

Posted at the Santa Fe County  
Administrative Building  
Date: 3.24.17 Time: 1:43 pm  
By: Amelia Baca

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

**REGULAR MEETING**

**March 28, 2017, at 8:30 a.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 **Tabled or Withdrawn Items.**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 February 28, 2017, 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.
- II. **Site Visit and Inspection of the County Juvenile Detention Facility Pursuant to NMSA 1978, § 33-3-4.** (The Board of County Commissioners will temporarily recess its Regular Meeting to travel to and from, visit, and inspect the facility. The Regular Meeting will reconvene no earlier than 2:30 p.m., after the Housing Authority Board Meeting and a Special Meeting Concerning the 2017 Community Development Block Grant Project Selection Process.)

**AGENDA ITEMS III – XI WILL BE CONSIDERED NO EARLIER THAN 2:30 P.M. OR ANY LATER TIME INDICATED NEXT TO THE SPECIFIC AGENDA ITEM**

**III. Consent Agenda (Action Items)**

**A. Miscellaneous**

1. Approval of County Health Care Assistance Claims in the Amount of \$24,124.24. (Community Services Department/Kyra Ochoa)

**B. Resolutions**

1. Resolution No. 2017 - \_\_\_\_, A Resolution Establishing a New Capital Fund (310) for the Transfer of Development Rights Bank and Requesting an Increase to the Fund (310) of \$40,000 to Budget an Operating Transfer from the General Fund (101) for the Santa Fe County Transfer of Development Rights Bank. (Finance/Don Moya)
2. Resolution No. 2017- \_\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded through the US Marshals SWIFT Task Force / \$2,846. (Finance/Don Moya)
3. Resolution No. 2017- \_\_\_\_, A Resolution Authorizing the County Attorney to Bring Condemnation and Other Appropriate Court Actions to Acquire Property Interests Needed to Commence Construction of the Santa Fe River Greenway Project Within the Frenchy's Field to Siler Road Segment by July 1, 2017. (County Attorney's Office/Gregory S. Shaffer)
4. Resolution No. 2017- \_\_\_\_, A Resolution Delegating to the County Manager the Authority to Negotiate and Execute a Tolling and Reservation of Rights Agreement. (County Attorney's Office/Gregory S. Shaffer)
5. Resolution No. 2017- \_\_\_\_, A Resolution Delegating to the County Manager the Authority to Execute an Amendment to the Professional Services Agreement Between Santa Fe County and Montgomery & Andrews, P.A. (County Attorney's Office/Gregory S. Shaffer) (Item Added)

*(End of Consent Agenda)*

**IV. Action Items**

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

**B. Appointments/Reappointments/Resignations**

1. Appointment of Two Members to the Health Policy and Planning Commission: One Member from District 2 and One Member from District 5. (Community Services Department/Patricia Boies)
2. Appointment/Reappointment of Six Members to the County Fair Board. (Community Services Department/Anna Bransford)

3. **Appointment of Two Members to the Santa Fe County Water Policy Advisory Committee. (County Manager's Office/Tony Flores)**
4. **Appointment of Citizen Member to the Santa Fe County Audit Committee. (County Manager's Office/Tony Flores)**

**C. Resolutions**

1. **Resolution No. 2017-\_\_\_, A Resolution Authorizing the County Manager to Negotiate and Execute All Agreements Up To and Including the Construction Contract for the Planned Additions and Renovations of the Agricultural Extension Office Located at the Santa Fe County Fairgrounds. (Public Works/Mark Hogan)**
2. **Resolution No. 2017-\_\_\_, A Resolution Requesting a Net Budget Increase to Various Capital Project Budgets to Realign the FY2017 Budget / \$2,878,737. (Finance/Don Moya)**
3. **Resolution No. 2017-\_\_\_, A Resolution Requesting a Budget Increase to the Enterprise Water Fund (505) for a Refund of Pre-Bill Credits Remitted by Santa Fe County to the Buckman Direct Diversion Project from 2011-2014 /\$571,026.00. (Finance Division / Don Moya)**

**V. Matters of Public Concern**

**VI. Matters From the County Manager**

**A. Miscellaneous Updates**

**B. Legislative Update**

1. **Discussion of, Direction on, and Possible Vote of Support for or Opposition to Bills Passed by the Legislature During the First Session of the 53<sup>rd</sup> Legislature of the State of New Mexico. (Possible Action Item)**

**VII. Matters From the County Attorney**

**A. Presentation of Jail Inspection Reports**

1. **Report of February 9, 2016, Inspection of Santa Fe County Adult Detention Facility and Youth Development Program.**
2. **Report of February 28, 2017, Inspection of Santa Fe County Adult Detention Facility.**

**B. 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 Bargaining Strategy Preliminary to Collective Bargaining Negotiations, as Allowed by Section 10-15-1(H)(5), Including the Following:**

1. **Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters. (Item Added)**

- C. Request Approval of the Collective Bargaining Agreement between Santa Fe County, New Mexico and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters. (Human Resources Department /Bernadette Salazar) (Item Added)**

**VIII. 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 La Puebla Volunteer Fire District. (Commissioner Roybal)**

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

**A. Ordinances**

- 1. Ordinance No. 2017-\_\_\_, An Ordinance Amending Ordinance No. 2009-2 to Remove Requirement of a Biannual Public Hearing so as to Allow the Low Income Tax Rebate to be Repealed by Ordinance at Any Time. (County Attorney's Office/Gregory S. Shaffer) (First and Only Public Hearing) (Action Item)**

**X. 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 for the Month Ending February 28, 2017**

**XI. 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).