

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

**REGULAR MEETING**

**November 8, 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 **Tabled or Withdrawn Items.**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
    - 1. Approval of the October 11, 2016, Regular Board of County Commissioners Meeting Minutes.
  
- II. **Consent Agenda** (Action Items)
  - A. Resolutions
    - 1. Resolution No. 2016 - \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget a Monetary Donation to the County Fire Department / \$1,000. (Finance Division/Don Moya)

## **B. Miscellaneous**

- 1. Request (i) Approval of Amendment No. 2 to the following Price Agreements for Office Supplies for All County Departments: No. 2015-0073-A-ASD/PL with Mathews Office Supply; No. 2015-0073-B-ASD/PL with Midway Office Supply; and No. 2015-0073-C-ASD/PL with School Specialty Office Supply and (ii) the Grant of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
- 2. Request Approval of Memorandum of Agreement No. 2017-0082-RECC/BT between Santa Fe County and the City of Santa Fe to Initiate a Collaborative Project to Modernize the Public Safety Land Mobile Radio System at the Regional Emergency Communications Center. (Purchasing Division/Bill Taylor)**
- 3. Request Approval of a New Mexico Department of Transportation Railroad Right of Way License for Pipeline Agreement in the Amount of \$3,500 for the TL6S Water Transmission Line Project and Authorization for the County Manager to Sign and Execute the Agreement. (Purchasing Division/Bill Taylor)**
- 4. Request Approval of Price Agreement No. 2017-0019-SD/IC with Neve's Uniforms Incorporated for Uniforms for the Sheriff's Department and the Grant of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
- 5. Request Approval of Amendment No. 3 to Price Agreement No. 2014-0066-FD/IC with Kaufman's West, LLC for Uniforms for the Fire Department and the Grant of Signature Authority to the County Manager to Sign the Purchase Orders. (Bill Taylor, Purchasing Division)**

*(End of Consent Agenda)*

## **III. Action Items**

### **A. Items From Consent Agenda Requiring Extended Discussion / Consideration**

#### **B. Resolutions**

- 1. Resolution 2016 - \_\_\_\_\_, A Resolution Amending Resolution No. 2011-80 by Replacing Attachment A Defining the Purpose, Functions, Membership, Structure, and Other Requirements of the Santa Fe County Audit Committee. (Finance Division/Don Moya)**
- 2. Resolution No. 2016 - \_\_\_\_\_, A Resolution Directing Santa Fe County to Work with the City of Santa Fe and the Santa Fe Soccer Community to Explore the Possibilities of Establishing a Regional Soccer Authority. (Commissioner Holian)**

3. Resolution No. 2016 - \_\_\_\_\_, A Resolution Supporting Alcohol Taxes, which Save Lives and Money. (Commissioner Holian)

**C. Miscellaneous**

1. Request Approval of Agreement No. 2017-0127-OS/BT with Tierra Right of Way Services in the Amount of \$336,920, Exclusive of NMGRT, for Property Acquisition Services Associated with the Santa Fe River Greenway Project and the Grant of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)
2. Request Authorization to Publish Title and General Summary of Ordinance No. 2016-\_\_\_\_, An Ordinance Establishing Santa Fe County Water Service Rates and Charges and Repealing All Prior Water Service Rates and Charges. (Public Works Department/Claudia Borchert)

**IV. Matters From the County Attorney**

**A. Executive Session (Items Added)**

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, 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. Rights-of-Way for County Roads.
- b. Acquisition of Open Space Property.
- c. *AFSCME Council 18 v. Bd. of County Comm'rs of Santa Fe County*, PELRB No. 128-15.
- d. *Santa Fe County Firefighters Assoc. v. Santa Fe County*, PELRB No. 309-16.
- e. Contract Dispute Concerning Water Service Connections.
- f. Acquisition of Real Property Interests for Santa Fe River Greenway Project.
- g. Potential Nuisance Inspection and Abatement.

- 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) (Item Added)

**V. Matters From the County Manager**

**A. Miscellaneous Updates**

- B. Presentation and Update on the Santa Fe Regional Film Office and Industry Performance Measures for 2016-2017 (County Manager's Office/Eric Witt)

**VI. Matters of Public Concern**

**VII. 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 of Results of the Santa Fe County Teen Court Evaluation. (Community Services Department/Jennifer Romero)**

**VIII. Public Hearings**

**A. Land Use Cases\***

1. **CASE CP 16-5090 Turquoise Trail North Conceptual Plan RCS-Turquoise Trail South I, LLC. Applicant, Sommer Karnes & Associates LLP, Agent, request Conceptual Plan approval to phase the previously approved Turquoise Trail North residential subdivision (290 dwelling units on 101.49 acres) into 8 phases, to modify the approved housing types, and to re-designate the commercial lot into a multi-family lot (23 dwelling units). The Application also includes a request for Preliminary Plat approval for all 8 phases and Final Plat approval for Phase 1, which consists of 30 residential lots. The property is located in the Community College District, which is a Planned Development District, east of State Road 14 and north of Vista del Monte, within Sections 24 and 25, Township 16 North, Range 8 East (Commission District 5). Vicente Archuleta, Case Manager (TABLED)**

**IX. Information Items**

**X. Concluding Business**

**A. Announcements**

1. **Pojoaque Basin Regional Water Authority Joint Powers Agreement will be Considered for Action by the Board of County Commissioners on November 29, 2016.**

**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).**