

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

REGULAR MEETING

October 25, 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 *Tabled or Withdrawn Items.***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 (Action Item)**
 - 1. Approval of the September 27, 2016, Regular Board of County Commissioners Meeting Minutes.**
 - H. Employee Recognitions**
 - 1. Recognition of Years of Service for Santa Fe County Employees.**
 - 2. Recognition of New Santa Fe County Employees.**
 - 3. Santa Fe County Employee of the Quarter Award - 3rd Quarter of 2016.**
 - 4. *Recognition of Carole Jaramillo for Her Years of Service to Santa Fe County. (Item Added)***

- I. **Approval and Presentation of a Proclamation Honoring the Public Service of Luciano “Lucky” Varela. (Commissioner Anaya) (Action Item)**
- J. **Presentation on and Recognition of the Turquoise Trail Volunteer Fire District. (Commissioner Stefanics)**

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

A. **Resolutions**

- 1. **Resolution No. 2016 - _____, A Resolution Rescinding and Replacing Resolution 2016-89 and Declaring the Eligibility and Intent of Santa Fe County to Submit an Application to the New Mexico Department of Transportation for Federal Fiscal Year 2018/2019 Transportation Alternatives Program (“TAP”) Funding; Acknowledging the Availability of County Funds for the 14.56% Local Match and Reimbursable Construction Costs Required by the TAP for Phase IV of the Arroyo Hondo Multi-Use Trail. (Growth Management Department/Ray Matthews)**
- 2. **Resolution 2016 - _____, A Resolution Rescinding and Replacing Resolution 2016-90 and Declaring the Eligibility and Intent of Santa Fe County to Submit an Application to the New Mexico Department of Transportation for Federal Fiscal Year 2018/2019 Transportation Alternatives Program (“TAP”) Funding; Acknowledging the Availability of County Funds for the 14.56% Local Match and Reimbursable Construction Costs Required by the TAP for the Construction of Segment 5 of the Santa Fe Rail Trail. (Growth Management Department/Ray Matthews)**
- 3. **Resolution No. 2016 - _____, A Resolution Rescinding and Replacing Resolution 2016-91 and Declaring the Eligibility and Intent of Santa Fe County to Submit an Application to the New Mexico Department of Transportation for Federal Fiscal Year 2018/2019 Recreational Trails Program (“RTP”) Funding; Acknowledging the Availability of County Funds for the 14.56% Local Match and Reimbursable Construction Costs Required by the RTP for the Construction of Segment 5 of the Santa Fe Rail Trail. (Growth Management Department/Ray Matthews)**
- 4. **Resolution No. 2016 - _____, A Resolution Delegating Authority to the County Manager to Acquire Real Property Interests Necessary for Construction of the Santa Fe Rail Trail Segment 6. (Public Works Department/Terry Lease).**
- 5. **Resolution No. 2016 - _____, A Resolution Authorizing Holidays, Closing of County Offices and the 2017 Santa Fe County Employee Calendar. (Human Resources Division/Bernadette Salazar) (Corrected Caption)**

6. **Resolution No. 2016 - _____, A Resolution Requesting an Increase to the Project Funding Allocation for the Pojoaque Recreation Complex, Madrid Fire Station and Eldorado Fire Station 4; and Requesting a Budget Increase in the State Special Appropriation Fund (318) to Budget Grants Received for those Projects / \$361,910. (Finance Division/Carole Jaramillo)**

B. Miscellaneous

1. **Request Approval of County Health Care Assistance Claims in the Amount of \$204,749.85. (Community Services Department/Kyra Ochoa)**
2. **Request Approval of Four (4) Indefinite Delivery/Indefinite Quantity (ID/IQ) Price Agreements, with: Allied 360, Associated Asphalt, Espanola Transit Mix, LLC and Moriarty Concrete, Awarded Pursuant to IFB #2017-0078-PW/RM for Road Maintenance and Construction Materials and Authorization for the County Manager to Execute all Purchase Orders Associated with the Agreements. (Public Works Department/Mike Kelley and Purchasing Division /Bill Taylor)**

(End of Consent Agenda)

III. Santa Fe County Board of Finance

(The Board of County Commissioners of Santa Fe County will Temporarily Adjourn and Reconvene as the Santa Fe County Board of Finance.)

