

Posted at the Santa Fe County  
Administrative Building  
Date: 10/27/17 Time: 4:43pm  
By: Emilia Baker

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

**REGULAR MEETING**

**October 31, 2017, at 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 **Tabled or Withdrawn Items.**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 September 22 & 26, 2017, Canvassing Board Meeting Minutes.**
    - 2. **Approval of September 26, 2017, Board of County Commissioners Meeting Minutes.**
  - H. **Employee Recognition**
    - 1. **Recognition of New Santa Fe County Employees.**
    - 2. **Recognition of Years of Service of Santa Fe County Employees.**
    - 3. **Recognition of Santa Fe County Employee of the Quarter, 3<sup>rd</sup> Quarter of 2017 Awards.**

## II. Consent Agenda (Action Items)

### A. Final Orders

1. BCC CASE #APP 17-5001 Eldorado Area Water and Sanitation District. Eldorado Area Water and Sanitation District, Appellant, Steve King, Agent, Appealed the Santa Fe County Planning Commission's Decision to Deny a Variance of Chapter 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. (APPROVED 5-0)

### B. Miscellaneous

1. Approval of County Health Care Assistance Claims in the Amount of \$16,008.62. (Community Services Department/Kyra Ochoa)
2. Request Approval of Amendment No. 4 to Agreement No. 2014-0252-HR/MS with Gallagher Benefit Services, Inc. to Increase Compensation in the Amount of \$79,200 (Exclusive of GRT) for Health Insurance and Benefit Consulting Services and the Grant of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)
3. Recycling and Illegal Dumping Fund Grant Agreement / Project #18 RAID-08.
  - a. Request Approval of Recycling and Illegal Dumping Fund Grant Agreement / Project #18 RAID-08, in the Amount of \$135,000, Between the New Mexico Environment Department – Solid Waste Bureau and Santa Fe County for A Property Located at 21 Fin del Sendero, Santa Fe County, and Authorization for the County Manager to Execute All Grant Documents. (County Manager's Office/Tony Flores)
  - b. Resolution No. 2017-\_\_\_\_, A Resolution Requesting a Budget Increase to the State Appropriation Fund (318) to Budget Revenues and Expenditures Received Pursuant to Project #18-RAID-08, Recycling and Illegal Dumping Fund Grant Agreement Between the New Mexico Environment Department – Solid Waste Bureau and Santa Fe County in the Amount of \$135,000. (County Manager's Office/Tony Flores)

- 4. Request Approval of a Detention Services Intergovernmental Agreement with the United States Department of Justice – United States Marshall’s Service Prisoner Operations Division for Per Diem Rates and Guard/Transportation Hourly Rates and Authorize the County Manager to Finalize and Execute the Agreement. (County Manger’s Office/Tony Flores) (Item Added)**

**C. Resolutions**

- 1. Resolution No. 2017-\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Wildland Program to Budget State Forestry Revenue to the County Fire Department / \$11,306.00. (Finance Division/Tony Flores)**
- 2. Resolution No. 2017-\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget a Monetary Donation to the County Fire Department / \$100. ( Finance Division/Tony Flores)**

*(End of Consent Agenda)*

**III. Action Items**

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

**B. Resolutions**

- 1. Resolution No. 2017 - \_\_\_, A Resolution Adopting the Thornton Ranch Open Space Master Plan, Thornton Ranch Open Space Management Plan, Petroglyph Hill Management Plan and the Galisteo Basin Interpretive Plan and Directing Staff to Implement the Plans. (Public Works Department / Colleen Baker and Growth Management Department / Maria Lohmann)**
- 2. Resolution No. 2017-\_\_\_, A Resolution in Support of an Application for Financial Assistance from the New Mexico Water Trust Board for the Canoncito at Apache Canyon Mutual Domestic Water Consumers and Mutual Sewage Works Association Water System Improvements – Phase II. (Public Works Department/Erik Aaboe)**
- 3. Resolution No. 2017-\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget Insurance Recovery Revenue for the Fire Department / \$226,454. (Finance Division/Tony Flores)**
- 4. Resolution No. 2017-\_\_\_, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) to Budget the Available FY-2017 Cash Balance for Various Fire Districts / \$4,441,442. (Finance Division/Tony Flores)**
- 5. Resolution No. 2017-\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget Available Cash for the Cadet Academy for the Fire Department / \$267,630. (Finance Division/Tony Flores)**

6. Resolution No. 2017 - \_\_\_, A Resolution Authorizing Holidays, Closing of County Offices and the 2018 Santa Fe County Employee Calendar. (Human Resources Department/Bernadette Salazar) **(Corrected Caption)**
7. Resolution No. 2017-\_\_\_, A Resolution Designating the Polling Places of each Precinct in Santa Fe County, New Mexico, and Consolidating Precincts. (County Clerk/Geraldine Salazar)
8. **Request Approval of Construction Contract No. 2017-0287-PW/KE Between Santa Fe County and KIMO Constructors, Inc., in the Amount of \$3,766,014.50 Exclusive of GRT for Construction of Section "A" of the Santa Fe River Greenway and Trail from Frenchy's Field to Siler Road and Allowing the County Manager to Complete Contract Terms and Authorizing the County Manger to Execute the Construction Contract and Purchase Order. (Purchasing Division/Bill Taylor – Public Works Department/Mark Hogan) (Item Added)**

