

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

REGULAR MEETING

September 29, 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 **Tabled or Withdrawn Items.**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. Approval of August 25, 2015, BCC Meeting Minutes.
 - 2. Approval of September 1, 2015, State of the County Special BCC Meeting Minutes.
 - H. Honoring Our Veterans and Service Women
 - I. Employee Recognition
 - 1. Introduction of New Employees.
 - 2. Recognition of Years of Service for Santa Fe County Employees.

- II. **Consent Agenda** (Action Items)
 - A. Final Orders
 - 1. **CDRC CASE # V 15-5000 Victor Duran Variance.** Victor Duran, Applicant, Requests a Variance of Ordinance No. 2002-9 (La Cienega and La Cieneguilla Traditional Community Planning Area and La Cienega Traditional Community Zoning District), Section 6.4 (Zoning Density) to Allow Two Dwelling Units on 2.5 Acres. The Property is Located within the Traditional Historic Community of La Cieneguilla at 18 Calle Lisa, within Section 7, Township 16 North, Range 8 East

(Commission District 3). Miguel “Mike” Romero, Case Manager. (Approved 5-0)

2. **CDRC CASE # V 14-5130 Juan Gonzalez Density Variance.** Juan Gonzalez, Applicant, Requests a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to Allow Two Dwelling Units on 10.07 Acres. The Property is Located at 59 B South Fork, within Section 31, Township 15 North, Range 9 East, (Commission District 5). John M. Salazar, Case Planner. (Approved 5-0)

B. Resolutions

1. **Resolution No. 2015-___, A Resolution Requesting a Budget Decrease to the Fire Operations Fund (244) to Budget State Forestry Revenue and to Correct an Overstated Budget for the 2015 YCC Grant for the County Fire Department/ -\$36,118. (Finance Department/Carole Jaramillo)**
2. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget the FY2015 Available Cash Balances for Various Fire Districts Revenue Fund for the County Fire Department/ \$105,130. (Finance Department/Carole Jaramillo)**
3. **Resolution No. 2015-___, A Resolution Requesting a Net Budget Decrease to Various Capital Project Budgets to Realign the FY2016 Budget to the FY2015 Balances and to Budget New Grants Received for FY2016 / -\$2,072,742. (Finance Department/Carole Jaramillo/Public Works/Erik Aaboe)**
4. **Resolution No. 2015-___, A Resolution Authorizing a \$50,000 Expenditure from the Santa Fe County Health Care Assistance Fund to Support the “New Mexico Mission of Mercy” a Dental Care Event Sponsored by the New Mexico Dental Foundation. (Community Services Department/Patricia Boies)**
5. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Indigent Fund (220) to Budget Cash Carryover with Operating Transfers to the Indigent Services Fund (223) and Corrections Operations Fund (247) for Various Health Related Programs / \$800,000. (Finance Department/Carole Jaramillo)**
6. **Resolution No. 2015-___, A Resolution Requesting an Operating Transfer from the General Fund (101) to the Road Maintenance Fund (204) for Bank Stabilization on Tesuque Creek and Bishop’s Lodge Road / \$110,000. (Finance Department/Carole Jaramillo)**
7. **Resolution No. 2015-___, A Resolution Repealing Resolution No. 2012-149, as Amended by Resolution No. 2013-33, Concerning the Corrections Advisory Committee. (Public Safety/Pablo Sedillo)**

C. Miscellaneous

1. Approval of County Health Care Assistance Claims in the Amount of \$ 58,478. (Community Services Department/Patricia Boies)
2. Approval of Acknowledgement of Special Warranty Deed and Assignment, Transfer, and Bill of Sale Conveying the Wastewater Collection System and Lift Station in the Thornburg Amendment Master Plan Area to Santa Fe County. (Public Works Department/Claudia Borchert)
3. Approval of Reallocation of Capital Funds from the CR109S Old Callejon Road and Pave Camino Torcido Loop Projects to the Improve CR89/89C Feather Catcher Road and Construction All Weather Crossing on Los Pinos Road at the Arroyo Hondo Projects. (Public Works Department/Chuck Vigil)
4. A Proclamation Recognizing October 4 to October 10, 2015 Mental Illness Awareness Week. (Commissioner Stefanics and Commissioner Chavez)

(End of Consent Agenda)

III. Action Items (Public Comment)

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Miscellaneous

1. Approval of Construction Contract No. 2015-0365-PW/MM with Salls Brothers Construction, Inc., in the Amount of \$1,295,301.87, Exclusive of GRT, for the Old Santa Fe Trail Road Improvements and Waterline TL2N Construction and Request Signature Authority be Granted to the County Manager to Execute the Purchase Order. (Purchasing/Bill Taylor)
2. Approval of Construction Contract No. 2015-0143-PW/PL with Reineke Construction in the Amount of \$284,844.00, Exclusive of GRT, for the Rio Quemado Watershed Restoration Project and Request Signature Authority be Granted to the County Manager to Execute the Purchase Order. (Purchasing/Bill Taylor)
3. Approval of Amendment No. 2 to Agreement No. 2014-0002 LG/MS with Daniels Insurance, Inc., for an Increased Contract Amount of \$95,000.00 and to Extend the Contract Term One (1) Additional Year for Insurance Broker and Consulting Services and Request Signature Authority be Granted to the County Manager to Execute the Purchase Order. (Purchasing/Bill Taylor)
4. **Request Approval of Construction Contract No. 2016-0067-PW/BT between Santa Fe County and Weil Construction, Inc., in the Amount of \$2,420,400.00, Exclusive of GRT, for The Stanley Cyclone Center Arena and Request Signature Authority be**

**Granted to the County Manager to Execute the Purchase Order.
(Purchasing/Bill Taylor)**

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Matters from County Commissioners and Other Elected Officials

- 1. Elected Official 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 Recognizing the Accomplishments of the 2015 Grant Funded Youth Conservation Corps (YCC) Black Canyon Wildland Hand Crew. (Public Safety/Fire Chief Sperling)**
- 2. Presentation of A Proclamation Recognizing October 4 to October 10, 2015 Mental Illness Awareness Week. (Commissioner Stefanics and Commissioner Chavez)**

C. Matters from the County Manager

- 1. Miscellaneous Updates.**
- 2. Sustainable Land Development Code Amendments and Zoning Map Adoption Schedule.**

VI. Matters from County Attorney

A. Executive Session

- 1. Deliberations in Connection with Administrative Adjudicatory Proceedings, as Allowed by Section 10-15-1(H)(3) NMSA 1978.**
 - a. CDRC Case # ZMXT 13-5360 Buena Vista Estates, Inc. & Rockology LLC.**
- 2. 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 or Acquisition of Real Property, as allowed by Section 10-15-1(H)(8) NMSA 1978.**
 - a. Litigation Concerning and Acquisition of Rights-of-Way for County Roads.**
 - b. Litigation Concerning Applications of Ocentro Espirita Beneficente Uniao Do Vegetal, Nucleo Santa Fe for Development Approvals or Permits for a Community Service Facility Located at 5 Brass Horse Road Santa Fe NM.**
 - c. Potential Litigation Related to the Indigent Hospital and County Health Care Act.**

- B. Possible Decision on or Other Action(s) with Respect to CDRC Case # ZMXT 13-5360 Buena Vista Estates, Inc. & Rockology LLC. (Action Item)**
- C. 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. 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 August 31, 2015**

VIII. 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).