A. Call to Order

B. Roll Call

C. Presentation of the County's Investment Report for the Five Months Ending September 30, 2016. (Honorable Patrick Varela, County Treasurer)

D. Request Approval of a Revised Investment Policy. (Honorable Patrick Varela, County Treasurer)(Action Item)

E. Request Approval of the County Treasurer's Investment Strategy for the Next 6-Months. (Honorable Patrick Varela, County Treasurer)(Action Item)

F. Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County. (Action Item)

IV. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

1. **Resolution No. 2016 - _____, A Resolution Delegating to the County Manager Authority to Negotiate and Execute All Documents and Agreements Necessary to Effectuate the Santa Fe County Self-Funded Employee Benefits Program. (County Manager's Office/Bernadette Salazar and Tony Flores)**

C. Miscellaneous

- 1. Request Authorization to Publish Title and General Summary of Ordinance No. 2016 - _____, An Ordinance Amending and Restating in its Entirety Exhibit A to the Fee Ordinance of Santa Fe County, Ordinance No. 2015-10. (Growth Management Department/Vicki Lucero)**
- 2. Request Authorization to Publish Title and General Summary of Ordinance No. 2016 - _____, An Ordinance Amending and Restating in its Entirety the Santa Fe County Sustainable Land Development Code (SLDC), Ordinance No. 2015-11. (Growth Management Department/Penny Ellis-Green)**
- 3. Request Approval of Change Order No. 4 in the Amount of \$282,846.49 to Contract #2016-0067-PW/BT, for a Total Contract Amount of \$3,075,708.51 with Weil Construction Company for the Stanley Cyclone Center Project and Authorization for the County Manager to Sign the Purchase Order. (Public Works Department/Mark Hogan) (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. Acquisition of Open Space Property.**
 - c. *AFSCME Council 18 v. Bd. Of County Comm'rs of Santa Fe County*, PELRB No. 128-15.**
 - d. *Santa Fe County Firefighters Assoc. v. Santa Fe County*, PELRB No. 309-16.**
- B. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant Discussed in Executive Session. (Action Item) (Item Added)**

VI. Matters From the County Manager

A. Miscellaneous Updates

- B. Presentation and Update on the Santa Fe Regional Film Office and Industry Performance Measures for 2016-2017 (County Manager's Office/Eric Witt)**

VII. Matters of Public Concern

VIII. Public Hearings

A. Ordinances (To Begin No Earlier than 5:00 p.m.)

1. Ordinance No. 2016 ____, Santa Fe County Animal Control Ordinance: an Ordinance Governing the Duties of Animal Owners, and Others; the Impoundment of Animals; and the Issuance of Permits; Defining Offenses; Establishing Penalties Related to Animals; and Repealing Santa Fe County Ordinance Nos. 1981-7, 1982-7, 1990-8 and 1991-6 and Santa Fe County Resolution No. 1982-28. (Second and Final Public Hearing) (Santa Fe County Sheriff's Office/Paul L. Portillo) (Action Item)

a. Public Hearing to Include Presentation by the Bernalillo Task Force Regarding the Implementation of Bernalillo County's New Animal Ordinance Specifically to the Prohibited Fixed Point and Trolley Tethering. Captain Andi Taylor of the Bernalillo County Sheriff's Department, Director Misha Goodman of the Bernalillo County Animal Care Services and Angela Stell of NMDOG will present.

IX. 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 (To Begin No Earlier than 6:00 p.m.)

1. Presentation and Public Comment on the Pojoaque Basin Regional Water Authority Joint Powers Agreement. (Public Works Department/Sandra Ely)

X. Information Items

- A. Growth Management Monthly Report
- B. Public Safety Monthly Report
- C. Public Works Monthly Report
- D. Human Resources Monthly Report
- E. Administrative Services Monthly Report
- F. Community Services Monthly Report
- G. Financial Report for the Quarter Ending September 30, 2016

XI. Concluding Business

A. Announcements

1. **Pojoaque Basin Regional Water Authority Joint Powers Agreement will be Considered for Action by the Board of County Commissioners on November 29, 2016.**
2. **Public Hearing on 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, will be Held on October 28, 2016, at 10:00 a.m., in the County Commission Chambers. (Announcement Added)**

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).