

Posted at the Santa Fe County
Administrative Building
Date: 3-10-17 Time: 3:48pm
By: Amber Pace

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

REGULAR MEETING

March 14, 2017, at 2:00 p.m.

Please turn off cellular phones during the meeting.

Amended 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 **Tabled or Withdrawn Items.**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. Approval of February 14, 2017, Board of County Commissioners Meeting Minutes.

- II. **Consent Agenda** (Action Items)
 - A. Resolutions
 - 1. Resolution No. 2017-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Hazmat Grant to Carry Forward the FY2016 Available Cash for the County Fire Department / \$9,329. (Finance Division/Don Moya)
 - 2. Resolution No. 2017-___, A Resolution Authorizing the County Manager to Terminate Water Service Agreements. (Public Works Department/Jerry Schoepner)

B. Miscellaneous

1. **Approval of Amendment No. 3 to Lease Agreement No. 2013-0254-PW/MS Between Santa Fe County and Southwest CARE Center, Inc. (Public Works Department/Terry Lease)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Miscellaneous

1. **Approval of Amendment No. 2 to Professional Service Agreement No. 2015-0188-CSD/MM Between Santa Fe County and Presbyterian Medical Services, Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$450,000, Inclusive of NM GRT, for a Total Agreement Amount of \$1,150,000.00, for the Operation of the Mobile Crisis Response Team and Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
2. **Approval of Agreement No. 2017-0192-UT/BT Between Santa Fe County and Grand Prix de Santa Fe, LLC for the Right to Irrigate Within the Place of Use Located Within the Polo Grounds Using a Portion of Santa Fe County's Water Rights Associated with the Hagerman Well. (Public Works Department/Jerry Schoeppner)**

C. Resolutions

1. **Resolution No. 2017- _____, A Resolution Supporting Legislation Requiring Competitive Resource Procurement for Electric Utilities in the State of New Mexico. (Commissioner Hansen)**
2. **Resolution No. 2017- _____, A Resolution Establishing the Animal Control Ordinance Advisory Committee. (County Attorney's Office/Rachel A. Brown).**
3. **Resolution No. 2017- _____, A Resolution Authorizing the County Manager to Negotiate and Execute All Agreements Up To and Including the Contract for Construction of Planned Additions and Renovations Relating to Improvements of the Agricultural Extension Office Located at the Santa Fe County Fairgrounds. (Public Works Department/Mark Hogan)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. **Update on US Census Bureau Changes to the County Boundary. (Erle Wright/GIS)**
2. **Update on Smart 911 Program. (Public Safety/Ken Martinez)**

B. Legislative Update

- 1. Discussion of, Direction on, and Possible Vote of Support for or Opposition to Bills Introduced or Proposed for Introduction in the First Session of the 53rd Legislature of the State of New Mexico. (Possible Action Item)**

VI. Matters From the County Attorney

A. Executive Session. 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. (Unnecessary Authority Removed and Items Added)

- 1. Potential Contract Breach by a Santa Fe County Contractor.**
- 2. Action to Abate Violations of the Santa Fe County Sustainable Land Development Code and Ordinance No. 2009-11.**
- 3. IAFF Local 4266, Santa Fe County Firefighters Association v. Santa Fe County, Public Employees Labor Relations Board, No. 309-16.**

B. Possible Action(s) with Respect to Threatened or Pending Litigation in Which Santa Fe County is or may Become a Participant Discussed in Executive Session. (Action Item)

VII. Discussion/Information Items/Presentations

A. Matters from County Commissioners and Other Elected Officials

- 1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.**
- 2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.**

B. Presentation

- 1. Presentation and Approval of A Proclamation Proclaiming the Month of March 2017 “Certified Government Financial Managers Month”. (Commissioner Anaya) (Action Item)**
- 2. Presentation of “3% Valuation Cap” Video. (County Assessor/Gus Martinez)**
- 3. Presentation on the Santa Fe County Lodger’s Tax Advertising and Marketing Program. (HK Advertising/David Hayduk and County Manager’s Office/Tony Flores)**
- 4. Presentation on the City of Santa Fe Film Commission by Santa Fe County Representative, Lee David Zlotoff. (Commissioner Hansen)**

VIII. 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).