

NEWS FROM COMMISSIONER LIZ STEFANICS
DISTRICT 5 - SANTA FE COUNTY
FEBRUARY 25, 2014
BOARD OF COUNTY COMMISSION SUMMARIES



SLDC Schedule for Zoning Map Adoption and Implementation
Available Online

Santa Fe County has released the Sustainable Land Development Code Proposed Implementation Schedule and the Zoning map implementation schedule. Both are available on the Santa Fe County website www.santafecountynm.gov/sldc.

The Sustainable Land Development Code (SLDC) was approved by the Santa Fe Board of County Commissioners by Ordinance at the December 10, 2013 Board meeting and is available on the County website at www.santafecountynm.gov/SLDC. The Code provides a legal framework for implementing land development and growth management policies of the County's Sustainable Growth Management Plan adopted in 2010.

The Sustainable Land Development Code will not become effective until the County Zoning Map is adopted.

The Public Process for the Zoning map adoption is anticipated to be initiated in early April after the Zoning Map Adoption Draft which is scheduled for release in late March. The noticing of the zoning map will include public notice and letters to property owners in the County. The County will also hold a Public Review Period for property owners to review the zoning map with County staff and provide comments and input on the zoning map. The County will hold at least two public hearings on the zoning map which are tentatively scheduled for May and June of this year.

For more information, to view either implementation schedule or to sign up to receive emails regarding this process visit www.santafecountynm.gov/sldc.

Thanks,

Liz

FEBRUARY 25, 2014 BCC SUMMARY

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 January 28, 2014 BCC meeting, passed by unanimous vote 5-0

- New employees were recognized

CONSENT CALENDAR – ALL ITEMS ON CONSENT WERE PASSED BY UNANIMOUS VOTE 5-0

BUDGET ACTIONS

- Resolution No. 2014-22, A budget increase to the Law Enforcement Operations Fund (246) to budget one (1) Grant awarded through the New Mexico Department of Transportation for Highway Safety Projects/\$62,000.00
- Resolution No. 2014-23, A budget increase to the Fire Operations Fund (244) to budget the 2014 YCC Grant/\$149,730
- Resolution No. 2014-29, A budget decrease to the Fire Operations Fund (244)/Chimayo Fire District to realign the FY2014 budget with the actual Grant award from the New Mexico Fire Protection Grant Council/- \$25,000
- Resolution No. 2014-25, A budget increase to the Fire Operations Fund (244) to budget State Grants awarded to the Pojoaque, Tesuque and Galisteo Fire Districts/\$59,836

OTHER RESOLUTIONS

- Resolution No. 2014-26, Authorizing the County Manager to submit a Grant and Distribution Funding Application and related documents for DWI Prevention in Santa Fe County for FY2015 to the New Mexico Department of Finance and Administration
- Resolution No. 2014-27, Amending the Santa Fe County Road Map and certifying a report of the public roads in Santa Fe County for submission to NMDOT

PURCHASING ITEMS

- Approval of Amendment No. 3 to SFC Agreement No. 2012-0055-UT/MS Lamy Junction Waterline Extension Project with Molzen Corbin & Associates, Inc. in the amount of \$34,230.78, exclusive of GRT
- Approval of Lease Agreement between Santa Fe County and Arthur Trujillo for property located at 685B NM 472 in Stanley, NM in exchange for in-kind caretaker services

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE VOTE

- Easement Agreement between the Pojoaque Valley School District and Santa Fe County for approximately .736 acres adjacent to the Nambe Community Center for the purpose of constructing and maintaining a driveway, parking lot and drainage improvements, passed by unanimous vote 5-0

(end of consent)

ACTION ITEMS (PUBLIC COMMENT)

ORDINANCES

- Ordinance No. 2014-1, Establishing a Living Wage within Santa fe County; specifying employers subject to the Living Wage; making findings as to the necessity of a Living Wage; establishing a prohibition on retaliation for reporting violations of the Living Wage; providing for remedies and penalties; specifying enforcement officers; providing the process to be employed upon complaints of the violation; establishing severability; and providing an effective date (not a public hearing), passed as amended by unanimous vote 5-0

APPOINTMENTS

- Appointment of Don Reece to Health Policy and Planning Commission, passed by unanimous vote 5-0
- Appointment of John Mowen to the DWI Planning Council, passed by unanimous vote 4-0 (Commissioner Anaya was not present for vote)
- Appointment of Bill Heinbach and Carol Thompson to the Santa Fe County Ethics Board, passed by unanimous vote 5-0

MID-YEAR BUDGET RESOLUTIONS

- Resolution No. 2014-28, A budget increase to the General Fund (101) and Road Maintenance Fund (204) and the Sheriff's Operations Fund (246) and a budget decrease to the Capital Outlay GRT Fund (313) as a result of needs brought forward at mid-year budget hearings/\$6,204 net increase, passed by unanimous vote 5-0
- Resolution No. 2014-29, A budget decrease to the Water Enterprise Fund (505) of \$302,621 which includes an increase in the use of cash to offset a decrease in revenues, and a decrease to the General Fund (101) transfers in as a result of issues brought forward at mid-year budget hearings/\$302,621, passed by unanimous vote 5-0

PURCHASING ITEMS

- Agreement No. 2014-0137-PW/MS Construction of Oscar Huber Memorial Ballpark Phase II to ESA Construction, Inc. in the amount of \$269,300, exclusive of GRT, passed by unanimous vote 5-0
- Agreement No. 2014-0152-FD/PL with Anissa Construction for the La Cienega Fire Station No. 2 renovation and Community Center/Library addition in the amount of \$405,200, exclusive of GRT and request approval for County manager to execute the purchase order, passed by unanimous vote 5-0
- Agreement No. 2014-0096-O/PL with Parametrix, Inc. for the Cultural Investigation and Research at the Thornton Ranch Open Space in the amount of \$471,477.80, exclusive GRT, passed by unanimous vote 5-0
- Agreement No. 2014-0175-PW/MS Greater Glorieta MDWCA Regional Water Quality and Infrastructure Phase 1 Glorieta Estates-Village of Glorieta Water Line Connection to Done Right Construction, LLC., in the amount of \$515,360, exclusive of GRT and Grant Signature Authority to the County Manger to issue the purchase order for said amount, passed by unanimous vote 5-0
- BCC approval for a waiver from Section 1 of Ordinance 2012-6 to purchase professional IT services utilizing the existing State Price Agreement with Bohannon-Huston, Inc. for the 2014 Santa Fe County Terrain Mapping and Orthophotography Project, passed by unanimous vote 5-0

DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

PRESENTATIONS

- Santa Fe County Ethics Board gave the quarterly report

MATTERS FROM THE COUNTY MANAGER

Legislative Update

- Post Legislative update regarding legislation pertaining to Santa Fe County

MATTERS FROM COUNTY ATTORNEY

EXECUTIVE SESSION

- Discussion regarding the Purchase Acquisition or Disposal of Real Property or Water Rights

INFORMATION ITEMS WERE READ INTO RECORD

- Growth Management Monthly Report
- Public Safety Monthly Report
- Public Works Monthly Report
- Human Resources Monthly Report
- Financial Report For The Quarter Ending 1/31/2014

ORDINANCES

Ordinance No. 2014-2 (Amending and restating Ordinance 2002-08, Governing tobacco products placement, distribution, display and sale and establishing penalties for violation) to ensure conformity with State Law, to regulate e-cigarette sales to minors and to insert a severability clause (Final Public Hearing), passed by unanimous vote 5-0

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.

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