

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

**REGULAR MEETING**

**September 13, 2016, at 1:00 p.m.**

**(Please note 1:00 p.m. start time.)**

*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 **Tabled or Withdrawn Items.**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 July 12, 2016, Board of County Commissioners Meeting Minutes.
    - 2. Approval of July 26, 2016, Board of County Commissioners Meeting Minutes.
  
- II. **Matters From the County Attorney**
  - A. Executive Session
    - 1. 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, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, and Discussion of Competitive Sealed Proposals Solicited Pursuant to the

**Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978, Including the Following:**

- a. **Right of Ways for County Roads.**
  - b. **Proposal Submitted in Response to RFP #2015-0031-PW, La Bajada Ranch Development.**
  - c. **Proposals Submitted in Response to RFP #2016-EBP-CM/HR, Employee Benefits for Santa Fe County.**
  - d. **Bureau of Land Management's San Pedro Land Management Area.**
  - e. **Disputes Arising under the Water Resources Agreement with the City of Santa Fe.**
  - f. ***The Board of County Commissioners of the County of Rio Arriba et al. v. The Board of County Commissioners of the County of Santa Fe, State of New Mexico, County of Rio Arriba, First Judicial District, No. D-117-CV-2016-00254.***
  - g. ***State of New Mexico, ex rel. State Engineer, v. Aamodt et al., U.S. District Court, District of New Mexico, No. Civ. 66-06639 WJ/WPL.***
- B. Presentation and Possible Action with Respect to La Bajada Ranch and RFP #2015-0031-PW, La Bajada Ranch Development. (County Manager's Office/Tony T. Flores) (Action Item)**
- C. Presentation and Possible Action with Respect to RFP#2016-EBP-CM/HR, Employee Benefits for Santa Fe County. (Human Resources/Bernadette Salazar) (Action Item)**
- D. Possible Action with Respect to the Bureau of Land Management's San Pedro Land Management Area. (County Manager's Office/Tony T. Flores) (Action Item)**
- E. 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)**

**III. Discussion/Information Items/Presentations/Urgent Action Items**

- 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.**
- B. Resolution No. 2016-\_\_\_, A Resolution Proposing a Countywide Advisory Question for the 2016 General Election Concerning the Enactment of a Countywide Gross Receipts Tax for Behavioral Health Services. (Commissioner Chavez) (Action Item) (Item Moved)**

**C. Recommendation to the Governor of Person for Appointment as State Senator for State Senate District 19, per NMSA 1978, § 2-8D-4(B)(2)(a). (County Manager's Office/Tony Flores) (Action Item) (Item Added)**

**D. Presentations**

- 1. Recognition and Acknowledgment of the Santa Fe County Sheriff's Posse and Members of the Sheriff's Posse Board and Resolution No. 2016-64. (Commissioner Anaya)**
- 2. Presentation on the New Mexico Department of Workforce Solutions Disabled Veteran Outreach Program. (Commissioner Anaya and Department of Workforce Solutions/Philip Hernandez, Outreach Specialist)**
- 3. Approval and Presentation of a Proclamation Proclaiming the Week of September 19 – 26, 2016, as SepticSmart Week. (Commissioner Stefanics) (Action Item)**
- 4. Approval and Presentation of a Proclamation Proclaiming September 15 through October 15, 2016, as Hispanic Heritage Month. (Commissioner Chavez) (Action Item)**
- 5. Approval and Presentation of a Proclamation Acknowledging Behavioral Health Needs for the Hispanic and Latino Community. (Commissioner Chavez) (Action Item)**

**IV. Consent Agenda (Action Item)**

**A. Miscellaneous**

- 1. Request Authorization of the Use of \$149,000 in District 2 Capital Funds for Capital Improvements. (Finance Division/Carole Jaramillo)**
- 2. Request Approval of Amendment No. 3 to Lease Agreement No. 2010-0066-CSD/VO between Santa Fe County and Esperanza Shelter for Battered Families, Inc. for the Lease of Office Space Located at 3130 Rufina Street in Santa Fe, New Mexico, and Authorization for Amendment No. 3 to be Submitted to the State Board of Finance for Approval. (Public Works/Terry Lease)**
- 3. Request Approval of Amendment No. 2 to Lease Agreement No. 2010-0165-CSD/VO between Santa Fe County and Santa Fe Recovery Center, Inc. for the Lease of Office Space and Property Located at 4100 Lucia Lane in Santa Fe, New Mexico, and Authorization for Amendment No. 2 to be Submitted to the State Board of Finance for Approval. (Public Works/Terry Lease)**
- 4. Request Approval of Amendment No. 4 to Lease Agreement No. 2010-0447-CSD/PL between Santa Fe County and Santa Fe Mountain Center, Inc. for the Lease of Office Space and Property Located at 1160 Parkway Drive in Santa Fe, New Mexico, and Authorization for**

