

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

**REGULAR MEETING**

**April 26, 2016, 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 **Tabled or Withdrawn Items.**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. Approval of March 29, 2016, BCC Meeting Minutes.
  - H. Employee Recognitions
    - 1. Recognition of New County Employees.
    - 2. Recognition of Years of Service for Santa Fe County Employees for April 2016.
    - 3. Recognition of Santa Fe County Employee of the Quarter, 1<sup>st</sup> Quarter of 2016 Awards.
  
- II. **Consent Agenda** (Action Item)
  - A. Final Orders
    - 1. **CDRC CASE #Z 15-5200 Spotlight RV Park Master Plan.** Rick Anaya, Applicant, Requested Master Plan Zoning Approval to Allow An RV Park Consisting of 54 RV Spaces, 20 Horse Stalls, Public Bathroom/Shower Facilities and an Existing Residence on an 11.57-Acre Tract. The Property is Located at 16 Ella Dora Road, within

- Section 31, Township 10 North, Range 9 East, (Commission District 3).  
John M. Salazar, Case Manager (Approved 3-1).
2. **CDRC CASE # S 08-5441 Tierra Bello Subdivision Phase 2 And Phase 3 Preliminary and Final Plat and Development Plan.** Joe Miller, Applicant, Danny Martinez, Agent, Requested Preliminary and Final Plat and Development Plan Approval for Phase 2 (6-Lots) and Phase 3 (6-Lots) of the Tierra Bello Residential Subdivision to Create 12 Residential Lots within a Previously Approved Master Planned 73 Lot Residential Subdivision. The Property is Located at The Northeast Intersection of Avenida De Compadres and Spur Ranch Road, South of Avenida Eldorado in Eldorado, within Sections 24 and 25, Township 15 North, Range 9 East, (Commission District 5). Vicente Archuleta, Case Manager (Approved 4-1).
  3. **BCC CASE# MIS 10-5552 Tessera Phase II Preliminary Plat and Development Plan Time Extension.** Homewise, Inc., Applicant, Design Enginuity (Oralynn Guerrerortiz), Agent, Requested a 36-Month Time Extension of the Previously Approved Preliminary Plat and Development Plan for the Tessera Phase II Residential Subdivision, Consisting of 78 Residential Lots on 69.40 Acres. The Property is Located Off of the NM599 West Frontage Road, west of the La Tierra Exit, within Section 20, Township 17 North, Range 9 East (Commission District 2). Vicente Archuleta, Case Manager (Approved 3-0).
  4. **CDRC CASE # S 15-5310 Cienda Partners (Las Terrazas Phase III) Preliminary Plat, Final Plat, And Development Plan Amendment.** Cienda Partners, Applicant, Scott Hoeft, Agent, Requests a Preliminary Plat, Final Plat, and Development Plan Amendment to Sub-Phase the Previously Approved Las Terrazas Phase III Residential Subdivision (46 Lots on 43.63 Acres) into Two Phases. Sub-Phase 3A will Consist of 24 Residential Lots and Sub-Phase 3B will Consist of 22 Lots. The Property is Located Along Paseo Las Terrazas, off of Trailhead Drive and Las Campanas Drive within Sections 2, 11 and 12, Township 17 North, Range 8 East (Commission District 2). Vicente Archuleta, Case Manager (Approved 3-0).

**B. Miscellaneous**

1. **Approval of County Health Care Assistance Claims in the Amount of \$110,247.48. (Community Services Department/Kyra Ochoa)**
2. **Approval of Amendment No. 1 to the Electronic Site Lease Agreement No. 2016-0091-FD/BT Between Santa Fe County and LAC Minerals (USA) in the Amount of \$2,750 Per Year and Updating the Terms of the Lease Through August 2020. (Purchasing/Bill Taylor/Fire Chief/David Sperling)**
3. **Request for Board Action to Increase of Allocation for Pinon Hills Subdivision Road Improvement Project by \$10,000 to Accommodate**

**Bid Above Budgeted Amount and Reduce the Allocation for the Old Santa Fe Trail Multimodal Project by the Same Amount.  
(CMO/Finance/Carole Jaramillo)**

**C. Resolutions**

- 1. Resolution No. 2016-\_\_\_, A Resolution Requesting a Budget Increase to the Fire Tax Fund (222) and Fire Operations Fund (244) to Budget Insurance Recovery Revenue for the Fire Department / \$32,099.  
(Finance Department/Carole Jaramillo)**
- 2. Resolution No. 2016-\_\_\_, A Resolution Requesting a Budget Increase to the Fire Impact Fee Fund (216) for Facility Improvements to the Rancho Viejo Fire Station – Fire Department / \$20,000. (Finance Department/Carole Jaramillo)**
- 3. Resolution No. 2016-\_\_\_, A Resolution Delegating to the County Manager the Authority to Negotiate and Execute a Change Order in the Amount of \$30,000, Exclusive of Gross Receipts Tax, to a Contract with A.A.C. Construction, LLC, Contract No. 2015-0366-PW/MM.  
(Legal Department/Gregory S. Shaffer)**
- 4. Resolution No. 2016-\_\_\_, A Resolution Authorizing the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Real Property Interests for the Santa Fe River Greenway Project from Frenchy’s Field to Siler Road and from Siler Road to San Ysidro Crossing in Cases Where the Property Owner is Willing to Sell but the Mortgagee or Other Security Interest Holder is Recalcitrant or Unresponsive. (Legal Department/Gregory S. Shaffer)**
- 5. Resolution No. 2016-\_\_\_, A Resolution Delegating to the County Manager the Authority to Sign Two Purchase Orders for Road Construction Utilizing the County On-Call Road Construction Contract Number 2013-0119-PW/MS with G.M. Emulsion, LLC.  
(Purchasing/Bill Taylor)**

