

Posted at the Santa Fe County
Administrative Building
Date: 2/9/18 Time: 11:34am
By: Amelia Baca

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

REGULAR MEETING

February 13, 2018, 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 Tabled or Withdrawn Items.**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 January 9, 2018, Board of County Commissioner Meeting Minutes**
 - 2. Approval of January 23, 2018, Board of County Commissioner Special Meeting Minutes**

II. Consent Agenda (Action Items)

A. Final Orders

1. **CASE # MIS 17-5222 Jerry West Reconsideration of a Condition.** Jerry West, Applicant, Sommer, Karnes & Associates, LLP, Agent, request the reconsideration of a condition imposed by the Board of County Commissioners on a lot size variance for Jerry West. The variance allowed the division of 10.9 acres into two lots and was conditioned that No additional dwellings (beyond what was existing) would be allowed on the property. The Applicant is requesting an amendment to the condition imposed by the BCC to allow 4 dwelling units on 5.963 acre lot. The property is located within the San Marcos Community Overlay District at 2 Loma Oriente Road within, Section 26, Township 15 North, Range 8 East (Commission District 5). Mathew Martinez, Case Manager. (APPROVED 5-0)
2. **CASE # APP 17-5021 Appeal of Jerry West Variance.** Santa Fe County, Appellant, is appealing the Santa Fe County Planning Commission's decision to approve a density variance (Jerry West Variance case # V17-5020) of Chapter 9, Table 9-14-4: Dimensional Standards of the San Marcos Community District overlay Rural Residential (SMCD RUR-R) zoning district. The Planning Commission approved a variance to exceed the density requirement of one dwelling unit per ten acres by allowing 4 dwelling units on a 5.963 acre lot. The property is located within the San Marcos Community Overlay District at 2 Loma Oriente Road within, Section 26, Township 15 North, Range 8 East, and (Commission District 5). Mathew Martinez, Case Manager. (APPROVED 5-0)

B. Resolutions

1. Resolution No. 2018-____, A Resolution Confirming The Land Use Administrator's Determination That The Extraterritorial Zoning Authority Order For Case No. 07-4400, Culver Request, Henry Culver, Applicant, Granted The Applicant Relief From A Previously Approved Condition Of Approval Of A Variance. (Growth Management Department/Vicki Lucero)
2. Resolution No. 2018-____, A Resolution Amending Resolution 2016-137 to Update the Employees Authorized to Enforce by the Issuance of Citations and by Prosecution Violations of Santa Fe County Ordinance No. 1991-7, as Amended by Ordinance No. 1998-11, the Fire Prevention Code, and Santa Fe County Ordinance No. 2001-11, the Santa Fe County Urban Wildland Interface Code. (Public Safety/Fire Marshal, Jaome Blay)
3. Resolution No. 2018-____ A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County. (Public Works Department/Robert Martinez)

4. Resolution No. 2018-____, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Supplemental Funding Awarded Through the HIDTA Grant Program /\$65,000.00. (Finance Division/Stephanie Schardin Clarke)
5. Resolution No. 2018-____, A Resolution Requesting Supplemental Funding from the 2015 Edward Byrne Justice Assistance Grant Program, Requesting A Budget / \$15,107.00. (Finance Division/Stephanie Schardin Clarke)
6. Resolution No. 2018-____, A Resolution Authorizing the County Manager to Prepare, Execute and Submit on Behalf of Santa Fe County A Local DWI Grant Program Application Along with all Related Documents and Agreements. (Community Services Department/Lupe Sanchez)

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Miscellaneous

1. Request Approval of Amendment No. 3 to Agreement No. 2015-0063-CORR/IC with Keefe Group for Commissary Services for the Adult Detention Facility and Youth Development Program to Extend the Term of the Agreement and Increase Compensation in the Amount of \$300,000 for a Total Contract Sum Not to Exceed Amount of \$1,500,000.00, Exclusive of New Mexico Gross Receipts Tax. (Purchasing Division/Bill Taylor)
2. **East Mountain Regional Health Facility (County Manager's Office/Tony Flores) (Items Added)**
 - a. Request Approval of a Memorandum of Agreement Between Santa Fe County and First Choice Community Health Care Incorporated, which Provides Santa Fe County \$1,000,000 in Project Funding for the Planning, Design and Construction of the New Regional Health Facility. (Action Item)
 - b. Resolution No. 2018-____, A Resolution Requesting a Budget Increase to the General Fund (101) to Budget Revenues Received Pursuant to an MOA with First Choice Community Healthcare, Inc., to Construct the Regional Health Facility in the amount of \$1,000,000. (Action Item)
 - c. Request Approval of a Notice of Federal Interest. (Action Item)
 - d. Request Approval of a Landlord Letter of Consent Statement (Action Item)

- e. **Resolution No. 2018-____, A Resolution Requesting a Budget Increase to the General Fund (101) to Budget Revenues Received Pursuant to an MOA with the Town of Edgewood for the Design, Construction and/or the Purchase of Furnishings Or Equipment for the Regional Health Facility in the amount of \$35,000. (Action Item)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. 2018 Legislative Session Update

- a. **Discussion of, Direction on, and Possible Vote of Support for or Opposition to Bills Introduced or Proposed for Introduction in the First Session of the 54th Legislature of the State of New Mexico. (Possible Action Item)**

2. Overview of Proposed Adoption of the 2015 International Fire Code and the 2015 Wildland Urban Interface Code. (Fire Marshall, Jaome R. Blay)

VI. 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. Presentation Regarding the Behavioral Health Crisis Center. (Community Services Department/Rachel O'Connor and Alex Dominguez)**

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

A. Land Use Cases (Possible Action Items)*

1. CASE # CP 16-5280 Oshara Conceptual Plan Amendment. G.E. Richards Property, LLC, Applicant, Santa Fe Global Partners/Arroyo Hondo De Santa Fe, Agent, Request Conceptual Plan Approval To Amend The Previously Approved Oshara Subdivision (735 Dwelling Units On 470.62 Acres) In Order To Reduce The Estimated Commercial Square Footage In Future Phases From 1,321,000 Square Feet To 303,330 Square Feet, Eliminate The Employment Center Zone In Phase 2, Eliminate The Institutional Campus Zone, Increase The Number Of Dwelling Units To 855 From 735, Reorganize The Phasing Plan From Six Phases To Five, To Have Five Sub-Phases In Phase 2, And To Amend The Proposed Source Of Sewer Service. The Property Is Located In The Community College District, Within A Planned Development District, East Of Richards Avenue And South Of Rabbit Road, Within Section 16, Township 16 North, Range 9 East (Commission Districts 4 And 5). John M. Salazar, Case Manager. (TABLED)

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).