



**Tuesday, October 25, 2022**  
**Board of County Commissioners of Santa Fe County**

**Commissioners present:**

Anna T Hamilton  
Rudy N Garcia  
Henry P Roybal  
Anna C Hansen  
Hank Hughes

**1. Opening Business**

- A. Call to Order - 2:17 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (County Clerk's Office/Jeremy Ortiz)
- 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 September 27, 2022, Board of County Commissioner Meeting Minutes.

**Motion & Voting**

- Motion for approval of the September 27, 2022, Board of County Commissioner 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 Item)**

A. (1) Presentation on Alcohol in New Mexico and Santa Fe County and (2) Request for Approval of Resolution No. 2022-082, A Resolution Urging the New Mexico Legislature to Research and Implement Evidence-Based Strategies to Reduce Alcohol-Related Harms in Our Communities. (Commissioner Rudy N. Garcia and Commissioner Anna Hansen)

#### **Motion & Voting**

- Motion for approval of Resolution No. 2022-082, A Resolution Urging the New Mexico Legislature to Research and Implement Evidence-Based Strategies to Reduce Alcohol-Related Harms in Our Communities.
- 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.

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

#### **Motion & Voting**

- Motion for approval of consent agenda items A, C, D, E, F.
- 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.

A. Pursuant to NMSA 1978, Section 47-6-7, Request for Approval of Landowner Statement Declaring Partial Vacation of a Lot Line Adjustment/Summary Review Subdivision Plat, Prepared for the Estate of Frutoso Herrera Sr. and the Estate of Trinidad Herrera, Filed on April 11, 2014, in the Records of the County Clerk as Document No. 1734367. (Growth Management Department/Vicki Lucero and Jessica Gonzales)

B. Resolution No. 2022-\_\_\_, A Resolution Authorizing Holidays, Closing of County Offices, and the 2023 Santa Fe County Employee Calendar. (Human Resources Division/Sonya Quintana)

#### **Motion & Voting**

- Motion to table until a November meeting.
- Motion by Hank Hughes second by Anna C Hansen.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

C. Resolution No. 2022-083, A Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. SP-L500481 for Pavement Rehabilitation/Improvements of Calle Gurule, Moya Place, and Moya Road. (Public Works Department/Gary L.J. Girón)

D. Resolution No. 2022-084, A Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. SB-L500505 for Pavement Rehabilitation/Improvements of La Puebla Road (CR 88) and West Alameda (CR 70). (Public Works Department/Gary L.J. Girón)

E. Resolution No. 2022-085, A Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. CAP-L500512 for Pavement Rehabilitation/Improvements of Quiet Valley Loop and Quiet Valley Circle. (Public Works Department/Gary L.J. Girón)

F. Request Signature Authorization for the County Manager to Negotiate and Execute on Behalf of the County the Amendments to Agreement No. 2021-0075-PW/AG, County Utility Line Extension and Development Agreement Between RMGA Resources LLC and Santa Fe County, Including all Purchase Orders. (Purchasing Division/Bill Taylor and Public Works Department/Michelle Hunter) (Item Added)

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

A. None.

## **6. Miscellaneous Action Items**

A. Resolution No. 2022-086, A Resolution Amending the Santa Fe County Human Resources Handbook (Adopted by Resolution No. 2012-164) to Implement the 2022 Compensation Study and Approve Salary Increases for Employees in Step Eligible Positions that Are Not Part of Any Bargaining Units. (County Manager's Office/Gregory S. Shaffer; Human Resources and Risk Management Division/Sonya M. Quintana; and County Attorney's Office/Rachel A. Brown) (Packet Material Updated)

### Motion & Voting

- Motion for approval of Resolution No. 2022-086, A Resolution Amending the Santa Fe County Human Resources Handbook (Adopted by Resolution No. 2012-164) to Implement the 2022 Compensation Study and Approve Salary Increases for Employees in Step Eligible Positions that Are Not Part of Any Bargaining Units.
- 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.

B. Consideration and Tentative Approval of Basic Deal Points for Potential Local Economic Development Act Project for Bishop's Lodge Wastewater Treatment Plant. (County Manager's Office/Leandro R. Cordova and Community Development Department/Joseph R. Montoya)

### Motion & Voting

- Motion for approval of Approval of Basic Deal Points for Potential Local Economic Development Act Project for Bishop's Lodge Wastewater Treatment Plant.
- Motion by Henry P Roybal second by Anna T Hamilton.
- Yea: Anna T Hamilton, Rudy N Garcia, Henry P Roybal.
- No: Anna C Hansen, Hank Hughes.
- Final Resolution: Motion carries.

