Posted at the Santa Fe County
Administrative Building
Date: 8/10/18 Time: 1:45pm
By: Amelia Baca

Board of County Commissioners of Santa Fe County

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

REGULAR MEETING

August 14, 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 Tabled or Withdrawn Items.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 July 10, 2018, Board of County Commission Meeting Minutes
- I. Recognitions
  1. Recognition of Robert Griego, Planning Manager, on Receiving the Citizen Planner Award from Western Planning. (Growth Management Department/Penny Ellis-Green)

II. **Consent Agenda** (Action Items)
- A. Miscellaneous
  1. Request Approval of the Non-Metro Area Agency on Aging (AAA) Grant Agreement and Letter of Commitment to Provide Congregate Meals, Home Delivery and Transportation Services to Seniors in Santa Fe County. (Community Services Department/Rachel O'Connor)

2. **Request Approval of Local Government Road Fund Cooperative Agreement Project No. CAP-5-19(470) for Pavement Rehabilitation/Improvements of Various County Roads throughout Santa Fe County. (Public Works Department/Robert Martinez)**
3. **Request Approval of A Multiple Source Award, Multiple Year, Indefinite Quantity Contracts Nos. 2018-0287-A-PW/MAM, and 2018-0287-B-PW/MAM to Provide Road Striping Services for Existing County Road Improvements and Maintenance Projects and Granting Signature Authority to the County Manager to Sign the Purchase Orders, (Purchasing Division/Bill Taylor)**
4. **Request Approval to Utilize the Statewide Price Agreement No. 60-000-15-00020AA with En Point Technologies Sales, LLC to Purchase Volume Microsoft Licensing Software for a Three Year Term for a Total Amount of $429,527.82, inclusive of New Mexico Gross Receipts Tax and Authorize the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)(Item Added)**
5. **Request Approval of a Letter of Support for Cornerstones Community Partnership's Application to the National Endowment for the Arts, Our Town FY 2019 Place-Based Projects, Funding Opportunity Number 2018NEA01OT. (Commissioner Anna Hansen)(Item Added)**

B. Resolution

1. **Resolution No. 2018-___, A Resolution to Accept a Portion of Calle Manuel R Located in Commission District 2 to be Designated as a County Maintained Road. (Public Works Department/Robert Martinez)**
2. **Resolution No. 2018-___, A Resolution Adopting Local Governments Road Fund Project No. CAP-5-19(470) for Pavement Rehabilitation/Improvements of County Roads throughout Santa Fe County. (Public Works Department/Robert Martinez)**
3. **Resolution No. 2018-___, A Resolution Adopting Local Governments Road Fund Project No. SP-5-19 (184) For Pavement Rehabilitation/Improvements of County Roads throughout Santa Fe County. (Public Works Department/Robert Martinez)**
4. **Resolution No. 2018-___, A Resolution Adopting Local Governments Road Fund Project No. SB-7806(103)19 for Pavement Rehabilitation/Improvements of County Roads throughout Santa Fe County. (Public Works Department/Robert Martinez)**
5. **Resolution No. 2018-___, A Resolution Authorizing the Disposition of Fixed in Accordance with State Statute. (Finance Division/Stephanie Schardin Clarke) (Corrected Caption)**
6. **Resolution No. 2018-___, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Division/Stephanie Schardin Clarke) (Corrected Caption)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Miscellaneous

1. Request Approval of Construction Contract No. 2018-0336-PW/MM Between Santa Fe County and Vital Consulting Group, LLC for Construction Services for County Road 67F, La Barbaria Drainage and Road Improvements and Authorizing the County Manager Sign and Execute the Construction Contract and the Purchase Order. (Purchasing Division/Bill Taylor)

C. Resolutions

1. Resolution No. 2018-___, A Resolution Authorizing a Local Government Ballot Question Concerning Amendments to the City of Santa Fe Municipal Charter to Appear on the 2018 General Election Ballot.

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. Discussion and Direction on Solid Waste Permit Fees. (Public Works Department/Robert Martinez)

VI. Matters from County Commissioners

A. Presentation and Proclamations (Action Items)

B. Resolutions (Action Items)

1. Resolution No. 2018-___, A Resolution to Support the Application for New Mexico Department of Transportation Funds by the Santa Fe Recovery Center, a 501(c)(3) Organization. (Commissioner Anaya)(Corrected Caption)

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.

