

**Board of County Commissioners of Santa Fe County**  
County Commission Chambers  
County Administration Building

**REGULAR MEETING**

**September 30, 2014 at 11:00am**

*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 **Tabled Or Withdrawn Items**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 August 26, 2014 BCC Meeting Minutes
    - 2. Approval of August 27, 2014 BCC Special Meeting Minutes.
  - H. Employee Recognition (County Manager)
    - 1. Introduction of New Employees
    - 2. Recognition of Years of Service for Santa Fe County Employees
    - 3. Recognition of the Accomplishments of the 2014 Grant Funded Youth Conservation Corps (YCC) Wildland Hand Crew.
    - 4. **Recognition of the 2014 Breast Cancer Awareness/Pink Ribbon Shirt Campaign by the Santa Fe County Firefighters Association with all Proceeds going to the YWCA-Middle Rio Grande Chapter. (Public Safety/Fire/Chief Sperling)**
- II. **Consent Agenda** (Action Items) (Discussion allowed for up to five minutes per item without pulling from consent agenda; any item requiring additional consideration will be pulled from consent agenda.) (Public Comment)
  - A. Final Orders
    - 1. **CDRC CASE # Z/V 13-5131 Ranch at Santa Fe Canyon Ranch at Santa Fe Canyon LLC (formerly known as Santa Fe Canyon Ranch LLC), Applicant, Request a Master Plan Amendment to the Previously Approved Master Plan (Santa Fe Canyon Ranch) to Remove Six Tracts of Land (Containing 845 Acres) from the Approved Master Plan which**

**Consisted of a Total of 1,316 Acres. The Request also Includes a Variance of Article VII, Section 6.6.2g (Water Budgets and Conservation Covenants) and Ordinance No. 2007-1 (Swimming Pool Ordinance) to Allow the Installation of one Swimming Pool on the 845 Acres Utilizing Permitted Water Rights and to Amend the Water Restrictive Covenants to Reflect the Allowance of a Swimming Pool and to Specify that Water Restrictions for Landscaping and Irrigation Restrictions shall apply to 72-12-1 Wells Only. The Property is Located off Entrada La Cienega along Interstate 25 in the La Cienega/La Cieneguilla Traditional Historic Community Within Sections 1, 2, 10, 12, 13, Township 15 North, Range 7 East and Sections 5, 6, 7, 8, Township 15 North, Range 8 East (Commission District 3). (Approved 5-0) Vicente Archuleta, Case Manager**

- 2. BCC CASE # PCEV 14-5120 Heather McCrea Vacation Of Easement. Heather McCrea, Applicant, Request Approval To Vacate A Platted Twenty Foot (20') Wide Private Ingress/Egress And Utility Easement On One Lot Totaling 2.50 Acres. The Property Is Located in the Traditional Community of Chupadero At 64A Paseo Encantado NE, Within Section 6, Township 18 North, Range 10 East, (Commission District 1). (Approved 3-1) Miguel "Mike" Romero, Case Manager.**

#### **B. Finance**

- 1. Resolution No. 2014- \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Capital Outlay GRT Fund (313) to Budget Cash Carryover to Install a Fence Along County Rd 98 / \$12,500. (Finance Department/Teresa Martinez)**
- 2. Resolution No. 2014- \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Six (6) Grants Carryover Balances from NMDOT and United State Marshals Services / \$34,813.87. ( Finance Department/Teresa Martinez)**
- 3. Resolution No. 2014-\_\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget a 2015 NMAC Grant for the Rancho Alegre Firewise Project / \$9,803.00. (Public Safety / Fire/Teresa Martinez)**
- 4. Resolution No. 2014-\_\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget the FY-2014 Available Cash Balance for the 2014 YCC Grant / \$36,436. (Public Safety / Fire/Teresa Martinez)**
- 5. Resolution No. 2014-\_\_\_\_\_, A Resolution Authorizing the Donation of Fixed Assets in Accordance with State Statute. (Finance Department /Teresa Martinez)**

#### **C. Miscellaneous**

1. Request Approval of Revised New Mexico State Land Office Agricultural Lease Renewal for Thornton Ranch Open Space, Lease No. GO2406. (Public Works Department/Adam Leigland)
2. Request Approval of Amended CDBG Project Budget for the Greater Glorieta Waterline Project. (CDBG No. 12-C-NR-I-01-G-36) (Purchasing / Bill Taylor)

