

COMMUNITY MATTERS
SANTA FE COUNTY COMMISSIONER ED MORENO
NOVEMBER AND DECEMBER 2017 BCC SUMMARIES



Ed Moreno
Commissioner District 5

Dear District 5 Constituents,

A New Year always brings with it a sense of new beginnings, hope and optimism, and for me, the start of 2018 is particularly promising. We have several exciting projects to work on, and I look forward to sharing the details with you as well as hearing your thoughts and ideas as we move along.

Starting my second year as your District 5 Commissioner, I am proud to reflect on a few successes: most notably the County's nearly-completed settlement of the historic Aamodt water rights case, involving claims of the Pueblo de San Ildefonso, Pueblo of Nambe, Pueblo of Pojoaque, and Pueblo of Tesuque. I look forward to voting on the final settlement at a Commission meeting in the very near future.

Another Commission action with far-reaching effects is the vote we took in June to raise by 1/8th of a percent the Gross Receipts Tax specifically to fund essential Behavioral Health services and Public Safety improvements. There was tremendous support for the one-eighth increment in order to maintain and enhance facilities and staff in these important areas, but an additional sixteenth increment was rejected by voters in a special election in September.

I was especially pleased to participate in planning for the completion of the Eldorado Rail Trail extension. The new extension, from Avenida Vista Grande to Avenida Eldorado. Next up is the leg to Spur Ranch Road. I look forward to formally dedicating it this year.

In October, I co-sponsored and the Commission established Indigenous Peoples Day in Santa Fe County. The October 9 commemoration and celebration on the Plaza brought the entire community together in a recognition that was long overdue. This day, formerly known as Columbus Day, will be commemorated as Indigenous Peoples' Day in Santa Fe County.

Among other actions:



On November 3, I led the county delegation at the groundbreaking for the Mountain & Valley Regional Health Center in Edgewood, the culmination of decades of work to establish quality healthcare in the southern area of the county.

Pictured left to right: Commissioner Ed Moreno, Deputy County Manager Tony Flores, Building Services Sam Romero, Anthony Gallegos, Project Manager Rudy Garcia, and Deputy Public Works Director Robert Martinez.

The commission adopted the Thornton Ranch Open Space, which will be under development with trails and interpretive exhibits.

And finally, the commission adopted a new Animal Control ordinance in April.



What's ahead for 2018? I believe we will either break ground or be very close to breaking ground on completion of the Rabbit Road/ Dinosaur Trail connection, and the extension of the Southeast Connector to improve circulation around the Santa Fe Community College. This is another long overdue project I look forward to making a priority for my term.

Pictured left to right: Santa Fe County staff; Steven "Justin" Reese, Projects Manager II; Diego Gomez, Projects Engineer; and Commissioner Ed Moreno at the Milagro School.

Road improvements in Eldorado have been moving forward with the full participation of the ECIA Road Committee and Board and most importantly, residents. For Eldorado constituents, whether you are in favor or against recycled asphalt (RAP) as a way to upgrade road surfaces, I appreciate your input. As a result of the feedback we've received, we have taken certain roads off the list for RAP, and planned to go ahead with others.

Finally, I'm proud of the planning effort for construction of the Cerrillos Senior Center in the center of the town of Cerrillos. Although the center is not located in District 5, the facility will serve district residents from the start of the Turquoise Trail to south of San Marcos, Cerrillos and farther south. There has been great participation in the process, and I know the facility will be better for it.



Commissioner Moreno visits with the staff at the Ken and Patty Adam Senior Center in Eldorado for Thanksgiving lunch.

Sincerely,

Ed Moreno

November 14, 2017 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC) at their regular meeting on November 14, 2017. All five (5) Commissioners were present.

The BCC meeting minutes from the October 10, 2017 Regular Board of County Commissioners meeting were approved by a vote of 4-0, with Commissioner Anaya not present for vote.

