



Immediate Release

May 10, 2016 BCC Summary

Santa Fe, NM – June 9, 2016 - Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). All five Commissioners were present.

The meeting minutes from the April 12, 2016 BCC Budget Study Session Meeting and BCC Meeting were passed by unanimous vote, 4-0 (Commissioner Stefanics was not present for vote).

Consent Agenda

Action Items

- Resolution No. 2016-48, Imposes An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. Approved by unanimous vote, 5-0.
- Resolution No. 2016-49, A Budget Increase for the Senior Services Home Delivered Meal Program (101-0492) / \$11,991.00. Approved by unanimous vote, 5-0

(End of Consent Agenda)

Action Items

Miscellaneous

- Amendment No. 1 to Professional Services Agreement No. 2015-0229 A-CSD/MM between Santa Fe County and La Familia for the Low Birth Weight Prevention Initiative (i) Increasing Compensation in the Amount of \$185,000, Exclusive of GRT, and (ii) Extending the Term of the Agreement for an Additional Year. Approved by unanimous vote, 4-0 (Commissioner Anaya was not present for vote).
- Amendment No. 1 to Professional Services Agreement No. 2015-0188-CSD/MM between Santa Fe County and Presbyterian Medical Services for the Operation of the Mobile Crisis Response Team (i) Increasing Compensation in the Amount of \$350,000, Exclusive of GRT, and (ii) Extending the Term of the Agreement for an Additional Year. Approved by unanimous vote, 4-0 (Commissioner Anaya was not present for vote).
- Agreement to Subject Property Interests to Existing Mortgage and (ii) Partial Release of Mortgage Arising Under Affordable Roof Program. Approved by unanimous vote, 4-0 (Commissioner Anaya was not present for vote).
- High Intensity Drug Trafficking Areas Program (HIDTA) Grant Award No. G16SN001A in the Amount of \$255,013.00 and (ii) Authorization for the County Manager to Sign the Grant Award Agreement. Approved by unanimous vote, 4-0 (Commissioner Anaya was not present for vote).

- Amendment No. 1 to the Jacona Solid Waste Transfer Station Lease Agreement and Access Easement between Santa Fe County and the Pueblo of Pojoaque. Approved by unanimous vote, 5-0.

Resolutions

- Resolution No. 2016-50, Recognized La Bajada Traditional Village Committee as a Community Organization (CO) for The La Bajada Traditional Community. Approved by unanimous vote, 5-0.
- Resolution No. 2016-51, A Budget Increase to Budget Cash in the Lodger's Tax Advertising Fund (215) for Tourism Related Initiatives / \$500,000. Approved by unanimous vote, 5-0.
- **TABLED** - Resolution No. 2016-____, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute.

Appointments/Reappointments/Resignations

- Nancy Long was appointed as Hearing Officer Pursuant to Section 3.5.3 of the Santa Fe County Sustainable Land Development Code until June 30, 2017. Approved by unanimous vote, 5-0.

Matters from the County Manager

- Miscellaneous updates

Presentations

- A Proclamation Honoring National Correctional Officer, Correctional Nurse and National Teacher Appreciation Week. Approved by unanimous vote, 5-0.
- A Proclamation Establishing the Day of May 11, 2016, as 2016 Wrestling State Champion Xavier Vigil Day. Approved by unanimous vote, 5-0.
- Presentation by Santa Fe Community College (SFCC) and New Mexico Highlands University (NMHU) partnership, Masters of Social Work Program at the Santa Fe Higher Education Center (HEC), Presentation by: Dr. Andrew Israel, Rebecca Estrada, HEC Director and Thomasina Ortiz-Gallegos, Director NMHU Santa Fe.
- A Proclamation Establishing the Month of May as Mental Health Month. Approved by unanimous vote, 5-0.

Matters from the County Attorney

Executive Session (Closed Session)

- 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:
 - *Right of Ways for County Roads.*
 - *Petition for Rio Arriba County to Annex the Portion of Santa Fe County that Lies within the City of Española.*
 - *Whistleblower Protection Act, NMSA 1978, Chapter 10, Article 16C, Lawsuits*

- Limited Personnel Matters, as Defined and as Allowed by Section 10-15-1(H)(2) NMSA 1978.
 - *Department, Division, and Office Heads.*
- *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.*

End of Closed Session

- *Petition for Rio Arriba County to Annex the Portion of Santa Fe County that Lies within the City of Española. Following motion to disapprove and take no further action on the petition passed 4-1, with Commissioner Roybal voting against the motion:
A motion was made to disapprove and take no further action on the petition, since it is legally defective on its face because it does not set forth facts showing the existence of the statutory conditions justifying annexation. In particular, the petition does not set forth facts showing that it would be more convenient for citizens in the annexed area to travel to the county seat of Rio Arriba County as opposed to the county seat of Santa Fe County because of the location and conditions of roads, or the existence or nonexistence of transportation facilities. Such facts are required by NMSA 1978, Sections 4-33-1 and 4-33-2.*
- Restrictive Deed Covenant for the Santa Fe County Judicial Complex, VRP Site No. 53092001, as Required by the Conditional Certificate of Completion Issued to Santa Fe County by the New Mexico Environment Department Pursuant to the Voluntary Remediation Act. Approved by unanimous vote, 5-0.

Public Hearings

Land Use Case

BCC CASE #MIS 16-5080 Black Bird, LLC Beer & Wine License. Black Bird Saloon, LLC, Applicant, Requesting Approval for a Restaurant Beer and Wine License. Approved by unanimous vote, 5-0.

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the www.santafecountynm.gov/committees/board_of_county_commissioners_bcc. All approved Ordinances and Resolutions are available on the County website at www.santafecountynm.gov/ordinances_and_resolutions once they are approved and recorded. All BCC meetings are broadcast live at www.santafecountynm.gov, on Comcast Ch. 28 and on Que Suave AM 810. To view recorded video of this BCC meeting, visit www.santafecountynm.gov/video_on_demand/. Transcripts of the meeting will be available within 10 working days at www.santafecountynm.gov, once approved.

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