

NEWS FROM COMMISSIONER LIZ STEFANICS  
DISTRICT 5 – SANTA FE COUNTY  
JANUARY 12 AND 26, 2016  
BCC SUMMARIES

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## Women of New Mexico Association of Counties

Honored guest, National Association of Counties President, Sallie Clark attended the New Mexico Association of Counties conference and asked all the women of NMAC to come forward.

Thanks,

*Liz*

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### January 12, 2016 BCC Summary

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

The meeting minutes from the December 8, 2015 BCC meeting were passed by unanimous vote, 5-0.

#### Honoring Our Veterans and Service Men and Women

**Corporal Joey Romero** - Corporal Romero served in the United States Marine Corp from June 1998 through June, 2002 and is a Corporal with Santa Fe County Adult Detention Facility.

**Private Cesar Ornelas** - Currently stationed in Santa Fe, NM Det. 3, 720<sup>th</sup> Transportation Unit and works as a Corrections Officer with the Santa Fe County Adult Detention Facility.

**CONSENT CALENDAR - All Items Approved by Unanimous Vote 5-0**

## **FINAL ORDER – Approved by Unanimous Vote, 5-0**

CDRC CASE # V/DP/ 13-5381 & APP 13-5382 Elevation Multi-Family Community. Vedura Residential Operating, LLC, Applicant, JenkinsGavin, Agents, Received Conditional Approval from the Board of County Commissioners (BCC) for Preliminary and Final Development Plan for a Multi-Family Residential Community Consisting of 200 Residential Units on 22 + Acres. The Applicant Requested BCC Approval of a Variance of Ordinance No. 2000-12, Section 6.E.3.C to Allow a No-Outlet Roadway to Exceed 300 Feet and a Variance of Santa Fe County Ordinance 1996-10, the Santa Fe County Land Development Code, Article V, Section 8.1.4, which States that Dead End Roads May Not Serve More than Thirty (30) Dwelling Units. The Applicant Was Aggrieved with a Condition of Approval, Imposed by the County Development Review Committee (CDRC), on the Approval of the Preliminary and Final Development Plan. The Applicant Requested an Appeal to the BCC of the Condition Imposed by the CDRC on the Preliminary and Final Development Plan. (Variance Denied 5-0; Appeal, which Modified Condition to “Allow Construction and Not Permit Occupancy Until the Southeast Connector is Completed,” and Preliminary and Final Development Plan Approved 5-0.) Commission District 5

## **MISCELLANEOUS**

- Ratification of Santa Fe Community Housing Trust Grant Application Support Letter.
- Approved a Joint Powers Agreement Between Santa Fe County and the Greater Glorieta Community Regional Mutual Domestic Water Consumers and Sewage Works Association Concerning Improvements to the Association’s Water Utility System.
- Approved a Memorandum of Agreement No. 2016-0115-PW/BT Between the County of Santa Fe and the City of Santa Fe for the Frenchy’s Field to Siler Road Segment of the Santa Fe River Trail Project.
- Approved a Water Line Extension and Water Delivery Agreement Between Senemar, LLC and Santa Fe County for an Extension of Infrastructure and Water Service.
- Approved a Water Line Extension and Water Delivery Agreement Between Homewise, LLC and Santa Fe County for an Extension of Infrastructure and Water Service.

## **RESOLUTIONS**

- Resolution No. 2016-1, Authorizes the Donation Of Fixed Assets In Accordance with State Statute.
- Resolution No. 2016-2, A Budget Increase to the Fire Operations Fund (244) 2014 State Homeland Security Grant to Carry Forward the FY-2015 Available Grant Balance for the County Fire Department / \$11,441.
- Resolution No. 2016-3, A Budget Decrease to Capital Projects-Federal Fund (305) / -\$96,798 and Increase to the Road Projects Fund (311) / \$96,798 for a Net Budget Change of \$0.