**C. Miscellaneous**

1. Request Authorization to Publish Title and General Summary of Ordinance No. 2017-\_\_\_, An Ordinance Amending **and Restating In** Its Entirety Section 7.11 (Road Design Standards) of the Santa Fe County Sustainable Land Development Code (SLDC), Ordinance No. 2016-9. (Growth Management/ Penny Ellis-Green) **(Corrected Caption)**

*(End of Action Items)*

**IV. Santa Fe County Board of Finance Meeting**

**(The Board of County Commissioners of Santa Fe County will Temporarily Adjourn and Reconvene as the Santa Fe County Board of Finance.)**

- A. Call to Order
- B. Roll Call
- C. Presentation of the County's Investment Report for the Five Months Ending September 2017. (Honorable Patrick Varela, County Treasurer)
- D. Request Approval of the County Treasurer's Investment Strategy for the Next 6-Months. (Honorable Patrick Varela, County Treasurer) (Action Item)
- E. Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County. (Action Item)

**V. 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.

- a. **Discussion of Administrative and Implementation Review of Santa Fe County Sustainable Land Development Code. (Commissioner Anaya)**

**B. Presentations**

1. **Santa Fe County Health Services Gap Analysis. (Community Services Department/ Rachel O'Connor and Alex Dominguez)**
2. **Approval and Presentation of A Proclamation Recognizing the Achievements of and Expressing Appreciation for Randy Grissom on the Occasion of his Retirement as President of Santa Fe Community College. (Commissioner Moreno) (Action Item)**

**VI. Matters of Public Concern**

**VII. Matters From the County Manager**

**A. Miscellaneous Updates**

**VIII. 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, 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 Limited Personnel Matters, as Defined and as Allowed by Section 10-15-1(H)(2) NMSA 1978, Including the Following:**

1. **Rights-of-Way for County Roads.**
2. **Bureau of Land Management's San Pedro Land Management Area.**
3. **Disposition of Real Property in Accordance with Ordinance 2008-1, Recorded with the Santa Fe County Clerk's Office on March 3, 2008, and the Lease Agreement, Dated April 1, 2008, between Santa Fe County and the Archdiocese of Santa Fe.**
4. **Possible Litigation Against Pharmaceutical Companies Concerning Opioid Epidemic.**
5. **Executive Management Personnel. (Authority and Items Added)**

**B. Possible Action(s) with Respect to Items Discussed in Executive Session. (Action Item)**

**C. Special Closed Meetings of the Board of County Commissioners on October 16 and 17, 2017**

1. **Statement for Inclusion in the Minutes that the Matters Discussed in the Closed Meetings were Limited Only to Those Specified in the Notice of Special Closed Meetings, as Required by Section 10-15-1(J) NMSA 1978. (County Attorney's Office/Gregory S. Shaffer) (Action Item)**

**IX. Public Hearing**

**A. Ordinance No. 2017-\_\_\_\_, An Ordinance Authorizing the Issuance and Sale of the Santa Fe County, New Mexico Capital Outlay Gross Receipts Tax Refunding Revenue Bonds, Series 2017, in an Aggregate Principal Amount Not to Exceed \$29,000,000 for Purposes of Defraying the Costs of Defeasing, Refunding, Refinancing, Discharging, and Paying the Principal of and Accrued Interest on All or a Portion of the Callable Maturities of the County's Capital Outlay Gross Receipts Tax Revenue Bonds, Series 2009, Capital Outlay Gross Receipts Tax Revenue Bonds, Series 2010A, and Capital Outlay Gross Receipts Tax Revenue Bonds, Series 2010B, and Paying the Costs of Issuance of the Series 2017 Refunding Bonds; Delegating Authority to the County Manager to Execute and Deliver a Bond Purchase Agreement Which Will Specify the Exact Principal Amounts, Maturities, Prices, Redemption Features, and Other Details of the Series 2017 Refunding Bonds; Authorizing the Distribution of a Preliminary Official Statement in Connection With the Sale of the Series 2017 Refunding Bonds; Providing that the Series 2017 Refunding Bonds Shall be Special, Limited Obligations, and for the Payment of the Principal of and Interest on the Series 2017 Refunding Bonds from the Distributions to the County of the Revenues of the County Capital Outlay Gross Receipts Tax (Consisting of a One Quarter of One Percent (0.25%) Increment Enacted Pursuant to Section 7-20E-21 NMSA 1978) Which Are Distributed to the County by the New Mexico Taxation and Revenue Department Pursuant to Section 7-1-6.13 NMSA 1978; Providing for the Pledge of Such Revenues by the County; Ratifying Action Previously Taken in Connection with the Bonds; and Repealing All Ordinances in Conflict with this Ordinance. (First and Only Public Hearing) (Action Item) (County Attorney's Office/Gregory S. Shaffer)**

**X. Information Items**

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

**XI. 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).**