

Posted at the Santa Fe County
Administrative Building
Date: 5/4/18 Time: 1:53pm
By: Amanda Baca

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

REGULAR MEETING

May 8, 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 **Tabled or Withdrawn Items.**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 April 10, 2018, Board of County Commission Meeting Minutes

- II. **Consent Agenda (Action Items)**
 - A. Resolutions
 - 1. Resolution No. 2018-___, A Resolution Authorizing the Disposition of Fixed Assets Worth More than \$5,000 in Accordance with State Statute. (Finance Division/Stephanie Schardin Clarke)

2. **Resolution No. 2018-___, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Stephanie Schardin Clarke)**
3. **Resolution No. 2018-___, A Resolution Authorizing the Disposition of Un-located Fixed Assets in Accordance with State Statute. (Finance Division/Stephanie Schardin Clarke)**
4. **Resolution No. 2018-___, A Resolution Requesting an Increase to the Road Projects Fund (311) to Budget Grant Funds From NMDOT for Eldorado Road Projects that were Previously Encumbered but now Liquidated / \$22. (Finance Division/Stephanie Schardin Clarke)**
5. **Resolution No. 2018-___, A Resolution Authorizing the County Manager to Sign and Submit an Application to the **New Mexico Department of Finance and Administration** Under the Juvenile Adjudication Fund Grant Program. (Community Services Department/ Jennifer Romero) **(Caption Corrected)****

B. Miscellaneous

1. **Request Approval of a Right-of-Way Easement between Santa Fe County and Central New Mexico Electric Cooperative, Incorporated, for Electrical Service for the East Mountain Regional Health Facility Located Within the Town of Edgewood. (County Manager's Office/Tony Flores) (Item Added)**

(End of Consent Agenda)

III. Action Items

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

1. **Resolution No. 2018-___, A Resolution Approving and Adopting the Santa Fe County Hazard Mitigation Plan. (Public Safety Department/Assistant Fire Chief Martin Vigil)**

C. Miscellaneous

1. **Request Authorization to Utilize the Design Build Project Delivery Method for the Design and Construction of the Behavioral Health Crisis Center and Renovation of the Detoxification Center, Located at 2052 Galisteo St. in Santa Fe, New Mexico. (Purchasing Division/Bill Taylor and Public Works Department/Mark Hogan)**

D. Ordinances

- 1. Request Authorization To Publish Title And General Summary Of Ordinance No. 2018 - _____, An Ordinance Amending Ordinance No. 1998-16 (“An Ordinance Establishing Provisions For Extension Of Sewer Service; Adopting Operating And Management [Procedures]; Setting Rates; And Establishing Design Standards For The Santa Fe County Wastewater Utility”) To Update Rates And Charges; And Repealing Section 4 of Ordinance No. 2014-11 (A Prior Amendment of Ordinance No. 1998-16). (Public Works Department/John Dupuis)**
- 2. Request Authorization to Publish Title and General Summary of Ordinance No. 2018 - _____, An Ordinance Establishing Santa Fe County Utility Water Service Rates and Charges and Repealing All Prior Water Service Rates and Charges. (Public Works Department/John Dupuis)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

- 1. National Corrections Office, Nurses and Teachers Week. (Public Safety Department/Pablo Sedillo III)**
- 2. Update on Community Meetings and the Process for the 2018 Infrastructure Capital Improvement Plan (ICIP)(Growth Management Department/Paul Olafson)**
- 3. Certificate of Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) for the County’s Fiscal Year 2017 CAFR**

VI. Matters from County Commissioners

A. Presentations, Proclamations and Resolutions (Action Items)

- 1. Resolution No. 2018-____, A Resolution Supporting The Seventh Annual Neighbor To Neighbor Food Drive In Coordination With The City Of Santa Fe And The Food Depot And Authorizing The Use Of County Facilities For The Collection Of Non-Perishable Food Donations. (Commissioner Hansen)**
- 2. Approval of A Proclamation Recognizing May 2018 As National Mental Health Awareness Month. (Commissioner Moreno)**
- 3. **Approval of A Proclamation Proclaiming May 15th “Santa Fe River Day”. (Caption Corrected)****

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)

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

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

1. Assessor's Annual Report and Assessor's Valuation Maintenance Program. (Honorable Gus Martinez, County Assessor)

- a. Resolution No. 2018-___, A Resolution Approving the County Assessor's Property Valuation Program in Accordance With State Statute. (Action Item)**

VIII. Matters from the County Attorney. Executive session pursuant to Section 10-15-1(H)(7) to discuss threatened litigation **regarding (1) a change in polling place pursuant to NMSA, Section 1-3-5 and (2) scheduled public hearing. (Corrected Caption)**

The Board of County Commissioners will recess at approximately 4:00 P.M. and reconvene at the Santa Fe High School Gymnasium for the executive session and the Public Hearing portion of the Agenda scheduled to begin no earlier than 5:00 P.M.

IX. Public Hearing (To Begin No Earlier Than 5:00 P.M. at Santa Fe High School Gymnasium), which may include additional executive sessions pursuant to NMSA 1978, Sections 10-15-1(H)(3) and (7) of the New Mexico Open Meetings Act, as necessary, to conduct deliberations and engage in privileged attorney-client communications, respectively.*

A. Land Use Cases (Possible Action Items)

- 1. Case # SCSD 17-5330 Pilot Travel Center, LLC Conceptual Plan. Exit 278, LLC/Pilot Flying J Travel Centers, LLC, Applicants, James W. Siebert And Associates, Inc., Agent, Request Approval Of A Conceptual Plan To Allow A Phased Development On A Twenty Six Acre Tract. A Minor Subdivision Will Be Requested To Create A 10 Acre ± Parcel For The Pilot Flying J Travel Center Development. Each Phase Within The Minor Subdivision Will Be Subject To Stand-Alone Applications To Be Developed In Conformance With The Approved Conceptual Plan. The First Phase Will Consist Of A 10 Acre ± Parcel For The Pilot Flying J Travel Center Development And Approval Of The Uses For The Pilot Flying J Development Which Will Consist Of A 13,600 Square Foot Structure Housing Restaurants, Convenience Store, Restrooms And Other Amenities To Serve As A Travel Center/Truck Stop Type Of Facility. The Site Is Within The Planned Development District Santa Fe Community College District (CCD), Employment Center (CCD-EC). The Site Is Located At The Intersection Of NM Highway 14 And I-25 Within T16N, R8E, Section 24, SDA-1 (Commission District 5). Jose E. Larrañaga, Case Manager**

X. Concluding Business

A. Announcements

B. Adjournment (Action Item)

***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 at any point in the public hearing go into closed executive session to discuss matters subject to attorney-client privilege pertaining to the pending adjudication; or, after the close of the public hearing, the Board may go into closed executive session to deliberate. The Board may or may not announce its decision on a land use case on the same date that the public hearing is concluded.**

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).