

Posted at the Santa Fe County  
Administrative Building  
Date: 1/26/18 Time: 2:37 pm  
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**

**January 30, 2018, 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 Tabled or Withdrawn Items.**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 December 12, 2017, Board of County Commissioners 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 Santa Fe County Employee of the Quarter, 4<sup>th</sup> Quarter of 2017 Award.**

## **II. Consent Agenda (Action Items)**

### **A. Final Orders**

- 1. CASE # S 17-5260 Las Campanas Holdings, LLC. (Estancias Unit III) Preliminary And Final Plat And Development Time Extension Las Campanas Holdings, LLC, Applicant, Santa Fe Planning Group, Inc. (Scott Hoeft), Agent, Request A 36-Month Time Extension Of The Previously Approved Final Plat And Development Plan For The Two Phases Of The Estancias III Subdivision As Per Chapter 5, Section 5.8.7 (Expiration Of Final Plat). The Property Is Located Within The Las Campanas Subdivision, North Of Las Campanas Drive, And West Of Old Buckman Road, Within The Las Campanas Planned Development District, Within Section 2, Township 17 North, Range 8 East (Commission District 2). (Approved 4-0) Vicente Archuleta, Case Manager**
- 2. CASE # S 17-5270 Sivage Homes Reconsideration of Condition and Plat Amendment Sivage Homes (Applicant), Design Enginuity (Oralynn Guerrerortiz), Agent, Request Reconsideration Of A Condition Imposed By The Board Of County Commissioners To Require Shared Driveways And A Plat Amendment Of The Previously Approved Los Santeros At Las Campanas, Which Is Now Known As Las Melodias De Las Campanas To Eliminate Platted Shared Driveways. The Property Is Located Within The Las Campanas Subdivision At 2, 4, 10 And 12 Avenida Malaguena, Within The Las Campanas Planned Development District, Within Section 15, Township 17 North, Range 8 East (Commission District 2). (Approved 5-0). Vicente Archuleta, Case Manager.**

### **B. Miscellaneous**

- 1. Approval of County Health Care Assistance Claims in the Amount of \$54,115.03. (Community Services Department/Kyra Ochoa)**
- 2. Request Approval of Landscape Architectural Agreement No. 2018-0048-PW/KE Between Santa Fe County and Design Office in the Amount of \$304,360.00, Exclusive of NM Gross Receipts Tax, for the Design of Romero Park Phase II Project and Authorizing the County Manager to sign the Purchase Order. (Purchasing Division/Bill Taylor)(Item Added)**

### **C. Resolutions**

- 1. Resolution No. 2018-\_\_\_, A Resolution Requesting a Budget Increase to the Clerk Filing Fees Fund (218) to Budget for forty (40) PC Replacements and sixty-five (65) Monitors/\$36,868. (Finance Division/Stephanie Schardin Clarke)**

2. Resolution No. 2018-\_\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget one (1) Grant Awarded Through the Bureau of Land Management/\$2,000. (Finance Division/Stephanie Schardin Clarke)
3. Resolution No. 2018-\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Wildland Program to Budget State Forestry Revenue to the County Fire Department/\$33,008. (Finance Division/Stephanie Schardin Clarke)
4. Resolution No. 2018-\_\_\_\_, A Resolution Requesting a Budget Increase to the Alcohol Programs Fund (241) to Budget a Grant Awarded to the DWI Program / \$127,000.00. (Finance Division/Stephanie Schardin Clarke)
5. Resolution No. 2018-\_\_\_\_, A Resolution Requesting an Increase to the Project Funding Allocation for Senior Services and Requesting a Budget Increase in the State Special Appropriations Fund (318) to Budget Grant #16-A5084 and Grant #16-A5091 for this Project /\$247,000. (Finance Division/Stephanie Schardin Clarke)
6. Resolution No. 2018-\_\_\_\_, A Resolution Requesting a Budget Increase/Decrease to the EMS Fund (206) to Adjust the Budget For the Current Year Allocation to the Actual Distribution Amount / (+\$2,289/- \$10,055). (Finance Division/Stephanie Schardin Clarke)
7. Resolution No. 2018-\_\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget the Proceeds From the Sheriff's Fleet Auction / \$72,975. (Finance Division/Stephanie Schardin Clarke)
8. Resolution No. 2018-\_\_\_\_, A Resolution Adopting a Schedule of New Water Deliveries For The First Six Months of 2018 Pursuant to Resolution No. 2006-57 (Public Works Department/John Dupuis)
9. Resolution No. 2018-\_\_\_\_, A Resolution to Authorize Certain Growth Management Department Staff and the Enforcement Officer for the Solid Waste Division to Issue Citation for Violations of County Ordinances; Repealing and Replacing Resolution No. 2016-72. (Growth Management Department/Vicki Lucero)
10. Resolution No. 2018-\_\_\_\_, A Resolution Delegating Authority to the County Manager to Negotiate a Purchase Agreement for Acquisition of 6.6 Acres of Land More or Less, Located on Camino De Jacobo, Santa Fe, New Mexico, For Potential Development of a Housing Project. (Housing Authority/Executive Director, Joseph Montoya)

