

Posted at the Santa Fe County
Administrative Building
Date: 7.7.17 Time: 2:52pm
By: Amber Baca

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

REGULAR MEETING

July 11, 2017, *no earlier than 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 **Tabled or Withdrawn Items.**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 June 13, 2017, Special Board of County Commission Meeting Minutes
 - 2. Approval of June 13, 2017, Regular Board of County Commission Meeting Minutes

- II. **Consent Agenda (Action Items)**
 - A. Resolutions
 - 1. Resolution No. 2017-___, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Division/Don Moya)

2. **Resolution No. 2017-___, A Resolution Authorizing the County Attorney to Bring Condemnation Actions, if Necessary, to Acquire Property Interests for the Mt. Chalchihuitl Open Space. (Public Works Department/Mark Hogan)(Corrected Caption)**

B. Miscellaneous

1. **Approval of State of New Mexico Commissioner of Public Lands Right of Way Agreement in the Amount of \$21,079 for the TL6S Transmission Line Project. (Public Works Department/Terry Lease)**
2. **Request Approval of Amendment No. 5 to Firestik Studio Agreement No. 2014-0237-HHS/PL to Extend the Term and Increase Compensation in the Amount of \$80,000 Inclusive of New Mexico Gross Receipts Tax for a Total Contract Sum of \$583,000 to Design and Implement DWI Public Awareness Campaigns and Authorize the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
3. **Request Approval of Amendment No. 3 to Collective Bargaining Agreement between Santa Fe County and the Santa Fe County Sheriff's Association, A Subsidiary of the New Mexico Coalition of Public Safety Officers/NMCPSO. (Human Resources Division/Bernadette Salazar)(Item relocated - previously listed as Item III.C.2)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

1. **Resolution No. 2017-___, A Resolution Scheduling A New Water Delivery Pursuant to Resolution No. 2006-57 for the Second Six Months of 2017 and Approving a New Water Allocation Pursuant to Section 5.7.3.3 of the Sustainable Land Development Code (SLDC). (Public Works Department/Jerry Schoepner)**
2. **Resolution No. 2017-___, A Notice of Sale Resolution for General Obligation Refunding and Improvement Bonds, Series 2017. (Finance Division/Don Moya) (Item Added)**

C. Miscellaneous

1. **Request Approval of A County Utility Line Extension and Service Agreement between Vegas Verde, LLC and Santa Fe County. (Utilities Division/ Sandra Ely)**
2. **Request Approval of a Memorandum of Understanding Between the Santa Fe County Housing Authority, the Santa Fe Association of Realtors, Inc. and the Santa Fe Community Housing Trust. (Santa Fe County Housing Authority/Joseph Montoya, Executive Director) (Item Added)**

3. **Request Approval of In-Lieu of Fee Agreement Regarding Water Service Between Santa Fe County and PPSL Legacy at Santa Fe, LLC. (Utilities Division/Sandra Ely) (Item Added)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

VI. Matters From the County Attorney

A. Executive Session. 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, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, and Deliberations in Connection with an Administrative Adjudicatory Proceeding, as Allowed by Section 10-15-1(H)(3) NMSA 1978, Including the Following:

1. ***State of New Mexico, ex rel. State Engineer v. R. Lee Aamodt et al., U.S. District Court, District of New Mexico, No. Civ. 66-06639 WJ/WPL.***
2. **Right of Ways for County Roads.**
3. **CASE # 10-5364 St. Francis South Preliminary Plat Approval for Phase 1-4 and Final Plat Approval for Phase 1 & 2.**
4. **Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code and Other County Ordinances. (Authority for Closure and Items Added)**

B. *State of New Mexico, ex rel. State Engineer v. R. Lee Aamodt et al., U.S. District Court, District of New Mexico, No. Civ. 66-06639 WJ/WPL:*

1. **Update. (Public Works Department/Sandra Ely) (Caption Change)**
2. **Certification of Satisfaction of Conditions with the Decree Court Required by Section 9.9 of the Settlement Agreement. (County Attorney's Office/Gregory S. Shaffer) (Action Item) (Item Added)**

VII. Discussion/Information Items/Presentations

A. Presentations

1. **Presentation of Final Report for the Arts, Culture, Cultural Tourism Committee (ACCT). (Growth Management Department/Chris Hyer) (No Action Required)**

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

A. Miscellaneous

1. **Infrastructure and Capital Improvement Plan (ICIP) First Public Hearing (Growth Management Department/Paul Olafson) (No Action Required)**

B. Land Use Cases (Possible Action Items)*

1. **CASE # 10-5364 St. Francis South Preliminary Plat Approval for Phase 1-4 and Final Plat Approval for Phase 1 & 2. Vegas Verdes, LLC, Applicant, JenkinsGavin, Inc., Agent, Request Preliminary Plat Approval for Phases 1-4, Which Consists of 22 Lots and Final Plat Approval of Phase 1, Consisting of 4 Lots and Phase 2, Consisting of 8 Lots, on 68.94 Acres, of the St. Francis South Mixed-Use Subdivision. the Property is Located at 199 Rabbit Road, Via St. Francis Drive, Within Section 11, Township 16 North, Range 9 East, (Commission District 4). John M. Salazar, Case Planner.**

IX. 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).

***These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not communicate about 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.**