



Ed Moreno
Commissioner

ED MORENO'S COMMUNITY MATTERS

DISTRICT 5 COMMISSIONER
SANTA FE COUNTY

BCC SUMMARIES FOR FEBRUARY 13 AND FEBRUARY 27, 2018

February 13, 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 February 13, 2018. All five (5) Commissioners were present.

The BCC meeting minutes from the January 9, 2018 Regular Board of County Commissioners meeting and January 23, 2018 Board of County Commissioners Special Meeting were approved by a vote of 4-0, with Commissioner Anaya absent at the time of the vote.

CONSENT AGENDA (Action Items)

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

FINAL ORDERS

- CASE # MIS 17-5222 Jerry West Reconsideration of a Condition. Jerry West, Applicant, Sommer, Karnes & Associates, LLP, Agent, request the reconsideration of a condition imposed by the Board of County Commissioners on a lot size variance for Jerry West. The variance allowed the division of 10.9 acres into two lots and was conditioned that no additional dwellings (beyond what was existing) would be allowed on the property. The Applicant is requesting an amendment to the condition imposed by the BCC to allow 4 dwelling units on 5.963 acre lot. The property is located within the San Marcos Community Overlay District at 2 Loma Oriente Road within, Section 26, Township 15 North, Range 8 East (Commission District 5). (APPROVED 5-0)
- CASE # APP 17-5021 Appeal of Jerry West Variance. Santa Fe County, Appellant, is appealing the Santa Fe County Planning Commission's decision to approve a density variance (Jerry West Variance case # V17-5020) of Chapter 9, Table 9-14-4: Dimensional Standards of the San Marcos Community District overlay Rural Residential (SMCD RUR-R) zoning district. The Planning Commission approved a variance to exceed the density requirement of one dwelling unit per ten acres by allowing 4 dwelling units on a 5.963 acre lot. The property is located within the San Marcos Community Overlay District at 2 Loma Oriente Road within, Section 26, Township 15 North, Range 8 East, and (Commission District 5). (APPROVED 5-0)

RESOLUTIONS

- Resolution No. 2018-14, A Resolution Confirming The Land Use Administrator's Determination That The Extraterritorial Zoning Authority Order For Case No. 07-4400, Culver Request, Henry Culver, Applicant, Granted The Applicant Relief From A Previously Approved Condition Of Approval Of A Variance.
- Resolution No. 2018-15, A Resolution Amending Resolution 2016-137 to Update the Employees Authorized to Enforce by the Issuance of Citations and by Prosecution Violations of Santa Fe County Ordinance No. 1991-7, as Amended by Ordinance No. 1998-11, the Fire Prevention Code, and Santa Fe County Ordinance No. 2001-11, the Santa Fe County Urban Wildland Interface Code.

- Resolution No. 2018-16, A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County.
- Resolution No. 2018-17, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Supplemental Funding Awarded Through the HIDTA Grant Program /\$65,000.00.
- Resolution No. 2018-18, A Resolution Requesting Supplemental Funding from the 2015 Edward Byrne Justice Assistance Grant Program, Requesting A Budget / \$15,107.00.
- Resolution No. 2018-19, A Resolution Authorizing the County Manager to Prepare, Execute and Submit on Behalf of Santa Fe County A Local DWI Grant Program Application Along with all Related Documents and Agreements.

(End of Consent Agenda)

ACTION ITEMS

Items From Consent Agenda Requiring Extended Discussion / Consideration

MISCELLANEOUS

- Approval of Amendment No. 3 to Agreement No. 2015-0063-CORR/IC with Keefe Group for Commissary Services for the Adult Detention Facility and Youth Development Program to Extend the Term of the Agreement and Increase Compensation in the Amount of \$300,000 for a Total Contract Sum Not to Exceed Amount of \$1,500,000.00, Exclusive of New Mexico Gross Receipts Tax. **Approved by a vote of 4-0, with Commissioner Anaya not present.**
- East Mountain Regional Health Facility (County Manager's Office/Tony Flores) (Items Added)
 - Approval of a Memorandum of Agreement Between Santa Fe County and First Choice Community Health Care Incorporated, which Provides Santa Fe County \$1,000,000 in Project Funding for the Planning, Design and Construction of the New Regional Health Facility. **Approved by a unanimous vote, 5-0.**
 - Resolution No. 2018-20, A Resolution Requesting a Budget Increase to the General Fund (101) to Budget Revenues Received Pursuant to an MOA with First Choice Community Healthcare, Inc., to Construct the Regional Health Facility in the amount of \$1,000,000. (Action Item) **Approved by a unanimous vote, 5-0.**
 - Approval of a Notice of Federal Interest. **Approved by a unanimous vote, 5-0.**
 - Approval of a Landlord Letter of Consent Statement **Approved by a unanimous vote, 5-0.**
 - Resolution No. 2018-21, A Resolution Requesting a Budget Increase to the General Fund (101) to Budget Revenues Received Pursuant to an MOA with the Town of Edgewood for the Design, Construction and/or the Purchase of Furnishings Or Equipment for the Regional Health Facility in the amount of \$35,000. **Approved by a unanimous vote, 5-0.**

MATTERS FROM THE COUNTY MANAGER

MISCELLANEOUS UPDATES

- 2018 Legislative Session Update
- Overview of Proposed Adoption of the 2015 International Fire Code and the 2015 Wildland Urban Interface Code.

DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

PRESENTATIONS

- Presentation Regarding the Behavioral Health Crisis Center

CONCLUDING BUSINESS

- Announcements
- Adjournment

February 27, 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 February 27, 2018. All five (5) Commissioners were present.

The BCC meeting minutes from the January 30, 2017 Board of County Commissioners Meeting were approved by a unanimous vote, 5-0.

EMPLOYEE RECOGNITION

- **Recognition of New Santa Fe County Employees.**
- **Recognition of Years of Service of Santa Fe County Employees.**
 - Five (5) Years: Erika Garcia- Growth Management
Pauline Esquibel- PS/Corrections
Troy Wood- PS/Corrections
Tony Quintana- PW/Utilities
 - Ten (10) Years Kristine Mihelcic- CMO/PIO
Deborah Leyba-Dominguez- Public Works
Arthur Gonzales- PW/Building Services
Rufino Romero- Sheriff's Office
- **Recognition of the Santa Fe County Legislative Team.**

CONSENT AGENDA (Action Items)

All Consent Agenda items passed by a vote of 4-0, with Commissioner Roybal being absent.

MISCELLANEOUS

- Request Approval of County Health Care Assistance Claims in the Amount of \$62,609.97.

RESOLUTIONS

- Resolution No. 2018-22, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget State Forestry Revenue to the County Fire Department / \$76,766.
- Resolution No. 2018-23, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget Insurance Recovery Revenue for the Fire Department / \$1,129.

(End of Consent Agenda)

ACTION ITEMS

RESOLUTIONS

- Resolution No. 2018-24, A Resolution Requesting a Budget Increase To The Community Development Block Grants Fund (250) And Housing Assistance Fund (229) To Budget A Grant Awarded To The Housing Program/ \$650,000.00 (CDBG). **Approved by a unanimous vote, 5-0.**

- Resolution No. 2018-25, A Resolution Adopting the Water Policy Advisory Committee's Meeting Calendar and Calendar Year 2018 Work Plan. **Approved by a unanimous vote, 5-0.**
- Resolution No. 2018-26, A Resolution Approving a Budget Increase To Hold Harmless Fund (205) To Budget Funds for Three Pueblo Right-Of-Way Settlement Agreements/ \$1,500,000.00. **Approved by a unanimous vote, 5-0.**

MISCELLANEOUS

- Board of County Commission Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance No. 2012-5 Section 1, Outside Contracts to Purchase Two (2) Fire Department Tenders for Agua Fria Fire District and Turquoise Trail Fire District in the Amount of \$578,428.00 and Authorizing the County Manager to Sign the Purchase Order. **Approved by a unanimous vote, 5-0.**
- Board of County Commission Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance 2012-5 Section 1, Outside Contracts to Purchase One (1) Fire Department Pumper for the Hondo Fire District in the Amount of \$459,987 and Authorizing the County Manager to Sign the Purchase Order. **Approved by a unanimous vote, 5-0.**

APPOINTMENTS/RE-APPOINTMENTS

- Appointment of Mr. Daniel Goodman Representing Tourist Related Industries to the Santa Fe County Lodger's Tax Advisory Board. **Approved by a unanimous vote, 5-0.**

MATTERS FROM THE COUNTY MANAGER

MISCELLANEOUS UPDATES

- **2018 Legislative Session Wrap-up.**
 - Approval of a Letter of Support for HB64. **Approved by a unanimous vote, 5-0.**
 - Approval of a Letter of Support for HB35 as Amended. **Approved by a unanimous vote, 5-0.**

DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

MATTERS FROM COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS

- Resolution No. 2018-____, A Resolution Opposing the Department of the Interior, Bureau of Land Management Proposed Repeal of its Methane Rule Which was Intended to Reduce and Regulate Methane Leaking, Venting and Flaring from Oil and Gas Operations. **Information Only.**

PRESENTATIONS

- Presentation on Residential Substance Abuse Treatment at the Santa Fe County Adult Detention Facility.
- Presentation and Report from Santa Fe Business Incubator.

MATTERS FROM THE COUNTY ATTORNEY

- **Executive Session.** Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) 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.
 - Case- D-101-CV-2018-00483, Pertaining to 1071 Camino Vista Aurora
 - Acquisition of Real Property for Trails
 - Acquisition of Property Interests Associated with the Aamodt Settlement

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

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.

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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