

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

REGULAR MEETING

September 25, 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 Tabled or Withdrawn Items.**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 August 28, 2018, Board of County Commission Meeting Minutes**
 - H. Recognitions**
 - 1. Recognition of Years of Service for Santa Fe County Employees.**
 - 2. Introduction of New Santa Fe County Employees.**
- II. Consent Agenda (Action Items)**
 - A. Miscellaneous**
 - 1. Request Approval of County Health Care Assistance Claims in the Amount of \$44,315.99 (Community Services Department/Kyra Ochoa)**
 - 2. Request Approval of an Indefinite Quantity Price Agreement No. 2018-0153-PW/MM Between Santa Fe County and ACME Leasing to Lease and/or Lease to Purchase Electric Vehicles for County Use; Authorizing the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**

3. **Request Approval of a Water Delivery Agreement No. 2019-0072-PW Between Santa Fe County and Browncastle Ranch/Santa Fe Skies RV Park of 0.8 Acre-Foot of Water to Meet Anticipated Future Demand. (Public Works Department/John Dupuis)**
4. **Request Approval of Amendment No. 1 to Agreement 2018-0077-IT/IC Between Santa Fe County and Superior, LLC., Extending the Term an Additional Year and Increasing the Compensation by \$191,868.42 for a Total Contract Sum of \$332,347.63 and Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**

B. Resolutions

1. **Resolution No. 2018-___, A Resolution Delegating Authority to the County Manager to Negotiate and Execute all Documents Necessary for the Acquisition of Real Property Interests Necessary for Construction of the County Road 54 Drainage Improvement Project. (Public Works Department/Terry Lease)**
2. **Resolution No. 2018-___, A Resolution Amending Resolution No. 2014-143 to Increase the County Manager’s Signatory Authority to Approve and Sign Grant Applications, Grant Agreements and Other Grant Documents. (County Manager’s Office/Tony Flores)**
3. **Resolution No. 2018-___, A Resolution Requesting the Increase to the Budget in the Economic Development Fund (224) for the LEADS Grant Awarded by the State Economic Development Department in the Amount of \$8,000. (Finance Division/Stephanie Schardin Clarke)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Resolutions

1. **Resolution No. 2018-___, A Resolution Requesting a Budget Increase to the Community Services Department’s Indigent Fund (223) in the Amount of \$500,162. (Finance Division/Stephanie Schardin Clarke)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. **Update on Capital Improvements Advisory Committee (CIAC) and Santa Fe County Fire Impact Fees. (Growth Management Department/Paul Olafson)**

VI. Matters from County Commissioners

A. Presentations

1. **Presentation and Information on the Upcoming NMHU Foundation Painter’s Exhibit. (Commissioner Robert Anaya/NMHU Foundation/Renne Buchanan)**

2. **Presentation by the North Central Regional Transit District (NCRTD) Regarding the Upcoming Election on November 8, 2018, Requesting Reauthorization of the County Transit Gross Receipts Tax. (Commissioner Moreno/North Central Regional Transit District, Peter Dwyer)**
3. **Presentation on the Regional Coalition of LANL Communities. (Commissioner Roybal/Eric Vasquez, Executive Director)**

B. Miscellaneous (Action Items)

1. **Request Approval of a Letter of Support for the Suspension of the Implementation of Order 140.1 to allow the Defense Nuclear Facilities Safety Board (DNFSB), Congress, Affected State and Local Governments, and the Public Sufficient time to Review and Comment on Order 140.1. (Commissioner Hansen)**

C. Resolutions (Action Items)

1. **Resolution No. 2018-___, A Resolution Opposing the Addition of a Citizenship Question to the 2020 Census. (Commissioner Moreno)**
2. **Resolution No. 2018-___, A Resolution in the Interest of Protecting Our Lives, Land and Water From Radioactive Waste Risks. (Commissioner Hansen)**
3. **Resolution No. 2018-___, A Resolution Urging Full Funding and Permanent Reauthorization of the Land and Water Conservation Fund Prior to September 30, 2018. (Commissioner Hansen)**
4. **Resolution No. 2018-___, A Resolution Acknowledging Santa Fe County Historical and Cultural Events. (Commissioner Roybal)**

D. Proclamations (Action Item)

1. **Presentation and Approval of A Proclamation Declaring the Second Monday in October As Indigenous Peoples' Day in Santa Fe County. (Commissioner Hansen and Commissioner Moreno) (Item Added)**

E. 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. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); 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. Aamodt Settlement/Pojoaque Basin Regional Water Authority

IX. 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. Finance Division Monthly Report**
- F. Human Resources Division Monthly Report**

X. Concluding Business

- A. Announcements**
- B. Adjournment (Action Item)**

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).