

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

REGULAR MEETING

June 30, 2015, at 2:00 p.m.

Please turn off cellular phones during the meeting.

Amended Agenda

- I. **Opening Business**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. State Pledge
 - E. Moment of Reflection
 - F. Approval of Agenda (Action Item)
 - 1. **Amendments.**
 - 2. **Tabled or Withdrawn Items.**
 - G. Approval of Minutes (Action Item)
 - 1. May 26, 2015, Board of County Commissioners Meeting Minutes.
 - H. Honoring Our Veterans and Service Men and Women
 - I. Employee Recognition
 - 1. Introduction of New Employees.
 - 2. Recognition of Years of Service for Santa Fe County Employees for April 2015.

- II. **Consent Agenda** (Action Item)
 - A. Final Orders
 - 1. **CDRC CASE # V/FDP 14-5090 Stanley Cyclone Center.** Santa Fe County, Applicant, Lorn Tryk (Lorn Tryk Architects), Agent, Requested Final Development Plan Approval to Allow a 51,250 Square Foot Structure, to be Utilized as an Event Center for Equestrian Events, on 11 Acres +. The Applicants Request Included a Variance of Article III, Section 2.3.6 (Height Restrictions) to Allow the Proposed Structure to Exceed 24 Feet in Height and a Variance of Article III, Section 4.4.4.F (Landscaping) of the Land Development Code. The

Property is Located at 22 West Kinsell Avenue, within Sections 27 & 28, Township 11 North, Range 9 East, (Commission District 3). Jose E. Larrañaga, Case Manager (Approved 5-0)

2. **CDRC CASE # V 14-5270 Virginia Gould & Lauri Hakola Variance.** Virginia Gould and Lauri Hakola, Applicants, Requested a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code, to Allow a Land Division of 20 Acres Into Two Lots. The Property is Located at 106 Old Canoncito Road, within Section 12, Township 15 North, Range 10 East, (Commission District 4). John Lovato, Case Manager (Approved 5-0)

B. Miscellaneous

1. Approval of County Health Care Assistance Claims in the Amount of \$65,040.50. (Community Services Department/Patricia Boies)
2. Request Approval of Sub-Grant Agreement Number FEMA-4152-DR-100 and Time Extension Amendment with the New Mexico Department of Homeland Security and Emergency Management. (Public Works Department/Robert Martinez)
3. Approval of a Proclamation Honoring Marcella Salazar for 25 Years of Public Service in the Santa Fe County Clerk's Office. (Commissioner Roybal)

(End of Consent Agenda)

III. Action Items (Public Comment)

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

1. Appointment of Christine Wendel to the DWI Planning Council. (Community Services Department/Lupe Sanchez)
2. Appointment of Judy Williams to Community Hospital and Health Care Study Group Established by City of Santa Fe Resolution No. 2014-19. (Community Services Department/Patricia Boies)
3. Appointment of Carolyn Roberts to Community Hospital and Health Care Study Group Established by City of Santa Fe Resolution No. 2014-19. (Community Services Department/Patricia Boies)

C. Resolutions

1. Resolution No. 2015-___, A Resolution Establishing Policies and Principles to Govern the Development of Santa Fe County Water Utility Rate Schedules. (Public Works Department/Adam Leigland)
2. Resolution No. 2015-___, A Resolution Committing Santa Fe County Fund Balance. (Finance Department/Carole Jaramillo)

3. **Resolution No. 2015-___, A Resolution Authorizing the Surplus of Fixed Assets in Accordance with State Statute. (Finance Department/Carole Jaramillo)**
4. **Resolution No. 2015-___, A Resolution Authorizing the Surplus of Fixed Assets in Accordance with State Statute. (Finance Department/Carole Jaramillo)**
5. **Resolution No. 2015-___, A Resolution Authorizing the Donation of Fixed Assets in Accordance with State Statute. (Finance Department/Carole Jaramillo)**
6. **Resolution 2015- __ A Resolution to Write-Off Uncollectible Accounts of the Santa Fe County Corrections Division. (Finance Department/Carole Jaramillo)**