*(End of Consent Agenda)*



### **III. Action Items**

#### **Items from Consent Agenda Requiring Extended Discussion / Consideration**

##### **A. Appointments/Reappointments**

1. Request Approval of Appointments to the Transportation Advisory Committee (TAC). (Growth Management Department/Ray Mathew and Public Works Department/Robert Martinez)
2. **Re-appointment of Community Member to the Santa Fe County Housing Authority Board. (Housing Authority/Executive Director, Joseph Montoya)(Item Added)**

##### **B. Resolutions**

1. Resolution No. 2018-\_\_\_\_, A Resolution Adopting the Water Policy Advisory Committee's (WPAC) Meeting Calendar and Calendar Year 2018 Work Plan. (Mary Helen Follingstad, Chair/WPAC)
2. Resolution No. 2018-\_\_\_\_, A Resolution Establishing a Water Rights Fee for Purposes of County Resolution No. 2006-57 and Delegating Authority to the County Utilities Director to Approve Payment of the Water Rights Fee in Lieu of Providing Water Rights in Certain Instances. (Public Works Department/John Dupuis)

##### **C. Miscellaneous**

1. Request Approval of Professional Service Agreement No. 2018-0047-B-CSD/MM Between Santa Fe County and La Familia Medical Center in the Amount of \$786,000.00, inclusive of NM GRT, to Provide Health Care Services of Uninsured and Underinsured Low-Income Residents of Santa Fe County; Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Kyra Ochoa)

### **IV. Matters of Public Concern**

### **V. Matters From the County Manager**

#### **A. Miscellaneous Updates**

1. 2018 Legislative Session Update
  - a. Discussion of, Direction on, and Possible Vote of Support for or Opposition to Bills Introduced or Proposed for Introduction in the First Session of the 54<sup>th</sup> Legislature of the State of New Mexico. (Possible Action Item)
2. Presentation of Pricing Certificate for the Santa Fe County, New Mexico Capital Outlay Gross Receipts Tax Refunding Revenue Bonds, Series 2017, pursuant to Section 6-14-10.2(E) NMSA 1978.

**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. Recognition of Santa Fe County Open Space, Trails and Parks Maintenance Crew for Completion of Training and Continued Dedication to Open Space Management (Maria Lohmann/Growth Management Department and Phillip Montano/Public Works Department)**
- 2. Independent Auditor's Presentation of Audited Comprehensive Annual Financial Report for FY 2017. (REDW and Finance Division/Stephanie Schardin Clarke)**
- 3. Presentation and Update on the New Mexico State Land Office Land Exchange with the United States Bureau of Land Management. (Honorable Aubrey Dunn, State Land Commissioner)**
- 4. Presentation on the Upcoming Santa Fe Community College Bond Election. (Santa Fe Community College)**

**VII. Matters From the County Attorney**

**A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, 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. Evaluation of County Manager**
- 2. Rights-of-Way for County Roads on Pueblo Lands.**
- 3. Donation of Real Property Known as Rancho Viejo Area 5 and 6.**
- 4. Discussion of Subdivision Issues (Item Added)**

**VIII. Rights-of-Way for County Roads on Pueblo Lands (Items to Be Heard No Earlier than 5:00PM) (VIII.A-D / Re-ordered and Corrected Captions)**

- A. Presentation of Right-of-Way Agreements and Public Comment.**
- B. Consideration of proposed Settlement Agreement among the County, the Pueblo of Tesuque and the United States Department of Interior.**
- C. Consideration of proposed Settlement Agreement among the County, the Pueblo of Nambe and the United States Department of Interior.**

- D. Consideration of proposed Settlement Agreement among the County, the Pueblo de San Ildefonso, and the United States Department of Interior.
- E. Consideration of proposed Settlement Agreement among the County, the Pueblo of Pojoaque and the United States Department of the Interior.
- F. **Resolution 2018 - \_\_\_\_\_, A Resolution Approving the Road Settlement Agreements with the Pueblo de San Ildefonso and the Pueblos of Tesuque, Nambe and Pojoaque. (Commissioner Roybal)(Item Added)**

**IX. 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

**X. 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).