

Posted at the Santa Fe County
Administrative Building
Date: 6.8.18 Time: 1:52pm
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

June 12, 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 **Tabled or Withdrawn Items.**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 May 8, 2018, Board of County Commissioners Meeting Minutes.
 - 2. Approval of May 16, 2018, Board of County Commissioners Special Meeting Minutes.
 - I. Employee Recognitions
 - 1. Introduction and Recognition of the 2018 Fire Cadet Academy Graduates of the Santa Fe County Fire Department. (Public Safety Department/Fire Chief Dave Sperling)

II. Consent Agenda (Action Items)

A. Resolutions

1. 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)
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 Fixed Assets Worth \$5,000 or Less in Accordance With State Statute. (Finance Division/Stephanie Schardin Clarke)
4. Resolution No. 2018-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded Through the Bureau of Land Management / \$2,500. (Finance Division/Stephanie Schardin Clarke)

B. Miscellaneous

1. Request Approval of Grant of Permanent Drainage Easement Agreement Between Daniel C. Cobb and Karen H. Cobb as Grantors and Santa Fe County as Grantee for the Race Track Subdivision Drainage Improvement Project. (Public Works Department/Terry Lease)
2. Pursuant to NMSA 1978, Section 47-6-7, Request for Approval of Landowner Statement Declaring Partial Vacation of a Final Plat, Prepared for Los Cabos LLC, Filed on May 2, 2008, in the Records of the County Clerk as Instrument No. 1524443 (Brian Lock) (Item Added)

(End of Consent Agenda)

III. Action Items

A. Items from Consent Agenda Requiring Extended Discussion/Consideration

B. Appointments/Reappointments

1. Appointment Of Richard L.C. Virtue As Hearing Officer Pursuant To Section 3.5.3 Of The Santa Fe County Sustainable Land Development Code For A Term Beginning On July 1, 2018 and Ending On June 30, 2019. (Growth Management Department/Vicki Lucero)

C. Resolutions

1. Resolution No. 2018-___, A Resolution **and Proclamation Declaring Extreme Or Severe Drought Conditions Within Santa Fe County and Banning the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County, Including Wildlands, and Limiting the Use of Certain Fireworks to Specific Areas.** (Public Safety Department/Fire Chief Dave Sperling)(Caption Corrected)

2. Resolution No. 2018-___, A Resolution in Support of a Pilot Residential Composting Program. (Public Works Department/Neal Denton)
3. Resolution No. 2018-___, A Resolution Requesting a Budget Increase to the Debt Service Fund (406) to Budget Debt Service Due on Advance Refunded Bond / \$501,673. (Finance Division/Stephanie Shardin Clarke)

D. Miscellaneous

1. Request Approval of Agreements No. 2018-0317-A & B-PW/KE with Holly Frontier Refining & Marketing, LLC and Ergon Asphalt & Emulsions, Inc., Respectively for an Indefinite Quantity and Multiple Year Term of Emulsion Oils for Multiple County Road Preservation Projects and Grant Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)(Corrected Caption)
2. Request Approval of an Amendment to Memorandum of Agreement (2016-0359-PW/KE) Between Santa Fe County and the Cuatro Villas Mutual Domestic Water User Association. (Public Works Department/Erik Aaboe)
3. Requesting Approval of a Memorandum of Agreement Between the County of Santa Fe and the Chupadero Water-Sewage Corporation. (Public Works Department/Erik Aaboe)
4. Request the Delegation of Authority to the County Manager to Sign the Santa Fe County 2018-2019 Worker's Compensation Pool Deductible Option Authorization Form with the \$25,000 Deductible/\$750,000 Aggregate Option. (County Manager's Office/Tony Flores)(Item Added)

IV. Matters of Public Concern

V. Matters From the County Manager

- A. Miscellaneous Updates
- B. Presentation on the Agriculture and Ranching Implementation Plan, "AgriGate: Cultivating Connections Within Our Food Community". (Growth Management Department/Erin Ortigoza)
- C. Presentation on the Santa Fe County Lodgers' Tax Advertising and Marketing Program (HK Advertising/David Hayduk and County Manager's Office/Tony Flores)
- D. Presentation and Summary of Proposed Changes to the Santa Fe County Code of Conduct Ordinance. (County Attorney's Office /Cristella Valdez and County Manager's Office/Tony Flores)

E. **Presentation and Summary of Proposed Changes to the Santa Fe County Animal Control Ordinance. (County Attorney’s Office/Cristella Valdez and County Manager’s Office/Tony Flores)**

VI. **Matters from County Commissioners**

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

B. **Recognitions and Acknowledgments (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.**

VIII. **Matters from the County Attorney**

A. **Executive Session. Items Including But Not Necessarily Limited To: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, 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.**

1. **El Camino Real de Tierra Adentro National Historic Trail Easement**

2. **BDD Litigation and Related Issues**

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) (Item Added)**

IX. **Public Hearing (To Begin No Earlier Than 5:00 P.M.)**

A. **Land Use Cases (Possible Action Items)***

1. **BCC CASE #PCEV 18-5110 Roxane Beck Vacation of Easement. Roxane Beck, Applicant, (Sommer Karnes & Associates LLP) Joseph Karnes, Agent, request approval to vacate a platted 25’ft. wide drainage easement on one lot totaling 3.04 acres. The property is located at 7 Hacienda Court (lot 20), within Section 23, Township 17 North, Range 8 East, (Commission District 2). Miguel “Mike” Romero, Case Manager.**

2. **Possible Action On The Findings Of Fact And Conclusions Of Law For Case PCEV 18-5110 Roxane Beck Vacation of Easement.**

B. Ordinances

- 1. 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)(Second and Final Public Hearing)**
- 2. 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)(Second and Final Public Hearing)**

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).