



Immediate Release

May 31, 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.

BCC meeting minutes from the April 26, 2016 BCC was approved by unanimous vote, 5-0

Employee Recognitions

- Recognized Fire Marshal Buster Patty on his Retirement from the Santa Fe County Fire Department.
- Recognized James Ron Pacheco on his Retirement from the Santa Fe County Housing Department.
- Recognized New County Employees

Consent Calendar - All Consent Agenda items passed by unanimous vote 4-0 (Commissioner Anaya was not present for the approval of the Consent Calendar)

Miscellaneous

- Approved County Health Care Assistance Claims in the Amount of \$59,564.64.
- Ratification of Letter from Santa Fe County Commissioners to the New Mexico Environment Department Regarding Its Role in Enforcing the Clean-Up at the Los Alamos National Laboratory.
- Approved an Assignment of State Highway Right-of-Way Easement for Property Located at the Corner of NM 333 and NM 344 in the Town of Edgewood.

Resolutions

- Resolution No. 2016-52, A Budget Increase to the Fire Operations Fund (244) to Budget State Forestry Revenue for the Fire Department / \$2,303.
- Resolution No. 2016-53, Authorized the Disposition of Fixed Assets in Accordance with State Statute.
- Resolution No. 2016-54, Authorized the Disposition of Fixed Assets in Accordance with State Statute.
- Resolution No. 2016-55, Authorized the Disposition of Fixed Assets in Accordance with State Statute.
- Resolution No. 2016-56, Authorized the Disposition of Fixed Assets in Accordance with State Statute.
- Resolution No. 2016-57, A Budget Increase to the GOB Series 2005 Fund (330), the GOB Series 2007 A Fund (331), the GOB Series 2007B Fund (332), the 2008 GRT Revenue

Bond Fund (333), the 2009 Capital Outlay GRT Revenue Bond Fund (336), the GOB Series 2001 Fund (353), the 1997A GRT Revenue Bond Fund (370), and the GOB Series 2001A Fund (385) to Budget Remaining Cash Balances in the Funds and to Budget Operating Transfers to the GOB Debt Service Fund (401) and the GRT Debt Service Fund (406) to Allow for Close-out of the Bonds / \$19,697.

(End Of Consent Agenda)

**Action Items – All Action Items approved by unanimous vote 5-0 (unless otherwise noted)
Resolutions**

- Resolution 2016-58, Adopted the Santa Fe County Transit Service Plan for FY 2017 and to Direct Staff to Submit that Transit Service Plan to the North Central Regional Transit District. Approved by unanimous vote, 3-0 (Commissioners Anaya and Roybal were not present for the vote)
- Resolution No. 2016-59, Revised Santa Fe County Fire Department District Bylaws and Rescinding Resolution No. 2002-147.
- Resolution No. 2016-60, Adopted the Interim Budget for Fiscal Year 2016-2017 (FY 2017).
- Resolution No. 2016-61, Declared the Intent of The Board of County Commissioners of Santa Fe County, New Mexico, to Consider for Adoption an Ordinance Authorizing the Issuance of the Santa Fe County, New Mexico Gross Receipts Tax Improvement and Refunding Revenue Bonds, Series 2016, in an Aggregate Principal Amount not to Exceed \$33,000,000 for Purposes of Defraying the Costs of Planning, Designing, Constructing, Rehabilitating, Renovating, Equipping, and Furnishing Necessary County Buildings and Facilities, Including, without Limitation, County Buildings and Facilities Located at the Sites of the County Administrative Building and the Old Judicial Complex, and Defeating, Refunding, Refinancing, Discharging and Paying the Principal of and Accrued Interest on the County's Gross Receipts Tax Revenue Bonds, Series 2008, and to Pay Costs of Issuance of the Series 2016 Bonds; and Directing the Publication of a Notice of Meeting, Public Hearing, and Intent to Consider an Ordinance Authorizing the Series 2016 Bonds in a Newspaper of General Circulation Within The County.

Miscellaneous

- Approved the Buckman Direct Diversion Water Treatment Plant Operating Budget (BDD) for Fiscal Year 2017.
- TABLED – A Request to Enter Into a Lease Agreement for Approximately Two Hundred Ninety Three (293) Acres of Property Known as the La Bajada Ranch in Response to RFP No. 2015-0031-PW/BT.
- Approved a Waiver from Section 1 of Ordinance No. 2015-5 to Purchase a Fire Engine for the Pojoaque Fire District/Santa Fe County Fire Department in the Amount of \$501,198.00 Utilizing the Houston-Galveston Area Council Purchasing Agreement and Authorization for the County Manager to Sign the Purchase Order.