*(End of Consent Agenda)*

**III. Santa Fe County Board of Finance**

**(The Board of County Commissioners of Santa Fe County will Temporarily Adjourn and Reconvene as the Santa Fe County Board of Finance.)**

- A. Call to Order**
- B. Roll Call**
- C. Presentation of the County’s Investment Report for the Five Months Ending March 31, 2016 (County Treasurer)**
- D. Presentation of the County Treasurer’s Long-Term Plans (County Treasurer)**
- E. Update on Proposed Investment Policy Changes**
- F. Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County (Action Item)**

**IV. Action Items**

**A. Items From Consent Agenda Requiring Extended Discussion / Consideration**

**B. Appointments/Reappointments/Resignations**

- 1. Appointment of Members to the Santa Fe County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (County Manager's Office/ Tony Flores)**

**C. Resolutions**

- 1. Resolution No. 2016-\_\_\_, A Resolution Requesting a Budget Increase to the Utilities Enterprise Fund to Budget Cash for Buckman Direct Diversion Water System Legal Services Expenses / \$470,000. (Finance Department/Carole Jaramillo)**
- 2. Resolution No. 2016-\_\_\_, A Resolution Amending 2014-35 to Extend the Arts, Culture and Cultural Tourism Committee Sunset an Additional Two Years. (Growth Management/David Griscom)**
- 3. Resolution No. 2016-\_, A Resolution Delegating to the County Manager the Authority to Negotiate and Execute Two Construction Contracts with A.A.C. Construction, LLC, Contract Numbers 2016-0169-PW/MM And 2016-0204-PW/MM, and Sign The Associated Purchase Orders. (Purchasing/Bill Taylor)**
- 4. Resolution No. 2016-\_\_\_, A Notice of Sale Resolution for General Obligation Refunding and Improvement Bonds, Series 2016. (Finance Department/Carole Jaramillo)**

**D. Miscellaneous**

- 1. Request approval of a Memorandum of Understanding between Santa Fe County and the International Association of Fire Chiefs (IAFC) to Implement the Fiscal Year 2014 Staffing for Adequate Fire and Emergency Services (SAFER) Volunteer Workforce Solution Program. (Public Safety/Fire Chief David Sperling)**
- 2. Request Approval of a Partnership with the Mid Regional Council of Governments LandLink New Mexico Program. (Commissioner Holian).**

**E. Ordinances**

- 1. Request Approval to Publish Title and General Summary of An Ordinance Establishing the Solid Waste Collection District; Requiring Commercial Solid Waste Haulers Operating within Collection District to Provide Bundled Refuse and Recycling Collection Services and to Deliver Collected Materials to Identified Disposal Sites; Establishing Licensing and Reporting Requirements for Commercial Solid Waste Haulers; Granting Enforcement Authority to the Director of Public Works; and Amending Ordinance No. 1992-3. (Public Works Department/ Robert Martinez)**

V. Matters From the County Manager

A. Miscellaneous Updates

VI. Matters of Public Concern

VII. Discussion/Information Items/Presentations

A. 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.

B. Presentations

1. Recognition of Students from the Early College Charter High School Master's Program and Crew Leaders from the Trails Alliance and Fat Tire Society for their Contributions in Restoring, Beautifying and Maintaining Santa Fe County Public Lands. (Community Services/Carol Branch)
2. Recognition of the Galisteo Volunteer Fire District. (Commissioner Anaya)
3. Recognition of National Public Safety Telecommunicators Week, April 10-16, 2016, Honoring the Men and Women Who Serve their Communities as 911 Operators. (Regional Emergency Communications Center/Ken Martinez and Commissioner Roybal)
4. Presentation by the Santa Fe Community College, Monique Anair, and Other Project Partners on the New Mexico Volunteers Civil War Monument, Glorieta Pass Battlefield. (Commissioner Anaya)

VIII. Matters From the 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, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:**
  - a. *City of Espanola, et al., v. County Commission of Santa Fe County, et al., State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2015-01396.*
  - b. **Right of Ways for County Roads.**
  - c. **Acquisition of Real Property Interests for Santa Fe River Greenway Project.**

**B. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session. (Action Item)**

**IX. Public Hearings (To Begin No Earlier Than 5:00 P.M.)**

**A. Ordinance**

- 1. Ordinance No. 2016-\_\_\_, The Place at Caja Del Rio, A Senior Living Project, Local Economic Development Act (LEDA) Project Ordinance. (Growth Management/David Griscom) (First and Only Public Hearing) (Action Item)**

**X. 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**

**XI. 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).**