



SANTA FE COUNTY

**Tuesday, February 13, 2024
Regular BCC Meeting (Agenda 02-06-2024 - 8:52 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 via Webex. For instruction on participating via Webex, visit www.santafecountynm.gov/joinmeeting.

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

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Hank Hughes)
- D. State Pledge. (Chair Hank Hughes)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Hank Hughes)
- F. Moment of Reflection. (Community Services Department/Wendy Johnson)
- G. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the January 9, 2024, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the January 23, 2024, Board of County Commissioners Special Meeting Minutes.

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

- A. Request Approval of a Letter from the Santa Fe Board of County Commissioners to the U.S. Department of Transportation in Support of the North Central Regional Transit District's RAISE Funding Request to Implement its Bus Rapid Transit Network. (Commissioner Hank Hughes)

4. Consent Agenda (Action Items)

- A. Final Order for Case # 23-5160, The Village at Las Campanas-Preliminary and Final Subdivision Plat. La Tierra Assoc., Inc., Applicant, JenkinsGavin Inc., Agent, Requested Preliminary and Final Subdivision Plat for the Proposed Village at Las Campanas. The 104.64-Acre Parcel is Within the Las Campanas Planned Development District (PD-16). The Proposed Subdivision Comprises 100 Single-Family Residential Lots, Plus One Open Space Tract and Three Reserve Tracts for a Total of 104 Lots. The Development Will Access Via Las Campanas Drive and Via Paseo del Aragon. The site is Within Township 17 North, Range 8 East, Section 12 Township 17 North, Range 8 East, Section 15 (Commission Districts 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

B. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$2,177,697. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

C. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to Various Funds in the Net Amount of \$6,882 for the Public Works Department. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian K. Snyder)

5. Appointments and Reappointments (Action Items)

A. Request Approval of Appointment of Two County Planning Commission Members to the Extraterritorial Land Use Commission (ELUC). (Growth Management Department/Penny Ellis-Green)

6. Miscellaneous Action Items

A. Final Order for Case # 23-5091 Francis Phillips Variance Appeal. Francis Phillips, Appellant, Appealed the Santa Fe County Planning Commission's Final Order Regarding a Variance Request. The Appellant Requested a Density Variance to Allow Two Dwelling Units on a 6.54-acre Parcel. Currently, There is an Existing 1,340-sq. ft. Residence and a 1,440-sq. ft. Residence on the Site. The Subject Property Lies Within the Rural Residential Zoning District (RUR-R) Where the Base Density is One Dwelling per Ten Acres. The Property is Located at 35 Mescalero Trail. SDA-2, Within Township 15 North, Range 10 East Section 2 (Commission District 4). (Growth Management Department/Jose E. Larrañaga, Case Manager) (APPROVED 4-1)

B. Request Consideration and Approval or Disapproval for the County Manager to Execute a Lease Between the Edgewood Soil & Water Conservation District and Santa Fe County for the Purpose of Leasing Office Space Located at 2506 Route 66 in Moriarty NM for the County Extension Office to Support the Agricultural and 4-H Community in Southern Santa Fe County. (Public Works Department/Scott Kaseman and Santa Fe County Extension Office/Thomas Dominguez)

C. Resolution No. 2024-____, A Resolution Granting the County Manager Authority to Sign All Documents Necessary for the Acquisition of a 0.3915-Acre Parcel of Land Located at 2515 NM-14, Madrid, NM, Required for the Madrid Fire Suppression and Training Underground Water Tank Project. (Public Works Department/Scott Kaseman and Curt E. Temple)

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)

9. Matters from the County Manager

A. Miscellaneous Updates.

B. Copy of Second Session of the 56th 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)

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:

12. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)

13. 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 via Webex. For instructions on participating via Webex, visit www.santafecountynm.gov/joinmeeting. 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.