D. Miscellaneous

1. **Request Approval of Professional Services Agreement Between Santa Fe County and Modrall, Sperling, Roehl, Harris & Sisk, P.A., No. 2015-0308-FI/MY to Provide Professional Legal Bond Counsel Services for General Obligation Bonds, Revenue Bonds, Special Assessment Bonds or Other Bond Financing Transactions Undertaken by the County. (Purchasing Department/Bill Taylor)**
2. **Request Approval of Construction Agreement Between Santa Fe County and Fire Training Structures LLC, No. 2015-0335-FI/MY for the Purchase and Installation of a Pre-Designed, Pre-Engineered, Two-Story, Modular Fire Training Tower for the Santa Fe County Fire Department and the Ratification of the County Manager's Signature on the Purchase Order. (Purchasing Department/Bill Taylor)**
3. **Request Approval of the Professional Services Agreement, Cash Management Services Master Agreement and Global Addendum to Cash Management Agreement Between Santa Fe County and First National Bank of Santa Fe, N.A.; and Delegate Certain Signature Authority to the County Manager. (Purchasing Department/Bill Taylor)**
4. **Request Approval of LDWI Detox Grant Agreement No. 16-X-I-G-27 with the New Mexico Department of Finance and Administration, Local Government Division, in the amount of \$300,000.00 to Provide Detoxification Services in Santa Fe County. (Community Services Department/Lupe Sanchez)**
5. **Request Approval of 2017-2021 State of New Mexico Infrastructure Capital Improvements Plan (ICIP) Public Outreach Schedule. (Public Works Department/Erik Aaboe)**

E. Ordinances

1. **Request Authorization to Publish Title and General Summary of an Ordinance Amending Ordinance No. 2012-5 to Clarify that the County**

is not Prohibited from Maintaining Roads Located on County-Owned Property. (Public Works Department/Adam Leigland)

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Presentations

1. Presentation, Update and Request for Direction on the Ortiz Mountain Preserve. (County Manager's Office/Tony Flores) (Action Item)
2. Presentation of an Ordinance Regulating Developments of Countywide Impact (DCIs), Specifically Sand and Gravel, Junkyards and Landfills. (Penny Ellis-Green/Growth Management, Jim Strozier/Consensus Planning, and Graham Billingsley/Orion Planning)

B. Matters from County Commissioners and Other Elected Officials

1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.
2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.
3. Presentation of a Proclamation Honoring Marcella Salazar for 25 Years of Public Service in the Santa Fe County Clerk's Office. (Commissioner Roybal)
4. Discussion of Concerns on Goldmine Road and New Mexico Highway 14. (Commissioner Anaya)

C. Matters from the County Manager

1. Miscellaneous Updates
2. Update on the Santa Fe County Employee Wellness Program.

VI. Matters from County Attorney

A. Executive Session

1. **Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978.**
 - a. **Arbitration and Lawsuits Involving the City of Santa Fe.**
 - b. **Litigation Concerning County Roads.**
 - c. **In The Matter of the Application of Public Service Company of New Mexico for Approval to Abandon San Juan Generating Station Units 2 and 3, Issuance of Certificates of Public Convenience and Necessity for Replacement Power Resources, Issuance of Accounting Orders and Determination of Related Ratemaking**

Principles and Treatment, Public Service Company of New Mexico, Applicant, Public Regulation Commission Case No. 13-00390-UT.

- d. Potential Litigation Related to the Indigent Hospital and County Health Care Act.**
- 2. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, and Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978.**
 - a. Acquisition of Open Space.**
 - b. Acquisition of Rights-of-Way for County Roads.**
 - c. Proposal Submitted in Response to RFP # 2015-0031-PW, La Bajada Ranch Development.**
- B. Possible Action(s) with Respect to Threatened or Pending Arbitration or Litigation Against the City of Santa Fe. (Action Item(s))**

VII. Public Hearings (To Begin No Earlier than 5:00 p.m.)

A. Ordinance (Action Item)

- 1. Ordinance No. 2015-___, An Ordinance Establishing Curbside Residential Solid Waste and Recycling Collection Districts within Certain Populated Parts of Santa Fe County; Prohibiting the Commercial Collection of Residential Solid Waste Within These Districts Except in Accordance with a Valid Contract Between a Commercial Solid Waste Hauler and the County; Implementing and Amending Ordinance No. 2014-10. (Final Public Hearing) (Public Works Department/Adam Leigland)**

VIII. Information Items

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Financial Report for the Month Ending 5/31/2015**

IX. Concluding Business

- A. Announcements**
- B. Adjournment (Action Item)**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services

should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).