

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

**REGULAR MEETING**

**April 9, 2019, 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. Celebrating Santa Fe County's People, Talents and Initiatives.
  - G. Approval of Agenda (Action Item)
    - 1. **Amendments.**
    - 2. **Tabled or Withdrawn Items.**
  - H. Approval of Minutes (Action Item)
    - 1. Request Approval of the March 8<sup>th</sup> and 15<sup>th</sup>, 2019, Santa Fe County Canvassing Board Meeting Minutes.
    - 2. Request Approval of the March 12, 2019, Board of County Commission Special Community Development Block Grant Program Meeting Minutes.
    - 3. Request Approval of the March 12, 2019, Board of County Commission Meeting Minutes.
- II. **Consent Agenda (Action Items)**
  - A. No Items
- III. **Action Items**
  - A. Items From Consent Agenda Requiring Extended Discussion/Consideration
  - B. Resolutions
    - 1. Resolution No. 2019- \_\_\_\_, A Resolution Supporting the County's Applications for A Federal WaterSmart Grant to Build Aquifer Storage and Recovery Project. (Public Works Department/John Dupuis)

2. Resolution No. 2019- \_\_\_\_, A Resolution Requesting a Budget Increase to the Emergency Communications Operations (RECC) Fund (245) in the Amount of \$1,157,170, for the Santa Fe County and City of Santa Fe's P25 Radio and Prime Site Project. (Finance Division/Erika Thomas)

**C. Miscellaneous**

1. Request Approval of a Community Water System Acquisition Agreement with Hyde Park Estates (Public Works Department/John Dupuis)
2. Discussion of and Possible Action on the Restated and Amended Joint Powers Agreement Establishing the Regional Coalition of LANL Communities by and Among the Incorporated County of Los Alamos, the City of Santa Fe, Santa Fe County, the City of Espanola, Rio Arriba County, the Town of Taos, Taos County and the Sovereign Governments of the Pueblo of Ohkay Owingeh and the Pueblo of Jemez. (Possible Action Item)

**IV. Matters of Public Concern**

**V. Matters From the County Manager (Non-Action Items)**

**A. Miscellaneous Updates**

1. Recognition of "National Tele-Communicators Week" / 2<sup>nd</sup> Week of April 2019
2. Legislative Update

**B. Presentations**

1. Stanley Cyclone Center Presentation (Community Services Department/Anna War and Terri Werner)

**VI. Matters from County Commissioners**

**A. Resolutions (Action Items)**

1. Resolution No. 2019- \_\_\_\_, A Resolution Urging the **United States** Forest Service to Conduct a Comprehensive **Environmental Analysis In Accordance with the National Environmental Policy Act Prior to Commencing** the Santa Fe Mountains Landscape Resiliency Project. (Commissioner Hamilton and Commissioner Hansen)(Item Tabled at the March 27, 2019, Meeting) (**Caption Corrected**)

**B. Proclamations**

1. Request Approval of a Proclamation Proclaiming April 29, 2019, as Community Healthcare Day in Santa Fe County. (Commissioner Garcia)

**C. Recognitions and Acknowledgements**

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

**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 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. Regional Water System Related to the Aamodt Settlement.**
- 2. Right of Way Settlement Agreements**
- 3. *City of Albuquerque et al. v. NMTRD et al.***

**IX. Public Hearings (To Begin no Later Than 5:00 P.M.)**

**A. Land Use Cases**

- 1. CASE # 19-5060 Wayward Sons, LLC Craft Distiller Liquor License. Wayward Sons, LLC, Applicant, Request Approval Of A Craft Distiller Liquor License. The Property Is Located At 20 Bisbee Court, Suite D And Is Zoned As Employment Center (EC) Within The PD-1 Community College District (CCD-EC), Within Section 24, Township 16 North, Range 8 East, (Commission District 5). Jose E. Larrañaga, Case Manager**

**B. Ordinances**

- 1. Ordinance 2019 - \_\_\_\_, An Ordinance Amending the Sustainable Land Development Code, Ordinance No. 2016-9, to Restate Chapter 11 (Developments of Countywide Impact), Adopt Regulations for Mineral Resource Extraction and Processing, and Add Definitions to Appendix A. (Growth Management Department/Jacob Stock)**

**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).

\*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.