

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

REGULAR MEETING

August 25, 2015, 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 **Tabled or Withdrawn Items.**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 July 28, 2015, BCC Meeting Minutes.
 - H. Honoring Our Veterans and Service Men and Women
 - I. Employee Recognition
 - 1. Introduction of New Employees.
 - 2. Recognition of Years of Service for Santa Fe County Employees.

- II. **Consent Agenda** (Action Items)
 - A. Final Orders
 - 1. **CDRC CASE # S 15-5050 Cienda Partners (Estancias Unit III) Preliminary and Final Plat and Development Plan Amendment.**
Cienda Partners, Applicant, Scott Hoeft, Agent, Requests Preliminary and Final Plat and Development Plan Amendment to Sub-Phase the Previously Approved Estancias Unit III Residential Subdivision (37 Lots on 117 Acres) into Two Phases. Phase 1 Will Consist of 23 lots and Phase 2 Will Consist of 14 Lots. The Property is Located within Las Campanas Subdivision, North of Las Campanas Drive at the Caja del Rio Intersection, within Sections 2 and 11, Township 17 North, Range 8

- East (Commission District 2). Vicente Archuleta, Case Manager (Approved 4-0).
2. **CDRC CASE # V 14-5330 Francisco and Arlene Tercero.** Francisco and Arlene Tercero, Applicants, and The Amarante Romero Trust (Arlene Tercero, Trustee), Applicant, Request a Variance of Ordinance No. 2007-2 (Village of Agua Fria Zoning District), Section 10.6 (Density and Dimensional Standards) to Allow a Small Lot Family Transfer of 1.53 Acres (Frank and Arlene Tercero Parcel) Into Two Lots, Each Consisting of 0.75 Acres More or Less and Approval of an Additional Small Lot Family Transfer on the Adjacent 2.549 Acre Lot (Amarante and Emma Romero Parcel) to Create 2 Lots, Each Consisting of 1.25 Acres More or Less. The Applicants also Request a Variance of Article V, Section 8.2.1c (Local Roads) and Article III, Section 2.4.2b 3 (A)(1) (Roads and Access) of The Land Development Code to Serve the 4 Proposed Lots and One Existing Lot, for a Total of Five Lots. The Road that Services the Properties (Calle De Quiquido) Does Not Meet the Specifications of Local Lane, Place or Cul-De-Sac Roads Being that the Road is Too Narrow and Does Not Have Adequate Drainage Control Necessary to Insure Adequate Access for Emergency Vehicles. The Properties are Located At 1443 and 1645 Calle De Quiquido, within Section 32, Township 17N, Range 9 East (Commission District 2). Miguel “Mike” Romero, Case Manager (Approved 3-1).
 3. **CDRC CASE # V/ZA/S 10-5352 Rio Santa Fe Business Park.** Peña Blanca Partnership, Applicant, Jim Siebert, Agent, Requested a Master Plan Zoning Amendment to an Existing Zoning Approval and Preliminary and Final Plat and Development Plan Approval to Create Four (4) Commercial Lots on A 31.44 ± Acre Parcel to be Utilized as a Commercial/Industrial Use. The Applicant Also Requested a Variance to Allow a Cul-De-Sac (Dead End Road) to Exceed 500 Feet in Length. The Property is Located at 54 Colony Drive, North West of N.M. 599, North of Paseo De River, Within Section 10, Township 16 North, Range 8 East, (Commission District 2). Jose E. Larrañaga, Case Manager (Approved 3-0)

B. Resolutions

1. Resolution No. 2015-___, A Resolution Adopting Local Government Road Improvement Fund Project No. SB-7806 (103)16 for Pavement Rehabilitation/Improvements of Avenida De Amistad in Santa Fe County, New Mexico. (Public Works/Robert Martinez)
2. Resolution No. 2015-___, A Resolution Adopting Local Government Road Improvement Fund Project No. SP-5-15(184) for Pavement Rehabilitation/Improvements of Avenida De Amistad in Santa Fe County, New Mexico. (Public Works/Robert Martinez)

