

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

**REGULAR MEETING**

**July 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 Tabled or Withdrawn Items.**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 June 28, 2016, Board of County Commissioners Meeting Minutes.**
  - H. Employee Recognitions**
    - 1. Recognition of Years of Service for Santa Fe County Employees.**
    - 2. Recognition of New Santa Fe County Employees.**
    - 3. Santa Fe County Employee of the Quarter, 2<sup>nd</sup> Quarter of 2016 Awards.**
  - I. Presentation on and Recognition of the Hondo Volunteer Fire District. (Commissioner Holian)**
- II. Consent Agenda (Action Item)**
  - A. Miscellaneous**
    - 1. Approval of County Health Care Assistance Claims in the Amount of \$63,372.86. (Community Services Department/Kyra Ochoa)**

## **B. Resolutions**

- 1. Resolution No. 2016-\_\_\_, A Resolution Approving the Fourth Quarter Fiscal Year 2016 Financial Report to be Submitted to the New Mexico Department of Finance and Administration as a Component of the Fiscal Year 2017 Final Budget Submission. (Finance Department/Carole Jaramillo)**
- 2. Request to Enter Into the Record the FY 2016 Budget as Approved by the New Mexico Department of Finance and Administration-Local Government Division. (Finance Division/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 Two Santa Fe County Representatives to the City of Santa Fe's Library Board. (County Manager's Office/Tony Flores)**

### **C. Miscellaneous**

- 1. Request Approval of a Memorandum of Agreement Between the Energy, Minerals and Natural Resources Department (EMNRD) and Santa Fe County to Provide a Mechanism for the County to Receive Funds from ENMRD to Mitigate the Threat of Wildland Fire and Improve Forest Health. (Fire Department/Chief Sperling)**
- 2. Request Approval of Amendment No. 3 to FIRESTIK Studio Agreement No. 2014-0237-HHS/PL to Extend Term for an Additional Year and Increase Compensation in the Amount of \$130,000, Inclusive of GRT, to Design and Implement DWI Public Awareness Campaigns. (Purchasing/Bill Taylor and Community Services Department/Lupe Sanchez)**
- 3. Approval of Memorandum of Understanding between Santa Fe County and United States Department of the Interior Bureau of Land Management for the Maintenance of El Camino Real de Tierra Adentro National Historic Trail Buckman Road Segment Retracement Trail. (Public Works/Colleen Baker)**
- 4. Request Ratification of the County Manager's Signature of Agreement No. 2014-0267-CORR/IC with ACC Health LLC to Provide Dental Services for Inmates and Residents at the Adult Detention Facility and Youth Development Program with a Not to Exceed Amount of \$300,000 and a Term of July 10, 2014, to July 10, 2016. (Purchasing/Bill Taylor)**
- 5. Request Approval of Amendment No. 1 to Agreement No. 2014-0267-CORR/IC with ACC Health LLC to Increase the Contract Amount by \$150,000.00 and Extend the Contract Term One (1) Additional Year to Provide Dental Services for Inmates and Residents at the Adult**

**Detention Facility and Youth Development Program and Authorization for the County Manager to Sign the Purchase Order. (Purchasing/Bill Taylor)**

- 6. Request Approval of Grant Agreement between the Department of Finance Administration, State of New Mexico, Acting through the Local Government Division, and Santa Fe County for the Statewide E911 Program in the Amount of \$394,935.00 for Provision and Payment of Enhanced 911 Services and Equipment. (Regional Emergency Communication Center/Ken Martinez)**
- 7. Discussion and Possible Direction on Potential Amendments to the Affordable Housing Requirements in the Sustainable Land Development Code. (Growth Management/Robert Griego)**
- 8. Presentation and Possible Direction on the Sustainable Land Development Code Six Month Review. (Growth Management/ Penny Ellis-Green)**
- 9. Letter of Support for Lamar, CO TIGER VIII Grant Application for the Southwest Chief. (Economic Development/David Griscom)**

#### **D. Resolutions**

- 1. Resolution No. 2016-\_\_\_, A Resolution Adopting a Schedule of New Water Deliveries for the Second Six Months of 2016 and Setting Aside Additional Water For Certain Planned Subdivisions and Other County Purposes. (Public Works/ Claudia Borchert)**
- 2. Resolution No. 2016-\_\_\_, A Resolution to Support the Grand Unified Trails System. (Commissioner's Holian and Stefanics)**
- 3. Resolution No. 2016-\_\_\_, A Resolution Amending Resolution 2010-104 (Creating a Santa Fe County Housing Authority Board) to Define the Term "Cause" and to Establish a Procedure for Discipline of the Executive Director of the Santa Fe County Housing Authority. (Deputy County Attorney/Rachel A. Brown)**
- 4. General Obligation Bond Questions for 2016 General Election.**
  - a. Resolution No. 2016-\_\_\_, A Bond Election Proclamation and General Obligation Bond Election Resolution. (Finance Department/Carole Jaramillo)**
  - b. Resolution No. 2016-\_\_\_, A Bond Election Resolution. (Finance Department/Carole Jaramillo)**

#### **E. Ordinances**

- 1. Request 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; the Impoundment of Animals; and the Issuance of Permits; Defining Offenses; Establishing Penalties; and Repealing Santa Fe County Ordinance Nos. 1981-7, 1982-7, 1990-8 and 1991-6**

and Santa Fe County Resolution No. 1982-28. (Santa Fe County Sheriff's Office/Paul L. Portillo)

2. **Request Authorization to Publish Title and General Summary of Ordinance No. 2016-\_\_\_, The STAR Cryoelectronics Local Economic Development Act (LEDA) Project Ordinance. (Economic Development/David W. Griscom)**

**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.**

**B. Presentations**

1. **Presentation to Promote the Upcoming Santa Fe County Fair and Formally Invite County Commissioners to the Fair. (Community Services Department/Anna Bransford)**
2. **Presentation and Update on the County Administration Complex Project. (Public Works Department/Mark Hogan)**

**VII. Matters From the County Attorney**

**A. Executive Session**

1. **Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978.**
  - a. **Proposals Received in Response to RFP#2016-EBP-CM/HR, Employee Benefits for Santa Fe County.**
2. **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. **Right of Ways for County Roads.**
  - b. **Acquisition of Real Property Interests for Santa Fe River Greenway Project.**

**c. *Aimee Bevan v. Santa Fe County, et al., State of New Mexico, County of Santa Fe, First Judicial District, Case No. D-101-CV-2015-00061.***

**d. *Potential Litigation Related to a Joint Powers Agreement to which the County is a Party.***

**B. Possible Action(s) with Respect to RFP#2016-EBP-CM/HR, Employee Benefits for Santa Fe County.**

**C. 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)**

**VIII. Public Hearings (To Begin No Earlier Than 2:00 P.M.)**

**A. Miscellaneous**

**1. Resolution No. 2016-\_\_\_, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2018-2022; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution 2015-111. (Growth Management Department/Paul Olafson) (Second and Final Public Hearing) (Action Item)**

**2. Resolution No. 2016-\_\_\_, A Resolution Adopting an Agriculture and Ranching Implementation Plan for Santa Fe County and Directing Staff to Implement that Plan. (Second and Final Public Hearing) (Erin Ortigoza/Growth Management) (Action Item)**

**B. Land Use Cases (Possible Action Items)**

**1. BCC CASE #MIS 16-5180 Upper Crust Pizza Beer & Wine License. Upper Crust Pizza of Eldorado, LLC, D/B/A Upper Crust Pizza, Applicant, Requests Approval for a Restaurant Beer and Wine License. The Property is Located at 5 Colina Drive, within the US 285 South Highway Corridor Overlay District, within Sections 9 & 16, Township 15 North, Range 10 East, (Commission District 5). John M. Salazar, Case Manager.**

**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 June 30, 2016**

- X. 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).**