

Posted at the Santa Fe County  
Administrative Building  
Date: 1/10/17 Time: 2:34 pm  
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**

**January 10, 2017, at 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. Election of Board of County Commissioners Chair for 2017. (Action Item)
  - G. Election of Board of County Commissioners Vice-Chair for 2017. (Action Item)
  - H. Approval of Agenda (Action Item)
    - 1. **Amendments.**
    - 2. **Tabled or Withdrawn Items.**
  - I. Approval of Minutes (Action Item)
    - 1. Approval of November 29, 2016, Regular Board of County Commissioners Meeting Minutes.
  
- II. **Consent Agenda (Action Items)**
  - A. Final Orders
    - 1. **CDRC CASE #S10-5362 Saint Francis South Preliminary Plat and Development Plan.** Vegas Verdes, LLC, Applicant, JenkinsGavin Design and Development Inc. (Jennifer Jenkins), Agent, Request Preliminary Plat and Development Plan Approval for Phase 1 of the St. Francis South Mixed-Use Subdivision which Consists of 5 lots on 68.94

Acres. The Property is Located on the Northwest Corner of Rabbit Road and St. Francis Drive, within Section 11, Township 16 North, Range 9 East, (Commission District 4). Vicente Archuleta, Case Manager (APPROVED 4-0).

**B. Resolutions**

1. Resolution No. 2017-\_\_\_, A Resolution Requesting to Realign the FY2017 Budget for the 2016 Edward Byrne Justice Assistance Grant Program to the Actual Grant Amount Awarded Resulting in A Budget Decrease /-\$4,000.00. (Finance Department/Don Moya)
2. Resolution No. 2017-\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) / DWI Seizure Program to Budget Cash Carryover for a Term Position / \$6,583.00. (Finance Department/Don Moya)
3. Resolution No. 2017-\_\_\_, A Resolution Approving the Santa Fe County Title VI Plan and Authorizing the County Manager to Submit the Plan to the New Mexico Department of Transportation on Behalf of the County. (Growth Management Department/Ray Mathew)

**C. Miscellaneous**

1. Request the Delegation of Authority to the County Manager to Sign an Amendment of New Mexico State Land Office (SLO) Right-Of-Way (ROW) Easement No. R-35280 on Behalf of Santa Fe County. (Public Works Department/Terry Lease)
2. Request Authorization of the Use of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$50,000 for Capital Improvements and Equipment for the Stanley Cyclone Center Project. (Finance Division/Don Moya) (ITEM ADDED)

*(End of Consent Agenda)*

**III. Action Items**

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

**B. Appointments/Reappointments/Resignations**

1. Appointment of County Commissioners and Staff to Boards or Committees of the Following Entities: Buckman Direct Diversion, Santa Fe Metropolitan Planning Organization, North Central New Mexico Economic Development District, North Central Regional Transit District, Regional Coalition of LANL Communities, Santa Fe Solid Waste Management Agency, Santa Fe County Investment Committee, Santa Fe County Internal Audit Committee, the Estancia Valley Economic Development Association, and the New Mexico Association of Counties Multiline and Worker's Compensation Pool Boards. (County Manager's Office/Tony Flores)

2. **Appointment of Santa Fe County's Representative to the City of Santa Fe's Film Commission. (County Manager's Office/Tony Flores)**
3. **Re-Appointment of One Member to the Santa Fe County Ethics Board. (County Manager's Office/Tony Flores)**
4. **Appointment of Santa Fe County Representatives to the Regional Economic Development Initiative Broadband Network Board (REDI Net Board). (County Manager's Office/Tony Flores)**
5. **Appointment/ Reappointment of Three Members to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Maria Lohmann)**
6. **Appointment of Resident Member to the Santa Fe County Housing Authority Board. (Santa Fe County Housing Authority/Joseph Montoya)**
7. **Appointment of Four Members to the Santa Fe County Planning Commission from Commission Districts 1, 3, 4 and 5. (Growth Management Department/Vicki Lucero)**

