

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

REGULAR MEETING

November 25, 2014, at 1:00 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 **Tabled or Withdrawn Items**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 Items)
 - 1. Approval of October 14, 2014 Special BCC Meeting Minutes.
 - 2. Approval of October 14, 2014 BCC Meeting Minutes
 - 3. Approval of October 20, 2014 Joint City/County Meeting Minutes.
 - 4. Approval of October 28, 2014 BCC Meeting Minutes.
 - H. Employee Recognition
 - 1. Introduction of New Employees.
 - 2. Recognition of Years of Service for Santa Fe County Employees.
 - 3. Recognition of Santa Fe County Employee of the Quarter, 3rd Quarter Award.
- II. **Consent Agenda** (Action Items) (Discussion allowed for five minutes per item without pulling from consent agenda; any item requiring additional consideration will be pulled from consent agenda.) (Public Comment)

A. Final Order

1. **BCC CASE # PCEV 14-5320 Brain & Susanne Carlson Vacation Of Easement.** Brian and Susanne Carlson, Applicant, (Sommer, Karnes & Assoc, LLP) Joseph Karnes, Agent, Request Approval to Vacate a Platted Forty Seven Foot (47') Wide Private Open Space and Drainage Easement on one lot Totaling 2.55 Acres. The Property is Located at 7 Hasta Manana, Within Section 5, Township 17 North, Range 9 East, (Commission District 2). (Approved 5-0) Miguel "Mike" Romero, Case Manager.
2. **CDRC CASE # V 14-5240 Julie Lopez Variance.** Julie Lopez, Applicant, Michael Sandrin, Agent, Requests a Variance of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage and Stormwater Management) to Allow A Driveway Within A Flood Hazard Area. The Property is Located at 12 Calle Dos Puentes , within the Vicinity of Chimayo, Within Section 2, Township 20 North, Range 9 East, (Commission District 1). (Approved 5-0) John Lovato, Case Manager.
3. **CDRC CASE #APP 14-5031 Maurilio & Amanda Calderon Appeal.** Maurilio and Amanda Calderon, Applicants, are appealing the County Development Review Committee's decision to deny a Request for a Home Occupation Business Registration Allowing a Welding Business Located on 2.48-acres. The Property is Located at 8 Ernesto Road, off of Rabbit Road, Within Section 10, Township 16 North, Range 10 East, (Commission District 4). (Approved 3-1) John M. Salazar, Case Manager.
4. **CDRC CASE #APP 14-5041 Michael Velarde Appeal.** Michael Velarde, Applicant, is appealing the County Development Review's Decision to Approve a Home Occupation Business Registration for a pet Crematorium on 2.5-acres. The Property is Located at 40 Vista Del Monte, Within the Valle Lindo Subdivision, Within Section 25, Township 16 North, Range 8 East, (Commission District 5). (Approved 3-1) John M. Salazar, Case Manager
5. **BCC CASE # PCEV 14-5110 Heather McCrea Vacation Of Easement.** Heather McCrea, Applicant, Santa Fe County, Agent, Request Approval to Vacate a Platted Twenty Foot (20') Wide Pipeline Right of Way Easement and Tank Site Easement on Two Lots Totaling 8.80 Acres. The Easement will be Relocated on-site. The Property is Located in the Traditional Community of Chupadero at 448AB N.M. 592, Within Section 5, Township 18 North, Range 10 East, (Commission District 1). (Approved 4-0) Miguel "Mike" Romero, Case Manager.
6. **CDRC CASE # V 14-5150 Lorenzo Atencio Variance.** Lorenzo Atencio, Applicant, Requested a Variance of Ordinance No. 2008-5 (Pojoaque Valley Traditional Community District), § 12.5 (Density

Standards) To Allow a Land Division of 1.45 Acres Into Two Lots. The Property is Located At 10 Frances Lane, Within The Traditional Community of Pojoaque, Within Section 7, Township 19 North, Range 9 East, (Commission District 1). (Denied 5-0) John Lovato, Case Manager.

B. Resolutions

- 1. Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the Federal Forfeiture Fund (225) to Budget New Forfeitures and Auction Proceeds/ \$5,406.50. (Finance Department/Teresa Martinez)**
- 2. Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget a Monetary Donation Made to the Santa Fe County Fire Department/ \$6,000. (Public Safety/Fire/Teresa Martinez)**

C. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$88,853.31. (Community Services Department/Rachel O'Connor)**
- 2. Request Approval of Cooperative Project Agreement with the New Mexico Department of Transportation to Provide Federal Highway Administration (FHWA) Funds in the Amount of \$96,798 to the County of Construction of a Portion of the Santa Fe Rail Trail. (Public Works Department/Collen Baker)**
- 3. Request Authorization of the Use of District 2 Capital Funds, per Capital Outlay Policy, Allocating \$40,000 to Chip Seal Paseo Nopal. (Finance Department/Teresa Martinez)**
- 4. Request Authorization of the Use of District 1 Capital Funds, Per Capital Outlay Policy, Allocating \$295,166 for the Construction of Improvements to the Pojoaque Recreational Complex. (Finance Department/Teresa Martinez)**

(End of Consent Agenda)

