

Posted at the Santa Fe County
Administrative Building
Date: 7/27/18 Time: 1:11 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

July 31, 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. Approval of Agenda (Action Item)
 - 1. **Amendments.**
 - 2. **Tabled or Withdrawn Items.**
 - G. Approval of Minutes (Action Item)
 - 1. Approval of June 26, 2018, Board of County Commission Meeting Minutes
 - H. Recognitions
 - 1. Introduction of New Santa Fe County Employees.
 - 2. Years of Service of Santa Fe County Employees.
 - 3. Recognition of Yvonne Herrera, Santa Fe County Accounting & Financial Reporting Manager, for Receiving New Mexico Association of Government Accountants 2018 Financial Manager of the Year Award. (Finance Division/Stephanie Schardin Clarke)
 - 4. Recognition of Sandra Ely for Her Years of Service to Santa Fe County. (Chair Anna Hansen)
 - 5. Recognition of Jacki Baca for Her 14 Years of Services with the Santa Fe County Extension Office. (Chair Anna Hansen)

6. Recognition of the Santa Fe County Employee of the Quarter, 2nd Quarter of 2018 Awards.

II. Consent Agenda (Action Items)

A. Miscellaneous

1. Request Approval of County Health Care Assistance Claims in the Amount of \$26,998.04 (Community Services Department/Kyra Ochoa)
2. Request Approval of the Collective Bargaining Agreement Between the County of Santa Fe and the American Federation of State, County and Municipal Employees (AFSCME), Council 18 (Referring to the Bargaining Unit as Local #1413) (Human Resources Division/Sonya Quintana)
3. Request Approval of Amendment No. 3 to the Collective Bargaining Agreement Between the County of Santa Fe and the American Federation of State, County and Municipal Employees (AFSCME), Council 18 (Referring to the Bargaining Unit as Local #1413M). (Human Resources Division/Sonya Quintana)

B. Resolutions

1. **Resolution No. 2018-___, A Resolution Approving the Fiscal Year 2018 Fourth Quarter Financial Report to be Submitted to the New Mexico Department of Finance and Administration, Local Government Division as a Component of the Fiscal Year 2019 Final Budget Submission. (Finance Division/Stephanie Schardin Clarke) (Item Added)**

(End of Consent Agenda)

III. Action Items

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Re-Appointments

1. Appointment of Two Members to the Health Policy and Planning Commission: One Member in District 2 and One Member in District 3 (Community Services Department/Patricia Boies)

C. Resolutions

1. **Resolution No. 2018-___, A Resolution Adopting the Santa Fe Rail Trail Management Plan and Directing Staff to Implement the Plan (Growth Management Department/ Maria Lohmann)(Item Tabled)**
2. **Resolution No. 2018-___, A Resolution Adopting Projects for Inclusion In Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2020-2024; Authorizing Submittal Of Plan To The New Mexico Department of Finance and Administration And Replacing Resolution 2017-86. (Growth Management Department/ Paul Olafson)**

3. **Resolution No. 2018-___, A Resolution to Conditionally Accept Portions of Dinosaur Trail Located in Commission District 5 to be Designated as a Shared Maintenance Road. (Public Works Department/Robert Martinez)**
4. **Resolution No. 2018-___, A Resolution Adopting a Schedule of New Water Deliveries for the Second Six Months of 2018 Pursuant to Resolution 2006-57 (Public Works Department/John Dupuis)**
5. **Resolution No. 2018-___, A Resolution Adopted in Compliance with Section 3-18-5 NMSA 1978, Declaring the Property Located at 21 Fin Del Sendero a Menace to the Public Comfort, Health, Peace or Safety, Confirming That Santa Fe County Received and Expended a New Mexico Environment Department, Solid Waste Bureau & Recycling And Illegal Dumping Alliance Grant to Remove Dangerous Debris From 21 Fin Del Sendero, and Requesting that the County Manager Have This Resolution Served on the Property Owner and Thereafter File a Lien Against the Property in the Amount of the Grant Funds Expended on the Remediation. (County Manager's Office/Tony Flores)**
6. **Resolution No. 2018-___, A Resolution Budgeting Series 2016 Gross Receipts Tax Advance Refunding Escrow Revenue and Debt Service Expenditure. (Finance Division/Stephanie Schardin Clarke)**
7. **Resolution No. 2018-___, A Resolution Declaring an Emergency. (Item Added)**

