

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

REGULAR MEETING

May 26, 2015, 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 **Tabled or Withdrawn Items.**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 April 28, 2015 BCC Meeting Minutes
 - H. Honoring Our Veterans and Service Men and Women
 - I. Employee Recognition
 - 1. Introduction of New Employees.

- II. **Consent Agenda** (Action Item)
 - A. Final Order
 - 1. **BCC CASE # PCEV 14-5480 Homewise Inc. Vacation of Easements.** Homewise, Inc. Applicant, (Cornerstone Land Surveying), Jeffery Ludwig, Agent, Request Approval to Vacate Three (3) Private Access and Utility Block Easements Totaling 0.31 Acres +/- . The Block Easements are Located in the Tessera Subdivision-Phase One, Within Section 17 & 20, Township 17 North, Range 9 East, (Commission District 2). (Approved 3-0) Miguel “Mike” Romero, Case Manager.
 - 2. **CDRC CASE # Z/PDP/FDP 14-5370 PNM Caja del Rio Solar Energy Center Project.** Public Service Company of New Mexico, Applicant, Laurie Moye, Agent, Requested Master Plan Zoning, Preliminary and

Final Development Plan Approval to Allow a 5 Megawatt Electric Solar Facility on a 40 Acre Site. The Property is Located North of New Mexico Highway 599 and Takes Access Via Caja Del Rio Road, Within Section 3, Township 16 North, Range 8 East, (Commission District 2). Jose E. Larrañaga, Case Manager (Approved 5-0)

B. Resolutions

- 1. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (LEOF-246) to Budget (1) Grant Awarded Through the Bureau of Land Management (BLM) in the Amount of \$15,000. (Finance Department/Carole Jaramillo)**
- 2. Resolution No. 2015-___, A Resolution Requesting an Increase to the State Special Appropriations Fund (318) to Budget a State Grant Awarded to Santa Fe County to Equip the Vista Grande Library in the Amount of \$10,000. (Finance Department/Carole Jaramillo)**
- 3. Resolution No. 2015-___, A Resolution Authorizing the County Manager to Negotiate and Execute an Agreement Concerning Santa Fe County's and New Mexico Bank & Trust's Security Interests in Santa Fe Brewing Company's Accounts. (County Attorney/Greg Shaffer)**

C. Miscellaneous

- 1. Request Authorization of the Use of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$30,000 for Capital Improvements to Three Fire Stations; \$10,000 for Madrid to Complete the Ongoing Fire Suppression Water Project, \$15,000 for Galisteo to Complete Construction of an Additional Apparatus Bay, and \$5,000 for a Marquee Sign at the Bruce and Alice King Stanley Main Station. (Finance Department/Carole Jaramillo)**
- 2. Request County Manager Signature Approval on Purchase Order in the Amount of \$559,487.52, Inclusive of GRT, for the Agua Fria/San Felipe Road Improvement Annexation Project Utilizing the On-Call Road Construction Contract No. 2013-0119B-PW/MS with Mountain States Constructors. (Purchasing/Bill Taylor)**
- 3. Ratification of Signature of Landlord Letter of Consent for Improvements to the La Familia Medical Center to Allow Application for a Health Resources and Services Administration Grant (Public Works/Adam Leigland)**

(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 Vivien Heye to the Health Policy and Planning Commission. (Community Services Department/Patricia Boies)**
2. **Appointment of Anna Volturra to the Health Policy and Planning Commission. (Community Services Department/Patricia Boies)**
3. **Appointment of Kim Straus to the Health Policy and Planning Commission. (Community Services Department/Patricia Boies)**
4. **Appointment of Maria de Anda Hay to the Santa Fe City-County Advisory Council on Food Policy. (County Manager's Office/Tony Flores)**
5. **Appointment of Carole Jaramillo and Greg Shaffer to the Santa Fe County Audit Committee. (Finance Department/Carole Jaramillo)**
6. **Appointment of Kim Anaya as the Trustee for Stanley Cyclone Center. (Community Services Department/Anna Bransford)**

