



Tuesday, November 12, 2019
Regular BCC Meeting (Amended Agenda 11-8-2019 - 3:00 p.m.)

Board of County Commissioners of Santa Fe County
County Commission Conference Room
County Administrative Complex
100 Catron St.
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order - 2:00 p.m. or Immediately After the County Canvassing Board Meeting
- B. Roll Call.
- C. Pledge of Allegiance. (Public Works Department/Johnny P. Bacca)
- D. State Pledge. (Public Works Department/Chris Narvaiz)
- E. Moment of Reflection. (Public Works Department/Les Francisco)
- F. Approval of Agenda. (Action Item)
- G. Approval of October 8, 2019, Board of County Commissioners Regular Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Request Acceptance of Grant #18-C5066 from the State of New Mexico, Aging and Long-Term Services Department for the Abedon Lopez Senior Center in the Amount of \$1,300,000. (Finance Division/Yvonne S. Herrera)
- B. Request Acceptance of Grant #19-D2063 from the State of New Mexico, Aging and Long-Term Services Department for the Highway 14 Senior Center in the Amount of \$800,000. (Finance Division/Yvonne S. Herrera)
- C. Request (1) Approval of Amendment No. 3 to Agreement No. 2017-0244-TR/IC Between Santa Fe County and Automated Election Services for Printing and Mailing Services, Increasing the Compensation by \$100,000.00, for a Total Contract Sum of \$300,000.00, Exclusive of NM Gross Receipts Tax, for the Full Term of the Agreement, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)
- D. Request (1) Approval of Amendment No. 3 to Agreement No. 2017-0062-CSD/RM Between Santa Fe County and Elizabeth Peterson Consulting, Extending the Term of the Agreement for Seven Months and Increasing the Compensation an Additional \$87,562.25, Exclusive of NM Gross Receipts Tax, for a Total Agreement Amount of \$462,562.25, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Rachel O'Connor)
- E. Resolution No. 2019-____, A Resolution Authorizing the County Manager to Acquire Through Negotiated Agreement a Drainage Easement Across 14 Camino Torcido Loop and Further Authorizing the County Attorney to Initiate and Prosecute an Appropriate Action to Have Judicially Determined the Existence and Scope of Any Existing Drainage Easement on 14 Camino Torcido Loop and Condemnation Proceedings to Acquire (If Necessary) a Drainage Easement on 14 Camino Torcido Loop. (County Attorney's Office/Rachel A. Brown)
- F. Resolution No. 2019-____, A Resolution to Extend the Term of the Cooperative Arterial SP-5-19(184) Agreement with the New Mexico Department of Transportation. (Public Works Department/Gary L.J. Giron)
- G. Resolution No. 2019-____, A Resolution to Extend the Term of the Cooperative Arterial CAP-5-19(470) Agreement with the New Mexico Department of Transportation. (Public Works Department/Gary L.J. Giron)

H. Request Approval of Letter in Support of Santa Fe Watershed Association's WATERSMART Grant Proposal. (Public Works Department/Claudia I. Borchert) (Item Added)

3. Appointments/Re-Appointments (Action Items)

4. Miscellaneous (Action Items)

A. Recommendation to the Governor of Person for Appointment as State Senator for State Senate District 6, per NMSA 1978, Section 2-8D-4(B)(2)(a). (County Manager's Office/Tessa Jo Mascareñas)

5. Matters of Public Concern (Non-Action Items)

6. Presentations

A. A Presentation on the Santa Fe County Fire Department Opioid Outreach Program (COOP). (Fire Department/Melissa Moya)

7. Matters from the County Manager (Action/Non-Action Items)

A. The Second Session of the 54th Legislature: Schedule and Updates.

B. Resolution No. 2019-____, A Resolution Supporting the New Mexico Counties' 2020 Legislative Priorities. (County Manager's Office/Tessa Jo Mascareñas) (Action Item)

C. Resolution No. 2019-____, A Resolution Opposing Any Legislation that Negatively Affects Santa Fe County Revenues, Programs or Services. (County Manager's Office/Tessa Jo Mascareñas) (Action Item)

D. Presentation and Request for Direction Concerning Working Group on Recreational Shooting on Federal Land Near San Pedro, Camel Tracks, and Arroyo Alamo. (Growth Management Department/Paul Olafson) (Action Item)

8. Matters from County Commissioners (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Recognition of José Varela Lopez as New Mexico Cattleman of the Year. (Commissioner Garcia)

C. Presentation on Española Pathways Shelters. (Commissioner Roybal)

9. Matters from Other Elected Officials (Action/Non-Action Items)

10. 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 Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); 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, including: 1. Acquisition of Real Property for County Fairgrounds Expansion.

11. *Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. CASE # 19-5230 The Pantry Restaurant Dos, LLC Beer and Wine Liquor License. The Pantry Restaurant Dos LLC, Applicant, Requests Approval of a Beer and Wine Liquor License. The Property is Located at 20 White Feather Road and is Zoned as a New Community Center Subdistrict (NCC) Within the PD-1 Community College District (CCD-NCC), Within Section 16, Township 16 North, Range 9 East (Commission District 5). (Jose E. Larrañaga, Case Manager.)

B. Case #18-5191 Village at Galisteo Basin Preserve (aka "Trenza") Conceptual Plan. Commonweal Conservancy, Applicant, Ted Harrison, Agent, Request Approval for an Amendment of a Conceptual Plan to Reduce the Development Under the Previously Approved Conceptual Plan for the Village at Galisteo Basin Preserve/Trenza Planned Development District (275 Residential Units, 71,000 Square Feet of Commercial, Educational and Civic Land Uses on 2,044 acres). The Request Limits Future Uses on 22 Acres to Two Single Family Dwellings, Open Space Recreation, Amphitheater, and Cemetery. Development Rights Will Be Transferred From the Remaining 2,022 Acres

Which Will Be Utilized for Agricultural, Open Space, Recreational, and Memorial Landscape. The Site is Located South of Eldorado, West of US 285, South of the Railroad Tracks, Within T15N, R9E, Section 25,36,35,34, T15N, R10E, Section 30 &31, T14N, R9E, Section 1,12,13, T14N, R10E, Section 5,6,7,18, SDA-2 (Commission District 5). (Jose Larranaga/Growth Manager) TABLED

12. Concluding Business

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

13. Public Meeting Disclosures

A. 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).

B. *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, 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.