D. Miscellaneous

1. **Request Approval of Amendment No. 7 to Agreement No. 2015-0307-FI/MY with HK Advertising to Provide Lodgers' Tax Advertising and Promotional Services; Extending the Term and Increasing Compensation by an Additional Amount of \$350,000.00, Inclusive of Gross Receipts Tax, for a Total Contract Sum of \$1,450,597.96; Authorizing the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
2. **Request for Direction on A 2018 Community Development Block Grant (CDBG) Economic Development Application. (Paul Olafson, Growth Management)**
 - a. **Request Approval to Appoint Designee to Act as Certifying Official (CO) for the Environmental Review Process of the 2018 Community Development Block Grant (CDBG) Application. (Growth Management Department/Paul Olafson)**

3. **Request Authorization for the County Manager to Finalize and Execute Agreement No. 2018-0323-CORR/BT between Santa Fe County and Nations Roof Central, LLC in the Amount of \$2,736,270.00, Excluding NM GRT for the Roof Replacement Project at the Santa Fe County Adult Detention Facility and Granting Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
4. **Request Approval of Agreement for Lease of Premises, No. 2019-0030-CMO, between Santa Fe County and First Choice Community Healthcare, Incorporated, for the Mountain and Valley Regional Health Center. (County Manager's Office/Tony Flores)**

IV. Matters From the Public

V. Presentations

- A. **Presentation on Upcoming Santa Fe County Fair. (Community Services Department/Anna Bransford)**

VI. Matters From the County Manager

A. Miscellaneous Updates.

1. **Quarterly Update on Rights-of-Way Agreements for County Maintained Roads within the Pueblos of Nambe, Pojoaque, San Ildefonso and Tesuque. (Public Works Department/Michael Kelley and County Manager's Office/Tony Flores)**
2. **Los Alamos County Request for Annexation of Portions of Santa Fe County**

VII. Matters from County Commissioners (Non-Action Items)

A. Presentations and Proclamations.

B. Recognitions and Acknowledgements.

C. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations.

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

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

B. Resolutions

1. **Resolution No. 2018-___, A Resolution Calling for a Special Municipal Election to be Held Concurrently with the Santa Fe County General Election on November 6, 2018 for the Purpose of Voting for or Against Repealing Provisions of the Santa Fe Municipal Charter Regarding Election Date and Officer Terms. (City of Santa Fe Clerk/Yolanda Vigil/Santa Fe County Clerk - Bureau of Elections/Steve Fresquez) (Item Withdrawn)**

IX. Matters From the County Attorney

A. Executive Session. Items Including But Not 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. **Aaamodt Settlement/Pojoaque Basin Regional Water System**
2. **Hyde Park Estates Cooperative Domestic Water Association**
3. **Canoncito at Apache Canyon Mutual Domestic Consumers' and Mutual Sewage Works Association**
4. **Civil Forfeiture (Item Added)**

X. Public Hearings

A. Land Use Cases (Possible Action Items)* (To Begin No Earlier Than 2:00 P.M.)

1. **CASE # MIS 18-5140 Allsup's Convenience Stores, Inc. Liquor License Transfer of Ownership. Allsup's Convenience Stores, Inc., Applicant, Linda Aiken, Agent, Request Approval For a Transfer of Ownership of a Liquor License. The Property is Located at 2 Avenida Del Sur, Within the Community College District, Within Section 25, Township 16 North, Range 8 East, (Commission District 5). Jose Larranaga, Case Planner**

B. Ordinances (To Begin No Earlier Than 5:00 P.M.)

1. **Ordinance No. 2018-___, An Ordinance for the County Regional Transit Gross Receipts Tax Reauthorization Election. (North Central Regional Transit District/Anthony Mortillaro, Executive Director)**
2. **Ordinance No. 2018-___, An Ordinance Amending the Delayed Repeal of the County Regional Transit Gross Receipts Tax and Reauthorizing the Tax. (North Central Regional Transit District/Anthony Mortillaro, Executive Director)**

XI. Information Items

- A. Community Services Department Monthly Report**
- B. Growth Management Department Monthly Report**
- C. Public Safety Department Monthly Report**
- D. Public Works Department Monthly Report**
- E. Human Resources Division Monthly Report**
- F. Finance Division Monthly Report**

XII. 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).