*(End Of Consent Agenda)*

**III. Action Items (Public Comment)**

**A. Items from Consent Agenda Requiring Extended Discussion or Consideration**

**B. Appointments/Reappointments/Resignations**

1. Request Appointment of AnnaMaria Cardinalli (District 1) to Health Policy and Planning Commission. (Community Services Department/Rachel O'Connor)
2. Request Appointment of Anna Hamilton to the District 4 Seat on the Water Policy Advisory Committee. (Utilities Division/ Claudia Borchert)

**C. Purchasing**

1. Request Approval to Utilize the Statewide Price Agreement to Purchase Eighteen (18) Police Interceptors and Vehicle Accessories for a Total Sum Amount of \$608,507.35 and Authorizing the County Manager to Sign and Execute the Purchase Order (Purchasing / Bill Taylor)

**D. Finance**

1. Resolution 2014- \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget the FY- 2014 Available Cash Balances for Various Fire Districts Revenue Funds / \$112,936. (Public Safety/ Fire/Teresa Martinez)
2. Resolution 2014- \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Tax ¼ % Fund (222) to Budget Available Cash Balance for the Pojoaque Fire Station Remodel Project/\$153,000. (Public Safety/ Fire/Teresa Martinez)
3. Resolution No. 2014-\_\_\_\_, A Resolution Requesting a Budget Increase to the GOB Series 2013 Fund (351) to Budget Cash Carryover to Construct Improvements to Roads on the 2012 Capital Improvement Plan / \$510,000. (Finance Department/Teresa Martinez)
4. Resolution 2014- \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded Through the New Mexico Department of Transportation for Highway Safety Projects in the Amount of \$119,466. (Finance Department/Teresa Martinez)
5. Requesting Approval to Change a Current Temporary Clerical Position to Term as Funded by a Grant Awarded Through the New

Mexico Department of Transportation (NMDOT) for the DWI Seizure Program. (County Sheriff's/Finance/Teresa Martinez)

6. Resolution No. 2014-\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget the Proceeds from the Sheriff's Fleet Auction / \$45,225.00. (Finance Department/Teresa Martinez)
7. Resolution No. 2014-\_\_\_, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) to Adjust the Budget for the Current Year Allocation to the Actual Distribution Amount and to Carry Forward the FY-2014 Available Cash Balance for Expenditures in FY-2015 for a Total Amount of \$1,507,827. (Public Safety/Fire/Teresa Martinez)

**E. Other Resolutions**

1. Resolution No. 2014-\_\_\_, A Resolution Articulating County Policies for the Planning, Design, and Construction of the Aamodt Settlement Agreement Regional Water System. (Public Works Department/Adam Leigland)
2. Resolution No. 2014-\_\_\_, A Resolution Authorizing the County Manager to Execute all Applications and other Documents Required to be filed with the New Mexico Office of the State Engineer in Connection with the Transfer of Water Rights Pursuant to the Aamodt Litigation Settlement and for Continuing the Interim Use by Santa Fe County of its Top of the World Farm Water Rights for Irrigation at the Top of the World Farm Until Needed for the Regional Water System. (Legal Department/Greg Shaffer)
3. Resolution No. 2014-\_\_\_, A Resolution Endorsing the Concept of Regionalization of Water and Wastewater Services for and within Santa Fe County. (Public Works Department/Adam Leigland)
4. Resolution 2014 - \_\_\_\_, A Resolution Adopting Policies and Procedures for Proposing Weight Limits on Asphalt Paved Roads Maintained by Santa Fe County. (Public Works Department/Adam Leigland)
5. Resolution No. 2014-\_\_\_, A Resolution Encouraging New Mexico Association of Counties (NMAC) Member Counties to Ensure that Their Risk Management Staff Participates in NMAC Risk Management Trainings and Initiatives, and Adopt Comprehensive Risk Management Policies and Procedures. (Commissioner Anaya)
6. Resolution No. 2014-\_\_\_, A Resolution to Support the New Mexico Association of Counties' Resolution to Maintain the Southwest Chief Amtrak Service (Commissioner Stefanics)
7. Resolution No. 2014-\_\_\_, A Resolution to Support the New Mexico Association of Counties' Resolution on the Safety Net Care Pool. (Commissioner Stefanics)

