

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

REGULAR MEETING

March 8, 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 **Tabled or Withdrawn Items.**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 February 9, 2016, Board of County Commissioners Meeting Minutes

- II. **Consent Agenda** (Action Item)
 - A. Final Orders
 - 1. **CDRC CASE #Z/V 15-5210 28 Main Street Master Plan/Variance.** Patrick And Kelly Torres, Applicants, Request Master Plan Zoning Approval to Allow a 1,211 Square Foot Restaurant within a 3,257 Square Foot Structure with the Remaining 2,046 Square Feet to Remain as Residential Use on a 0.656-Acre Tract. This Request also Includes a Variance of Ordinance No. 2003-6 (Rainwater Catchment Systems), so the Applicants Will Not Have to Construct a Rain Water Harvesting System. The Property is Located at 28 Main Street within the Los Cerrillos Traditional Community, within Section 17, Township 14 North, Range 8 East, (Commission District 3). John M. Salazar, Case Planner (Approved 5-0).

2. **CDRC CASE #V 15-5220 Heidi Seizys Home Occupation Variance.** Michael and Heidi Seizys, Applicant, James Siebert, Agent, Request a Variance of Article III § 3.2 (Home Occupation Performance Standards) to Allow a Dog Rescue Facility which Exceeds 50% of the Floor Area of the Existing Dwelling on 6.52-Acres. The Property is Located at 94 Turquoise Trail Court, within Section 24, Township 15 North, Range 8 East, (Commission District 5). John M. Salazar, Case Planner (Approved 3-0).
3. **CDRC Case No.MIS 13-5201 Oshara Village Preliminary Plat, Final Plat and Development Plan.** Century Bank, Applicant, Design Eginuity (Oralynn Guerrerortiz), Agent, Request Preliminary Plat, Final Plat and Development Plan Approval for a Five (5) Lot Residential Subdivision Located within Tract C of Oshara Village Phase 1, which Consists of 10.41 Acres. The Property is Located on the East of Richard's Avenue, South of I-25, within Section 16, Township 16 North, Range 9 East (Commission District 5). Vicente Archuleta, Case Manager (Approved 5-0).

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignation

1. **Appointment of Member to the County Fair Board. (Community Services/Anna Bransford)**

C. Miscellaneous

1. **Approval of a Proposed Re-Conveyance Agreement and Quitclaim Deed between Altshuler, LLC and Santa Fe County. (County Manager's Office/Tony Flores)**
2. **Approval of Architect/Engineering Agreement No. 2016-0104-PW/BT Between Santa FE County and Spears/Horn Architects for the Design of the New County Administration Building in the Amount of \$1,580,635.13, Excluding NMGRT, and Granting Signature Authority to the County Manager to Execute the Purchase Order for the Agreement. (Purchasing/Bill Taylor/Projects Division/Mark Hogan)**
3. **Region III Task Force is Requesting Approval of Modifications No. 2 and No. 3 Increasing the HIDTA Grant Funding by \$70,000 and \$50,000, Respectively, for a Total Grant Amount of \$375,013.00, and Authorizing the County Manager to Sign the Grant Modification Agreements. (Purchasing/Bill Taylor)**

D. Resolutions

- 1. Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Supplemental Funding Awarded Through the HIDTA Grant Program / \$120,000.00. (Finance Department/Carole Jaramillo)**
- 2. Resolution No. 2016-___, A Resolution Authorizing the County Manager to Sign and Submit Application for Federal Grant to Implement the Accountable Health Communities Model, Including All Related Agreements. (Community Services Department/Patricia Boies)**

E. Ordinances

- 1. Request Authorization to Publish Title and General Summary of Ordinance No. 2016-_____, An Ordinance Amending Section 3.5.4 of Ordinance No. 2015-11, the Santa Fe County Sustainable Land Development Code, Concerning Hearing Officer Qualifications. (Growth Management/Penny Ellis-Green)**

IV. Matters From the County Manager

- A. Miscellaneous Updates**
- B. Legislative Update**
- C. Fiscal Year 2017 Budget Presentation**

V. Matters of Public Concern

VI. 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. Presentations

- 1. Proclamation Establishing March 9, 2016, as “Santa Fe County 4-H Consumer Decision Making Team Day”. (Commissioner Chavez and Commissioner Anaya)**
- 2. A Proclamation Proclaiming the Month of March as Certified Government Financial Manager’s Month. (Commissioner Chavez)**

VII. 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. Santa Fe Film and Media Studios, Inc. and La Luz Holdings, LLC.**
- b. Right of Ways for County Roads.**
- c. Buckman Direct Diversion Structure Issues.**
- d. Bulk Water Service Agreement Concerning Las Campanas Water and Sewer Cooperative.**

B. Buckman Direct Diversion Board Contingency Fund Policy. (Action Item)

C. 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)

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).