

Santa Fe Board of County Commissioners

County Commission Chambers
County Administration Building

REGULAR MEETING

September 24, 2013 at 1:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
 - A. Consent Calendar Withdrawals**
- VIII. Approval of Minutes**
 - A. Approval Of August 27, 2013 BCC Meeting Minutes**
- IX. Proclamations And Presentations**
 - A. Overview Of Santa Fe County Efforts For Breast Cancer Awareness Month.
(Public Information Officer/Kristine Mihelcic)**
 - B. A Proclamation In Recognition Of The Santa Fe Business Incubator Named
By Entrepreneur Magazine As One Of The Top Five Best Under The Radar
Incubators (Commissioner Stefanics And Commissioner Mayfield)**
 - C. Road Report On Santa Fe County Road Low Water Crossing Conditions.
(Public Works Department/Adam Leigland/Robert Martinez)**
- X. Matters From Elected Officials**
- XI. Matters From The Commission**
 - A. Resolutions**
 - 1. Resolution No. 2013-___, A Resolution Establishing The Veterans
Hiring Initiative For The Purpose Of Increasing Opportunities For
Veterans To Obtain Employment With Santa Fe County.
(Commissioner Chavez)**

- B. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.

XII. Appointment/Reappointments

- A. **Request Appointment Of Two (2) Members To The County Open Lands, Trails, And Parks Advisory Committee (COLTPAC) (Growth Management)(TABLED)**
- B. **Appointment Of Water Policy Advisory Committee Members. (Public Works/Adam Leigland)**
- C. **Request Appointment Of Five Members To The Capital Improvements Advisory Committee (CIAC). (Public Works/Adam Leigland)**

XIII. Matters Of Public Concern – NON-ACTION ITEMS

XIV. Consent Calendar (Public Comment For Resolutions)

A. Resignations

- 1. **Acceptance Of Resignation Of William Hutchinson From County Open Lands, Trails And Parks Advisory Committee (COLTPAC) (Growth Management)**

B. Final Orders

- 1. **CDRC CASE # V 13-5170 Roddy & Sherry Leeder Variance, Roddy & Sherry Leeder, Applicants, Ralph Jaramillo Agent, Request Variances Of Article III, Section 2.4.1a.2.b (Access) Of The Land Development Code And A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow A 7.68 Acre Trace To Be Divided Into Four Lots. The Property Is Located At 25 Bar D Four Road, In The Vicinity Of Arroyo Seco, Within Section 18, Township 20 North, Range 9 East. (Commission District 1) John Lovato, Case Manager (Approved 5-0)**

C. Miscellaneous

- 1. **Request Approval Of Amendment No. 1 To Agreement No. 2013-0197-CORR/MS Upgrades To Youth Development Program Plumbing Fixtures In The Amount Of \$34,220.00, Exclusive Of GRT. (Purchasing/Bill Taylor)**
- 2. **Request Approval Of An Easement Agreement Between Santa Fe County And 200 West De Vargas Street Association To Accommodate A Portion Of Sidewalk On The Association's Property. (Public Works/Adam Leigland)**
- 3. **Approval Of An Agreement Between Santa Fe County And The Eldorado Community Improvement Association Regarding Construction And Maintenance Of Multi-Use Trails Within The Eldorado Community.**

4. **Request Authorization Of The Use Of District 5 Capital Funds, Per Capital Outlay Policy, Allocating \$90,000 For Trails And Trail Improvements In The Eldorado Subdivision In Santa Fe County. (Finance/Teresa Martinez)**
5. **Request Authorization Of The Use Of District 5 Capital Funds, Per Capital Outlay Policy, Allocating \$10,000 As Cash Match To Legislative Grant 13-1769 For Road Improvements In The Eldorado Subdivision In Santa Fe County. (Finance/Teresa Martinez)**

