

**Board of County Commissioners of Santa Fe County**

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

**REGULAR MEETING**

**February 14, 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 **Tabled or Withdrawn Items.**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 January 10, 2017, Board of County Commissioners' Meeting Minutes.

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

- A. Final Order
  - 1. **BCC CASE # PCPA 16-5240 Colinas del Sol Plat Amendment.** High Desert Partnership, Applicant, James Siebert, Agent, Requested an Amendment to a Condition Imposed by the Board of County Commissioners on an Approved Plat for Colinas del Sol. The Plat Created Sixteen 12.5 Acre Lots and Was Conditioned to 0.20 Acre Feet Per Year Water Restriction Per Lot. The Applicant Requested an Amendment to the Plat Condition to Allow 0.25 Acre Feet Per Year Water Restriction Per Lot. The Property is Zoned as Rural Residential and is Located at Colinas del Sur Road, via Hwy 285, Within Section 25, Township 15 North, Range 9 East, SDA-2 (Commission District 5). Jose E. Larrañaga, Case Manager. (APPROVED 5-0)

## **B. Resolutions**

- 1. Resolution No. 2017-\_\_\_\_, A Resolution Authorizing the County Manager to Prepare, Execute and Submit on Behalf of Santa Fe County Two Local DWI Grant Program Applications Along with all Related Documents and Agreements. (Community Services/DWI/Lupe Sanchez)**
- 2. Resolution No. 2017-\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Wildland Program to Budget State Forestry Revenue to the County Fire Department / \$212,352. (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. Acceptance of Resignation of Ann Weisman and an Appointment to the Arts, Culture and Cultural Tourism Committee. (County Manager's Office/Tony T. Flores)**
- 2. Resolution No. 2017-\_\_\_\_\_, A Resolution Appointing Three Members and Two Alternates to the Board of Registration. (County Clerk's Office/Steve Fresquez)**

### **C. Miscellaneous**

- 1. Approval of a Memorandum of Understanding Between The Department of the Interior, Bureau of Land Management, Taos Field State Office and Santa Fe County as a Cooperating Agency for the Preparation of an Environmental Impact Statement for the Verde Transmission Project. (Growth Management/Robert Griego)**
- 2. Request (a) Approval of Amendment No. 3 to Agreement No. 2014-0211-AS/PL with Bridget Jacober for Legal Services on Property Tax Valuation Matters and Administrative Law to Increase the Contract Amount by \$65,000.00, for a Total Contract Sum of \$260,000.00, Exclusive of NM GRT, and to Extend the Contract Term an Additional Year, From March 6, 2017 to March 6, 2018, and (b) Authorization for the County Manager to Execute the Purchase Order. (Purchasing/Bill Taylor)**
- 3. Request Approval of Agreement No. 2016-0183-CORR/IC with Securus Technologies for the Jail Management System for the Adult Detention Facility for a Total Contract Amount of \$395,680.00, Exclusive of NM GRT, and Authorization for the County Manager to Execute the Purchase Orders. (Purchasing/Bill Taylor)**



4. Request Authorization to Publish Title and General Summary of 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. (Legal/Gregory S. Shaffer) (Title of Proposed Ordinance Changed)

**D. Resolutions**

1. Resolution No. 2017-\_\_, A Resolution Requesting a Budget Increase to Budget Cash in the Lodger's Tax Advertising Fund (215) for Tourism Related Initiatives / \$400,000. (Finance Division/Don Moya) (Item Added)

**IV. Matters of Public Concern**

**V. Matters From the County Manager**

**A. Miscellaneous Updates**

**B. Legislative Updates and Direction on Proposed and Introduced Bills**

1. Resolution No. 2017-\_\_, A Resolution Directing the County Manager to Oppose any Legislation Introduced in the 2017 First Regular Session of the New Mexico Legislature that Adversely Affects Santa Fe County Revenues, Programs, or Service. (County Manager's Office/Tony Flores) (Action Item)
2. Discussion of, Direction on, and Possible Vote of Support for or Opposition to Bills Introduced or Proposed for Introduction in the First Session of the 53<sup>rd</sup> Legislature of the State of New Mexico. (Possible Action Item)

**C. Report That No New Water Deliveries Require Scheduling Pursuant to Resolution No. 2006-57. (Public Works Department/Jerry Schoeppner)**

**D. Summary and Update of the Utility Division Water Rate Study and Interim Water Rate Proposal and Possible Next Steps. (Public Works/Erik Aaboe) (Item Added)**

**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. (Items Added)**

1. Rights-of-Way for County Roads.
2. Adult Detention Facility Charges for Inmates Arrested in Santa Fe County for Alleged Crimes Committed in Other Counties.

3. *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.*
4. *The Board of County Commissioners of the County of Rio Arriba, et al., v. The Board of County Commissioners of the County of Santa Fe, State of New Mexico, County of Santa Fe, First Judicial District, Cause No. D-101-CV-2016-02243.*

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. Update on Concluded Litigation. (Legal/Rachel A. Brown)

## 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.
  - a. Discussion and Possible Direction on Further Amendments to Ordinance No. 1991-6, the Santa Fe Animal Control Ordinance. (Commissioners Roybal and Hansen)

### B. Presentations

1. Presentation by the Buffalo Range Riders Mounted Shooters. (Commissioner Anaya)

## VIII. 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).