

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

REGULAR MEETING

July 12, 2016, 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 **Tabled or Withdrawn Items.**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 June 10 and 17, 2016, Canvassing Board Meeting Minutes.
 - 2. Approval of June 14, 2016, Board of County Commissioners Meeting Minutes.
 - H. Employee Recognitions
 - 1. Recognition of the Santa Fe County Finance Department for Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting Awarded to Santa Fe County for Fiscal Year 2015. (Finance Department/Carole Jaramillo)
 - 2. Recognition of the Santa Fe County Finance Department for Government Finance Officers Association Distinguished Budget Presentation Award to the County of Santa Fe for Fiscal Year Beginning July 1, 2015. (Finance Department/Carole Jaramillo)

II. Consent Agenda (Action Items)
(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Miscellaneous

- 1. Request Ratification of the County Manager’s Signature Approval of Amendment No. 2 to Agreement No. 2014-0276-HO/PL with the Boys & Girls Club of Santa Fe / Del Norte to Provide After School and Summer Program Services for a Total Contract Amount not to Exceed \$298,666.65 Effective May 31, 2016 to July 31, 2016. (Purchasing/Bill Taylor)**
- 2. Request Approval of Amendment No. 3 to Agreement No. 2014-0276-HO/PL with the Boys & Girls Club of Santa Fe / Del Norte to Provide After School and Summer Program Services from August 1, 2016, to May 31, 2017, for a Total Contract Amount not to Exceed \$389,999.98, Inclusive of NM GRT, and Authorization for the County Manager to Execute the Purchase Order. (Purchasing/Bill Taylor)**
- 3. Request Approval of Four Price Agreements for Lease and Short Term Rental of Heavy Equipment and Authorization for the County Manager to Execute the Purchase Orders. (Purchasing/Bill Taylor)**
 - a. 2016-0199-A -PW/RM between Santa Fe County and Easton Sale and Rental LLC.**
 - b. 2016-0199-B -PW/RM between Santa Fe County and #4 Rivers Equipment.**
 - c. 2016-0199-C -PW/RM between Santa Fe County and United Rentals “North America” Inc.**
 - d. 2016-0199-D -PW/RM between Santa Fe County and Wagner Equipment Company.**

C. Resolutions

- 1. Resolution No. 2016- _____, A Resolution Adopting Local Government Road Improvement Fund Project No. CAP-5-17(470) for Pavement Rehabilitation/Improvements on County Roads throughout Santa Fe County, New Mexico. (Public Works/Robert Martinez)**
- 2. Resolution No. 2016- _____, A Resolution Adopting Local Government Road Improvement Fund Project No. SB-7806(103)17 for Pavement Rehabilitation/Improvements on County Roads throughout Santa Fe County, New Mexico. (Public Works/Robert Martinez)**
- 3. Resolution No. 2016- _____, A Resolution Adopting Local Government Road Improvement Fund Project No. SP-5-17(184) for Pavement**

Rehabilitation/Improvements on County Roads throughout Santa Fe County, New Mexico. (Public Works/Robert Martinez)

4. Resolution No. 2016-__, A Resolution Awarding the Santa Fe County, New Mexico Gross Receipts Tax Improvement and Refunding Bonds, Series 2016. (Finance Department/Carole Jaramillo)

IV. Matters of Public Concern

V. 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.

VI. Matters From the County Attorney

A. Executive Session

1. 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 the Following:

- a. Right of Ways for County Roads.
- b. *The Board of County Commissioners for the County of Santa Fe v. Joe Anthony Montoya and Advantage Asphalt and Seal Coating, LLC*, N.M. District Court, First Judicial District, D-0101-CV-2014-00288.
- c. Enforcement Action(s) to Remedy Violations of the Santa Fe County Sustainable Land Development Code.

- 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 (To Begin No Earlier Than 5:00 P.M.)

A. Miscellaneous

1. Infrastructure and Capital Improvement Plan (ICIP). (Growth Management Department/Paul Olafson) (First Public Hearing)

2. **2016 Agriculture and Ranching Implementation Plan Public Review Draft. (Erin Ortigoza/Growth Management) (First Public Hearing)**

B. Land Use Case (Possible Action Item)*

1. **BCC CASE #MIS 16-5140 Santa Fe Fire Water, LLC D/B/A El Nido-Liquor License Location Transfer. Santa Fe Fire Water, LLC, D/B/A El Nido, Applicant, Requests a Location Transfer of Liquor License No. 2773 with Patio and on Premise Consumption Only. The Property is Located at 1577 Bishops Lodge Road, within Section 25, Township 18 North, Range 9 East (Commission District 1). John M. Salazar, Case Manager.**

VIII. Matters From the County Manager

A. Miscellaneous Updates

- B. General Obligation Bond Questions for 2016 General Election: Presentation of and Potential Initial Direction on Potential Questions and Project List. (Finance Department/Carole Jaramillo)**

IX. Concluding Business

A. Announcements

B. Adjournment (Action Item)

***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, the Board of County Commissioners may not announce its decision on a land use case at the conclusion of the public hearing tonight.**

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).