Consent Agenda (Action Items)

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

Resolutions

- Resolution No. 2017-120, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute.
- Resolution No. 2017-121, A Resolution Delegating Authority to the County Manager to Negotiate and Execute all Documents Necessary for the Acquisition of Real Property Interests Necessary for Construction of a Drainage and Road Improvement Project on Camino Torcido Loop and County Road 56.
- Resolution No. 2017-122, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Grant Funds From the New Mexico Department of Transportation (NMDOT) / \$27,388.00
- Resolution No. 2017-123, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Hazmat Grant to Carry Forward the FY-2017 Available Cash for the County Fire Department / \$797.00.
- Resolution No. 2017-124, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Wildland Program to Budget State Forestry Revenue to the County Fire Department / \$23,195.
- Resolution No. 2017-125, A Resolution Delegating the County Manager Authority to Negotiate and Execute All Documents, Agreements, and Amendments Necessary for the Continued Administration of the County's Self-Funded Employee Benefits Program.
- Resolution No. 2017-126, A Resolution Authorizing the County Manager to Sign and Submit a Renewal Application to the New Mexico Association of Counties for Multi-Line and Law Enforcement Insurance Coverage for Calendar Year 2018 and to Execute Purchase Orders and Other Documents Necessary to Effectuate Such Coverage.

Miscellaneous

- Approval of Grant of Electric Utility Easement to the Public Service Company of New Mexico for the Construction/Expansion of the La Familia Medical Center, Inc.
- Approval of Amendment No. 3 to Lease Agreement No. 2010-0175-CSD/MS Between Santa Fe County and Life Link, Inc. for the Lease of a Property Located at 1318 Luana Street in Santa Fe, NM and Authorizing the Submittal of Amendment No. 3 to the State Board of Finance.
- Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters.
(End of Consent Agenda)

Action Items

Appointments/Reappointments/Resignations

- Appointment of Kenneth Paul Kirk to the Santa Fe County Water Policy Advisory Committee. **Approved by a unanimous vote, 5-0.**
- Appointment of Amanda Grundler to the DWI Planning Council. **Approved by a unanimous vote, 5-0.**

Miscellaneous

- Ratification of Business Lease No. BL-2473 between Santa Fe County and the New Mexico State Land Office for 5 Acres of Real Property Located within the Town of Edgewood. **Approved by a unanimous vote, 5-0.**

- Approval of an Amendment to Memorandum of Agreement 2016-0179-PW/BT Between Santa Fe County and the Greater Chimayo Mutual Domestic Water Consumers Association to Allow Additional Uses of Funding Balance. **Approved by a unanimous vote, 5-0.**
- Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation to Provide Federal Highway Administration (FHWA) Funds in the Amount \$389,062 to the County for Construction of a Portion of the Santa Fe Rail Trail. **Approved by a unanimous vote, 5-0.**
- Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation to Provide Federal Highway Administration (FHWA) Funds in the Amount of \$1,238,880 to the County for Construction of a Portion of the Arroyo Hondo Trail. **Approved by a unanimous vote, 5-0.**

Resolutions

- Resolution No. 2017-127, A Resolution to Discuss with the Santa Fe City Council Modifications to the Annexation Settlement Agreement and Phasing Agreements. **Approved by a vote of 4-0, with Commissioner Hamilton abstaining, 5-0.**
- Resolution No. 2017- 128, A Resolution to Undertake Legal Action Regarding the Opiate Epidemic. **Approved by a unanimous vote, 5-0.**
- Resolution No. 2017-129, A Resolution Requesting that the New Mexico Environment Department Strengthen the Revised Los Alamos National Laboratory Cleanup Consent Order to Call for Additional Characterization of Legacy Nuclear Wastes; Requesting Department of Energy to Request Increase Cleanup Funding From Congress, and Significantly Increase Safety Training; and Suspend any Planned Expanded Plutonium Pit Production Until Safety Issues are Resolved; and Directing the County Manager to Transmit Copies of This Resolution to Associated Parties. **Approved, with amendment to remove the reference to pit production, by a unanimous vote, 5-0.**

Matters From the County Manager

Miscellaneous Updates

- Edgewood Senior Center
- Santa Fe River Trail to La Cineguilla
- County Administration Offices Project
- PILT/SRS Coalition Letter to Congressional Leadership
- Community Development Block Grant – Economic Development Set-aside

Matters From the County Attorney

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, 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 the Following:

- Rights-of-Way for County Roads.
- 1071 Camino Vista Aurora.
- Jacona Land Grant Property.

No formal action taken with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session.

