

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

REGULAR MEETING

February 24, 2015, at 2:00p.m.

Please turn off cellular phones during the meeting.

Second 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 **Tabled or Withdrawn Items**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 January 27, 2015 BCC Meeting Minutes
 - H. Honoring Our Veterans and Service Men and Women
 - I. Employee Recognition
 - 1. Introduction of New Employees
 - 2. Recognition of Years of Service for Santa Fe County Employees
 - 3. Government Financial Officers Association Distinguished Budget Presentation Award to the County of Santa Fe for Fiscal Year Beginning July 1, 2013. (Finance Department/Teresa Martinez)
- II. **Consent Agenda** (Action Item)
 - A. Final Orders
 - 1. **CDRC CASE # S 12-5452 Cielo Colorado Estates Final Plat And Development Plan For Phase 1. Cielo Colorado LLC., Applicant, James W. Siebert, Agent, Request Final Plat and Development Plan Approval for Phase 1 (Lots 11-16) Consisting of 6 Lots of the Cielo Colorado Estates 24-Lot Residential Subdivision on Tract 15A-2 of the Eldorado at Santa Fe Subdivision Consisting of 246.30 Acres More or Less. The Applicant Also Requests Approval to Vacate and Relocate 2**

Portions of the Camino Acote 50 Foot Ingress/Egress and Utility Easement That is Located within Proposed Lot 1, Vacate the Portion of Camino Acote that Runs through Lots 10, 16, 17, 18 and 19 and Vacate the Old Ingress/Egress and Utility Easement that Runs Through Proposed Lot 1, which is no Longer in Use. The Property is Located on the East Side of US 285, off Camino Acote, within Sections 20, 21 and 22, Township 15 North, Range 10 East (Commission District 4). (Approved 4-0) Vicente Archuleta, Case Manager

- 2. CDRC CASE # V 14-5270 Madeline Wells and Mary O'Brien Variance. Madeline Wells and Mary O'Brien, Applicants, Requested a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to Allow Two Dwelling Units on 6.195 Acres. The Property is Located at 30 Sibley Road, Within the Vicinity of Canoncito, within Section 13, Township 15 North, Range 10 East (Commission District 4). (Approved 4-0) John Lovato, Case Manager. (AMENDED FINAL ORDER)**

B. Budget Resolutions

- 1. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded through the United States Marshals Services for Fugitive Apprehension in the Amount of \$5,000. (Finance Department/Teresa Martinez)**
- 2. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget a 2014 State Homeland Security Grant Award / \$59,000. (Public Safety/Pablo Sedillo)**
- 3. Resolution No. 2015-___, A Resolution Requesting a Budget Decrease to the Alcohol Programs Fund (241) / Community DWI Program to Budget the Precise Amount Awarded to the DWI Program / -\$5,000. (Finance Department/Teresa Martinez)**
- 4. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the EMS Health Care Fund (232) for a New Mexico Department of Health Grant for Health Action Planning and Programming / \$5,000. (Community Services Department/Rachel O'Connor)**
- 5. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant Awarded through the State of New Mexico for the Vista Grande Library / \$18,440. (Finance Department/Teresa Martinez)**

C. Other Resolutions

- 1. Resolution No. 2015-___, A Resolution Authorizing the County to Submit Applications to the New Mexico Department of Finance and Administration to Request DWI Grant Funds and Delegating to the County Manager the Authority to Execute and Submit such**

**Applications and Execute all Required Documents and Agreements.
(Community Services Department/Lupe Sanchez)**

- 2. Resolution No. 2015-___, A Resolution Authorizing the County to enter Into Grant Agreement 14-1699 to Plan, Design and Construct Improvements to the Water System in Chupadero in Santa Fe County in the Amount of \$100,000 and Authorizing the County Manager to Sign the Agreement and Designating Person(s) who are Authorized to Sign and Request Reimbursement and Act as a Point of Contact for the Grant Agreement. (Public Works Department/Adam Leigland)**
- 3. Resolution No. 2015-___, A Resolution Authorizing the County to Enter Into Grant Agreement 14-1702 to Plan, Design and Construct Improvements, Including Replacement of the Lift Station Facility, for the Vista Aurora Sewer System in Santa Fe County in the Amount of \$70,000 and Authorizing the County Manager to Sign the Agreement and Designating Person(s) who are Authorized to Sign and Request Reimbursement and Act as a Point of Contact for the Grant Agreement. (Public Works Department/Adam Leigland)**
- 4. Resolution No. 2015-___, A Resolution Authorizing the County to Enter Into Grant Agreement 14-1697 to Plan and Design a Utilities Corridor for the Agua Fria Area in the Amount of \$80,000 and Authorizing the County Manager to Sign the Agreement and Designating Person(s) who are Authorized to Sign and Request Reimbursement and Act as a Point of Contact for the Grant Agreement. (Public Works Department/Adam Leigland)**
- 5. Resolution No. 2015-___, Amendment to Resolution No. 2010-104 to Clarify the Process for Appointment of Board Members. (Housing Department/Ron Pacheco)**

D. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$23,928.04. (Community Services Department/Rachel O'Connor)**
- 2. A Proclamation Remembering And Honoring Linda Pedro For Her Outstanding Contributions And Achievement For Disability Rights In Santa Fe County And The State Of New Mexico (Commissioner Stefanics and Commissioner Roybal)**

(End of Consent Agenda)

III. Action Items (Public Comment)

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

- 1. Appointment of Two Santa Fe County Ethics Board Members.
(County Manager's Office/Tony Flores)**
- 2. Appointment of Members to the La Bajada Ranch Steering Committee. (Public Works Department/Mark Hogan)**

C. Resolutions

1. **Resolution No. 2015-____, A Resolution Requesting a Budget Increase to the General Fund (101), Fire Tax ¼% Fund (222), Fire Operations Fund (244), Emergency Communications Operations Fund (245), Corrections Operations Fund (247), and Water Enterprise Fund (505) As a Result of Needs Brought Forward At Mid-Year Budget Hearings / \$734,867. (Finance Department/Teresa Martinez)**
2. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Fire Impact Fee Fund (216) to Budget Impact Fees Received for the Tesuque Fire District to be Used for the Purchase of a Fire Engine Apparatus/\$363,701. (Public Safety/Fire/Pablo Sedillo)**
3. **Resolution No. 2015-___, A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County. (Public Works/Robert Martinez)**
4. **Resolution No. 2015-___, A Resolution to Support the Equine Culture in the Final Development and Implementation of the Sustainable Land Development Code (SLDC) and that Santa Fe County Promote the Development of Santa Fe as a Regional and International Horse Destination. (Commissioner Anaya)**
5. **Resolution No. 2015 - ___, A Resolution Proclaiming the Month of April 2015 as National County Government Month, the Theme of which is "Counties Moving America Forward: The Keys are Transportation and Infrastructure" (Commissioner Chavez)**
6. **Resolution No. 2015-___, A Resolution Reserving a Portion of the Future County Complex for a Fresco Installation Commemorating the 2015 Three Trails Conference. (Commissioner Chavez)**

D. Purchasing Agreements

1. **Request Approval for a Waiver from Section 1 of Ordinance No. 2012-5 to Purchase a Fire Apparatus for the Tesuque Fire District/Santa Fe County Fire Department in the Amount of \$363,701 Utilizing the Houston-Galveston Area Council Cooperative Purchasing Agreement and Authorizing the County Manager to Sign the Purchase Order. (Public Safety/Dave Sperling)**
2. **Request Approval of Agreement No. 2015-0063-Corr/Ic with Keefe Group for Commissary Services at the Adult Detention Facility and the Youth Development Program in the Amount of \$1,200,000 and Grant Exemption to Section 2 of Ordinance 2012-5. (Purchasing, Bill Taylor)**
3. **Request Approval of Agreement No. 2015-0062-CORR/IC with Summit Food Service Management to Provide Food Services at the Adult Detention Facility and the Youth Development Program in the Amount of \$4,000,000, Exclusive of NM GRT; Request Approval of a Modified Term for Agreement 2015-0062-CORR/IC Pursuant to Section Two of Ordinance 2012-5; and Request Authorization for**

County Manager to Execute the Purchase Order for Agreement No. 2015-0062-CORR/IC. (Purchasing/Bill Taylor)

