

Posted at the Santa Fe County
Administrative Building
Date: 11/21/17 Time: 8:40 am
By: Amelia Baca

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

REGULAR MEETING

November 28, 2017, at 2:00 p.m.

Please turn off cellular phones during the meeting.

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 **Tabled or Withdrawn Items.**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 October 31, 2017, Board of County Commissioner Meeting Minutes
 - 2. Approval of November 6, 2017, Special Board of County Commissioner 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 Stephanie Martinez on her Retirement from Santa Fe County. (Public Safety Department/Pablo Sedillo)

II. Consent Agenda (Action Items)

A. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$25,031.01 (Community Services Department/Kyra Ochoa)**
- 2. Request Approval of Amendment No. 3 to Agreement No. 2015-0353-CORR/TRV between Santa Fe County and Diamond Pharmacy Services to Extend the Agreement an Additional Term and Increase Compensation in the Amount of \$190,000 (inclusive of GRT) for Pharmaceutical Supplies and Services for the Corrections Department and Authorize the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**

B. Resolutions

- 1. Resolution No. 2017-___, 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 / \$18,275.56. (Finance Division/Stephanie Schardin Clarke)**
- 2. Resolution No. 2017-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded through the US Marshals Joint Law Enforcement Operation Task Force / \$2,846. (Finance Division/Stephanie Schardin Clarke)**
- 3. Resolution No. 2017-___, A Resolution Authorizing a Santa Fe County Code Enforcement Officer to Apply to the District Court for an Inspection Order to Conduct an Inspectorial Search of the Dwelling and Premise Located at 1071 Camino Vista Aurora. (County Manager's Office/Tony Flores)**
- 4. Resolution No. 2017-___, A Resolution Requesting an Extension and Amendment of the New Mexico Department of Transportation (NMDOT) Year 2016/2017 Local Government Road Fund (LGRF) Cooperative Project Agreement, Project No. SP-5-17(184). (Public Works Department/Robert Martinez)**
- 5. Resolution No. 2017-___, A Resolution Requesting an Extension and Amendment of the New Mexico Department of Transportation (NMDOT) Year 2016/2017 Local Government Road Fund (LGRF) Cooperative Project Agreement, Project No. SB-7806(103)17. (Public Works Department/Robert Martinez)**
- 6. Resolution No. 2017-___, A Resolution Requesting an Extension and Amendment of the New Mexico Department of Transportation (NMDOT) Year 2016/2017 Local Government Road Fund (LGRF) Cooperative Project Agreement, Project No. CAP-5-17(470). (Public Works Department/Robert Martinez)**
- 7. Resolution No. 2017-___, A Resolution Requesting a Budget Increase to the Detox Program Fund (242) in the Amount of \$150,000. (Finance Division/Stephanie Schardin Clarke)**

8. Resolution No. 2017-___, A Resolution Requesting a Budget Increase to the Solid Waste General Fund (101) to Budget a Vehicle Purchase From Insurance Recovery that was Received from New Mexico Association of Counties in the Amount of \$34,225. (Finance Division/Stephanie Schardin Clarke)
9. Resolution No. 2017-___, A Resolution Requesting a Budget Increase to the Economic Development Fund (224) for a Grant Awarded Through the New Mexico Economic Development Department / \$8,000. (Finance Division/Stephanie Schardin Clark)

(End of Consent Agenda)

III. Matters From the County Manager

A. Miscellaneous Updates

1. 2018 Legislative Session
2. New Mexico Hospitality Award – Lodger’s Tax Advisory Board

IV. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments

1. Re-Appointment of Members to the Santa Fe County Lodger’s Tax Advisory Board. (County Manager’s Office/Tony Flores)
2. Appointment of One Member to Represent Commission District 1 on the County Open Lands, Trails and Parks Advisory Committee (COLTPAC) (Growth Management Department/Maria Lohmann)
3. Appointment of Nancy Long as Hearing Officer Under Section 3.5.3 of the Sustainable Land Development Code Until June 30, 2018. (Growth Management Department/Vicki Lucero)

(End of Action Items)

V. Discussion/Information Items

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.

VI. Matters of Public Concern

VII. 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, 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 the Following:

- 1. Jacona Land Grant.**
- 2. Rights-of-Way for County Roads on Pueblo Lands.**
- 3. Acquisition of Real Property and Water Rights of Water Associations.**

VIII. Public Hearing (Item to Be Heard No Earlier than 5:00 p.m.)

A. Ordinances

- 1. 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. (Final Public Hearing)(Growth Management Department/Penny Ellis-Green)**

IX. Presentations (Item to Be Heard No Earlier than 5:00 p.m.)

A. Update on the Progress of Negotiation of Rights-of-Way for County Roads on Pueblo Lands.

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 Report**

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).