



SUMMARY

Tuesday, August 30, 2022

Board of County Commissioners of Santa Fe County Meeting

County Commission Board Members present

Anna T Hamilton

Rudy N Garcia

Anna C Hansen

Hank Hughes

Henry P Roybal

1. Opening Business

A. Call to Order - 2:30 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Anna T. Hamilton)

D. State Pledge. (Chair Anna T. Hamilton)

E. Moment of Reflection. (Public Safety Department/Roberto Lujan)

F. Approval of Agenda. (Action Item)

Motion & Voting

- Motion for approval of agenda as amended.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

G. Years of Service and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the July 26, 2022, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion for approval of July 26, 2022, Board of County Commissioners Meeting Minutes.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.

- Final Resolution: Motion carries.

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

A. Resolution No. 2022-066, A Joint Resolution Affirming the Partnership of Santa Fe County and the City of Santa Fe to Develop Strategies and Actions to End Homelessness. (Commissioner Hank Hughes and Commissioner Henry P. Roybal) (Packet Material Added)

Motion & Voting

- Motion for approval of Resolution No. 2022-066, a joint resolution affirming the partnership of Santa Fe County and the City of Santa Fe to develop strategies and actions to end homelessness.
- Motion by Hank Hughes second by Henry P Roybal.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion for approval of consent agenda items A, B, C, D.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

A. Request Approval of County Health Care Assistance Claims in the Amount of \$57.39. (Community Services Department/Jennifer Romero)

B. Resolution No. 2022-067, 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. 2020-10. (Growth Management Department/Vicki Lucero)

C. Resolution No. 2022-068, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

D. Request (1) Approval of Amendment No. 6 to Agreement No. 2018-0036-CSD Between Santa Fe County and Vista Grande Library, Extending the Term an Additional Year, Increasing the Compensation an Additional \$60,000.00, for a Total Contract Sum of \$322,000.00, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Anna L. War)

E. Request Acceptance of Dedication of Water System for Colibri Residential Subdivision. (Public Works Department/John Dupuis)

Motion & Voting

- Motion for acceptance of dedication of water system for Colibri Residential Subdivision.
- Motion by Rudy N Garcia second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.

- Final Resolution: Motion carries.

F. Resolution No. 2022-069, A Resolution Accepting Grant #22-G4114-GF for a Recovery Center Building and Other Purposes. (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion for approval of Resolution No. 2022-069, a resolution accepting Grant #22-G4114-GF for a Recovery Center Building and other purposes.
- Motion by Rudy N Garcia second by Anna C Hansen.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

G. Request Approval of Temporary Construction and Permanent Utility Easement Agreements, 2022-0194-PW, 2022-0195-PW, 2022-0196-PW, 2022-0099-PW/BT and 2022-0193-PW for the Community College District Richards Avenue to State Road 14 Wastewater Interceptor Project. (Public Works Department/John Dupuis and Scott Kaseman) (Packet Material Updated)

Motion & Voting

- Motion for approval of temporary construction and permanent utility easement agreements, 2022-0194-PW, 2022-0195-PW, 2022-0196-PW, 2022-0099-PW/BT and 2022-0193-PW for the Community College District Richards Avenue to State Road 14 Wastewater Interceptor Project.
- Motion by Hank Hughes second by Rudy N Garcia.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

5. Appointments and Reappointments (Action Items)

A. Appointment of County Commissioners to the Santa Fe Extraterritorial Land Use Authority (ELUA). (Growth Management Department/Jose Larranaga)

Motion & Voting

- Motion to appoint Commissioner Garcia, Commissioner Hansen, Commissioner Roybal, Commissioner Hughes, with Commissioner Hamilton as the alternate to the Santa Fe Extraterritorial Land Use Authority (ELUA).
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

B. Appointment of County Planning Commission Members to the Extraterritorial Land Use Commission (ELUC). (Growth Management Department/Jose Larranaga)

Motion & Voting

- Motion to appoint Charlie Gonzales, JJ Gonzales, Frank Katz, Rhea Serna and Wendy Pierard to the Extraterritorial Land Use Commission (ELUC).
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

