

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

REGULAR MEETING

February 26, 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.

Second 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 Tabled or Withdrawn Items.**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. Request Approval of the January 29, 2019, Board of County Commission Meeting Minutes.**
 - H. Employee Recognitions**
 - 1. Recognition of Years of Service for Santa Fe County Employees.**
 - 2. Santa Fe County New Hires in January 2019.**
- II. Consent Agenda (Action Items)**
- A. Final Orders**
 - 1. CASE # S15-5052 Univest-Rancho Viejo La Entrada Subdivision Phase 1, Sub-Phase 2 Final Plat Univest-Rancho Viejo, Applicant, Jessica Lawrence, Agent, Requests Final Plat Approval Of Sub-Phase 2 Of The La Entrada Residential Subdivision Phase 1 To Create 24 Residential Lots Within A Previously Approved 404 Lot Residential Subdivision. The Property Is Located Within The Santa Fe Community College District Planned Development District, On Camino Cerro Escondido And Via Orilla Dorado, Within Sections 19 & 20, Township 16N Range 9E (Commission District 5). (Approved 3-0) Vicente Archuleta, Case Manager**

2. **CASE # APP 18-5071 Angelo Ortega, Appeal.** Angelo Ortega, Appellant, James W. Siebert & Associates, Agent, Is Appealing The Santa Fe County Planning Commission's Decision To Deny A Variance Of The Sustainable Land Development Code (SLDC), Of Chapter 10, Section 10.4.2.1 To Allow An Accessory Dwelling Within A Major Subdivision. If The Appeal Is Approved By The Board Of County Commissioners (BCC), The Appellant, Requests A Partial Plat Vacation To Modify A Plat Note That Prohibits Guest Houses Within The Vista De Sandia Subdivision To Allow Lot 10 To Have An Accessory Dwelling Unit. The Property Is Located At 120 North Paseo De Angel, Within The La Cienega And La Cieneguilla Community District Overlay (LCLCCD) (RES-E), Within Section 22, Township 16 North, Range 8 East (Commission District 3). (Approved 5-0) Miguel "Mike" Romero, Case Manager.

B. Resolutions

1. Resolution No. 2019 - _____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget the 2019 YCC Grant Award In the Amount of \$93,003. (Finance Division / Erika Thomas)
2. Resolution No. 2019-_____, A Resolution Requesting an Increase to Budget the Fire Operations Fund (244) to Budget the State Opioid Response Grant Award In the Amount of \$75,000. (Finance Division/Erika Thomas)
3. Resolution No. 2019-_____, A Resolution Requesting a Budget Adjustment in the General Fund (101)/Community Services Department In the Amount of \$52,783. (Finance Division/Erika Thomas)
4. Resolution No. 2019-_____, A Resolution Authorizing the County Manager to Prepare, Execute and Submit on Behalf of Santa Fe County a Local DWI Grant Program Application Along with Related Documents and Agreements. (Community Services Department/Lupe Sanchez)

C. Miscellaneous

1. Request Approval of Indefinite Quantity Price Agreement No. 2019-0115-FD/CW between Santa Fe County and Zoll Medical Corporation for Mechanical Chest Compression Devices for Cardiopulmonary Resuscitation and Authorizing the County Manager to Sign and Execute the Purchase Order. (Purchasing Division/ Bill Taylor and Fire Chief David Sperling)
2. Request Approval of County Health Care Assistance Claims in the Amount of \$34,624.19. (Community Services Department/Jennifer Romero)
3. Request Approval of Release of LEDA Parcel Mortgage for Bicycle Technologies International, Ltd. (Growth Management Department/Chris Hyer)

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Appointments/Re-Appointments

1. Request Approval of Reappointment of One Member to the Santa Fe County Water Policy Advisory Committee. (County Manager's Office/Tony Flores)
2. Request Approval of Appointment of Three Members to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Maria Lohmann)

C. Resolutions

1. Resolution No. 2019-___, A Resolution Adopting the Water Policy Advisory Committee's Calendar Year 2019 Work Plan and Meeting Calendar (Mary Helen Follingstad, Chair, WPAC)
2. Resolution No. 2019 - ____, A Resolution Requesting an Increase to the Fire Operations Fund (244) to Budget the New Mexico Fire Protection Grant Council Award to Various Fire **Districts** in the amount of \$907,100 (Finance Division/ Erika Thomas) **(Caption Corrected)**

