

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

REGULAR MEETING

February 12, 2019 2:00 p.m.

Please turn off cellular phones during the meeting.

Amended Agenda

- I. Opening Business**
- A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. State Pledge
 - E. Moment of Reflection
 - F. Celebrating Santa Fe County's People, Talents and Initiatives.
 - G. Approval of Agenda (Action Item)
 - 1. **Amendments.**
 - 2. **Tabled or Withdrawn Items.**
 - H. Approval of Minutes (Action Item)
 - 1. Request Approval of the January 8, 2019, Board of County Commission Meeting Minutes.
- II. Consent Agenda (Action Items)**
- A. Resolutions
 - 1. Resolution No. 2019-___, A Resolution Requesting an Increase to the Law Enforcement Operations Fund (246) to Budget NMDOT DWI Grant Funding for DWI Operations in the Amount of \$27,388. (Finance Division/Erika Thomas)
 - 2. Resolution No. 2019-___, A Resolution Requesting an Increase to the Law Enforcement Operations Fund (246) to Budget Capital Funding for a Vehicle in the Amount of \$47,684. (Finance Division/Erika Thomas)

3. Resolution No. 2019-___, A Resolution Requesting an Increase to the Road Fund (204) to Budget FEMA Grant Funding in the Amount of \$249,017. (Finance Division/Erika Thomas)
4. Resolution No. 2019-___, A Resolution Authorizing the Disposition Of Fixed Assets in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)
5. Resolution No. 2019-___ A Resolution To Authorize Certain Growth Management Department Staff and the Enforcement Officer for the Solid Waste Division To Issue Citations For Violations Of County Ordinances; Repealing And Replacing Resolution No. 2018-10 and 2018-37. (Growth Management Department/Vicki Lucero)

B. Miscellaneous

1. Request Approval of a Partial Vacation of a Lot Line Adjustment Plat Related to the Construction of the Vista Aurora Sewer System in the Village of Agua Fria. (Public Works Department/Terry Lease)
2. **Request Ratification of Santa Fe County's Housing Authority Boards Approval of Budget Adjustment Resolution No. 2019 -4HB. (Fund 227). (Finance Division/Erika Thomas)(Item Added)**
(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion/Consideration

B. Appointments/Re-Appointments

1. Re-Appointment of DWI Planning Council Member. (Community Services Department/Lupe Sanchez)
2. Resolution No. 2019-___, A Resolution Appointing Three Members and Two Alternates to the Board of Registration. (County Clerk's Office/Steve Fresquez)

C. Resolutions

1. Resolution No. 2019-___ A Resolution Amending the Santa Fe County Road Map and Certifying A Report of the Public Roads in Santa Fe County. (Public Works Department/Michael Kelley)

D. Miscellaneous

1. Request Approval of Construction Contract No. 2019-0140-PW/CW Between Santa Fe County and GandyDancer, LLC in the Amount of \$394,628, Exclusive of NM GRT for the Vista Aurora Subdivision Sanitary Sewer Line Construction Project and Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/Michael Kelley)
2. Request Approval of Construction Contract No. 2019-0100-PW/MAM Between Santa Fe County and Cornerstone Contractors, LLC in the Amount of \$336,056.01, Exclusive of NM GRT, for the Bridge Replacement on County Road 72A and Granting Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

3. **Request Approval of Contract 2019-0108 PW/KE for Construction Services For the Property Control Facility at the Public Works Campus Located at 424 NM599 Between Santa Fe County and Mick Rich Contractors, Inc. in the Amount of \$1,435,700.00, Exclusive of GRT and Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**
4. **Request Approval of Contract No. 2019-0086-PW/CW Between Santa Fe County and Bohannon Huston Inc. in the Amount of \$294,568.80 Excluding NMGRT for the Historic Village of Agua Fria Engineering Design Services for Wastewater Improvements and Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. **Legislative Update**
 - a. **Discussion of, Direction on, and Possible Vote of Support for or Opposition to Bills Introduced or Proposed for Introduction in the First Session of the 54th Legislature of the State of New Mexico. (Possible Action Item)**
2. **Presentation on the Santa Fe County Lodgers' Tax Advertising and Marketing Program. (HK Advertising/ David Hayduk and County Manager's Office/Lisa Katonak)**
3. **Update on the Santa Fe County Strategic Plan / FY2019 2nd Quarter Performance Report. (Finance Division/Erika Thomas and Yvonne S. Herrera)**

VI. Matters from County Commissioners

A. Resolutions (Action Items)

B. Recognitions and Acknowledgements

1. **Recognition and Acknowledgment of Santa Fe County Staff for Dedicated Services and Outstanding Contribution to Santa Fe County, and the Collaborative Relationships Established Within Santa Fe County and with Our Residents During the Flood of July 2018 and the Snowstorms of December 2018 and January 2019. (Commissioner Garcia and Commissioner Roybal)(Caption Corrected)**
2. **Recognition and Acknowledgement of Santa Fe County Public Works Department's Road Maintenance Division Staff for the Continued Commitment to Santa Fe County Residents. (Commissioner Roybal)(Withdrawn Item)**

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

VII. Matters from Other Elected Officials (Non-Action Items)

- A. **Elected Officials Issues and Comments, Including but not Limited to Updates, Concerns, Recognitions.**

VIII. Matters From the County Attorney

- A. **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, including:**
 - 1. **Regional Water System related to *Aamadot Settlement***
 - 2. **Evaluation of County Manager/Amendment to Employment Agreement with County Manager. (Caption Corrected)**

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

A. *Land Use Cases:

- 1. **BCC Case #SLTE 16-5091 Turquoise Trail North Subdiviosn – North Phase Plat Extension. RCS-Turquoise Trail South I, LLC Applicant, Jenkins Gavin, Agent, Request a Plat Extension of the Previously Approved Turquoise Trail North Residential Subdivision (290 Dwelling Units on 101.49 Acres) in 8 phases. The property is Located in the Community College District, which is a Planned Development District, East of State Road 14 and North of Vista del Monte, within Sections 24 and 25, Township 16 North, Range 8 East SDA-1 (Commission District 5). Nathan Manzanares, Case Manager**

B. Miscellaneous

- 1. **2019 Community Development Block Grant (CDBG) Project Proposals Presentation and Discussion. (First Public Hearing) (Growth Management Department/ Paul Olafson and County Manager's Office/Tony Flores)**

X. Concluding Business

A. Announcements

B. Adjournment (Action Item)

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

***These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.**