



Tuesday, March 11, 2025
Regular BCC Meeting (Agenda 03-04-2025 - 6:14 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 Works Department/Jovan Perez)
- G. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the January 28, 2025, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the February 11, 2025, Board of County Commissioners Meeting Minutes.

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

- A. Request Approval of Letter from the Board of County Commissioners to the U.S. Department of Energy's National Nuclear Security Administration Regarding Los Alamos National Laboratory's Statewide Environmental Impact Study. (Commissioner Hank Hughes)

4. Consent Agenda (Action Items)

- A. Final Order for Case No. 24-5230. Univest-Rancho Viejo, Applicant, JenkinsGavin, Agent, Requested a Preliminary Plat for a Major Subdivision with Sub-Phases for La Entrada Phase 2. The Site is Located at 235 and 199 Avenida Del

Sur, SDA-1, Parcel ID No's. 99306461 and 910002515 (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0).

B. Resolution No. 2025-____, A Resolution Requesting a Budget Increase to the Health Care Assistance Fund (223) in the Amount of \$80,977. (Finance Division/Yvonne S. Herrera and Community Services Department/Anne Ryan)

C. Resolution No. 2025-____, A Resolution Requesting a Budget Increase to the State Special Appropriation Fund (318) in the Amount of \$93,333. (Finance Division/Yvonne S. Herrera and Community Services Department/Anne Ryan)

D. Request (1) Approval of Change Order No. 2 to Agreement No. 2024-0285-PW/DK, With Davenport Construction Management, Increasing the Compensation by \$41,197.69, for a Total Contract Sum of \$387,127.48, Exclusive of NM GRT, and Extending the Date of Substantial Completion to June 17, 2025; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Curt Temple and Purchasing Division/Bill Taylor)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Resolution No. 2025-____, A Resolution Authorizing the County Manager to Complete and Submit Community Wildfire Defense Grant (CWDG) Program Applications and Related Documents and Agreements. (Office of Emergency Management/Ignacio Dominguez and Public Safety Department/Salvatore Caputo)

B. Resolution No. 2025-____, A Resolution Authorizing the Disposal of Specified Solid Waste Without Paying Service Fees in Santa Fe County. (Public Works Department/Ryan Ward and Community Development Department/Jacqueline Beam)

C. Resolution No. 2025-____, A Resolution to Grant the County Manager Authority to Sign a Water Rights Purchase Agreement and All Other Documents Necessary or Proper to Acquire Water Rights from Platte Land & Water, LLC; Have the Water Rights Permitted for Direct Diversion at the Buckman Direct Diversion by the County; and Carry Out Conveyance of Title and Change of Ownership to the County. (Public Works Department/Travis Soderquist)

D. Request Approval of Amendment No. 2 to Water Use Agreement No. 2017-0192-UT/BT with Grand Prix de Santa Fe, Extending the Term through March 14, 2026. (Public Works Department/Travis Soderquist and Michele Caskey)

E. Request (1) Approval of Amendment No. 1 to Agreement No. 2024-0124-PW/BT with Molzen Corbin to Provide Engineering Design and Construction Services for the Abajo Lift Station Project, Increasing the Compensation by \$424,398.08 for a Total Contract Amount of \$1,010,978.08, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Mike Hart and Purchasing Division/Bill Taylor)

F. Resolution No. 2025-____, A Resolution to Amend the Santa Fe County Road Map and to Certify a Report of the Public Roads in Santa Fe County. (Public Works Department/Brian Snyder and Ryan Ward)

G. Request (1) Approval of Agreement No. 2024-0286-PW/JL Between Santa Fe County and WSP in the Amount of \$1,502,155, Exclusive of NM GRT, to Provide Engineering Design Services for Road Improvements to CR-55A General Goodwin Road in Santa Fe County; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Lawrence C. Imprescia and Purchasing Division/Bill Taylor)

H. Request (1) Approval of Agreement No. 2025-0208-PW/DK with TLC Company, Inc. for Construction Services Required on Seven County Roads Improvements Identified by Infrastructure Management Program in the Amount of \$1,851,722.26, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Negotiate and Execute the Contract, Change Orders, and the Purchase Order(s). (Public Works Department/Lawrence C. Imprescia and Purchasing Division/Bill Taylor)

I. Resolution No. 2025-____, A Resolution Requesting an Increase to the General Fund (101) in the Amount of \$350,000. (Finance Division/Yvonne Herrera and Community Development Department/Paul Olafson and Jacqueline Beam)

J. Resolution No. 2025-____, A Resolution Requesting Project Funding Reallocations Within the Capital Outlay GRT Fund (313) in the Amount of \$433,519 and Project Funding Reallocation Within the General Fund (101) in the

Amount of \$54,591. (Finance Division/Yvonne Herrera; IT Division/Daniel Sanchez; Community Services Department/Anne Ryan; Community Development Department/Paul Olafson, Public Works Department/Brian Snyder)

7. Presentations

A. Presentation Concerning Proposed Revisions to the Existing Resolutions Regarding Community Centers (No. 2013-61 and No. 2015-24). (Public Works Department/Chris Chappell)

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)

9. 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)

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) Performance Evaluation of the County Manager.

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

13. 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.