



Tuesday, November 15, 2022
Board of County Commissioners of Santa Fe County

Commissioners present

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

1. Opening Business

- A. Call to Order - 2:04 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 Assessor's Office/Susannah Lecuyer)
- F. Approval of Agenda. (Action Item)

Motion & Voting

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

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the October 11, 2022, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion for Approval of the October 11, 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. Request Approval of a Proclamation Proclaiming November 15th 2022 as "Santa Fe County Assessor's Office Staff Day in Recognition of Contributions Made to Ensure Quality and Excellent Customer Service to the Community of Santa Fe County." (Commissioner Anna Hansen and Commissioner Rudy Garcia)

Motion & Voting

- Motion for Approval of a Proclamation Proclaiming November 15th 2022 as "Santa Fe County Assessor's Office Staff Day in Recognition of Contributions Made to Ensure Quality and Excellent Customer Service to the Community of Santa Fe County."
- 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.

B. Request Approval of a Proclamation Proclaiming the Month of November as "Native American Heritage Month." (Commissioner Anna Hansen)

Motion & Voting

- Motion for Approval of a Proclamation Proclaiming the Month of November as "Native American Heritage Month."
- Motion by Anna C Hansen second by Henry P Roybal.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

C. Resolution No. 2022-089, A Resolution to Support the New Mexico Department of Transportation in Placing Restrictions on Large Vehicles Traveling on NM Highway 14. (Commissioner Rudy Garcia)

Motion & Voting

- Motion for approval of Resolution No. 2022-089, A Resolution to Support the New Mexico Department of Transportation in Placing Restrictions on Large Vehicles Traveling on NM Highway 14.
- 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.

D. Resolution No. 2022-088, A Resolution Supporting State Legislation to Establish Industry-Wide Reductions on the Emissions of Greenhouse Gases. (Commissioner Anna Hansen)

Motion & Voting

- Motion for approval of Resolution No. 2022-088, A Resolution Supporting State Legislation to Establish Industry-Wide Reductions on the Emissions of Greenhouse Gases.
- 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.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion for approval of Consent Agenda items A, B, F, H, I.
- 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 the Food Processing Lease and Food Security Services Agreement Between Santa Fe County and Reunity Resources for Food Processing Use to Support Local Food Security Efforts with Funding from the New Mexico Food Security Grant. (Growth Management Department/Nate Crail) (Packet Material Updated)

B. Resolution No. 2022-090, A Resolution Requesting an Increase to the Law Enforcement Operations Fund (246) in the Amount of \$70,487.00 and a Budget Reduction to the Law Enforcement Protection Fund (211) in the Amount of \$40,002.00. (Finance Division/Yvonne S. Herrera and Sheriff's Department/Ken Johnson)

C. Resolution No. 2022-094, A Resolution Requesting Budget Adjustments to Various Funds in the Amount of \$452,734.00. (Finance Division/Yvonne S. Herrera; Fire Department/Interim Fire Chief Jaome Blay and Assistant Chief Jacob Black; and Adult Detention Facility/Warden Derek J. Williams)

Motion & Voting

- Motion for approval of Resolution No. 2022-094, A Resolution Requesting Budget Adjustments to Various Funds in the Amount of \$452,734.00.
- 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.

D. Request (1) Approval of Amendment No. 1 to Agreement No. 2021-0158-CSD/CW with Behavioral Healthcare Services, Inc. dba New Mexico Solutions, Increasing the Compensation an Additional \$1,372,806.20, for the Continued Provision of Operational Crisis Services at La Sala for a Total Contract Sum of \$2,972,806.20, Exclusive of NMGRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Alex Dominguez)

Motion & Voting

- Motion for approval of (1) Approval of Amendment No. 1 to Agreement No. 2021-0158-CSD/CW with Behavioral Healthcare Services, Inc. dba New Mexico Solutions, Increasing the Compensation an Additional \$1,372,806.20, for the Continued Provision of Operational Crisis Services at La Sala for a Total Contract Sum of \$2,972,806.20, Exclusive of NMGRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order.
- 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.