III. Action Items (Public Comment)

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

- 1. Reappointment of Board Member to the Santa Fe County Ethics Board. (County Manager's Office/Tony Flores)**
- 2. Request Appointment of Mr. Erik "Rik" Thompson to the Water Policy Advisory Committee as the Estancia Basin Water Planning Advisory Committee Member. (Public Works Department/Claudia Borchert)**

C. Resolutions

- 1. Resolution No. 2014-___, A Resolution in Support of New Mexico Grown Fresh Fruits and Vegetables for School Meals. (Commissioner Holian)**

2. **Resolution No. 2014-___, A Resolution to Support Gold Level Status with the International Mountain Biking Association (IMBA) and to Direct Staff to Work with Stakeholders to Achieve Gold Level Status and to Pursue New Trail Development Opportunities. (Commissioner Anaya)**
3. **Resolution No. 2014-___, A Resolution Determining Reasonable Notice for Public Meetings During Calendar Year 2015 of the Board of County Commissioners of Santa Fe County and for Boards and Committees Appointed by or Acting Under the Authority of the Board of County Commissioners; Establishing Permissible Meeting Locations and a Webcast Broadcast Policy; and Rescinding Parts of Resolution No. 2014-58. (Legal/Greg Shaffer)**
4. **Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant for the Santa Fe County Fairgrounds in Santa Fe County /\$160,000. (Finance Department/Teresa Martinez)**
5. **Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant for the Pojoaque Sports Fields in Pojoaque in Santa Fe County /\$225,000. (Finance Department/Teresa Martinez)**
6. **Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the GOB Series 2013 Fund (351) to Budget Cash Carryover to Construct Improvements to the Quill Plant /\$400,000. (Finance Department/Teresa Martinez)**
7. **Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the Capital Outlay GRT Fund (313) for the Design and Construction of the Expansion and Improvements to the Public Safety Complex /\$2,145,515. (Finance Department/Teresa Martinez)**
8. **Resolution No. 2014-___, A Resolution Amending Resolution No. 2012-94 (The Affordable Housing Roof Repair or Replacement and Renovation Regulations). (Affordable Housing/Steve Brugger)**

D. Miscellaneous

1. **Election of County Commission Chair 2015**
2. **Election of County Commission Vice Chair 2015**
3. **Request Authorization from the Board of County Commissioners to the County Manager to Proceed with the Approval and Execution of the Construction Contract and Sign the Purchase Order for the Pojoaque Valley Recreation Complex Improvements, Phase I, Contingent Upon Completion of the Procurement Process and Acceptance of the Lowest and Most Responsive Bid Within Authorized Funding and Budget. (Purchasing/Bill Taylor)**
4. **Request Approval of Memorandum of Understanding Between the City of Santa Fe and Santa Fe County for the Santa Fe Brewery**

Discharging into a County Wastewater Collection System and then to the City Wastewater Collection and Treatment System. (Public Works/Claudia Borchert/Growth Management/David Griscom)

E. Ordinances

1. Request Authorization to Publish Title and General Summary of an Ordinance Entitled “An Ordinance Amending Ordinance No. 2012-1 Pertaining to the Affordability Lien that is Executed and Recorded at the Time of Closing of an Affordable Home Sale”. (Affordable Housing/Steve Brugger)

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Presentations

1. Presentation on Roadway Management Program. (Public Works/Johnny Baca/Diego Gomez)
2. Congratulations and Acknowledgement to the Capital High School Jaguar’s Varsity Boys Soccer Team for a Job Well Done in the 2014 State Soccer Tournament to Capture the Class AAAAA State Title. (Commissioner Anaya)
3. Corrections Advisory Committee Bi-Annual Report.

B. Matters from the Commission

1. Commissioner Issues and Comments - These are Non-Action Items by Commission District such as Constituent Concerns, Commissioner Recognitions, Requests for Updates or Future Presentations.
2. Update on Sale of the Top of The World Farm Property. (Commissioner Mayfield)

C. Matters from the County Manager

1. Miscellaneous Updates
2. Legislative Update

VI. Matters From County Attorney

A. Executive Session

1. Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.
2. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978.
 - a. Discussion of the Purchase or Other Acquisition of Real Property for a Senior Center.
3. Deliberations in Connection with Administrative Adjudicatory Proceedings, as Allowed by Section 10-15-1(H)(3) NMSA 1978.
 - a. BCC CASE # PCEV 14-5120 Heather McCrea Vacation of Easement.

VII. 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 Month Ending October 31, 2014.**

VIII. Public Hearings (To Begin No Earlier than 5:00PM)

A. Ordinances (Action Items)

- 1. Ordinance No. 2014-___, An Ordinance Amending Ordinance No. 1998-16 (An Ordinance Establishing Provisions for Extension of Sewer Services; Adopting Operating and Management Procedures; Setting Rates; and Establishing Design Standards for the Santa Fe County Wastewater Utility) to update the Service Rates and Charges and Service Area. (Final Public Hearing/Public Works/Claudia Borchert)**
- 2. Ordinance No. 2014-___, An Ordinance Adopting the Solid Waste and Recycling Management Ordinance and Repealing Ordinance Numbers 2010-5, 2012-7, 2013-3 and 2014-6. (Final Public Hearing/Public Works/Adam Leigland)**

B. Community Development Block Grant Program Project Proposals (1st Public Hearing)

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).