

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

REGULAR MEETING

October 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 **Tabled or Withdrawn Items.**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 September 25, 2018, Board of County Commission Meeting Minutes.
 - H. Recognitions
 - 1. Recognition of Years of Service for Santa Fe County Employees.
 - 2. Introduction of New Santa Fe County Employees.
 - 3. Recognition of Santa Fe County Employee of the Quarter, 3rd Quarter of 2018 Awards.
 - 4. Recognition of Paul Olafson, Planning Projects Manager on Receiving the Professional Planner Award from New Mexico American Planning Association. (Growth Management Department/Robert Griego and Penny Ellis-Green)

II. Consent Agenda (Action Items)

A. Final Orders

- 1. BCC Case # SLAP 18-5120 Glorieta 2.0, Variances Appeal. Mike Adney and Jeff Hanus, Appellants, Appealed the Planning Commission's Final Order Regarding Variances of the Following Sections of Ordinance No. 2016-9 the Sustainable Land Development Code (SLDC): Table 7-13: Rural Road Classification and Design Standards (SDA-2 and SDA-3) Regarding Width and Grade of Roads; Section 7.17.9.2.3 (No Structure May be Constructed on a Natural Slope of 30% or Greater); Section 7.17.10.4.1 (Roads and Driveways Shall Not Be Designed or Constructed on Slopes Over 25%); Section 7.17.10.3.1 (Disturbed Area On Any Lot Shall Not Exceed 12,000 Square Feet); Section 7.17.9.2.7 (No Significant Tree May be Removed From Slopes Greater Than 30%); Table 8-17, Dimensional Standards-Public/Institutional (PI) Regarding the Flyline Zip Line Structure Exceeding the Maximum Allowable Height of 48 Ft.; and Section 7.17.9.3.1 (Height for Structures on Slopes of 15% or Greater). The 2,227.44 + Acre Site is Zoned as Public Institutional (650 + Acres)/Rural (1,500 + Acres)/Rural Fringe (78 + Acres) and is Located at 11 State Road 50, within T16N, R11E, Section 22, SDA-2 (Commission District 4). Jose E. Larrañaga, Case Manager (Appeal Denied 5-0)**

B. Miscellaneous

- 1. Request Approval of County Health Care Assistance Claims in the Amount of \$23,614.88. (Community Services Department/Patricia Boies)**
- 2. County Line Extension and Water Delivery Agreement Between Santa Fe County and John Ballew for Avanti Business Park. (Utilities Division/John Dupuis)**
- 3. Request Approval of Lease Agreement No. 2019-0036-PW/FD/SO Between Santa Fe County and XCell Towers II, LLC for the Lease of Cabinet and Antenna Tower Space on Tesuque Peak for Use By Public Safety for Certain Electronic Communications Equipment. (Public Works Department/Terry Lease)**
- 4. Request Approval of Agreement No. 2018-0141-T-PW/IC for Various Automotive Parts, Equipment, Tires, and Miscellaneous Supplies for the Public Works Department and the Fire Department and Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
- 5. Request Approval of Multiple Source, Multiple Year, and Indefinite Quantity Contracts Nos. 2018-0288-A-PW/MAM, and 2018-B-PW/MAM to Provide Installation of Roadway Guardrails, Barrier Cable & Component Services for Existing County Road Improvements and Maintenance Projects; Granting Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**

C. Resolutions

- 1. Resolution No. 2018-___, A Resolution Requesting a Budget Increase to the Fire Impact Fee Fund (216) for Facility Improvements to Various Fire District Stations / \$262,456. (Finance Division/Stephanie Schardin Clarke)**
- 2. Resolution No. 2018-___, A Resolution Requesting a Budget Increase to the Lodger's Tax Advertising Fund (215) for Additional Revenues and Expenditures Totaling \$250,000. (Finance Division/Stephanie Schardin Clarke)**
- 3. Resolution No. 2018-___, A Resolution Requesting to Budget Revenue and Expenditures for BLM Award No. 14L2218P0015 in the Amount of \$15,000. (Finance Division/Stephanie Schardin Clarke)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Resolutions

