

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

REGULAR MEETING

November 29, 2016, at 9:00 a.m.
(Please note start time)

The Board will Convene at 9:00 a.m., Recess at Approximately 11:00 a.m., and Re-convene No Earlier than 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 Tabled or Withdrawn Items.**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 the October 25, 2016, Regular Board of County Commissioners Meeting Minutes.**
 - 2. Approval of the October 28, 2016, Special Board of County Commissioners Meeting Minutes.**
 - H. Employee Recognitions**
 - 1. Recognition of Years of Service for Santa Fe County Employees.**
 - 2. Recognition of New Santa Fe County Employees.**
 - I. Presentation on and Recognition of the Madrid Volunteer Fire District. (Commissioner Anaya)**

II. Consent Agenda (Action Items)

A. Resolutions

- 1. Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the Alcohol Program Fund (241) to Budget Compliance Fees Collected from DWI Offenders Participating in the Compliance Monitoring Program / \$163,800.00. (Finance Division/Don Moya)**
- 2. Resolution No. 2016-___, A Resolution Authorizing the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Parcel 16 for the Santa Fe River Greenway Project. (Public Works Department/Mark Hogan)**

B. Miscellaneous

- 1. Request Approval of County Health Care Assistance Claims in the Amount of \$99,288.64. (Community Services Department/Kyra Ochoa)**
- 2. Approval of Amendment No. 3 to Lease Agreement No. 2014-0178-PW/GG Between Santa Fe County and Bokum Burro Alley, LLC for the Lease of Office Space Located at 142 West Palace Avenue, in Santa Fe, New Mexico. (Public Works Department/Terry Lease)**
- 3. Approval of Landlord's Letter of Consent for Improvements to the La Familia Medical Center to Allow La Familia to Accept a Federal Grant for Improvements to the County Owned Building at 2145 Caja Del Oro Grant Road. (Public Works Department/Terry Lease)**
- 4. Approval of Amendment No. 2 to the Lease Agreement No. 2010-0175-CSD/MS Dated 3/8/2010 Between Santa Fe County and Life Link for the Lease of a Building Located at 1318 Luana Street in Santa Fe, New Mexico and Authorizing the Submittal of Amendment No. 2 to the State Board of Finance for Approval. (Public Works Department/Terry Lease)**
- 5. Request Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the Santa Fe County Deputy Sheriff's Association, A Subsidiary of the New Mexico Coalition of Public Safety Officers/NMCPSO. (Human Resources Division/Bernadette Salazar)**
- 6. Request Approval of Amendment No. 1 to the Collective Bargaining Agreement between Santa Fe County and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communications Center - RECC). (Human Resources Division/Bernadette Salazar)**
- 7. Request Approval of Amendment No. 1 to the Collective Bargaining Agreement between Santa Fe County and the American Federation of State, County, and Municipal Employees, Council 18 (Local 1413). (Human Resources Division/Bernadette Salazar)**

8. Request Approval of the Delegation of Authority to the County Manager to Sign A New Mexico State Land Office (SLO) Right-Of-Way Easement No. R-35280 for the Caja Del Rio Subdivision (Senior Campus Project). Public Works Department/Mike Kelley

(End of Consent Agenda)

III. 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. Presentation and Update on the Thornton Ranch Open Space Master Plan. (Public Works Department/Colleen Baker – Growth Management Department/Maria Lohman)
2. Presentation and Update on the Verde Project. (Anthony J. Trujillo)
3. Presentation on the Transfer of Development Rights (TDR) Bank Concept, Including the Benefits of Establishing a Santa Fe County TDR Bank. (Growth Management Department/Robert Griego)
4. Presentation and Discussion on the Stanley Cyclone Center Fee Schedule. (Community Services Department/ Rachel O'Connor)

IV. Matters of Public Concern

A. Honorable John Basset, Mayor, Town of Edgewood

V. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

1. Resolution No. 2016 - ___, A Resolution Adopting a New Logo, Taglines, and Brand Statement for Santa Fe County. (County Manager's Office/Kristine Mihelcic and Tony Flores) (Corrected Resolution Title)
2. Resolution No. 2016-___, A Resolution to Actively Protect Public Lands in Santa Fe County that are Used By Recreationalists from Body Gripping Animal Traps. (Commissioner Holian)

C. Miscellaneous

- 1. Request Approval of Amendment No. 1 to Agreement No. 2016-0104-PW/BT Between Santa Fe County and Spears/Horn Architects in the Amount of \$420,134.23, Exclusive of NMGRT, for Additional Design Services for the New County Administration Building and Restoration/Renovation of the Old Administration Building and Authorizing the County Manager to Sign the Purchase Order. (Public Works Department Mark Hogan and Purchasing Division/Bill Taylor)**
- 2. Approval of Agreement No. 2016-0104-A-PW/BT Between Santa Fe County and the New Mexico Department of Cultural Affairs Office of Archaeological Studies to Provide an Archaeological Survey, Testing, and Monitoring at the Site for the New County Administration Complex in the Amount of \$640,594.29, Exclusive of NMGRT, and Authorizing the County Manager to Sign the Purchase Order. (Public Works Department/Mark Hogan and Purchasing Division / Bill Taylor)**
- 3. Request Authorization to Publish Title and General Summary of an Ordinance Amending Ordinance No. 1991-6, the Santa Fe Animal Control Ordinance, to Increase Fees; Prohibit Fixed Point Tethering; Conform Rabies Vaccination Requirements to State Law and Regulations; Set Forth a Process for Revocation of Permits Issued; Incorporate the Dangerous Dog Act, NMSA 1978, §§77-1A-1 to -6; and Establish Penalty Provisions that Comport with State Law. (Santa Fe County Sheriff's Office/Paul L. Portillo)**

VI. 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-I(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-I(H)(8) NMSA 1978, Including the Following:**
 - a. *The Board of County Commissioners of the County of Rio Arriba, et al., v. The Board of County Commissioners of the County of Santa Fe, State of New Mexico, County of Santa Fe, First Judicial District, Cause No. NO. D-101-CV-2016-02243.***
 - b. Rights-of-Way for County Roads.**
 - c. Water Rights Adjudications.**
 - d. Arbitration involving Santa Fe County Firefighters Association.**
 - e. *David Trujillo and Ted L. Peperas v. Board of County Commissioners for the County of Santa Fe, No. D 101-CV-2014-01054. (Item Added)***

- 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)**

VII. Matters From the County Manager

A. Miscellaneous Updates

- 1. 2017 Legislative Session**

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

A. Ordinances

- 1. Ordinance 2016-___, An Ordinance Amending and Restating in its Entirety Exhibit A to the Fee Ordinance of Santa Fe County, Ordinance 2015-10. (First Public Hearing) (Growth Management/ Penny Ellis-Green)**
- 2. Ordinance 2016-___, An Ordinance Amending and Restating in its Entirety the Santa Fe County Sustainable Land Development Code (SLDC), Ordinance 2015-11. (First Public Hearing) (Growth Management/ Penny Ellis-Green)**
- 3. Ordinance No. 2016-___, An Ordinance Establishing Santa Fe County Utility Water Service Rates and Charges and Repealing All Prior Water Service Rates and Charges. (First and Only Public Hearing) (Public Works Department/Claudia Borchert) (Action Item)**

IX. Aamodt Settlement Agreement (To Begin No Earlier than 6:00 p.m.)

- A. Resolution No. 2016-___, A Resolution Approving the Pojoaque Basin Regional Water Authority Joint Powers Agreement. (Public Works Department/Sandra Ely) (Potential 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).