E. Resolution No. 2022-095, A Resolution Supporting Changes to the New Mexico Municipal Housing Law for the 2023 Legislative Session. (Community Development Department/Joseph R. Montoya and Housing Division/J. Jordan Barela)

Motion & Voting

- Motion for approval of Resolution No. 2022-095, A Resolution Supporting Changes to the New Mexico Municipal Housing Law for the 2023 Legislative Session.
- 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. 2022-091, A Resolution Ratifying the Provision of Free Waste Disposal for the Community Clean-Up on the Caja Event Held on November 5, 2022. (Public Works Department/Gary L.J. Girón)

G. Resolution No. 2022-096, A Resolution Adopting the Term Extension for Local Governments Road Improvement Fund Project No. SP-L500389 for Pavement Rehabilitation/Improvements of Agua Fria Road (CR 66) & Main Street. (Public Works/Gary L. J. Girón) (Packet Material Added)

Motion & Voting

- Motion for approval of Resolution No. 2022-096, A Resolution Adopting the Term Extension for Local Governments Road Improvement Fund Project No. SP-L500389 for Pavement Rehabilitation/Improvements of Agua Fria Road (CR 66) & Main Street.
- 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.

H. Resolution No. 2022-092, A Resolution Adopting Local Governments Road Improvement Fund Project No. SB-L500413 for Pavement Rehabilitation/Improvements of Agua Fria Road (CR 66). (Public Works Department/Gary L.J. Girón) (Packet Material Added)

I. Resolution No. 2022-093, A Resolution Authorizing Holidays, Closing of County Offices, and the 2023 Santa Fe County Employee Calendar. (Human Resources Division/Sonya Quintana)

5. Appointments and Reappointments (Action Items)

6. Miscellaneous Action Items

A. Consideration of and Direction Concerning COLTPAC Recommendations for Santa Fe County Open Space Conservation and Transfer of Development Rights Program. (Growth Management Department/Adeline Murthy and Robert Griego)

Motion & Voting

- Motion for approval of COLTPAC County staff Recommendations for Santa Fe County Open Space Conservation and Transfer of Development Rights Program.
- 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.

B. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-____, The Bishops Lodge Local Economic Development Act (LEDA) Project Ordinance. (County Manager's Office/Leandro R. Cordova and Community Development Department/Joseph R. Montoya)

Motion & Voting

- Motion for deny to Publish Title and General Summary of Ordinance No. 2022-____, The Bishops Lodge Local Economic Development Act (LEDA) Project Ordinance.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna C Hansen, Hank Hughes, Rudy N Garcia
- No: Anna T Hamilton, Henry P Roybal.
- Final Resolution: Motion carries.

C. Request (1) Approval of Amendment No. 1 to Agreement No. 2022-0266-A-CSD/MR with The Life Link, Increasing Compensation an Additional \$189,200.00 and Increasing Capacity in Navigation Services for Those Involved in the Criminal Justice System, for a Total Contract Sum of \$372,000.00, 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/Jennifer N. Romero)

Motion & Voting

- Motion for (1) Approval of Amendment No. 1 to Agreement No. 2022-0266-A-CSD/MR with The Life Link, Increasing Compensation an Additional \$189,200.00 and Increasing Capacity in Navigation Services for Those Involved in the Criminal Justice System, for a Total Contract Sum of \$372,000.00, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order.
- 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.

D. Request (1) Approval of Amendment No. 8 to Agreement No. 2019-0007-PW/CW Between Santa Fe County and Molzen-Corbin & Associates, Increasing the Compensation in the Amount of \$254,182.00, for a Total Contract Amount of \$1,034,550.90, Exclusive of NM GRT, for Engineering Services Related to the Canoncito Eldorado Water Transmission Line; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/John Dupuis)

Motion & Voting

- Motion for approval of (1) Approval of Amendment No. 8 to Agreement No. 2019-0007-PW/CW Between Santa Fe County and Molzen-Corbin & Associates, Increasing the Compensation in the Amount of \$254,182.00, for a Total Contract Amount of \$1,034,550.90, Exclusive of NM GRT, for Engineering Services Related to the Canoncito Eldorado Water Transmission Line; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order.
- Motion by Hank Hughes second by Rudy N Garcia.
- Yea: Anna T Hamilton, Hank Hughes, Rudy N Garcia.
- Not present: Anna C Hansen, Henry P Roybal.
- Final Resolution: Motion carries.