C. Resolutions

1. **Resolution No. 2015-___, A Resolution Adopting the Interim Budget for Fiscal Year 2015-2016 (FY 2016) (Carole Jaramillo / Finance).**
2. **Resolution No. 2015-___, A Resolution Supporting the Construction and Operation of a Health Commons Complex in the Town of Edgewood, New Mexico, Along with the Support and Cooperation of the Town of Edgewood and Federal, State, and Local Governments. (County Manager's Office/Tony Flores)**
3. **Resolution No. 2015-___, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2016 and to Instruct Staff to Submit that Transit Service Plan to the North Central Regional Transit District. (Growth Management/Ray Matthew)**
4. **Resolution No. 2015-___, A Resolution Approving Lease Agreement Between Santa Fe County and New Mexico Legal Aid, Inc., for the Lease of Office Space at 901 W. Alameda, Santa Fe; Authorizing the Submittal of the Lease Agreement to the State Board of Finance For Approval; and Delegating to the County Manager the Authority to Execute the Lease Agreement. (Public Works/Agnes Leyba-Cruz)**
5. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the GOB Series 2015 Fund (352) to Budget Bond Proceeds to Pay Issuance Cost/ \$290,000. (Finance Department/Carole Jaramillo)**
6. **Resolution No. 2015-___, A Resolution Relating to Early Childhood Care and Education, Affirming Commitment and Proclaiming Support for High-Quality Programs and Services for Santa Fe County Children Ages Prenatal Through Five and Their Families. (Commissioner Holian)**
7. **Resolution No. 2015-___, A Resolution to Support Santa Fe County's Participation in the Steering Committee to Cooperatively**

Develop a Regional Water Plan Update to the 2003 Jemez y Sangre Regional Water Plan. (Commissioner Holian)

- 8. Resolution No. 2015-___, A Resolution Calling on the President of the United States, the Congress of the United States, and the New Mexico Congressional Delegation to Support Local Efforts to Keep the Old Santa Fe Trail National Park Service Building Open to the Public as a Cultural Resource and Ultimately Designated as Either a National Historic Site or a National Monument. (Commissioners Holian and Chavez)**
- 9. Resolution No. 2015-___, A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. (County Treasurer's Office)**
- 10. Resolution No. 2015-___, A Resolution Adopting the "Santa Fe County Health Care Assistance Program Procedures for Processing Eligible Provider Claims Under the Indigent Hospital and County Healthcare Act". (Community Services Department/Patricia Boies)**

D. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$53,817.00. (Community Services Department/Patricia Boies)**
- 2. Discussion and Possible Direction on the Creation of County Flood Commission Pursuant To NMSA 1978, Sections 4-50-1 Through 4-50-9. (Public Works/Adam Leigland)**
- 3. Request Approval of Memorandum of Agreement between the City of Santa Fe and Santa Fe County Regarding the Provision of Wastewater Collection and Treatment for the Thornburg Amended Master Plan Area. (Public Works Department/Claudia Borchert)**

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Presentations

- 1. Sustainable Land Development Code, Development of County Wide Impact, Zoning Map, and Development Permit Fees Update. (Growth Management/Penny Ellis-Green/Robert Griego)**
- 2. County Open Lands, Trails and Parks Advisory Committee (COLTPAC) Planning and Projects Update. (Dave Dannenberg)**

B. 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.**

C. Matters from the County Manager

1. Miscellaneous Updates

VI. Matters from County Attorney

A. Executive Session

- 1. Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) 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.**
 - a. Proposal Submitted in Response to RFP # 2015-0031-PW, La Bajada Ranch Development.**
- 2. Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.**
 - a. Arbitration Against the City of Santa Fe Concerning the Water Resources Agreement.**
 - b. Claims Against Santa Fe County by a Santa Fe County Employee.**
 - c. Potential Litigation Concerning a Water Service Agreement between Santa Fe County and a Customer.**

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 4/30/2015**

VIII. 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).