

NEWS FROM COMMISSIONER LIZ STEFANICS
DISTRICT 5 - SANTA FE COUNTY
FEBRUARY 10 AND FEBRUARY 24, 2015
BOARD OF COUNTY COMMISSION SUMMARIES



I'm sorry to have missed the February 24 BCC meeting. My flight from DC was cancelled due to weather. ~LS

Notice of Rescheduled Meeting Date and Time Change

The regular meeting of the Santa Fe Board of County Commissioners (BCC) scheduled for Tuesday, March 10, 2015, will be held at 4 p.m. on Tuesday, March 24, 2015, instead. The meeting will take place in the Board of County Commissioner's Chambers in the County Administrative Building, 102 Grant Avenue Santa Fe, NM 87501.

In addition to other matters appearing on the agenda, public hearings on the land use cases are scheduled to be held at the March 24, 2015 meeting.

At least seventy-two (72) hours before the meeting, the final agenda for this meeting shall be posted in a conspicuous and appropriate place at the County Administrative Building and on the County's internet web site, <http://www.santafecountynm.gov>.

Thanks,

Liz

February 10, 2015 Special Study Session and BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC), all five Commissioners were present.

BOARD STUDY SESSION

Board Orientation/Study Session was held from 8:30AM – 2:00PM. This Session provided an opportunity to discuss Departments and Issues that will affect the Board as we move forward this calendar year. The Board also set the stage for Board action on the Capital Planning and Capital Financing. The following was discussed but no action was taken:

Introduction and Organizational Overview

- Union Contracts
- Personnel Matters
- Open Meetings Act
- Rules of Order and Some Meeting Suggestions
- Agenda and Packet Process
- County Code of Conduct and State Governmental Conduct Act
- Administrative Adjudicatory Proceedings

Public Information

- Talking to the Media
- Website & Public Relations
- How We Inform – Broadcasting

Capital Planning

Capital Budgeting – Source of Funds

- General Obligation Bonds
- Current GO Debt
- Future Planned Debt
- 2016-2020 Referendum Capacity

GRT – Capital Outlay

- New Money
- Redistribution
- Revenue Bonds

Putting it all Together

- Project Needs and Recommendations

REGULAR BCC MEETING

The following Board of County Commissioners meeting minutes were approved by unanimous vote, 5-0

- January 13, 2015 Regular Board Meeting
- January 13, 2015 Community Development Block Grant Program Special Meeting
- January 13, 2015 Special Meeting

Veterans and Service Men and Women Recognition by Commissioner Anaya. Mark Caldwell, Santa Fe County Warden was recognized.

CONSENT CALENDAR WAS UNANIMOUSLY APPROVED 5-0

FINAL ORDERS

- CDRC CASE #V14-5080 Jason Mohamed Variance. Jason Mohamed, Applicant, (Knutson Law P.C.) Kristofer C. Knutson, Agent, Requests a Variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code to Allow Two Dwelling Units on 2.5 Acres (Commission District 5)
- CDRC CASE # V 13-5190 Minnie Walsh Variance. Minnie Walsh, Applicant, Requests a Variance of Article III, Section 10 (Lot Size Requirements) and a Variance of Article III, Section 2.4.1a.2.b (Access) of the Land Development Code and a Variance of Article 4, Section 4.2 of Ordinance No. 2008-10 (Flood Damage and Stormwater Management) to Allow a Family Transfer Land Division of 1.195 Acres into Two Lots. The Board of County Commissioners Rendered a Decision to Approve this Request on October 8, 2013. The BCC's Decision was then Appealed to District Court, and the Court Decision on July 31, 2014, was to Remand the Case Back to the BCC for a Rehearing. (Commission District 1)
- CDRC CASE # Z/DP/V 14-5430 Santa Fe Brewing Co Expansion. Lock Builders, LLC, Applicant, JenkinsGavin, Agents, Request a Master Plan Amendment, Preliminary and

Final Development Plan Approval to Allow an Expansion to an Existing Brewing Facility on 4.97-Acres. This Request also Includes a Variance of Ordinance No. 2000-12, Article XV, Section 6.H Open Space Standards to Allow 37% Open Space Rather than the Required 50% Open Space. (Commission District 5)

