

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

REGULAR MEETING

February 23, 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 Tabled or Withdrawn Items.**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 January 26, 2016, Board of County Commissioners Meeting Minutes**
 - H. Honoring Our Veterans and Service Men and Women**
 - I. Employee Recognitions**
 - 1. Recognition of Years of Service for Santa Fe County Employees for February 2016**

- II. Consent Agenda (Action Item)**
 - A. Final Orders**
 - 1. CDRC Case No. S 15-5041 La Entrada Master Plan, Preliminary Plat, Final Plat and Development Plan Amendment. Uninvest-Rancho Viejo, Applicant, James W. Siebert and Associates, Inc., Agent, Requested an Amendment of the Master Plan, Preliminary Plat, Final Plat and Development Plan for La Entrada Phase 1 to Sub-Phase the Previously Approved La Entrada Phase 1 Residential Subdivision into Four (4) Sub-Phases. Sub Phase 1 will Consist of the 500 Series Lots (58-Lots),**

Sub-Phase 2 will Consist of the 600 Series Lots (24-Lots), Sub-Phase 3 will Consist of the 700 Series Lots (35-Lots), and Sub-Phase 4 will Consist of the 800 Series Lots (49-Lots) for a Total of 166 Lots. The Property is Located North of Rancho Viejo Blvd and West of Avenida del Sur, within the Community College District, within Sections 19 and 20, Township 16 North, Range 9 East (Commission District 5). Vicente Archuleta, Case Manager. (Approved 5-0)

2. **CDRC CASE # MP/DP 13-5000 Amma Center.** Amma Center of New Mexico, Applicant, Liaison Planning Services Inc., Agent, Requested Master Plan and Preliminary and Final Development Plan Approval to Allow Existing Structures to be Utilized as a Religious Institution on a 40 ± Acre Site. The Property is Located at 48 Stone Cabin Road, via Old Santa Fe Trail, within Section 27, Township 16 North, Range 10 East (Commission District 4). Jose E. Larrañaga, Case Manager. (Approved 5-0)
3. **BCC CASE # APP 13-5062 Robert and Bernadette Anaya Appeal.** Robert and Bernadette Anaya, Applicants, Karl H. Sommer (Sommer, Karnes & Associates, LLP), Agent, Appealed the County Development Review Committee's Decision to Reject a Submittal for Master Plan and Preliminary and Final Development Plan as it Was Deemed Untimely. The Property is Located at 2253 Ben Lane, within Section 31, Township 17 North, Range 9 East, (Commission District 2). Jose E. Larrañaga, Case Manager. (Appeal Denied 5-0)

B. Resolutions

1. **Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Grant Funds from the US Marshal's Office/\$10,000. (Finance Department/Carole Jaramillo)**

C. Miscellaneous

1. **Approval of County Health Care Assistance Claims in the Amount of \$39,533.04. (Community Services Department/Patricia Boies)**
2. **Ratification of Letter Supporting City of Albuquerque's Application to U.S. Foreign-Trade Zones Board for Alternative Site Framework Foreign Trade Zone. (County Manager's Office/Tony Flores)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

1. **Appointment/Re-Appointment of Two Santa Fe County Ethics Board Members. (County Manager's Office/Tony Flores)**

2. **Appointment of Santa Fe County Representative to the Regional Economic Development Initiative Broadband Network Board (REDI Net Board). (County Manager's Office/Tony Flores)**
3. **Appointment of Nancy Long as Interim Hearing Officer Under Section 3.5.3. of the Sustainable Land Development Code Until June 1, 2016. (Growth Management/Penny Ellis-Green)**

C. Resolutions

1. **Resolution No. 2016-____, A Resolution Authorizing the County to Submit Application to the NM Department of Finance and Administration to Request DWI Grant Funds and Delegating to the County Manager the Authority to Execute and Submit such Applications and Execute all Required Documents and Agreements. (Community Services/Lupe Sanchez)**
2. **Resolution No. 2016-____, A Resolution to Establish A Community Organization for the Tesuque Valley Planning Area. (Growth Management(Planning)/Amy Rincon)**
3. **Resolution No. 2016-____, A Resolution to Establish A Community Organization for the Galisteo Planning Area. (Growth Management(Planning)/Amy Rincon)**
4. **Resolution No. 2016-____, A Resolution Requesting a Budget Increase to the Alcohol Programs Fund (241) to Budget a Grant Awarded to the DWI Program/\$135,493.00. (Finance Department/Carole Jaramillo)**
5. **Resolution No. 2016-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget New Funding for Multiple Grants for the County Fire Departments/\$741,929. (Finance Department/Carole Jaramillo)**
6. **Resolution No. 2016-____, A Resolution to Support the Institute of American Indian Arts' Proposal for the 2016 US Economic Development Administration Public Works Grants Program for a Multi-Use Performance Center. (Commissioner Stefanics)**
7. **Resolution No. 2016-____, A Resolution Identifying an Area to be Referred to as the Greater Santa Fe Fireshed, Recognizing the Greater Santa Fe Fireshed as Being in Need of Application of Fire Risk Reduction Techniques, and Directing Fire Department Staff to Identify Potential Funding Sources Necessary to Pursue Fire Risk Reduction Projects in the Greater Santa Fe Fireshed. (Commissioner Holian)**
8. **Resolution 2016-____, A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads Maintained by Santa Fe County. (Public Works Department/Robert Martinez)**
9. **Resolution No. 2016 – ____, A Resolution Requesting a Budget Increase to the General Fund (101), Lodger's Tax Facility Fund (214), Lodger's Tax Advertising Fund (215), Indigent Hospital Fund (220), Fire Tax ¼% Fund (222), Fire Operations Fund (244), Emergency**

