

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

REGULAR MEETING

October 11, 2016, at 2:00 p.m.

Please turn off cellular phones during the meeting.

Amended 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 **Tabled or Withdrawn Items.**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
 - 1. Approval of the September 13, 2016, Special Board of County Commissioners Meeting Minutes.
 - 2. Approval of the September 13, 2016, Regular Board of County Commissioners Meeting Minutes.

- II. **Consent Agenda** (Action Items)
 - A. Resolutions
 - 1. Resolution No. 2016-____, A Resolution Requesting A Budget Increase to the General Fund (101) to Allow Expenditures for Equipment for the Information Technology Division / \$22,080. (Carole Jaramillo/Finance Director)

2. Resolution No. 2016-____, A Resolution Requesting a Budget Increase to the Economic Development Fund (244) for the Local Economic Development Act (LEDA) Funds Received From the State of New Mexico Economic Development Department for the STAR Cryoelectronics LEDA Project / \$100,000. (Finance Division/Carole Jaramillo)
3. Resolution No. 2016-____, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) / DWI Seizure Program to Budget Cash Carryover for a Term Position / \$15,564.00. (Finance Division/Carole Jaramillo)

B. Miscellaneous

1. Request Authorization to Enter Into a Santa Fe County Affordable Housing Agreement with RCS -Turquoise Trail South I, LLC, for Turquoise Trail North **Phase**. (Growth Management Department/Rosemary Bailey) (Item was Tabled at the September 27, 2016 Meeting)(**Corrected Caption**)

(End of Consent Agenda)

III. Discussion/Information Items/Presentations

A. Matters from County Commissioners and Other Elected Officials

1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.
2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.

B. Presentations

1. Approval and Presentation of a Proclamation Recognizing October **9 to October 15**, 2016, as Mental Illness Awareness Week. (Commissioner Chavez **and Commissioner Stefanics**) (Action Item)(**Dates of Proclamation Changed**)
2. Approval and Presentation of a Proclamation Proclaiming October 11, 2016, as Cornerstones Community Partnerships Day. (Commissioner Chavez) (Action Item)
3. Approval and Presentation of a Proclamation Proclaiming October 11, 2016, as Agua Fria Village Day. (Commissioner Chavez) (Action Item)
4. Approval and Presentation of a Proclamation Proclaiming October 11, 2016, as William Mee Day. (Commissioner Chavez) (Action Item) (**Corrected Caption Title**)
5. Approval and Presentation of a Proclamation Declaring October 16, 2016, as World Food Day in Santa Fe County. (Commissioner Holian) (Action Item)

6. **Recognition and Acknowledgment of the Santa Fe County Sheriff's Posse and Members of the Sheriff's Posse Board and Presentation of Resolution No. 2016-64. (Commissioner Anaya)**
7. **Recognition and Acknowledgment of "Chivas Santa Fe", the Youth Soccer Team that Represented Santa Fe and La Liga Soccer at and Were Champions of "Copa Alianza 2016", One of the Most Prestigious Youth Soccer Tournaments in the Nation, Held in in Denver, Colorado on July 3, 2016. (Commissioner Anaya)**
8. **Presentation and Update on the Cerrillos Senior Center Project. (Public Works Department/Mark Hogan)**

IV. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

1. **Resolution No. 2016 - ____, A Resolution Approving the Direction of La Bajada Ranch Conceptual Planning and Directing Staff to Proceed to Develop a Formal Application for a Revised Conceptual Plan for the Property. (Public Works Department/Mark Hogan)**
2. **Resolution 2016-_____, A Resolution Declaring that Santa Fe County Is Committed to Educating the Citizens of Santa Fe County About Energy Efficiency Programs Offered By Public Utilities and Directing Staff to Work with Public Service Company of New Mexico (PNM) and Other Public Utilities to Promote Energy Efficiency Education. (Commissioner Roybal and Public Works Department/Craig O'Hare)(Corrected Caption)**

C. Misc.

1. **Request Authorization to Publish Title and General Summary of Ordinance No. 2016-__, An Ordinance Amending Ordinance No. 2016-04 to Extend the Deadline for Commercial Solid Waste Haulers to Provide Bundled Refuse and Recycling Collection Services. (Public Works Department/Craig O'Hare) (Item Added)**

V. Matters From the County Attorney

A. Executive Session (Items Added)

1. **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 the Following:**
 - a. **Rights-of-Way for County Roads.**
 - b. **Disputes with the City of Santa Fe.**

- c. *The Board of County Commissioners of the County of Rio Arriba et al. v. The Board of County Commissioners of the County of Santa Fe, State of New Mexico, County of Santa Fe, First Judicial District, NO. D-101-CV-2016-02243.*
- d. *City of Espanola, et al., v. County Commission of Santa Fe County, et al., State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2015-01396.*

VI. Matters From the County Manager

A. Miscellaneous Updates

- 1. Update on the Activities of the Santa Fe County Internal Audit Committee.
- 2. Update on the Sustainable Land Development Code (SLDC) Schedule through December 13, 2016.
- 3. **Update on the Santa Fe County Branding Project (Item Added)**

VII. Matters of Public Concern

VIII. Public Hearings

A. Land Use Cases (Possible Action Items)*

- 1. **CASE CP 16-5090 Turquoise Trail North Conceptual Plan, Preliminary and Final Plat. RCS-Turquoise Trail South I, LLC, Applicant, Sommer Karnes & Associates LLP, Agent, Request Conceptual Plan Approval to Phase the Previously Approved Turquoise Trail North Residential Subdivision (290 Dwelling Units on 101.49 acres) into 8 phases, to Modify the Approved Housing Types, and to Re-Designate the Commercial Lot into a Multi-Family Lot (23 Dwelling Units). The Application also Includes a Request for Preliminary Plat Approval for all 8 Phases and Final Plat Approval for Phase 1, which Consists of 30 Residential Lots. The Property is Located in the Community College District, which is a Planned Development District, East of State Road 14 and North of Vista del Monte, within Sections 24 and 25, Township 16 North, Range 8 East (Commission District 5). Vicente Archuleta, Case Manager. (TABLED)**

IX. Concluding Business

A. Announcements

- 1. Second Public Hearing on the Proposed Santa Fe County Animal Control Ordinance is on October 25, 2016, at or after 5:00 p.m.

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, the Board of County Commissioners 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).