C. Request Approval of a Memorandum of Understanding (MOU) Between Santa Fe County, the United States Department of the Interior and Bureau of Land Management Taos Field Office as a Cooperating Agency for Recreational Shooting Range Project Resource Management Plan and Environmental Impact Statement. (Commissioner Anna Hansen and Commissioner Rudy N. Garcia) (Packet Material Added)

#### Motion & Voting

- Motion for approval of a Memorandum of Understanding (MOU) Between Santa Fe County, the United States Department of the Interior and Bureau of Land Management Taos Field Office as a Cooperating Agency for Recreational Shooting Range Project Resource Management Plan and Environmental Assessment.
- Motion by Anna C Hansen second by Rudy N Garcia.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia.
- Not Present at Vote: Henry P Roybal
- Final Resolution: Motion carries.

D. Request (1) Approval to Utilize the CES Purchase Agreement Pursuant to Ordinance No. 2012-5, Section 1, Outside Contracts, to Purchase Two (2) 2023 Ford F-250 4x4 Animal Control Trucks; Five (5) F-150 Responder Patrol Units, and Thirteen (13) Ford Explorer AWD SUV Patrol Units, Totaling \$918,439.00; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Sheriff's Office/Ken Johnson)

#### Motion & Voting

- Motion for (1) Approval to Utilize the CES Purchase Agreement Pursuant to Ordinance No. 2012-5, Section 1, Outside Contracts, to Purchase Two (2) 2023 Ford F-250 4x4 Animal Control Trucks; Five (5) F-150 Responder Patrol Units, and Thirteen (13) Ford Explorer AWD SUV Patrol Units, Totaling \$918,439.00; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s).
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia.
- Not Present at Vote: Henry P Roybal
- Final Resolution: Motion carries.

E. Request (1) Approval to Purchase the Elgin Bear Broom Sweeper Utilizing an Outside Sourcewell Contract #093021-ELG for a Total Sum of \$384,338.41, 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 Public Works Department/Brian K. Snyder)

#### Motion & Voting

- Motion for (1) Approval to Purchase the Elgin Bear Broom Sweeper Utilizing an Outside Sourcewell Contract #093021-ELG for a Total Sum of \$384,338.41, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s).
- Motion by Rudy N Garcia second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia,
- Not Present at Vote: Henry P Roybal
- Final Resolution: Motion carries.

F. Resolution No. 2022-087, A Resolution in Support of the Volunteer Component of the Santa Fe County Fire Department to Ensure a Sustainable Combination Fire Department. (Commissioner Anna T. Hamilton) (Item Added)

#### Motion & Voting

- Motion for approval of Resolution No. 2022-087, A Resolution in Support of the Volunteer Component of the Santa Fe County Fire Department to Ensure a Sustainable Combination Fire Department.
- Motion by Anna T Hamilton second by Henry P Roybal.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

## 7. Presentations

A. None

## 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))

### 9. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

- Governor Lujan Grisham has extended the public health emergency declaration until November 11, 2022 and the County has extended its COVID protocols in conjunction with State orders.
- The Santa Fe County Public Works Department, Roads Crew, has caught up on Local Government Road Fund projects. These projects have been in a back log for the last 2 road project seasons. 29 road projects in total.

### 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) Breach of Settlement Agreement and Related Agreements Related to Annexation.

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

**12. Public Hearing on Proposed Ordinance - To Be Heard No Earlier than 5:00 P.M.**

A. Ordinance No. 2022-07, An Ordinance Amending Ordinance No. 1992-3, The Business Registration And Licensing Ordinance, And Ordinance No. 1999-10, The Lodgers' Occupancy Tax Ordinance, To License And Regulate Short-Term Rentals In Santa Fe County. (Growth Management Department/Penny Ellis-Green) (Action Item)

**Motion & Voting**

- Motion for approval of Ordinance No. 2022-07, An Ordinance Amending Ordinance No. 1992-3, The Business Registration And Licensing Ordinance, And Ordinance No. 1999-10, The Lodgers' Occupancy Tax Ordinance, To License And Regulate Short-Term Rentals In Santa Fe County.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes.
- No: Henry P Roybal.
- Abstain: Rudy N Garcia.
- Final Resolution: Motion carries.

**13. Public Hearings on Administrative Adjudicatory Matter(s) - To Be Heard No Earlier than 5:00 P.M.**

A. None.

**14. Informational Items / Reports**

A. Community Development Department September 2022 Monthly Report.

B. Community Services Department September 2022 Monthly Report.

C. Finance Division September 2022 Monthly Report. (Item Added)

D. Growth Management Department September 2022 Monthly Report.

E. Human Resources Division September 2022 Monthly Report.

F. Public Safety Department September 2022 Monthly Report.

G. Public Works Department September 2022 Monthly Report.

H. HB364 Restrictive Housing Third Quarter 2022 Report. (Public Safety Department/Deputy Warden Robert Page and Captain Vanessa Rios)

**15. Concluding Business**

A. Announcements.

B. Adjournment. (Action Items)

Motion & Voting

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

Meeting adjourned at 8:37 p.m.