8. **Resolution No. 2014-\_\_\_, A Resolution to Support the New Mexico Association of Counties' Resolution on a Memorial Creating a Public Lands Task Force (Commissioner Stefanics)**
9. **Resolution No. 2014-\_\_\_, A Resolution to Support the New Mexico Association of Counties' Resolution on County Treasurers As Agents of the Property Tax Division (Commissioner Stefanics)**
10. **Resolution No. 2014-\_\_\_, A Resolution to Support the New Mexico Association of Counties' Resolution on a Study of Housing Options and Service Delivery for Detention Inmates with Special Medical and Mental Health Needs (Commissioner Stefanics)**
11. **Resolution No. 2014-\_\_\_, A Resolution to Support the New Mexico Association of Counties' Resolution to Clarify the Authority And Reasons Necessary for Tax Schedule Changes. (Commissioner Stefanics)**
12. **Resolution No. 2014-\_\_\_, A Resolution to Support the New Mexico Association of Counties Resolution on County Industrial Revenue Bond Act Improvements (Commissioner Stefanics)**
13. **Resolution No. 2014-\_\_\_, A Resolution to Support the New Mexico Association of Counties Resolution on Increased Detention Facilities Funding. (Commissioner Stefanics)**

**F. Ordinances**

1. **Request Authorization to Publish Title and General Summary of an Ordinance Entitled, "An Ordinance Adopting the Solid Waste and Recycling Management Ordinance and Repealing Ordinance Nos. 2010-5, 2012-7, 2013-3, and 2014-6." (Public Works Department/Adam Leigland)**
2. **Request Authorization to Publish Title and General Summary of An Ordinance Entitled An Ordinance Amending Ordinance 2011-3 Pertaining to Affordable Housing Roof Repair or Replacement. (Growth Management Department/ Steven Brugger)**

**IV. Discussion/Information Items/Presentations**

**A. Presentations**

1. **Presentation on the International Mountain Biking Association (IMBA) Silver-Level Ride Center Award. (Growth Management / David Griscom)**
2. **Presentation of the Santa Fe County Advertising & Promotional Efforts Summary from Impressions Advertising. (Finance Department/Teresa Martinez)**
3. **Presentation on Santa Fe County Water Supply and Water Commitments. (Utilities Department/Claudia Borchert)**

**B. Matters Of Public Concern**

**C. Matters From The Commission**

1. **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.**

**D. Matters from the County Manager**

1. **Miscellaneous Updates.**
2. **Legislative Update.**
3. **City County Meeting.**

**V. Matters From County Attorney**

**VI. A. Executive Session**

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

- a. **In The Matter of the Application of Public Service Company of New Mexico for Approval to Abandon San Juan Generating Station Units 2 and 3, Issuance of Certificates of Public Convenience and Necessity for Replacement Power Resources, Issuance of Accounting Orders and Determination of Related Ratemaking Principles and Treatment, Public Service Company of New Mexico, Applicant, Public Regulation Commission Case No. 13-00390-UT.**

- b. **Threatened or Pending Litigation Concerning the Adult Detention Facility.**

2. **Discussion of Limited Personnel Matters Related to Managerial Employees, as Allowed by and Defined in 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.**

- a. **Sale of Top of the World Farm.**

- b. **Lease of Santa Fe County's Top of the World Farm Water Rights for Irrigation at the Top of the World Farm Until They are Needed for the Regional Water System to be Created Pursuant to the Aamodt Settlement Agreement.**

4. **Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations, as Allowed by Section 10-15-1(H)(5) NMSA 1978. (Withdrawn)**

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. (Withdrawn)**

- B. **Action Regarding Stipulated Settlement in Public Regulation Commission Case No. 13-00390-UT.**

**C. Resolution No. 2014-\_\_\_\_, A Resolution Authorizing the County Manager to Negotiate the Sale of the Top of the World Farm and Lease of Santa Fe County's Top of the World Farm Water Rights and Execute all Documents Necessary to Consummate Such Transactions.**

**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 August 31, 2014.**
- H. Intergovernmental Report.**

**VIII. Public Hearings (to be heard no earlier than 5:00PM)**

**A. Ordinances**

- 1. Ordinance No. 2014-\_\_\_\_, An Ordinance Amending And Restating Ordinance 2012-12 As Amended, An Ordinance Enacting A Santa Fe County Code Of Conduct; And Repealing Ordinance No. 2011-9. (First Public Hearing)**

**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).**