- Amendment No. 4 to be Submitted to the State Board of Finance for Approval. (Public Works/Terry Lease)**
- 5. Request Approval to Purchase Two (2) Tandem Dump Trucks with Snow Removal Equipment in the Amount of \$420,695.40 Utilizing the Houston Galveston Area Council Cooperative Purchasing Agreement Pursuant to Section 1 of Ordinance No. 2012-5 of the Santa Fe County Purchasing Regulations and Policies and Granting Signature Authority to the County Manager to Sign and Execute the Purchase Order. (Purchasing Division/Bill Taylor)**
  - 6. Request Approval of Amendment No. 7 to Engineer Agreement No. 2012-0055-UT/MS between Santa Fe County and Molzen Corbin in the Amount of \$49,755, Exclusive of GRT, for the Lamy Junction Waterline Design Project and Authorization for the County Manager to Sign the Related Purchase Order and Execute the Contract Amendment. (Purchasing Division/Bill Taylor)**
  - 7. Request Approval of Indefinite Quantity Price Agreement No. 2017-0023-FD/IC between Santa Fe County and ROI Fire and Ballistics Equipment Incorporated for MSA Safety Equipment for the Santa Fe County Fire Department and Authorization for the County Manager to Sign the Related Purchase Orders. (Purchasing Division/Bill Taylor)**
  - 8. Request Approval of Amendment No. 2 to Indefinite Quantity Price Agreement No. 2014-0297-B-CORR/IC between Santa Fe County and Bob Barker Company Incorporated for Inmate Clothing, Hygiene, Linen and Mattresses for the Santa Fe County Corrections Department and Authorization for the County Manager to Sign the Related Purchase Orders. (Purchasing Division/Bill Taylor)**
  - 9. Request Approval of Memorandum of Agreement between Santa Fe County and the North Central Regional Transit District To Provide For the Contribution of Funding for the Mountain Trail Route. (Growth Management Department/Ray Matthews)**
  - 10. Request Approval of Amendment No. 1 to Indefinite Quantity Price Agreement No. 2015-0005-A-PW/PL With San Bar Construction and Amendment No. 1 to Agreement No. 2015-0005-B-PW/PL With Highway Supply Company, Removing the \$250,000 Compensation Threshold, Exclusive of GRT for Road Striping Services and Request Authorization for the County Manager to Sign the Related Purchase Orders. (Purchasing Division/Bill Taylor)**
  - 11. Request Approval of Change Order No. 2 in the Amount of \$65,251, Exclusive of GRT, to Construction Contract No. 2016-0169-PW/MM between Santa Fe County and A.A.C. Construction for the La Cienega Waterline Extension Project and Authorization for the**

County Manager to Sign the Related the Purchase Order. (Public Works Department/Mark Hogan)

12. Request Approval of Amendment No. 1 to Cooperative Agreement No. S100282 between Santa Fe County and the New Mexico Department of Transportation to Extend the Term of the Agreement for Construction of the Santa Fe Rail Trail. (Public Works Department/Mark Hogan)
13. Request Approval of Change Order No. 5 to Construction Agreement No. 2015-0366-PW/MM Between Santa Fe County and A.A.C. Construction LLC. In the Amount of \$13,961.51 Exclusive of GRT For the Vista Redonda Road Improvements and Authorizing the County Manager to Sign the Purchase Order and Execute the Contract Amendment. (Purchasing Division/Bill Taylor)
14. Request Approval of Memorandum of Agreement between Santa Fe County and the City of Santa Fe for Fiscal Year 2017 Funding for the Jointly Operated Santa Fe Film Office. (County Manager's Office/Tony Flores)
15. Request Approval of an Amended Board of County Commissioners' Committee/Board Membership Matrix through December 31, 2016. (County Manager's Office/Tony Flores)