Discussion/Information Items/Presentations

Presentations

- The Office of the Santa Fe County Assessor Recognized Nationally for the Public Sector Champion Award, “2017 Jurisdiction of the Year.

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

Land Use Cases (Possible Action Items)*

- CASE # S 17-5260 Las Campanas Holdings, Inc. (Estancias Unit III) Preliminary and Final Plat and Development Plan Time Extension. Las Campanas Holdings, LLC, Applicant, Santa Fe Planning Group, Inc. (Scott Hoeft), Agent, Request A 36-Month Time Extension of The Previously Approved Final Plat and Development Plan For the Two Phases of the Estancias III Subdivision as Per Chapter 5, Section 5.8.7 (Expiration of Final Plat) of the SLDC. The Property is Located Within the Las Campanas Subdivision, North of Las Campanas Drive, and West of Old Buckman Road, Within the Las Campanas Planned Development District, Within Section 2, Township 17 North, Range 8 East (Commission District 2). **Approved by a vote of 4-0, with Commissioner Anaya being absent.**

November 28, 2017 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC) at their regular meeting on November 28, 2017. Four (4) Commissioners were present and Commissioner Moreno was present by telephone.

The BCC meeting minutes from the October 31, 2017 Board of County Commissioners Meeting and the November 6, 2017 Special Board of County Commissioner Meeting were approved by a unanimous vote 3-0, Commissioner Anaya and Commissioner Moreno were not present for vote.

Employee Recognition

- Recognition of New Santa Fe County Employees.
- Recognition of Years of Service for Santa Fe County Employees.
 - Five (5) Years: Isaac Romero- CSD/Senior Services
Julian Sena- GMD/GIS
Phillip Sanchez- PSD/Fire
 - Ten (10) Years: Juanita Chavarillo- PSD/Corrections
Rhianna Manzanares- PSD/Corrections
Jorge Lopez- County Clerk’s Office
Ted Roybal- CMO/IT
- Recognition of Stephanie Martinez on her Retirement from Santa Fe County.

Consent Agenda

All Consent Agenda items passed by a unanimous vote 4-0, Commissioner Anaya not present for vote.

Miscellaneous

- Approval of County Health Care Assistance Claims in the Amount of \$25,031.01.

Resolutions

- Resolution No. 2017-130, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant Awarded Through the State of New Mexico for the Vista Grande Library / \$18,275.56.
- Resolution No. 2017-131, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded through the US Marshals Joint Law Enforcement Operation Task Force / \$2,846.
- Resolution No. 2017-132, A Resolution Authorizing a Santa Fe County Code Enforcement Officer to Apply to the District Court for an Inspection Order to Conduct an Inspectorial Search of the Dwelling and Premise Located at 1071 Camino Vista Aurora.
- Resolution No. 2017-133, A Resolution Requesting an Extension and Amendment of the New Mexico Department of Transportation (NMDOT) Year 2016/2017 Local Government Road Fund (LGRF) Cooperative Project Agreement, Project No. SP-5-17(184).
- Resolution No. 2017-134, A Resolution Requesting an Extension and Amendment of the New Mexico Department of Transportation (NMDOT) Year 2016/2017 Local Government Road Fund (LGRF) Cooperative Project Agreement, Project No. SB-7806(103)17.
- Resolution No. 2017-135, A Resolution Requesting an Extension and Amendment of the New Mexico Department of Transportation (NMDOT) Year 2016/2017 Local Government Road Fund (LGRF) Cooperative Project Agreement, Project No. CAP-5-17(470).
- Resolution No. 2017-136, A Resolution Requesting a Budget Increase to the Detox Program Fund (242) in the Amount of \$150,000.
- Resolution No. 2017-137, A Resolution Requesting a Budget Increase to the Solid Waste General Fund (101) to Budget a Vehicle Purchase From Insurance Recovery that was Received from New Mexico Association of Counties in the Amount of \$34,225.
- Resolution No. 2017-138, A Resolution Requesting a Budget Increase to the Economic Development Fund (224) for a Grant Awarded Through the New Mexico Economic Development Department / \$8,000.

