



**Ed Moreno**  
**Commissioner District 5**

## **ED MORENO'S COMMUNITY MATTERS**

### **DISTRICT 5 COMMISSIONER SANTA FE COUNTY**

### **BCC SUMMARIES FOR AUGUST 14 AND AUGUST 30, 2018**

#### **August 14, 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 August 14, 2018. All five (5) Commissioners were present.

**The BCC meeting minutes from the July 10, 2018 Board of County Commissioners Meeting were approved by a vote of 3-0, with Commissioner Anaya and Commissioner Roybal not present at the time of the vote.**

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

**All Consent Agenda items passed by a vote of 3-0.**

##### **MISCELLANEOUS**

- Approval of the Non-Metro Area Agency on Aging (AAA) Grant Agreement and Letter of Commitment to Provide Congregate Meals, Home Delivery and Transportation Services to Seniors in Santa Fe County.
- Approval of Local Government Road Fund Cooperative Agreement Project No. CAP-5-19(470) for Pavement Rehabilitation/Improvements of Various County Roads throughout Santa Fe County.
- Approval of A Multiple Source Award, Multiple Year, Indefinite Quantity Contracts Nos. 2018-0287-A-PW/MAM, and 2018-0287-B-PW/MAM to Provide Road Striping Services for Existing County Road Improvements and Maintenance Projects and Granting Signature Authority to the County Manager to Sign the Purchase Orders,
- Approval to Utilize the Statewide Price Agreement No. 60-000-15-00020AA with En Point Technologies Sales, LLC to Purchase Volume Microsoft Licensing Software for a Three Year Term for a Total Amount of \$429,527.82, inclusive of New Mexico Gross Receipts Tax and Authorize the County Manager to Sign the Purchase Order.
- Approval of a Letter of Support for Cornerstones Community Partnership's Application to the National Endowment for the Arts, Our Town FY 2019 Place-Based Projects, Funding Opportunity Number 2018NEA01OT.

##### **RESOLUTIONS**

- Resolution No. 2018-077, A Resolution to Accept a Portion of Calle Manuel R Located in Commission District 2 to be Designated as a County Maintained Road.
- Resolution No. 2018-078, A Resolution Adopting Local Governments Road Fund Project No. CAP-5-19(470) for Pavement Rehabilitation/Improvements of County Roads throughout Santa Fe County.

- Resolution No. 2018-079, A Resolution Adopting Local Governments Road Fund Project No. SP-5-19 (184) For Pavement Rehabilitation/Improvements of County Roads throughout Santa Fe County.
- Resolution No. 2018-080, A Resolution Adopting Local Governments Road Fund Project No. SB-7806(103)19 for Pavement Rehabilitation/Improvements of County Roads throughout Santa Fe County.
- Resolution No. 2018-081, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute.
- Resolution No. 2018-082, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute.

*(End of Consent Agenda)*

## **Action Items**

### **RESOLUTION**

- Resolution No. 2018-84, A Resolution Authorizing a Local Government Ballot Question Concerning Amendments to the City of Santa Fe Municipal Charter to Appear on the 2018 General Election Ballot. **Approved by a vote of 3-0.**

### **MISCELLANEOUS**

- Approval of Construction Contract No. 2018-0336-PW/MM Between Santa Fe County and Vital Consulting Group, LLC for Construction Services for County Road 67F, La Barbaria Drainage and Road Improvements and Authorizing the County Manager Sign and Execute the Construction Contract and the Purchase Order. **Approved by a vote of 3-0.**

## **Matters From the County Manager**

### **MISCELLANEOUS UPDATES**

- Discussion and Direction on Solid Waste Permit Fees.

## **Matters from County Commissioners**

### **RESOLUTIONS (Action Items)**

- Resolution No. 2018-084, A Resolution to Support the Application for New Mexico Department of Transportation Funds by the Santa Fe Recovery Center, a 501(c)(3) Organization. **Approved by a vote of 5-0.**

**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.** 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; 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.
  - RFP 2018-0350-CMO/BT Santa Fe County Administration Offices Consolidation and Renovation Project.