- BCC CASE # MIS 02-4326 La Pradera Subdivision Time Extension. Gardner Associates and La Pradera Associates, Applicants, Request a 2-Year Time Extension of the Previously Approved Final Plat and Development Plan for Phases 4, 5 and 6B and the Master Plat Lots (Lots 33 and 69) in Phase 1 Consisting of 72 Lots of the La Pradera Subdivision. (Commission District 5)

End of Consent Agenda

ACTION ITEMS

- Resolution No. 2015-27, Appoints three members and two alternates to the Board of Registration. The three members appointed are Donna Connolly, Clifford Rees, and Samuel LeDeux. Alternates are Julie Burnes and Ignacio Padilla. Approved by unanimous vote, 5-0
- Leroy Lopez was appointed to the County Development Review Committee representing Commission District 1, approved by unanimous vote, 5-0

MISCELLANEOUS

- Release of Affordable Down Payment Assistance Lien and Option to Purchase Lien against property located at 3930 Daniel, Santa Fe, New Mexico, passed by unanimous vote, 4-0 (Commissioner Roybal was not present for vote).

MATTERS FROM THE COUNTY MANAGER

Legislative Update

- Oppose the elimination of immigration driver's licenses, 5-0
- Oppose all Bills that preempt authority of local governments, 5-0
- Support cap of Payday Loans at 36% or less, 5-0
- Oppose all Bills that remove any sources of funding from local governments, 5-0
- Oppose local government preemption of Oil & Gas Regulations, 5-0
- Support HB 70 - Extend Solar Tax Credit, 5-0
- Support HB20 – Minimum Wage increase, 5-0
- Support HB 138 – Minimum Wage increase, 4-0 (Commissioner Roybal was not present for vote)
- Support SM29 - Study Natural Gas Flaring and Venting, 4-0 (Commissioner Roybal was not present for vote)
- Support HB111 - Shared Renewable Energy Facility Operations, 5-0

Jail Inspection - The Board temporarily recessed the regular meeting to travel to and from and inspect the facility.

- Site Visit and Inspection of the County Adult Detention Facility Pursuant to NMSA 1978, Section 33-3-4, the Board of County Commissioners is obligated to undertake an inspection of Santa Fe County's correctional facilities annually. Observations from the inspection will be incorporated into a written report presented at a BCC meeting.

LAND USE CASES

Ordinances

- Ordinance No. 2015-2, Amend Ordinance No. 2012-1 Pertaining to the Affordability Lien that is Executed and Recorded at the Time of Closing of an Affordable Home Sale, approved 4-1 (Commissioner Anaya voting against)

LAND USE CASES (POSSIBLE ACTION ITEMS)

- **BCC CASE # PCEV 14-5410 Richard Berman Vacation of Easement.** Richard Berman, Applicant, (Paramount Surveys, Inc.) Paul Rodriguez, Agent, Request Approval to Vacate Three (3) Platted Drainage Easements on One Lot Totaling 1.397 Acres, passed by unanimous vote, 5-0. (Commission District 2)
- **BCC CASE #MIS 15-5020 Craft, LLC D/B/A Café Fina Beer & Wine License.** Craft, LLC D/B/A Café Fina, Applicant, Request Approval for a Restaurant Beer and Wine Liquor License, passed by unanimous vote, 5-0. (Commission District 4)
- **TABLED: CDRC CASE # Z 06-5033 Village at Galisteo Basin Preserve (“Trenza”) Master Plan Amendment.** Commonweal Conservancy (Ted Harrison), Applicant, Request a Master Plan Amendment to Reconfigure the Planning Envelope from 10,360 Acres to 3,560 Acres, to Reduce the Size of the Development from 965 Dwelling Units and 150,000 Square Feet of Commercial and Civic Land Uses to 450 Dwelling Units and 88,500 Square Feet of Mixed Use, Commercial and Civic Land Uses, a Green Cemetery and a 60-Seat Outdoor Amphitheater. The Applicant also Requests a Revision of the Original Five Phase Development to Six Phases that Would Take Place Over a Period of 12 Years. (Commission District 5)
- **TABLED: CDRC CASE # Z/PDP/FDP 14-5380 PNM Santa Fe County Solar Energy Center Project.** Public Service Company of New Mexico, Applicant, Laurie Moye, Agent, Request Master Plan Zoning, Preliminary and Final Development Plan Approval to Allow a 10 Megawatt Electric Solar Facility on a 100 Acre Site (Commission District 5)
- **TABLED: 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, Request 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)

FEBRUARY 24, 2015 BCC SUMMARY

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). Four Commissioners were present, Commissioner Stefanics was excused from the meeting.

