



**Tuesday, February 11, 2025**  
**Regular BCC Meeting (Agenda 02-04-2025 - 7:48 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, 2nd Floor**  
**102 Grant Avenue**  
**Santa Fe NM 87501**

The Board of County Commissioners strives to make its meetings accessible to the public through alternatives to in-person attendance, such as virtual meeting platforms and webcasting. However, the availability of those virtual meeting and webcasting alternatives is not guaranteed due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that those alternatives are unexpectedly unavailable. Members of the public assume the risk that they may be unable to participate in BCC meetings through such alternatives.

Subject to the above disclaimer, Santa Fe County intends to allow the public to listen and participate in this meeting virtually and watch via YouTube and Facebook. For instructions on joining the meeting, visit [www.santafecountynm.gov/joinmeeting](http://www.santafecountynm.gov/joinmeeting).

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**1. Opening Business**

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Camilla Bustamante)
- D. State Pledge. (Chair Camilla Bustamante)
- E. Land Acknowledgement. (Chair Camilla Bustamante)
- F. Moment of Reflection. (Public Safety Department/Jeffrey Folgate)
- G. Approval of Agenda. (Action Item)

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

- A. None.

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

- A. Resolution No. 2025-\_\_\_\_, A Resolution Upholding the Dignity, Safety, Health, and Well-Being of All Santa Fe County Residents. (Commissioner Lisa Cacari Stone)

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

- A. Resolution No. 2025-\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$1,710,735. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)
- B. Request Acceptance of Grant #22-G3015 from the New Mexico Department of Finance and Administration for the Santa Fe Recovery Center Project in the Amount of \$1,550,000. (Finance Division/Yvonne S. Herrera)

C. Request Acceptance of Grant #23-H3198 Received from the New Mexico Department of Finance and Administration for the Santa Fe Recovery Center Project in the Amount of \$841,500. (Finance Division/Yvonne S. Herrera)

D. Resolution No. 2025-\_\_\_\_, A Resolution Approving Grant SAP 24-I2454-GF for the Agua Fria Sewer System Improvement, and Designating an Official Representative, Alternate Official Representative, Designated Agent and Notice of Obligations Contact for Grant SAP 24-I2454-GF. (Finance Division/Yvonne S. Herrera)

E. Resolution No. 2025-\_\_\_\_, A Resolution Accepting Grant Agreement #24-I3317 (Control #C5243317) for the La Cienega Transportation Study Project and Agreeing to the Terms of the Grant Agreement. (Finance Division/Yvonne S. Herrera & Growth Management Department/Lisaida Archuleta)

F. Resolution No. 2025-\_\_\_\_, A Resolution Confirming and Ratifying the County Manager's Signature Approving Grant 24-I4215-GFR for the Romero Park Waterline Project and Designating an Official Representative, Designated Agent and Notice of Obligations Contact for Such Grant. (Finance Division/Yvonne S. Herrera)

G. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0067-CSD Between Santa Fe County and FireStik Studios for the County Public Awareness Campaigns, Extending the Term and Increasing the Compensation by \$70,000 for a Total Contract Sum of \$280,000, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Chanelle Delgado and Purchasing Division/Bill Taylor)

H. Request Delegation of Authority to the County Manager to Sign the Purchase Order with Ben E. Keith Foods Increasing the Amount by \$250,000, for a Total Amount of \$516,065.37, Inclusive of NM GRT, Utilizing Statewide Price Agreement No. 20-00000-22-00043. (Community Services Department/Lora Dominguez and Purchasing Division/Bill Taylor)

I. Resolution No. 2025-\_\_\_\_, A Resolution Authorizing the County Manager to Complete and Submit a Local DWI Grant Program Applications and Related Documents and Agreements. (Community Services Department/LeAnne Rodriguez)

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

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A. None.

## **6. Miscellaneous Action Items**

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A. Request (1) Approval to Purchase 100 Kenwood Portable and 146 Mobile Radios with Code 3 in the Amount of \$1,520,284.77, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Sheriff's Office/Ken Johnson and Purchasing Division/Bill Taylor)

B. Resolution No. 2025-\_\_\_\_, A Resolution Approving the Application to the City of Santa Fe Affordable Housing Trust Fund for Grant Funds to Support the Construction of Nueva Acequia 4 and Nueva Acequia 9 Affordable Housing Projects and Granting the County Manager or Designee Authority to Sign Documents Necessary for the Submittal of the Application. (Community Development Department/Paul Olafson)

C. Resolution No. 2025-\_\_\_\_, A Resolution Approving the Award of Grant Match Funds for the Proposed Plateau Telecommunications Inc. Broadband Project to Support the Expansion of Broadband Service to County Residents and Granting the County Manager or Designee Authority to Sign Any and All Documents Necessary for the Grant Award. (Community Development Department/Juan Torres)

D. Resolution No. 2025-\_\_\_\_, A Resolution Approving the Award of Grant Match Funds for The Proposed TruNet Internet Services, LLC Broadband Project to Support the Expansion of Broadband Service to County Residents and Granting the County Manager or Designee Authority to Sign Any and All Documents Necessary for the Grant Award. (Community Development Department/Juan Torres)

E. Resolution No. 2025-\_\_\_\_, A Resolution to Submit Potential Transportation Projects to the Santa Fe Metropolitan Planning Organization for Inclusion in the 2025-2050 Metropolitan Transportation Plan. (Growth Management Department/Brett Clavio)

## **7. Presentations**

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A. Presentation on Canada de Los Alamos Preliminary Application, Santa Fe County Water Policy Advisory Committee (WPAC) Report, and County Utility Division Staff Report and Supplemental Information in Accordance with Resolution

No. 2015-121. (Public Works Department/Travis Soderquist)

B. Presentation Concerning 4/8/40 Pilot Schedule for Patrol Deputies in the Santa Fe County Sheriff's Office. (Sheriff's Office/Adan Mendoza and Public Safety Department/Charles W. Connor)

**8. Matters of Public Concern To Be Heard at 3:45 p.m. (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**

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A. Miscellaneous Updates.

B. The First Session of the 57th Legislature: Updates and Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (County Manager's Office/Hvtce Miller) (Potential Action Item)

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

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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**

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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) Alleged Open Meetings Act Violations Submitted on January 31, 2025, by Kenneth H. Stalter on Behalf of Chris Mechels.

B. Action, Pursuant to Section 10-15-3(B) NMSA 1978, on January 31, 2025, Notice of Open Meetings Act Violations Submitted by Kenneth H. Stalter on Behalf of Chris Mechels. (County Attorney's Office/Walker Boyd)

**12. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Item)

**13. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to ensure 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. \* 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.