

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

REGULAR MEETING

June 14, 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 **Tabled or Withdrawn Items.**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 May 10, 2016, BCC Special Budget Session Meeting Minutes.
 - 2. Approval of May 10, 2016, BCC Regular Meeting Minutes.

- II. **Consent Agenda** (Action Items)
(End of Consent Agenda)

- III. **Action Items**
 - A. Items From Consent Agenda Requiring Extended Discussion / Consideration
 - B. Appointments/Reappointments/Resignation
 - 1. Appointment of Member to the County Open Lands, Trails, and Parks Advisory Committee (COLTPAC). (Open Space and Trails/Maria Lohmann)

C. Miscellaneous

- 1. Authorization to Publish Title and General Summary of Ordinance No. 2016-___, The Santa Fe County Animal Control Ordinance: An Ordinance Governing the Duties of Animal Owners and Others; Impoundment of Animals; Issuance of Permits; Defining Offenses; Establishing Penalties; and Repealing Santa Fe County Ordinances 1981-7, 1982-7, 1990-8, and 1991-6 and Santa Fe County Resolution 1982-28. (County Attorney/Gregory S. Shaffer)(Withdrawn)**
- 2. Approval of MOA No. 2016-0179, a Memorandum of Agreement Between the County of Santa Fe and the Greater Chimayo Mutual Domestic Water Consumers Association, and Authorization for the County Manager to Sign the Accompanying Purchase Order. (Public Works/ Erik Aaboe)**
- 3. Approval of MOA No. 2016-0359-PW/KE, a Memorandum of Agreement Between the County of Santa Fe and the Cuatro Villas Mutual Domestic Water User Association, and Authorization for the County Manager to Sign the Accompanying Purchase Order. (Public Works/Erik Aaboe)**
- 4. Approval of the Second Amendment to JPA No. 2016-0179-PW/BT, a Joint Powers Agreement Between the County of Santa Fe and the Greater Chimayo Mutual Domestic Water Consumers Association. (Public Works/Erik Aaboe)**
- 5. Resolution No. 2016-___, A Resolution Awarding the Santa Fe County, New Mexico General Obligation Refunding and Improvement Bonds, Series 2016. (Finance Department/Carole Jaramillo)**
- 6. Discussion and Possible Direction on Options for General Obligation Bond Questions that May Be Considered for Placement on the Ballot for the November 8, 2016, General Election. (Finance Department/Carole Jaramillo)**

D. Resolutions

- 1. Resolution No. 2016-___, A Resolution Recognizing 75 Years of Volunteer Community Service by the Sheriff's Posse of Santa Fe County. (Commissioner Anaya)**

IV. Matters From the County Manager

A. Miscellaneous Updates

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.

VII. Matters From the County Attorney

A. Executive Session (Items Added)

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:

1. Right of Ways for County Roads.
2. Disputes Concerning Cost-Sharing for Buckman Direct Diversion Project.
3. Disputes Arising under the Water Resources Agreement with the City of Santa Fe.
4. Civil Enforcement Action to Remedy Violations of the Santa Fe County Sustainable Land Development Code.

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) (Item Added)

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

A. Land Use Case (Possible Action Item)*

1. BCC CASE #MIS 16-5130 Santa Fe Brewing Co. Small Brewers License. Santa Fe Brewing Co., Applicant, Requests Approval to Expand the On Premise Consumption Area by Over 25% of a Small Brewer's License. The Property is Located at 35 Fire Place, within the Community College District, within Section 24, Township 16 North, Range 8 East (Commission District 5). John M. Salazar, Case Manager.

B. Fireworks Restrictions (Possible Action Item)

1. Resolution No. 2016 - ____, A Proclamation Resolution Declaring Extreme or Severe Drought Conditions within the Unincorporated Portions of Santa Fe County and Banning the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County, Including Wildlands, and Limiting the Use of Certain Fireworks to Specified Areas. (Fire Department/David Sperling)

IX. Concluding Business

A. Announcements

B. Adjournment (Action Item)

***These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, the Board of County Commissioners may not announce its decision on a land use case at the conclusion of the public hearing tonight.**

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).