D. Miscellaneous

1. Request Approval of Construction Contract No. 2019-0119-PW/MAM Between Santa Fe County and GM Emulsion, LLC for Construction Services for Racetrack Subdivision and Camino Torcido Loop, Drainage and Road Improvements in the Amount of \$1,196,916.08, Excluding New Mexico Gross Receipts Tax and Authorizing the County Manager to Sign and Execute the Construction Contract and the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/Michael K. Kelley)
2. Request Approval of Contract No. 2019-0110-CSD/CW between Santa Fe County and Santa Fe Recovery Center in the Amount of \$321,000.00 Excluding New Mexico Gross Receipts Tax for Residential and Outpatient Treatment Services for Adults with Substance Use Disorders (SUD) and Authorizing the County Manager to Sign and Execute the Purchase Order. (Purchasing Division /Bill Taylor and Community Services Department/Rachel O'Connor) (Item Withdrawn)

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. Legislative Update
 - a. Discussion of, Direction on, and Possible Vote of Support for or 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)
2. Presentation and Report from Santa Fe Business Incubator (Marie Longserre, SFBI Director)
3. Update on County's Administrative Offices Project (County Manager's Office / Tony Flores)

VI. Matters from County Commissioners

A. Resolutions (Action Items)

1. Resolution No. 2019-____, A Resolution Opposing the Environmental Protection Agency's and U.S. Army Corps of Engineers' Proposed Amendment to the Clean Water Rule Adopted in 2015 Defining Waters of the United States (WOTUS) (Commissioner Hansen)

2. **Resolution No. 2019-____, A Resolution Opposing House of Representative Bill 290 or Any Committee Substitutes Introduced During the 54th Legislature – First Session 2019, Which Would Create a Pilot Program Providing Opioid Agonist Treatment to Inmates in Certain Counties. (Commissioner Hamilton) (Item Added)**

B. Proclamations (Action Items)

1. **Request Approval of A Proclamation Declaring March 10th 2019 as “Tibetan Freedom Day”. (Commissioner Hansen)**
2. **Request Approval of A Proclamation Proclaiming the Month of March, 2019, “Certified Government Financial Managers Month”. (Commissioner Hamilton)**

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)

E. Request Approval of Position and Comments Made by Commissioner Anna Hansen at the Defense Nuclear Facilities Safety Board Public Hearing on February 21, 2019, In Support of Senator’s Udall and Heinrick Concerns About Order 140.1. (Commissioner Hansen) (Action Item) (Item Added)

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 **(Caption Corrected):****

1. **Regional Water System Related to Aamodt Settlement.**
2. **Acquisition of Real Property – 3233 Rodeo Road.**
3. **Settlement Agreement – Suerte del Sur, LLC and Suerte Development Incorporated.**
4. **Bargaining Strategy Relative to Negotiations with Collective Bargaining Units Due for Economic Reopeners or Whose Contracts Have or Will Soon Expire. (Item Added)**
5. **Evaluation of County Manager/Amendment to the Employment Agreement Between Katherine B. Miller and the Board of County Commissioners of Santa Fe County. (Item Added)**

B. Request Approval of Settlement Agreement between Santa Fe County and Suerte del Sur, LLC and Suerte Development, Incorporated.

- C. Resolution No. 2019-_____. A Resolution Delegating Authority to the County Manager to Negotiate A Purchase Agreement for Acquisition of 8.92 Acres of Land More or Less, Located at 3233 Rodeo Road, Santa Fe, New Mexico for Potential Development of an Affordable Housing Project. (Item Added)**
- D. Request Approval of Amendment No. 5 to the Employment Agreement Between Katherine B. Miller and the Board of County Commissioners of Santa Fe County. (Action Item) (Item Added)**

IX. Information Items

- A. Community Services Department Monthly Report**
- B. Growth Management Department Monthly Report**
- C. Public Safety Department Monthly Report**
- D. Public Works Department Monthly Report**
- E. Human Resources Division Monthly Report**
- F. Finance Division Monthly Report**
- G. Santa Fe Film Office/ FY2017-19 Performance Highlights**

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).