- RFP 2018-0351-CMO/BT Professional Surveying Services for Rights-of-Ways for County Maintained Roads Within the Pueblos of Nambe, Tesuque, San Ildefonso, and Pojoaque.
- BCC Case # SLAP 18-5120 Appeal of Glorieta 2.0 Variances

#### **ACTION ITEMS in Open Session from Executive Session**

- **County Administrative Offices Project:**

- Approval of the Design Build Institute Agreement No. 2018-0350-CMO/BT Between Santa Fe County and Jaynes Corporation/StudioSW Architects in the Amount of \$27,920,000.00, Exclusive of New Mexico Gross Receipts Tax for Design-Build Project Delivery Services of the County Administration Offices, Consolidation and Renovation Project and Authorizing the County Manager to Sign the Purchase Order. **Approved by a vote of 5-0**
- Approval to Utilize Multiple Statewide Price Agreements for the Installation of Furniture, Fixtures & Equipment, Low Voltage Products and Services and Controlled Access, and
- Authorizing the County Manager to Negotiate and Execute the Contracts if Necessary, and Sign the Purchase Orders. **Approved by a vote of 5-0**
- Approval of A Professional Services Agreement, Contract No. 2018-0351- CMO/BT, Between Santa Fe County and Precision Surveys, Inc. in the Amount of \$707,715.93, Exclusive of New Mexico Gross Receipts Tax, for Surveying Services for Rights of Way of County Maintained Roads Within the Pueblos of Nambe, Tesuque, San Ildefonso and Nambe, and Authorizing the County Manager Sign and Execute the Contract and the Purchase Order. **Approved by a vote of 5-0.**

#### **Public Hearings**

##### **LAND USE CASES (Possible Action Items)\* (To Begin No Earlier Than 5:00 P.M.)**

- 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). **Approved by a vote of 5-0 with conditions.**
- BCC Case # SLAP 18-5120 Appeal of Glorieta 2.0, Variances. Mike Adney And Jeff Hanus, Appellants, Are Appealing The Planning Commission's Decision Regarding Variances Of The Following Sections Of Ordinance No. 2016-9 The Sustainable Land Development Code (SLDC): Table 7-13: Rural Road Classification And Design Standards (SDA-2 And SDA-3) Regarding Width And Grade Of Roads; Section 7.17.9.2.3 (No Structure May Be Constructed On A Natural Slope Of 30% Or Greater); Section 7.17.10.4.1 (Roads And Driveways Shall Not Be Designed Or Constructed On Slopes Over 25%); Section 7.17.10.3.1 (Disturbed Area On Any Lot Shall Not Exceed 12,000 Square Feet); Section 7.17.9.2.7 (No Significant Tree May Be Removed From Slopes Greater Than 30%); Table 8-17, Dimensional Standards-Public/Institutional (PI) Regarding The Flyline Zip Line Structure Exceeding The Maximum Allowable Height Of 48 Ft.; And Section 7.17.9.3.1 (Height For Structures On Slopes Of 15% Or Greater). The 2,227.44 ± Acre Site Is Zoned As Public Institutional (650 ± Acres)/Rural (1,500 ± Acres)/Rural Fringe (78 ± Acres) And Is Located At 11 State Road 50, Within T16N, R11E, Section 22, SDA-2 (Commission District 4). **Requested variances approved by a vote of 5-0.**

#### **Concluding Business**

## **Announcements**

### **Adjournment (Action Item)**

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## **August 28, 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 August 28, 2018. Three (3) Commissioners were present, with Commissioner Anaya and Commissioner Roybal excused.