(End of Consent Agenda)

Matters From the County Manager

Miscellaneous Updates

- 2018 Legislative Session
- New Mexico Hospitality Award – Lodger’s Tax Advisory Board

Action Items

Items From Consent Agenda Requiring Extended Discussion / Consideration

- Approval of Amendment No. 3 to Agreement No. 2015-0353-CORR/TRV between Santa Fe County and Diamond Pharmacy Services to Extend the Agreement an Additional Term and Increase Compensation in the Amount of \$190,000 (inclusive of GRT) for Pharmaceutical Supplies and Services for the Corrections Department and Authorize the County Manager to Sign the Purchase Order.
Approved by a unanimous vote, 4-0, Commissioner Anaya was not present for vote.

Appointments/Reappointments

- Re-Appointment of Katherine Fox Ehlert (Tourist Related Activities), Laura Hudman (Tourist Related Activities), Meredith Macfarlane (Lodging Industry), Ryan A. Miller (Lodging Industry) and Thomas A. Romero (General Public) to the Santa Fe County Lodger’s Tax Advisory Board.
Approved by a unanimous vote, 5-0.

- Appointment of Nancy Long as Hearing Officer Under Section 3.5.3 of the Sustainable Land Development Code Until June 30, 2018. **Approved by a unanimous vote, 5-0.**
(End of Action Items)

Matters From the County Attorney

Voted 5-0 to enter Executive Session.

- 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, 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 the Following:
 - Jacona Land Grant.
 - Rights-of-Way for County Roads on Pueblo Lands.
 - Acquisition of Real Property and Water Rights of Water Associations.

Public Hearing (Item to Be Heard No Earlier than 5:00 p.m.)

Ordinances

- Ordinance No. 2017-7, An Ordinance Amending And Restating In Its Entirety Section 7.11 (Road Design Standards) Of The Santa Fe County Sustainable Land Development Code (SLDC), Ordinance No. 2016-9. (Final Public Hearing) **Approved by a Unanimous vote, 5-0.**

Information Items

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

December 12, 2017 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC) at their regular meeting on November 14, 2017. All five (5) Commissioners were present.

The BCC meeting minutes from the November 14, 2017 Regular Board of County Commissioners meeting were approved by a unanimous vote, 5-0.

Consent Agenda (Action Items)

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

Resolutions

- Resolution No. 2017 - 139, A Resolution Adopting The Santa Fe County Americans With Disabilities Act Title II Statement of Policy And Grievance Procedure And The Roads Element Of The Santa Fe County ADA Transition Plan And Authorizing The County Manager To Submit Both Documents To The New Mexico Department Of Transportation

Miscellaneous

- Ratification of A Termination Agreement of the Water Service Agreement for Sonterra Village.
(End of Consent Agenda)

Action Items

Appointments/Reappointments

- Re-Appointment of Suzanne Taylor and Patrick G. Murphy to the Santa Fe County Valuation Protest Board. **Approved by a unanimous vote, 5-0.**
- Re-appointment of Santa Fe County Staff- Erin Ortigoza and Patricia Boies to Serve on the Santa Fe City and County Advisory Council on Food Policy. **Approved by a unanimous vote, 5-0.**
- Re-appointment of Emigdio Ballon and Rebecca Baran-Rees to Serve on the Santa Fe City and County Advisory Council on Food Policy. **Approved by a unanimous vote, 5-0.**

Resolutions

- Resolution No. 2017-140, A Resolution to Support Community and State Tax Stabilization from National Laboratories in New Mexico. **Approved by a unanimous vote, 5-0.**
- Resolution No. 2017- 141, A Resolution in Support of the Appropriation of Funds by The New Mexico Legislature For The “New Mexico Grown Fresh Fruits and Fresh Vegetables for School Meals Program”. **Approved by a unanimous vote, 5-0.**
- Resolution No. 2017- 142, A Resolution to Support the 2018 Farm Bill Priorities as a Means to Securing a Regional Food System That is Just and Accessible for All Members of the City of Santa Fe and Santa Fe County Communities. **Approved by a unanimous vote, 5-0.**
- Resolution 2017 - 143, A Resolution Determining Reasonable Notice for Public Meetings During Calendar Year 2018 of the Board of County Commissioners of Santa Fe County and for Boards and Committees Appointed By or Acting Under the Authority of the Board of County Commissioners; Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy; and Rescinding Parts of Resolution No. 2016-136. **Approved by a unanimous vote, 5-0.**

