

BOARD ACTIONS

February 20, 2012

GENERAL

Agenda

- BOCC **approved** Agenda with the following changes:
 - Change presented by the County Administrator:
 1. Addition: Narrowbanding Project Update

Consent Agenda

- BOCC **approved** the Consent Agenda as presented:

Approval of Bills

On file in Clerk's Office January 2012

Budget Entries

BE12-009, Fund 001, General Fund \$31,694.00
 BE12-012, Fund 001, General Fund \$1,640.00

Request for Payment

V.E. Whitehurst & Sons, Inc.

Pay Estimate #4, FINAL Payment, SW 85th Lane \$11,208.27
 Pay Estimate #4, FINAL Payment, SE 45th Ave (Waters Lake Rd) \$9,832.09
 Pay Estimate #4, FINAL payment, NE 60th Ave (Ginnie Spgs Rd) \$9,234.11

Carr, Riggs & Ingram

Progress Billing on 2011 Audit \$25,000.00

Disposition Requests

1110 General Government / Weeks Building

ID# 02404, Rapid Print (Time Clock), Model# AR-E, Serial #487205

Justification: no longer compatible

6220 Animal Shelter

ID# 02314, Gestetner (Copier), Model #3370

Justification: no longer operable and cannot be repaired; request to surplus

Time Certain

3:35 p.m. Workshop; Bldg Dept Rules & Regulations

- BOCC **to consider** recommendation being brought back by the County Attorney on Planning Fee's and Cost for the County along with comparisons from other counties

4:15 p.m. Ordinance 2012-03, Relating to Scrap Metal Recyclers

- BOCC **agreed** to continue hearing for Ordinance 2012-03, relating to scrap metal recyclers, until the March 19, 2012 board meeting

4:30 p.m. SUP11-08; Applicant M. Williams

- BOCC **approved** SUP11-08, for applicant Michael Williams, for sandblasting, per Staff's recommendation subject to buffer

4:45 p.m. SUP12-01; Applicant A. Overstreet

- BOCC **approved** SUP12-01, for applicant Adam Overstreet, for a wood mill, subject to the conditions A – F, as noted in Staff's report

5:00 p.m. VAR12-01; Applicant D. Taylor

- BOCC **approved** VAR12-01, for applicant Dan Taylor, for a side setback variance from 25' to 15'

5:15 p.m. Budget Hearing

- BOCC **approved** Resolution 2012-12 & BE12-10 for stripping CR 340 and providing funds for Payoff of Wheel Loader, in the amount of \$31,694
- BOCC **approved** Resolution 2012-11 & BE12-011, in the amount of \$124,459, for loan for Wheel Loader

COUNTY ADMINISTRATOR'S REPORTPublic Safety

- BOCC **approved** going forward with the option to provide full coverage for our county which may include the purchase of one (1) and construction of two (2) towers @ estimated cost of \$732,000

EMS

- BOCC **approved** EMS Consultants Annual Support Agreement, for software, in the amount of \$3,600.00
- BOCC **approved** Ride-A-Long Agreement with Santa Fe College and to **allow** EMS Supervisor to sign; County Attorney has reviewed
- BOCC **approved** the EMS Fourth Quarter Write-Off's, in the amount of \$63,083.71

Emergency Management

- BOCC **approved** sending a letter to the State opposing the evaluation project, Typing or Grading Process, for Emergency Management

- BOCC **accepted** letter from Ron Mills , for retirement effective 4/30/2012; BOCC to get Ron a plaque
- BOCC **approved** advertising for the Emergency Management Director's Position

Fire

- BOCC **approved** purchase order to NAFECO for GCFR turnout gear, in the amount of \$7,444.50

S.H.I.P.

- BOCC **approved** SHIP Loan to Andy & Rebecca Calloway, in the amount of \$40,000.00

E911

- BOCC **approved** the Annual 911 Grant Application, in the amount of \$40,630.30; and to **allow** the Chairman to sign

ATTORNEY'S REPORT

- BOCC **approved** Resolution 2012-10 for Solid Waste Fees

CLERK'S REPORT

- BOCC **approved** the use of the Courthouse parking lot for *Relay for Life* yard sale, on March 10, 2012

COMMISSIONER REPORTS

- BOCC **approved** use of the Boardroom on May 5, 2012, for the Democratic Party Caucus
- BOCC **approved** looking into the cost of building a lodge at Hart Springs and what type of revenue source to allow for payment
- BOCC **approved** letter to be sent to the ALERT Team for their help over the past years