

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

REGULAR MEETING

May 31, 2016, 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 **Tabled or Withdrawn Items.**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 April 26, 2016, BCC Meeting Minutes.
 - H. Employee Recognitions
 - 1. Recognition of Fire Marshal Buster Patty on his Retirement from the Santa Fe County Fire Department. (Fire Department/Fire Chief Sperling)
 - 2. Recognition of James Ron Pacheco on his Retirement from the Santa Fe County Housing Department.
 - 3. Recognition of New County Employees.
- II. **Consent Agenda** (Action Item)
 - A. Miscellaneous
 - 1. Approval of County Health Care Assistance Claims in the Amount of \$59,564.64. (Community Services Department/Kyra Ochoa)

2. **Ratification of Letter from Santa Fe County Commissioners to the New Mexico Environment Department Regarding Its Role in Enforcing the Clean-Up at the Los Alamos National Laboratory. (Commissioner Roybal).**
3. **Request Approval of an Assignment of State Highway Right- of-Way Easement for Property Located at the Corner of NM 333 and NM 344 in the Town of Edgewood. (County Manager’s Office/Tony Flores)**

B. Resolutions

1. **Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget State Forestry Revenue for the Fire Department / \$2,303. (Finance Department/Carole Jaramillo)**
2. **Resolution No. 2016-___, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Department/Carole Jaramillo)**
3. **Resolution No. 2016-___, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Department/Carole Jaramillo)**
4. **Resolution No. 2016-___, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Department/Carole Jaramillo)**
5. **Resolution No. 2016-___, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Public Works/Erik Aaboe)**
6. **Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the GOB Series 2005 Fund (330), the GOB Series 2007 A Fund (331), the GOB Series 2007B Fund (332), the 2008 GRT Revenue Bond Fund (333), the 2009 Capital Outlay GRT Revenue Bond Fund (336), the GOB Series 2001 Fund (353), the 1997A GRT Revenue Bond Fund (370), and the GOB Series 2001A Fund (385) to Budget Remaining Cash Balances in the Funds and to Budget Operating Transfers to the GOB Debt Service Fund (401) and the GRT Debt Service Fund (406) to Allow for Close-out of the Bonds / \$19,697. (Finance Department/Carole Jaramillo)**
(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

1. **Resolution 2016 -___, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2017 and to Direct Staff to Submit that Transit Service Plan to the North Central Regional Transit District. (Growth Management/Ray Matthew)**

2. **Resolution No. 2016-___, A Resolution Adopting Revised Santa Fe County Fire Department District Bylaws and Rescinding Resolution No. 2002-147. (Public Safety/Fire/Chief Sperling)**
3. **Resolution No. 2016-___, A Resolution Adopting the Interim Budget for Fiscal Year 2016-2017 (FY 2017). (Finance Department/Carole Jaramillo)**
4. **Resolution No. 2016-___, A Resolution Declaring the Intent of The Board of County Commissioners of Santa Fe County, New Mexico, to Consider for Adoption an Ordinance Authorizing the Issuance of the Santa Fe County, New Mexico Gross Receipts Tax Improvement and Refunding Revenue Bonds, Series 2016, in an Aggregate Principal Amount not to Exceed \$33,000,000 for Purposes of Defraying the Costs of Planning, Designing, Constructing, Rehabilitating, Renovating, Equipping, and Furnishing Necessary County Buildings and Facilities, Including, without Limitation, County Buildings and Facilities Located at the Sites of the County Administrative Building and the Old Judicial Complex, and Defeasing, Refunding, Refinancing, Discharging and Paying the Principal of and Accrued Interest on the County's Gross Receipts Tax Revenue Bonds, Series 2008, and to Pay Costs of Issuance of the Series 2016 Bonds; and Directing the Publication of a Notice of Meeting, Public Hearing, and Intent to Consider an Ordinance Authorizing the Series 2016 Bonds in a Newspaper of General Circulation Within The County. (County Manager's Office/Finance Department/Carole Jaramillo)**

