

November 24, 2015 BCC Summary

Santa Fe, NM – November 30, 2015 - Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). Four of the five commissioners were present (Commissioner Anaya was excused).

BCC meeting minutes from the October 27, 2015 meeting were approved by unanimous vote, 4-0.

Employee Recognitions

Introduction of New Employees

Recognition of Years of Service for Santa Fe County Employees

Daniel Fresquez – Assessor’s Office/Special Projects Administrator – 5 years
Gina Montoya – CSD/Administration/Secretary Senior – 10 years
JoAnne De Baca – CSD/DWI Program/DWI Compliance Monitor Supervisor – 15 years
Robert Griego – GMD/Land Use/Planning Manager – 15 years
James Lovell – PSD/Fire/Fire Captain – 20 years
Adan Mendoza – Sheriff’s Office/Sheriff Major – 20 years

Recognition, Thanks and Appreciation to David Archuleta for 30 years of Faithful Service in Public Safety Telecommunications with the Regional Emergency Communications Center.

Consent Calendar - All Consent Agenda items, passed by unanimous vote, 4-0

Final Orders

CDRC Case# V 15-5150 Jude Tercero Variance. Jude Tercero, Applicant, Maria Cerquera, Agent, Requested a Variance of Ordinance No. 2007-2 (Village of Agua Fria Zoning District), Section 10.6 (Density and Dimension Standards), to Allow Three Dwelling Units on 0.962 Acres. This Request also Included a Variance of Article V, Section 8.2.1c (Local Roads), of the Land Development Code as Paseo De Tercero which Services the Property Does Not Meet Local Road Standards Consisting of Two Ten Foot Driving Lanes, a Minimum Right-of-Way of Fifty Feet and an All-Weather Driving Surface.

Miscellaneous

- Approved the County Health Care Assistance Claims in the Amount of \$104,303.68.
- Approved a Water Line Extension and Water Service Agreement between the New Mexico Department of Game and Fish and Santa Fe County for an Extension of Infrastructure and Water Service.

Resolutions

- Resolution No. 2015-161, A Budget Increase to the EMS Health Care Fund (232) for a New Mexico Department of Health Grant for Health Planning and Programing / \$13,750.

- Resolution No. 2015-162, A Budget Increase to the Fire Operations Fund (244) Hazmat Grant to Carry Forward the FY-2015 Available Cash Balance for the County Fire Department / \$62,136.
- Resolution No. 2015-163, Affirmed the Selection of A Project, Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division for the Project, and Authorizing the County Manager to Act as the Chief Executive Officer and Authorized Representative in All Matters Pertaining to the Application and Santa Fe County's Participation in the Community Development Block Grant Program.

(End Of Consent Agenda)

Action Items – All Action Items approved by unanimous vote 4-0

Appointments/Reappointments/Resignations

- Ruben Cedeno was Appointed to the County Open Lands, Trails, and Parks Advisory Committee (COLTPAC) for District 3 and Gregg Betts for At-Large and District 3 Member.
- Joe Loewy was re-appointed as the Community Member to the Housing Authority Board.

Resolutions

- Resolution No. 2015-164, Supported the New Mexico Association of Counties' Resolution to Restore Detention Center Funding.
- Resolution No. 2015-165, Supported the New Mexico Association of Counties' Resolution to Support Funding for a Statewide Emergency Medical Services (EMS) Assessment.
- Resolution No. 2015-166, Supported the New Mexico Association of Counties' Resolution to Support Funding for the New Mexico 3D Elevation Program (3DEP) to Develop Light Detection and Ranging Technology (LiDAR).
- Resolution No. 2015-167, Supported the New Mexico Association of Counties' Resolution to Support Gross Receipts Tax Reform.

Matters From The County Manager

- Miscellaneous Updates

Matters from the County Attorney

Closed Executive Session

- **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, Including the Following:**
 - Arbitrations Involving the City of Santa Fe County
 - Breach of Contract Actions.
 - Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session.

No Actions Were Taken as a Result of Discussions in Closed Executive Session

Public Hearings

Ordinances

- Ordinance No. 2015-___, An Ordinance Adopting the Zoning Map of Santa Fe County Applicable to Lands to Which the Santa Fe County Sustainable Land Development Code Applies. (FIRST PUBLIC HEARING – No Action Taken)

Information Items

- Growth Management Monthly Report
- Public Safety Monthly Report
- Public Works Monthly Report
- Human Resources Monthly Report
- Administrative Services Monthly Report
- Community Services Monthly Report
- Financial Report for the Quarter Ending October 31, 2015