



**Tuesday, October 29, 2019**  
**Regular BCC Meeting (Amended Agenda 4:33 pm 10-25-2019)**

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

**1. Opening Business**

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- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Public Safety-Fire/Francisco Pena)
- D. State Pledge. (Public Safety-Corrections/Tanya Garcia)
- E. Moment of Reflection. (Public Safety-RECC/Julie Campos)
- F. Approval of Agenda. (Action Item)
- G. Approval of September 24, 2019, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- H. Recognition of Years of Service for Santa Fe County Employees for October, 2019. (County Manager's Office/Katherine Miller)
- I. Recognition of New Hires in September, 2019. (County Manager's Office/Katherine Miller)
- J. Santa Fe County Employee of the Quarter, 3rd Quarter of 2019 Awards. (County Manager's Office/Katherine Miller)

**2. Consent Agenda (Action Items)**

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- A. Resolution No. 2019-\_\_\_\_, A Resolution Approving a Budget Increase to the 2019 GRT Series Fund (359) in the Amount of \$209,063. (Finance Division/Yvonne S. Herrera)
- B. Resolution No. 2019-\_\_\_\_, A Resolution Approving a Budget Increase to the Clerk's Filing Fees Fund (218) in the Amount of \$115,000. (Finance Division/Yvonne S. Herrera)
- C. Request Approval of County Health Care Assistance Claims in the Amount of \$284.83. (Community Services Department/Jennifer Romero)
- D. Resolution No. 2019-\_\_\_\_, A Resolution Requesting an Increase to the Road Projects Fund (311) in the Amount of \$150,000 and an Increase to the Special Appropriation Fund (318) in the Amount of \$395,000 to Budget Four Different Grants Awarded to the County from the State of New Mexico. (Finance Division/Yvonne S. Herrera)
- E. Resolution No. 2019-\_\_\_\_, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)
- F. Resolution No. 2019-\_\_\_\_, A Resolution Requesting a Decrease to the Listed County Funds to Align the Budgets of the Listed Capital Projects Due to Accounting Accruals, Grant Appropriation Corrections, Other Prior Year Expenditures, and Double-Budgeting in the Amount of \$1,319,894. (Finance Division/Yvonne S. Herrera)

G. Resolution No. 2019-\_\_\_\_, A Resolution Determining Reasonable Notice for The Remainder of Calendar Year 2019 in Accordance with the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners ("BCC") and to the Meetings of County Boards and Committees Created and Appointed by the BCC ("Appointed County Committees"); Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy to Change the Place of Regular BCC Meetings and Place for Noticing Certain Other BCC and Appointed County Committees; and Repealing Resolution No. 2018-119. (County Manager's Office/Gregory S. Shaffer and County Attorney's Office/Rachel A. Brown)

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

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A. Request Appointment of One Member to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management/Maria Lohmann)

B. Request Re-Appointment of the Community Board Member of the Santa Fe County Housing Authority Board. (Housing Authority/Joseph R. Montoya)

### **4. Miscellaneous (Action Items)**

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A. Resolution No. 2019-\_\_\_\_, A Resolution Amending Resolutions 2018-68 and 2019-78, A Resolution Supporting the United States Census Bureau by Creating a Census 2020 "Complete Count Committee" to Provide the County with Assistance and Advice in Obtaining the Most Accurate and Complete Population Count in the Upcoming Decennial Census. (Community Services Department/Patricia Boies)

B. Request Approval of Water Rights Purchase Agreement Between Santa Fe County and the Tondre Land Trust. (Utilities Division/Ted Chlastawa)

C. Resolution No. 2019-\_\_\_\_, A Resolution Requesting a Budget Decrease to the Law Enforcement Operations Fund (246) in the Amount of \$160,006. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Ken Johnson)

D. Resolution No. 2019-\_\_\_\_, A Resolution Authorizing the Disposition of Fixed Assets Worth More than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

E. Resolution No. 2019-\_\_\_\_, A Resolution Authorizing the Disposition of Fixed Assets Worth Less than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

F. Resolution No. 2019-\_\_\_\_, A Resolution Amending Resolution Nos. 2018-74 and 2019-86 to Extend the Period for Completing the Conditions of Acceptance of Portions of Dinosaur Trail, Located in Commission District 5, as a Shared Maintenance Road by 6 Months and to Clarify that the Applicants Shall Grant Right-of-Way or Easement to Santa Fe County as a Condition of Approval. (Public Works Department/Gary L.J. Giron)

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

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### **6. Presentations**

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

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

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

### **9. Santa Fe County Board of Finance Meeting (Action/Non-Action Items) (The Board of County Commissioners Will Temporarily Recess and Reconvene as the County Board of Finance.)**

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A. Call to Order.

B. Roll Call.

C. Approval of Agenda. (Action Item)

D. County Treasurer's 2nd Half Report and Request for Approval of Six-Month Investment Strategy. (County Treasurer's Office/Patrick J. Varela) (Action Item)

E. Resolution No. 2019-\_\_\_\_, A Resolution Approving the Santa Fe County Investment Policy and Repealing All Former County Investment Policies. (County Treasurer's Office/Patrick J. Varela) (Action Item) (Caption Changed)

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

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### **11. Matters from the County Attorney**

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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. Acquisition of Real Property for Affordable Housing Development. 2. Potential Sustainable Land Development Code Enforcement Action. 3. Potential Condemnation Action(s). 4. In Re: National Prescription Opiate Litigation. 5. Executive Management Personnel Issues. (Item Added)

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

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A. CASE # 19-5220 Flask, Inc. Wholesaler Liquor License. Flask Inc., Applicant, Requests Approval of a Spirits, Beer, and Wine Wholesaler Liquor License. The Property is Located at 20 Bisbee Court, Suite C, and is Zoned as Employment Center (EC) Within the PD-1 Community College District (CCD-EC), within Section 24, Township 16 North, Range 8 East (Commission District 5). (Jose E. Larrañaga, Case Manager)

B. Resolution No. 2019-\_\_\_\_, A Resolution Repealing and Replacing Resolution Nos. 2006-148, 2010-06, and 2015-110, the 2015 San Marcos Community Plan Update, and Amending Resolution No. 2015-155, the Sustainable Growth Management Plan, to Adopt the 2019 San Marcos Community District Plan. (Growth Management Department/Robert Griego and Lucy C. Foma)

### **13. Information/Reports**

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A. Community Services Department Monthly Report.

B. Growth Management Department Monthly Report.

C. Human Resources Division Monthly Report.

D. Public Safety Department Monthly Report.

E. Amended Quarterly Report on Restricted Housing at County Adult Detention Facility Pursuant to Laws 2019, Chapter 194 (HB 364). (Public Safety Department)

F. Finance Division Monthly Report.

G. Public Works Department Monthly Report. (Item Added)

### **14. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Item)

### **15. Public Meeting Disclosures**

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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.