

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

REGULAR MEETING

July 28, 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 **Tabled or Withdrawn Items.**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 June 30, 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 for July
 - 3. Santa Fe County Employee of the Quarter, ^{2nd} Quarter 2015
- II. **Consent Agenda** (Action Item)
 - A. Final Order
 - 1. **CDRC CASE # Z/DP/14-5440 Mariposa Hillside.** Mariposa Incorporated, Applicant, Tisha Sjostrand, Agent, Requested a Master Plan Amendment to an Existing Zoning Approval and Preliminary and Final Development Plan to Allow the Expansion of Commercial Use of a Property on 5.99 Acres. The Property is Located at 86B Old Las Vegas Highway, within Section 7, Township 16 North, Range 10 East, and (Commission District 4). John Lovato, Case Manager. (Approved 5-0)

B. Miscellaneous

1. **Approval of County Health Care Assistance Claims in the Amount of \$79,417.00. (Community Services Department/Patricia Boies)**
2. **Renew New Mexico State Land Office Agricultural Lease for Thornton Ranch Open Space, Lease No. GO2406. (Public Works Department/Agnes Leyba-Cruz)**
3. **Renew New Mexico State Land Office Agricultural Lease for La Cienega, Lease No. GO2335. (Public Works Department/Agnes Leyba-Cruz)**
4. **A Memorandum of Understanding Between the City of Santa Fe and Santa Fe County for the Stacy Community Property Trust Allowing Discharge into County Wastewater Collection and Treatment System. (Public Works Department/Claudia Borchert)**

C. Resolutions

1. **Resolution No. 2015-___, A Resolution Authorizing the Donation of Fixed Assets In Accordance with State Statute. (Finance Department/Carole Jaramillo)**

(End of Consent Agenda)

III. Action Items (Public Comment)

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

1. **Re-Appointment of Arts, Culture, Cultural Tourism Committee Member Ann Weisman to a New Term. (Growth Management/David Griscom)**
2. **Re-Appointment of Arts, Culture, Culture Tourism Committee Member Deborah Torres to a New Term. (Growth Management/David Griscom)**
3. **Re-Appointment of Arts, Culture, Culture Tourism Committee Member Charlene Cerny to a New Term. (Growth Management/David Griscom)**
4. **Re-Appointment of Arts, Culture, Culture Tourism Committee Member Roger Holden to a New Term. (Growth Management/David Griscom)**
5. **Appointment of Jay Spoonheim to the DWI Planning Council. (Community Services Department/Lupe Sanchez)**

C. Resolutions

1. **Resolution No. 2015-___, A Resolution Amending Resolution No. 2014-35 to Allow the Arts, Culture, and Cultural Tourism Committee to Meet up to Twelve Times per Year. (Growth Management/David Griscom)**

2. **Resolution No. ___, A Resolution to Establish a Planning Committee for El Valle De Arroyo Seco Highway Corridor Zoning District. (Growth Management/Planning/Robert Griego)**
3. **Resolution No. ___, A Resolution Amending Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the Chimayo Community Plan. (First Public Hearing) (Growth Management / Planning/Robert Griego)**
4. **Resolution No. ___,A Resolution Amending Resolution No. 2000-119,the Madrid Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Madrid Community Plan Update. (First Public Hearing) (Growth Management /Planning/Robert Griego)**
5. **Resolution No. ___, A Resolution Amending Resolution No. 2006-148 and 2010-06, the San Marcos Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 San Marcos Community Plan Update. (First Public Hearing) (Growth Management /Planning/Robert Griego)**
6. **Resolution No. ___, A Resolution Amending Resolution No. 2006-116, the Village of Agua Fria Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Village of Agua Fria Community Plan Update. (Second Public Hearing) (Growth Management -/Planning/Robert Griego)**
7. **Resolution No. ___, A Resolution Amending Resolution No. 2001-51, the San Pedro Neighborhood Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 San Pedro Community Plan Update. (Second Public Hearing) (Growth Management/Planning/Robert Griego)**
8. **Resolution No. ___, A Resolution Amending Resolution No. 1999-129, the Los Cerrillos Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Los Cerrillos Community Plan Update. (Second Public Hearing) (Growth Management /Planning/Robert Griego)**
9. **Resolution No. ___, A Resolution Amending Resolution No. 2006-41, the Tres Arroyos Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Tres Arroyos Del Poniente Community Plan Update. (Second Public Hearing) (Growth Management/Planning/Robert Griego)**

10. **Resolution No. 2015-___, A Resolution Revising the Water Policy Advisory Committee’s Calendar Year 2015 Work Plan. (Public Works Department/Claudia Borchert)**
11. **Resolution No. 2015-___, A Resolution Requesting the Approval of the Fiscal Year 2015 Fourth Quarter Financial Report to be Submitted to the New Mexico Department of Finance and Administration as a Component of the Fiscal Year 2016 Final Budget Submission. (Finance Department/Carole Jaramillo)**
12. **Resolution No. 2015-___, A Resolution Adopting the “Policies and Procedures for Temporary Use Leasing of the Santa Fe County Fairgrounds”. (Community Services Department/Anna Bransford)**
13. **Resolution No. 2015-___, A Resolution Authorizing the County Manager to Negotiate, Execute, and Grant for Consideration a Non-Exclusive Utility Easement Across County Road Property. (County Attorney/Greg Shaffer)**

D. Miscellaneous

1. **First Amendment to the Amended and Restated Santa Fe County Affordable Housing Agreement for La Entrada Phase I. (Growth Management /Rosemary Bailey)**
2. **Request Approval of Amendment No. 4 to Agreement 2013-0103-SD/MS between Santa Fe County and the Santa Fe Animal Shelter/Humane Society to Provide Humane Animal Care and Sheltering Services for an Additional Year. (Purchasing/Bill Taylor)**
3. **Request Approval of Construction Contract No. 2015-0366-PW/MM between Santa Fe County and A.A.C. Construction, LLC in the Amount of \$454,733.50, Exclusive of GRT, for the Vista Redonda Road Improvements and Request Signature Authority be Granted to the County Manager to Execute the Purchase Order. (Purchasing/Bill Taylor)**
4. **Infrastructure and Capital Improvement Plan Public Hearing and Update on ICIP Public Outreach Meetings. (Public Works Department/Erik Aaboe)**

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Presentations

1. **Update on Selected Capital Projects. (Public Works Department/Mark Hogan)**
2. **Presentation by the Santa Fe Community Foundation of the Dollars 4 Schools Initiative and the Collaboration with the Santa Fe County Youth Development Program. (Public Safety/Pablo Sedillo)**

B. Matters from County Commissioners and Other Elected Officials -- These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.

C. 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.

1. Arbitrations Involving the City of Santa Fe.

2. Litigation Concerning Applications of Ocentro Espirita Beneficente Uniao Do Vegetal, Nucleo Santa Fe for Development Approvals or Permits for a Community Service Facility Located at 5 Brass Horse Road Santa Fe NM.

3. Litigation Concerning Rights-of-Way for County Roads.

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

A. Ordinance

1. Ordinance No. 2015-___, An Ordinance Amending The Land Development Code to add a New Article XVII, Developments of Countywide Impact to Regulate Landfills, Junkyards and Sand and Gravel Extraction of a Certain Scale and Make Amendments to Other Articles of the Land Development Code Related to the New Article XVII. (First Public Hearing) (Vicki Lucero/Growth Management, Willie Brown/Legal, and Jim Strozier/Consensus Planning)

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 June 30, 2015

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).