



Tuesday, February 25, 2025
Regular BCC Meeting (Agenda 02-18-2025 - 6:30 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.

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/Richard Roybal)
- G. Approval of Agenda. (Action Item)
- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the January 28, 2025, Board of County Commissioners Meeting Minutes.

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

- A. Presentation of Certificates of Appreciation Honoring Two Santa Fe County Sheriff Deputies. (Commissioner Lisa Cacari Stone)

4. Consent Agenda (Action Items)

A. Request (1) Approval of the Purchase of One Brush Truck and One Tender Utilizing the Cooperative Educational Services Agreement with 411 Equipment, LLC in the Amount of \$797,774, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Safety Department/Jacob Black)

5. Santa Fe County Board of Finance Meeting (Action/Non-Action Items) (The Board of County Commissioners Will Temporarily Recess and Reconvene as the County Board of Finance.)

A. Call to Order.

B. Roll Call.

C. Request Approval of Amendments to the Santa Fe County Investment Policy. (County Treasurer Jennifer Manzanares) (Action Item)

D. Request Approval of County Treasurer's 6-Month Investment Strategy. (County Treasurer Jennifer Manzanares) (Action Item)

E. Adjournment (and Reconvene as Board of County Commissioners). (Action Item)

6. Appointments and Reappointments (Action Items)

A. Request Appointment of Three Members to the Arts, Culture, and Creative Economy (ACCE) Council from Commission Districts 1, 2, and 3. (Community Development Department/Leila Shadabi)

7. Miscellaneous Action Items

A. Request (1) Approval of Agreement No. 2025-0249-CORR with Jaynes Corporation for Construction Services of a Twelve-Pod Recreation Yard at the Adult Detention Facility in the Amount of \$2,014,623.52, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Safety Department/Jason Crichton and Purchasing Division/Bill Taylor)

B. Resolution No. 2025-___, A Resolution Adopting the Santa Fe County Open Space, Trails and Parks 2025 Work Plan. (Growth Management Department/Adeline Murthy)

C. Request Approval of Lease Agreement No. 2025-0216-PW Between Santa Fe County and The Food Depot For the Lease of a 1/2-acre Tract of Real Property Located at 4250 Airport Road in Santa Fe, For the Use of Parking to Support Distribution of Food to Those Experiencing Food Insecurity in Our Community. (Public Works Department/Michele Caskey and Community Services Department/Anne Ryan)

D. Resolution No. 2025-___, A Resolution Approving the Application to the New Mexico Finance Authority's Opportunity Enterprise Housing Development Revolving Fund Program for Low-Interest Rate Loan Funds to Support Infrastructure Construction of Nueva Acequia 4 and Nueva Acequia 9 Affordable Housing Projects and Granting the County Manager or Designee Authority to Sign Any and All Documents Necessary for the Submittal of the Application (Community Development Department/Paul Olafson)

8. Presentations

A. Presentation Concerning COLTPAC Recommendation to Acquire "Bobcat Crossing Ranch" via Purchase for Addition to the County Open Space & Trails Program. (Growth Management/Adeline Murthy)

9. 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)

10. Matters from the County Manager

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)

11. 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)

12. 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 Interests for the Pojoaque Basin Regional Water System; (2) Performance Evaluation of the County Manager; and (3) Acquisition of 2905 Rodeo Park Drive E, Building #5, to House the District Attorney's Office.

B. Resolution No. 2025-____, A Resolution Authorizing the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Specified Real Property Interests for the Pojoaque Basin Regional Water System. (Public Works Department/Michele Caskey) (Action Item)

13. **Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. Case No. 25-5000 Local Foods, LLC Spirits, Wine and Beer Restaurant B Liquor License. Local Foods, LLC, Applied for Approval of a Spirits, Wine and Beer Liquor License. The Property is Located at 7 Avenida Vista Grande, Suite B-6, and is Zoned Commercial Neighborhood (CN) Within the U.S. 285 South Highway Corridor District Overlay (285 SHCD), Within Section 9, Township 15 North, Range 10 East, (Commission District 5). (Growth Management Department/Maggie C. Valdez, Case Manager)

14. Informational Items / Reports

- A. Community Services Department January 2025 Monthly Report.
- B. Community Development Department January 2025 Monthly Report.
- C. Finance Division December 2024 Monthly Report.
- D. Growth Management Department January 2025 Monthly Report.
- E. Human Resources and Risk Management Division January 2025 Monthly Report.
- F. Public Works Monthly Report January 2025. (Public Works Department)
- G. Public Safety Department January 2025 Monthly Report.

15. Concluding Business

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

16. Public Meeting Disclosures

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.

C. **These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.