

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

REGULAR MEETING

January 27, 2015, at 11:00 a.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 **Tabled or Withdrawn Items.**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. Employee Recognition
 - 1. Introduction of New Employees.
 - 2. Santa Fe County Employee of the Quarter, 4th Quarter Awards (October 2014-December 2014)
 - H. Honoring Our Veterans and Service Men and Women

- II. **Consent Agenda** (Action Item)
 - A. Final Orders
 - 1. **CDRC CASE # V 14-5270 Madeline Wells and Mary O'Brien Variance.** Madeline Wells and Mary O'Brien, Applicants, Requested a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to Allow Two Dwelling Units on 6.195 Acres. The Property is Located at 30 Sibley Road, within the Vicinity of Canoncito, within Section 13, Township 15 North, Range 10 East (Commission District 4). (Approved 4-0) John Lovato, Case Manager.
 - 2. **CDRC CASE # V 14-5300 Cathy and Chris Stoia Variance.** Cathy and Chris Stoia, Applicants, Requested a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to Allow a Land

Division of 13 Acres into Two Lots. The Property is Located at 20 La Barbaria Road, within the Vicinity of Old Pecos Trail, within Section 17, Township 16 North, Range 10 East (Commission District 4). (Approved 4-0) John Lovato, Case Manager.

- 3. CDRC CASE # V 14-5230 Sam Mendoza Variance. Sam Mendoza, Applicant, Requested a Variance of Article II, Section 4.3.3bii (Small Lot Family Transfers), of the Land Development Code to Allow a Small Lot Family Transfer of 2.79 Acres into Two Lots Prior to Being in Possession of the Family Proper For a Five Year Period. The Property is Located at 58 Camino Don Fidel, off the 599 West Frontage Road, Within Section 36, Township 17 North, Range 9 East (Commission District 2). (Approved 4-0) Mathew Martinez, Case Manager.**

B. Resolutions

- 1. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Three (3) Grants Awarded Through the New Mexico Department of Transportation for Highway Safety Projects in the Amount of \$55,520. (Finance/Teresa Martinez)**
- 2. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Federal Forfeiture Fund (225) to Budget New Forfeiture Funds Received Through the Equitable Sharing Program/\$6,251.94. (Finance/Teresa Martinez)**
- 3. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Law Enforcement Protection Fund (211) to Budget One (1) Carryover Funding Amount Awarded Through the State of New Mexico in the Amount of \$2,828. (Finance/Teresa Martinez)**
- 4. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the General Fund (101) to Budget a Grant from the New Mexico Clean and Beautiful Program to Install Signage at the Dale Ball Trailhead/\$5,000. (Finance/Teresa Martinez)**
- 5. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant to Install a Wi-Fi System and Wiring at the Steve Herrera 1st Judicial Courthouse in Santa Fe County/\$85,000. (Finance/Teresa Martinez)**
- 6. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded Through the Byrne Memorial Justice Program in the Amount of \$13,089. (Finance/Teresa Martinez)**

C. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$67,306.04. (Community Services Department/Rachel O'Connor)**

(End of Consent Agenda)

III. Action Items (Public Comment)

A. Items from Consent Agenda Requiring Extended Discussion/Consideration

B. Appointments/Reappointments/Resignations

- 1. Resignation of Corrections Advisory Committee Member- Employee of the City of Santa Fe Police Department. (Public Safety Department/Pablo Sedillo, III)**
- 2. Appointment of One (1) Member to the County Development Review Committee from Commission District 5. (Growth Management/Vicki Lucero)**

C. Miscellaneous

- 1. Request Approval of Agreement No. 2015-0160-FD/PL with Big Rock Builders for the Construction Services of the Pojoaque Fire Station Improvements in the Amount of \$289,699, Exclusive of GRT, and Request County Manager Signature Authority on the Purchase Order. (Purchasing/Bill Taylor)**
- 2. Request Approval of Agreement No. 2015-0159-PW/PL with Big Rock Builders for the Construction Services of the Hondo Fire Station No. 1 Apparatus Bay Addition in the Amount of \$280,300, Exclusive of GRT, and Request County Manager Signature Authority on the Purchase Order. (Purchasing/Bill Taylor)**
- 3. Request Approval of Agreement No. 2013-0014-PW/MS (NMDOT CN S100120) Amendment No. 3 with OCCAM Consulting Engineers in the Amount of \$33,392.82 for a Total Contract Amount of \$453,158.03, Exclusive of GRT. (Purchasing/Bill Taylor)**
- 4. Review and Approval of the Buckman Direct Diversion Water Treatment Plant Operating Budget (BDD) for Fiscal Year 2016. (Finance/Teresa Martinez)**
- 5. Approval of Audited Comprehensive Annual Financial Report for Fiscal Year 2014. (Finance/Teresa Martinez)**

