



*Immediate Release*

### **April 10, 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 April 10, 2018. All five (5) Commissioners were present.

**The BCC meeting minutes from the March 13, 2018 Regular Board of County Commissioners meeting were approved by a vote of 4-0, with Commissioner Anaya absent at the time of the vote.**

#### **Consent Agenda (Action Items)**

**All Consent Agenda items passed by a vote of 4-0, with Commissioner Anaya not present at the time of the vote.**

##### **Miscellaneous**

- Approval of First Amendment to the Amended and Restated County Utility Line Extension and Service Agreement No. 2016-0228-PW/MM, between Santa Fe County and Homewise, Inc. to Increase Their Water Budget.
- Approval of Grant of Electric Utility Easement to the Public Service Company of New Mexico for the Construction/Expansion of the Santa Fe Fairgrounds-Agricultural Extension Office.

***(End of Consent Agenda)***

#### **Action Items**

**All Action Agenda items passed by a vote of 4-0, with Commissioner Anaya not present at the time of the vote.**

##### **Miscellaneous**

- Approval of Amendment No. 3 to the Professional Service Agreement No. 2016-0150-DWI/BT Between Santa Fe County and Santa Fe Recovery Center, Inc., Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$300,000.00, Exclusive of NM GRT for a Total Agreement Amount of \$1,200,000.00, Granting the County Manager Authorization to Sign the Purchase Order.
- Presentation and Approval of Location for the Behavioral Health Crisis Center.

##### **Resolutions**

- Resolution No. 2018-34, A Resolution Requesting an Increase to the Road Projects Fund (311) to Budget Three (3) Grants from the New Mexico Department of Transportation for the Pavement Rehabilitation/Improvements of Various County Roads in Santa Fe County / \$311,913.

#### **Matters of Public Concern**

#### **Matters From the County Manager**

### **Miscellaneous Updates**

- Santa Fe County Strategic Planning Sessions
- Recycling Update
- Presentation by Santa Fe Downtown Kiwanis Foundation to Santa Fe County for the County's Support for the Burning of Zozobra.

### **Matters from County Commissioners**

#### **Presentations, Proclamations and Resolutions (Action Items)**

- Resolution No. 2018-35, A Resolution in Support of 2018 Bike-to-Work Week and Associated Activities. **Approved by a unanimous vote, 5-0.**

#### **Recognitions and Acknowledgements (Non-Action Items)**

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

- Update and Presentation on the Agricultural Extension Office Remodel at the Santa Fe County Fair Grounds.

### **Matters from Other Elected Officials (Non-Action Items)**

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

### **Matters From the County Attorney**

Executive Session as Permitted under the New Mexico Open Meetings Act. Discussion items may include but are not necessarily limited to: Limited Personnel Matters in accordance with NMSA 1978, Section 10-15-1(H)(2); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant in accordance with NMSA 1978, Section 10-15-1 (H)(7); and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights in accordance with NMSA 1978, Section 10-15-1 (H)(8). \_

- Vistas de Sangres Subdivision (Item Added)
- Affordable Housing Project (Item Added)
- Aamodt Settlement (Item Added)

**No Action was taken as a result of Executive Session.**

**Public Hearing (To Begin No Earlier Than 5:00 P.M.), which may include additional executive sessions pursuant to NMSA 1978, Sections 10-15-1(H)(3) and (7) to conduct deliberations and engage in privileged attorney-client communications, respectively.**

#### **Ordinances (Action Items)**

- Ordinance No. 2018 - 1, An Ordinance Amending Section 6 of Santa Fe County Ordinance No. 2008-14 to Extend to January 1, 2024, the Time in Which An Election May Be Held to Reauthorize the Regional Transit District Gross Receipts Tax. **Approved by a unanimous vote, 5-0.**
- Ordinance No. 2018-2, An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Open Fires, Smoking, And Other Ignition Sources. **Approved by a unanimous vote, 5-0.**

#### **Presentations (Non-Action Item)**

- Presentation and Public Comment on Santa Fe County's Americans with Disabilities (ADA) Transition Plan.

**Concluding Business**

**Announcements**

**Adjournment**

**###**