**The BCC meeting minutes from the July 31, 2018 Board of County Commissioners Meeting were approved by a unanimous vote, 3-0.**

### **Recognitions**

- **Recognition of Robert Griego, Planning Manager, on Receiving the Citizen Planner Award from Western Planning**
- **Years of Service of Santa Fe County Employees**
  - Five (5) Years: Jared Martinez – PS/Fire  
Jerome Roybal – GM/Guilding & Development  
Damian Berry- CSD/Health & Human Services  
Terry Lease- PW/Public Works Admin  
David Ruiz Cortazar- PW/Project & Facilities Mgmt  
Ricardo Vigil- PS/Corrections
  - Ten (10) Years: Teresa Martinez- County Clerk/Bureau of Elections  
Scott Kaseman- PW/ Projects & Facilities Mgmt  
Michael Mestas- PS/Fire
  - Fifteen (15) Years: Valeria Valencia- Sheriff/Animal Control
  - Twenty (20) Years: Donna Morris- CMO/Finance (Fire)  
Anthony Maez- Sheriff/Animal Control
- **Introduction of new Santa Fe County employees**
- **Recognition of New Mexico EDGE Graduates**

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

**All Consent Agenda items passed by a vote of 3-0**

#### **MISCELLANEOUS**

- Approval of County Health Care Assistance Claims in the Amount of \$89,160.18.
- Approval of Amendment No. 3 to the Professional Service Agreement No. 2017-0249-PW/IC Between Santa Fe County and Stantec Consulting Inc. Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$158,998.00 Inclusive of New Mexico Gross Receipts Tax for a Total Agreement Amount of \$407,998.00, and Granting the County Manager Authorization to Sign the Purchase Order.
- Approval of Amendment No. 3 to the Professional Service Agreement No. 2017-0028-B Between Santa Fe County and Southwest Fire Defense Extending the Term of the Agreement an Additional Year and Increasing the Compensation an Additional \$80,000.00, exclusive of New Mexico Gross

Receipts Tax for a Total Agreement Amount of \$300,000.00, Granting the County Manager Authorization to Sign the Purchase Orders.

- Approval of Third Supplemental Addendum to Master Agreement and Schedule NM2016-001.01 for Licensed Software, Hardware and Services Between Santa Fe County and TRTA Gov, Inc., Increasing the Compensation an Additional \$113,229.81 for a Total Contract Sum of \$325,564.19, Exclusive of New Mexico Gross Receipts Tax and Granting Signature Authorization to the County Manager to Sign the Purchase Order

## **FINAL ORDERS**

- CASE # SCSD 17-5330 Pilot Travel Center, LLC Conceptual Plan Exit 278, LLC/Pilot Travel Centers, LLC, Applicants. James W. Siebert and Associates, Inc., Agent, Requested Approval of a Conceptual Plan to Allow a Phased Development on a Twenty Six Acre Tract. A Minor Subdivision Will Be Requested to Create a 10 Acre + Parcel For the Pilot Flying J Travel Center Development. Each Phase Within the Minor Subdivision Will be Subject to Stand-Alone Applications to Be Developed in Conformance with the Approved Conceptual Plan. The First Phase Will Consist of a 10 Acre + Parcel For the Pilot Flying J Travel Center Development and Approval of the Uses For the Pilot Flying J Development Which Will Consist Of A 13,600 Square Foot Structure Housing Restaurants, Convenience Store, Restrooms and Other Amenities to Serve as a Travel Center/Truck Stop Type of Facility. The Site is Within the Planned Development District Santa Fe Community College District (CCD), Employment Center (CCD-EC). The Site is Located at the Intersection of NM Highway 14 and I-25 Within T16N, R8E, Section 24, SDA-1 (Commission District 5). (Conceptual Plan Approved 4-1 and Truck Stop Use Denied 4-1)

## **RESOLUTIONS**

- Resolutions No. 2018-85, A Resolution Requesting a Budget Increase/Decrease to the Fire Fund (209) to Budget Actual FY2019 Amounts Awarded by the State Fire Marshal for an Increase of +\$62,688/ Decrease of -\$44,332.
- Resolution No. 2018-86, A Resolution Requesting to Budget Revenue and Expenditures for New Mexico True Cooperative Marketing Award No. 19-418-3002-M26 in the Additional Amount of \$6,000. (Fund 215))
- Resolution No. 2018-87, A Resolution Designating the Portion of Henry Lynch Road Located Within Commission District 2, Outside the Incorporated City of Santa Fe, A County-Maintained Road.
- Resolution No. 2018--88, A Resolution Requesting to Budget Revenue and Expenditures for HIDTA Award #G18SN0011A Region III Drug Task Force in the Additional Amount of \$8,144 (Fund 246).

