

**SANTA FE COUNTY NEWS FROM DISTRICT 5**  
**COMMISSIONER ED MORENO**  
**FEBRUARY 14 & 28 2017 BCC SUMMARIES**



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

**Santa Fe County Treasurer Pat Varela announces schedule  
for the upcoming  
2016 Second Half Property Tax Outreach program**

**The Treasurer's Office at 102 Grant Avenue  
will offer extended hours  
April 10 – May 12  
from 8:00 a.m. to 6:00 p.m.**

The following County and City facilities will also be available to collect property taxes near your area.

**Off-site outreach hours are 10:30 a.m. to 1:00 p.m.**

Monday, April 10	Max Coll Community Center in Eldorado, 16B Avenida Torreon
Tuesday, April 11	Pojoaque Satellite Office, 5 West Gutierrez, Suite 9
Wednesday, April 12	Edgewood Satellite Office, 114 Quail Trail (CR-9)
Thursday, April 13	Benny J. Chavez Center, 354 A Juan Medina Road
Monday, April 17	Max Coll Community Center in Eldorado, 16A Avenida Torreon
Wednesday, April 19	Glorieta Fire Station, #43 Fire Station Road
Thursday, April 20	La Cienega Community Center, 50-A San Jose
Friday, April 21	Mary Ester Gonzales Senior Center, 1121 Alto Street
Monday, April 24	Edgewood Satellite Office, 114 Quail Trail (CR-9)
Tuesday, April 25	Rancho Viejo Fire Station, 39 Rancho Viejo Blvd.
Wednesday, April 26	Turquoise Trail / Lone Butte Fire Station, #03 Turquoise Court
Thursday, April 27	Pojoaque Satellite Office, 5 West Gutierrez, Suite 9
Friday, April 28	Mary Ester Gonzales Senior Center, 1121 Alto Street
Monday, May 1	Max Coll Community Center in Eldorado, 16A Avenida Torreon
Tuesday, May 2	Edgewood Satellite Office, 114 Quail Trail (CR-9)
Wednesday, May 3	Benny J. Chavez Center, 354 A Juan Medina Rd.
Thursday, May 4	Pojoaque Satellite Office, 5 West Gutierrez, Suite 9
Friday, May 5	Mary Ester Gonzales Senior Center, 1121 Alto Street

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**Please take a minute to participate in the  
Annual Santa Fe County Community Survey!**

The Santa Fe Prevention Alliance, in partnership with the Santa Fe County DWI Program, the Santa Fe Community College and the New Mexico Office of Substance Abuse Prevention, invites you to participate in a survey of Santa Fe City and Santa Fe County residents. Survey findings will inform and evaluate programs in our community that aim to prevent and decrease underage drinking and problematic prescription drug use in our County.

Participation in this survey is voluntary. This survey should take you approximately 10 minutes to complete. **No identifying information about you will be associated with your responses on this**

**survey.** Your responses will remain completely anonymous. Upon completion of the survey, you have the option of participating in the drawing for a free \$20 gas card. You will be taken to a new site and the information provided will not be connected with your responses on this survey.

**To participate, simply click on the following link to take the survey:**

[https://pire.qualtrics.com/SE/?SID=SV\\_3D8IIUf9NLUY1gx](https://pire.qualtrics.com/SE/?SID=SV_3D8IIUf9NLUY1gx)

Thank you for your time and input!

## **February 14, 2017 BCC Summary**

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). All five commissioners were present.

**BCC meeting minutes from January 10, 2017 meeting was approved by unanimous vote 5-0.**

### **CONSENT CALENDAR - All Consent Agenda items, passed by unanimous vote 5-0**

#### **Final Orders**

- BCC CASE # PCPA 16-5240 Colinas del Sol Plat Amendment. High Desert Partnership, Applicant, James Siebert, Agent, Requested an Amendment to a Condition Imposed by the Board of County Commissioners on an Approved Plat for Colinas del Sol. The Plat Created Sixteen 12.5 Acre Lots and Was Conditioned to 0.20 Acre Feet Per Year Water Restriction Per Lot. The Applicant Requested an Amendment to the Plat Condition to Allow 0.25 Acre Feet Per Year Water Restriction Per Lot.

#### **Resolutions**

- Resolution No. 2017-12, Authorizes the County Manager to Prepare, Execute and Submit on Behalf of Santa Fe County Two Local DWI Grant Program Applications Along with all Related Documents and Agreements.
- Resolution No. 2017-13, A Budget Increase to the Fire Operations Fund (244) Wildland Program to Budget State Forestry Revenue to the County Fire Department / \$212,352.

*(End of Consent Agenda)*

## **ACTION ITEMS**

### **Appointments/Reappointments/Resignations - approved by unanimous, vote 5-0**

- Acceptance of Resignation of Ann Weisman and an Appointment to the Arts, Culture and Cultural Tourism Committee.
- Resolution No. 2017-14, Appoints Three Members and Two Alternates to the Board of Registration.

