

July 9, 2019 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC) at their regular meeting on July 9, 2019. Four (4) Commissioners were present, with Commissioner Rudy N. Garcia being excused.

Members present: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal

Opening Business

- Approval of Agenda
 - Motion by Anna C Hansen, second by Henry P Roybal.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Approval of June 11, 2019 Board County Commissioners Special CDBG Meeting Project Closeout No. 16-C-40 as amended.
 - Motion by Anna C Hansen, second by Henry P Roybal.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Approval of June 11, 2019 Board of County Commissioners Special CDBG Meeting- Economic Development.
 - Motion by Anna C Hansen, second by Henry P Roybal.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Approval of June 11, 2019 Board of County Commissioners Regular Meeting Minutes as amended.
 - Motion by Anna C Hansen, second by Henry P Roybal.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal

Consent Agenda (Action Items)

- Motion by Henry P Roybal, second by Anna C Hansen.
- Final Resolution: Motion Carried
- Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Final Order For BCC CASE #19-5080 Valverde At Las Campanas Preliminary Plat & Final Plat. Las Campanas Holdings, LLC, Applicant, Design Enginuity (Oralynn Guerrerortiz), Agent, Requests Preliminary Plat And Final Plat Approval Of Valverde At Las Campanas, Consisting Of An 18-Lot Residential Subdivision On Tract A-2 Of The Los Santeros Subdivision Consisting Of 7.95 Acres. The Project Is Located At 130 Paseo Aragon, Within The Las Campanas Planned Development District, Within Section 14, Township 17 North, 8 East (Commission District 2). (Approved 3-0)
- Resolution No. 2019- 86, A Resolution Amending Resolution No. 2018-74 to Extend the Period for Completing the Conditions of Acceptance of Portions of Dinosaur Trail, Located in Commission District 5, as a Shared Maintenance Road by 3 Months and to Delete Item 6, Phase I Environmental Assessment, from Exhibit B.
- Resolution 2019- 87, A Resolution to Approve Amendment No. 1 to Lease Agreement No. 2015-0342-PW/PL between Santa Fe County and New Mexico Legal Aid, Inc.

- Approval of County Health Care Assistance Claims in the amount of \$2,832.89

Miscellaneous (Action Items)

- Approval of Amended Intergovernmental Contract between Santa Fe County and the North Central Regional Transit District (NCRTD) .
 - Motion by Ed Moreno, second by Anna C Hansen.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Approval of Amendment No. 2 to Agreement No. 2019-0007-PW/CW Between Santa Fe County and Molzen Corbin and Associates in the Amount of \$523,406.90, for a Total Contract Amount of \$757,748.90, Exclusive of NM GRT for Professional Engineering Services for the Canoncito Eldorado Water Transmission Line and the Canoncito Regional Water System Phase II Improvements; Authorizing the County Manager to Sign the Purchase Order.
 - Motion by Anna C Hansen, second by Ed Moreno.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno
 - Not Present at Vote: Henry P Roybal
- Approval of Change Order No. 3 to Agreement No. 2018-0323-CORR/IC Between Santa Fe County and Nations Roof Central, LLC in the Amount of \$118,336.00 for the Removal and Replacement of the Roof System at the Adult Detention Facility for a Total Contract Sum of \$3,068,698.30, Exclusive of NMGRT; Granting Signature Authority for the County Manager to Sign the Purchase Order.
 - Motion by Anna C Hansen, second by Henry P Roybal.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Approval of Amendment No. 2 to Price Agreement No. 2017-0240-FD/IC with L.N. Curtis & Sons for an Indefinite Quantity Purchase of Bunker Gear for Santa Fe County Fire Department; Granting Signature Authority to the County Manager to Sign the Purchase Order.
 - Motion by Anna C Hansen, second by Ed Moreno.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Resolution 2019- 88, A Resolution To Adopt The Santa Fe County Transit Service Plan For FY 2020 And To Direct Staff To Submit That Transit Service Plan To The North Central Regional Transit District.
 - Motion to approve without the Mountain Trail Route by Anna C Hansen, second by Ed Moreno.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Resolution No. 2019- 89, A Resolution Adopting Local Governments Road Improvement Fund Project No. SB-L500349 for Pavement Rehabilitation/Improvements of Hale Road (CR 25).
 - Motion by Henry P Roybal, second by Ed Moreno.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal

- Resolution No. 2019- 90, A Resolution Adopting Local Governments Road Improvement Fund Project No. SP-L500350 for Pavement Rehabilitation/Improvements of Santuario Dr (CR 94C) and Martin Road (CR 17).
 - Motion by Henry P Roybal, second by Ed Moreno.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Resolution No. 2019- 91, A Resolution Adopting Local Governments Road Improvement Fund Project No. CAP-L500351 for Pavement Rehabilitation/Improvements of Avenida Torreon.
 - Motion by Ed Moreno, second by Henry P Roybal.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Resolution No. 2019- _____, A Resolution Designating the Polling Places of Each Precinct in Santa Fe County, New Mexico, and Consolidating Precincts, Amending The Boundaries of 49 Voting Precincts and Creating 65 New and Separate Voting Precincts, As Required by Section 1-3-1(B) NMSA 1978.
 - Motion to continue on next BCC Meeting by Anna C Hansen, second by Henry P Roybal.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal

Presentations (Non-Action Items)

- Presentation on Law Enforcement Assisted Diversion
- Presentation on the Agua Fria Schoolhouse LA2 site.

Matters of Public Concern (Non-Action Items)

Matters from the County Manager (Action/Non-Action Items)

Matters from County Commissioners (Action/Non-Action Items)

- Recognition and Acknowledgment of Black Bird Saloon for Receiving the Edible New Mexico 2019 Local Hero Award for Best Restaurant, Greater New Mexico.
- Resolution No. 2019- 92, A Resolution In Support of Protecting Wildlife Corridors In The Upper Rio Grande Basin.
 - Motion by Henry P Roybal, second by Anna C Hansen.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal

Matters from Other Elected Officials (Action/Non-Action Items)

Matters from the County Attorney

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 Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); 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. Limited Personnel Matters-CMO; 2. Negotiations with the Santa Fe County Deputy Sheriff's Association.

- Motion to enter Executive Session by Henry Roybal, second by Anna Hansen.
- Final Resolution: Motion Carried
- Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry Roybal

- Motion to come out of Executive Session by Anna Hansen, second by Ed Moreno.
- Final Resolution: Motion Carried
- Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal

***Public Hearings - To Be Heard No Earlier than 5:00 P.M.**

- CASE # 19-5130 JAKG Petro, LLC Dispenser Liquor License (Package Sales Only). JAKG Petro, LLC, Applicant, Request Approval Of A Transfer Of Ownership And Change Of Location Of Dispenser Liquor License No. 0366 With Package Sales Only. The Site Is Within The Cimarron Village Planned Development District (PD-9) And Within The U.S. 285 South Highway Corridor District Overlay. The Property Is Located At 6 Colina Drive Within Section 35, Township 15 North, Range 8 East. (Commission District 5).
 - Motion by Henry P Roybal, second by Anna C Hansen.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal

Concluding Business

Announcements

Adjournment (Action Item)

- Motion by Henry Roybal, second by Anna Hansen.
- Final Resolution: Motion Carried
- Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal