

NEWS FROM COMMISSIONER LIZ STEFANICS  
DISTRICT 5 - SANTA FE COUNTY  
MAY 12 AND MAY 26, 2015  
BOARD OF COUNTY COMMISSION SUMMARY

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**Santa Fe County Seeks Residents  
for County Valuation Protest Board**

Santa Fe County is seeking residents to serve on the County Valuation Protest Board. There is one board member vacancy as well as two alternate member vacancies.

The new board member and one of the alternates must demonstrate experience in the field of property valuation. The other alternate member is not required to have experience and will fulfill the remainder of an unexpired term and serve a new two year term.

The Valuation Protest Board consists of volunteers that examine and rule on property tax valuation protests. It is comprised of two members and two alternates. One member and one alternate must demonstrate experience in the field of property valuation. Protest Board members are appointed for two year terms by the Santa Fe County Board of County Commissioners. Members shall not be employed by the State of New Mexico, a political subdivision, or a school district, shall not hold an elected public office and must be registered to vote in Santa Fe County.

Anyone interested in being appointed to the County Protest Valuation Board should submit a letter outlining their qualifications and a resume to:

Santa Fe County Manager's Office  
Attn: Lisa Katonak  
P. O. Box 276, Santa Fe, New Mexico 87504-0276  
Phone: (505)995-2761 Email: [lkatonak@santafecountynm.gov](mailto:lkatonak@santafecountynm.gov)

**Application deadline is Friday, June 19, 2015 at 5 p.m.**

For additional information regarding the Santa Fe County Protest Valuation Board, please contact Lisa Katonak at (505) 995-2761 or [lkatonak@santafecountynm.gov](mailto:lkatonak@santafecountynm.gov) .

Thanks,

*Liz*

## BCC Summary for May 12, 2015

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). Four of the five Commissioners were present (Commissioner Anaya was excused for the first quarter of the meeting, but did give direction to vote in favor of all the items he was not present for).

The meeting minutes from the April 14, 2015, FY 2016 Budget Study Session Meeting were passed by unanimous vote 5-0.

The meeting minutes from the April 14, 2015 BCC Meeting were passed by unanimous vote 5-0.

### HONORING OUR VETERANS AND SERVICE MEN AND WOMEN

- **Michael Seiyzs** - Bachelors of Science in Nursing (BSN), Registered Nurse (RN) was born in Okinawa, Japan to a military family. His father was a fighter pilot 1<sup>st</sup> class from the United States Air Force Academy. Mike spent 12 years (1982-1994) in the United States Air Force as a survival Master instructor (SERE). He left military services to obtain his bachelor of science in nursing degree. He has spent 4 years working in the ER in Albuquerque and has worked at Santa Fe County Corrections for 2 years.
- **Lisa Leiding** - Bachelors of Science in Nursing, (BSN) Registered Nurse,(RN), Certified Correctional Health Care Professional – Registered Nurse (CCHP-RN) comes from a long line of military service dating back to the Revolutionary War. Lisa joined the 2291<sup>st</sup> United States Army Reserve (USAR) after completing her RN degree and spent 8 years in reserve service (1995-2002). Lisa has been a 20 year nurse in September. She is currently the only Certified Correctional Health Care Professional – RN at Santa Fe County. In October she will have completed 10 years working for Santa Fe County Corrections.
- **Captain Wade Ellis** - Starting in 1998 Captain Wade Ellis served four years active duty in the 1<sup>st</sup> of the 75<sup>th</sup> Ranger Regiment. During this time he had several deployments that sent him to every continent with the exception of Australia and Antarctica. Once Captain Ellis had completed his active duty contract he continued his service in the US Army Reserves. While in the US Army Reserves Captain Ellis was deployed two times spanning three operations. Currently he is serving in the US Army Reserves where he is an instructor for Non Commissioned Officer Schools. Captain Ellis' total years of service are 17 years and growing. He has been with Santa Fe County Corrections for 9 ½ years.
- **Mark Currier** - Both of Marks parents served in the Marine Corps during Desert One , his paternal grandfather in Vietnam, both great grandfathers in WW II, and his Great, Great grandfather in WWI. In 2007 at the age of 17 Mark enlisted in the New Mexico National Guard, as a Military Police Officer and is currently still serving. Mark has also served in Iraq. He has been employed with Santa Fe County corrections since September 2014.  
Mark is a certified NRA firearms instructor in handgun/shotgun, and Precision Rifle.