Miscellaneous

- Authority for the County Manager to Negotiate, Finalize and Execute all Documents Necessary for the Construction of the East Mountain Regional Health Facility in Accordance with Request for Proposals No. 2018-0150-CM/BT in an Amount Not to Exceed Five Million Dollars (\$5,000,000.00) Exclusive of New Mexico Gross Receipts Tax. **Approved by a unanimous vote, 5-0.**
- Approval of Amendment No. 1 to Agreement No. 2017-0154-CORR/IC with BI Incorporated to Extend the Term and Increase Compensation Payable to the Contractor for Electronic Monitoring Services for a Total Contract Amount of \$940,000.00 exclusive of GRT and Grant Signature Authority to the County Manager to Sign the Purchase Order. **Approved by a unanimous vote, 5-0.**
- Approval of Professional Service Agreement No. 2018-0047-B-CSD/MM with Santa Fe County and La Familia Medical Center in the Amount of \$786,000, inclusive of NM GRT, to Provide Health Care Services to Address the Health and Social Needs of Uninsured and Underinsured Low-Income Residents of Santa Fe County. **Approved by a unanimous vote, 5-0.**
- Approval of a Community Development Block Grant Agreement Between Santa Fe County and the New Mexico Department of Finance - Local Government Division, Project 16-C-NR-40, in the Amount of \$500,000 Dollars for a Re-roofing Project at the Santa Cruz and Camino Jacobo Housing Sites. **Approved by a unanimous vote, 5-0.**

Matters From the County Manager

Miscellaneous Updates

- Discussion on 2018 Board and Committee Appointments

- Discussion on Status of Transportation Advisory Committee
- Recognition of Retirement of Joey Gonzales, Public Works Auto Parts Technician

Matters From the County Attorney

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, 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 the Following:

- 14 Camino Torricido Loop
- Mt. Chalchihuitl
- Rights-of-Way for County Roads on Pueblo Lands.

Special Closed Meeting of the Board of County Commissioners on November 27, 2017.

- With regard to the special closed meetings of the Board of County commissioners held on November 27, 2017, there was a motion and second to have the minutes state that the matters discussed during the special closed meeting on November 27, 2017, were limited only to those specified in the notice of that meeting; namely, County roads within the exterior boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque. **Approved by a vote of 4-0, with Commissioner Moreno absent.**

Presentations

- Update on the Progress of Negotiation of Rights-of-Way for County Roads on Pueblo Lands.

Public Hearings

Land Use Cases (Possible Action Items)*

- CASE #APP 17- 5101 Regina Buckley Appeal Regina Buckley, Appellant, Scott Hoeft, Agent are appealing the Santa Fe County Planning Commission's decision for denial to allow a variance of Ordinance 2016-9, Chapter 8.6.5 Table 8.9, (Dimensional Standards) Residential Fringe (RES F) to allow 9.19 acres to be divided by way of Family Transfer, into two 4.6 acre lots. The property is located at 11 Sudeste Place, within Section 24, Township 16 North, Range 9 East (Commission District 4). **Approved by a vote of 4-0, with Commissioner Moreno absent.**
- CASE #APP 17-5161 Prabhu Khalsa and Regina Spamer Appeal, Prabhu Khalsa Appellant, Oralynn Guerrerortiz, Agent, are appealing the Santa Fe County Planning Commission's decision for denial to allow a variance of the Sustainable Land Development Code Ordinance 2016-9 (SLDC) Chapter 7.17.9.3.2, governing height of a structure, to exceed 18' on a ridgetop, and to allow a two story residence on a ridgetop. The property is located at 01 Anand Nivas Way within the Vicinity of Sombrillo within, Section 12, Township 20 North, Range 8 East, (Commission District 1) **Approved by a vote of 4-0, with Commissioner Moreno absent.**

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.

All approved Ordinances and Resolutions are available on the County website at www.santafecountynm.gov/ordinances_and_resolutions once they are approved and recorded.

All BCC meetings are broadcast live at 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/.

Transcripts of the meeting will be available within 10 working days at www.santafecountynm.gov, once approved.

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