Posted at the Santa Fe County
Administrative Building
Date: 3.19.19 Time: 1:27 PM
By:

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

REGULAR MEETING

March 26, 2019, 2:00 p.m.
Please turn off cellular phones during the meeting.

Agenda

I. **Opening Business**
- **A. Call to Order**
- **B. Roll Call**
- **C. Pledge of Allegiance**
- **D. State Pledge**
- **E. Moment of Reflection**
- **F. Approval of Agenda (Action Item)**
  1. **Amendments.**
  2. **Tabled or Withdrawn Items.**
- **G. Approval of Minutes (Action Item)**
  1. **Request Approval of the February 26, 2019, Board of County Commissioners Meeting Minutes.**
  2. **Request Approval of the February 26, 2019, Board of County Commissioners Special CDBG Meeting Minutes.**
- **H. Employee Recognitions**
  1. **Recognition of Years of Service for Santa Fe County Employees.**
  2. **Santa Fe County New Hires in February 2019.**

II. **Consent Agenda (Action Items)**
- **A. Final Orders**
  1. **CASE SLTE #16-5091 Turquoise Trail North Plat Extension. RCS-Turquoise Trail South I, LLC, Applicant, Jenkins Gavin, Agent, Requests A Plat Extension Of The Turquoise Trail North Phase Subdivision, Consisting Of 290 Dwelling Units on 101.49 Acres. The Project Is Located In The Community College District, Which Is A Planned Development District Located East Of State Road 14 And North Of Vista Del Monte, Within Sections 24 And 25, Township 16 North, Range 8 East SDA-1 (Commission District 5). The Project Also Is Located In A Village Zone Comprised Of Three (3) Sub-Districts: (1) Neighborhood (31.10 acres); (2) Neighborhood Center (8.67 acres); and (3) Open Space and Fringe Zone (61.72 acres). (Approved 5-0) Nathan Manzanares, Case Manager.**

B. Resolutions

1. **Resolution 2019-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) for the Volunteer Fire Assistance Program (VFA) Grant Award in the amount of $11,000. (Finance Division/Erika Thomas)**
2. **Resolution 2019-___, A Resolution Requesting a Budget Increase to the Law Enforcement Fund (246) in the Amount of $25,000 for the Region III HIDTA Grant Award. (Finance Division/Erika Thomas)**
3. **Resolution 2019-___, A Resolution Requesting a Budget Increase to the Community Development Block Grant Fund (250) in the Amount of $6,857 for Re-roofing at the Santa Cruz Housing Site. (Finance Division/Erika Thomas)**

C. Miscellaneous

1. **Request Approval of County Health Care Assistance Claims in the Amount $2,525.25. (Community Services Department/Jennifer Romero)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Appointments/Re-Appointments

1. **Request Approval of the Re-appointment of Four Members and the Appointment of One Member to the Santa Fe County Fair Board. (Community Services Department/Anna War)**

C. Resolutions

1. **Resolution 2019-__, A Resolution Establishing the Tesuque Community Planning Committee and Authorizing a Community Planning Process for the Tesuque Community District. (Growth Management/Robert Griego)**
2. **Resolution 2019-___, A Resolution Requesting a Budget Increase to the Road Projects Fund (311) and Road Fund (204) for the Local Government Road Fund (LGRF) Grants in the amount of $524,184. (Finance Division/Erika Thomas)**
3. **Resolution No. 2019-___, A Resolution Approving a Budget Increase to the 2019 Revenue Bond Series Fund (359) and the Debt Service Fund (406) in the amount of $30,476,138. (Finance Division/Erika Thomas)**

D. Miscellaneous

1. **Request Approval of Change Order No. 1 to Construction Contract No. 2018-0336-PW/MM for Construction Services for County Road 67F, La Barbaria Drainage and Road Improvements, Increasing the Contract Sum by $245,463.75, exclusive of NMGRT and Authorizing the County Manager Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
    a. **Resolution 2019-___, A Resolution Requesting an Increase to the Budget in Bond Fund GOB 2013 (351) in the amount of $69,431 for the La Barbaria Drainage and Road Improvements Project. (Finance Division/Erika Thomas)**

2. **Request Approval of Amendment No. 4 to the Professional Service Agreement No. 2015-0188-CSD/MM Between Santa Fe County and Presbyterian Medical Services, to Provide Mobile Crisis Response Services, Extending the Term of the Agreement an Additional Year, Modifying the Scope of Work and Increasing the Compensation an Additional $375,000.00, Inclusive of NM GRT for a Total Agreement Amount of $1,975,000.00, and Granting the County Manager Authorization to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Rachel O'Connor)**
3. **Request Approval of Water Rights Grant in the Amount of 456.90763 acre-feet from Univest-Rancho Viejo, LLC., Pursuant to Previously Approved Water Service Agreements (Public Works Department/John Dupuis)**

IV. Matters of Public Concern

V. Matters From the County Manager (Non-Action Items)

A. Miscellaneous Updates

1. **Legislative Update**
2. **Results of 2019 Revenue Bond Sale**

B. Presentations

1. **Presentation and Update on Open Space, Trails and Parks Projects from March 2018 - March 2019. (Growth Management Department/Maria Lohmann and Peggy Darr)**

VI. Matters from County Commissioners

A. Resolutions (Action Items)

1. **Resolution No. 2019- ___, A Resolution Urging the Forest Service to Conduct a Comprehensive NEPA Analysis Process for the Santa Fe Mountains Landscape Resiliency Project. (Commissioner Hamilton and Commissioner Hansen)**

B. Recognitions and Acknowledgements

C. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

VII. Matters from Other Elected Officials (Non-Action Items)

A. Elected Officials Issues and Comments, Including but not Limited to Updates, Concerns, Recognitions.

VIII. Matters From the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); 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:

1. Regional Water System Related to the Aamodt Settlement.
2. Disposal of 55.893 Acres of Real Property in Lemitar, Socorro County.

IX. Information Items

A. Community Services Department Monthly Report
B. Growth Management Department Monthly Report
C. Public Safety Department Monthly Report
D. Public Works Department Monthly Report
E. Human Resources Division Monthly Report
F. Finance and Purchasing Division Monthly Report

X. Concluding Business

A. Announcements
B. Adjournment (Action Item)

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).