

Posted at the Santa Fe County
Administrative Building
Date: 6.9.17 Time: 1:00 pm
By: Amber Bacc

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

REGULAR MEETING

June 13, 2017, *no earlier than 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 **Tabled or Withdrawn Items.**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 May 9, 2017, Board of County Commissioners Meeting Minutes
 - H. Employee/Program/Volunteer Recognitions
 - 1. Government Finance Officers Association - Financial Reporting Achievement Award. (Finance Division/Don Moya)
 - 2. **National Association of Counties (NACo) 2017 Achievement Award to Santa Fe County for the "Dollars4Schools Initiative".**
(Communications Office/Kristine Mihelsic) (*Corrected Caption*)
 - 3. **Recognition of the 2017 Secretary of Defense Employer Support Freedom Award (Human Resources Division/Bernadette Salazar)**
(*Corrected Caption*)

4. **Recognition of Judy Williams for Service on the Health Policy and Planning Commission (Community Services Department/Patricia Boies)**

II. Consent Agenda (Action Items)

A. Resolutions

1. **Resolution No. 2017 - ____, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Division/Don Moya)**
2. **Resolution 2017- ____, A Resolution Directing Staff To Submit A Joint Grant Application In Conjunction With The Bureau Of Land Management Taos Field Office To The National Park Service Rivers, Trails And Conservation Assistance Program Seeking Assistance In Developing A Conceptual Trail Plan On the Burnt Corn Special Recreation Management Area (Growth Management Department/Maria Lohman/ Public Works Department/Colleen Baker)**
3. **Resolution 2017 - ____, A Resolution Authorizing the County Manager to Acquire Through Negotiated Purchase and Sale Agreements Sufficient Real Property Interests to Construct and Operate Phase IV of the Arroyo Hondo Trail and Further Authorizing the County Attorney to Bring Condemnation Actions, if Necessary, to Acquire Such Interests. (Public Works Department/Mike Kelley) *(Item Added)***

B. Miscellaneous

1. **Ratification of Santa Fe County Treasurer's Six-month Investment Strategy Presented at the May 30, 2017, Board of County Commission Meeting.**
2. **Request approval of (i) Amendment No. 2 to Agreement No. 2014-0267-CORR/IC with ACC Health LLC for an Increased Contract Amount of \$154,000.00 and Extend the Contract Term One Additional Year to Provide Dental Services for Inmates and Residents at Adult Detention Facility and the Youth Development Program and (ii) Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

1. **Accept Resignation of Ms. Bette Booth from the Santa Fe County Planning Commission and Appoint Mr. Charlie Gonzales as the Commission District 2 Santa Fe County Planning Commission Member. (County Manager's Office/Tony Flores)**

C. Miscellaneous

- 1. Request Approval of Amendment No. 1 to Agreement No. 2016-0150-DWI/BT to allow for Contract Assignment from CHRISTUS St. Vincent Regional Medical Center to Santa Fe Recovery Center to Provide Enhanced Social Detoxification Services, Extending the Term an Additional Year, and Increasing the Amount by \$300,000. (Lupe Sanchez/Community Services Department)**
- 2. Request Authorization for the County Manager to Execute and Sign the Purchase Order for the Installation of a New Camera System at the Adult Detention Facility and the Youth Development Program, for a Not to Exceed Amount of \$850,000.00, Inclusive of NM Gross Receipts Tax. (Purchasing Division/Bill Taylor)**
- 3. Request Approval of (i) Agreement No. 2017-0220-PW/IC with HDR Engineering Inc. for Master Planning Services for Water and Wastewater Utilities for a Total Contract Amount of \$384,245.00, Exclusive of NM Gross Receipts Tax and (ii) Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/ Bill Taylor)**
- 4. Notification of (i) the Receipt of Transportation Alternative Program Awards for Santa Fe Rail Trail, Segment 5 and Arroyo Hondo Trail, Phase 4 and (ii) Request Approval of the Re-allocation of Funding for the Local Match Portion. (Public Works Department/Erik Aaboe)**
- 5. Request Approval of (i) Construction Contract No. 2017-0261-PW/MM Between Santa Fe county and GM Emulsion, LLC in the Amount of \$752,217.04, Exclusive of NM GRT for the Road Improvements for Various County Roads and (ii) Grant Signature Authority the County Manger to Sign and Execute the Agreement and Purchase Order. (Purchasing Division/ Bill Taylor)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

VI. 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 Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978. (Authority and Item Added)

- 1. Proposals for Workers' Compensation Insurance for Fiscal Year 2017**
- 2. Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code (Item Added)**

B. Resolution No. 2017 - ____, A Resolution Delegating to the County Manager the Authority to Negotiate for Workers' Compensation Insurance for Fiscal Year 2017 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Insurance. (Risk Management Division/Mark Lujan)(Action Item)

C. Possible Action 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)

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

A. Land Use Cases (Possible Action Items)*

- 1. BCC CASE #MIS 17-5120 Arable, LLC Restaurant Beer and Wine License. Arable, LLC, Applicant, Is Requesting A Restaurant Beer And Wine License. The Property Is Located At 7 Avenida Vista Grande Suite B-6, Within The U.S. 285 South Highway Corridor District Overlay, Within Section 9, Township 15 North, Range 9 East, (Commission District 5). John M. Salazar, Case Planner**
- 2. CASE # 10-5364 St. Francis South Preliminary Plat Approval for Phases 1-4 and Final Plat Approval for Phases 1 & 2. Vegas Verdes, LLC, Applicant, JenkinsGavin, Inc., Agent, Request Preliminary Plat Approval For Phases 1-4, Which Consists Of 22 Lots And Final Plat Approval Of Phase 1, Consisting Of 4 Lots And Phase 2, Consisting Of 8 Lots, On 68.94 Acres, Of The St. Francis South Mixed-Use Subdivision. The Property Is Located At 199 Rabbit Road, Via St. Francis Drive, Within Section 11, Township 16 North, Range 9 East, (Commission District 4). John M. Salazar, Case Planner**

VIII. Discussion/Information Items/Presentations

A. Presentations

- 1. Presentation by the Stop Hunt Powerline Citizen Group. (Non-action item)**

B. 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.**

IX. 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).