

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

REGULAR MEETING

November 13, 2018, 2:00 p.m.

Please turn off cellular phones during the meeting.

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 **Tabled or Withdrawn Items.**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 October 9, 2018, Board of County Commission Meeting Minutes.

- II. **Consent Agenda (Action Items)**
 - A. **Miscellaneous**
 - 1. Request Approval of a Santa Fe County Line Extension and Water Delivery Agreement Between Santa Fe County and John Ballew for JJR Development Greenhouse (Utilities Division/John Dupuis)
 - 2. Request Approval of a License Agreement Between Santa Fe County and the New Mexico Department of Transportation Authorizing Construction of Drainage Improvements on County Road 55A. (Public Works Department/Terry Lease)

3. **Request Acceptance of Grant of Easement, Equipment, and Appurtenances to Allow the Incorporation of the Santa Fe Metro Center Private Water System into the Santa Fe County Water Distribution System. (Utilities Division/John Dupuis)**
4. **Request Approval of Lot Line Adjustment Plat and Declaration of Water Restrictions and Conservation Covenants for County of Santa Fe, Pojoaque Valley Recreation Complex and James Langenbrunner Tracts. (Public Works Department/Colleen Baker)**
5. **Request Approval of Multiple Source Award, Multiple Year and Indefinite Quantity Contracts Nos. 2019-0097-A-PW/MAM, and 2019-0097-B-PW/MAM with Dunn-Edwards and Big Jo True Value, Respectively for Miscellaneous Construction Tools and Supplies and Granting Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
6. **Request Approval of Amendment No. 2 to the Professional Service Agreement No. 2017-0062-CSD/RM Between Santa Fe County and Elizabeth Peterson Consulting, Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$125,000.00, Exclusive of NM GRT for a Total Agreement Amount of \$375,000.00 and Granting the County Manager Authorization to Sign the Purchase Order. (Bill Taylor, Purchasing Division/ Rachel O'Connor, Community Services Department Director)**

B. Resolutions

1. **Resolution No. 2018-___, A Resolution Requesting a Budget Increase/Decrease to EMS Fund (206) to Adjust the Budget for the Current Year Allocation to the Actual Distribution Amount / (+6,139/- \$18,182). (Finance Division/Stephanie Schardin Clarke)**
2. **Resolution No. 2018-___, A Resolution Approving a Budget Increase to Capital Outlay GRT (313) to Budget Funds for Insurance Recoveries for Floods in the Amount of \$165,530.00. (Finance Division/Stephanie Schardin Clarke)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Miscellaneous

1. **Santa Fe River Greenway Trail:**
 - A. **Request Approval of Change Order No. 3 to Construction Services Agreement No. 2017-0281-PW/KE between Santa Fe County and Kimo Constructors, Inc., in the Amount of \$614,462.37, Exclusive of GRT for the Santa Fe River Greenway, Section "A" and Authorizing the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Projects Division/Phillip Montano)**

- B. Request Approval of Contract Amendment No. 5 to Professional Services Agreement No. 2016-0173-PW/BT between Santa Fe County and Weston Solutions, Inc. in the Amount of \$100,040.00, Exclusive of GRT for the Santa Fe River Greenway, Section “A” and Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Projects Division/Phillip Montano)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

- 1. Presentation of Fiscal Year 2019, First Quarter Performance Results and Strategic Plan Update. (Finance Division/Stephanie Schardin Clarke)**
- 2. Legislative Update**
- 3. Calendar Year 2018 Holiday Schedule**

VI. Matters from County Commissioners

A. Resolutions (Action Items)

- 1. Resolution No. 2018-___, A Resolution in Support of the Appropriation of Funds by the New Mexico Legislature for the “New Mexico Grown Fresh Fruits And Fresh Vegetables for School Meals Program” and Related Education Programs. (Commissioner Hansen and Commissioner Roybal)**

B. 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. Aamdot Settlement / Pojoaque Basin Regional Water Authority**

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

A. Land Use Cases (Possible Action Items)*

- 1. CDRC CASE # S 15-5052 Univest-Rancho Viejo La Entrada Subdivision Phase 1, Sub-Phase 2 Final Plat. Univest-Rancho Viejo, Applicant, Jessica Lawrence, Agent, Requests Final Plat Approval Of Sub-Phase 2 Of The La Entrada Residential Subdivision Phase 1 To Create 24 Residential Lots Within A Previously Approved 404 Lot Residential Subdivision. The Property Is Located Within The Santa Fe Community College District Planned Development District, On Camino Cerro Escondido And Via Orilla Dorado, Within Sections 19 & 20, Township 16N Range 9E (Commission District 5). Vicente Archuleta, Case Manager**
- 2. 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.