

NEWS FROM COMMISSIONER LIZ STEFANICS
DISTRICT 5 - SANTA FE COUNTY
OCTOBER 29, 2013
BOARD OF COUNTY COMMISSION SUMMARY



Commissioner Liz Stefanics, Joe Eigner, Karen Sweeney and Commissioner Kathy Holian at the Grand Opening of the Eldorado Transfer Station's new ReUse Area.

County Development Review Committee (CDRC) Seeking Members

The Santa Fe County Growth Management Department is currently seeking three members to serve on the County Development Review Committee (CDRC). Of the three members sought, one member must reside in Commission District 2 (Commission District map www.santafecountynm.gov/county_commissioners), one member must reside within the City Limits and one member may reside in any Commission District.

Committee Members are responsible for attending monthly public hearings on the third Thursday of every month, where CDRC members listen to County staff recommendations, project application presentations and testimony from the public. The CDRC subsequently makes land development related decisions and recommendations to the Board of County Commissioners (BCC). Projects heard by this committee range from non-residential development plan requests to master plans for large subdivisions.

Interested individuals should submit a letter of interest and resume to:

Santa Fe County Growth Management Department
Attn: Vicki Lucero
P.O. Box 276
Santa Fe, New Mexico 87504-0276
Email: vlopez@santafecountynm.gov
Phone: (505) 986-6222

Application Deadline is Tuesday, November 5, 2013

Santa Fe County Treasurer Announces Property Tax Outreach

Santa Fe County Treasurer, Patrick “Pat” Varela announces his office will be holding Public Outreach Tax Payment hours at various locations around Santa Fe County. Please see schedule of locations, dates and times below.

“Many people have expressed the need for an easier option to pay property taxes, after some planning we have created a schedule that we hope will be very beneficial to residents, who can’t always make it to the Treasurer’s Office to pay their taxes,” said Patrick “Pat” Varela, Santa Fe County Treasurer. He continued “This is the first time the Santa Fe County Treasurer is hosting office hours around Santa Fe County.”

The Treasurer’s Office will only accept: Check, Money Order, Credit Card and Cashier’s Checks at the outreach locations.

Edgewood Satellite Office, 114 Quail Trail

- Wednesday, November 6 from 10 a.m. – 4 p.m.
- Thursday, November 14 from 10 a.m. – 4 p.m.
- Monday, November 18 from 10 a.m. – 4 p.m.
- Monday, December 2 from 10 a.m. – 4 p.m.

Eldorado Satellite Office, 16 Avenida Torreon

- Wednesday, November 6 from 9 a.m. – 4 p.m.
- Tuesday, November 12 from 9 a.m. – 4 p.m.
- Monday, November 18 from 9 a.m. – 4 p.m.
- Monday, December 2 from 9 a.m. – 4 p.m.

Pojoaque Satellite Office, 5 West Gutierrez, Suite 9

- Thursday, November 7 from 9 a.m. – 4 p.m.
- Thursday, November 14 from 9 a.m. – 4 p.m.
- Wednesday, November 20 from 9 a.m. – 4 p.m.
- Tuesday, December 3 from 9 a.m. – 4 p.m.

Benny J. Chavez Center, 354 Juan Medina Rd.

- Thursday, November 7 from 10 a.m. – 4 p.m.
- Friday, November 15 from 10 a.m. – 4 p.m.
- Thursday, December 5 from 9 a.m. - 4 p.m.

Mary Ester Gonzales Senior Center, 1121 Alto Street

- Tuesday, November 19 from 9 a.m. – 4 p.m.
- Thursday, November 21 from 9 a.m. – 4 p.m.

La Cienega Community Center, 50-A San Jose

- Wednesday, November 13 from 9 a.m. – 4p.m.
- Friday, November 22 from 9 a.m. – 4p.m.

El Rancho Community Center, 394 County Road

- Tuesday, November 12 from 9 a.m. – 4 p.m.
- Thursday, November 21 from 9 a.m. – 4 p.m.

Nancy Rodriquez Community Center, 1 Prairie Dog Loop

- Friday, November 15 from 9 a.m. – 4 p.m.
- Tuesday, December 3 from 9 a.m. – 4 p.m.

Turquoise Trail Fire Station, #3585 NM Hwy 14

- Tuesday, November 19 from 9 a.m. – 4 p.m.
- Wednesday, December 4 from 9 a.m. – 4 p.m.

Nambe Community Center, 180 A State Rd 503

- Wednesday, November 13 from 9 a.m. – 4p.m.
- Friday, November 22 from 9 a.m. – 4 p.m.

Glorieta Fire Station, #43 Fire Station Rd.

- Friday, November 20 from 9 a.m. – 4 p.m.

Galisteo Community Center

- Friday, November 8 from 9 a.m. – 4 p.m.