C. Miscellaneous

1. **Review and Approval of the Buckman Direct Diversion Water Treatment Plant Operating Budget (BDD) for Fiscal Year 2017. (Finance Department/Carole Jaramillo)**
2. **Request Approval to Enter Into a Lease Agreement for Approximately Two Hundred Ninety Three (293) Acres of Property Known as the La Bajada Ranch in Response to RFP No. 2015-0031-PW/BT. (County Manager's Office/Tony Flores) (TABLED)**
3. **Request Approval of a Waiver from Section 1 of Ordinance No. 2015-5 to Purchase a Fire Engine for the Pojoaque Fire District/Santa Fe County Fire Department in the Amount of \$501,198.00 Utilizing the Houston-Galveston Area Council Purchasing Agreement and Authorization for the County Manager to Sign the Purchase Order. (Fire Department/Fire Chief Sperling).**
4. **Memorandum of Understanding Between Santa Fe County and the American Federation of State, County and Municipal Employees/Local 1782. (Human Resources Department/Bernadette Salazar)**
5. **Presentation and Approval of Assessor's Annual Report. (County Assessor Gus Martinez)**

- 6. Presentation of Assessor's Valuation Maintenance Program and Action on Resolution No. 2016-___, A Resolution Approving the County Assessor's Property Valuation Program in Accordance with State Statute. (County Assessor Gus Martinez)**

IV. Matters From the County Manager

A. Miscellaneous Updates

V. Matters of Public Concern

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.**

B. Presentations

- 1. Approval and Presentation of a Proclamation Honoring the Pojoaque Valley School District Elks Bowling Team's 2015-2016 Season with an Impressive Class 4A Bowling State Championship Victory. In Addition, the Elks Bowling Team Secured Additional State Championships in the 2010-2011, 2011-2012, 2012-2013 Seasons. (Commissioner Roybal) (Action Item)**
- 2. Recognition of the Agua Fria Volunteer Fire District. (Commissioner Chavez)**
- 3. Presentation of Key Elements of 2016 Agriculture and Ranching Implementation Plan Draft. (Growth Management/Erin Ortigoza)**
- 4. Presentation from North Central Regional Transit District (NCRTD) of The Long Range Strategic Service Plan for Santa Fe County and Options for Meeting Strategic Plan Objectives. (NCRTD/Anthony Mortillaro, Executive Director)**
- 5. Outline of 2018-2022 ICIP Process. (County Manager's Office/Tony Flores)**

VII. Matters From the County Attorney

A. Executive Session (Items Added)

- 1. 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:**

- a. **Right of Ways for County Roads.**
 - b. **Whistleblower Protection Act, NMSA 1978, Chapter 10, Article 16C, Lawsuits.**
 - c. **Disputes Concerning Cost-Sharing for Buckman Direct Diversion Project.**
 - d. **Disputes Arising under the Water Resources Agreement with the City of Santa Fe.**
 - e. ***AFSCME, New Mexico Council 18, AFL-CIO v. Board of County Commissioners of the County of Santa Fe*, PELRB No. 128-15.**
 - f. ***New Mexico Coalition of Public Safety Officers on behalf of Adrienne Ames v. Board of County Commissioners for Santa Fe County*, PELRB No. 110-16.**
 - g. ***New Mexico Coalition of Public Safety Officers on behalf of Josh David v. Board of County Commissioners for Santa Fe County*, PELRB No. 111-16.**
- 2. Limited Personnel Matters, as Defined and as Allowed by Section 10-15-1(H)(2) NMSA 1978.**
- a. **Housing Authority Executive Director.**
 - b. **Performance Evaluation of the County Manager.**
- B. Amendment No. 4 to the Employment Agreement between Katherine B. Miller and the Board of County Commissioners of Santa Fe County. (Action Item) (Item Added)**
- C. 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)**

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

A. Ordinance

- 1. **Ordinance No. 2016-___, An Ordinance Amending Ordinance No. 1992-3, Establishing the Solid Waste Collection District; Requiring Commercial Solid Waste Haulers Operating within Collection District to Provide Bundled Refuse and Recycling Collection Services and to Deliver Collected Materials to Identified Disposal Sites; Establishing Licensing and Reporting Requirements for Commercial Solid Waste Haulers; Granting Enforcement Authority to the Director of Public Works. (Public Works/Robert Martinez) (FIRST AND ONLY PUBLIC HEARING) (Action Item)**

B. Land Use Cases (Possible Action Items)*

- 1. **BCC CASE #MIS 16-5120 Baked in Tesuque, LLC D/B/A Tesuque Village Market Liquor License Transfer of Ownership. Baked in Tesuque, LLC, D/B/A Tesuque Village Market, Applicant, Requests Approval for a Transfer of Ownership of Liquor License No. 0817.**

The Property is Located at 138 Tesuque Village Road, within the Tesuque District Overlay, within Section 25, Township 18 North, Range 9 East (Commission District 1). (John M. Salazar, Case Manager)

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 for the Month Ending April 30, 2016**

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).