- Approved a Memorandum of Understanding Between Santa Fe County and the American Federation of State, County and Municipal Employees/Local 1782.
- Presentation and Approved the Assessor's Annual Report.
- Presentation of Assessor's Valuation Maintenance Program and Approved Resolution No. 2016-62, Approval of the County Assessor's Property Valuation Program in Accordance with State Statute.

Matters From The County Manager

- Miscellaneous Updates

Presentations

- A Proclamation Honoring the Pojoaque Valley School District Elks Bowling Team's 2015-2016 Season with an Impressive Class 4A Bowling State Championship Victory. In Addition, the Elks Bowling Team Secured Additional State Championships in the 2010-2011, 2011-2012, 2012-2013 Seasons. Approved by unanimous vote, 5-0.
- Recognition of the Agua Fria Volunteer Fire District.
- Presentation of Key Elements of 2016 Agriculture and Ranching Implementation Plan Draft.
- Presentation from North Central Regional Transit District (NCRTD) of The Long Range Strategic Service Plan for Santa Fe County and Options for Meeting Strategic Plan Objectives.
- Outline of 2018-2022 ICIP Process.

Public Hearings

Ordinances

- Approved Ordinance No. 2016-4, Amended Ordinance No. 1992-3, Establishing the Solid Waste Collection District; Requiring Commercial Solid Waste Haulers Operating within Collection District to Provide Bundled Refuse and Recycling Collection Services and to Deliver Collected Materials to Identified Disposal Sites; Establishing Licensing and Reporting Requirements for Commercial Solid Waste Haulers; Granting Enforcement Authority to the Director of Public Works. (Public Works/Robert Martinez) (FIRST AND ONLY PUBLIC HEARING) Approved by unanimous vote, 5-0.

Land Use Case

- BCC CASE #MIS 16-5120 Baked in Tesuque, LLC D/B/A Tesuque Village Market Liquor License Transfer of Ownership. Baked in Tesuque, LLC, D/B/A Tesuque Village Market, Applicant, Requests Approval for a Transfer of Ownership of Liquor License No. 0817. Approved by unanimous vote, 4-0 (Commissioner Holian was not present for the vote).

Matters from the County Attorney

Executive 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.*
- *Whistleblower Protection Act, NMSA 1978, Chapter 10, Article 16C, Lawsuits.*
- *Disputes Concerning Cost-Sharing for Buckman Direct Diversion Project.*
- *Disputes Arising under the Water Resources Agreement with the City of Santa Fe.*
- *AFSCME, New Mexico Council 18, AFL-CIO v. Board of County Commissioners of the County of Santa Fe, PELRB No. 128-15.*
- *New Mexico Coalition of Public Safety Officers on behalf of Adrienne Ames v. Board of County Commissioners for Santa Fe County, PELRB No. 110-16.*
- *New Mexico Coalition of Public Safety Officers on behalf of Josh David v. Board of County Commissioners for Santa Fe County, PELRB No. 111-16.*
 - Limited Personnel Matters, as Defined and as Allowed by Section 10-15-1(H)(2) NMSA 1978.
 - *Housing Authority Executive Director.*
 - Performance Evaluation of the County Manager.
- Approved Amendment No. 4 to the Employment Agreement between Katherine B. Miller and the Board of County Commissioners of Santa Fe County. Approved by unanimous vote 4-0 (Commissioner Anaya was not present for the vote).
- *Action in Open Session as a Result of Discussion in Closed Session:*
 - *Approved a Motion to Authorize the County Manager to Negotiate and Execute on Behalf of the County an Agreement with the Club at Las Campanas, Inc., Pursuant to Which the County will Provide Backup Water to the Club on a Temporary Basis. Approved by unanimous vote, 4-0 (Commissioner Anaya was not present for the vote).*

Information Items

- Growth Management Monthly Report
- Public Safety Monthly Report
- Public Works Monthly Report
- Human Resources Monthly Report
- Administrative Services Monthly Report
- Community Services Monthly Report
- Financial Report for the Month Ending April 30, 2016

###