

Posted at the Santa Fe County
Administrative Building
Date: 6/23/17 Time: 4:49 pm
By: Amanda Baca

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

REGULAR MEETING

June 27, 2017, To Begin 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 **Tabled or Withdrawn Items.**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 May 30, 2017, Board of County Commissioners Regular Meeting Minutes.
 - H. Employee Recognition
 - 1. Recognition of New Santa Fe County Employees.
 - 2. Recognition of Years of Service for Santa Fe County Employees.
 - 3. Recognition of Christopher Flores, 2017 Telecommunicator of the Year. (Commissioner Anaya)
- II. **Consent Agenda (Action Items)**
 - A. Miscellaneous
 - 1. Approval of County Health Care Assistance Claims in the Amount of \$40,098.23. (Community Services Department/Kyra Ochoa)

2. Approval of Revised Amendment No. 3 to Lease Agreement No. 2013-0254-PW/MS between Santa Fe County and Southwest CARE Center, Inc. (Public Works Department/Terry Lease)
3. Approval of Grant of Public Sanitary Sewer Easement by Santa Fe County to the City of Santa Fe. (Public Works Department/Terry Lease)

B. Resolutions

1. Resolution No. 2017-___, A Resolution Requesting to Budget Revenue and Expenditures for Cooperative Marketing Grant Agreement No. 2017-0155 in the Amount of \$49,685. (Fund 214 and 215) (Finance Division/Don Moya)
2. Resolution No. 2017-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Supplemental Funding Awarded Through the HIDTA Grant Program / \$6,712.00. (Finance Division/Don Moya)

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

1. Reappointment of Nancy Long as Hearing Officer Pursuant to Section 3.5.3. of the Santa Fe County Sustainable Land Development Code for a Term Beginning on July 1, 2017, and Ending on December 31, 2017. (Growth Management Department/Vicki Lucero)

C. Resolutions

1. **Resolution No. 2017-___, A Resolution Committing Santa Fe County Fund Balance. (Finance Division/Don Moya)(Corrected Caption)**
2. Resolution No. 2017-___, A Resolution to Recognize Agua Fria Village Association as a Community Organization for Agua Fria Community District. (Growth Management Department/Lucy Foma)
3. Resolution No. 2017-___, A Resolution in Support of the Paris Agreement. (Commissioner Hansen)
4. Resolution No. 2017-_____, A Resolution Requesting a Budget Increase to the GRT Revenue Bond Debt Service Fund (406) to Budget Interest Income and Expenditures/ \$1,160,072.00 (Finance Division / Don Moya)

(End of Action Items)

IV. 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. **Youth Education & Recreation Program (YERP) Presentation. (Community Services Department/Jennifer Romero)**
2. **Santa Fe County Facility Self-Assessment Per the Americans with Disabilities Act. (Growth Management Department/Ray Matthew)**

V. Matters of Public Concern

VI. Matters From the County Manager

A. Miscellaneous Updates

1. **Board/Committee Member Attendance Review and Direction. (Corrected Caption) (Action Item)**

VII. Matters From the County Attorney

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

1. **Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code and Other County Ordinances.**
2. **Right of Ways for County Roads.**
3. **Proposals for Professional Liability Insurance for Fiscal Year 2018.**
4. **Real Property Interests for County Open Space and Trails.**

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)

C. Resolution No. 2017-__, A Resolution Delegating to the County Manager the Authority to Negotiate for Professional Liability Insurance for Fiscal Year 2018 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Insurance (County Attorney's Office/Gregory S. Shaffer) (Action Item)

VIII. Public Hearings on County Local Option Gross Receipts Tax Ordinances (To Begin No Earlier Than 5:00 P.M.)

A. Second One-Eighth Increment of the County Hold Harmless Gross Receipts Tax

1. Ordinance No. 2017-__, An Ordinance Adopting A County Hold Harmless Gross Receipts Tax. (County Attorney's Office/Gregory S. Shaffer) (Continued Public Hearing) (Action Item)
- B. Additional Increment of the County Gross Receipts Tax Authorized by Section 7-20E-9(E) NMSA 1978 (Only One of the Following Ordinances Could be Adopted)
 1. Ordinance No. 2017-__, An Ordinance Adopting A County Gross Receipts Tax. (Concerns the So-Called Additional One-Sixteenth of the County Gross Receipts Tax) (County Attorney's Office/Gregory S. Shaffer) (Continued Public Hearing) (Action Item)
 2. Ordinance No. 2017-__, An Ordinance Adopting A County Gross Receipts Tax. (Concerns the So-Called Additional One-Twelfth of the County Gross Receipts Tax) (County Attorney's Office/Gregory S. Shaffer) (First and Only Public Hearing) (Action Item)

IX. Final Budget for Fiscal Year 2017-2018 (FY 2018)

- A. Resolution No. 2017-____, A Resolution Adopting the Final Budget for Fiscal Year 2017-2018 (FY 2018). (Finance Division/Don Moya) (Action Item)

X. 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. Administrative Services Department Monthly Report
- F. Community Services Department Monthly Report
- G. Financial Report for the Month Ending May 31, 2017

XI. 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).