

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

REGULAR MEETING

November 24, 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 **Tabled or Withdrawn Items.**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 October 27, 2015, BCC Meeting Minutes.
 - H. Honoring Our Veterans and Service Men and Women
 - I. Employee Recognition
 - 1. Introduction of New Employees.
 - 2. Recognition of Years of Service for Santa Fe County Employees.
 - 3. The RECC would like to express its Thanks and Appreciation to David Archuleta for 30 years of Faithful Service in Public Safety Telecommunications with the Regional Emergency Communications Center. (Public Safety/RECC/Ken Martinez)

- II. **Consent Agenda** (Action Items)
 - A. Final Order
 - 1. **CDRC Case# V 15-5150 Jude Tercero Variance.** Jude Tercero, Applicant, Maria Cerquera, Agent, Requested a Variance of Ordinance No. 2007-2 (Village of Agua Fria Zoning District), Section 10.6 (Density and Dimension Standards), to Allow Three Dwelling Units on 0.962 Acres. This Request also Included a Variance of Article

V, Section 8.2.1c (Local Roads), of the Land Development Code as Paseo De Tercero which Services the Property Does Not Meet Local Road Standards Consisting of Two Ten Foot Driving Lanes, a Minimum Right-of-Way of Fifty Feet and an All-Weather Driving Surface. The Property is Located within the Traditional Community of Agua Fria, at 2293 Paseo De Tercero within Section 5, Township 16 North, Range 9 East, (Commission District 2). Miguel “Mike” Romero, Case Manager. (Approved 4-0)

B. Miscellaneous

1. Approval of County Health Care Assistance Claims in the Amount of \$104,303.68. (Community Services Department/Patricia Boies)
2. A Water Line Extension and Water Service Agreement between the New Mexico Department of Game and Fish and Santa Fe County for an Extension of Infrastructure and Water Service. (Utilities/Claudia Borchert)

C. Resolutions

1. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the EMS Health Care Fund (232) for a New Mexico Department of Health Grant for Health Planning and Programing / \$13,750. (Finance Department/Carole Jaramillo)
2. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Hazmat Grant to Carry Forward the FY-2015 Available Cash Balance for the County Fire Department / \$62,136. (Finance Department/Carole Jaramillo)
3. Resolution No. 2015-___, A Resolution Affirming the Selection of A Project, Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division for the Project, and Authorizing the County Manager to Act as the Chief Executive Officer and Authorized Representative in All Matters Pertaining to the Application and Santa Fe County’s Participation in the Community Development Block Grant Program. (County Manager’s Office/Tony Flores)

(End of Consent Agenda)

III. Action Items (Public Comment)

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

1. Appointment of County Open Lands, Trails, and Parks Advisory Committee (COLTPAC) Vacancies for At-Large and District 3 Members. (Planning Division, Maria Lohmann)

2. **Re-Appointment of Housing Authority Board Community Member Joe Lowey. (Housing/Ron Pacheco)**

C. Resolutions

1. **Resolution No. 2015-___, A Resolution to Support the New Mexico Association of Counties' Resolution to Restore Detention Center Funding. (Commissioner Stefanics)**
2. **Resolution No. 2015-___, A Resolution to Support the New Mexico Association of Counties' Resolution to Support Funding for a Statewide Emergency Medical Services (EMS) Assessment. (Commissioner Stefanics)**
3. **Resolution No. 2015-___, A Resolution to Support the New Mexico Association of Counties' Resolution to Support Funding for the New Mexico 3D Elevation Program (3DEP) to Develop Light Detection and Ranging Technology (LiDAR). (Commissioner Stefanics)**
4. **Resolution No. 2015-___, A Resolution to Support the New Mexico Association of Counties' Resolution to Support Gross Receipts Tax Reform. (Commissioner Stefanics)**

D. Miscellaneous

1. **Letter of Support, A Letter Expressing Support for ACCELERATE: A Northern New Mexico Technical Training and Job Placement Program. (Commissioner Roybal)**

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. Matters from the County Manager

1. **Miscellaneous Updates.**

VI. Matters from 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, Including the Following:

a. Arbitrations Involving the City of Santa Fe.

b. Breach of Contract Actions.

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)

VII. Public Hearings (To Begin No Earlier than 5:00 p.m.)

A. Ordinance

- 1. Ordinance No. 2015-___, An Ordinance Adopting the Zoning Map of Santa Fe County Applicable to Lands to Which the Santa Fe County Sustainable Land Development Code Applies. (First Public Hearing) (Growth Management/Robert Griego)**

VIII. 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 10/31/15

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).