Honored Our Veterans and Service Men and Women

Honored guests; Vietnam Veterans for America/Northern New Mexico, Chapter 996 Color/Honor Guard – Corporal Ron Barela, Master Sergeant Joseph Baros, Sergeant Henry Griego, Chief

Warrant Officer James Martsh, Chief Warrant Officer Jerry Martinez, and Sergeant Jesus Lopez.

Santa Fe County, Chaplin Jose Villegas was recognized for his years of military service

Employee Recognition:

New Employees were introduced by the County Manager

The following employees were recognized for their years of service:

Ignacio Dominguez – Human Resources, Employee Development Specialist – 5 years

Kenneth Roybal – Corrections, Life Skills Worker II – 5 years

John Ortega – Corrections, Life Skills Worker II – 5 years

Nicholas Baca – Corrections, Adult Detention Center Corporal – 5 years

Daryle Garris – Public Works, Transfer Station Caretaker – 10 years

The Finance Department was presented with the Government Financial Officers Association Distinguished Budget Presentation Award for Fiscal Year beginning July 1, 2013.

All Items approved under the Consent Agenda, passed by unanimous vote (4-0):

FINAL ORDERS

- CDRC CASE # S 12-5452 Cielo Colorado Estates Final Plat And Development Plan For Phase 1. Cielo Colorado LLC., Applicant, James W. Siebert, Agent, Request Final Plat and Development Plan Approval for Phase 1 (Lots 11-16) consisting of 6 lots of the Cielo Colorado Estates 24-lot residential subdivision on Tract 15A-2 of the Eldorado at Santa Fe Subdivision consisting of 246.30 acres more or less. The Applicant also requests approval to vacate and relocate 2 portions of the Camino Acote 50 foot Ingress/Egress and Utility Easement that is located within Proposed Lot 1, Vacate the Portion of Camino Acote that Runs through Lots 10, 16, 17, 18 and 19 and Vacate the old Ingress/Egress and Utility Easement that runs through Proposed Lot 1, which is no Longer in Use. (Commission District 4)
- CDRC CASE # V 14-5270 Madeline Wells and Mary O'Brien Variance. Madeline Wells and Mary O'Brien, Applicants, Requested a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to allow two dwelling units on 6.195 acres. (Commission District 4)

BUDGET RESOLUTIONS

- Resolution No. 2015-28, A Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded through the United States Marshals Services for Fugitive Apprehension in the amount of \$5,000. (Finance Department/Teresa Martinez)
- Resolution No. 2015-29, A Budget Increase to the Fire Operations Fund (244) to Budget a 2014 State Homeland Security Grant Award / \$59,000. (Public Safety/Pablo Sedillo)
- Resolution No. 2015-30, A Budget Decrease to the Alcohol Programs Fund (241) / Community DWI Program to budget the precise amount awarded to the DWI Program / - \$5,000. (Finance Department/Teresa Martinez)
- Resolution No. 2015-31, A Budget Increase to the EMS Health Care Fund (232) for a New Mexico Department of Health Grant for Health Action Planning and Programming / \$5,000. (Community Services Department/Rachel O'Connor)
- Resolution No. 2015-32, A Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant Awarded through the State of New Mexico for the Vista Grande Library / \$18,440. (Finance Department/Teresa Martinez)

OTHER RESOLUTIONS

- Resolution No. 2015-33, Authorize the County to Submit Applications to the New Mexico Department of Finance and Administration to request DWI Grant Funds and delegate to the County Manager the Authority to execute and submit such applications and execute all required documents and agreements.