D. Resolutions

1. **Resolution No. 2013-___, A Resolution Supporting Property Tax Equity. NMAC Priority (Commissioner Stefanics)**
2. **Resolution No. 2013-___, A Resolution Supporting Non-residential Real Property Sales Disclosure. NMAC Priority (Commissioner Stefanics)**
3. **Resolution No. 2013-___, A Resolution Supporting Notice Of Liens. NMAC Priority (Commissioner Stefanics)**
4. **Resolution No. 2013-___, A Resolution Supporting Suspension of Medicaid Benefits in Lieu of Termination Upon Incarceration in County Detention Centers for Youth and Adults. NMAC Priority (Commissioner Stefanics)**
5. **Resolution No. 2013-___, A Resolution Supporting County Correctional Facility Gross Receipts Tax. NMAC Priority (Commissioner Stefanics)**
6. **Resolution No. 2013-___, A Resolution Supporting Delinquent Property Tax Payments. NMAC Priority (Commissioner Stefanics)**
7. **Resolution No. 2013-___, A Resolution Supporting Delinquent Property Tax List. NMAC Priority (Commissioner Stefanics)**
8. **Resolution No. 2013-___, A Resolution Supporting The 2014 Legislative Priorities Of The New Mexico Association Of Counties. Summary Of NMAC Priorities (Commissioner Stefanics)**
9. **Resolution No. 2013-___, A Resolution Requesting A Budget Increase To Carry Over FY-2013 Available Cash Balance For Various Fire Districts Revenue Fund And To Budget New Revenue In The Amount Of \$129,158. (David Sperling/Public Safety/Fire)**
10. **Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Fire Districts EMS Fund (206) To Adjust The Budget For The Current Year Allocation To The Actual Distribution Amount And To Carry Forward The FY-2013 Available Cash Balances For Expenditure In FY-2014 For A Total Amount Of \$31,526. (David Sperling/Public Safety/Fire)**
11. **Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Equitable Sharing Federal Forfeitures Fund (225)**

To Budget Cash Carryover And Current Year Forfeitures For Region III / \$67,881.51. (CMO/Finance/Teresa Martinez)

12. Resolution No. 2013-___, A Resolution Requesting A Budget Decrease To The Law Enforcement Operations Fund (246) To Adjust The Jag Grant Budget To Reflect The Correct Grant Award Amount / (\$44,477). (CMO/Finance/Teresa Martinez)

13. Resolution No. 2013-___, A Resolution Of Sponsorship For The Transportation Alternatives Program (TAP) And Maintenance Commitment Declaring The Eligibility And Intent Of Santa Fe County To Submit A Grant Application To The New Mexico Department Of Transportation For \$250,000 In Federal Fiscal Year 2014/2015 For Pedestrian Facilities On CR 89D. (Growth Management/Erick Aune)

(End Of Consent)

XV. Staff Items

A. Growth Management

1. Review And Discussion Of The Galisteo Property Redevelopment RFP. (Growth Management/Steven Brugger)

B. Public Works Department

1. Introduction And Possible Action On Resolution No. 2013-___, A Resolution Authorizing And Supporting An Infrastructure Capital Improvement Plan For Santa Fe County, To Be Submitted To The New Mexico Department Of Finance And Administration And Associated Waiver Of Requirements Of Resolution 2013-26. (Public Works/Adam Leigland)

2. Resolution No. 2013-___, A Resolution Adopting The County's Traffic Calming Policy Applicable To Certain County Maintained Roads. (Public Works/Johnny Baca)

3. Introduction And Possible Action On Resolution No. 2013-___, A Resolution Convening The County Improvement District Review Committee For The Purposes Of Evaluating The Petition And Application For Creation Of A County Improvement District From The Las Lagunitas Homeowners Association In Accordance With The County's County Improvement District Policy And Associated Waiver Of Requirements Of Resolution 2013-26. (Public Works/Adam Leigland)

XVI. Matters From The County Manager

A. NCRTD Update

B. Public Safety Monthly Report

C. Human Resources Monthly Report

D. Public Works Monthly Report

E. Financial Monthly Report Ending August 31, 2013

F. Update And Discussion On Nomination For District 50 House Representative Seat

G. Miscellaneous Updates

XVII. Matters From The County Attorney

A. Executive Session

1. Discussion of Pending Or Threatened Litigation

- i. In The Matter Of Jemez Mountains Electric Cooperative Inc. Advice Notice No. 66, Third Revised Rate Rider No. 2 And Original Rate Rider No. 4 And Original Rate Rider No. 5 Case No. 13-00202-UT**
- ii. County Of Santa Fe v. Roddy Leeder, Leeder Construction, Inc., R.L. Leeder Headquarters, L.L.C., et al., No. D-0101-CV-2009-01717**
- iii. Possible Litigation Concerning The Low Water Crossing On Camino Estrellas**

2. Limited Personnel Matters

3. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights

- i. Acquisition Of Pojoaque Ball Fields**

4. Discussions Preliminary To Collective Bargaining Negotiations

5. Contract Negotiations Under The Procurement Code

B. Consideration And Approval Of A Settlement Agreement In Jemez Mountains Electric Cooperative Inc. Advice Notice No. 66, Third Revised Rate Rider No. 2 And Original Rate Rider No. 4 And Original Rate Rider No. 5, Case No. 13-00202-UT

C. Consideration And Approval Of A Settlement Agreement In County Of Santa Fe v. Roddy Leeder, Leeder Construction, Inc., R.L. Leeder Headquarters, L.L.C., et al., No. D-0101-CV-2009-01717

D. Authorization Of Commencement Of Litigation Concerning The Low Water Crossing On Camino Estrellas.

XVIII. Adjournment

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).