Communications Operations Fund (245), Law Enforcement Operations Fund (246), Corrections Operations Fund (247), and NMFA Debt Service Fund (414), and a Budget Decrease to the Road Fund (204) and Capital Outlay GRT Fund (313) as a Result of Needs Brought Forward at Mid-Year Budget Hearings / \$1,149,569. (Finance/Carole Jaramillo)

D. Miscellaneous

- 1. Request Approval of Amendment No. 2. For Agreement No. 2014-0237 -HHS/PL with FIRESTIK Studio to Extend Term and Increase Compensation by an Amount of \$130,000, Inclusive of GRT, for a Total Contract Amount of \$410,000.00 for Design and Implementation of the DWI Public Awareness Campaign and Authorization for the County Manager to Sign the Purchase Order. (Purchasing/Bill Taylor)**
- 2. A Restated and Amended Agreement between Santa Fe County and the Albuquerque Bernalillo County Water Utility Authority for Storage Space in Abiquiu Reservoir. (Public Works/Jerry Schoepner)**
- 3. Amendment No. 2 to Joint Powers Agreement between the City of Santa Fe and County of Santa Fe Governing the Buckman Direct Diversion Project. (County Attorney's Office/Gregory S. Shaffer)**

E. Ordinances

- 1. Request Authorization to Publish Title and General Summary of an Ordinance Establishing the Solid Waste Collection District; Requiring Commercial Solid Waste Haulers Operating within Collection District to Provide Bundled Refuse and Recycling Collection Services and to Deliver Collected Materials to Identified Disposal Sites; Establishing Licensing and Reporting Requirements for Commercial Solid Waste Haulers; Granting Enforcement Authority to the Director of Public Works; and Amending Ordinance No. 1992-3. (Public Works/Craig O'Hare)**

IV. Matters From the County Manager

- A. Miscellaneous Updates**
- B. Legislative Session**

V. Matters of Public Concern

VI. Treasurer's Office/County Board of Finance Meeting.

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

- A. Call to Order.**
- B. Roll Call.**

C. Discussion and Overview of Proposed Changes to the Santa Fe County Investment Policy.

D. Adjourn. (Action Item)

VII. 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. Presentation and Update on the Arts, Culture and Cultural Tourism (ACCT) Committee Activities. (Growth Management/David Griscom)**
- 2. Presentation on and Recognition for the PROTEC (Professional Readiness and Technical Experience for Careers) Pilot Project, a Workforce Training Collaboration Between Santa Fe County, Northern Area Labor Workforce Development Board, and Santa Fe Community College. (Growth Management/David Griscom)**
- 3. Presentation on the Santa Fe County Lodger's Tax Advertising and Marketing Program. (HK Advertising/David Hayduk and County Manager's Office/Lisa Katonak).**
- 4. Presentation and Possible Direction Concerning the Creation of Consolidated Precincts and Voting Convenience Centers for the 2016 Primary and General Elections. (County Clerk's Office/Steve Fresquez) (Possible Action)**

VIII. Matters From the County Attorney

A. Executive Session

- 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. Litigation Involving Santa Fe Film and Media Studios, Inc. and La Luz Holdings, LLC.**
 - b. Right of Ways for County Roads.**
 - c. Litigation Concerning Buckman Direct Diversion Structure Issues.**
 - d. *Santa Fe 330 Investments, LLC v. County of Santa Fe, and the Board of County Commissioners, State of New Mexico,***

County of Santa Fe, First Judicial District Court, No. D-101-CV-2016-00008.

- e. *Trujillo and Peperas v. Board of County Commissioners for the County of Santa Fe, State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-101-CV-2014-01054.*
- f. *Board of County Commissioners of the County of Santa Fe v. Suerte Del Sur, LLC, and Suerte Development, Inc., State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-101-CV-2015-01485.*
- g. *Farrington v. NMDOT, et al., State of New Mexico, County of Santa Fe, First Judicial District Court, D-101-CV-2015-01678.*
- h. *State of New Mexico, ex rel. State Engineer, et al. v. R. Lee Aamodt, et al., No. 66 CV 6639 MV/LCS, U.S. District Court, District of New Mexico.*
- i. *AFSCME Council 18 v. Santa Fe County, PELRB No. 121-15.*

2. Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978.

- a. **Proposal Submitted in Response to RFP # 2015-0333-GM/PL, Professional Services for the Development of Infrastructure "Build-Out" Study.**
- b. **Proposal Submitted in Response to RFP # 2016-0156-CM/BT, Consulting and Marketing Services for County Rebranding.**

B. Resolution No. 2016-____, A Resolution Delegating to the County Manager the Authority to Determine Whether Santa Fe Film and Media Studios, Inc. Has Satisfied Its Economic Development Goals and the Authority to Execute on Behalf of the County a Full or Partial Release of the LEDA Parcel as Security for Santa Fe Film and Media Studios, Inc.'s and La Luz Holdings, LLC's Obligations Under the LEDA Performance and Right of Repurchase Agreement. (County Attorney's Office/Gregory S. Shaffer) (Action Item)

C. 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)

IX. Information Items

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**

- F. Community Services Monthly Report**
- G. Financial Report for the Month Ending 1/31/2016**

- 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).