- Resolution No. 2015-34, Authorize the County to enter into Grant Agreement 14-1699 to Plan, Design and Construct Improvements to the Water System in Chupadero in Santa Fe County in the Amount of \$100,000 and authorizing the County Manager to sign the agreement and designate person(s) who are authorized to sign and request reimbursement and act as a Point of Contact for the Grant Agreement.
- Resolution No. 2015-35, Authorize the County to enter into Grant Agreement 14-1702 to Plan, Design and Construct Improvements, including replacement of the Lift Station Facility, for the Vista Aurora Sewer System in Santa Fe County in the Amount of \$70,000 and authorize the County Manager to sign the agreement and designate person(s) who are authorized to sign and request reimbursement and act as a Point of Contact for the Grant Agreement.
- Resolution No. 2015-36, Authorize the County to Enter into Grant Agreement 14-1697 to Plan and Design a Utilities Corridor for the Agua Fria Area in the amount of \$80,000 and authorize the County Manager to sign the agreement and designate person(s) who are authorized to sign and request reimbursement and act as a Point of Contact for the Grant Agreement.
- Resolution No. 2015-37, Amendment to Resolution No. 2010-104 to Clarify the Process for appointment of Board Members.

MISCELLANEOUS

- Approved County Health Care Assistance Claims in the Amount of \$23,928.04.
- Approved a Proclamation Remembering and Honoring Linda Pedro for her Outstanding Contributions and Achievement for Disability Rights in Santa Fe County and the State Of New Mexico

(End Of Consent Agenda)

Action Items

APPOINTMENTS/RESIGNATIONS

- Lara Katz and Sheldon Weinstein were appointed to the Santa Fe County Ethics Board, approved 3-0. Commissioner Holian was not present for the vote.
- Commissioner Holian, Eric Bilnman, Paul White and Maria De Anada Hay were appointed to the La Bajada Ranch Steering Committee, approved by unanimous vote, 4-0.

RESOLUTIONS, ALL ITEMS APPROVED BY UNANIMOUS VOTE, 4-0

- Resolution No. 2015-40, A Budget Increase to the General Fund (101), Fire Tax ¼% Fund (222), Fire Operations Fund (244), Emergency Communications Operations Fund (245), Corrections Operations Fund (247), and Water Enterprise Fund (505) As a Result of needs brought forward at Mid-Year Budget Hearings / \$734,867.
- Resolution No. 2015-41, A Budget Increase to the Fire Impact Fee Fund (216) to Budget Impact Fees received for the Tesuque Fire District to be used for the Purchase of a Fire Engine Apparatus/\$363,701.
- Resolution No. 2015-42, Amends the Santa Fe County Road Map and Certifies a report of the Public Roads in Santa Fe County.
- Resolution No. 2015-38, Supports the Equine Culture in the Final Development and Implementation of the Sustainable Land Development Code (SLDC) and that Santa Fe County Promote the development of Santa Fe as a Regional and International Horse Destination.

- Resolution No. 2015-43, Proclaims the Month of April 2015 as National County Government Month, the theme of which is "Counties Moving America Forward: The Keys are Transportation and Infrastructure"
- Resolution No. 2015-39, Reserves a portion of the future County Complex for a Fresco installation commemorating the 2015 Three Trails Conference.

PURCHASING AGREEMENTS, ALL ITEMS APPROVED BY UNANIMOUS VOTE, 4-0

- A waiver from Section 1 of Ordinance No. 2012-5 to Purchase a Fire apparatus for the Tesuque Fire District/Santa Fe County Fire Department in the Amount of \$363,701 utilizing the Houston-Galveston area Council Cooperative Purchasing Agreement and authorize the County Manager to sign the Purchase Order.
- Agreement No. 2015-0063-CORR/IC with Keefe Group for Commissary Services at the Adult Detention Facility and the Youth Development Program in the amount of \$1,200,000 and Grant Exemption to Section 2 of Ordinance 2012-5.
- Agreement No. 2015-0062-CORR/IC with Summit Food Service Management to provide food services at the Adult Detention Facility and the Youth Development Program in the amount of \$4,000,000, exclusive of NM GRT; approved a Modified Term for Agreement 2015-0062-CORR/IC pursuant to Section Two of Ordinance 2012-5; and authorized the County Manager to execute the Purchase Order for Agreement No. 2015-0062-CORR/IC.
- Modified the Term of the Agreement with CenturyLink for CenturyLink Data Center Services/Delta Port Internet Services and Audio Reservation Line and allows the County to enter into a five (5) year Term Agreement for such services, pursuant to Section 2 of Santa Fe County Ordinance 2012-5.
- Agreement No. 2015-0195-PW/PL with Accent Landscape Contractors, Inc. for the Romero Park Landscape Improvements Phase I in the amount of \$453,738, exclusive of GRT, and authorizes County Manager signature authority on Purchase Order.
- Agreement No. 2015-0194-PW/PL with EMCO of Santa Fe for the Romero Park Phase I Civil Improvements in the amount of \$331,622.35, exclusive of GRT, and authorizes County Manager signature authority on the Purchase Order.
- Amendment No. 3 to the Santa Fe County Agreement No. 2013-0103-SD/MS, Professional Services Agreement with Santa Fe Animal Shelter & Humane Society to provide Animal Control Services to increase the compensation threshold to \$625,000, inclusive of GRT and authorizes the County Manager to approve the Purchase Order.

