

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

REGULAR MEETING

November 27, 2018, 2:00 p.m.

Please turn off cellular phones during the meeting.

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 **Tabled or Withdrawn Items.**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 the Board of County Commissioners Meeting Minutes of October 30, 2018.
 - H. Recognitions
 - 1. Recognition of Years of Service for Santa Fe County Employees.
 - 2. Introduction of New Santa Fe County Employees.
- II. **Consent Agenda (Action Items)**
 - A. Final Orders
 - 1. **Case # SLTE 18-5010 Request for Extension of Time to File Saleh Phase I Plat.* Senemar, LLC, Applicant, Design Enginuity, Agent, Requested an Extension of the Recording of an Approved Preliminary and Final Plat. Saleh Phase 1 Creates 3 Commercial Lots on 24 ± Acres. The Property is Located on the South Side of I-25 and East of Richards Avenue, Within Section 16, Township 16 North, Range 9 East (Commission District 5). Jose E. Larrañaga, Case Manager (Approved 5-0)**

B. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$50,488.63. (Community Services Department/Patricia Boies)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Appointments/Re-Appointments

- 1. Request Approval of an Appointment to the Health Policy and Planning Commission. (Community Services Department/Patricia Boies)**
- 2. Request Approval of Appointments to the DWI Planning Council. (Community Services Department/Lupe Sanchez)**

C. Miscellaneous

- 1. Request Approval of Multiple Source Award, Multiple Year Contracts Nos. 2019-0004-A-PW/MAM, 2019-0004-B-PW/MAM, and 2019-0004-C-PW/MAM for the Purchase of Various Traffic Control Devices, Including Signs, Sign Blanks and Historic Markers for County Road Improvement Projects Throughout the County and Granting Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
- 2. Request Approval of Multiple Source Award, Multiple Year Contracts Nos. 2018-0286-A-PW/MAM, 2018-0286-B-PW/MAM and 2018-0286-C-PW/MAM for the Purchase of Various Traffic Control Devices, Including Reflective Signs, and Pavement Marking Materials for County Road Improvement Projects Throughout the County and Granting Signature Authority to the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor)**
- 3. Request Approval of A County Line Extension and Water Delivery Agreement Between Santa Fe County and Jacques Constant for Northwest Ranches Subdivision. (Utilities Division/John Dupuis)**
- 4. Request Approval of A Change to Fee Schedule for Rentals of the Stanley Cyclone Center to Include Non Profit Events, Private Events, and Weddings. (Community Services Department/Rachel O’Conner)**

D. Resolutions

- 1. Resolution No. 2018-___, A Resolution Determining Reasonable Notice for Calendar Year 2019 in Accordance with the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners (“BCC”) and to the Meetings of Any Boards and Committees Created and Appointed by the BCC (“Appointed County Committees”); Establishing Permissible Meeting Locations and Webcast and Broadcast Policy. (County Manager’s Office/Tony Flores)**
- 2. Resolution No. 2018-___, A Resolution Authorizing Holidays, Closing of County Offices, and the 2019 Santa Fe County Employee Calendar. (Human Resources Division/Sonya Quintana)**

3. **Resolution No. 2018-___, A Resolution Approving a Budget Increase To General Obligation Bond Series 2018 Fund (358) in the amount of \$13,223,597 and the Debt Service Fund (401) \$98,431 to Budget Funds for 2018 Bond Sale. (Finance Division/Stephanie Schardin Clarke)**

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)**

VI. Matters from County Commissioners

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

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.**
1. **Aamodt Settlement/Pojoaque Basin Regional Water Authority**
 2. **Limited Personnel - Executive Management Matter**
 3. **Camino de Jacobo Real Estate Purchase Agreement**
 4. **Briefing on Contract Litigation**
- B. Request Ratification of the County Manager's Signature Approval of Purchase Agreement No. 2019-0125-HA/MM for the Acquisition of 6.6 Acres of Land Located on Camino De Jacobo, Santa Fe New Mexico in the Amount of \$862,481.13 for the Potential Development of a Housing Project; Granting the County Manager Authorization to Sign the Settlement Agreement and Purchase Order. (Public Works Department/Terry Lease)**

IX. Public Hearings

A. Ordinances (Possible Action Items)(To Begin No Earlier Than 5:00 P.M.)

- 1. Ordinance No. 2018___, An Ordinance Establishing a Fire Code for Santa Fe County by Adopting and Modifying the 2015 Edition of the International Fire Code; Adopting and Modifying the 2015 Edition of the International Wildland-Urban Interface Code; Regulating Fireworks and Excessive Fire Alarms; Requiring Fire Inspections; Providing for Fire Protection System Plan Reviews; Regulating Gates Obstructing Access to Properties; Providing for the Issuance of Permits and Collection of Fees; Repealing Santa Fe County Ordinance Nos. 1988-3, 1991-7 as Amended By 1998-11, And 2001-11; and Repealing Santa Fe County Resolution Nos. 2001-114 as Amended by 2003-47, and 2000-55. (Fire Department/Jaome Blay, Fire Marshall)
(First Public Hearing)**

X. Information Items

- A. Community Services Department Monthly Report**
- B. Growth Management Department Monthly Report**
- C. Public Safety Department Monthly Report**
- D. Public Works Department Monthly Report**
- E. Finance Division Monthly Report**
- F. Human Resources Division Monthly Report**

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 the 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).

*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, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.