1. **RFP 2018-0350-CMO/BT Santa Fe County Administration Offices Consolidation and Renovation Project.**
2. **RFP 2018-0351-CMO/BT Professional Surveying Services for Rights-of-Ways for County Maintained Roads Within the Pueblos of Nambe, Tesuque, San Ildefonso, and Pojoaque.**
3. **BCC Case # SLAP 18-5120 Appeal of Glorieta 2.0 Variances**

B. County Administrative Offices Project *(*Purchasing Division/Bill Taylor*)*:

1. **Request Approval of the Design Build Institute Agreement No. 2018-0350-CMO/BT Between Santa Fe County and Jaynes Corporation/StudioSW Architects in the Amount of $27,920,000.00, Exclusive of New Mexico Gross Receipts Tax for Design-Build Project Delivery Services of the County Administration Offices, Consolidation and Renovation Project and Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
2. **Request Approval to Utilize Multiple Statewide Price Agreements for the Installation of Furniture, Fixtures & Equipment, Low Voltage Products and Services and Controlled Access, and Authorizing the County Manager to Negotiate and Execute the Contracts if Necessary, and Sign the Purchase Orders. *(*Purchasing Division/Bill Taylor*)***

C. Request Approval of A Professional Services Agreement, Contract No. 2018-0351- CMO/BT, Between Santa Fe County and Precision Surveys, Inc. in the Amount of $707,715.93, Exclusive of New Mexico Gross Receipts Tax, for Surveying Services for Rights of Way of County Maintained Roads Within the Pueblos of Nambe, Tesuque, San Ildefonso and Nambe, and Authorizing the County Manager Sign and Execute the Contract and the Purchase Order. (Purchasing Division/Bill Taylor)

IX. Public Hearings

A. Land Use Cases (Possible Action Items)* (To Begin No Earlier Than 5:00 P.M.)

1. BCC Case # SLTE 18-5010 Saleh Phase 1 Plat Extension. Senemar, LLC, Applicant, Design Enginuity, Agent, Request An Extension Of The Recording Of An Approved Preliminary And Final Plat. Saleh Phase 1 Creates 3 Commercial Lots On 24 ± Acres. The Property Is Located On The South Side Of I-25 And East Of Richards Avenue, Within Section 16, Township 16 North, Range 9 East (Commission District 5). Jose E. Larrañaga, Case Manager

2. BCC Case # SLAP 18-5120 Appeal of Glorieta 2.0, Variances. Mike Adney And Jeff Hanus, Appellants, Are Appealing The Planning Commission's Decision Regarding Variances Of The Following Sections Of Ordinance No. 2016-9 The Sustainable Land Development Code (SLDC): Table 7-13: Rural Road Classification And Design Standards (SDA-2 And SDA-3) Regarding Width And Grade Of Roads; Section 7.17.9.2.3 (No Structure May Be Constructed On A Natural Slope Of 30% Or Greater); Section 7.17.10.4.1 (Roads And Driveways Shall Not Be Designed Or Constructed On Slopes Over 25%); Section 7.17.10.3.1 (Disturbed Area On Any Lot Shall Not Exceed 12,000 Square Feet); Section 7.17.9.2.7 (No Significant Tree May Be Removed From Slopes Greater Than 30%); Table 8-17, Dimensional Standards-Public/Institutional (PI) Regarding The Flyline Zip Line Structure Exceeding The Maximum Allowable Height Of 48 Ft.; And Section 7.17.9.3.1 (Height For Structures On Slopes Of 15% Or Greater). The 2,227.44 ± Acre Site Is Zoned As Public Institutional (650 ± Acres)/Rural (1,500 ± Acres)/Rural Fringe (78 ± Acres) And Is Located At 11 State Road 50, Within T16N, R11E, Section 22, SDA-2 (Commission District 4). Jose E. Larrañaga, Case Manager

X. Concluding Business

A. Announcements

B. Adjournment (Action Item)

***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.**

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).