#### **Miscellaneous**

- Approved a Memorandum of Understanding Between The Department of the Interior, Bureau of Land Management, Taos Field State Office and Santa Fe County as a Cooperating Agency for the Preparation of an Environmental Impact Statement for the Verde Transmission Project. Approved by unanimous vote 4-0 (Commissioner Anaya was not present for the vote).
- Approved Amendment No. 3 to Agreement No. 2014-0211-AS/PL with Bridget Jacober for Legal Services on Property Tax Valuation Matters and Administrative Law to Increase the Contract

Amount by \$65,000.00, for a Total Contract Sum of \$260,000.00, Exclusive of NM GRT, and to Extend the Contract Term an Additional Year, From March 6, 2017 to March 6, 2018, and (b) Authorization for the County Manager to Execute the Purchase Order. Approved by unanimous vote 4-0 (Commissioner Anaya was not present for the vote).

- Approved Agreement No. 2016-0183-CORR/IC with Securus Technologies for the Jail Management System for the Adult Detention Facility for a Total Contract Amount of \$395,680.00, Exclusive of NM GRT, and Authorization for the County Manager to Execute the Purchase Orders. Approved by unanimous vote 5-0.
- Authorized to Publish Title and General Summary of Ordinance No. 2017-\_\_, An Ordinance Amending Ordinance No. 2009-2 to Remove Requirement of A Biannual Public Hearing so as to Allow the Low Income Tax Rebate to be Repealed by Ordinance at Any Time. (Title of Proposed Ordinance Changed) Approved by unanimous vote 5-0.

### **Resolutions**

- Resolution No. 2017-15, A Budget Increase to Budget Cash in the Lodger's Tax Advertising Fund (215) for Tourism Related Initiatives / \$400,000. Approved by unanimous vote 5-0.

### **MATTERS FROM THE COUNTY MANAGER**

- Miscellaneous Updates
- Legislative Updates and Direction on Proposed and Introduced Bills
  - Resolution No. 2017-16, Directs the County Manager to Oppose any Legislation Introduced in the 2017 First Regular Session of the New Mexico Legislature that Adversely Affects Santa Fe County Revenues, Programs, or Service. Approved by unanimous vote, 5-0.
  - Support for or Opposition to Bills Introduced or Proposed for Introduction in the First Session of the 53<sup>rd</sup> Legislature of the State of New Mexico.
    - Support HB104 and HB259, approved 4-0 (Commissioner Anaya not present for the vote).
    - Oppose SB98 approved 4-0 (Commissioner Anaya not present for the vote).
- Report That No New Water Deliveries Require Scheduling Pursuant to Resolution No. 2006-57.
- Summary and Update of the Utility Division Water Rate Study and Interim Water Rate Proposal and Possible Next Steps.

### **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-l(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-l(H)(8) NMSA 1978.**

- Rights-of-Way for County Roads.
- Adult Detention Facility Charges for Inmates Arrested in Santa Fe County for Alleged Crimes Committed in Other Counties.
- *Board of County Commissioners of Santa Fe County v. Gregory Fuess*, State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2015-01936.
- *The Board of County Commissioners of the County of Rio Arriba, et al., v. The Board of County Commissioners of the County of Santa Fe*, State of New Mexico, County of Santa Fe, First Judicial District, Cause No. D-101-CV-2016-02243.
  - Update on Concluded Litigation. (Legal/Rachel A. Brown)

*No action was taken as a result of discussions in executive session.*

### **DISCUSSION/INFORMATION ITEMS/PRESENTATIONS**

## **MATTERS FROM COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS**

- Discussion and Possible Direction on Further Amendments to Ordinance No. 1991-6, the Santa Fe Animal Control Ordinance.

## **PRESENTATIONS**

- Presentation by the Buffalo Range Riders Mounted Shooters.

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## **February 28, 2017 BCC Summary**

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). All five commissioners were present.

**BCC meeting minutes from January 31, 2017 meeting was approved by unanimous vote 5-0.**

### **Employee Recognitions**

- Recognition of New Santa Fe County Employees.
- Recognition of Years of Service for Santa Fe County Employees.
  - Melissa Blaylock – CMO/Finance/Accountant Sr. – 5 years
  - Celeste Sanchez – PWD/Projects & Facilities – 5 years
  - Christopher Flores – PSD/RECC/Emergency Communication Specialist III – 5 years
  - Daniel Solis Sr. – PSD/Corrections/Case Manager – 10 years
  - Ken Vaughn – Clerk's Office/Recording Clerk Sr. – 10 years
  - Robert Herrera – CSD/Fire/Fire Lieutenant – 15 years

## **CONSENT CALENDAR - All Consent Agenda items passed by unanimous vote 5-0**

### **Final Order**

- CASE #S 16-5270 Tessera 2 Final Plat Approval. Homewise Inc., Applicant, Design Enginuity (Oralynn Guerrierortiz), Agent, Request Final Plat Approval for The Tessera Phase 2 Residential Subdivision Consisting of 78 Lots on 69.56 Acres.

