

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

REGULAR MEETING

December 11, 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 **Tabled or Withdrawn Items.**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 the November 13, 2018, Board of County Commission Meeting Minutes.
 - 2. Approval of the November 9th and 16th, 2018, Santa Fe County Canvassing Board Meetings Minutes.
- I. **Recognition of Retiring Santa Fe County Team Members**
 - 1. Robert A. Anaya – County Commissioner
 - 2. Robert A. Garcia – Sheriff
 - 3. Ron Madrid – Undersheriff
 - 4. Rudy Garcia – Legislative Liaison Project Manager
 - 5. Cordilia Montoya – Recording Clerk Senior
 - 6. Vincent Ojinaga – Investigator
 - 7. Jeffrey Jaquez – Deputy Sheriff

II. Consent Agenda (Action Items)

A. Miscellaneous

1. Request Approval for an Affordable Housing Agreement for High Summit III Phase 2 between Santa Fe County and OREO, LLC (Growth Management Department/Jordan Barela)
2. Request Approval for an Affordable Housing Agreement for High Summit III Phases 3-6 between Santa Fe County and White Bear Properties, LLC (Growth Management Department/Jordan Barela)

B. Resolutions

1. Resolution No. 2018-___, A Resolution Approving a Budget Increase to Capital Outlay GRT Fund (313) to Budget Funds for Insurance Recoveries for Floods in the Amount of \$86,323. (Finance Division/Stephanie Schardin Clarke)

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Resolutions

1. Resolution No. 2018-___, A Resolution in Support of Items on the New Mexico Mortgage Finance Authority's (MFA) Legislative Agenda for 2019 That May Directly Benefit Santa Fe County Residents. (Housing Authority/Joseph Montoya)

C. Miscellaneous

1. Request Approval of A Water Rights Purchase Agreement between Santa Fe County and the Adela G. Padilla Revocable Trust. (Utilities Division/John Dupuis)
2. Approval of A Permanent Severance of Transferable Development Rights And Land Use Restriction Agreement (TDR Agreement). (Growth Management Department/Erin Ortigoza)

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. Update on the Regional Coalition of LANL Communities (RCLC). (Steve Lynn, Deputy County Manager, Los Alamos County and Eric Vasquez, Executive Director RCLC)
2. 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)

1. Resolution 2018-___, A Resolution Opposing any Legislation that Affects Santa Fe County Revenues, Programs or Services. (Action Item) (Item Added)

VI. Matters from County Commissioners

A. Resolutions (Action Items)

- 1. Resolution No. 2018-___, A Resolution in Support of State of New Mexico Legislature Initiatives and Administrative Actions that Reduce Greenhouse Gas Emissions Through Energy Efficiency, Renewable Energy Production, Water Conservation and Watershed Management. (Commissioner Hansen)**
- 2. Resolution No. 2018-___, A Resolution to Support the New Mexico Rio Grande Trail Master Plan. (Commissioner Hansen)**
- 3. Resolutions of Appreciation. (Commissioner Anaya) (Item Added)**

B. Presentations

- 1. Recognition of and Congratulations to the St. Michael's High School Ladies Volleyball Team for Capturing the 2018 3A State Volleyball Championship. (Commissioner Anaya)**

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 Authority**
- 2. Contract Negotiations Under the Procurement Code (Item Added)**
- 3. Limited Personnel – Executive Management Matter (Item Added)**

B. Resolution 2018-___, A Resolution Authorizing the County Manager to Secure Multi-Line and Law Enforcement Insurance Coverage for 2019 and to Finalize Negotiations for Multi-line and Law Enforcement Insurance Coverage and to Execute all Documents Necessary to Effectuate Such Coverage. (Item Added)

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

A. Ordinances

- 1. Ordinance No. 2018____, An Ordinance Establishing A Fire Code For Santa Fe County By Adopting And Modifying The 2015 Edition Of The International Fire Code; Adopting And Modifying The 2015 Edition Of The International Wildland-Urban Interface Code; Regulating Fireworks And Excessive Fire Alarms; Requiring Fire Inspections; Providing For Fire Protection System Plan Reviews; Regulating Gates Obstructing Access To Properties; Providing For The Issuance Of Permits And Collection Of Fees; Repealing Santa Fe County Ordinance Nos. 1988-3, 1991-7 As Amended By 1998-11, And 2001-11; And Repealing Santa Fe County Resolution Nos. 2001-114 As Amended By 2003-47, And 2000-55. (Fire Department/Jaome Blay, Fire Marshal) (Second And Final Public Hearing)**

B. Land Use Cases (Possible Action Item)*

- 1. BCC 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). Miguel "Mike" Romero, 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.