Rio En Medio Community Center, 1 El Alto Road

- Wednesday, December 4 from 9 a.m. – 4 p.m.

- Thursday, December 5 from 9 a.m. – 4 p.m. |

The County Treasurer would like to remind residents there are various ways to pay your property taxes including:

- Online at www.santafecountynm.gov (look for the red Pay Taxes box in the top right corner) with a debit or credit card
- Walk-in at the County Treasurer’s Office, 102 Grant Ave., Santa Fe, NM (first floor)
- Drop-box located at the front of the County Administration Building, 102 Grant Ave., Santa Fe, NM
- Mail in payment - Mailing Address for payments is P.O. Box T, Santa Fe, NM 87504

OCTOBER 29, 2013 BCC SUMMARY

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC), all five Commissioners were present. (Commissioner Mayfield attended telephonically thru Matters from Elected Officials)

The meeting minutes from the September 24, 2013 BCC meeting were unanimously approved 5-0

CONSENT CALENDAR

All items on the Consent Calendar were approved with amendments

Items pulled off the Consent Calendar for discussion and action:

- The use of District 4 Capital Funds, per Capital Outlay Policy, allocation \$10,000 for infrastructure improvements to Canoncito at Apache Canyon Mutual Domestic Water Consumer Association was unanimously passed 5-0
- The use of District 4 Capital Funds, per Capital Outlay Policy, allocation up to \$10,000 for an assessment and preliminary schematic of a proposed animal holding and care facility was unanimously passed 5-0
- The use of District 4 Capital Funds, per Capital Outlay Policy, allocation \$260,000 to extend the design services for the Old Santa Fe Trail Multimodal Project from Mt. Cloud Zen to Zia Road within the City limits was unanimously passed 5-0
- Lease the “Old” Edgewood Fire Station Number 1 Eastern Buildings to the Town of Edgewood for Town Police Chief, Animal Control and staff use in the amount of one dollar per year (\$1.00/Yr) and granting authority to the Santa Fe County Manager to sign and execute said lease contingent upon compliance and completion to legal form of the lease document was unanimously passed 5-0
- Approved Amendment No. 2 to SFC Lease Agreement No. 2010-0174-CSD/MS wit S&G Land & Cattle Company for agricultural farm lease in the amount of \$90,000 was unanimously withdrawn (4-0, Commissioner Mayfield was not present)

- Approved Amendment No. 1 to SFC lease agreement No. 2012-0104-CSD/MS with S&G Land & Cattle Company for agricultural farm lease in the amount of \$4,500 was withdrawn (4-0, Commissioner Mayfield was not present)
- Approved the Lease Agreement between Santa Fe County and Julie Medina for property located at 205 B1 Juan Medina Road in exchange for in-kind caretaker services was unanimously passed 5-0
- Approved the Lease Agreements between Santa Fe County and Edward Webb for property located at #2 Agua Fria Park Road in exchange for in-kind caretaker services was unanimously passed 5-0
- Resolution No. 2013-113, Support for County participation in the New Mexico Department of Transportation (NMDOT) 2013-/2014 local government road improvements fund (LGRF) Grant Agreement No. SB-7806 (103) 14, for pavement rehabilitation/improvements on CR58B (Arroyo Hondo Trail), El Gancho Way, Two Trails Rd, and La Joya Rd in Santa Fe County, New Mexico was unanimously passed 5-0
- Resolution No. 2013-114, An extension of the (NMDOT) year 2012/2013 Local Government Road Improvement Fund Program (LGRF) Cooperative Grant Project Agreement, Project No. SP-5-13 (184) due to emergency flooding in Santa Fe County was unanimously passed 5-0
- Resolution No. 2013-115, Extension of the (NMDOT) year 2012/2013 Local Government Road Improvement Fund Program (LGRF) Grant Cooperative Project Agreement, Project No. CAP-5-13 (470) due to emergency flooding in Santa Fe County was unanimously passed 5-0
- Resolution No. 2013-116, Support for County participation in the New Mexico Department of Transportation (NMDOT) 2013/2014 Local Government Road Improvements Fund (LGRF) Grant Cooperative Agreement No. CAP-4-14 (470), for pavement rehabilitation/improvements on Avenida Vista Grand in Santa Fe County, New Mexico was unanimously passed 5-0
- Resolution No. 2013-117, Support for County participation in the New Mexico Department of Transportation (NMDOT) 2013/2014 Local Government Road Improvements Fund (LGRF) Grant Cooperative Agreement No. SP-5-14 (184), for pavement rehabilitation/improvements on Camino del Rincon and East Feather Catcher Way in Santa Fe County, New Mexico was unanimously passed 5-0
- Resolution No. 2013-18, An extension of the (NMDOT) year 2012-2013 Local Government Road Improvement Fund Program (LGRF) Cooperative Grant Project Agreement, Project No. SB-7806(103)13 due to emergency flooding in Santa Fe County unanimously passed 5-0

