



**Tuesday, July 11, 2023**  
**Regular BCC Meeting (Amended Agenda 07-07-2023 - 5:58 PM)**

**Board of County Commissioners of Santa Fe County**  
**Hybrid In-Person and Virtual Meeting**  
**Santa Fe County John Gaw Meem Historic Building**  
**Commission Chambers**  
**102 Grant Avenue**  
**Santa Fe NM 87501**

**Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9U9. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.**

**In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.**

### **1. Opening Business**

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- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna C. Hansen)
- D. State Pledge. (Chair Anna C. Hansen)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Anna C. Hansen)
- F. Moment of Reflection. (Public Works Department/Chris Chappell)
- G. Approval of Agenda. (Action Item)

### **2. Approval of Meeting Minutes (Action Item)**

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- A. Request Approval of the June 13, 2023, Board of County Commissioners Meeting Minutes.

### **3. Consideration of Proclamations, Commissioner Resolutions, and/or Recognitions (Action Items)**

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- A. None

### **4. Consent Agenda (Action Items)**

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A. Request (1) Approval of Amendment No. 2 to Agreement No. 2022-0152-CSD/TVR with Communities in Schools New Mexico, Increasing the Compensation by \$67,375.00 to Provide Navigation Services to Low-Income Residents of Santa Fe County for a Total Contract Sum of \$459,750.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

B. Request (1) Approval of Amendment No. 2 to Agreement No. 2022-0154-CSD/TVR with Growing Up New Mexico, Increasing the Compensation by \$107,800.00 to Provide Navigation Services to Low-Income Residents of Santa Fe County for a Total Contract Sum of \$365,600.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

C. Request (1) Approval of Amendment No. 2 to Agreement No. 2022-0150-CSD/TVR with Interfaith Community Shelter, Increasing the Compensation by \$89,625.00 to Provide Navigation Services to Low-Income Residents of Santa Fe County for a Total Contract Sum of \$479,250.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager To Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

D. Request (1) Approval of Amendment No. 2 to Agreement No. 2022-0153-CSD/TVR with Las Cumbres Community Services, Increasing the Compensation by \$107,800.00 to Provide Navigation Services to Low-Income Residents of Santa Fe County for a Total Contract Sum of \$490,600.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

E. Request (1) Approval of Amendment No. 2 to Agreement No. 2022-0151-CSD/TVR with St. Elizabeth Shelter, Increasing the Compensation by \$59,750.00 to Provide Navigation Services to Low-Income Residents of Santa Fe County for a Total Contract Sum of \$419,500.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

F. Request (1) Approval of Amendment No. 2 to Agreement No. 2022-0155-CSD/TVR with YouthWorks, Increasing the Compensation by \$75,000.00 to Provide Navigation Services to Low-Income Residents of Santa Fe County for a Total Contract Sum of \$500,000.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

G. Request (1) Approval of Amendment No. 8 to Agreement No. 2018-0282-CSD/KE Between Santa Fe County and Terri Werner, Extending the Term of the Agreement an Additional Year and Increasing the Compensation by \$75,000.00 for a Total Contract Sum of \$449,000.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Rachel O'Connor)

H. Request (1) Approval of Amendment No. 7 to Agreement No. 2016-0319-CM/MM Between Santa Fe County and Desert Elements Design to Provide Webhosting and Maintenance Services, Extending the Term of the Agreement for an Additional Year and Increasing the Amount of the Compensation by \$154,675.00 for a Total Contract Sum of \$694,675.00, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and County Manager's Office/Sara Smith)

I. Resolution No. 2023-\_\_\_\_, A Resolution Delegating Authority to the County Manager to Sign all Documents Necessary to Execute Lease Agreement No. 2023-0234-PW/BT between Santa Fe County and Paul Thompson & Associates for the County's Premises Located at 2600 Galisteo Road. (Public Works Department/Scott Kaseman)

J. Resolution No. 2023-\_\_\_\_, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

K. Resolution 2023-\_\_\_\_, A Resolution Correcting Scrivener's Errors in Resolution 2023-64, A Resolution to Commit Santa Fe County Fiscal Year 2023 Fund Balance. (Finance Division/Yvonne S. Herrera)

