

Posted at the Santa Fe County  
Administrative Building  
Date: 6.19.18 Time: 11:17 am  
By: Amber Baca

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

**REGULAR MEETING**

**June 26, 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 **Tabled or Withdrawn Items.**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 the May 29, 2018, Board of County Commissioners Meeting Minutes.
  - H. Recognitions
    - 1. Mr. Manny Maes - "Volunteer of the Year", for the Santa Fe County Community Services Department's Volunteer Program. (Community Services Department/Carol Branch)
    - 2. Introduction of New Santa Fe County Employees.
    - 3. Years of Service of Santa Fe County Employees.

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

### **A. Miscellaneous**

- 1. Approval of County Health Care Assistance Claims in the Amount of \$42,782.28. (Community Services Department/Kyra Ochoa)**
- 2. Approval of Change Order No. 2 for Contract No. 2018-0143-PW/KE Between Santa Fe County and GM Emulsion, LLC., for the Pinon Hills All Weather Crossing Project, Increasing the Amount of the Contract an Additional \$18,772.58, for a Total Contract Sum of \$447,974.35, Exclusive of NM GRT and Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/Diego Gomez)**
- 3. Approval of Amendment No. 2 to Agreement No. 2016-0211-A-CORR/IC with Accountable Healthcare Staffing and Amendment No. 2 to Agreement No. 2016-0211-B-CORR/IC with Cross Country Staffing to Extend the Term An Additional Year and Grant Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
- 4. Acceptance of Dedication of Water System for Phase 2 of the Tessera Residential Subdivision. (Public Works Department/John Dupuis)**
- 5. Approval of Drainage Easement Dedication Plat Between Caja Del Rio Holding, LLC as Grantor and Santa Fe County as Grantee for the Senior Campus at Caja Del Rio Minor Subdivision Project. (Public Works Department/Terry Lease)**
- 6. Ratification of the County Manager's Signature on the Grant Application for Department of Housing and Urban Development's Mainstream Voucher Application. (Housing Authority/Joseph Montoya)**

### **B. Resolutions**

- 1. Resolution No. 2018-\_\_\_, A Resolution Delegating to the County Manager the Authority to Negotiate and Execute all Documents and Agreements Necessary for the Santa Fe County Housing Authority's ("SFCHA") Implementation of the Energy Audit, Phase II of the Energy Performance ("EPC") Project, and Completion of the EPC. (Housing Authority/Joseph Montoya)**
- 2. Resolution No. 2018 - \_\_\_, A Resolution Authorizing the County Manager to Negotiate and Acquire Through Purchase Real Property for Segment VI of the Santa Fe Rail Trail. (Growth Management Department / Paul Olafson)**
- 3. Resolution No. 2018-\_\_\_, A Resolution Delegating Authority to the County Manager to Negotiate and Execute All Documents Necessary for the Acquisition of Real Property Interests Necessary for the Construction of the Northeast and Southeast Connectors. (Public Works Department/Terry Lease)**

4. **Resolution No. 2018-\_\_\_, A Resolution Delegating Authority to the County Manager to Negotiate and Execute All Documents Necessary for the Acquisition of Real Property Interests Necessary for the Construction of the Vista Aurora Sewer System in the Village of Agua Fria. (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. **Request Appointment of One Member to the Santa Fe County Lodger's Tax Board. (County Manager's Office/Lisa Katonak)**
2. **Request Appointment of Santa Fe Board of County Commission Chair Anna Hansen, as Santa Fe County's Voting Member at the National Association of Counties Annual Conference in Nashville-Davidson County, Tennessee, July 13-16, 2018. (County Manager's Office/Tony Flores)**

#### **C. Resolutions**

1. **Resolution No. 2018-\_\_\_, A Resolution To Adopt The Santa Fe County Transit Service Plan For FY 2019 And To Direct Staff To Submit That Transit Service Plan To The North Central Regional Transit District. (Growth Management Department/Brett Clavio)**
2. **Resolution No. 2018-\_\_\_, A Resolution Adopting the Final Budget for Fiscal Year 2018-2019 (FY2019). (Finance Division/Stephanie Schardin Clarke)**
3. **Resolution No. 2018-\_\_\_, A Resolution Defining the Number of Committee Members Necessary to Establish a Quorum of the Water Policy Advisory Committee. (Public Works Department/John Dupuis)**
4. **Resolution No. 2018-\_\_\_, A Resolution Supporting the United States Census Bureau by Creating a Census 2020 "Complete Count Committee" to provide the County with Assistance and Advice in Obtaining the Most Accurate and Complete Population Count in the Upcoming Decennial Census. (County Manager's Office/Tony Flores)**

#### **D. Miscellaneous**

1. **Request Approval of the Santa Fe County Strategic Plan. (Finance Division/Stephanie Schardin Clarke)**

#### **E. Ordinances**

1. **Request Authorization to Publish Title and General Summary of Ordinance No. 2018-\_\_\_, County Regional Transit Gross Receipts Tax Reauthorization Election. (North Central Regional Transit District/Anthony Mortillaro, Executive Director)**

2. **Request Authorization to Publish Title and General Summary of Ordinance No. 2018-\_\_\_, An Ordinance Amending the Delayed Repeal of the County Regional Transit Gross Receipts Tax and Reauthorizing the Tax. (North Central Regional Transit District/Anthony Mortillaro, Executive Director)**

**F. Public Hearing**

1. **Infrastructure and Capital Improvement Plan (ICIP) - First Public Hearing. (No Action Required)(Growth Management Department/Paul Olafson)**

**IV. Matters From the Public**

**V. Matters From the County Manager**

- A. **Miscellaneous Updates.**
- B. **Presentation and Report from REDI Net on the Community Network. (Growth Management/Chris Hyer)**
- C. **Presentation and Discussion on Policies and Procedures Regarding Santa Fe County's Response to Pueblo Request to Acquire Additional Trust Land.**

**VI. Matters from County Commissioners (Non-Action Items)**

- A. **Presentations and Proclamations.**
- B. **Recognitions and Acknowledgements.**
- C. **Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations.**

**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. 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. **Conservation Easement – Southern Santa Fe County**
  2. **Executive Management Personnel Matters**
  3. **Update on Safety Measures**

**IX. Information Items**

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

**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).**