

Posted at the Santa Fe County
Administrative Building
Date: 4/11/17 Time: 4:20 pm
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

April 11, 2017, 2:30 p.m.
(Or Immediately After Conclusion
of the CDBG Special Meeting, Whichever is Later)

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 **Tabled or Withdrawn Items.**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 March 14, 2017 Board of County Commissioners Meeting Minutes.

II. Consent Agenda (Action Items)

- A. Resolutions
 - 1. Resolution No. 2017-___, A Resolution Delegating Authority to the County Manager to Negotiate and Execute all Documents Necessary for the Conveyance of Property Located at 19 and 23 East Frontage Road, Edgewood, NM. (Public Works Department/Terry Lease)

2. Resolution No. 2017-____, A Resolution Delegating Authority to the County Manager to Negotiate and Execute All Documents Necessary for the Acquisition of Real Property for the Eldorado Fire Station No. 4. (Public Works Department/Terry Lease)

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Miscellaneous

1. Request Authorization to Publish Title and General Summary of Ordinance No. 2017-____, An Ordinance Amending Ordinance No. 1991-6, as Amended by Ordinance No. 2017-1, to Delay the Effective Date of the Prohibition on Tethering an Unattended Dog Until January 1, 2018, and to Replace Appendix A to Ordinance No. 1991-6 Establishing Fees and Fines. (County Attorney's Office/Rachel A. Brown)
2. *State of New Mexico, ex rel. State Engineer v. R. Lee Aamodt et al.*, U.S. District Court, District of New Mexico, No. Civ. 66-06639 WJ/WPL.
 - a. Update on the Implementation of the Aamodt Water Rights Litigation Settlement Agreement and the Design and Construction of the Regional Water System Contemplated by the Settlement Agreement.
 - b. Policy Direction to Staff Regarding the Following Items:
(1) Risks to Santa Fe County of State Not Fully Appropriating its Contribution to the Regional Water System; (2) Risks to Santa Fe County of the Regional Water System Not Being Substantially Complete by June 30, 2024; and (3) Design of the Regional Water System to Deliver Water to the Rest of Santa Fe County. (Public Works Department/Sandra J. Ely)

C. Resolution

1. Resolution No. 2017-____, A Resolution to Request that Aid, Assistance and Relief Programs and Federal Funding be Provided to Support the Santa Fe-Pojoaque Soil and Water Conservation District to Remediate a Failing Flood Control Structure. (Commissioner Roybal)

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

B. Update on the First Session of the 53rd Legislature of the State of New Mexico.

VI. Matters From the County Attorney

A. Executive Session. Threatened or Pending Litigation in Which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-l(H)(7) NMSA 1978, Limited Personnel Matters, as Defined and as Allowed by Section 10-15-l(H)(2) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-l(H)(8) NMSA 1978, Including the Following:

- 1. Rights-of-Way for County Roads.**
- 2. Executive Management Personnel.**
- 3. *Ong v. Santa Fe County Housing Authority and Pacheco*, State of New Mexico, First Judicial District, County of Santa Fe, Cause No. D-101-CV-2016-02658.**
- 4. Potential Breach of Contract Action. (Authority and Items Added)**

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)

VII. 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. Approval and Presentation of A Proclamation Proclaiming the Month of April, 2017, as National Poetry Month. (Commissioner Hansen) (Action Item)**
- 2. Presentation on the Dolly Parton Imagination Library Program and Outcome Survey Results. (Community Services Department/Anna Bransford)**
- 3. Presentation on the Santa Fe County Solid Waste Program. (Public Works Department/Michael Kelley)**
- 4. Presentation on 2017 Work Plan for the Santa Fe County Sustainable Land Development Code and Other Growth Management Projects. (Growth Management/Penny Ellis-Green)**

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

A. Public Hearing*

- 1. BCC CASE #MIS 17-5060 Fiasco Fine Wine, Inc. Beer, Wine and Spirituous Wholesaler Liquor License. Fiasco Fine Wine, Inc., Applicant, is Requesting Approval for a Beer, Wine and Spirituous**

Wholesaler Liquor License. The Property is Located at 20 Bisbee Ct., Within Section 24, Township 16 North, Range 8 East (Commission District 5). (John M. Salazar, Case Planner)

IX. Concluding Business

A. Announcements

- 1. The Board of County Commissioners' Next Regular Meeting Will Be on May 2, 2017.**

B. Adjournment (Action Item)

***These 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 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).