ORDINANCES

- Authorization to Publish Title and General Summary of Ordinance No. 2015-___, An Ordinance Adopting a County Hold Harmless Gross Receipts Tax, approved by unanimous vote 4-0.
- Authorization to Publish Title and General Summary of an Ordinance Establishing Weight Limits and No Through Truck Traffic Limitations on Various County Maintained Roads, approved by unanimous vote, 4-0
- Authorization to Publish Title and General Summary of Ordinance No. 2015-___, An Ordinance Amending the Right of Way Use Ordinance, Ordinance No. 2003-1, as amended by Ordinance No. 2009-5, approved by unanimous vote, 4-0.

MISCELLANEOUS, ALL ITEMS APPROVED BY UNANIMOUS VOTE, 4-0

- Approved a Memorandum of Understanding between Santa Fe County and State of New Mexico Department of Game and Fish for development of an Off Highway Vehicle (OHV) Training Site.
- Approved Santa Fe Metropolitan Planning Organization revised and restated Joint Powers Agreement.
- Approved recommended allocations and direction of Capital Funding as discussed at February 10, 2015, Board of County Commissioners Capital Funding Study Session.

DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

PRESENTATIONS

- A Presentation and update on Santa Fe County Utility Water Supply and Demand was presented by Utilities Director, Claudia Borchert.
- TABLED - Update on Solid Waste Collection District Development.

MATTERS FROM THE COMMISSION AND OTHER ELECTED OFFICIALS

- TABLED – The Presentation of the Proclamation Remembering And Honoring Linda Pedro for her Outstanding Contributions and Achievement for Disability Rights in Santa Fe County and the State of New Mexico (Commissioner Stefanics and Commissioner Roybal)
- Presented a Certificate of Acknowledgement Honoring Devin DeVargas for his 2015 High School Honors Performance Series at Carnegie Hall. (Commissioner Roybal)

MATTERS FROM THE COUNTY MANAGER

- Legislative Update - Staff gave presentation on the status of various bills introduced in the Legislature
- Miscellaneous Updates
 - Living Wage in Santa Fe County increased from \$10.66 to \$10.84.
 - Community Planning Groups throughout the County are being established. Updates to Community Plans are targeted to complete by June, 2015.
- February 20, 2015 Joint Meeting of the City Council of the City of Santa Fe and Board of County Commissioners of Santa Fe County
 - Meeting Summary.
 - Appointment of Commissioners to serve on Joint City-County Subcommittees:
 - (i) Water, Wastewater, and Storm Water – Commissioners Holian and Stefanics
 - (ii) Public Safety, Including the Regional Emergency Communications Center – Commissioners Anaya and Roybal
 - (iii) Annexation – Commissioners Anaya, Chavez and Roybal, passed by unanimous vote, 4-0

MATTERS FROM THE COUNTY ATTORNEY

EXECUTIVE SESSION

- Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.
 - Discussion of Threatened or Pending Litigation Involving the Sheriff's Office.
- Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978.
 - Discussion of the Resignation of an Employee of the Adult Detention Facility.

Information Items provided to the Board for the Record

- 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 1/31/2015

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.

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.

If you do not wish to receive News from District 5 click [Unsubscribe](#)

We do not share your email with third parties.