*(End of consent)*

**ACTION ITEMS – All Action Items Approved by Unanimous Vote, 5-0 Unless Noted Next to Caption**

**APPOINTMENTS AND REAPPOINTMENTS**

- Commissioner Chavez was elected as Board of County Commissioners Chair for 2016
- Commissioner Roybal was elected as Board of County Commissioners Vice-Chair for 2016
- Appointment of County Commissioners to Boards or Committees of the Following Entities:
  - Buckman Direct Diversion – Commissioners Chavez and Stefanics. Commissioner Roybal, Alternate.
  - Santa Fe Metropolitan Planning Organization - Commissioners Anaya, Roybal and Stefanics. Commissioner Chavez, Alternate.
  - North Central New Mexico Economic Development District – Commissioner Holian. Commissioner Stefanics, Alternate.
  - North Central Regional Transit District – Commissioner Chavez. Commissioner Roybal, Alternate.
  - Regional Coalition for LANL Communities – Commissioner Roybal. Commissioner Anaya, Alternate.
  - Santa Fe Solid Waste Management Agency – Commissioners Chavez, Holian and Roybal. Commissioner Stefanics, Alternate.
  - New Mexico Association of Counties Multiline Pool – County Manager, Katherine Miller. Commissioner Chavez, Alternate.
  - New Mexico Association of Counties Workers Compensation Pool – Commissioner Chavez. County Manager, Katherine Miller, Alternate.
  - Estancia Valley Economic Development Association – Commissioner Anaya. Economic Development Director, David Griscom, Alternate.
- Appointment of Members to the Santa Fe County Lodger’s Tax Advisory Board – Katherine Fox Ehlert, Laura Hudman, Meredith Macfarlane, Thomas Romero and Richard Verruni.
- Appointment of Members to the Santa Fe County Valuation Protest Board – Susanne Taylor and Patrick Murphy.
- Appointment of Members to the Santa Fe County Planning Commission – Louie Gonzales, Susan Martin and Bette Booth. **Approved 4-1, Commissioner Anaya voted against.**

## RESOLUTIONS

- Resolution No. 2016-4, Supports of the Restoration of the Official Scenic Historical Marker Text on El Camino Real.
- Resolution No. 2016-5, Develops an Agriculture and Ranching Implementation Plan in Santa Fe County to Support the 2015 Sustainable Growth Management Plan.
- Resolution No. 2016-6, Adopts 2016 Schedule of New Water Deliveries for First Six Months of 2016 and Setting Aside Additional Water for Certain Planned Subdivisions.
- Resolution No. 2016-7, An Increase to the Project Funding Allocation for the Pojoaque Recreation Complex, Agua Fria Village Utility Lines, and Vista Aurora Sewer Line Projects, and a Budget Increase in the State Special Appropriations Fund (318) to Budget Grants Received for those Projects

/\$330,000.

## **MISCELLANEOUS**

- Approved Audited Comprehensive Annual Financial Report for FY 2015.
- Approved Amendment No. 1 to the Lease Agreement and Access Easement Between Santa Fe County and the Jacona Land Grant Association.
- Approved Construction Contract No. 2016-0114-FD/MM Between Santa Fe County and LLR Construction, LLC, in the Amount of \$1,023,473.00, Exclusive of GRT, for the Construction of the Glorieta Fire Station No. 2 and Request Signature Authority be Granted to the County Manager to Execute the Purchase Order.
- Approved Professional Service Agreement No. 2016-0150-DWI/BT With Christus St. Vincent Regional Medical Center, Care Connection in the Amount of \$600,000.00 to Provide Detoxification Services in for the Remaining Fiscal Year 2016 and Fiscal Year 2017. Granted Signature Authority To The County Manager to Execute The Purchase Order.

## **MATTERS FROM THE COUNTY MANAGER**

- Miscellaneous Updates
- Legislative Session

## **MATTERS FROM THE COUNTY ATTORNEY**

### **EXECUTIVE SESSION (Closed Session) – All Five Commissioners were Present**

- 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:
  - Potential Breach of Contract and Negligence Actions.
  - *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
  - Litigation Involving Santa Fe Film and Media Studios, Inc. and La Luz Holdings, LLC.
  - *Quintana v. Santa Fe County Commissioners, et al.*, State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-1-1-CV-2014-269.
  - *Board of County Commissioners for the County of Santa Fe v. Montoya, et al.*, State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2014-00288.
- Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978.
- Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session.