E. Request (1) Approval of New Mexico Food Security Grant Award/Agreement in the Amount of \$1,386,301.00 for the Food Mobile Program; and (2) Approval of the Equipment and Service Lease Agreement No. 2023-0106-CSD/BT with The Food Depot to Expand The Food Mobile Program. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

Motion & Voting

- Motion for (1) Approval of New Mexico Food Security Grant Award/Agreement in the Amount of \$1,386,301.00 for the Food Mobile Program; and (2) Approval of the Equipment and Service Lease Agreement No. 2023-0106-CSD/BT with The Food Depot to Expand The Food Mobile Program.
- Motion by Hank Hughes second by Rudy N Garcia.
- Yea: Anna T Hamilton, Hank Hughes, Rudy N Garcia.
- Not present: Anna C Hansen, Henry P Roybal.
- Final Resolution: Motion carries.

F. Request Reallocation of American Rescue Plan Act (ARPA) Funds From Public Awareness & Public Health Related Expenses to the Following Positions in the Santa Fe County Fire Department: (1) EMS Quality Assurance Lieutenant and (2) Warning and Emergency Public Information Officer. (County Manager's Office/Gregory S. Shaffer; Fire Department/Interim Fire Chief Jaome R. Blay; and Community Services Department/Rachel O'Connor)

Motion & Voting

- Motion for Reallocation of American Rescue Plan Act (ARPA) Funds from Public Awareness & Public Health Related Expenses to the Following Positions in the Santa Fe County Fire Department: (1) EMS Quality Assurance Lieutenant and (2) Warning and Emergency Public Information Officer.
- Motion by Hank Hughes second by Rudy N Garcia.
- Yea: Anna T Hamilton, Hank Hughes, Rudy N Garcia.
- Not present: Anna C Hansen, Henry P Roybal.
- Final Resolution: Motion carries.

7. Presentations

A. Presentation on the Office of the Santa Fe County Assessor's Accomplishments 2014-2022. (County Assessor Gus Martinez)

B. Presentation on Environmental Cleanup Efforts Currently Underway at Los Alamos National Laboratory (LANL). (DOE EM-LA Field Office Manager/Michael Mikolanis and N3B Vice President and Executive Officer/Joe Legare) (Packet Material Updated)

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.

- Road improvement project to begin in Agua Fria. Weather permitting, construction is to occur November 21 through December 30. Through traffic may be affected during the duration of construction.
- State Governor has extended the public health emergency until December 9.
- Santa Fe County is now in the high COVID-19 transmission community level according to the CDC. This has enacted mask wearing regulations in County buildings in accordance with County protocol.

B. Report Pursuant to Resolution No. 2022-087 Concerning Paid Acting District Chiefs Needing to Serve More Than Two Months. (Fire Department/Interim Fire Chief Jaome R. Blay) (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) Breach of Settlement Agreement and Related Agreements Related to Annexation; (2) Executive Management Personnel Issues; and (3) Claim Arising Out of the Adult Detention Facility.

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. 2022-08, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 ("Solid Waste and Recycling Management Ordinance"), As Amended by Ordinance 2018-7, to Eliminate Scheduled Increase to Solid Waste Permit Fees. (Public Works Department/Gary L.J. Giron) (Action Item)

Motion & Voting

- Motion for approval of Ordinance No. 2022-08, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 ("Solid Waste and Recycling Management Ordinance"), As Amended by Ordinance 2018-7, to Eliminate Scheduled Increase to Solid Waste Permit Fees.
- Motion by Henry P Roybal second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Excused: Anna C Hansen.
- Final Resolution: Motion carries.

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

A. Case # 15-5054 La Entrada Final Plat for Phase 1/Sub Phase 4. Univest-Rancho Viejo, Applicant, JenkinsGavin, Inc. (Collen Gavin), Agent, Requests Final Plat Approval For Sub-Phase 4 of The La Entrada Residential Subdivision Phase 1 to Create 49 Residential Lots Within a Previously Approved 404-Lot Residential Subdivision. The Property is Located Within The Santa Fe Community College District Planned Development District, Between Avenida Correcaminos and Caminito De Las Rositas, North of Rancho Viejo Blvd and West of Avenida Del Sur, Within Sections 19 & 20, Township 16 North Range 9 East (Commission District 5). (Growth Management Department/John Lovato, Case Manager) (Action Item)

Motion & Voting

- Motion for approval of Case # 15-5054 La Entrada Final Plat for Phase 1/Sub Phase 4 with staff conditions.
- 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.

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

Motion & Voting

- Motion for Adjournment.
- 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.