

Posted at the Santa Fe County  
Administrative Building  
Date: 12/8/17 Time: 1:55pm  
By: Amelia Ball

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

**REGULAR MEETING**

**December 12, 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 **Tabled or Withdrawn Items.**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 the November 14, 2017, Regular Board of County Commission Meeting Minutes
  
- II. **Consent Agenda** (Action Items)
  - A. Resolutions
    - 1. Resolution No. 2017 - \_\_\_\_, A Resolution **Adopting** The Santa Fe County Americans With Disabilities **Act Title II** Statement of Policy **And Grievance Procedure** And The Roads Element Of The Santa Fe County ADA Transition Plan And Authorizing The County Manager To Submit **Both Documents** To The New Mexico Department Of Transportation (Growth Management Department/Ray Matthew)(**Corrected Caption**)

**B. Miscellaneous**

- 1. Ratification of A Termination Agreement of the Water Service Agreement for Sonterra Village. (County Manager's Office/Tony Flores) (Item Added)**

*(End of Consent Agenda)*

**III. Action Items**

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

**B. Appointments/Reappointments**

- 1. Re-Appointment of Members to the Santa Fe County Valuation Protest Board. (County Manager's Office/Tony Flores)**
- 2. Santa Fe County Staff Appointments to Serve on the Santa Fe City and County Advisory Council on Food Policy (County Manager's Office/Tony Flores)**
- 3. Santa Fe County Appointments to Serve on the Santa Fe City and County Advisory Council on Food Policy (Growth Management Department/Erin Ortigoza and Community Services Department/Patricia Boies)**

**C. Resolutions**

- 1. Resolution No. 2017-\_\_\_, A Resolution to Support Community and State Tax Stabilization from National Laboratories in New Mexico. (Commissioner Roybal)**
- 2. Resolution No. 2017- \_\_\_, A Resolution in Support of the Appropriation of Funds by The New Mexico Legislature For The "New Mexico Grown Fresh Fruits and Fresh Vegetables for School Meals Program". (Commissioner Hansen and Commissioner Roybal)**
- 3. Resolution No. 2017- \_\_\_, A Resolution to Support the 2018 Farm Bill Priorities as a Means to Securing a Regional Food System That is Just and Accessible for All Members of the City of Santa Fe and Santa Fe County Communities. (Commissioner Anaya and Commissioner Hansen)**
- 4. Resolution 2017 - \_\_\_, A Resolution Determining Reasonable Notice for Public Meetings During Calendar Year 2018 of the Board of County Commissioners of Santa Fe County and for Boards and Committees Appointed By or Acting Under the Authority of the Board of County Commissioners; Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy; and Rescinding Parts of Resolution No. 2016-136. (County Attorney Bruce Fredrick)**

**D. Miscellaneous**

- 1. Request Authority for the County Manager to Negotiate, Finalize and Execute all Documents Necessary for the Construction of the East Mountain Regional Health Facility in Accordance with Request for Proposals No. 2018-0150-CM/BT in an Amount Not to Exceed Five Million Dollars (\$5,000,000.00) Exclusive of New Mexico Gross Receipts Tax. (Purchasing Division/Bill Taylor-County Manager's Office/Tony Flores)**
- 2. Request Approval of Amendment No. 1 to Agreement No. 2017-0154-CORR/IC with BI Incorporated to Extend the Term and Increase Compensation Payable to the Contractor for Electronic Monitoring Services for a Total Contract Amount of \$940,000.00 exclusive of GRT and Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
- 3. Request Approval of Professional Service Agreement No. 2018-0047-B-CSD/MM with Santa Fe County and La Familia Medical Center in the Amount of \$786,000, inclusive of NM GRT, to Provide Health Care Services to Address the Health and Social Needs of Uninsured and Underinsured Low-Income Residents of Santa Fe County. (Purchasing/Bill Taylor/Community Services/Kyra Ochoa)**
- 4. Request Approval of a Community Development Block Grant Agreement Between Santa Fe County and the New Mexico Department of Finance - Local Government Division, Project 16-C-NR-40, in the Amount of \$500,000 Dollars for a Re-roofing Project at the Santa Cruz and Camino Jacobo Housing Sites. (Housing Authority/Joseph Montoya)**

**IV. Matters of Public Concern**

**V. Matters From the County Manager**

**A. Miscellaneous Updates**

- 1. Discussion on 2018 Board and Committee Appointments**
- 2. Discussion on Status of Transportation Advisory Committee**
- 3. **Recognition of Retirement of Joey Gonzales, Public Works Auto Parts Technician (Item Added)****

**VI. 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.**

**VII. 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. **14 Camino Torricido Loop**
  2. **Mt. Chalchihuitl**
  3. **Rights-of-Way for County Roads on Pueblo Lands.**
- B. **Special Closed Meeting of the Board of County Commissioners on November 27, 2017.**
  1. **Statement for Inclusion in the Minutes that the Matters Discussed in the Closed Meetings were Limited Only to Those Specified in the Notice of Special Closed Meeting, i.e., County Roads within the Exterior Boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque. (County Attorney's Office/R. Bruce Frederick) (Action Item)**

**VIII. Presentations (Item to Be Heard No Earlier than 5:00 p.m.)**

- A. **Update on the Progress of Negotiation of Rights-of-Way for County Roads on Pueblo Lands.**

**IX. Public Hearings (To Be Heard No Earlier than 5:00 p.m.)**

- A. **Land Use Cases (Possible Action Items)\***
  1. **CASE #APP 17- 5101 Regina Buckley Appeal Regina Buckley, Appellant, Scott Hoeft, Agent are appealing the Santa Fe County Planning Commission's decision for denial to allow a variance of Ordinance 2016-9, Chapter 8.6.5 Table 8.9, (Dimensional Standards) Residential Fringe (RES F) to allow 9.19 acres to be divided by way of Family Transfer, into two 4.6 acre lots. The property is located at 11 Sudeste Place, within Section 24, Township 16 North, Range 9 East (Commission District 4). John Lovato, Case Manager. **(Corrected Caption)****

2. **CASE #APP 17-5161 Prabhu Khalsa and Regina Spamer Appeal, Prabhu Khalsa Appellant, Oralynn Guerrerortiz, Agent, are appealing the Santa Fe County Planning Commission's decision for denial to allow a variance of the Sustainable Land Development Code Ordinance 2016-9 (SLDC) Chapter 7.17.9.3.2, governing height of a structure, to exceed 18' on a ridgetop, and to allow a two story residence on a ridgetop. The property is located at 01 Anand Nivas Way within the Vicinity of Sombrillo within, Section 12, Township 20 North, Range 8 East, (Commission District 1) John Lovato, Case Manager. (Corrected Caption)**

**X. Concluding Business**

**A. Announcements**

**B. Adjournment (Action Item)**

**\*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.**

**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).**