#### B. Resolutions

1. Resolution 2016 - \_\_\_\_\_, A Resolution Declaring the Eligibility and Intent of Santa Fe County to Submit an Application to the New Mexico Department of Transportation for Federal Fiscal Year 2018/2019 Transportation Alternatives Program ("TAP") and Acknowledging the Availability of County Funds for the 14.56% Local Match and **Reimbursable Construction** Costs Required by TAP for the Construction of Bike Lanes on Avenida Del Sur. (Growth Management Department/Ray Matthew)(**Corrected Title of Resolution**)
2. Resolution 2016 - \_\_\_\_\_, A Resolution Declaring the Eligibility and Intent of Santa Fe County to Submit an Application to the New Mexico Department of Transportation for Federal Fiscal Year 2018/2019 Transportation Alternatives Program ("TAP") and Acknowledging the Availability of County Funds for the 14.56% Local Match and **Reimbursable Construction** Costs Required by TAP for Phase IV of the Arroyo Hondo Multi-Use Trail. (Growth Management Department/Ray Matthew) (**Corrected Title of Resolution**)
3. Resolution 2016 - \_\_\_\_\_, A Resolution Declaring the Eligibility and Intent of Santa Fe County to Submit an Application to the New Mexico Department of Transportation for Federal Fiscal Year 2018/2019 Transportation Alternatives Program ("TAP") and

Acknowledging the Availability of County Funds for the 14.56% Local Match and **Reimbursable Construction** Costs Required by the TAP for the Construction of Segment 5 of the Santa Fe Rail Trail. (Growth Management Department/Ray Matthew) (**Corrected Title of Resolution**)

4. Resolution 2016 - \_\_\_\_\_, A Resolution Declaring the Eligibility and Intent of Santa Fe County to Submit an Application to the New Mexico Department of Transportation for Federal Fiscal Year 2018/2019 Recreational Trails Program (“RTP”) and Acknowledging the Availability of County Funds for the 14.56% Local Match and **Reimbursable Construction** Costs Required for the Construction of Segment 5 of the Santa Fe Rail Trail. (Growth Management Department/Ray Matthew) (**Corrected Title of Resolution**)
5. Resolution 2016 - \_\_\_\_\_, A Resolution Adopting Local Government Road Improvement Fund Project No. CAP-5-174(470) for Pavement Rehabilitation Improvements of County Roads Throughout Santa Fe County, New Mexico and Replacing and Superseding Resolution No. 2016-75. (Public Works Department/Robert Martinez)
6. Resolution 2016 - \_\_\_\_\_, A Resolution Adopting Local Government Road Improvement Fund Project No. SB-7806(103)17 for Pavement Rehabilitation Improvements of County Roads Throughout Santa Fe County, New Mexico and Replacing and Superseding Resolution No. 2016-76. (Public Works Department/Robert Martinez)
7. Resolution 2016 - \_\_\_\_\_, A Resolution Adopting Local Government Road Improvement Fund Project No. SP-5-17(184) for Pavement Rehabilitation Improvements of County Roads Throughout Santa Fe County, New Mexico and Replacing and Superseding Resolution No. 2016-77 (Public Works Department/Robert Martinez)
8. Resolution 2016 - \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget the 2017 Youth Conservation Corps Commission (YCC) Award to the Santa Fe County Fire Department / \$149,103. (Finance Division/Carole Jaramillo)
9. Resolution 2016 - \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Federal Forfeiture Fund (225) to Budget Cash Carryover / \$ 5,000. (Finance Division/Carole Jaramillo)
10. Resolution 2016 - \_\_\_\_\_, A Resolution Requesting a Budget Transfer from the General Fund (101) to the Corrections Operations Fund (247) for Additional Funding for Medical Malpractice Insurance / \$134,000. (Finance Division/Carole Jaramillo)



11. Resolution 2016 - \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Emergency Communications Operations Fund (245) for the Procurement of Consultant Services for the Development and Selection of the Public Safety Land Mobile Radio (PSLMR) System for Santa Fe County and the City of Santa Fe / \$200,000. (Finance Division/ Carole Jaramillo)
12. Resolution No. 2016 - \_\_\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Extension Funding Awarded Through the HIDTA Grant Program / \$5,659.71. (Finance Division/Carole Jaramillo)

