

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

**REGULAR MEETING**

**September 11, 2018, 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. Moment of Poetry**
  - G. Approval of Agenda (Action Item)**
    - 1. Amendments.**
    - 2. Tabled or Withdrawn Items.**
  - H. Approval of Minutes (Action Item)**
    - 1. Approval of August 14, 2018, Board of County Commission Meeting Minutes.**
- II. Consent Agenda (Action Items)**
- A. Resolution**
    - 1. Resolution No. 2018-\_\_\_, A Resolution to Authorize the County Manager to Sign and Submit Grant Applications to the New Mexico Environment Department for Funding to Replace Four Trucks Under the Volkswagen Mitigation Trust Funding Program and to Accept Resultant Awards. (Public Works Department/ Claudia Borchert)**
    - 2. Resolution No. 2018-\_\_\_, A Resolution Disclaiming Jurisdiction Over or Intent to Enforce County-Required Covenants and Restrictions that Encumber Real Property Subsequently Annexed into an Incorporated Municipality. (Growth Management/Penny Ellis-Green)**

3. **Resolution No. 2018-\_\_\_, A Resolution Requesting an Increase to the Project Funding Allocation for the Eldorado Trails Project and Requesting a Budget Increase in the State Special Appropriations Fund (318) to Budget Grant No. 18-C2569 for this Project / \$100,000. (Finance Division/Stephanie Schardin Clarke)**
4. **Resolution No. 2018-\_\_\_, A Resolution Requesting a Budget Increase to the Growth Management Department's General Fund (101), Economic Development Fund (224), and Developer Fees Fund (231) Budgets in the Amount of \$466,840.00. (Finance Division/Stephanie Schardin Clarke)**

**B. Miscellaneous**

1. **Request Approval of Multiple Source Award, Multiple Term and Indefinite Quantity Agreements No. 2018-0309-CORR/MAM, A-B-C Between Santa Fe County and Shoe Corp. of Birmingham, Inc., Bob Barker Co., Inc. and Victory Supply, LLC, Respectively for Inmate Clothing, Hygiene, Linen and Mattresses, Granting the County Manager Authorization to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
2. **Request Approval of Change Order No. 2 to Agreement No. 2018-0006-PW/MM Between Santa Fe County and H.O. Construction, Inc. in the Amount of \$252,556.00, Exclusive of NM GRT for the Los Pinos Road All-Weather Crossing Project for a Total Agreement Sum of \$1,149,516.92, Exclusive of NMGRT and Granting Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor/Public Works Department/Michael Kelley)**
3. **Request Approval of Second Memorandum of Understanding Regarding Mutual Water Service Cooperation Between Santa Fe County and Eldorado Area Water and Sanitation District (EAWSD) to Provide EAWSD and the Community of Canocito with Water from the Buckman Direct Diversion Project. (Public Works Department/John Dupuis)**
4. **Request Approval of Amendment No. 1 to Agreement No. 2017-0286-CORR/BT Utilizing Statewide Price Agreement No. 20-00075 between Santa Fe County and APIC Solutions, Inc. for Installation of Additional Camera Surveillance, Extending the Term an Additional Year and Increasing the Compensation by an Amount of \$92,526.92 for a Total Agreement Sum of \$942,526.88, Exclusive of NM GRT and Granting Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
5. **Request Approval of a Memorandum of Agreement (2019-0074-PW) between Santa Fe County and the Cañoncito at Apache Canyon Mutual Domestic Water Consumer and Sewer Association (Public Works/Erik Aaboe)**
6. **Request Approval of the First Amended Initial Customer Contract for Commitment of Water Services Between Santa Fe County and Univest-Rancho Viejo. (Public Works Department/John Dupuis)(Item Added)**

7. **Request Approval of Transfer of 8 Acre-Feet from Burro Alley Partners to Santa Fe Water Resources Alliance. (Public Works Department/John Dupuis)(Item Added)**  
*(End of Consent Agenda)*

### III. Action Items

#### A. Items From Consent Agenda Requiring Extended Discussion/Consideration

#### B. Appointments/Re-Appointments

1. Request Appointment of Members to the Capital Improvements Advisory Committee (CIAC). (Growth Management Department/Paul Olafson)

#### C. Resolutions

1. **Resolution No. 2018-\_\_\_, A Resolution Adopting Projects for Inclusion in Santa Fe County's Senior Services Infrastructure Capital Improvement Plan for Fiscal Years 2020-2024; and Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration. (County Manager's Office/Tony Flores)(Corrected Caption)**
2. **Resolution No. 2018-\_\_\_, A Notice of Sale Resolution for General Obligation Improvement Bonds, Series 2018 in a Principal Amount of \$12,985,000 Including Approval of a Form of Preliminary Official Statement. (Finance Division/Stephanie Schardin Clarke)(Corrected Caption)**
3. A Notice of Sale Resolution for General Obligation Improvement Bonds, Series 2018 Including Form of Preliminary Officials Statement. (Finance Division/Stephanie Schardin Clarke)

#### D. Miscellaneous

1. Request Approval of an Order Imposing Tax Rates on the Net Taxable Value of Property Allocated to **Appropriate** Governmental Units within Santa Fe County for the 2018 Tax Year. (Finance Division/Stephanie Schardin Clarke)(**Caption Corrected**)

#### E. Ordinances

1. Request Authorization to Publish Title and General Summary of Ordinance No. 2018-\_\_\_, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 ("Solid Waste and Recycling Management Ordinance") to Reduce the Cost of Using County Convenience Centers. (Public Works Department/Robert Martinez)

### IV. Matters of Public Concern

### V. Matters From the County Manager

#### A. Miscellaneous Updates

1. **Update, Discussion and Direction on the County Administration Offices Consolidation and Renovation Project. (County Manager's Office/Tony Flores)(Item Added)**

**VI. Matters from County Commissioners**

**A. Presentation and Proclamations (Action Items)**

- 1. Request Approval of A Proclamation Honoring the Public Service of Pablo and Dorothy Sedillo. (Commissioner Robert Anaya)**
- 2. Request Approval of A Letter of Support for the Continued Funding of Payment in Lieu of Taxes (PILT) and the Secure Rural Schools (SRS) Program. (Commissioner Anna Hansen) (Item Added)**

**B. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)**

- 1. Presentation and Information on the Upcoming NMHU Foundation Painter's Exhibit. (Commissioner Robert Anaya/NMHU Foundation/ Renne Buchanan)(Item Tabled)**

**VII. Matters from Other Elected Officials (Non-Action Items)**

**A. Elected Officials Issues and Comments, Including but not Limited to Updates, Concerns, Recognitions.**

**VIII. Matters From the County Attorney**

**A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); 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.**

- 1. Aamdodt Settlement/Pojoaque Basin Regional Water Authority**
- 2. Opioid Litigation (Item Added)**
- 3. Pending Tort Litigation (Item Added)**
- 4. Inspection of Public Records Act Complaint (IPRA) (Item Added)**

**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).