



Tuesday, August 13, 2019 Regular BCC Meeting Agenda

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

1. Opening Business

- A. Call to Order - 2:00 P.M.
- B. Roll Call.
- C. Pledge of Allegiance. (Community Services Department/Gina Capener)
- D. State Pledge. (Community Services Department/Kelsie Leavitt)
- E. Moment of Reflection. (Community Services Department/Vidella T. Montoya)
- F. Approval of Agenda. (Action Item)
- G. Approval of July 9, 2019, Board of County Commissioners Special CDBG Meeting Minutes. (Action Item)
- H. Approval of July 9, 2019, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- I. Introduction and Recognition of the Santa Fe County Fire Department Black Canyon Wildland Team, Including Youth Conservation Corps Grant Funded Members. (Fire Department/Chief David Sperling)

2. Consent Agenda (Action Items)

- A. Approval of Jemez Mountains Electric Cooperative, Inc. Contract and Utility Right-of-Way Easement for the Pojoaque Valley Recreation Complex. (Purchasing Division/Bill Taylor)
- B. Resolution No. 2019-_____, A Resolution in Support of Grant 19-D3407 for Eldorado Road Improvements and Requesting the Chair of the Board of County Commissioners to Sign the Grant Agreement to Execute the Grant. (Finance Division/Gary L.J. Giron)
- C. Resolution No. 2019-_____, A Resolution Designating Official Representatives for Grant 19-D4086-STBR for the Agua Fria Utility Design and Requesting the Chair of the Board of County Commissioners to Sign the Grant Agreement to Execute the Grant. (Finance Division/Gary L.J. Giron)
- D. Resolution No. 2019-_____, A Resolution Designating Official Representatives for Grant 19-D2542-GF for the Agua Fria Wastewater Service Expansion and Requesting the Chair of the Board of County Commissioners to Sign the Grant Agreement to Execute the Grant. (Finance Division/Gary L.J. Giron)
- E. Resolution No. 2019-_____, A Resolution Designating Official Representatives for Grant 19-D2545-GF for the Agua Fria Wastewater and Utility System Expansion and Requesting the Chair of the Board of County Commissioners to Sign the Grant Agreement to Execute the Grant. (Finance Division/Gary L.J. Giron)

3. Appointments/Re-Appointments (Action Items)

- A. Appointment of One Member to the Santa Fe County Water Policy Advisory Committee. (Utilities Division/John Dupuis)

4. Capital Planning and Implementation (Action/Non-Action Items)

A. Resolution No. 2019-____, A Resolution Rescinding and Replacing Resolution No. 2009-118, and Adopting a Procedure for Private or Non-Governmental Organizations to Request the County to Act as Fiscal Agent For Legislative Appropriations. (Growth Management/Paul Olafson and Jacob Stock) (Action Item)

B. Resolution No. 2019-____, A Resolution Adopting A Capital Planning Process. (Growth Management/Paul Olafson and Jacob Stock) (Action Item)

C. First of Two Public Hearings on the Santa Fe County Infrastructure and Capital Improvement Plan (ICIP). (Growth Management/Paul Olafson and Jacob Stock) (First of Two Public Hearings) (Non-Action Item)

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

6. Presentations

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

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. Resolution 2019-____, A Resolution Supporting the Eighth Annual Neighbor to Neighbor Food Drive in Coordination with the City of Santa Fe and The Food Depot and Authorizing the Use of County Facilities for the Collection of Non-Perishable Food Donations. (Commissioner Hansen and Commissioner Garcia) (Action Item)

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. Regional Water System Related to the Aamodt Settlement.

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

A. CASE # 19-5170 Legal Tender Dispenser Liquor License. Historic Hotels of Las Vegas New Mexico LLC, D/B/A, Legal Tender, Applicant, Requests Approval of a Transfer of Ownership and Change of Location of Dispenser Liquor License No. 0011. The Property is Located at 151 Old Lamy Trail Within Section 33, Township 15 North, Range 10 East (Commission District 5). Jose E. Larrañaga, Case Manager.

B. CASE # 18-5131 Macallister Appeal. Bruce and Debbie Macallister, Appellants, Joseph Karnes, Agent, Are Appealing the Santa Fe County Planning Commission's Decision to Approve an Accessory Structure (Permit #18-110). The Property is 1.78 Acres and is Located at 1467 Bishops Lodge Road Within Section 31, Township 18 North, Range 10 East, SDA-2 (Commission District 1). John Lovato, Case Manager.

C. BCC Case #10-5365 South Saint Francis Plat Extension for all 4 Phases. Vegas Verdes, LLC, Applicant, JenkinsGavin, Inc., Agent, Request a Time Extension of the Previous Preliminary Plat Approval for Phases 1-4, Which Consists of 22 Lots, and Final Plat Approval of Phase 1, Consisting of 4 Lots and Phase 2, Consisting of 8 Lots, on 68.94 Acres, of The St. Francis South Mixed-Use Subdivision. The Property is Located at 199 Rabbit Road, Via St. Francis Drive, Within Section 11, Township 16 North, Range 9 East (Commission District 4). Nathan Manzanares, Case Planner.

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 (Board) 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.