PROCLAMATIONS AND PRESENTATIONS

- Introduction of New Employees

- A presentation recognizing the Santa Fe County 2013 Fire Academy Graduates
- Acknowledgment of the Government Finance Officers Association Distinguished Budget Presentation Award to the County of Santa Fe for Fiscal Year beginning July 1, 2012
- Proclamation honoring the life of Mary Lou Cook
- Proclamation honoring Don and Nancy Dayton

MATTERS FROM THE COMMISSION

MISCELLANEOUS

- Presentation, discussion and nomination of District 50 House Representative seat Candidate from Santa Fe County (nominated Ann Jenkins) passed 4-1 with Commissioner Chavez abstaining

MATTER FROM ELECTED OFFICIALS

TREASURER'S OFFICE

The Board of County Commissioners adjourned and reconvened as the Santa Fe County Board of Finance. Four Commissioners were present, Commissioner Mayfield was excused.

- Presentation of the County's Investment Portfolio for the five months ending September 30, 2013
- County Treasurer's Investment Plan unanimously passed 4-0
- County Investment Policy from Public Trust

APPOINTMENTS/REAPPOINTMENTS

- Appointment of Planning Manager Robert Griego to serve on the Santa Fe City and County Advisory Council on Food Policy unanimously passed 4-0

STAFF ITEMS

PUBLIC WORKS DEPARTMENT

- Grant Agreement 13-L-1769 between the Department of Finance and Administration, State of New Mexico and Santa Fe County for Funds authorized through the 2013 Legislative session for improvements to the Santa Fe County Fairgrounds in the Amount of \$450,000 was unanimously passed 4-0
- Notice of Determination not to update Land Use Assumptions, Capital Improvements Plan or Impact Fees for Santa Fe County Fire and Rescue Impact Fees and approval of Resolution No. 2013-119, to continue Santa Fe County Fire and Rescue Impact Fees and

associated waiver of requirements of Resolution No. 2013-26 was unanimously passed 4-0

- A presentation and discussion of La Cienega Watershed conditions and County Utility Expansion was conducted by Public Works and community members

ADMINISTRATIVE SERVICES DEPARTMENT

- Award nine (9) contracts for No. 2014-0030-PW/PL On-Call Engineering Services, each in the amount of \$500,000 for a total of \$4,500,000 exclusive of GRT and request signature authority for County Manager to execute the purchase orders unanimously passed 4-0
- BI, Inc. Agreement No. 2013-0115-CORR/PL Term, add new equipment and increase compensation to \$780,000, exclusive of GRT, and request signature authority for County Manager to execute the purchase order unanimously passed 4-0

MATTERS FROM THE COUNTY MANGER

- Department monthly reports from: Public Safety, Community Services, Human Resources, Growth Management and Public Works
- Financial report for the quarter ending September 30, 2013
- North Central Regional Transit District (NCRTD) update (Growth Management/Erick Aune)
- Presentation of the schedule to adopt and incorporate the Tesuque Community Plan into the Sustainable Growth Management plan as amended
- Introduction and discussion of a resolution amending procedures for resolutions with a fiscal impact; requiring fiscal impact reports; prescribing uniformity of fiscal impact reports; ensuring public input on resolutions; rescinding Resolutions No. 2012-056 and No. 2013-026
- Discussion of possible changes to the format of the agenda of the Board of County Commissioners meetings to better engage, involve and inform the public and to more efficiently conduct the County's business
- Discussion of options to provide reasonable public notice for meetings of the Board of County Commissioners and for boards and committees appointed or acting under the authority of the Board of County Commissioners

EXECUTIVE SESSION/LEGAL

- County Of Santa Fe v. Roddy Leeder, Leeder Construction, Inc., R.L. Leeder Headquarters, L.L.C., Et Al., No. D-0101-CV-2009-01717
- Arbitration - Denice Sanchez v. Santa Fe County

- Authorization To File Petition to enforce settlement of a post-disciplinary appeal brought by Denise Sanchez unanimously passed 4-0 (vote took place when the Board reconvened after Executive Session)
- Consideration and possible approval of a settlement agreement in County Of Santa Fe v. Roddy Leeder, Leeder Construction, Inc., R.L. Leeder Headquarters, L.L.C., Et Al., No. D-0101-CV-2009-01717 unanimously passed 4-0 (vote took place when the Board reconvened after Executive Session)

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. 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.

Sign up for *News from District 5*, at [Commissioner Liz Stefanics' web page](#). At the top right Quick Info section, select “*Sign up to receive District 5 Newsletter.*” Everyone is welcome to the newsletter. Your home address is requested to occasionally contact District 5 residents regarding issues that affect your area i.e., town hall meetings, roadwork, etc.

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