



Tuesday, October 8, 2019
Regular BCC Meeting (Amended Agenda - 10-4-2019 4:15)

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

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Public Safety Department-Fire/Felicita Pinon)
- D. State Pledge. (Public Safety Department-Corrections/Nicole Dixon)
- E. Moment of Reflection. (Public Safety Department-RECC/Shawnelle Chavez)
- F. Approval of Agenda. (Action Item)
- G. Approval of September 10, 2019, Board of County Commissioners Regular Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2019-____, A Resolution Accepting the 2019-2020 Wildfire Risk Reduction Grant from the New Mexico Association of Counties, and Acknowledgment and Acceptance of the Grant Terms and Conditions. (Fire Department/Assistant Chief Bobby Montoya)
- B. Resolution No. 2019-____, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) in the Amount of \$143,515. (Finance Division/Gary L.J. Giron)
- C. Resolution No. 2019-____, A Resolution Requesting a Budget Increase/Decrease to the EMS Fund (206) in the Amounts of +\$100/- \$3,619. (Finance Division/Gary L.J. Giron)
- D. Final Order in the Matter of BCC Case #10-5365 South Saint Francis Plat Extension for all 4 Phases. Vegas Verdes, LLC, Applicant, JenkinsGavin, Inc., Agent, Requested a Time Extension of the Previous Preliminary Plat Approval for Phases 1-4, Which Consists of 22 Lots and Final Plat Approval of Phase 1, Consisting of 4 Lots, and Phase 2, Consisting of 8 Lots, on 68.94 Acres, of the St. Francis South Mixed-Use Subdivision. The Property is Located at 199 Rabbit Road, Via St. Francis Drive, Within Section 11, Township 16 North, Range 9 East (Commission District 4). (Approved 4-0) (Nathan Manzanares, Case Manager)

3. Appointments/Re-Appointments (Action Items)

4. Miscellaneous (Action Items)

- A. Request (1) Approval of Agreement No. 2020-0001-CMO/KE Between Santa Fe County and Sunny 505 Advertising in the Amount of \$325,000.00, Inclusive of NM Gross Receipts Tax, to Provide Advertising and Promotional Services Pursuant to the Lodgers Tax Act and County Ordinance No. 1999-10 and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)
- B. Resolution No. 2019-____, A Resolution Requesting a Budget Increase (Fund 318) for State Grant for Census Outreach in the Amount of \$137,924. (Finance Division/Gary L.J. Giron and Community Services Department/Patricia A. Boies)

C. Request Approval of Affordable Housing Agreement for Colibri Subdivision Between Turquoise Land Investment, LLC, and Santa Fe County. (Growth Management Department/Robert Griego)

D. Request Approval of the First Amendment to County Utility Line Extension and Service Agreement, No. 2019-0244-PW/BT Amendment 1, Between Santa Fe County and Turquoise Land Investment, LLC, for the Colibri Subdivision. (Public Works/Ted Chlastawa)

E. Request Approval of Agreement Between the County of Santa Fe and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communications Center-RECC), October 8, 2019, to October 31, 2021. (Human Resources Division/Sonya M. Quintana and RECC/Vanessa Marquez) (Item Added)

F. Request Approval of Change in Status of Deputy Public Works Department Director Position from Unclassified At-Will to Classified as Part of Public Works Department Reorganization. (Human Resources Division/Sonya M. Quintana and Public Works Department/Gary L.J. Giron) (Item Added)

5. Matters of Public Concern (Non-Action Items)

6. Presentations

A. Presentation on Santa Fe County Connect. (Community Services Department/Jennifer Romero)

B. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364). (Public Safety Department/Pablo Sedillo, III) (Caption Changed)

7. Matters from the County Manager (Action/Non-Action Items)

8. Matters from County Commissioners (Action/Non-Action Items)

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

B. Approval of A Proclamation Proclaiming October, 2019, "National Breast Cancer Awareness Month". (Commissioner Garcia) (Action Item)

C. Presentation Concerning Excellence Assessment Administration Award (County Assessor's Office/Assessor Gus Martinez) and Approval of A Proclamation Proclaiming October 8, 2019, as "Office of the Santa Fe County Assessor's Excellence in Assessment Administration Day" (Commissioner Hansen) (Action Item).

9. Matters from Other Elected Officials (Action/Non-Action Items)

10. 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 Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); 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, including: 1. CASE # 18-5131 Macallister Appeal. 2. Executive Management Personnel Issues. 3. City of Albuquerque et al. v. New Mexico Taxation and Revenue Department et al., Case No. D-202-CV-2018-08036. (Item Nos. 2 and 3 Added)

B. Request (1) Approval of Cooperative Agreement No. 2020-0072-ATT/MM for an Indefinite Quantity and Amount with Gallagher & Kennedy P.A. to Provide Professional Legal Services for Santa Fe County and (2) Authorization for the County Manager to Sign the Purchase Orders. (County Attorney's Office/Rachel A. Brown and Purchasing Division/Bill Taylor) (Action Item) (Item Added)

11. *Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. CASE # 18-5131 Macallister Appeal. Bruce And Debbie Macallister, Appellants, Joseph Karnes, Agent, Are Appealing the Santa Fe County Planning Commission's Decision to Approve an Accessory Structure (Permit #18-110). The Property Is 1.78 Acres and Is Located at 1467 Bishops Lodge Road Within Section 31, Township 18 North, Range 10 East, SDA-2 (Commission District 1). (John Lovato, Case Manager)

B. CASE #19-5160 Colibri Subdivision (Formerly Known As Turquoise Trail North) Phase 1 and Phase 2 Preliminary Plat Approval and Phase 1 Final Plat Approval. Turquoise Land Investment, LLC., Applicant, Jenkinsgavin, Inc., Agent, Request Preliminary Plat Approval for Phase 1 and Phase 2 and Final Plat Approval for Phase 1 of the Colibri Subdivision (Formerly Known As Turquoise Trail North Subdivision). Phase 1 Will Consist of 117-Lots and Phase 2 Will Consist of 115 Lots on 101.49 Acres, More or Less. The Property Is Located Within the Santa Fe Community College District Planned Development District, at 4530 NM 14, Within Sections 24 and 25, Township 16 North, Range 8 East (Commission District 5). (Nathan Manzanares, Case Manager) (Pending Approval of First Amendment to County Utility Line Extension and Service Agreement and Affordable Housing Agreement Scheduled To Be Heard Prior to This Case) (Caption Corrected)

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

13. Public Meeting Disclosures

A. 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).

B. *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, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.