- 1. Resolution No. 2018-___, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) to Budget the Available FY18 Cash Balance for Various Fire Districts / \$4,495,530. (Finance Division/Stephanie Schardin Clarke)**

C. Ordinances

- 1. Request Authorization to Publish Title and General Summary of Ordinance No 2018-___, An Ordinance Establishing a Fire Code for Santa Fe County by Adopting and Modifying the 2015 Edition of the International Fire Code; Adopting and Modifying the 2015 Edition of the International Wildland-Urban Interface Code; Regulating Fireworks and Excessive Fire Alarms; Requiring Fire Inspections; Providing for Fire Protection System Plan Reviews; Regulating Gates Obstructing Access to Properties; Providing for the Issuance of Permits and Collection of Fees; Repealing Santa Fe County Ordinance Nos. 1988-3, 1991-7 as Amended by 1998-11, and 2001-11; and Repealing Santa Fe County Resolution Nos. 2001-114 as Amended by 2003-47, and 2000-55. (Public Safety Department/Jaome Blay, Fire Marshal)**

IV. Santa Fe County Board of Finance

(The Board of County Commissioners of Santa Fe County will Temporarily Adjourn and Reconvene as the Santa Fe County Board of Finance.)

- A. Call to Order**
- B. Roll Call**
- C. Presentation of the County's Investment Report for the Five Months Ending September 30, 2018. (Honorable Patrick Varela, County Treasurer)**
- D. Request Approval of the County Treasurer's Investment Strategy for the Next 6-Months. (Honorable Patrick Varela, County Treasurer)(Action Item)**
- E. Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County. (Action Item)**

V. Matters of Public Concern

VI. Matters From the County Manager

A. Miscellaneous Updates

1. Update on the October 23, 2018, Award of the Sale of General Obligation Improvement Bonds, Series 2018.
2. Update on Surveying Services for Rights-of-Ways of County Maintained Roads within the Pueblos of Nambe, Tesuque, San Ildefonso, and Pojoaque.

VII. Matters from County Commissioners

A. Presentations and Proclamations (Action Items)

1. Approval of a Proclamation Remembering and Honoring Dr. Valerie Friedman McNown “Dr. Val,” Dr. Wilfred Friedman, Mrs. Ann Friedman. (Commissioner Roybal)

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

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

A. Elected Officials Issues and Comments, Including but not Limited to Updates, Concerns, Recognitions.

IX. 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 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.

1. Aamodt Settlement/Pojoaque Basin Regional Water System
2. *USA/Santa Clara Pueblo et al. V City of Espanola (USDC) (Item Added)*
3. *GRT Litigation (Item Added)*
4. *City of Chicago V Jefferson B. Sessions III, Attorney General of the United States (Item Added)*

X. Public Hearings

A. Land Use Cases (Possible Action Items)* (To Begin No Earlier Than 2:00 P.M.)

- 1. BCC CASE # MIS 18-5210 Santa Fe Brewing Winegrower Liquor License. Santa Fe Brewing, Applicant, Request Approval of a Winegrowers License, with on Premises Consumption, with Patio Service, and Package Sales. The Property is Located at 35 Fire Place, and is Zoned as Employment Center (EC) Within the PD-1 Community College District (CCD-EC), within Section 35, Township 15 North, Range 8 East, (Commission District 5). Jose E. Larrañaga, Case Manager**

B. Ordinances

- 1. Ordinance No. 2018-___, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 (“Solid Waste and Recycling Management Ordinance”) to Reduce the Cost of Using County Convenience Centers. (Public Works Department/Robert Martinez)(Final Public Hearing)**

XI. Information Items

- A. Community Services Department Monthly Report**
- B. Growth Management Department Monthly Report**
- C. Public Safety Department Monthly Report**
- D. Public Works Department Monthly Report**
- E. Finance Division Monthly Report**
- F. Human Resources Division Monthly Report**

XII. 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 the 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).

***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.**