3. **Resolution No. 2015-___, A Resolution Adopting Local Government Road Improvement Fund Project No. CAP-5-16(470) for Pavement Rehabilitation/Improvements of CR98 (Juan Medina Road) in Santa Fe County, New Mexico. (Public Works/Robert Martinez)**
4. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Fire Tax Fund (222) to be Utilized for Contractual Services to Write the Santa Fe County Multi-Jurisdictional All Hazard Mitigation Plan for the County Fire Department/\$75,000. (Finance Department/Carole Jaramillo)**
5. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Regional Emergency Communications Center Fund (245) From Cash Carryover for the Purchase of a Shelter Structure for the Farber Mobile Command Unit/\$30,000. (Finance Department/Carole Jaramillo)**
6. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Federal Forfeiture Fund (225) to Budget Cash Carryover/\$6,550.00 for Region III for Night Vision Equipment Copier Maintenance. (Finance Department/Carole Jaramillo)**
7. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the General Fund (101) to Budget Cash Carryover for the Santa Fe County Extension Service Program/\$43,000. (Finance Department/Carole Jaramillo)**
8. **Resolution No. 2015-___, A Resolution Requesting a Net Budget Decrease to Various Capital Project Budget to Realign the FY2016 Budget to the FY2015 Balances and to Budget New Grants Received for FY2016/- \$2,708,910. (Finance Department/Carole Jaramillo/Public Works/Adam Leigland)(TABLED)**
9. **Resolution No. 2015-___, A Resolution Removing Timberwick Road from the Santa Fe County Road Map. (Public Works/Robert Martinez)**
10. **Resolution No. 2015-___, A Resolution Delegating Authority to the County Manager to Acquire Real Property Interests Necessary for Construction of the Santa Fe River Greenway from Siler Rd. to San Ysidro Crossing. (Public Works/Scott Kaseman) Miscellaneous**

C. Miscellaneous

1. **Approval of County Health Care Assistance Claims in the Amount of \$74,627.28. (Community Services Department/Patricia Boies)**
2. **Approval of Direct Purchase of Service Vendor Agreement, Nutrition Service Incentive Program (NSIP) Agreement, Certification Regarding Debarment, Suspension, and Other Responsibility Matters, Assurances, Certification Regarding Lobbying; Resolution Authorization; and Letter of Commitment. (Community Services Department/Rachel O'Connor)**

3. **Memorandum of Agreement Between the New Mexico Energy, Minerals and Natural Resources Department and the County of Santa Fe to Manage and Maintain the Pojoaque Valley Recreation Complex Under the LWCF Act. (Public Works/Colleen Baker)**

(End of Consent Agenda)

III. Action Items (Public Comment)

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Miscellaneous

1. **Request for Direction on the Creation of the Office of County Flood Commissioner Pursuant to NMSA 1978, Sections 4-50-1 through 4-50-9. (Public Works/Adam Leigland)**
2. **Discussion and Possible Direction on Options for Residential Curbside Solid Waste and Recycling Service Regulation within Santa Fe County. (Public Works/Craig O'Hare)**
3. **Request Waiver from Section 1 of Ordinance No. 2012-5, Outside Contracts, and Approval to Purchase Volume Licensing of Microsoft Software Through the Western States Contracting Alliance (WSCA) State Price Agreement No. 20-000-00-0003B for a Three Year Term in the Amount of \$439,548.39, Inclusive of Gross Receipts Tax (GRT). (Purchasing/Bill Taylor/IT/Daniel Sanchez)**
4. **Request Approval of Grant Agreement with the Department of Finance and Administration, Local Government Division, for Funding from the Enhanced 911 Fund for the Regional Emergency Communications Center. (Public Safety/Ken Martinez)**
5. **Approval of the FY2016 Hold Harmless GRT Maintenance Set-Aside Project List. (Public Works/Adam Leigland)**

