

Posted at the Santa Fe County  
Administrative Building  
Date: 9.8.17 Time: 10:35am  
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**

**September 12, 2017, 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 **Tabled or Withdrawn Items.**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 August 8, 2017, Board of County Commissioners Meeting Minutes.
- II. **Consent Agenda** (Action Items)
  - A. Final Orders
    - CASE # 10-5364 St. Francis South Preliminary Plat Approval for Phases 1-4 and Final Plat Approval for Phases 1 & 2. Vegas Verdes, LLC, Applicant, Jenkinsgavin, Inc., Agent, Requests Preliminary Plat Approval for Phases 1-4, which Consists of 22 Lots, and Final Plat Approval for Phase 1, Consisting of 4 Lots, and Phase 2, Consisting of 8 Lots, on 68.94 Acres, of The St. Francis South Mixed-Use Subdivision. The Property is Located at 199 Rabbit Road, via St. Francis Drive, Within Section 11, Township 16 North, Range 9 East (Commission District 4). John M. Salazar, Case Planner. (Approved 4-0)**

**B. Resolutions**

1. **Resolution No. 2017-\_\_\_\_\_, A Resolution Increasing Pick-Up for PERA Member Contributions Previously Established By Resolution 2006-81 by Authorizing 75% Pick-Up of PERA Member Contributions for Employees in the Municipal Police Member Coverage Plan 5. (Human Resources Division/Bernadette Salazar)**

**C. Miscellaneous**

1. **Request Approval of Quitclaim Deed Re-Conveying 1.84 Acre Feet per Year of Water Rights to Homewise, Inc. (Public Works Department/Jerry Schoeppner)**
2. **Request Approval of Amendment No. 4 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Deputy Sheriff's Association, a Subsidiary of the New Mexico Coalition of Public Safety Officers/NMCPSO. (Human Resources Division/Bernadette Salazar)**
3. **Request Approval of a Lease Agreement and Option to Purchase Agreement for 318 Acres of Agricultural Land Within the Property Known as La Bajada Ranch with Alamo Creek Conservation, LLC. (Public Works/Terry Lease)**
4. **Request Approval of Grant Agreement No. 17-B4104 Between the Department of Finance and Administration, State of New Mexico and Santa Fe County for Funds Reauthorized Through the 2017 Legislative Session for Improvements to the Santa Fe County Fairgrounds. (Finance Department/Don D. Moya)**
5. **Request Approval of Letter of Support for the Santa Fe Habitat for Humanity (SFHFH) to be Included in an Application to the New Mexico Mortgage Finance Authority for Affordable Housing Tax Credits. (Commissioner Roybal)**

*(End of Consent Agenda)*

**III. Action Items**

**A. Items From Consent Agenda Requiring Extended Discussion / Consideration**

**B. Miscellaneous**

1. **Request Approval of Construction Contract No. 2018-0006-PW/MM Between Santa Fe County and H.O. Construction, Inc., in the Amount of \$816,404.00, for the CR 54 Los Pinos Road All-Weather Crossing Construction Project and Authorization for the County Manager to Sign and Execute the Purchase Order. (Purchasing Division/Bill Taylor)**

2. **Request Approval of Construction Contract No. 2018-0001-PW/MM Between Santa Fe County and LLR Construction, Inc., in the Amount of \$400,298.37, Exclusive of NM GRT, for the Pojoaque Valley Recreation Complex Phase 2 Improvements and Authorization for the County Manager to Sign and Execute the Purchase Order. (Purchasing Division/Bill Taylor)**
3. **Request Approval of the Order Imposing Tax Rates on the Net Taxable Value of Property Allocated to Governmental Units Within Santa Fe County for the 2017 Tax Year. (Finance Division/Don D. Moya)**

**C. Resolutions**

1. **Resolution No. 2017- \_\_\_\_, A Resolution Requesting a Budget Increase to the Lodgers' Tax Facility Fund (214) and Lodgers' Tax Advertising Fund (215) for additional revenues and expenditures totaling \$344,000 (Finance Division/Don Moya)**

**IV. Matters of Public Concern**

**V. Matters From the County Manager**

**A. Miscellaneous Updates**

**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 10-15-1(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, Including the Following:**

1. **Right-of-Ways for County Roads.**
2. **Buckman Direct Diversion Issues.**
3. **Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code. (Item Added)**
4. **Possible Litigation Regarding Annual Contributions Contracts between the Santa Fe County Housing Authority and U.S. Department of Housing and Urban Development. (Item 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.**

**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.**

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

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

1. **BCC CASE #APP 17-5001 Eldorado Area Water and Sanitation District Appeal. Eldorado Area Water and Sanitation District, Appellant, Steve King, Agent, Are Appealing The Santa Fe County Planning Commission's Decision to Deny a Variance of Section 7.17.5.2.6, to Allow an 800 Square Foot Well Production Facility and Water Treatment Purifying Equipment to Be Placed Within the 75 Foot Setback from the FEMA Designated Floodplain Hazard Area; a Variance of Chapter 7.11.12.3, Table 7-15, to Allow a 25 Foot Separation From Access Points; and a Variance of Chapter 7.3.3 Setbacks, Table 7-A (Setback Table), to Allow the Facility to Be Located Within an Easement Which Is 7.5 Feet From the Property Boundary. The 0.072 Acre Easement Site is Within a 3.56 Acre Parcel and Lies Within the Residential Estate Zoning District. The Property is Located at 3 Carissa Drive, in Eldorado, Within Section 17, Township 15 North, Range 10 East (Commission District 5). John Lovato, Case Manager.**

**IX. 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 communicate about 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).**