

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

REGULAR MEETING

March 29, 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 Tabled or Withdrawn Items.**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 February 23, 2016, Board of County Commissioners Meeting Minutes.**
 - H. Employee Recognitions**
 - 1. Recognition of Years of Service for Santa Fe County Employees for March 2016.**

- II. Consent Agenda (Action Item)**
 - A. Miscellaneous**
 - 1. Approval of County Health Care Assistance Claims in the Amount of \$116,467. (Community Services Department/Kyra Ochoa)**
 - B. Resolutions**
 - 1. Resolution No. 2016-___, A Resolution Authorizing the County Manager to Sign and Submit an Application to the Department of Finance and Administration Under the Juvenile Adjudication Fund Grant Program. (Community Services Department/Jennifer Romero)**
(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

1. **Resolution No. 2016-___, A Resolution Directing Staff to Initiate the Santa Fe County Transfer of Development Rights Program. (Growth Management/Robert Griego)**
2. **Resolution No. 2016-___, A Resolution to Recognize the San Pedro Neighborhood Association as a Community Organization for the San Pedro Community Planning Area. (Growth Management/Amy Rincon)**
3. **Resolution No. 2016-___, A Resolution to Recognize Las Candelas De Los Cerrillos as a Community Organization for Los Cerrillos Community Planning Area. (Growth Management/Amy Rincon)**
4. **Resolution No. 2016-___, A Resolution to Recognize the San Marcos District Planning Committee as a Community Organization for the San Marcos Community Planning Area. (Growth Management/Amy Rincon)**
5. **Resolution No. 2016-___, A Resolution Authorizing and Delegating to the County Manager the Authority to Execute the Memorandum of Agreement Between the State Human Services Department and Santa Fe County to Implement SB 42. (Public Safety Department/Warden Mark Caldwell)**
6. **Consideration of Proposed Resolutions to Support the Management Strategy for Segment of the Santa Fe River Between the Santa Fe Wastewater Treatment Plant and the Boca Del Canon. (Commissioner Anaya)**
 - a. **Resolution No. 2016-___, A Resolution Supporting Immediate Reduction of the Beaver Population on the Santa Fe River below the City of Santa Fe Wastewater Treatment Plant and Extending to the Boca del Canon.**
 - b. **Resolution No. 2016-___, A Resolution Supporting Joint Efforts to Plan and Implement a Holistic Management Strategy for the Segment of the Santa Fe River between the Sana Fe Wastewater Treatment Plant and the Boca del Canon to Include Riparian, Wildlife and Streamflow Management.**

C. Miscellaneous

1. **Request Authorization to Enter into Santa Fe County Affordable Housing Agreement with Cielo Colorado Land Company, LLC for Cielo Colorado Estates. (Growth Management/Robert Griego/Rosemary Bailey)**
2. **Approval of Commissioning Services Agreement No. 2016-0174-PW/RM between Santa Fe County and Engineering Economics, Inc. for the Commissioning of the New County Administration Building at**

100 Catron St., and the Renovation of the Old Administration Building at 102 Grant Ave. in the Amount of \$268,130.00, Excluding NMGRT, and Granting Signature Authority to the County Manager to Execute the Purchase Order for the Agreement. (Purchasing Division/Bill Taylor and Projects Division Director/ Mark Hogan)

3. Approval of Amendment No. 3 to Agreement 2012-0145-PW/PL with Iron Mountain Information Management, LLC for Records Management and Storage Services, Increasing the Compensation by an Additional \$60,000 and Extending the Term for One Additional Year, for a Total Agreement Amount of \$270,000. (Bill Taylor, Purchasing Division)
4. Approval of Amendment No. 1 to Electronic Site Lease 2015-0151-FD/SO/BT for the Public Safety Department's Radio Communication Towers. (David Sperling/County Fire Chief)
5. Discussion and Direction on Residential Solid Waste and Recycling Collection. (Public Works/Robert Martinez)

D. Ordinances

1. Request Authorization to Publish Title and General Summary of Ordinance 2016-___, The Place at Caja Del Rio, A Senior Living Project, Local Economic Development Act (LEDA) Project Ordinance. (Growth Management/David Griscom)
2. Ordinance No. 2016-___, An Ordinance Amending Section 3.5.4 of Ordinance No. 2015-11, The Santa Fe County Sustainable Land Development Code, Concerning Hearing Officer Qualifications. (Growth Management/Penny Ellis-Green) (FIRST AND ONLY PUBLIC HEARING)

IV. Matters From the County Manager

A. Miscellaneous Updates

1. **Determination that Santa Fe Film and Media Studios, Inc. Satisfied Its Economic Development Goals.**

B. Legislative Session

V. Matters of Public Concern

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 by the Youth Development Program Task Force. (Public Safety/Pablo Sedillo)**
- 2. Presentation on the Amtrak TIGER Grant. (Commissioner Stefanics)**
- 3. Approval and Presentation of a Proclamation Proclaiming the Day of April 5, 2016, as County Recognition Day for National Service. (Commissioner Chavez) (Action Item)**
- 4. Approval and Presentation of a Proclamation Establishing the Day of March 30, 2016, as Española Valley Sundevil Basketball Team Day. (Commissioner Chavez and Commissioner Roybal) (Action Item)**
- 5. Approval and Presentation of a Proclamation Establishing the Day of March 31, 2016, as Capital Jaguars Basketball Team Day. (Commissioner Chavez and Commissioner Anaya) (Action Item)**
- 6. Approval and Presentation of a Proclamation Honoring the Life of Dale Ball. (Commissioner Holian and Commissioner Stefanics) (Action Item)**

VII. Matters From the County Attorney

A. Executive Session

- 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. *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.***
 - b. *American Federation of State, County and Municipal Employees, Council 18, AFL-CIO v. Board of County Commissioners of the County of Santa Fe, PELRB Case Nos. 107-15, 128-15, and 305-15.***
 - c. *Right of Ways for County Roads.***
 - d. *Disputes with the City of Santa Fe Regarding Buckman Direct Diversion Project and Water Resources Agreement.***
 - e. *Dispute with A.A.C. Construction, LLC, Regarding Improvements to Vista Redonda and Paseo Encantado Roads.***
 - f. *Martinez and Mavis, et al v. Santa Fe County, State of New Mexico, County of Santa Fe, First Judicial District Court, Cause No. D-101-CV-2016-00671.***

- 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)**

VIII. 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 2/29/2016**

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).