C. Resolutions

1. **Resolution No. 2015-___, A Resolution Adopting Procedures Governing the Acquisition, Integration, and Provision of Technical Assistance to Community Water and Wastewater Systems; and Creating Community System Technical Advisory Committee. (Public Works/Adam Leigland)**
2. **Resolution No. 2015-___, A Resolution Requiring the Legal Status of Santa Fe County Roads within the Exterior Boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque to be Resolved Prior to the Board of County Commissioners of Santa Fe County Appropriating Funds for the Construction Costs of the Regional Water System Contemplated by the Aamodt Settlement. (Commissioner Roybal)**

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Presentations

- 1. Update on the Creation of New Water Rates. (Public Works/Adam Leigland)**
- 2. REDI Net Presentation of Current Open Access Middle Mile Broadband and Public Safety Activities in Northern New Mexico by Duncan Sill, REDI Net General Manager, North Central New Mexico Economic Development District, Martin Vigil, Fire Assistant Chief and Ken Martinez, RECC Director, Santa Fe County. (Commissioner Holian)**

B. Matters from County Commissioners and Other Elected Officials -- These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.

C. Matters from the County Manager

- 1. Miscellaneous Updates.**

VI. Matters from County Attorney

A. Executive Session

- 1. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978.**
 - a. Public Works Department Management.**
- 2. 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.**
 - a. Arbitrations Involving the City of Santa Fe.**
 - b. Litigation Concerning Rights-of-Way for County Roads.**
 - c. Litigation Involving Buena Vista Estates, Inc. and Rockology, Inc.**
 - d. In The Matter of the Application of Public Service Company of New Mexico for Approval to Abandon San Juan Generating Station Units 2 and 3, Issuance of Certificates of Public Convenience and Necessity for Replacement Power Resources, Issuance of Accounting Orders and Determination of Related Ratemaking Principles and Treatment, Public Service Company of New Mexico, Applicant, Public Regulation Commission Case No. 13-00390-UT.**

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. Public Hearings

A. Ordinances

- 1. Ordinance No. 2015-___, An Ordinance Amending Ordinance No. 2012-5 to Clarify that the County is Not Prohibited from Maintaining Roads Located on County-Owned Property. (Final Public Hearing) (Public Works/Adam Leigland) (Action Item)(TABLED)**

B. Resolutions (To Begin No Earlier than 5:00 p.m.)

- 1. Resolution No. 2015- ___, A Resolution Amending Resolution No. 2003-4, the El Valle De Arroyo Seco Highway Corridor Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 El Valle De Arroyo Seco Highway Corridor Plan Update. (First Public Hearing) (Growth Management - Planning/Robert Griego)**
- 2. Resolution No. 2015- ___, A Resolution Amending Resolution No. 2004-73, the US 285 South Highway Corridor Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 US 285 South Highway Corridor Plan Update. (First Public Hearing) (Growth Management - Planning/Robert Griego)**
- 3. Resolution No. 2015- ___, A Resolution Amending Resolution No. 2007-120, the Pojoaque Valley Community Strategic Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Pojoaque Valley Community Strategic Plan. (Second Public Hearing) (Growth Management - Planning/Robert Griego) (Action Item)**
- 4. Resolution No. 2015- ___, A Resolution Amending Resolution No. 2001-117, the La Cienega and La Cieneguilla Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the La Cienega and La Cieneguilla Community Plan. (Second Public Hearing) (Growth Management - Planning/Robert Griego) (Action Item)**
- 5. Resolution No. 2015- ___, A Resolution Amending Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the Chimayo Community Plan. (Second Public Hearing) (Growth Management - Planning/Robert Griego) (Action Item)**

VIII. Information Items

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Financial Report for the Month Ending July 31, 2015**

IX. 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).