

Posted at the Santa Fe County
Administrative Building
Date: 2/23/18 Time: 2:00 pm
By: Amara Bala

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

REGULAR MEETING

February 27, 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 **Tabled or Withdrawn Items.**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 January 30, 2018, Board of County Commission Meeting Minutes
 - H. Employee Recognition
 - 1. Recognition of New Santa Fe County Employees.
 - 2. Recognition of Years of Service of Santa Fe County Employees.
 - 3. Recognition of the Santa Fe County Legislative Team. (Commissioner Hamilton)

II. Consent Agenda (Action Items)

A. Miscellaneous

1. Request Approval of County Health Care Assistance Claims in the Amount of \$62,609.97. (Community Services Department/Kyra Ochoa)

B. Resolutions

1. Resolution No. 2018-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget State Forestry Revenue to the County Fire Department / \$76,766. (Finance Division/Stephanie Schardin Clarke)
2. Resolution No. 2018-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget Insurance Recovery Revenue for the Fire Department / \$1,129. (Finance Division/Stephanie Schardin Clarke)

(End of Consent Agenda)

III. Action Items

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

1. Resolution No. 2018-____, A Resolution Requesting a Budget Increase To The Community Development Block Grants Fund (250) And Housing Assistance Fund (229) To Budget A Grant Awarded To The Housing Program/ \$650,000.00 (CDBG). (Finance Division/Stephanie Schardin Clarke)
2. Resolution No. 2018-____, A Resolution Adopting the Water Policy Advisory Committee's Meeting Calendar and Calendar Year 2018 Work Plan. (WPAC/Mary Helen Follingstad, Chair)
3. Resolution No. 2018-____, A Resolution Approving a Budget Increase To Hold Harmless Fund (205) To Budget Funds for Three Pueblo Right-Of-Way Settlement Agreements/ \$1,500,000.00 (Finance Division/Stephanie Schardin Clarke)

C. Miscellaneous

1. Request Board of County Commission Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance No. 2012-5 Section 1, Outside Contracts to Purchase Two (2) Fire Department Tenders for Agua Fria Fire District and Turquoise Trail Fire District in the Amount of \$578,428.00 and Authorizing the County Manager to Sign the Purchase Order. (Fire Department/Fire Chief Sperling/Purchasing Division/Bill Taylor)

2. Request Board of County Commission Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance 2012-5 Section 1, Outside Contracts to Purchase One (1) Fire Department Pumper for the Hondo Fire District in the Amount of **\$459,987** and Authorizing the County Manager to Sign the Purchase Order. (Fire Department/Fire Chief Sperling/Purchasing Division/Bill Taylor) **(Corrected Amount)**

D. Appointments/Re-Appointments

1. Appointment of One (1) Member Representing Tourist Related Industries to the Santa Fe County Lodger's Tax Advisory Board. (County Manager's Office/Tony Flores)

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. 2018 Legislative Session Wrap-up.
 - a. Approval of a Letter of Support for HB64
 - b. **Approval of a Letter of Support for HB35 as Amended (Item Added)**

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.
3. **Resolution No. 2018-___, A Resolution Opposing the Department of the Interior, Bureau of Land Management Proposed Repeal of its Methane Rule Which was Intended to Reduce and Regulate Methane Leaking, Venting and Flaring from Oil and Gas Operations. (Commissioner Hansen and Commissioner Hamilton)**

B. Presentations

1. Presentation on Residential Substance Abuse Treatment at the Santa Fe County Adult Detention Facility. (Corrections Division/Dr. Anne Ortiz)
2. Presentation and Report from Santa Fe Business Incubator. (SFBI Director/Marie Longserre)

VII. Matters From the County Attorney

- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, 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. Case- D-101-CV-2018-00483, Pertaining to 1071 Camino Vista Aurora**
 - 2. Acquisition of Real Property for Trails**
 - 3. Acquisition of Property Interests Associated with the Aamodt Settlement (Items Added)**

VIII. Information Items

- A. Growth Management Department Monthly Report**
- B. Public Safety Department Monthly Report**
- C. Public Works Department Monthly Report**
- D. Human Resources Division Monthly Report**
- E. Community Services Department Monthly Report**
- F. Finance Division Report**

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).