L. Resolution No. 2023-\_\_\_\_, A Resolution Amending Resolution 2022-110 Determining Reasonable Notice for Calendar Year 2023 In Accordance With the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners and to the Meetings of County Boards and Committees Created and Appointed by the BCC; Amending Public Health Emergency Provisions; Adding Locations for Public Access to Notices and Agendas; Adding Examples of Appointed County Committees and County Working Groups; and Requiring Accessibility Statement. (County Attorney's Office/Jeff Young) (Item Added)

M. Resolution No. 2023-\_\_\_\_, A Resolution Requesting a Budget Adjustment in the Sum Amount of \$77,136 to the Law Enforcement Protection Fund (211) and the Law Enforcement Operations Fund (246). (Finance Division/Yvonne S. Herrera) (Item Added)

## **5. Appointments and Reappointments (Action Items)**

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A. Resolution No. 2023-\_\_\_\_, A Resolution Appointing Five Members to the Board of Registration for the Term of July 1, 2023 to June 30, 2025. (County Clerk's Office/Katharine E. Clark) (Item Added)

## **6. Miscellaneous Action Items**

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A. Request Consideration and Potential Approval of a Memorandum of Agreement Between the Santa Fe County and the Santa Fe-Pojoaque Soil and Water Conservation District. (Public Works Department/Michelle Hunter) (Packet Material Added)

B. Resolution No. 2023-\_\_\_\_, A Resolution To Adopt The Santa Fe County Transit Service Plan for FY 2024 And To Direct Staff To Submit That Transit Service Plan to the North Central Regional Transit District. (Growth Management Department/Brett Clavio)

C. Resolution No. 2023-\_\_\_\_, A Resolution Adopting the Countywide Climate Action Plan Phase I and Supporting Its Implementation. (Community Development Department/Jacqueline Beam)

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## 7. Presentations

A. None.

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## 8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at [www.santafecountynm.gov/comment](http://www.santafecountynm.gov/comment))

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## 9. Matters from the County Manager

A. Miscellaneous Updates.

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## 10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

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

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

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## 11. Matters from the County Attorney

A. Statement for Inclusion in Meeting Minutes Concerning June 27, 2023, Executive Session. (Action Item)

B. Statement for Inclusion in Meeting Minutes Concerning July 11, 2023, Closed Executive Session at 12:30 p.m. (Action Item) (Item Added)

C. \* Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); 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.

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## 12. \*\*Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. Case # 22-5211 LRA Growers LLC, Conditional Use Permit (CUP) Appeal. The Concerned Neighbors of 62 Southfork Extension, Appellants, are Appealing the Santa Fe County Planning Commission's Final Order Regarding a CUP to Allow a Cannabis Producer Microbusiness that Will Cultivate Cannabis Plants Outdoors. Ordinance 2021-03, Section 10.22.3.4 Defines a Cannabis Producer or Cannabis Producer Microbusiness that Cultivates Cannabis Plants Outdoors Shall be a Conditional Use in All Rural Fringe, Rural Residential, Residential Fringe, and Traditional Community Zoning Districts. The 10.22-Acre Site is Within the San Marcos Community District Overlay (SMCD) and Zoned Rural Residential (RUR-R). The Site is Located at 62 Southfork Ext. SDA-2, Within Section 1, Township 14 North, Range 8 East (Commission District 5). (Growth Management Department/Jose E. Larrañaga, Case Manager)

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## 13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

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## 14. Public Meeting Disclosures

A. 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).

B. Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public may participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9u9. To participate via the internet, go to <https://sfco.webex.com/sfco/>. For additional ways to join the Webex meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

C. \* During the course of an open meeting, the Board of County Commissioners (BCC) may go into Executive Session at any time to discuss any item on the agenda that falls within the enumerated exceptions to the open meetings requirement of the Open Meetings Act, upon a motion stating the authority and reason for closure (with reasonable specificity) and approval by a majority vote of a BCC quorum. NMSA 1978, §10-15-1(I). While the BCC has a practice of listing on its agendas for its open meetings specific items to be discussed during for Executive Session, the Open Meeting Act does not require executive sessions be listed on the agenda at all or that executive sessions be listed on the agenda multiple times for multiple executive sessions to occur (so long as the subject to be discussed in executive session is on the agenda). If a closed meeting is called when the BCC is not in an open meeting, the BCC will provide public notice stating the specific provision of the law authorizing the closed meeting and stating with reasonable specificity the subject to be discussed.

D. \*\*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.