

Posted at the Santa Fe County  
Administrative Building  
Date: 4/6/18 Time: 9:47am  
By: Amber Baca

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

**REGULAR MEETING**

**April 10, 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. Poetry Reading
- G. Approval of Agenda (Action Item)
  - 1. **Amendments.**
  - 2. **Tabled or Withdrawn Items.**
- H. Approval of Minutes (Action Item)
  - 1. Approval of March 13, 2018, Regular Board of County Commission Meeting Minutes

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

- A. Miscellaneous
  - 1. Request Approval of First Amendment to the Amended and Restated County Utility Line Extension and Service Agreement No. 2016-0228-PW/MM, between Santa Fe County and Homewise, Inc. to Increase Their Water Budget. (Public Works Department/John Dupuis)

2. **Approval of Grant of Electric Utility Easement to the Public Service Company of New Mexico for the Construction/Expansion of the Santa Fe Fairgrounds-Agricultural Extension Office. (Public Works Department/Terry Lease)**  
*(End of Consent Agenda)*

**III. Action Items**

**A. Items from Consent Agenda Requiring Extended Discussion / Consideration**

**B. Miscellaneous**

1. **Approval of Amendment No. 3 to the Professional Service Agreement No. 2016-0150-DWI/BT Between Santa Fe County and Santa Fe Recovery Center, Inc., Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$300,000.00, Exclusive of NM GRT for a Total Agreement Amount of \$1,200,000.00, Granting the County Manager Authorization to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
2. **Presentation and Request for Approval of Location for the Behavioral Health Crisis Center. (Community Services Department/Rachel O'Connor and Alex Dominguez)**

**C. Resolutions**

1. **Resolution No. 2018-\_\_\_, A Resolution Requesting an Increase to the Road Projects Fund (311) to Budget Three (3) Grants from the New Mexico Department of Transportation for the Pavement Rehabilitation/Improvements of Various County Roads in Santa Fe County / \$311,913. (Finance Division/Stephanie Schardin Clarke)**

**IV. Matters of Public Concern**

**V. Matters From the County Manager**

**A. Miscellaneous Updates**

1. **Santa Fe County Strategic Planning Sessions**
2. **Recycling Update (Public Works Department/Neal Denton)**
3. **Presentation by Santa Fe Downtown Kiwanis Foundation to Santa Fe County for the County's Support for the Burning of Zozobra.**

**VI. Matters from County Commissioners**

**A. Presentations, Proclamations and Resolutions (Action Items)**

1. **Resolution No. 2018-\_\_\_, A Resolution in Support of 2018 Bike-to-Work Week and Associated Activities. (Commissioner Hansen)**

**B. Recognitions and Acknowledgements (Non-Action Items)**

**C. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)**

- 1. Update and Presentation on the Agricultural Extension Office Remodel at the Santa Fe County Fair Grounds. (Public Works Department/Mark Hogan)**

**VII. Matters from Other Elected Officials (Non-Action Items)**

- A. Elected Officials Issues and Comments, Including but not Limited to Updates, Concerns, Recognitions.**

**VIII. Matters of Public Concern**

**IX. Matters From the County Attorney**

**A. Executive Session as Permitted under the New Mexico Open Meetings Act. Discussion items may include but are not necessarily limited to: Limited Personnel Matters in accordance with NMSA 1978, Section 10-15-1(H)(2);, Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant in accordance with NMSA 1978, Section 10-15-1 (H)(7); and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights in accordance with NMSA 1978, Section 10-15-1 (H)(8).**

- 1. Vistas de Sangres Subdivision (Item Added)**
- 2. Affordable Housing Project (Item Added)**
- 3. Aamodt Settlement (Item Added)**

- X. Public Hearing (To Begin No Earlier Than 5:00 P.M.), which may include additional executive sessions pursuant to NMSA 1978, Sections 10-15-1(H)(3) and (7) to conduct deliberations and engage in privileged attorney-client communications, respectively.**

**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)**

**B. Ordinances (Action Items)**

- 1. Ordinance No. 2018 - \_\_\_\_, An Ordinance Amending Section 6 of Santa Fe County Ordinance No. 2008-14 to Extend to January 1, 2024, the Time in Which An Election May Be Held to Reauthorize the Regional Transit District Gross Receipts Tax. (Anthony Mortillaro, North Central Regional Transit District)**
- 2. Ordinance No. 2018-\_\_\_\_, An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Open Fires, Smoking, And Other Ignition Sources. (Santa Fe County Fire Marshal/ Jaome Blay)**

**C. Presentations (Non-Action Item)**

- 1. Presentation and Public Comment on Santa Fe County's Americans with Disabilities (ADA) Transition Plan. (Growth Management Department/Paul Olafson)**

**XI. Concluding Business**

**A. Announcements**

**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, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board 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).**