

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

**REGULAR MEETING**

**February 9, 2016, at 12:00 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 **Tabled or Withdrawn Items.**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 12, 2016, Board of County Commissioners Meeting Minutes.
  - H. Honoring Our Veterans and Service Men and Women
  
- II. **Site Visit and Inspection of the County Adult Detention Facility and Youth Development Program Pursuant to NMSA 1978, § 33-3-4.** (The Board of County Commissioners will temporarily recess its regular meeting to travel to and from, visit, and inspect the facilities.)
  
- III. **Consent Agenda** (Action Item)  
(*End of Consent Agenda*)
  
- IV. **Action Items**
  - A. Items From Consent Agenda Requiring Extended Discussion / Consideration

**B. Appointments/Reappointments/Resignations**

1. **Reappointment of Two County Open Lands, Trails, and Parks Advisory Committee (COLTPAC) Members. (Growth Management/Maria Lohmann)**

**C. Resolutions**

1. **Resolution No. 2016-\_\_\_, A Resolution Approving the Water Policy Advisory Committee's Calendar Year 2016 Work Plan. (Water Policy Advisory Committee/Charlie Nylander)**
2. **Resolution No. 2016-\_\_\_, A Resolution Recognizing the Value of National Public Lands to Santa Fe County. (Commissioner Chavez)**
3. **Resolution No. 2016-\_\_\_, A Resolution to Support State Legislation That Would Meet Real ID Act Requirements and Ensure New Mexico Residents Do Not Need to Obtain a Passport to Board a Commercial United States Airline. (Commissioner Anaya)**

**D. Miscellaneous**

1. **Discussion and Possible Action on Matters that Could Be Considered by the 52<sup>nd</sup> New Mexico Legislature.**

**V. Matters From the County Manager**

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

**VI. Matters of Public Concern**

**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.**

**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.**

**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)**

**IX. Ordinances**

**A. Ordinances Ordinance No. 2016-\_\_\_, The Place at Caja Del Rio, A Senior Living Project, Local Economic Development Act (LEDA) Project Ordinance. (Growth Management/David Griscom) (WITHDRAWN; Staff to Request Board of County Commissioners to Authorize Publication of Title and General Summary of a Revised Ordinance and Project Participation Agreement at a Future Meeting.)**

**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).**