

Board of County Commissioners of Santa Fe County

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

REGULAR MEETING

August 28, 2018, 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 **Tabled or Withdrawn Items.**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 31, 2018, Board of County Commission Meeting Minutes
 - H. Recognitions
 - 1. Recognition of Robert Griego, Planning Manager, on Receiving the Citizen Planner Award from Western Planning. (Growth Management Department/Penny Ellis-Green)
 - 2. Recognition of Years of Service for Santa Fe County Employees.
 - 3. Introduction of New Santa Fe County Employees.
 - 4. **Recognition of New Mexico Edge Graduates. (Item Added)**
- II. **Consent Agenda** (Action Items)
 - A. Miscellaneous
 - 1. Approval of County Health Care Assistance Claims in the Amount of \$89,160.18. (Community Services Department/Kyra Ochoa)

2. **Approval of Amendment No. 3 to the Professional Service Agreement No. 2017-0249-PW/IC Between Santa Fe County and Stantec Consulting Inc. Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$158,998.00 Inclusive of New Mexico Gross Receipts Tax for a Total Agreement Amount of \$407,998.00, and Granting the County Manager Authorization to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
3. **Approval of Amendment No. 3 to the Professional Service Agreement No. 2017-0028-B Between Santa Fe County and Southwest Fire Defense Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$80,000.00, exclusive of New Mexico Gross Receipts Tax for a Total Agreement Amount of \$300,000.00, Granting the County Manager Authorization to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Public Works Department/Robert Martinez)**
4. **Approval of Third Supplemental Addendum to Master Agreement and Schedule NM2016-001.01 for Licensed Software, Hardware and Services Between Santa Fe County and TRTA Gov, Inc., Increasing the Compensation an Additional \$113,229.81 for a Total Contract Sum of \$325,564.19, Exclusive of New Mexico Gross Receipts Tax and Granting Signature Authorization to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and County Assessor's Office/PJ Griego)**

B. Final Orders

1. **CASE # SCSD 17-5330 Pilot Travel Center, LLC Conceptual Plan Exit 278, LLC/Pilot Travel Centers, LLC, Applicants. James W. Siebert and Associates, Inc., Agent, Requested Approval of a Conceptual Plan to Allow a Phased Development on a Twenty Six Acre Tract. A Minor Subdivision Will Be Requested to Create a 10 Acre + Parcel For the Pilot Flying J Travel Center Development. Each Phase Within the Minor Subdivision Will be Subject to Stand-Alone Applications to Be Developed in Conformance with the Approved Conceptual Plan. The First Phase Will Consist of a 10 Acre + Parcel For the Pilot Flying J Travel Center Development and Approval of the Uses For the Pilot Flying J Development Which Will Consist Of A 13,600 Square Foot Structure Housing Restaurants, Convenience Store, Restrooms and Other Amenities to Serve as a Travel Center/Truck Stop Type of Facility. The Site is Within the Planned Development District Santa Fe Community College District (CCD), Employment Center (CCD-EC). The Site is Located at the Intersection of NM Highway 14 and I-25 Within T16N, R8E, Section 24, SDA-1 (Commission District 5). Jose E. Larrañaga, Case Manager (Conceptual Plan Approved 4-1 and Truck Stop Use Denied 4-1)**

C. Resolutions

1. Resolutions No. 2018-___, A Resolution Requesting a Budget Increase/Decrease to the Fire Fund (209) to Budget Actual FY2019 Amounts Awarded by the State Fire Marshal for an Increase of +\$62,688/ Decrease of -\$44,332. (Finance Division/Stephanie Schardin Clarke)
2. Resolution No. 2018-___, A Resolution Requesting to Budget Revenue and Expenditures for HIDTA Award #G17SN0011A NC-Region III Drug Task Force in the Additional Amount of \$7,389 (Fund 246). (Finance Division/Stephanie Schardin Clarke)(Item Withdrawn)
3. Resolution No. 2018-___, A Resolution Requesting to Budget Revenue and Expenditures for New Mexico True Cooperative Marketing Award No. 19-418-3002-M26 in the Additional Amount of \$6,000. (Fund 215) (Finance Division/Stephanie Schardin Clarke)
4. Resolution No. 2018-___, A Resolution Designating the Portion of Henry Lynch Road Located Within Commission District 2, Outside the Incorporated City of Santa Fe, A County-Maintained Road. (Public Works Department/Robert Martinez)
5. Resolution No. 2018-___, A Resolution Requesting to Budget Revenue and Expenditures for HIDTA Award #G18SN0011A Region III Drug Task Force in the Additional Amount of \$8,144 (Fund 246). (Finance Division/Stephanie Schardin Clarke)(Item Added)

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Resolutions

1. Resolution No. 2018-___, A Resolution Adopted in Compliance with Section 3-18-5 NMSA 1978, Declaring the Property Located at 21 Fin Del Sendero a Menace to the Public Comfort, Health, Peace or Safety, Confirming that Santa Fe County Removed Dangerous Debris from 21 Fin Del Sendero, and Requesting that the County Manager Have This Resolution Served on the Property Owner and Thereafter File a Lien Against the Property in the Amount of the Cost of the Remediation. (County Manager's Office/Tony Flores)
2. Resolution No. 2018-___, A Resolution Increasing and Decreasing Various Capital Project Budgets from Various Funding Sources. (Finance Division/Stephanie Schardin Clarke)
3. Resolution No. 2018-___, A Resolution Realigning Community Services Department Budget to Correct Fund Allocations. (Finance Division/Stephanie Schardin Clarke)

C. Miscellaneous

1. Presentation and Possible Action on the New Mexico Counties 2019 Legislative Priorities. (County Manger's Office/Tony Flores)(Item Added)

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

- 1. Update and Discussion on the Proposed Adoption of the 2015 International Fire Code and the 2015 Wildland Urban Interface Code. (Fire Marshal/Jaome R. Blay)**
- 2. Presentation on Santa Fe County's Accountable Health Community. (Community Services Department/ Kyra Ochoa)**
- 3. Update on the Open Space, Trails and Parks Strategic Management Plan and 20 Year Anniversary Celebration. (Growth Management Department/Paul Olafson and Maria Lohman)**
- 4. Update and Discussion on the Fire Impact Fee Process. (Fire Department/Chief Dave Sperling and Growth Management Department/Paul Olafson)**
- 5. Update and Discussion on the FY 2018 4th Quarter Strategic Plan Performance Measures. (Finance Division/Stephanie Schardin Clarke)**
- 6. Update on Construction Contract No. 2018-0336-PW/MM Between Santa Fe County and Vital Consulting Group, LLC for Construction Services for County Road 67F, La Barbaria Drainage and Road Improvements Project. (Purchasing Division/Bill Taylor)**

VI. Matters from County Commissioners

A. Presentation and Proclamations (Action Items)

- 1. Request Approval of A Proclamation Honoring the Public Service of Pablo and Dorothy Sedillo. (Commissioner Robert Anaya)**
- 2. Request Approval of A Proclamation Proclaiming September 1 through September 8, 2018, as Ageless Living Week in Santa Fe County. (Commissioner Anna Hansen)**

B. Resolutions (Action Items)

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

- 1. Discussion on the Regional Coalition of LANL Communities.**

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 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.

- 1. Aamodt Settlement / Pojoaque Basin Regional Water Project**
- 2. Real Property Acquisitions**
- 3. 21 Fin Del Sendero (Item Added)**

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. Finance Division Monthly Report**
- F. Human Resources 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).