The Board set a motion to authorize the County Attorney to initiate and prosecute in the name of the Board of County Commissioners such actions and proceedings as are necessary or proper to recover damages suffered by the County as a result of design defects in the design of the First Judicial District Court Courthouse located at the corner of Sandoval and Montezuma streets. **Approved 3-0, Commissioners Anaya and Stefanics were not present for the vote.**

## **PUBLIC HEARINGS**

### **ORDINANCES**

- Ordinance No. 2016-\_\_\_, Santa Fe County Local Economic Development Act (LEDA) Support for the Place at Caja Del Rio, a Senior Living Project. **(TABLED UNTIL JANUARY 26, 2016)**
- Ordinance No. 2016-\_\_\_, An Ordinance Amending the Dedication of the Third One-Eighth Increment of the County Gross Receipts Tax Imposed By Ordinance No. 1987-6. **Approved by unanimous vote, 5-0.**

### **LAND USE CASES**

- CDRC CASE # V 15-5270 Kathleen Kaupp Variance. Kathleen Kaupp Applicant, Michael Henry, Agent, Requests a Variance of Article III, Section 2.3.6b.2 (Height Restrictions for Dwellings or Residential Accessory Structures) of the Land Development Code and Section 3.8.1.d of Ordinance 2000-13 Tesuque Community Zoning District (Height on Slopes and Ridgetops) to Allow a 365 Square Foot Accessory Structure Addition to Exceed 14 Feet in Height on a Ridgetop. **Approved by unanimous vote, 5-0.**
- CDRC CASE # ZA/S 14-5491 Saleh. Senemar, LLC, Applicant, Design Engenuity, Agent, Request a Master Plan Amendment to Allow 12 Commercial Lots on a 64 + Acre Site and to Increase the Amount of Seating to the Allowed Church/Religious Institution Use. The Applicant also Requests Preliminary and Final Plat Approval, to Create 3 Commercial Lots on 24 + Acres, and Final Development Plan for Saleh Phase 1. **Approved by unanimous vote, 5-0.**
- CDRC CASE # S 08-5441 Tierra Bello Subdivision Phase 2 and Phase 3 Preliminary and Final Plat and Development Plan. Joe Miller, Applicant, Danny Martinez, Agent, Request Preliminary and Final Plat and Development Plan Approval for Phase 2 (6-lots) and Phase 3 (6-lots) of the Tiera Bello Residential Subdivision to Create 12 Residential Lots within a Previously Approved Master Planned 73 Lot Residential Subdivision. Approved 4-0 with conditions, Commissioner Anaya voted against. **Approved 4-1, Commissioner Anaya voted against.**

## **January 27, 2016 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 the November 24, 2015 BCC was approved by unanimous vote 4-0, Commissioner Anaya was not present for the vote.**

## **EMPLOYEE RECOGNITION**

### **Recognition of Santa Fe EDGE Graduates**

Treasurer Pat Varela, CPS – County Treasurer  
Claudia Borchert, CPO – Utilities Division Director  
Mark Garland, NMCGISS – GIS Analyst  
Marianne Martinez, NMCTO – Senior Mobile Home Specialist  
Matthew Roybal, CPO – GIS Technician  
Julian Juan Sena, CPO – GIS Technician

### **Recognition of Santa Fe County Employee of the Quarter, 4<sup>th</sup> Quarter Awards (October – December 2015)**

Nominees:

Public Safety – Naomi Salazar, Department Administrator  
Community Service – Chrisann Romero – Administrative Assistant  
Public Works – David Ruiz – Maintenance Tech Senior  
Support Services – Lynette Kennard – Accounting and Finance Reporting Manger  
Sheriff's Department – Jessica Rodarte – Sheriff Records Supervisor

**Lynette Kennard was selected Employee of the 4<sup>th</sup> Quarter**

### **Recognition of Years of Service for Santa Fe County Employees for December**

Audrey Maestas – PSD/Adult Detention Facility/Corporal - 5 years  
Antonio Garica – Project & Facilities Management/Custodian – 5 years  
Vanessa Barnett – Sheriff's Office/Deputy III – 10 years  
Dominic Le Doux – ASD/Information Technology/Systems Analyst – 10 years  
Seferino Houston – PWD/Road Maintenance/Heavy Equipment Operator – 10 years

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

### **MISCELLANEOUS**

- Approved County Health Care Assistance Claims in the Amount of \$215,529.87.
- Approved the Grant of Right of Way Easement from Santa Fe County to the Mora-San Miguel Electric Coop, Inc. to Provide Electric Service for the New Glorieta Fire Sub- station.

