

Board of County Commissioners of Santa Fe County

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

REGULAR MEETING

October 9, 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. Moment of Poetry
- G. Approval of Agenda (Action Item)
 - 1. **Amendments.**
 - 2. **Tabled or Withdrawn Items.**
- H. Approval of Minutes (Action Item)
 - 1. Approval of September 11, 2018, Board of County Commission Meeting Minutes.

II. Consent Agenda (Action Items)

A. Miscellaneous

- 1. Request Approval of PNM Easement Encroachment Agreement for the Santa Fe Rail Trail Segment 5 (Public Works Department/Colleen Baker)
- 2. Request Approval of Santa Fe County Agreement No. 2019-0002-HR/MM Between Santa Fe County and Gallagher Benefit Services with a Term of Four Years in the Amount of \$329,472.00, Exclusive of New Mexico Gross Receipts Tax for Health Insurance Benefit Consulting and Broker Services and Grant Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)

3. **Request Approval of Amendment No. 4 to Price Agreement No. 2015-0073-A-ASD/PL with Matthews Office Supply, Agreement No. 2015-0073-B-ASD/PL with Midway Office Supply, and Agreement No. 2015-0073-C-ASD/PL with School Specialty Office Supply for Indefinite Quantity Office Supplies for all County Departments and Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
4. **Request Ratification of a Letter of Support for the North Central Regional Transit District's (NCRTD) 2020 and 2021 Transportation Alternatives Program (TAP) Application for its Bus Stop ADA-Compliance Multi-phased Project. (Commissioner Moreno)**
(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Resolutions

1. **Resolution No. 2018 - _____, A Resolution Providing Notice of Determination Not to Update Land Use Assumptions, Capital Improvements Plan or Impact Fees For Santa Fe County Fire and Rescue Impact Fees. (Fire Department/Chief Dave Sperling and Growth Management Department/Paul Olafson)**
2. **Resolution No. 2018 - _____, A Resolution Declaring the Eligibility and Intent of Santa Fe County to Submit Two Grant Applications to the New Mexico Department of Transportation (NMDOT) for the Federal Fiscal Years 2020 and 2021 Transportation Alternatives Program (TAP) and Acknowledging the Availability of County Funds for the 14.56% Local Match and Reimbursable Construction Costs Required by the TAP Grant for Segments 2 and 3 of the Arroyo Hondo Trail with a Total Project Cost Of \$3,394,545 and a Potential County Match of \$494,246 and Authorizing the County Manager to Execute any Necessary Documents to Submit the Grant Applications to the NMDOT. (Growth Management Department / Brett Clavio)**
3. **Resolution No. 2018 - _____, A Resolution Declaring the Eligibility and Intent of Santa Fe County to Submit Two Grant Applications to the New Mexico Department of Transportation (NMDOT) for the Federal Fiscal Years 2020 and 2021 Congestion Management and Air Quality Improvement (CMAQ) Program and Acknowledging the Availability of County Funds for the 14.56% Local Match and Reimbursable Construction Costs Required by the CMAQ Grant for Segments 2 and 3 of the Arroyo Hondo Trail With a Total Project Cost of \$3,394,545 and a Potential County Match of \$494,246 and Authorizing the County Manager to Execute any Necessary Documents to Submit the Grant Applications to the NMDOT. (Growth Management Department / Brett Clavio)**

4. **Resolution No. 2018 - ____, A Resolution Declaring the Eligibility and Intent of Santa Fe County to Submit an Application to the New Mexico Department of Transportation (NMDOT) for the Federal Fiscal Years 2020 and 2021 Congestion Management and Air Quality Improvement (CMAQ) Program and Acknowledging the Availability of County Funds for the 14.56% Local Match and Reimbursable Construction Costs Required by the CMAQ Grant for Improvement to Santa Fe County Roads to Address Americans with Disabilities Act (ADA) Standards with a Total Project Cost of \$585,206.00 and a Potential County Match of \$85,206.00 and Authorizing the County Manager to Execute any Necessary Documents to Submit the Grant Application to the NMDOT. (Growth Management Department / Brett Clavio)**

C. Miscellaneous

1. **Request Approval of Change Order No. 1 to Agreement No. 2018-0060-HA/IC with J3 Systems, LLC for the Re-Roofing of Eleven Additional Public Housing Units in the Amount of \$178,750.00, Exclusive of New Mexico Gross Receipts Tax for a Total Agreement Amount of \$530,062.56 Exclusive of New Mexico Gross Receipts Tax, Contingent Upon Approval of the Grant Amendment and Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**

D. Public Hearing

1. **A Public Hearing Pursuant to NMSA 1978, Section 3-18-5 to Determine Whether to Enforce or Rescind Resolution 2018-89, “A Resolution Adopted in Compliance with Section 3-18-5 NMSA 1978, Declaring the Property Located at 21 Fin Del Sendero a Menace to the Public Comfort, Health, Peace or Safety, Confirming that Santa Fe County Removed Dangerous Debris From 21 Fin del Sendero, and Requesting that the County Manager Have this Resolution Served on the Property Owners and Thereafter File a Lien Against the Property in the Amount of the Cost of the Remediation”. (County Manager’s Office/Tony Flores)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

VI. Matters from County Commissioners

A. Presentation and Proclamations (Action Items)

1. **Presentation and Approval of a Proclamation Honoring Glorieta Pass Volunteer Fire District Chief, Jane McSweeney. (Commissioner Hamilton)**
2. **Presentation and Approval of a Proclamation Recognizing the 25th Anniversary of the Agua Fria Village Association. (Commissioner Hansen) (Corrected Caption)**

B. Resolutions (Action Items)

1. Resolution No. 2018 - ____, A Resolution in Support of Legislation in the 2019 Legislative Session to Authorize the Practice of Dental Therapy and Govern the Training and Licensure of Dental Therapists in New Mexico. (Commissioner Hansen)
2. Resolution No. 2018- ____, A Resolution Expressing Ongoing Support for the Southwest Chief Passenger Service, Passenger Service Historically Supported By Santa Fe County Through Resolution No. 2012-60 (A Resolution Endorsing Efforts to Maintain the Amtrak Southwest Chief Passenger Service Through Lamy (Santa Fe), New Mexico) and Resolution No. 2014-105 (A Resolution to Support the New Mexico Association of Counties' Resolution to Maintain the Southwest Chief Amtrak Service) (Commissioner Hamilton)

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. Aamodt Settlement/Pojoaque Basin Regional Water System
2. *Bevan v. Valencia et al.*
3. *Estate of Thomas Pederson v. Santa Fe County (Item Added)*

IX. Public Hearing (To Begin No Earlier Than 5:00 P.M.)

A. Ordinances

1. Ordinance No. 2018- ____, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 ("Solid Waste and Recycling Management Ordinance") to Reduce the Cost of Using County Convenience Centers. (Public Works Department/Robert Martinez)(First Public Hearing)

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).