*(End of Consent Agenda)*

**V. Action Items**

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

**B. Appointments/Reappointments/Resignations**

1. Appointment of One Member to the Santa Fe County Ethics Board. (County Manager's Office/Tony Flores)

**C. Miscellaneous**

1. Presentation and Direction on Santa Fe County's Brand and Logo Development Project. (County Manager's Office/Kristine Mihelcic – GUMCo)
2. Request Approval of an Order Imposing Tax Rates on the Net Taxable Value of Property to Governmental Units within Santa Fe County for the 2016 Tax Year. (Finance Division/Carole Jaramillo)
3. Request Approval of Amendment No. 2. For Agreement No. 2015-0307 -FI/MY with HK Advertising, to Extend the Term For One Additional Year and Increase Compensation by an Amount of \$298,500 Inclusive of GRT, for a Total Contract Amount of \$628,500.00, for Advertising and Promotional Services Related to Santa Fe County's Lodgers Tax Program and Authorization for the County Manager to Sign the Related Purchase Order. (Purchasing/Bill Taylor)
4. Request Approval of a Plan for Submitting One Name to the Governor of the State of New Mexico for the Vacant Senate Seat - District 19. (County Manager's Office/Tony Flores) (Item Replaced with Item No. III(C))
5. Request Approval of Memorandum of Understanding No. 2016-0080-UT/BT between the City of Santa Fe and Santa Fe County for Waste Water and Water Service to the St. Francis South Large Scale Mixed Use Project. (Public Works Department/Claudia Borchert)
6. Request Approval of Memorandum of Agreement No. 2016-0081-UT/BT between the City of Santa Fe and Santa Fe County for Waste Water Service to Tessera – Phase 2. (Public Works Department/Claudia Borchert)

7. Request Approval of A Water and Waste Water Line Extension, Water Delivery, and Wastewater Discharge Agreement No. 2017-0088-UT/BT for an Extension of Infrastructure and Water Service with Caja Del Rio Holdings, LLC for the Senior Campus at Caja Del Rio Subdivision. (Public Works Department/Claudia Borchert)
8. Request Approval of a Memorandum of Understanding Between Santa Fe County and WaterNow Alliance Regarding a Feasibility Study and Program Development for Customer-aide Leak Detection Technology Solutions. (Commissioner Holian and Public Works Department/Claudia Borchert)
9. Presentation and Possible Non-Final Direction on the Six-Month Review of the Santa Fe County Sustainable Land Development Code (SLDC) and the Permit and Review Fee Ordinance. (Growth Management Department/Penny Ellis-Green)

VI. Matters From the County Manager

A. Miscellaneous Updates

- B. Presentation of the 2016 Albuquerque Journal's Readers Choice Award, Best Destination – Day Trip. (Lodgers' Tax Advisory Board/Lisa Katonak)

VII. Public Hearings

A. Ordinances

1. Ordinance No. 2016 \_\_\_\_, **The STAR Cryoelectronics Local Economic Development Act (LEDA) Project Ordinance.** (First and Only Public Hearing) (Growth Management Department/David W. Griscom) (Action Item) **(Title of Ordinance Corrected)**
2. Ordinance No. 2016 \_\_\_\_, Santa Fe County Animal Control Ordinance: an Ordinance Governing the Duties of Animal Owners, and Others; the Impoundment of Animals; and the Issuance of Permits; Defining Offenses; Establishing Penalties; and Repealing Santa Fe County Ordinance Nos. 1981-7, 1982-7, 1990-8 and 1991-6 and Santa Fe County Resolution No. 1982-28. (First Public Hearing) (Santa Fe County Sheriff's Office/Paul L. Portillo)

B. Land Use Cases\* (To Begin No Earlier Than 5:00 P.M.)

1. BCC CASE #MIS 16-5200. Raven's Rock Café LLC, Beer & Wine License. Ravens Rock Café, LLC, Applicant, Requests Approval for a Restaurant Beer and Wine Liquor License. The Property is Located at 3810 State Road 14, within The San Marcos District Overlay, within Section 35, Township 15 North, Range 8 East, (Commission District 5). (Growth Management Department/John M. Salazar, Case Planner)



**VIII. Matters of Public Concern**

- A. Espanola/Rio Arriba County E-911 Center (Marti Griego, Director)**
- B. Other Matters of Public Concern**

**IX. Information Items**

**X. 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, the Board of County Commissioners 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).**