### **Miscellaneous**

- County Health Care Assistance Claims in the Amount of \$67,405.31.
- Amendment No. 1 to Lease No. 7085000149116 with the U.S. Department of the Interior, Bureau of Indian Affairs, and the Pueblo of Nambe for Land Located at 302 NM 503.
- Business Lease from the New Mexico State Land Office for 320 Acres of State Trust Land Adjacent to the Thornton Ranch Open Space

*(End of Consent Agenda)*

## **ACTION ITEMS – All Action Items approved by unanimous vote 5-0**

### **Appointments/Reappointments/Resignations**

- Martha Trujillo and Dr. Steven Rudnick were appointed to the Santa Fe County Water Policy Advisory Committee.
- Peter Dodds, Linda Ramos and Michael Rosanbalm were appointed to the Santa Fe County Ethics Board.

### **Miscellaneous**

- Policy Direction to Staff Regarding the Following Items Relative to the Implementation of the Aamodt Water Rights Litigation Settlement Agreement: (1) the Office of State Engineer Water Master Rules and (2) the Motion and Proposed Order to Show Cause Related to the So-Called Well Election in the Pojoaque Basin.

### **Resolutions**

- Resolution No. 2017-18, Amends the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County. Approved by unanimous vote 4-0 (Commissioner Anaya not present for vote).
- Resolution No. 2017-19, Authorizes the County Manager to Negotiate and Execute Such Contracts as May Be Necessary or Appropriate to Support Construction of the East Mountain Health Clinic in the Town of Edgewood, Consistent with Available Funding Levels and Applicable Constraints Imposed by Law. Approved by unanimous vote 4-0 (Commissioner Anaya not present for vote).
- Resolution No. 2017-20, A Budget Increase to the General Fund (101), Indigent Services Fund (223), Alcohol Programs Fund (241), Fire Operations Fund (244), and Road Projects Fund (311) As a Result of Needs Brought Forward at the FY2017 Mid-Year Budget Hearings / \$363,962. Approved by unanimous vote 4-0 (Commissioner Anaya not present for vote).
- Resolution No. 2017-21, An Increase to the Road Projects Fund (311) to Budget Three (3) Grants from the New Mexico Department of Transportation for the Pavement Rehabilitation/Improvements of Various County Roads in Santa Fe County./\$344,949. Approved by unanimous vote 3-0 (Commissioners Anaya and Hansen not present for vote).
- Resolution No. 2017-17, Supports Legislation Adopting A Patient Safe Staffing Act Such As That Described In House Bill 288 and Senate Bill 281, As Introduced During New Mexico's 53<sup>rd</sup> Legislature's First Session, In Order To Address The Need for Safe Nurse Staffing Levels In Hospitals In New Mexico. Approved by unanimous vote 4-0 (Commissioner Anaya not present for vote).

### **MATTERS FROM THE COUNTY MANAGER**

- Miscellaneous Updates
- Legislative Updates and Direction on Proposed and Introduced Bills
  - Discussion and Direction on Support for or Opposition to Bills Introduced or Proposed for Introduction in the First Session of the 53rd Legislature of the State of New Mexico.

### **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:

- *The Board of County Commissioners of the County of Rio Arriba, et al., v. The Board of County Commissioners of the County of Santa Fe*, State of New Mexico, First Judicial District Court, County of Santa Fe, Cause No. D-101-CV-2016-02243.
- *Trujillo and Peperas v. Board of County Commissioners for the County of Santa Fe*, State of New Mexico, First Judicial District Court, County of Santa Fe, No. D-101-CV-2014-01054.
- Potential Contract Breach by a Santa Fe County Contractor.
- *IAFF Local 4266, Santa Fe County Firefighters Association v. Santa Fe County*, Public Employees Labor Relations Board, No. 309-16.
- Impasse Arbitration Between IAFF Local 4266 and Santa Fe County.
- Violations of the Santa Fe County Sustainable Land Development Code and New Mexico Subdivision Act. (Items Added)

*Action taken as a result of discussions in executive session: The Board authorized the County Manager to negotiate an agreement to make available \$45,000 for the regional dispatch center servicing the City of Espanola. Passed by unanimous vote 4-0 (Commissioner Anaya was not present for the vote).*

## **PRESENTATIONS**

- Recognition of the Tesuque Volunteer Fire District.
- Proclamation Proclaiming the Day of March 3, 2017 as Patriot Wrestling Club Day. Approved by unanimous vote 4-0 (Commissioner Anaya not present for vote).
- 2017 Community Development Block Grant (CDBG) Process and Schedule.

## **PUBLIC HEARING – Passed by unanimous vote 5-0**

### **Land Use Case**

- BCC Case # MIS 17-5040 Ojo Caliente Holdings, Inc. Liquor License. Ojo Caliente Holdings, Inc., D/B/A Sunrise Springs Spa Resort, Applicant, Linda Aikin, Agent, Request Approval for a Restaurant Liquor License. (Commission District 3)

### **Information Items (no discussion)**

- 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

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.

NOTE: If you do not wish to receive News from District 5 contact [javaldez@santafecountynm.gov](mailto:javaldez@santafecountynm.gov) with the subject line, **Please unsubscribe me from District 5 newsletter**