- 4. Request Approval to Modify the Term of the Agreement with CenturyLink for CenturyLink Data Center Services/Delta Port Internet Services and Audio Reservation Line and Allow the County to Enter Into a Five (5) Year Term Agreement for Such Services, Pursuant to Section 2 of Santa Fe County Ordinance 2012-5. (Purchasing/Bill Taylor/IT/Daniel Sanchez)**
- 5. Request Approval of Agreement No. 2015-0195-PW/PL with Accent Landscape Contractors, Inc. for the Romero Park Landscape Improvements Phase I in the Amount of \$453,738, Exclusive of GRT, and Request County Manager Signature Authority on Purchase Order. (Purchasing/Bill Taylor)**
- 6. Request Approval of Agreement No. 2015-0194-PW/PL with EMCO of Santa Fe for the Romero Park Phase I Civil Improvements in the Amount of \$331,622.35, Exclusive of GRT, and Request County Manager Signature Authority on the Purchase Order. (Purchasing/Bill Taylor)**
- 7. Request Approval of Amendment No. 3 to the Santa Fe County Agreement No. 2013-0103-SD/MS, Professional Services Agreement with Santa Fe Animal Shelter & Humane Society to Provide Animal Control Services to Increase the Compensation Threshold to \$625,000, Inclusive of GRT; Authorizing the County Manager to Approve the Purchase Order. (Purchasing/Bill Taylor/Undersheriff/Ron Madrid)**

E. Ordinances

- 1. Request Authorization to Publish Title and General Summary of Ordinance No. 2015-___, An Ordinance Adopting a County Hold Harmless Gross Receipts Tax. (County Attorney/Greg Shaffer)**
- 2. Request Authorization to Publish Title and General Summary of an Ordinance Establishing Weight Limits and No Through Truck Traffic Limitations on Various County Maintained Roads. (Public Works Department/Robert Martinez)**
- 3. Request Authorization to Publish Title and General Summary of Ordinance No. 2015-___, An Ordinance Amending the Right of Way Use Ordinance, Ordinance No. 2003-1, as Amended by Ordinance No. 2009-5. (Public Works Department/Adam Leigland)**

F. Miscellaneous

- 1. Request Approval of a Memorandum of Understanding between Santa Fe County and State of New Mexico Department of Game and Fish for Development of an Off Highway Vehicle (OHV) Training Site. (Public Safety/Dave Sperling)**

2. Consideration of Santa Fe Metropolitan Planning Organization Revised and Restated Joint Powers Agreement. (County Attorney/Greg Shaffer)
3. Request Approval of Allocation and Direction of Capital Funding as Discussed at February 10, 2015, Board of County Commissioners Capital Funding Study Session. (Finance Department/Teresa Martinez)

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Presentations

1. Presentation and Update on Santa Fe County Utility Water Supply and Demand. (Public Works Department/Claudia Borchert)
2. Update on Solid Waste Collection District Development. (Public Works Department/Adam Leigland)

B. Matters From The Commission 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, 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, Requests for Updates or Future Presentations.
3. A Proclamation Remembering And Honoring Linda Pedro For Her Outstanding Contributions And Achievement For Disability Rights In Santa Fe County And The State Of New Mexico (Commissioner Stefanics and Commissioner Roybal)
4. A Certificate of Acknowledgement Honoring Devin DeVargas for his 2015 High School Honors Performance Series at Carnegie Hall. (Commissioner Roybal)

C. Matters from the County Manager

1. Legislative Update
 - a. Discussion of, Direction on, and Possible Vote of Support for or Opposition to Proposed or Pending Bills. (Possible Action Item)
2. Miscellaneous Updates
3. **February 20, 2015 Joint Meeting of the City Council of the City of Santa Fe and Board of County Commissioners of Santa Fe County**
 - a. **Meeting Summary.**
 - b. **Appointment of Commissioners to Serve on Joint City-County Subcommittees Concerning (i) Water, Wastewater, and Storm Water; (ii) Public Safety, Including the Regional Emergency Communications Center; and (iii) Annexation. (Action Item)**

VI. Matters From County Attorney

A. Executive Session

- 1. Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.**
 - a. Discussion of Threatened or Pending Litigation Involving the Sheriff's Office.**
- 2. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978.**
 - a. Discussion of the Resignation of an Employee of the Adult Detention Facility.**

VII. Information Items

- A. Growth Management Monthly Report.**
- B. Public Safety Monthly Report.**
- C. Public Works Monthly Report.**
- D. Human Resources Monthly Report.**
- E. Administrative Services Monthly Report.**
- F. Community Services Monthly Report.**
- G. Financial Report For The Month Ending 1/31/2015**

VIII. 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).