# Tuesday, May 14, 2019
# Regular BCC Meeting

POSTED 3:18PM / 5.7.19

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

## 1. Opening Business

A. Call to Order 2:00 P.M.

B. Roll Call

C. Pledge of Allegiance - Melodie Montoya-Wiuff/Public Safety Department

D. State Pledge - Beverly Leeds/Public Safety Department

E. Moment of Reflection - Molly Archuleta/Public Safety Department

F. Approval of Agenda

G. Approval of April 9, 2019 Board of County Commissioners Regular Meeting Minutes.

H. Approval of April 9, 2019 Board of County Commissioners Special Budget Meeting Minutes.

I. Approval of April 23, 2019 Board of County Commissioners Special Budget Meeting Minutes.

J. Retirement Recognition For Santa Fe County Chief Deputy Clerk Victoria "Vicki" Trujillo For Her Years Of Service As Chief Deputy Clerk In The Santa Fe County Clerk's office.

K. Request Approval of A Proclamation Honoring Victoria Trujillo for Her Outstanding Service as Deputy County Clerk for Santa Fe County. (Commissioner Hansen)

## 2. Consent Agenda (Action Items)

A. Final Order: CASE # SCSD 18-5190 Village at Galisteo Basin Preserve (aka "Trenza") Conceptual Plan. Commonweal Conservancy, Applicant, Ted Harrison, Agent, Requested Approval For An Amendment Of A Conceptual Plan To Allow A 36 Foot Tall Communications Tower (And Its Associated Switching Infrastructure) As An Allowed Use Within The Galisteo Basin Preserve/Trenza Planned Development District (PD-2). The Proposed Cell Tower Will Be On Lot 22 Which Comprises 468.08 Acres. The Site Would Take Access From Astral Valley Road, Via US 84-285. Lot 22 Is Located At 99 Astral Valley Road Within T15N, R10E, Section 31, SDA-2 (Commission District 3). (Approved 5-0) Jose E. Larrañaga, Case Manager

B. Request Approval of Amendment No. 4 to Agreement No. 2015-0355-SD/IC and Approval of Amendment No. 4 to Agreement No. 2015-0356-SD/IC Between Santa Fe County and Plains Eagle Corporation. (Public Works Department/Chris Barela)

C. Request Approval of Amendment No. 1 to Agreement 2018-0151-HA/MM Between Santa Fe County and the Boys and Girls Club of Santa Fe/Del Norte which Extends the Term an Additional Year and Increases Compensation an Additional $170,000.00 for a Total Contract Sum of $340,000.00, Inclusive of NM GRT and Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

D. Request Ratification of the County Manager's Signature Authority Regarding the Purchase of Self-Contained Breathing Apparatus (SCBA's) for the Santa Fe County Fire Department and Removing the "Not-to-Exceed" Amount of the Purchase and Making the Purchase of the SCBA's an Indefinite Quantity Purchase. (Purchasing Division/Bill Taylor)

**3. Appointments/Re-Appointments (Action Items)**

A. Request Approval of the Appointment of A Member to the DWI Planning Council. (Community Services Department/Lupe Sanchez)

**4. Miscellaneous (Action Items)**

A. Request Approval of Acceptance of Grant Award for Arroyo Hondo Trail Segment 2 in the Amount of $1,437,046. (Growth Management Department/Brett Clavio)

B. Request Approval of Acceptance of Grant Award for Arroyo Hondo Trail Segment 3 in the Amount of $1,721,870. (Growth Management Department/Brett Clavio)

**5. Temporary Adjournment as the Board of County Commissioners of Santa Fe County (Action Item)**

**6. Convene as the Santa Fe County Board of Finance (Action Item)**

A. Call to Order

B. Roll Call

C. Presentation and Report on the 1st Half of 2019.

D. Request Approval of 6-Month Investment Strategy

**7. Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County (Action Item)**

**8. Matters of Public Concern (Non-Action Items)**

**9. Matters from the County Manager (Action/Non-Action Items)**

A. Update and Request Direction on the Fiscal Year 2020 Interim Budget. (Finance Division/Gary Giron)

**10. Presentations (Non-Action Items)**

**11. Matters from County Commissioners (Action/Non-Action Items)**

A. Request Approval of A Proclamation Proclaiming Veterans Appreciation Week. (Commissioner Roybal)

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

**12. Matters from Other Elected Officials (Action/Non-Action Items)**

A. Resolution No. 2019- ___, A Resolution Approving the County Assessor's Property Valuation Program in Accordance With State Statute. (Honorable Gus Martinez, County Assessor)

B. Presentation by the Santa Fe County Probate Judge. (Honorable Cordilia Montoya, Probate Judge)

**13. 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.Revival of judgement in the matter of County v. David Montoya, Erminio Montoya and Tom R. Benavides.

**14. *Public Hearings - To Be Heard No Earlier than 5:00 P.M.**

A. CASE #19-5080 Valverde at Las Campanas Preliminary Plat & Final Plat. Las Campanas Holdings, LLC, Applicant, Design Enginuity (Oralyn Guerrerortiz), Agent, Requests Preliminary Plat and Final Plat Approval Of The Valverde at Las Campanas, Consisting Of An 18-Lot Residential Subdivision on Tract A-2 of the Los Santeros Subdivision

Consisting of 7.95 Acres. The Project Is Located At 130 Paseo Aragon, Within The Las Campanas Planned Development District, Within Section 14, Township 17 North, 8 East (Commission District 2). Nathan C. Manzanares, Case Manager

## 15. Concluding Business

A. Announcements

B. Adjournment

## 16. Public Meeting Disclosures

A. 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).

B. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.