**CONSENT CALENDAR** (all items passed by unanimous vote 5-0)

## **RESOLUTIONS**

- Approved Resolution No. 2015-67, Authorizes the donation of fixed assets in accordance with State Statute.
- Approved Resolution No. 2015-68, Authorizes the donation of fixed assets in accordance with State Statute.

## **MISCELLANEOUS**

- Approved Letter of Support for La Familia's application for a Health Resources and Service Administration (HRSA Infrastructure Grant),

*(End of Consent Agenda)*

## **ACTION ITEMS (all action items were approved by unanimous vote, 5-0)**

### **Appointments/Reappointments/Resignations**

- TABLED: Appointment of Trustee for Stanley Cyclone Center
- Karolyn Wilson was appointed to the County Fair Board

## **MISCELLANEOUS**

- Approved Memorandum of Understanding between Santa Fe County and North Central Regional Transit District Regarding Mountain Trail Pilot Project.
- Presentation by Deputy Assessor Gary Perez and Assessor Gus Martinez of the Annual Report and Property Valuation Program.
- Approved Resolution No. 2015-69 accepting The County Assessor's Property Valuation Program in Accordance with State Statute.

## **PRESENTATIONS**

- Presentation of Certificate of Recognition to Santa Fe Girls' School Project P.R.E.S.E.R.V.E Participants
- Approved and Presented Proclamation recognizing May 17-May 23, 2015 as Santa Fe County Public Works Week.
- Approved and Presented Proclamation honoring National Correctional Officer, Correctional Nurse and National Teacher Appreciation Week.
- Approved and Presented Proclamation proclaiming the week of May 6 to May 12 to be Santa Fe County Nurses Week.
- Approved and Presented Proclamation honoring the Young Students of the Global Warming Express.
- Approved and Presented Proclamation honoring the Town of Madrid and the restored Oscar Huber Memorial Ballpark Grandstand.

## **MATTERS FROM THE COUNTY ATTORNEY**

### **EXECUTIVE SESSION**

- Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978. Amendment No. 3 of County Manager's Employment Agreement.
- Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.
  - Possible Litigation concerning Laws 2014, Chapter 79.
  - Arbitration against the City of Santa Fe concerning the Water Resources Agreement

- Employment claims by a Santa Fe County Employee.
- Robert Seigel, et al., v. Board of County Commissioners of Santa Fe County, First Judicial District Court, State of New Mexico, Santa Fe County, Cause No. D-101-CV-2015-00586.
- Possible Litigation Concerning a Road in Commission District 4.

**Actions taken in open session after closed executive session (all action items were approved by unanimous vote, 5-0)**

- Amendment No. 3 to the Employment Agreement between Katherine B. Miller and the Board of County Commissioners of Santa Fe County.
- With respect to threatened or potential arbitration against the City of Santa Fe concerning the Water Resources Agreement and the City of Santa Fe's unreasonable withholding of consent with respect to Meter House No. 4 as an additional point of delivery of water from the City to the County a motion was approved to authorize the County Attorney, through his staff or outside counsel, to initiate and prosecute, in the name of the BCC, arbitration and all necessary or appropriate ancillary proceedings concerning the City's unreasonable withholding of consent.
- With respect as to whether the City of Santa Fe duly authorized and initiated arbitration under the Water Resources Agreement over the amounts the City claims are due from the County under that agreement a motion was approved to authorize the County Attorney through his staff or outside council, to initiate and prosecute, in the name of the BCC, appropriate actions in court or otherwise to determine whether arbitration has been duly authorized and initiated by the City. Such actions may include, but are not limited to, an action under the Opens Meetings Act to declare City Council action to authorize arbitration in closed session void.
- With respect to the City of Santa Fe's claim that the County owes it money under the Water Resources Agreement a motion was approved that County Staff and Counsel participate in mediation and that two Commissioners, appointed by the Chair also participate in such mediation, with any mediated resolution being subject to formal approval by the BCC.
- With respect to potential litigation concerning a Road in Commission District 4 a motion was approved to authorize the County Attorney, through his staff or outside counsel, to initiate and prosecute, in the name of the BCC, an appropriate action in court to establish the extent of the La Cueva Road easement on this property and cause the removal of unauthorized steel poles and fencing that have been erected in the County's easement.