### **RESOLUTIONS**

- Resolution No. 2016-8, 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 /\$9,951.

- Resolution No. 2016-9, A Budget Increase to the Fire Operations Fund (244) to Budget State Forestry Revenue for the Fire Department/ \$112,408.
- Resolution No. 2016-10, An Increase to the General Fund (101) to Budget for a Memorandum of Understanding Made with the City of Espanola for the 2014 Terrain Mapping and Orthophotography Project / \$7,500.
- Resolution No. 2016-11, A Budget Increase to the Law Enforcement Operations Fund (246) to Budget the Proceeds From the Sheriff's Fleet Auction / \$50,720.
- Resolution No. 2016-12, A Budget Increase to the Law Enforcement Operations Fund (246) to Budget Supplemental Funding Awarded Through the HIDTA Grant Program / \$1,072.

*(End Of Consent Agenda)*

**ACTION ITEMS – All Action Items approved by unanimous vote 5-0 (with the exception of “Tabled” items)**

**RESOLUTIONS**

- Resolution No. 2016-\_\_\_, A Resolution Endorsing the Establishment of a “La Bajada National Monument” on Lands Owned or Controlled by the Federal Government. Vote to table approved 4-1, Commissioner Stefanics voted against. **TABLED TO MAY 31, 2016 MEETING**
- Resolution No. 2016-13, Supports Funding for Supportive Housing for Individuals with Behavioral Health-related Disabilities.
- Resolution No. 2016-14, Supports Increasing the Federal Royalty Rate for Oil and Gas Produced on Federal Public Lands.
- Resolution No. 2016-15, Supports the New Mexico Association of Counties’ Resolution Regarding the Safety Net Care Pool (SNCP).

**MISCELLANEOUS**

- Withdrawn - Approval of Professional Services Agreement No. 2015-0333-GM/PL Between Santa Fe county and CDM Smith, Inc. for Planning and Development of an Infrastructure Build-out Study County Wide in the Amount of \$249,922.00 and Grant Signature Authority to the County Manager to Execute the Purchase Order.
- Update, Presentation and Request Direction on Health Commons Project Located in the Town of Edgewood.
- Approved the Collective Bargaining Agreement Between the County of Santa Fe and the New Mexico Coalition of Public Safety Officers Santa Fe County Deputy Sheriffs Association, NMCPSO-SFCDSA.
- Consideration and Possible Comment on Town of Edgewood Petition for Annexation Involving Numerous Properties. *Board gave consent without objections.*

## MATTERS FROM THE COUNTY MANAGER

- Miscellaneous Updates
- Legislative Session

## PRESENTATIONS

- Update and Presentation Regarding Santa Fe County Actions Along the Santa Fe River in La Cieneguilla.

## 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:
  - Litigation Involving Santa Fe Film and Media Studios, Inc. and La Luz Holdings, LLC.
  - Rights-of-Way for County Roads.
  - *Quintana v. Santa Fe County Commissioners, et al.*, State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-101-CV-2014-269.
- Approved Settlement Agreement in *Quintana v. Santa Fe County Commissioners, et al.*, State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-101-CV-2014-269, and Delegated of Authority to the County Manager to Execute Any Documents Necessary to Effectuate the Settlement Agreement. **Approved 3-0, Commissioners Anaya and Holian were not present for the vote.**

## PUBLIC HEARINGS

### ORDINANCES

- Ordinance No. 2016-\_\_\_, Santa Fe County Local Economic Development Act (LEDA) Support for the Place at Caja Del Rio, a Senior Living Project. **TABLED UNTIL FEBRUARY 9, 2016**

## 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 December 31, 2015

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