C. Appointment of Santa Fe County Audit Committee Members. (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion to appoint Lori Narvaiz and Yvonne Herrera to the Santa Fe County Audit Committee.
- Motion by Anna C Hansen second by Rudy N Garcia.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

6. Miscellaneous Action Items

A. Request (1) Approval of Agreement Between Santa Fe County and La Familia Medical Center to Participate in the CONNECT Network for a Total Contract Sum Not to Exceed \$746,050.00, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Patricia Boies)

Motion & Voting

- Motion to (1) approve agreement between Santa Fe County and La Familia Medical Center to participate in the CONNECT Network for a total contract sum not to exceed \$746,050.00, inclusive of NM GRT; and (2) delegate signature authority to the County Manager to sign the purchase order.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

B. Request Approval of Amendment No. 2 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366. (County Attorney's Office/Rachel A. Brown and Human Resources and Risk Management Department/Sonya Quintana) (Item Added)

Motion & Voting

- Motion for approval of Amendment No. 2 to collective bargaining agreement between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366.
- Motion by Anna C Hansen second by Rudy N Garcia.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

7. Presentations

A. Presentation on Stormwater Management in Santa Fe County and Federal Municipal Separate Storm Sewer System (MS4) Requirements. (Community Development Department/Jacqueline Beam and Caitlin Weber)

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)

9. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

- Santa Fe County has been awarded an additional \$4.4 million from the New Mexico State Transportation Commission for the Northeast Southeast Connector Project.
- \$1.4 million grant awarded to Santa Fe County from New Mexico food security grant funding. Grant application was completed in conjunction with the Community Services Department and the Food Depot.
- The BLM Taos Field Office will open the public comment period for the proposal to develop recreational shooting ranges, public comments will be accepted through October 4, 2022. Details about submitting public comment are provided at the BLM website.
- A special meeting of the Board of County Commissioners is to take place September 7, 2022 at 2:00PM to review and take action on an order from the State related to net taxable value of property.

B. Request for Direction Concerning Potential Local Economic Development Act (LEDA) Project for Bishop's Lodge Resort Wastewater Treatment System (County Manager's Office/Leandro Cordova) (Action Item) (Item Added)

Motion & Voting

- No vote taken on any motion

C. Presentation of Regional Emergency Communications Center (RECC) Logo. (Public Safety Department/Elias Bernardino and Roberto Lujan) (Item Added)

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)

11. 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 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, including: (1) Acquisition of Real Property for a Transfer Station and Other Potential County Uses; (2) In re Mallinckrodt PLC, et al., Case No. 20-12522 (JTD) (D. Del. Bankr. May 29, 2022); (3) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Concerning AFSCME 1782; (4)

Potential Amicus Brief in Santa Fe Reporter Newspaper vs. City of Santa Fe and Greg Gurule; and (5) Breach of Settlement Agreement and Related Agreements Related to Annexation. (Item No. 5 Added)

B. Potential Action On Items Discussed in Executive Session. (Action Item)

Motion & Voting

- Motion for Santa Fe County to participate in Mallinckrodt PLC, et al., Case No. 20-12522.
- Motion by Hank Hughes second by Anna C Hansen.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Excused: Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

C. Report and Request for Direction on Annexation Negotiations with City of Santa Fe Pursuant to Joint Resolution No. 2021-105. (Commissioners Anna Hansen and Hank Hughes) (Action Item) (Item Added)

Motion & Voting

- Motion to extend nonbinding discussions with the City of Santa Fe related to annexation through the end of September 30, 2022.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Henry P Roybal.
- Excused: Rudy N Garcia.
- Final Resolution: Motion carries.

12. Informational Items / Reports

A. Community Development Department July 2022 Monthly Report.

B. Community Services Department July 2022 Monthly Report.

C. Finance Division June 2022 Monthly Report.

D. Growth Management Department July 2022 Monthly Report.

E. Human Resources Division July 2022 Monthly Report.

F. Public Safety Department July 2022 Monthly Report.

G. Public Works Department July 2022 Monthly Report.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

Motion & Voting

- Motion to adjourn.

- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Henry P Roybal.
- Excused: Rudy N Garcia.
- Final Resolution: Motion carries.

Meeting adjourned at 7:05 p.m.