

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

REGULAR MEETING

January 8, 2019 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 **Tabled or Withdrawn Items.**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. Request Approval of the November 27, 2018, Board of County Commission Meeting Minutes.
 - H. Moment of Poetry
- II. **Consent Agenda (Action Items)**
- A. Resolutions
 - 1. Resolution No. 2019-___, A Resolution Requesting a Budget Increase to the Enterprise Water Fund (505) in the Amount of \$121,738. (Finance Division/Stephanie Schardin Clarke)
 - 2. Resolution No. 2019-___, A Resolution Requesting an Increase to the State Special Appropriations Fund (318) to Budget Grant #18-C2569 for the Eldorado Trails Project in the Amount of \$100,000. (Finance Division/Stephanie Schardin Clarke)

3. Resolution No. 2019-___, A Resolution Requesting a Budget Increase to the Clerk Filing Fees Fund (218) to Budget in the Amount of \$25,483.20 for the Purchase of Various Information Technology, Equipment, and Supplies. (Finance Division/Stephanie Schardin Clarke)

B. Miscellaneous

1. Request Signature Authorization Be Granted to the County Manager to Sign Purchase Orders with Multiple Source Vendors to Purchase the Vehicles and Necessary Emergency Equipment for Multiple County Sheriff's Vehicles. (Purchasing Division/ Bill Taylor)
2. Request Signature Authorization for the County Manager to Sign Purchase Order No. 192968 in the Amount of \$350,000.00 Payable to the Santa Fe Solid Waste Management Agency for Solid Waste Disposal Fees at the Caja del Rio Landfill. (Purchasing Division/ Bill Taylor)
3. Request Approval of Amendment No. 8 to Agreement No. 2015-0307-FI/MY with HK Advertising to Provide Lodgers Tax Advertising and Promotional Services; Increasing Compensation an Additional Amount of \$156,124.00, Inclusive of Gross Receipts Tax, for A Total Contract Sum of \$1,606,721.96; and, Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Appointments/Re-Appointments

1. Request Approval of Appointments/Re-Appointments of Members to the Santa Fe County Planning Commission from **Commission** Districts 1, 3, 4 and 5. (County Manager's Office/Tony Flores) **(Corrected Caption)**
2. Request Approval of Appointments/Re-Appointments of Members to the Santa Fe County Ethics Board. (County Manager's Office/Tony Flores)

C. Resolution

1. Resolution No. 2019 - ___, A Resolution Adopting the Santa Fe County Open Space, Trails and Parks Strategic Management Plan (Growth Management/ Maria Lohmann)
2. Resolution No. 2019-___, A Resolution Modifying the Santa Fe County Fire Department's Volunteer Recruitment and Retention Incentive Program and Rescinding Resolution No. 2007-158, as Amended by Resolution Nos. 2009-10 and 2014-62. (Fire Department/Fire Chief Sperling)
3. Resolution No. 2019-___, A Resolution Adopting the Santa Fe County Debt Management Policy. (Finance Division/Stephanie Schardin Clarke)
4. Resolution No. 2019-___, A Resolution Repealing and Replacing the Santa Fe County Fund Balance, Reserve, and Budget Contingencies Policy. (Finance Division/Stephanie Schardin Clarke)

5. **Resolution No. 2019-___, 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 and Sale of Santa Fe County, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2019, in an Aggregate Principal Amount not to Exceed \$30,000,000 for Purposes of Financing Costs of (1) Planning, Designing, Acquiring, Constructing, Renovating, Rehabilitating, Equipping and Furnishing a County Administration Complex and Related Facilities; (2) Planning, Designing, Surveying and Constructing Roads Pursuant to a Settlement Agreement with the Pueblo of San Ildefonso; (3) Planning, Designing, Acquiring, and Constructing Capital Improvements Necessary to Comply with the Americans with Disabilities Act Countywide; and (4) Paying Costs of Issuance of the Bonds; and Directing the Publication of a Notice of Meeting, Public Hearing, and Intent to Consider and Ordinance Authorizing the Series 2019 Bonds in a Newspaper of General Circulation within the County, as Required by Section 4-37-7 NMSA 1978. (Finance Division/Stephanie Schardin Clarke)**

D. Miscellaneous

1. **Request Approval of Memorandum of Agreement between Santa Fe County and the North Central Regional Transit District (NCRTD) to Provide an FY2019 Contribution Of Operational Funding for Route 255-Mountain Trail (Growth Management /Brett Clavio)**
2. **Request Approval of Amendment No. 8 to the Project Management and Fiscal Services Agreement for the Buckman Direct Diversion Project.**
3. **Request Approval of Contract 2019-0003-PW/KE for Engineering Design Services for the NE/SE Road Connector Project between Santa Fe County and Souder Miller and Associates in the Amount of \$1,102,456.38, Exclusive of GRT and Authorizing the County Manager to Sign the Purchase Order. (Bill Taylor, Purchasing Division)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. **Legislative Update**
 - a. **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 54th Legislature of the State of New Mexico. (Possible Action Item)**
 - b. **Discussion of and Direction on Various Capital Outlay Requests Submitted on Behalf of Non-profit Organizations.**
2. **Presentation on Public Review Draft on the Sustainable Land Development Code, Chapter 11 Revisions.**
3. **Discussion on Weather Related Occurrences (Item Added)**

VI. Matters from County Commissioners

A. Resolutions (Action Items)

B. Election of Board of County Commissioners Chair for 2019. (Action Item)

C. Election of Board of County Commissioners Vice-Chair for 2019. (Action Item)

D. Request Appointments of County Commissioners and Staff to Boards and 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 for LANL Communities, Santa Fe Solid Waste Management Agency, Santa Fe County Investment Committee, Santa Fe County Audit Committee, the Estancia Valley Economic Development Association, **Northern Rio Grande Heritage Area and the New Mexico Association of Counties Multi-line and Worker's Compensation Pool Boards and General Membership. (County Manager's Office/Tony Flores) **(Corrected Caption)****

E. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

- 1. Celebrating Santa Fe County's People, Talents and Initiatives. (Commissioner Hamilton)**

VII. Matters from Other Elected Officials (Non-Action Items)

A. Elected Officials Issues and Comments, Including but not Limited to Updates, Concerns, Recognitions.

VIII. Matters From the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); 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:

- 1. Aamodt Settlement/Pojoaque Basin Regional Water Authority**
- 2. Evaluation of Santa Fe County Manager**

IX. 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).