*(End of Consent Agenda)*

## **Action Items**

### **RESOLUTIONS**

- Resolution No. 2018-89, A Resolution Adopted in Compliance with Section 3-18-5 NMSA 1978, Declaring the Property Located at 21 Fin Del Sendero a Menace to the Public Comfort, Health, Peace or Safety, Confirming that Santa Fe County Removed Dangerous Debris from 21 Fin Del Sendero, and Requesting that the County Manager Have This Resolution Served on the Property Owner and Thereafter File a Lien Against the Property in the Amount of the Cost of the Remediation. Approved by a vote of 3-0.
- Resolution No. 2018-90, A Resolution Increasing and Decreasing Various Capital Project Budgets from Various Funding Sources. Approved by a vote of 3-0.



- Resolution No. 2018-91, A Resolution Realigning Community Services Department Budget to Correct Fund Allocations. Approved by a vote of 3-0.

#### **MISCELLANEOUS**

- Presentation and Possible Action on the New Mexico Counties 2019 Legislative Priorities. **Approved by a vote of 3-0.**

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

#### **MISCELLANEOUS UPDATES**

- Update and Discussion on the Proposed Adoption of the 2015 International Fire Code and the 2015 Wildland Urban Interface Code.
- Presentation on Santa Fe County's Accountable Health Community.
- Update on the Open Space, Trails and Parks Strategic Management Plan and 20 Year Anniversary Celebration.
- Update and Discussion on the Fire Impact Fee Process.
- Update and Discussion on the FY 2018 4th Quarter Strategic Plan Performance Measures.
- Update on Construction Contract No. 2018-0336-PW/MM Between Santa Fe County and Vital Consulting Group, LLC for Construction Services for County Road 67F, La Barbaria Drainage and Road Improvements Project.

### **Matters from County Commissioners**

#### **PRESENTATION AND PROCLAMATIONS (Action Items)**

- Approval of A Proclamation Honoring the Public Service of Pablo and Dorothy Sedillo.
- Approval of A Proclamation Proclaiming September 1 through September 8, 2018, as Ageless Living Week in Santa Fe County.

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

- Discussion on the Regional Coalition of LANL Communities.

### **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 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.
  - Aamodt Settlement / Pojoaque Basin Regional Water Project
  - Real Property Acquisitions
  - 21 Fin Del Sendero

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

### **Information Items**

- Community Services Department Monthly Report
- Growth Management Department Monthly Report
- Public Safety Department Monthly Report

- Public Works Department Monthly Report
- Human Resources Division Monthly Report
- Finance Division Monthly Report

## **Concluding Business**

### **ANNOUNCEMENTS**

### **ADJOURNMENT (Action Item)**

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the BCC committee page [www.santafecountynm.gov/committees/board\\_of\\_county\\_commissioners\\_bcc](http://www.santafecountynm.gov/committees/board_of_county_commissioners_bcc).

All approved Ordinances and Resolutions are available on the County website at [www.santafecountynm.gov/ordinances\\_and\\_resolutions](http://www.santafecountynm.gov/ordinances_and_resolutions) once they are approved and recorded.

All BCC meetings are broadcast live at [www.santafecountynm.gov](http://www.santafecountynm.gov), on Comcast Ch. 28 and on Que Suave AM 810. To view recorded video of this BCC meeting, visit [www.santafecountynm.gov/video\\_on\\_demand/](http://www.santafecountynm.gov/video_on_demand/).

Transcripts of the meeting will be available within 10 working days at [www.santafecountynm.gov](http://www.santafecountynm.gov), once approved.

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