**MATTERS FROM THE COUNTY MANAGER**

- Santa Fe County 2014 Annual Report was presented to the Board
- Annual Santa Fe County Housing Community Clean-Up Days
  - Saturday, May 16<sup>th</sup> from 8:00 a.m. to 12:00 p.m. at the Santa Cruz Public Housing Site located at 153 Camino de Quintana.
  - Saturday, May 23<sup>rd</sup> from 8:00 a.m. to 12:00 p.m. at the Valle Vista Public Housing Site located at 6B Las Lomas Drive.
- A Tiger Grant application is being prepared for the Southwest Chief line. If funded, the NM portion will be between \$500k and \$750k and will be used in the replacement of railroad ties. A local match of \$12,500 by the County and \$3,000 towards application process for La Junta will be made by SFC Economic Development Division.

- Board Recommended Special Presentation BCC Meeting every other 1<sup>st</sup> Tuesday of the month starting July 7<sup>th</sup>.

#### **FISCAL YEAR 2016 BUDGET PRESENTATION**

- Presentation and discussion of FY 2016 Budget, Budget Development Process and Cash Reserve Policy
- Direction from the Board of County Commissioners was given concerning FY 2016 Budget Priorities and Cash Reserve Policy

#### **PUBLIC HEARINGS**

##### **LAND USE CASES**

- **CDRC CASE # MIS 13-5051 Patrick Christopher and Marga Friberg.** Patrick Christopher and Marga Friberg, Applicants, Request Reconsideration of a Condition Imposed by the BCC Requiring a 0.25 Acre Foot Water Restriction for an Approved Variance of Article III, § 2.4.1a.2.b (Access) of the Land Development Code and a Variance of Article 4, § 4.2 of Ordinance No. 2008-10 (Flood Damage and Stormwater Management) to Allow the Construction of a Residence on 14.981 Acres. (Commission District 1) TABLED
- **CDRC CASE # V 15-5000 Victor Duran Variance.** Victor Duran, Applicant, Requests a Variance of Ordinance No. 2002-9, (La Cienega and La Cieneguilla Traditional Community Planning Area and La Cienega Traditional Community Zoning District) Section 6.4 (Zoning Density) to Allow Two Dwelling Units on 2.5 Acres, approved 5-0. (Commission District 3)
- **CDRC CASE # V 14-5310 Patrick Lysaght Variance.** Patrick Lysaght, Applicant, Requests a Variance of Article VII, Section 3.4.1.c.1.c (No Build Areas) of the Land Development Code, to Allow the Construction of an Accessory Structure on Slopes Greater than 30%, a Variance of Article VII, Section 3.4.1.d.6 (Development Site), to Allow the Finished Floor of a Structure to Exceed (5') Above Natural Grade, and a Variance of Article III, Section 2.3.6.b.1 (Height Restrictions) of the Land Development Code, and Section 3.8.2.d of Ordinance 2000-13 Tesuque Zoning District to Allow the Accessory Structure to Exceed the 18' Height Limitations for Structures on a 15% Slope or Greater, Motion for denial of Variance tied 2-2 (Commission District 1) (Commissioner Holian was not present)
- **CDRC CASE # V/ZA/S 10-5352 Rio Santa Fe Business Park.** Peña Blanca Partnership, Applicant, Jim Siebert, Agent, Request a Master Plan Zoning Amendment to an Existing Zoning Approval and Preliminary and Final Plat and Development Plan Approval to Create Four (4) Commercial Lots on a 31.44 + Acre Parcel to be Utilized as a Commercial/Industrial Use. The Applicant Also Requests a Variance to Allow a Cul-De-Sac (Dead End Road) to Exceed 500 Feet in Length, approved by unanimous vote, 3-0 (Commission District 2) (Commissioners Holian and Stefanics were not present for vote).

**May 26, 2015 BCC Summary**

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). Four of the five Commissioners were present. Commissioner Stefanics was excused but did call in for a portions of the meeting telephonically.