D. Resolutions

- 1. Resolution No. 2015-___, A Resolution Authorizing the County Manager to Submit an Application to the New Mexico Department of Transportation Applying for Recreational Trails Program Funds. (Public Works/Erik Aaboe)**
- 2. Resolution No. 2015-___, A Resolution Establishing the Transportation Advisory Committee; Repealing Resolution Nos. 2011-52 and 2012-15 Establishing the Road Advisory Committee; and Amending Resolution No. 2012-151 to Replace the Road Advisory Committee with the Transportation Advisory Committee. (Public Works/Adam Leigland)**
- 3. Water Policy Advisory Committee Analysis of Aquifer Storage and Recovery and Back-Up Water Supply.**

- a. **Presentation of Water Policy Advisory Committee’s White Paper. (Public Works/Adam Leigland)**
 - b. **Resolution No. 2015-___, A Resolution Adopting the Recommendations of the Water Policy Advisory Committee on Aquifer Storage and Recovery and Back-Up Water Supply. (Public Works/Adam Leigland)**
- 4. **Resolution No. 2015-___, A Resolution Approving the Water Policy Advisory Committee’s Calendar Year 2015 Work Plan. (Public Works/Adam Leigland)**
- 5. **County Facility Conditions.**
 - a. **Presentation of the State of the County Facility Inventory. (Public Works/Adam Leigland)**
 - b. **Resolution No. 2015-___, A Resolution Adopting Minimum Acceptable Facility Condition Scores in Accordance with the Facility Asset Management System Created Pursuant to Resolution No. 2013-40. (Public Works/Adam Leigland)**
- 6. **Resolution No. 2015-___, A Resolution to Establish a Planning Committee for Each of the Following Areas: Village Of Agua Fria Zoning District, La Cienega/La Cieneguilla Community Zoning District, Los Cerrillos Community Zoning District, Madrid Community Planning District, Pojoaque Valley Community District, San Marcos Community Planning District, US 285 South Highway Corridor Zoning District, Tesuque Community Zoning District, Galisteo Community Planning District, San Pedro Contemporary Community Zoning District, and Tres Arroyos Del Poniente Zoning District. (Growth Management Department/Robert Griego)**
- 7. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant to Design and Construct Renovations to the Women’s Health Facility in Santa Fe County/\$113,256. (Finance/Teresa Martinez)**
- 8. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget a NM State Forestry Reimbursement and New Funding for Multiple Grants/\$406,711. (Public Safety/Fire)**
- 9. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant to Make Solar Energy Improvements to Fire Stations in Santa Fe County/\$182,000. (Finance/Teresa Martinez)**
- 10. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the GOB Series 2013 Fund (351) to Budget Approved and Unbudgeted Funds for General Goodwin Ranch Road Improvements/\$1,387,762. (Finance/Teresa Martinez)**

11. Resolution No. 2015-___, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance/Teresa Martinez)
12. Resolution No. 2015-___, A Resolution Amending Resolution 2013-61 to Clarify Policies for County Owned or Leased Community Centers. (Community Services/Rachel O'Connor)
13. Resolution No. 2015-___, A Resolution Supporting Continued Enforcement and Funding of the Federal Endangered Species Act. (Commissioner Holian)
14. Resolution No. 2015-___, A Resolution Directing the County Manager to Assess any Unique Infrastructure and Service Needs of the County's Wildland-Urban Interface Areas as Well as Funding Options to Meet Those Needs. (Commissioner Holian)
15. Resolution No. 2015-___, A in Support of the Regional Coalition of LANL Communities Resolution Concerning LANL's Environmental Mitigation Master Task Order Agreements and the Environmental Mitigation Work Related to those agreements. (Commissioner Roybal)

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Presentations

1. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting Awarded to Santa Fe County for Fiscal Year 2013. (Finance/Teresa Martinez)
2. Update on Rural Water System Policy and Individual System Acquisitions. (Public Works/Adam Leigland)

B. Matters From The Commission

1. Commissioner Issues and Comments - These are Non-Action Items by Commission District such as Constituent Concerns, Commissioner Recognitions, Requests for Updates or Future Presentations.

C. Matters from the County Manager

1. Legislative Update
 - a. **Discussion, Direction and Possible Action on Proposed or Pending Legislation.**
2. Miscellaneous Updates

VI. Matters From County Attorney

A. Executive Session

1. Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.
2. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978.

3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978.
4. Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations, as Allowed by Section 10-15-1(H)(5) NMSA 1978.
5. Discussion of Sole Source Contracts and Contract Negotiations Related to Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978.

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 December 31, 2014.

VIII. Public Hearings

- A. Land Use Cases (Possible Action Items)*
 1. BCC CASE # MIS 14-5510 Warumono LLC and Ten Thousand Waves, Inc. Beer & Wine Liquor License. Warumono LLC and Ten Thousand Waves, Inc. D/B/A Izanami, Applicants, Linda Aiken, Agent, Request Approval of a Restaurant Beer and Wine Liquor License. The Property is Located at 3451 Hyde Park Road, in The Ten Thousand Waves Spa Resort, within Section 9, Township 17 North, Range 10 East, (Commission District 4). John M. Salazar, Case Manager.
- B. Low Income Tax Rebate Created by Ordinance No. 2009-2, Pursuant to NMSA 1978, § 7-2-14.3.

IX. 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).

* 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.

