

Posted at the Santa Fe County
Administrative Building
Date: 3/6/18 Time: 11:07am
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

March 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 **Tabled or Withdrawn Items.**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 February 13, 2018, Board of County Commissioners Meeting Minutes

- II. **Consent Agenda (Action Items)**
 - A. Final Orders
 - 1. **Case # APP 17-5101 Regina Buckley Appeal Regina Buckley, Appellant, Scott Hoeft, Agent, Appeal of the Santa Fe County Planning Commission's Denial of a Variance of Ordinance 2016-9, Chapter 8.6.5 Table 8.9, (Dimensional Standards) Residential Fringe (RES F) to allow 9.19 Acres to be Divided by Way of Family Transfer, into Two 4.6 Acre lots. The Property is Located at 11 Sudeste Place, within Section 24, Township 16 North, Range 9 East (Commission District 4). John Lovato, Case Manager. Approved 4-0**

2. **Case # V 17-5161 Prabhu Khalsa Appeal, Prabhu Khalsa Appellant, Oralynn Guerrerortiz, Agent, Appeal of the Santa Fe County Planning Commission's Decision to Deny a Variance of the Sustainable Land Development Code Ordinance 2016-9 (SLDC) Chapter 7.17.9.3.2, Governing height of a Structure, to Exceed 18' on a ridgetop, and to Deny a Variance to Allow a Two Story Residence on a Ridgetop. The Property is Located at 01 Anand Nivas Way Within the Vicinity of Sombrillo Within, Section 12, Township 20 North, Range 8 East, (Commission District 1) John Lovato, Case Manager. Approved 4-0**

B. Resolutions

1. **Resolution No. 2018-___, A Resolution Amending a Budget Adjustment for the Law Enforcement Fund (246) to Budget Funds for Region III, Edward Byrne Justice Assistance Grant Program / \$15,107. (Finance Division/Stephanie Schardin Clarke)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Appointments/Reappointments

1. **Re-appointment of Members to the County Fair Board. (Community Services Department/Anna Bransford)**

C. Miscellaneous

1. **Approval of Amendment No. 3 to the Professional Service Agreement No. 2015-0188-CSD/MM Between Santa Fe County and Presbyterian Medical Services, Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$450,000, Inclusive of NM GRT for a Total Agreement Amount of \$1,600,000.00, for the Operation of the Mobile Crisis Response Team and Granting the County Manager Authorization to Sign the Purchase Order. (Purchasing/Bill Taylor/Community Services Department/Alex Dominguez)**
2. **Request Authorization to Publish Title and General Summary of Ordinance No. 2018 - ___, An Ordinance Amending Section 6 of Santa Fe County Ordinance No. 2008-14 to Extend to January 1, 2024, the Time in Which An Election May Be Held to Reauthorize the Regional Transit District Gross Receipts Tax. (Anthony Mortillaro, North Central Regional Transit District)**
3. **Requesting Approval of a Cost Sharing Agreement Between the City of Santa Fe and Santa Fe County for the Solar Photovoltaic System Booster Station 2A of the Buckman Direct Diversion Project. (Public Works Department/Erik Aaboe)**

4. **Approval of Multiple Source Award, Multiple Year Contracts No's. 2018-0058-A-PW/MAM, and 2018-0058-B-PW/MAM to Provide On-Call Material Testing, Sampling and Inspection Services for Existing County Road Improvements and Maintenance Projects; Granting Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
5. **Approval of Change Order No. 4 to Agreement No. 2017-0226-PW/KE Between Santa Fe County and RCC, LLC in the Amount of \$54,426.42, Excluding NM GRT, for the Agricultural Extension Office Remodel at the Santa Fe County Fairgrounds for a Total Contract Sum of \$1,119,934.87, and Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. **New Mexico Legislative Wrap-up**
2. **Update on the Pojoaque Basin Regional Water System**

VI. Matters from County Commissioners

A. Presentation and Proclamations (Action Items)

1. **Approval and Presentation of A Proclamation Proclaiming the Month of March, 2018, "Certified Government Financial Managers Month". (Commissioner Hansen and Commissioner Anaya)**
2. **Approval and Presentation of A Proclamation for the Friends of the Pecos National Historic Park, Proclaiming March 24, 2018, "The Battle of Glorieta Pass Day and Memorializing the Civil War Battle of Glorieta Pass". (Commissioner Anaya)**

B. Resolutions (Action Items)

1. **Resolution No. 2018-___, A Resolution Opposing the Department of the Interior, Bureau of Land Management Proposed Repeal of its Methane Rule Which was Intended to Reduce and Regulate Methane Leaking, Venting and Flaring from Oil and Gas Operations. (Commissioner Hansen and Commissioner Hamilton)**
2. **Resolution No. 2018-___, A Resolution Supporting Continued Service by the New Mexico Rail Runner. (Commissioner Moreno)**
3. **Resolution No. 2018-___, A Resolution Supporting Santa Fe Metropolitan Planning Organization Resolution No. 2018-01 Which Supports Transportation Planning and Advances the Sustainability Goals in the 2015 Santa Fe County Sustainable Growth Management Plan and the City of Santa Fe 25 Year Sustainability Plan. (Commissioner Moreno)**

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

A. Land Use Cases (Possible Action Items)*

1. **CASE # MIS 18-5000 Dorothy Montoya Plat Vacation. Dorothy Montoya Applicant, Requests A Partial Plat Vacation To Allow Lot 7 To Have An Accessory Dwelling Unit. The Property Is Located At 33 N Paseo De Angel Road Within The La Cienega And La Cieneguilla Community District Overlay, Within The Residential Estate Zoning District, Within, Section 21, Township 16 North, Range 8 East, (Commission District 3). John Lovato, Case Manager**
2. **CASE # CP 16-5280 Oshara Conceptual Plan Amendment. G.E. Richards Property, LLC, Applicant, Santa Fe Global Partners/Arroyo Hondo De Santa Fe, Agent, Request Conceptual Plan Approval To Amend The Previously Approved Oshara Subdivision (735 Dwelling Units On 470.62 Acres) In Order To Reduce The Estimated Commercial Square Footage In Future Phases From 1,321,000 Square Feet To 303,330 Square Feet, Eliminate The Employment Center Zone In Phase 2, Eliminate The Institutional Campus Zone, Increase The Number Of Dwelling Units To 855 From 735, Reorganize The Phasing Plan From Six Phases To Five, To Have Five Sub-Phases In Phase 2, And To Amend The Proposed Source Of Sewer Service. The Property Is Located In The Community College District, Within A Planned Development District, East Of Richards Avenue And South Of Rabbit Road, Within Section 16, Township 16 North, Range 9 East (Commission Districts 4 And 5). John M. Salazar, Case Manager. (TABLED)**

IX. 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; 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. **Executive Management Personnel**

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).