**Meeting minutes from the April 28, 2015 BCC was approved by unanimous vote 5-0.**

## **Employee Recognitions**

### **Introduction of new employees**

## **CONSENT CALENDAR (All Items approved under the Consent Agenda, passed by unanimous vote 5-0)**

### **FINAL ORDERS**

- **BCC CASE # PCEV 14-5480 Homewise Inc. Vacation of Easements.** Homewise, Inc. Applicant, (Cornerstone Land Surveying), Jeffery Ludwig, Agent, Request approval to vacate three (3) private access and utility block easements totaling 0.31 Acres +/- (Commission District 2)
- **CDRC CASE # Z/PDP/FDP 14-5370 PNM Caja del Rio Solar Energy Center Project.** Public Service Company of New Mexico, Applicant, Laurie Moye, Agent, Requested Master Plan Zoning, Preliminary and Final Development Plan Approval to allow a 5 Megawatt Electric Solar Facility on a 40 acre site. (Commission District 2)

### **RESOLUTIONS**

- Resolution No. 2015-72, A Budget Increase to the Law Enforcement Operations Fund (LEOF-246) to Budget (1) Grant awarded through the Bureau of Land Management (BLM) in the amount of \$15,000.
- Resolution No. 2015-73, Increase to the State Special Appropriations Fund (318) to Budget a State Grant awarded to Santa Fe County to equip the Vista Grande Library in the amount of \$10,000.
- Resolution No. 2015-74, Authorize the County Manager to negotiate and execute an agreement concerning Santa Fe County's and New Mexico Bank & Trust's security interests in Santa Fe Brewing Company's accounts.

### **MISCELLANEOUS**

- Authorized the Use of District 3 Capital Funds, per Capital Outlay Policy, allocating \$30,000 for capital improvements to three fire stations; \$10,000 for Madrid to complete the ongoing Fire Suppression Water Project, \$15,000 for Galisteo to complete construction of an additional apparatus bay, and \$5,000 for a marquee sign at the Bruce and Alice King Stanley Main Station.
- Authorized County Manager signature on a purchase order in the amount of \$559,487.52, inclusive of GRT, for the Agua Fria/San Felipe Road Improvement Annexation Project utilizing the On-Call Road Construction Contract No. 2013-0119B-PW/MS with Mountain States Constructors.
- Ratified the signature on Landlord Letter of Consent for improvements to the La Familia Medical Center to allow application for a Health Resources and Services Administration Grant.

*(End Of Consent Agenda)*

## **ACTION ITEMS**

### **APPOINTMENTS/REAPPOINTMENTS (all appointments/reappointments were approved by unanimous vote 4-0, Commissioner Anaya was not present for votes)**

- Vivien Heye was reappointed to the Health Policy and Planning Commission.
- Anna Volturra was appointed to the Health Policy and Planning Commission.
- Kim Straus was appointed to the Health Policy and Planning Commission.
- Maria de Anda Hey was appointed to the Santa Fe City-County Advisory Council on Food Policy.
- Carole Jaramillo and Greg Shaffer were appointed to the Santa Fe County Audit Committee.
- Kim Anaya was appointed as the Trustee for Stanley Cyclone Center.

## **RESOLUTIONS**

- Resolution No. 2015-70, Supports the construction and operation of a Health Commons Complex in the Town of Edgewood, New Mexico, along with the support and cooperation of the Town of Edgewood and Federal, State, and Local Governments, approved by unanimous vote 5-0.
- Resolution No. 2015-71, Calls on the President of the United States, the Congress of the United States, and the New Mexico Congressional Delegation to support local efforts to keep the Old Santa Fe Trail National Park Service Building open to the public as a Cultural Resource and ultimately designate it as either a National Historic Site or a National Monument, approved by unanimous vote 5-0.

