



Immediate Release

June 12, 2018 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC) at their regular meeting on June 12, 2018. All five (5) Commissioners were present.

The BCC meeting minutes from the May 8, 2018 Board of County Commissioners Meeting and the May 16, 2018 Board of County Commissioner Special Meeting were approved by a unanimous vote, 5-0.

Employee Recognition

- **Introduction and Recognition of the 2018 Fire Cadet Academy Graduates of the Santa Fe County Fire Department.**

Consent Agenda (Action Items)

All Consent Agenda items passed by a vote of 5-0.

Resolutions

- Resolution No. 2018-54, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance With State Statute.
- Resolution No. 2018-55, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance With State Statute.
- Resolution No. 2018-56, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance With State Statute.
- Resolution No. 2018-57, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded Through the Bureau of Land Management / \$2,500.

Miscellaneous

- Approval of Grant of Permanent Drainage Easement Agreement Between Daniel C. Cobb and Karen H. Cobb as Grantors and Santa Fe County as Grantee for the Race Track Subdivision Drainage Improvement Project.
- Pursuant to NMSA 1978, Section 47-6-7, Request for Approval of Landowner Statement Declaring Partial Vacation of a Final Plat, Prepared for Los Cabos LLC, Filed on May 2, 2008, in the Records of the County Clerk as Instrument No. 1524443

(End of Consent Agenda)

Action Items

Appointments/Reappointments

- Appointment Of Richard L.C. Virtue As Hearing Officer Pursuant To Section 3.5.3 Of The Santa Fe County Sustainable Land Development Code For A Term Beginning On July 1, 2018 and Ending On June 30, 2019. **Approved by a vote of 4-0, with Commissioner Anaya not being present at the time of the vote.**

Resolutions

- Resolution No. 2018-58, A Resolution and Proclamation Declaring Extreme Or Severe Drought Conditions Within Santa Fe County and Banning the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County, Including Wildlands, and Limiting the Use of Certain Fireworks to Specific Areas. **Approved by a vote of 5-0.**
- Resolution No. 2018-59, A Resolution in Support of a Pilot Residential Composting Program. **Approved by a vote of 5-0.**
- Resolution No. 2018-60, A Resolution Requesting a Budget Increase to the Debt Service Fund (406) to Budget Debt Service Due on Advance Refunded Bond / \$501,673. **Approved by a vote of 5-0.**

Miscellaneous

- Approval of Agreements No. 2018-0317-A & B-PW/KE with Holly Frontier Refining & Marketing, LLC and Ergon Asphalt & Emulsions, Inc., Respectively for an Indefinite Quantity and Multiple Year Term of Emulsion Oils for Multiple County Road Preservation Projects and Grant Signature Authority to the County Manager to Sign the Purchase Orders. **Approved by a vote of 5-0.**
- Approval of an Amendment to Memorandum of Agreement (2016-0359-PW/KE) Between Santa Fe County and the Cuatro Villas Mutual Domestic Water User Association. **Approved by a vote of 5-0.**
- Approval of a Memorandum of Agreement Between the County of Santa Fe and the Chupadero Water-Sewage Corporation. **Approved by a vote of 5-0.**
- Delegation of Authority to the County Manager to Sign the Santa Fe County 2018-2019 Worker's Compensation Pool Deductible Option Authorization Form with the \$25,000 Deductible/\$750,000 Aggregate Option. **Approved by a vote of 5-0.**

Matters From the County Manager

Miscellaneous Updates

- Presentation on the Agriculture and Ranching Implementation Plan, "AgriGate: Cultivating Connections Within Our Food Community".
- Presentation on the Santa Fe County Lodgers' Tax Advertising and Marketing Program
- Presentation and Summary of Proposed Changes to the Santa Fe County Code of Conduct Ordinance.
- Presentation and Summary of Proposed Changes to the Santa Fe County Animal Control Ordinance.

Matters from the County Attorney

- **Executive Session.** Items Including But Not Necessarily Limited To: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, 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.

- El Camino Real de Tierra Adentro National Historic Trail Easement
- BDD Litigation and Related Issues

No action was taken as a result of Executive Session.

Public Hearing

Land Use Cases (Possible Action Items)*

- **BCC CASE #PCEV 18-5110 Roxane Beck Vacation of Easement.** Roxane Beck, Applicant, (Sommer Karnes & Associates LLP) Joseph Karnes, Agent, request approval to vacate a platted 25'ft. wide drainage easement on one lot totaling 3.04 acres. The property is located at 7 Hacienda Court (lot 20), within Section 23, Township 17 North, Range 8 East, (Commission District 2). **Approved by a vote of 4-0 with conditions and Commissioner Anaya not being present at the time of the vote.**
- Possible Action On The Findings Of Fact And Conclusions Of Law For Case PCEV 18-5110 Roxane Beck Vacation of Easement. **Approved by a vote of 4-0 with conditions and Commissioner Anaya not being present at the time of the vote.**

Ordinances

- Ordinance No. 2018 - 03, An Ordinance Amending Ordinance No. 1998-16 ("An Ordinance Establishing Provisions For Extension Of Sewer Service; Adopting Operating And Management [Procedures]; Setting Rates; And Establishing Design Standards For The Santa Fe County Wastewater Utility") To Update Rates And Charges; And Repealing Section 4 of Ordinance No. 2014-11 (A Prior Amendment of Ordinance No. 1998-16). **Approved by a vote of 4-0, with Commissioner Anaya not being present at the time of the vote.**
- Ordinance No. 2018 - 04, An Ordinance Establishing Santa Fe County Utility Water Service Rates and Charges and Repealing All Prior Water Service Rates and Charges. **Approved by a vote of 4-0, with Commissioner Anaya not being present at the time of the vote.**

Concluding Business

- **Announcements**
- **Adjournment (Action Item)**