**C. Resolutions**

1. **Resolution No. 2017-\_\_\_, A Resolution for Delegation of Authority to the County Manager to Acquire Real Property Interests Necessary for Construction of a Drainage Improvement Project on County Roads 89 and 89C. (Public Works Department/Terry Lease)**
2. **Resolution No. 2017-\_\_\_, A Resolution Delegating Authority to the County Manager to Negotiate and Execute all Documents Necessary for the Acquisition of the Bennie J. Chavez Community Center. (Public Works Department/Terry Lease)**
3. **Resolution No. 2017-\_\_\_, A Resolution Requesting the Establishment of an Internal Service Fund (601) for the Santa Fe County Self-Funded Benefit Program and Requesting an Increase to the Fund (601) of \$4,002,000 to Budget Revenue Received from Employer and Employee Contributions for the Santa Fe County Self-Funded Benefit Program / \$4,002,000. (Finance Division/Don Moya)**
4. **Resolution No. 2017\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget New Funding for Multiple Grants for the County Fire Department/ \$832,961. (Finance Division/Don Moya)**
5. **Resolution No. 2017\_\_\_, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) to Budget the Available FY-2016 Carryover for the Santa Fe County Fire Districts / \$5,445,792. (Finance Division/Don Moya)**

**D. Miscellaneous**

1. **Approval of Amendment No. 1 to Lease Agreement No. 2017-0211-HHS-KE Between Santa Fe County and La Familia Medical Center, Inc., as Required Prior to La Familia Medical Center, Inc. Accepting a Federal Grant for Improvements to the County Owned Building at 2145 Caja Del Oro Grant Road. (Public Works Department/Terry Lease)**
2. **Approval of Amendment No. 2 to Professional Service Agreement No. 2015-0188-CSD/MM Between Santa Fe County and Presbyterian Medical Services, Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$100,000, Inclusive of NM GRT for a Total Agreement Amount of \$450,000, for the Operation of the Mobile Crisis Response Team and Grant of Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor - Community Services Department/Patricia Boies)(ITEM WITHDRAWN)**
3. **Approval of Amendment No. 2 to Agreement No. 2015-0063-CORR/IC Between Santa Fe County and Keefe Group for Commissary Services at the Adult Detention Facility and the Youth Development Program. (Purchasing Division /Bill Taylor)**
4. **Approval of Amendment No. 2 to Agreement No. 2015-0353-CORR/TRV Between Santa Fe County and Diamond Pharmacy Services to Increase Compensation in the Amount of \$165,000, Inclusive of NM GRT, for Pharmaceutical Supplies and Services for the Corrections Department and Grant of Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
5. **Discussion and Possible Direction on Annexation Agreements between Santa Fe County and the City of Santa Fe. (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-l(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-l(H)(8) NMSA 1978, Including the Following:**

1. **Rights-of-Way for County Roads.**
2. **Buckman Direct Diversion Structure Issues.**

3. **Potential Claims of the County Under Water Services Agreements.**
  4. **Causes of Action Potentially Assigned to Santa Fe County Due to Payment of Claims by the County Indigent Hospital Claims Fund.**
  5. **Pojoaque Basin Regional Water Authority Joint Powers Agreement. (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)**
- C. Resolution No. 2017-\_\_\_, A Resolution Authorizing the County Manager to Negotiate and Execute a Cost-Sharing Agreement with the City of Santa Fe to Fund the Construction of a Finished Water Storage Tank as Part of the Buckman Direct Diversion Project and Execute and Submit Documents in Support of Water Trust Board Funding for the Tank. (County Attorney's Office/Gregory S. Shaffer and Public Works Department/Erik Aaboe) (Action Item)**

**VII. 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.**

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

**A. Land Use Cases (Possible Action Items)\***

1. **CASE #S 16-5270 Tessera 2 Final Plat Approval. Homewise Inc., Applicant, Design Enginuity (Oralynn Guerrerortiz), Agent, Request Final Plat Approval for the Tessera Phase 2 Residential Subdivision Consisting of 78 Lots on 69.56 Acres. The Property is Located Off of NM 599 North Frontage Road, Within the Tessera Planned Development District, Within Section 20, Township 17 North, Range 9 East (Commission District 1). (Vicente Archuleta, Case Manager)**

2. **BCC CASE #APP 16-5151 Hearts Way Ranch Appeal.** Richard Bank, Appellant, is Appealing 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 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, SDA-3 (Commission District 4). (John M. Salazar, Case Planner)

**IX. 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 discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, the Board of County Commissioners 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).**