

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

REGULAR MEETING

March 12, 2019, 2:30 p.m.
(Or Immediately After Conclusion
of the CDBG Special Meeting, Whichever is Later)

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 *Tabled or Withdrawn Items.***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 February 12, 2019, Board of County Commission Meeting Minutes.**

II. Consent Agenda (Action Items)

A. Resolutions

- 1. Resolution No. 2019- ____, A Resolution Repealing and Replacing Various Policies Regarding Fringe Benefits. (Finance Division/Yvonne Herrera)**
- 2. Resolution No. 2019- ____, A Resolution Authorizing Acceptance and Approval of the FY 2018 Audit. (Finance Division/Yvonne Herrera)**
- 3. Resolution No. 2019- ____, A Resolution Requesting a Budget Increase to the Law Enforcement Protection Fund (211) in the Amount of \$21,282, for the Law Enforcement Protection Fund Grant. (Finance Division/Erika Thomas)**

4. **Resolution No. 2019-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the amount of \$29,337, for the Senior Services Program. (Finance Division/Erika Thomas) (Item Added)**

B. Miscellaneous

1. **Request Approval of Multiple Source Award, Indefinite Quantity Contracts Nos. 2019-0130-A-PW/MAM and 2019-0130-B-PW/MAM for the Purchase of Various Culverts for Public Works Road Maintenance and Granting Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Resolutions

1. **Resolution No. 2019-____, A Resolution Adopting the Santa Fe Rail Trail Management Plan. (Growth Management Department/Maria Lohmann)**

C. Miscellaneous

1. **Request Approval of Amendment No. 4 to the Professional Service Agreement No. 2015-0188-CSD/MM Between Santa Fe County and Presbyterian Medical Services, Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$425,000.00, Inclusive of NM GRT for a Total Agreement Amount of \$2,025,000.00, For The Operation of the Mobile Crisis Response Team and Granting the County Manager Authorization to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Alex Dominguez)**
2. **Request Approval to Utilize General Service Administration Price Agreement No. GS-07F for the Purchase of an Indefinite Quantity of Self-Contained Breathing Apparatus for the County Fire Department for a Not-to Exceed Amount of \$2,000,000.00 and Authorizing the County Manager to Negotiate and Execute the Contracts, if Necessary, and Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Fire Chief/David Sperling) (Item Added)**

D. Ordinances

1. **Ordinance No. 2019-____, Request Authorization to Publish Title and General Summary of 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/Robert Griego)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Legislative Update

- 1. Discussion of, Direction on and Possible Vote of Support for or in Opposition to Bills Introduced or Proposed for Introduction in the First Session of the 54th Legislature of the State of New Mexico. (Possible Action Item)**
- B. Presentation on Transition from Existing Mobile Health Van Program to Navigation Services. (Community Services Department/Rachel O'Connor)**
- C. Presentation and Update on Matrix Recovery Module. (Public Safety Department/Pablo Sedillo)**

VI. Matters from County Commissioners

A. Resolutions (Action Items)

- 1. Resolution No. 2019- ____, A Resolution Supporting the County's Transition to Clean, Renewable Electricity By Participating In the Public Service Company of New Mexico Solar Direct Program. (Commissioner Hamilton and Public Works Department/Claudia Borchert)**
- 2. Resolution No. 2019 ____, A Resolution Urging the New Mexico State Legislature to Enact the Healthy Soil Act, House Bill 204, During the 2019 Legislative Session and Directing Staff to Explore Ways to Incentivize Soil Health Improvements. (Commissioner Hansen)**
- 3. Resolution No. 2019 ____, A Resolution Requesting the U.S. Department of Energy Rescind or Substantially Revise Order 140.1 to Remove Restrictions on the Defense Nuclear Facility Safety Board's Access to Information. (Commissioner Hansen)**

B. Recognitions and Acknowledgements. (Non-Action Items)

C. 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 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 Aamodt Settlement.**
- 2. Litigation Updates: **Case No. D-101-CV-2017-01619 (Caption Corrected)****
- 3. Pending Litigation Concerning Horcado Ranch Road.**
- 4. **Request to Join Amicus Brief In Support of an Appeal of a Federal District Court Decision Invalidating the Affordable Care Act. (Item Added)****

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

A. *Land Use Cases:

- 1. BCC CASE #LIQ 19-5030 Santa Fe Craft Cider, LLC Winegrower Liquor License/Wholesaler Liquor License. Santa Fe Craft Cider, LLC, Applicant, Request Approval Of A Winegrowers Liquor License (With Manufacturing, On Premises Consumption And Package Sales) And A Wholesaler Liquor License. The Property Is Located At 21 Bisbee Court, Suite C And Is Zoned As Employment Center (EC) Within The PD-1 Community College District (CCD-EC), Within Section 35, Township 15 North, Range 8 East, (Commission District 5). Jose E. Larrañaga, Case Manager**
- 2. Case #SCSD 18-5190 Village At Galisteo Basin Preserve (Aka "Trenza") Conceptual Plan. Commonweal Conservancy, Applicant, Ted Harrison, Agent, Request Approval For An Amendment Of A Conceptual Plan To Allow A 36 Foot Tall Communications Tower (And Its Associated Switching Infrastructure) As An Allowed Use Within The Galisteo Basin Preserve/Trenza Planned Development District (PD-2). The Proposed Cell Tower Will Be On Lot 22 Which Comprises 468.08 Acres. The Site Would Take Access From Astral Valley Road, Via US 84-285. Lot 22 Is Located At 99 Astral Valley Road Within T15N, R10E, Section 31, SDA-2 (Commission District 3). Jose E. Larrañaga, Case Manager**

3. **BCC Case #SLAP 18-5051 PNM BB2 345kV Transmission Line Project, CUP Appeal.** Bill King, Appellant, Karl Sommer, Agent, Are Appealing The Planning Commission's Final Order Regarding A Conditional Use Permit (CUP) To Construct Approximately 31 Miles Of New Single-Circuit 345kv Transmission Line In Southern Santa Fe County. The Proposed Transmission Line Will Connect PNM's Existing Clines Corners 345kv Switching Station (Within Santa Fe County) To A New Switching Station Within Sandoval County. The New Single-Circuit Transmission Line Will Be Located Immediately Adjacent To The Existing BB 345kv Transmission Line On A Separate 150' Easement. The Steel "H" Frame Structures (140 Pole Sites) Will Be Constructed 120' To 150' In Height. The Proposed 31 Mile Transmission Line Will Meander Through State Land (2.5 Miles) And Through Parcels That Are Zoned Agricultural/Ranching And Rural (31 Miles). Ordinance No. 2016-9, The Sustainable Land Development Code, Appendix B, Use Matrix, Identifies High-Voltage Electric Power Transmission Lines As A Conditional Use Within These Zoning Districts. The Proposed Transmission Line Will Run East To West Within Southern Santa Fe County, North Of Stanley And North Of Golden, Meandering Through Approximately 25 Separate Parcels Of Land, Within T 10, R 7, 8, 9, 10, 11 E, T 11, R 7, 8, 9, 10, 11 E And T 12 N, R 7, 8, 9, 10, 11 E, SDA-3, (Commission District 3). Jose E. Larrañaga, Case Manager

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.