

Posted at the Santa Fe County
Administrative Building
Date: 5.22.18 Time: 3:03 PM
By: 

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

REGULAR MEETING

May 29, 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 **Tabled or Withdrawn Items.**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 April 24, 2018, 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.

II. Consent Agenda (Action Items)

A. Final Orders

1. Case No. MIS 18-5000 Dorothy Montoya Plat Amendment.

Dorothy Montoya, Applicant, requested a partial plat vacation to allow lot 7 of the Vista de Sandia Subdivision 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). (Approved 5-0) John Lovato, Case Manager

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 / \$13,248. (Finance Division/Stephanie Schardin Clarke)**
- 2. Resolution No. 2018-___, A Resolution Delegating Signature Authority to the County Manager to Complete and Execute All Required Community Development Block Grant Forms, Including any Related Documents, to Receive Reimbursement of Funds for the Re-Roofing of Public Housing Units. (Purchasing Division/Bill Taylor)**
- 3. Resolution No. 2018-___, A Resolution Delegating Signature Authority to the County Manager to Negotiate and Execute A Cooperative Maintenance Agreement between the New Mexico Department of Transportation and Santa Fe County for the I-25 / NM 14 Interchange Multi-Use Trail within Santa Fe County, Including any Related Documents. (Public Works / Colleen Baker)**

C. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$33,007.25. (Community Services Department/Kyra Ochoa)**
- 2. Request Approval of Grant of a Permanent Public Highway Right-of-Way Easement for a Public Roadway Improvement and Bridge Replacement Project on County Road 72A. (Public Works Department/Terry Lease)**

(End of Consent Agenda)

III. Action Items

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Re-Appointments

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

C. Miscellaneous

- 1. Approval of Amendment No. 4 to Professional Service Agreement No. 2015-0229B-CSD/MM Between Santa Fe County and Las Cumbres for the Low Birth Weight Prevention Initiative to Extended the Term of the Agreement One Additional Year and Increase the Compensation an Additional \$71,250.00, for a total Contract Sum of \$271,250.00, Inclusive of NM GRT; and and Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing/Bill Taylor/Community Services/Patricia Boies)**
- 2. Request Approval of Nineteen Agreements (No's 2018-0141-A thru V-PW/IC) for Various Automotive Parts, Equipment, Tires, and Miscellaneous Supplies for the Public Works Department and the Fire Department; and Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
- 3. Request Authorization to Utilize the Design Build Project Delivery Method for the Design and Construction of a New Water Reclamation Facility Located at the State Penitentiary Otherwise Known as the Quill Plant. (Purchasing Division/Bill Taylor)**

D. Resolutions

- 1. Resolution No. 2018 - ____, A Resolution Adopting the Complete Santa Fe County Americans with Disabilities Act Transition Plan and Authorizing the County Manager to Submit the Plan to the New Mexico Department of Transportation (Growth Management Department/Paul Olafson)**
- 2. Resolution No. 2018- ____, A Resolution Providing Salary Increases for Elected Santa Fe County Officials (Finance Division/Stephanie Schardin Clarke)**
- 3. Resolution No. 2018- ____, A Resolution Adopting the Interim Budget for Fiscal Year 2019-2019 (FY19) (Finance Division/Stephanie Schardin Clarke)**

IV. Matters of Public Concern

V. Matters From the County Manager

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

VI. Matters from County Commissioners

A. Presentations and Proclamations

- 1. Presentation on the Gross Receipts Tax Election Survey – North Central Regional Transit District (Anthony Mortillaro, Executive Director/NCRTD) (Non-Action Item)**

B. Recognitions and Acknowledgements (Non-Action Items)

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, and Recognitions.

VIII. Matters From the County Attorney

A. Executive Session. Items Including But Not Necessarily 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. Real Property Acquisition Rail Trail - Trail Head**
- 2. El Camino Real de Tierra Adentro National Historic Trail Easement**
- 3. Authorization to Pursue Collection on Judgment**

IX. Information Items

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

A. Land Use Cases (Possible Action Items)*

- 1. BCC CASE # MIS 18-5100 Ojo BCBC, LLC Beer & Wine License. BCBC, LLC, Applicant, Requests Approval of A Restaurant Beer And Wine License. The Property is Located at 3810 NM 14, Within the San Marcos Community District Overlay, Within Section 35, Township 15 North, Range 8 East, (Commission District 5). John M. Salazar, Case Manager**
- 2. BCC Case #SLTE 18-5010 Saleh Phase 1 Plat Extension. Senemar, LLC, Applicant, Design Enginuity, Agent, Request An Extension Of The Recording Of An Approved Preliminary And Final Plat. Saleh Phase 1 Creates 3 Commercial Lots On 24 ± Acres. The Property Is Located On The South Side Of I-25 And East Of Richards Avenue, Within Section 16, Township 16 North, Range 9 East (Commission District 5). Jose E. Larrañaga, Case Manager**

B. Ordinances

- 1. Presentation Summarizing the Comprehensive Water And Sewer Rate Study in Support of the Ordinances Proposed Under Agenda Items X(C)(2) and (3). (Public Works Department/John Dupuis and HDR Incorporated)**
- 2. Ordinance No. 2018 - _____, An Ordinance Amending Ordinance No. 1998-16 (“An Ordinance Establishing Provisions For Extension Of Sewer Service; Adopting Operating And Management [Procedures]; Setting Rates; And Establishing Design Standards For The Santa Fe County Wastewater Utility”) To Update Rates And Charges; And Repealing Section 4 of Ordinance No. 2014-11 (A Prior Amendment of Ordinance No. 1998-16). (Public Works Department/John Dupuis)(First Public Hearing)**
- 3. Ordinance No. 2018 - _____, An Ordinance Establishing Santa Fe County Utility Water Service Rates and Charges and Repealing All Prior Water Service Rates and Charges. (Public Works Department/John Dupuis)(First Public Hearing)**

XI. Concluding Business

A. Announcements

B. Adjournment (Action Item)

***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 at any point in the public hearing go into closed executive session to discuss matters subject to attorney-client privilege pertaining to the pending adjudication; or, after the close of the public hearing, the Board may go into closed executive session to deliberate. The Board may or may not announce its decision on a land use case on the same date that the public hearing is concluded.**

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).