

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

**REGULAR MEETING**

**May 10, 2016, 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 **Tabled or Withdrawn Items.**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 April 12, 2016, Board of County Commissioners Budget Study Session Meeting Minutes.
      - 2. Approval of April 12, 2016, Board of County Commissioners Meeting Minutes.
  
  - II. **Consent Agenda** (Action Items)
    - A. Resolutions
      - 1. Resolution No. 2016-\_\_\_, A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. (County Treasurer/Patrick “Pat” Varela)
      - 2. Resolution No. 2016-\_\_\_, A Resolution Requesting a Budget Increase for the Senior Services Home Delivered Meal Program (101-0492) / \$11,991.00. (Finance Department/Carole Jaramillo)
- (End of Consent Agenda)*

### III. Action Items

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

#### B. Miscellaneous

1. Request Approval of Amendment No. 1 to Professional Services Agreement No. 2015-0229 A-CSD/MM between Santa Fe County and La Familia for the Low Birth Weight Prevention Initiative (i) Increasing Compensation in the Amount of \$185,000, Exclusive of GRT, and (ii) Extending the Term of the Agreement for an Additional Year. (Purchasing/Bill Taylor and Community Services/Patricia Boies)
2. Request Approval of Amendment No. 1 to Professional Services Agreement No. 2015-0188-CSD/MM between Santa Fe County and Presbyterian Medical Services for the Operation of the Mobile Crisis Response Team (i) Increasing Compensation in the Amount of \$350,000, Exclusive of GRT, and (ii) Extending the Term of the Agreement for an Additional Year. (Purchasing/Bill Taylor and Community Services/Patricia Boies)
3. Request Approval of (i) Agreement to Subject Property Interests to Existing Mortgage and (ii) Partial Release of Mortgage Arising Under Affordable Roof Program. (Growth Management/Robert Griego)
4. Request (i) Approval of the High Intensity Drug Trafficking Areas Program (HIDTA) Grant Award No. G16SN001A in the Amount of \$255,013.00 and (ii) Authorization for the County Manager to Sign the Grant Award Agreement. (Finance Department/Carole Jaramillo)
5. **Request Approval of Amendment No. 1 to the Jacona Solid Waste Transfer Station Lease Agreement and Access Easement between Santa Fe County and the Pueblo of Pojoaque. (Public Works/Robert Martinez) (Item Added)**

#### C. Resolutions

1. Resolution No. 2016-\_\_\_, A Resolution to Recognize La Bajada Traditional Village Committee as a Community Organization (CO) for The La Bajada Traditional Community. (**Growth Management/Erin Ortigoza**)
2. Resolution No. 2016-\_\_\_, A Resolution Requesting a Budget Increase to Budget Cash in the Lodger's Tax Advertising Fund (215) for Tourism Related Initiatives / \$500,000. (Finance Department/Carole Jaramillo)
3. **Resolution No. 2016-\_\_\_, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Public Works/Erik Aaboe) (Item Added)**

**D. Appointments/Reappointments/Resignations**

- 1. Appointment of Nancy Long as Hearing Officer Pursuant to Section 3.5.3 of the Santa Fe County Sustainable Land Development Code until June 30, 2017. (Growth Management/Vicki Lucero) (Item Added)**

**IV. Matters From the County Manager**

**A. Miscellaneous Updates**

**V. Matters of Public Concern**

**VI. 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.**

**B. Presentations**

- 1. Approval and Presentation of a Proclamation Honoring National Correctional Officer, Correctional Nurse and National Teacher Appreciation Week. (Commissioner Chavez) (Action Item)**
- 2. Approval and Presentation of a Proclamation Establishing the Day of May 11, 2016, as 2016 Wrestling State Champion Xavier Vigil Day. (Commissioner Chavez) (Action Item)**  
**Presentation by Santa Fe Community College (SFCC) and New Mexico Highlands University (NMHU) partnership, Masters of Social Work Program at the Santa Fe Higher Education Center (HEC), Presentation by: Dr. Andrew Israel, Rebecca Estrada, HEC Director and Thomasinia Ortiz-Gallegos, Director NMHU Santa Fe. (Commissioner Anaya)**
- 3. Approval and Presentation of a Proclamation Establishing the Month of May as Mental Health Month. (Commissioner Chavez) (Item Added)**

**VII. Matters From the County Attorney**

**A. Executive Session (Items Added)**

- 1. 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:**

- a. **Right of Ways for County Roads.**
  - b. **Petition for Rio Arriba County to Annex the Portion of Santa Fe County that Lies within the City of Española.**
  - c. **Whistleblower Protection Act, NMSA 1978, Chapter 10, Article 16C, Lawsuits.**
- 2. Limited Personnel Matters, as Defined and as Allowed by Section 10-15-1(H)(2) NMSA 1978.**
- a. **Department, Division, and Office Heads.**
- B. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session. (Action Item) (Item Added)**
- C. Consideration and Possible Action on Petition for Rio Arriba County to Annex the Portion of Santa Fe County that Lies within the City of Española. (Action Item) (Item Added)**
- D. Approval of Restrictive Deed Covenant for the Santa Fe County Judicial Complex, VRP Site No. 53092001, as Required by the Conditional Certificate of Completion Issued to Santa Fe County by the New Mexico Environment Department Pursuant to the Voluntary Remediation Act. (Action Item) (Item Added)**

**VIII. Public Hearings (To Begin No Earlier Than 5:00 P.M.)**

**A. Land Use Case (Possible Action Item)\***

1. **BCC CASE #MIS 16-5080 Black Bird, LLC Beer & Wine License. Black Bird Saloon, LLC, Applicant, Requesting Approval for a Restaurant Beer and Wine License. The Property is Located at 28 Main Street, within the Los Cerrillos Community Overlay District, within Section 17, Township 14 North, Range 8 East, (Commission District 3). (John M. Salazar, Case Planner)**

**IX. Concluding Business**

**A. Announcements**

**B. Adjournment (Action Item)**

**\*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, the Board of County Commissioners may not announce its decision on a land use case at the conclusion of the public hearing tonight.**

**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).**