

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

REGULAR MEETING

January 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 **Tabled or Withdrawn Items.**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 November 24, 2015 BCC Meeting Minutes
 - H. Honoring Our Veterans and Service Men and Women
 - I. Employee Recognitions
 - 1. Recognition of Santa Fe County Edge Graduates
 - 2. Recognition of Santa Fe County Employee of the Quarter, 4th Quarter Awards (October-December 2015)
 - 3. Recognition of Years of Service for Santa Fe County Employees for December 2015
- II. **Consent Agenda** (Action Item)
 - A. Miscellaneous
 - 1. Approval of County Health Care Assistance Claims in the Amount of \$215,529.87. (Community Services Department/Patricia Boies)
 - 2. Request Approval of the Grant of Right of Way Easement from Santa Fe County to the Mora-San Miguel Electric Coop, Inc. to

**Provide Electric Service for the New Glorieta Fire Sub-Station.
(Purchasing/Bill Taylor)**

B. Resolutions

- 1. Resolution No. 2016-___, A Resolution Requesting A Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant Awarded Through the State of New Mexico for the Vista Grande Library /\$9,951. (Finance Department/Carole Jaramillo)**
- 2. Resolution No. 2016-___, A Resolution Requesting A Budget Increase to the Fire Operations Fund (244) to Budget State Forestry Revenue for the Fire Department/ \$112,408. (Finance Department/Carole Jaramillo)**
- 3. Resolution No. 2016-___, A Resolution Requesting an Increase to the General Fund (101) to Budget for a Memorandum of Understanding Made with the City of Espanola for the 2014 Terrain Mapping and Orthophotography Project / \$7,500. (Finance Department/Carole Jaramillo)**
- 4. Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget the Proceeds From the Sheriff's Fleet Auction / \$50,720. (Finance Department/Carole Jaramillo)**
- 5. Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Supplemental Funding Awarded Through the HIDTA Grant Program / \$1,072. (Finance Department/Carole Jaramillo)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

- 1. Appointment of Maurey Lynne Walker Nash to the DWI Planning Council. (Community Services Department/Lupe Sanchez)**

C. Resolutions

- 1. Resolution No. 2016-___, A Resolution Endorsing the Establishment of a "La Bajada National Monument" on Lands Owned or Controlled by the Federal Government. (Commissioner Anaya and Commissioner Stefanics)**
- 2. Resolution No. 2016-___, A Resolution in Support of Funding for Supportive Housing for Individuals with Behavioral Health-related Disabilities. (Commissioner Chavez)**
- 3. Resolution No. 2016-___, A Resolution in Support of Increasing the Federal Royalty Rate for Oil and Gas Produced on Federal Public Lands. (Commissioner Holian)**

4. **Resolution No. 2016-___, A Resolution in Support of the New Mexico Association of Counties' Resolution Regarding the Safety Net Care Pool (SNCP). (Commissioner Stefanics)**

D. Miscellaneous

1. **Approval of Professional Services Agreement No. 2015-0333-GM/PL Between Santa Fe county and CDM Smith, Inc. for Planning and Development of an Infrastructure Build-out Study County Wide in the Amount of \$249,922.00 and Grant Signature Authority to the County Manager to Execute the Purchase Order. (Purchasing/Bill Taylor)**
2. **Update, Presentation and Request Direction on Health Commons Project Located in the Town of Edgewood. (Tony Flores, County Manager's Office)**
3. **Request Approval of the Collective Bargaining Agreement Between the County of Santa Fe and the New Mexico Coalition of Public Safety Officers Santa Fe County Deputy Sheriffs Association, NMCPSO-SFCDSA. (Human Resources/Bernadette Salazar)**
4. **Consideration and Possible Comment on Town of Edgewood Petition for Annexation Involving Numerous Properties. (County Manager's Office/Tony Flores)**

IV. Matters From the County Manager

- A. **Miscellaneous Updates**
- B. **Legislative Session**

V. Matters of Public Concern

VI. 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

Update and Presentation Regarding Santa Fe County Actions Along the Santa Fe River in La Cieneguilla. (Growth Management Department/ Paul Olafson)

VII. 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. Litigation Involving Santa Fe Film and Media Studios, Inc. and La Luz Holdings, LLC.**
- b. Rights-of-Way for County Roads.**
- c. *Quintana v. Santa Fe County Commissioners, et al., State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-101-CV-2014-269.***

- 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)**

- C. Approval of Settlement Agreement in *Quintana v. Santa Fe County Commissioners, et al., State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-101-CV-2014-269*, and Delegation of Authority to the County Manager to Execute Any Documents Necessary to Effectuate the Settlement Agreement. (Action Item)**

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

A. Ordinances

- 1. Ordinance No. 2016-___, Santa Fe County Local Economic Development Act (LEDA) Support for the Place at Caja Del Rio, a Senior Living Project. (Growth Management/David Griscom)(TABLED Until February 9, 2016)**

IX. 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 Quarter Ending December 31, 2015**

- X. 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).