

Posted at the Santa Fe County
Administrative Building
Date: 4/28/17 Time: 11:55am
By: Amla Baca

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

REGULAR MEETING

May 2, 2017, at 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. Approval of Agenda (Action Item)**
 - 1. *Amendments.***
 - 2. *Tabled or Withdrawn Items.***
 - G. Approval of Minutes (Action Item)**
 - 1. Approval of March 28, 2017 Community Development Block Grant Meeting Minutes**
 - 2. Approval of March 28, 2017 Board of County Commissioners Regular Meeting Minutes**
 - H. Presentation on and Recognition of the Pojoaque Volunteer Fire District. (Commissioner Roybal)**
 - I. Employee Recognition**
 - 1. Recognition of New Santa Fe County Employees.**
 - 2. Recognition of Years of Service for Santa Fe County Employees.**
 - 3. Recognition of Santa Fe County Employee of the Quarter, 1st Quarter of 2017 Awards.**

II. Consent Agenda (Action Items)

A. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$48,698.64. (Community Services Department/Kyra Ochoa)**
- 2. Approval of Purchase Agreement and Permanent Sign Easement Agreement between Santa Fe County and Eusebio Serna. (Public Works Department/Terry Lease)**
- 3. Approval of A Letter of Support for Presbyterian Healthcare Services of New Mexico Hospital Equipment Loan Council – Series 2017 Bonds, for Financing and Construction of a New Medical Center in Santa Fe. (Commissioner Roybal)**

B. Resolutions

- 1. Resolution No. 2017-___, A Resolution Requesting a Budget Increase to the EMS Fund (206) to Carry Forward the Agua Fria Fire District FY-2016 Available Cash for the County Fire Department / \$2,932. (Finance Division/Don Moya)**
- 2. Resolution No. 2017-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget a Vehicle Purchase from an Insurance Recovery / \$14,086. (Finance Division/Don Moya)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

- 1. Appointment of Countywide Member to the Health Policy and Planning Commission. (Community Services Department/Patricia Boies)**

C. Resolutions

- 1. Resolution No. 2017 -___, A Resolution Adopting Management Plans for Lamy Open Space and Park and Madrid Open Space and Directing Staff to Implement the Plans (Growth Management Department /Maria Lohmann)**
- 2. Resolution No. 2017-___, A Resolution Requesting A Budget Decrease to the Alcohol Programs Fund (241) / DWI Program to Realign the FY 2018 Budget to the Actual Grant Award and a Corresponding Decrease to the Operating Transfer to the General Fund (101) and Law Enforcement Operations Fund (246) /-\$571,850.00. (Finance Division/Don Moya)**

IV. Matters From the County Manager

A. Miscellaneous Updates

B. 2017 Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2019-2023. (Item Added) (Informational Item)

V. Matters From the County Attorney

A. Executive Session. 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 the Following:

- 1. Rights-of-Way for County Roads.**
- 2. Acquisition of Water Systems.**
- 3. Dispute with Potential Water Customer Concerning Terms of Service.**
- 4. Removal of Rubbish and Debris from Private Property. (Authority and Items Added)**

B. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session. (Action Item) (Item Added)

C. Authorization for the County Manager to Sign and Submit an Application to the New Mexico Environment Department for a Recycling and Illegal Dumping Grant. (County Manager's Office/Tony Flores) (Action Item) (Item Added)

VI. Matters of Public Concern

VII. Discussion/Information Items/Presentations

A. Matters from County Commissioners and Other Elected Officials

- 1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.**
- 2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.**

B. Presentations

- 1. Approval of A Proclamation Recognizing May 2017 Mental Health Month. (Commissioner Moreno) (Action Item)**
- 2. Presentation and Update on Agriculture and Ranching Implementation Plan, Transfer of Development Rights (TDR) Program and TDR Bank (Growth Management Department/Erin Ortigoza)**
- 3. Presentation Recognizing the Students from the Early College Charter High School Master's Program and Crew Leaders from the Trails Alliance and Fat Tire Society for their Contributions in Restoring,**

**Beautifying, and Maintaining Santa Fe County Public Lands
(Community Services Department/Anna Bransford)**

- 4. Presentation from the Projects Division and Public Works Department Summarizing Currently Active Projects. (Public Works Department/ Michael Kelley /Erik Aaboe/PJ Montano and Mark Hogan)**

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

A. Ordinances

- 1. Ordinance No. 2017-___, An Ordinance Amending Ordinance No. 1991-6, As Amended by Ordinance No. 2017-1, To Delay The Effective Date of The Prohibition on Tethering and Unattended Dog Until January 1, 2018, and to Replace Appendix A to Ordinance No. 1991-6 Establishing Fees and Fines. (County Attorney's Office/Rachel Brown) (First and Only Public Hearing) (Action Item)**

**B. Community Plan and Sustainable Growth Management Plan Update.
(Subheading Added)**

- 1. Resolution No. 2017 - ___, A Resolution Amending Resolution No. 2012-36, The Galisteo Community Plan, and Resolution No. 2015-155, The Sustainable Growth Management Plan, to Create The 2017 Galisteo Community Plan Update. (Growth Management Department/Lucy Foma) (First and Only Public Hearing) (Action Item)**

IX. Information Items

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Financial Report for the Third Quarter FY17**

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).