

Posted at the Santa Fe County
Administrative Building
Date: 8.4.17 Time: 3:40 PM
By: Janelle Baca

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

REGULAR MEETING

August 8, 2017, 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 **Tabled or Withdrawn Items.**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 July 6, 2017, Special Board of County Commissioners Meeting Minutes.
 - 2. Approval of July 11, 2017, Special CDBG Board of County Commissioners Meeting Minutes.
 - 3. Approval of July 11, 2017, Board of County Commissioners Meeting Minutes.

II. Consent Agenda (Action Items)

A. Final Order

- 1. BCC CASE #APP 16-5151 Hearts Way Ranch Appeal. Richard Bank, Appellant, Appealed the Santa Fe County Planning Commission's Decision to Grant Heart's Way Ranch, Susan Carter, Property Owner, Jenkinsgavin, Design & Development Inc., Agents, Three Variances of the Santa Fe County Sustainable Land Development Code (SLDC) to Allow a Retreat Facility Consisting of 2 Casitas, a Yoga Area, and a Main Residence on 39.5 Acres. The Property Owner Requested a Variance of Chapter 7, Section 7.11.6.6 to Allow the Grade of the Approach at the Intersection to Exceed 5%, a Variance of Chapter 7.11.2, Table 7-13, to Allow the Overall Grade of the Driveway to Exceed 10% in Three Separate Locations in Order to Get to the Casitas and Main Residence, and a Variance of 7.11.2 Table 7-13 Local Road Design Standards to Allow Access from Offsite Roads that Do Not Meet Code Requirements. The 39.5 Acre Property is Located at 34 Sendero De Corazon, Via La Barbaria Trail, within Section 9, Township 16 North, Range 10 East (Commission District 4), SDA-3. John M. Salazar, Case Planner (APPEAL GRANTED/VARIANCES DENIED 5-0)**

B. Resolutions

- 1. Resolution No. 2017-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Grant Funds from the New Mexico Department of Transportation (NMDOT) / \$4,125.00. (Finance Division/Don Moya)**
- 2. Resolution No. 2017-___, A Resolution Requesting a Budget Increase to the Federal Forfeiture Fund (225) to Budget Cash Carryover / \$1,607.00. (Finance Division/Don Moya)**
- 3. Resolution No. 2017-___, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Division/Don Moya)**
- 4. Resolution No. 2017-___, A Resolution Concerning the Housing of United States Marshals Service Prisoners at the Adult Detention Facility; Authorizing the County Manager to Renegotiate the Per Diem Rate and Guard Hourly Rate for Such Prisoners; and Delegating Authority to the County Manager to Execute a New Intergovernmental Service Agreement or One or More Modifications to the Existing Intergovernmental Service Agreement Concerning Such Prisoners. (County Attorney's Office/Gregory S. Shaffer)**

5. **Resolution No. 2017-___, A Resolution Supporting the Sixth Annual Neighbor to Neighbor Food Drive in Coordination with the City of Santa Fe and Santa Fe Food Depot on September 16, 2017 and Authorizing the Use of County Facilities for the Collection of Non-Perishable Food Donations. (Commissioner Roybal) (Item Added)**

C. Miscellaneous

1. **Request Approval of a Memorandum of Agreement between Santa Fe County and the City of Espanola for Funding Related to Improvements at Valdez Park and the Lucero Center. (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 of a Member to the Santa Fe County Lodger's Tax Advisory Board (LTAB). (County Manager's Office/Tony Flores)**

C. Miscellaneous

1. **Request (i) Approval of Amendment No. 3 to Price Agreement No. 2014-0297-B-CORR/IC with Bob Barker Company, Inc. for Inmate Clothing, Hygiene, Linen & Mattresses for Santa Fe County Corrections Department and (ii) the Grant of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
2. **Request (i) Approval of Agreement Nos. 2017-0289-A-CORR/IC with Life-Assist, Inc.; 2017-0289-B-CORR/IC with Midwest Medical Supply Co. LLC.; and 2017-0289-C-CORR/IC with Henry Schein, Inc. to Provide Medical Supplies for the Corrections Department and the Fire Department and (ii) the Grant of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**

D. Resolutions

1. **Resolution No. 2017-___, A Resolution Awarding the Santa Fe County, New Mexico General Obligation Improvement and Refunding Bonds Series 2017. (Finance Division/Don Moya)**

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, 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:

- 1. Right of Ways for County Roads.**
- 2. Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code and Other County Ordinances.**
- 3. *Santa Fe 330 Investments, LLC v. County of Santa Fe, State of New Mexico, County of Santa Fe, First Judicial District Court, D-101-CV-2016-00008. (Item Added)***
- 4. *Buckman Direct Diversion Issues. (Item Added)***
- 5. *In the Matter of the Application by Pueblo of Nambe, et al, for Permit to Change Point of Diversion and Place and Purpose of Use from Groundwater to Surface Water in the Rio Grande Basin in the State of New Mexico, Before the New Mexico State Engineer, Hearing No. 15-078. (Item Added)***

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)

VII. Discussion/Information Items/Presentations

A. Presentations

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. Santa Fe County 2017 Infrastructure Capital Improvement Plan (ICIP). (Growth Management Department/Paul Olafson) (Second and Final Public Hearing)

- 1. Resolution No. 2017-___, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2019-2023; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution 2016-85. (Growth Management Department/Paul Olafson) (Action Item)**

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).