

Posted at the Santa Fe County  
Administrative Building  
Date: 3/20/18 Time: 10:48am  
By: Amanda 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 27, 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. Approval of Agenda (Action Item)**
    - 1. Amendments.**
    - 2. Tabled or Withdrawn Items.**
  - G. Approval of Minutes (Action Item)**
    - 1. Approval of February 27, 2018, Regular Board of County Commission Meeting Minutes**
  - H. Employee Recognition**
    - 1. Recognition of New Santa Fe County Employees.**
    - 2. Recognition of Years of Service of Santa Fe County Employees.**
    - 3. Recognition of Retirements:**
      - 1. Gary C. Perez, Chief Deputy Assessor**
      - 2. Ray Matthew, Transportation Planner**

## **II. Consent Agenda (Action Items)**

### **A. Miscellaneous**

- 1. Request Approval of County Health Care Assistance Claims in the Amount of \$4,791.78. (Community Services Department/Kyra Ochoa)**
- 2. Request Approval and Re-execution of the Intergovernmental Agreement Between Santa Fe County and the North Central Regional Transit District. (Growth Management Department/Ray Matthew)**

### **B. Resolutions**

- 1. Resolution No. 2018-\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget State Forestry Revenue to the County Fire Department \$24,227. (Finance Division/Stephanie Schardin Clarke)**
- 2. Resolution No. 2018-\_\_\_, A Resolution Confirming Santa Fe County's Commitment to Fair Housing, Establishing a Citizen Participation Plan, Establishing a Residential Anti-Displacement and Relocation Assistance Plan, Adopting a Section 3 Plan, Confirming It's Commitment to Abide by Relevant Procurement Policies and Regulations, All as Required by the United States Housing and Urban Development (HUD) Block Grant Program Requirements. (Housing Authority/Joseph Montoya)**

*(End of Consent Agenda)*

## **III. Action Items**

### **A. Items from Consent Agenda Requiring Extended Discussion / Consideration**

### **B. Appointments/Reappointments**

- 1. Appointment of a Member to the DWI Planning Council. (Community Services Department-DWI/ Lupe Sanchez)**

### **C. Resolutions**

- 1. Resolution No. 2018-\_\_\_, A Resolution Adopting the Transportation Advisory Committee 2018 Work Plan. (Growth Management Department/Ray Mathew)**

### **D. Miscellaneous**

- 1. Approval of Agreement No. 2018-0239-PW Between Santa Fe County and La Cienega Lakeside Mobile Home Park, LLC (Lakeside) to Connect Lakeside to County Water. (Public Works Department/Jerry Schoeppner)**
- 2. Request Contingent Approval of Agreement No. 2017-0288-RECC/IC Between Santa Fe County and Superior, LLC to Provide a Comprehensive Computer Aided Dispatch System (CAD) for the Regional Emergency Communication Center for a Total Contract Amount of \$1,019,015.60, Exclusive of NM GRT, and Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**

3. **Request Approval of Agreement No. 2018-0060-HA/IC with J3 Systems, LLC for the Re-Roofing of Public Housing Units in the Amount of \$323,977.00, Exclusive of NM GRT and Grant Authorization to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
4. **Approval of Construction Contract No. 2018-0247-PW/MM Between Santa Fe County and Mountain States Constructors, LLC, in the Amount of \$2,789,718.00, Exclusive of NM GRT for Road Surfacing and Drainage Improvements for Various County Roads and Authorizing the County Manger to Sign and Execute the Agreement and Purchase Order. (Purchasing Division/Bill Taylor)**
5. **Request Approval of A Funding Agreement between The United States of America, Department of the Interior, Bureau of Reclamation and Santa Fe County for Santa Fe County's Share of Costs for Planning, Design and Construction of the Pojoaque Basin Regional Water System. (Public Works Department/Sandra Ely)**

**IV. Matters From the County Manager**

- A. **Miscellaneous Updates**
- B. **Presentation and Update Regarding Open Space and Trails Strategic Plan Process (Growth Management Department/Maria Lohmann)**
- C. **Update on Santa Fe County's American with Disabilities Transition Plan (Growth Management Department/Ray Matthew)**

**V. Matters from County Commissioners**

- A. **Presentations and Proclamations**
  1. **Approval and Presentation of A Proclamation Proclaiming the Month of April 2018, as Santa Fe Business Incubator Month in Recognition of Their 20<sup>th</sup> Anniversary. (Commissioner Hansen)(Action Item)**
- B. **Recognitions and Acknowledgements**
  1. **Congratulate and Acknowledgement to the Members of the Santa Fe High School Naval Junior Reserve Officers Training Corps (NJROTC). (Commissioner Anaya)(Non Action Item)**
- C. **Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)**

**VI. Matters from Other Elected Officials (Non-Action Items)**

- A. **Elected Officials Issues and Comments, Including but not Limited to Updates, Concerns, Recognitions.**

**VII. Matters From the County Attorney**

- A. Executive Session. Items Including But Not Limited To: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) 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. NE/SE Connector Project**
  - 2. Affordable Housing**

**VIII. Information Items**

- A. Growth Management Department Monthly Report**
- B. Public Safety Department Monthly Report**
- C. Public Works Department Monthly Report**
- D. Human Resources Division Monthly Report**
- E. Community Services Department Monthly Report**
- F. Finance Division Monthly Report**

**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).