*Resolutions 2015-72 thru 74 were approved under the Consent Calendar*

- Resolution No. 2015-75, Adopted the Interim Budget for Fiscal Year 2015-2016 (FY 2016), approved by unanimous vote 5-0.
- Resolution No. 2015-76, Adopted the Santa Fe County Transit Service Plan for FY 2016 and instruct staff to submit the Transit Service Plan to the North Central Regional Transit District, approved by unanimous vote 5-0.
- Resolution No. 2015-77, Imposed an annual Liquor License Tax upon persons holding State Liquor Licenses, approved by unanimous vote 5-0.
- Resolution No. 2015-78, Approves Lease Agreement between Santa Fe County and New Mexico Legal Aid, Inc., for the lease of office space at 901 W. Alameda, Santa Fe; authorizes the submittal of the Lease Agreement to the State Board of Finance for approval; and delegates the County Manager the authority to execute the Lease Agreement, approved by unanimous vote 4-0 (Commissioner Stefanics was not present for the vote).
- Resolution No. 2015-79, A Budget Increase to the GOB Series 2015 Fund (352) to budget bond proceeds to pay issuance costs of \$290,000, approved by unanimous vote 4-0 (Commissioner Stefanics was not present for the vote).
- Resolution No. 2015-80, Early Childhood Care and Education, affirms commitment and proclaims support for high-quality programs and services for Santa Fe County children ages prenatal through five and their families, approved by unanimous vote 4-0 (Commissioner Stefanics was not present for the vote).

- Resolution No. 2015-81, Supports Santa Fe County’s participation in the Steering Committee to cooperatively develop a Regional Water Plan Update to the 2003 Jemez y Sangre Regional Water Plan, approved by unanimous vote 4-0 (Commissioner Stefanics was not present for the vote).
- Resolution No. 2015-82, Adopted the “Santa Fe County Health Care Assistance Program Procedures for Processing Eligible Provider Claims Under the Indigent Hospital and County Healthcare Act”, approved by unanimous vote 4-0 (Commissioner Stefanics was not present for the vote).

#### **MISCELLANEOUS**

- County Health Care Assistance Claims in the Amount of \$53,817.00, approved by unanimous vote 4-0 (Commissioner Stefanics was not present for the vote).
- Discussion and direction on the Creation of County Flood Commission pursuant to NMSA 1978, Sections 4-50-1 Through 4-50-9. (Direction – to evaluate alternatives, receive feedback from existing organizations and funding.)
- A Memorandum of Agreement between the City of Santa Fe and Santa Fe County regarding the provision of Wastewater Collection and Treatment for the Thornburg amended Master Plan Area, approved by unanimous vote 4-0 (Commissioner Stefanics was not present for the vote).

#### **PRESENTATIONS**

- The Growth Management Department provided an update on the Sustainable Land Development Code, Development of County Wide Impact, Zoning Map, and Development Permit Fees.
- The Public Works Department provided an update on County Open Lands, Trails and Parks Advisory Committee (COLTPAC) Planning and Projects.

#### **MATTERS FROM THE COUNTY MANAGER**

- Ortiz Mountain Preserve – Follow-up to the information previously provided to the Board, on May 15 Santa Fe Botanical Gardens chose to end their relationship with Santa Fe County as it relates to the operation of the Ortiz Mountain Preserve. Staff is working on a transition plan that will be presented at the June 30 board meeting.
- Solid Waste Districts – The Public Work’s Department has completed three solid waste franchising public meetings and they will be bring the enabling ordinance to the Board for consideration at the June 30 board meeting. Staff will provide an update to the Board at the June 9 meeting.
- Legislative Interim Committees – Staff will be providing monthly updates to the Board starting June 30
- Santa Fe Community College/Galisteo Property – Possible use of the property, staff will present a plan at the June 9 board meeting.

#### **MATTERS FROM THE COUNTY ATTORNEY**

##### **EXECUTIVE SESSION**

- Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) 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.

- Proposal submitted in response to RFP # 2015-0031-PW, La Bajada Ranch Development.
- Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.
  - Arbitration against the City of Santa Fe concerning the Water Resources Agreement.
  - Claims against Santa Fe County by a Santa Fe County Employee.
  - Potential Litigation Concerning a Water Service Agreement between Santa Fe County and a Customer.

## 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 Quarter Ending April 30, 2015

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the BCC committee page [www.santafecountynm.gov/committees/board\\_of\\_county\\_commissioners\\_bcc](http://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](http://www.santafecountynm.gov/ordinances_and_resolutions) once they are approved and recorded.

All BCC meetings are broadcast live at [www.santafecountynm.gov](http://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/](http://www.santafecountynm.gov/video_on_demand/).

Transcripts of the meeting will be available within 10 working days at [www.santafecountynm.gov](http://www.santafecountynm.gov), once approved.

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