

Posted at the Santa Fe County
Administrative Building
Date: 1/27/17 Time: 4:01 pm
By: Amber Bora

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

REGULAR MEETING

January 31, 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. Approval of Agenda (Action Item)**
 - 1. Amendments.**
 - 2. Tabled or Withdrawn Items.**
 - G. Approval of Minutes (Action Item)**
 - 1. Approval of December 13, 2016, Board of County Commissioners 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 Santa Fe County Employee of the Quarter, 4th Quarter of 2016 Awards.**
 - 4. Recognition of Association of Counties Workers Compensation Risk Awareness Program, Safety Award, Adult Detention Professional Standards Council Accreditation, State Auditors Audit Accountability Award, and NM Edge County College Graduates.**

II. Consent Agenda (Action Items)

A. Final Orders

- 1. CASE #CP/S 16-5090 Turquoise Trail North Conceptual Plan, RCS-Turquoise Trail South I, LLC, Applicant, Sommer Karnes & Associates LLP, Agent, Requested Conceptual Plan Approval to Phase the Previously Approved Turquoise Trail North Residential Subdivision (290 Dwelling Units on 101.49 acres) into 8 phases, to Modify the Approved Housing Types, and to Re-Designate the Commercial Lot into a Multi-Family Lot (23 Dwelling Units). The Application Also Included a Request for Preliminary Plat Approval for All 8 Phases and Final Plat Approval for Phase 1, Which Consists of 30 Residential Lots. The Property is Located in the Community College District, Which is a Planned Development District, East of State Road 14 and North of Vista del Monte, within Sections 24 and 25, Township 16 North, Range 8 East (Commission District 5). Vicente Archuleta, Case Manager. (APPROVED 5-0)**
- 2. CASE #CP/S 16-5250 High Summit III Conceptual Plan, Preliminary Plat for Phases 3, 4, 5, and 6 and Final Plat for Phase 3. White Bear Properties, LLC., Applicant, Sommer Karnes & Associates LLP, Agent, Requested Conceptual Plan Approval to Modify the Previously Approved High Summit III Phased Residential Subdivision to Reduce the Amount of Lots from 55 Lots to 12 Lots with No More Than 20 Dwelling Units. The Application also Included a Request for Preliminary Plat Approval for Phases 3, 4, 5 and 6 (Consisting of 12 Lots on 87.34 acres), and a Request for Final Plat Approval for Phase 3 (Consisting of 3 Lots on 15.96 Acres). The Property is Located Within the Residential Community Zoning District, Off Hyde Park Road (NM 475), Just South of the South Summit, Within Sections 15, 16, 21 and 22, Township 17 North, Range 10 East (Commission District 4). Vicente Archuleta, Case Manager. (APPROVED 5-0)**

B. Resolutions

- 1. Resolution No. 2017-___, A Resolution Requesting an Increase to the Project Funding Allocation for Antonio Lane, and Requesting a Budget Increase in the State Special Appropriation Fund (318) to Budget a Grant Received for the Project / \$50,000. (Finance Division/Don Moya)**
- 2. 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) / \$17,690.00. (Finance Division/Don Moya)**

C. Miscellaneous

- 1. Approval of Notice of Federal Interest for Improvements to the La Familia Medical Center Southside Clinic as Required Prior to La Familia Medical Center, Inc. Accepting a Federal Grant for Improvements to the County Owned Building Located at 2145 Caja Del Oro Grant Road. (Public Works Department/Terry Lease)**
- 2. Approval of Assignment of Bureau of Land Management (BLM) Right-of-Way Grant No. NMNM131733 to John T. Morris on Horcado Ranch Road. (Public Works Department/Terry Lease)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

- 1. Appointment of Three Members to the Arts, Culture, Cultural Tourism Committee. (County Manager's Office/Tony Flores)**
- 2. Appointment of One Member to the Santa Fe County Ethics Board. (County Manager's Office/Tony Flores)**
- 3. Appointment of Two Members to the DWI Planning Council. (Community Services Department/Lupe Sanchez)**
- 4. Appointment of Trustees for the following Community Centers:**
 - a. El Rancho Community Center**
 - b. Rio En Medio Community Center**
 - c. Max Coll Corridor Community Center****(Community Services Department/Anna Bransford)**

C. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$292,162.67. (Community Services Department/Kyra Ochoa)**
- 2. Request Board of County Commissioners Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance No. 2012-5 Section 1, Outside Contracts, to Purchase Thirteen (13) Fire Department Apparatus In An Amount Not to Exceed \$3,700,000 and Authorization for the County Manager to Sign the Purchase Orders. (Fire Department/Fire Chief Sperling and Bill Taylor/Purchasing)**
- 3. Request Approval of Agreement No. 2017-0154-CORR/IC to GSA Contract GS-07F-0518N with BI Technologies, Inc. to Provide Electronic Monitoring Services for a Total Contract Amount of \$420,000.00 and Authorization for the County Manger to Sign the Purchase Order. (Purchasing/Bill Taylor)**

D. Resolutions

1. **Resolution No. 2017-___, A Resolution Adopting A Schedule of New Water Deliveries for the First Six Months of 2017 and Setting Aside Additional Water for Arroyo Hondo de Santa Fe. (Public Works Department/Jerry Schoeppner)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. **Update and Discussion on Draft Santa Fe Water Reuse Feasibility Study. (Public Works/Jerry Schoeppner) (Item Added)**
2. **Thornton Ranch Management Plan Update – Tribal Consultation Process. (Growth Management Department/Maria Lohman and Public Works Department/Colleen Baker) (Item Added)**
3. **Update on the Jacona Convenience Center Project. (Public Works Department/Robert Martinez) (Item Added)**

B. Legislative Update

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-I(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-I(H)(8) NMSA 1978, Including the Following:

1. **Rights-of-Way for County Roads.**
2. ***Board of County Commissioners of Santa Fe County v. Gregory Fuess, State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2015-01936.***
3. **Potential Nuisance Inspection and Abatement Action.**
4. **Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code and New Mexico Subdivision Act.**

(Items 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) (Item Added)

C. Update on Concluded Litigation. (Item Added)

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.**

B. Presentations

1. **Presentation on and Recognition of the Stanley Volunteer Fire District. (Commissioner Anaya)**
2. **Presentation on Report from Santa Fe Business Incubator. (Growth Management Department/Chris Hyer and Santa Fe Business Incubator/Marie Longserre)**
3. **Presentation and Approval of a Proclamation Distinguishing the Members of the Fire Districts for Chimayo, La Puebla, and Pojoaque for Achieving a Higher Rating Under the Insurance Service Office (ISO) in 2016. (Commissioner Roybal) (Action Item)**

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

- A. The Low-Income Taxpayer Property Tax Rebate Adopted by Ordinance No. 2009-2. (County Attorney's Office/Gregory S. Shaffer)(Item Previously Listed on Agenda as Item VIII.B)**

B. Ordinance

1. **Ordinance No. 2017-___, An Ordinance Amending Ordinance No. 1991-6, the Santa Fe Animal Control Ordinance, to Increase Fees; Prohibit Fixed Point Tethering; Conform Rabies Vaccination Requirements to State Law and Regulations; Set Forth a Process for Revocation of Permits Issued; Incorporate the Dangerous Dog Act, NMSA 1978, §§ 77-1A-1 to -6; and Establish Penalty Provisions that Comport with State Law. (Sheriff's Office/Paul L. Portillo) (First and Only Public Hearing) (Action Item)(Item Previously Listed on Agenda as Item VIII.A)**

IX. Information Items

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Financial Report**

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 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).