



Immediate Release

May 29, 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 May 29, 2018. All five (5) Commissioners were present.

The BCC meeting minutes from the April 24, 2018 Board of County Commissioners Meeting were approved by a unanimous vote, 5-0.

Employee Recognition

- **Recognition of New Santa Fe County Employees.**
- **Recognition of Years of Service of Santa Fe County Employees.**
 - Five (5) Years: Iris Cordova- CMO/Purchasing
Danielle Tennyson- CSD/Health and Human Services
 - Ten (10) Years: Dale Lucero- CMO/IT
 - Fifteen (15) Years: Naomi Salazar- PSD/Corrections
 - Twenty (20) Years: Vicente Archuleta- GMD/Building Services

Consent Agenda (Action Items)

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

Final Orders

- Case No. MIS 18-5000 Dorothy Montoya Plat Amendment. Dorothy Montoya, Applicant, requested a partial plat vacation to allow lot 7 of the Vista de Sandia Subdivision to have an accessory dwelling unit. The property is located at 33 N Paseo De Angel Road within The La Cienega and La Cieneguilla Community District Overlay, within the Residential Estate Zoning District, within, Section 21, Township 16 North, Range 8 East, (Commission District 3). (Approved 5-0)

Resolutions

- Resolution No. 2018-049, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget State Forestry Revenue to the County Fire Department / \$13,248.
- Resolution No. 2018- 050, A Resolution Delegating Signature Authority to the County Manager to Complete and Execute All Required Community Development Block Grant Forms, Including any Related Documents, to Receive Reimbursement of Funds for the Re-Roofing of Public Housing Units.
- Resolution No. 2018-051, A Resolution Delegating Signature Authority to the County Manager to Negotiate and Execute A Cooperative Maintenance Agreement between the New Mexico Department of Transportation and Santa Fe County for the I-25 / NM 14 Interchange Multi-Use Trail within Santa Fe County, Including any Related Documents.

Miscellaneous

- Approval of County Health Care Assistance Claims in the Amount of \$33,007.25.
- Approval of Grant of a Permanent Public Highway Right-of-Way Easement for a Public Roadway Improvement and Bridge Replacement Project on County Road 72A.

(End of Consent Agenda)

Action Items

All Action Items passed by a vote of 5-0.

Appointments/Re-Appointments

- Reappointment of Kim Straus and Appointment of Sandra Forquer Dransfield to the Health Policy and Planning Commission.

Miscellaneous

- Approval of Amendment No. 4 to Professional Service Agreement No. 2015-0229B-CSD/MM Between Santa Fe County and Las Cumbres for the Low Birth Weight Prevention Initiative to Extended the Term of the Agreement One Additional Year and Increase the Compensation an Additional \$71,250.00, for a total Contract Sum of \$271,250.00, Inclusive of NM GRT; and Grant Signature Authority to the County Manager to Sign the Purchase Order. Approval of Nineteen Agreements (No's 2018-0141-A thru V-PW/IC) for Various Automotive Parts, Equipment, Tires, and Miscellaneous Supplies for the Public Works Department and the Fire Department; and Grant Signature Authority to the County Manager to Sign the Purchase Order.
- Authorization to Utilize the Design Build Project Delivery Method for the Design and Construction of a New Water Reclamation Facility Located at the State Penitentiary Otherwise Known as the Quill Plant.

Resolutions

- Resolution No. 2018 -051, A Resolution Adopting the Complete Santa Fe County Americans with Disabilities Act Transition Plan and Authorizing the County Manager to Submit the Plan to the New Mexico Department of Transportation
- Resolution No. 2018- 052, A Resolution Providing Salary Increases for Elected Santa Fe County Officials
- Resolution No. 2018-053, A Resolution Adopting the Interim Budget for Fiscal Year 2019-2019 (FY19)

Matters From the County Manager

- Miscellaneous Updates
- Community Services Department Monthly Report
- Growth Management Department Monthly Report
- Public Safety Department Monthly Report
- Public Works Department Monthly Report
- Finance Division Monthly Report
- Human Resources Division Monthly Report

Matters from County Commissioners

Presentations and Proclamations

- Presentation on the Gross Receipts Tax Election Survey – North Central Regional Transit District

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)

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.
 - Real Property Acquisition Rail Trail - Trail Head
 - El Camino Real de Tierra Adentro National Historic Trail Easement
 - Authorization to Pursue Collection on Judgment

Public Hearings (To Begin No Earlier Than 5:00 P.M.)

Land Use Cases (Possible Action Items)*

- BCC CASE # MIS 18-5100 Ojo BCBC, LLC Beer & Wine License. BCBC, LLC, Applicant, Requests Approval of A Restaurant Beer And Wine License. The Property is Located at 3810 NM 14, Within the San Marcos Community District Overlay, Within Section 35, Township 15 North, Range 8 East, (Commission District 5). **Approved 5-0.**
- BCC Case #SLTE 18-5010 Saleh Phase 1 Plat Extension. Senemar, LLC, Applicant, Design Enginuity, Agent, Request 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). **Tabled at applicants request.**

Ordinances

- Presentation Summarizing the Comprehensive Water And Sewer Rate Study in Support of the Ordinances Proposed Under Agenda Items X(C)(2) and (3). (Public Works Department/John Dupuis and HDR Incorporated)
- Ordinance No. 2018 - _____, 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). (First Public Hearing)
- Ordinance No. 2018 - _____, An Ordinance Establishing Santa Fe County Utility Water Service Rates and Charges and Repealing All Prior Water Service Rates and Charges.(First Public Hearing)

Concluding Business

Announcements

Adjournment (Action Item)

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