



Tuesday, May 27, 2025
Regular BCC Meeting (Agenda 05-20-2025 - 5:37 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 of Santa Fe County 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 these 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 watch, listen to, and/or participate in BCC meetings through such alternatives.

Subject to the above disclaimer, the County intends to allow members of the public to listen and participate in this meeting virtually and watch via YouTube and Facebook. For instructions on joining the meeting via Webex or watching via YouTube and Facebook, 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. (County Manager's Office/Emma Felt)
- 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 May 6, 2025, Board of County Commissioners Special Meeting Minutes.

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

- A. None.

4. Consent Agenda (Action Items)

A. Resolution No. 2025-____, A Resolution Requesting a Budget Increase to the Road Maintenance Fund (204) and Road Projects Fund (311) in the Sum Amount of \$907,583. (Public Works Department/Ryan Ward and Finance Division/Yvonne S. Herrera)

B. Resolution No. 2025-____ A Resolution Requesting to Budget an Increase to the Law Enforcement Operations Fund (246) in the Amount of \$21,106. (Sheriff's Office/Ken Johnson and Finance Division/Yvonne S. Herrera)

C. Resolution No. 2025-____, A Resolution Amending Resolution No. 2025-019, Confirming and Ratifying the County Manager's Signature Approving Grant SAP 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)

D. Request (1) Approval of Amendment No. 4 to Memorandum of Agreement No. 2022-0140-CSD with The Life Link, Increasing the Compensation by \$41,120 for a Total Contract Amount of \$254,944, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Coy Maienza and Purchasing Division/Bill Taylor)

E. Request (1) Approval of the 10th Supplemental Addendum to Master Agreement No. 2016-0377-AO/BT Between Santa Fe County and Aumentum Technologies Schedule NM2016-001.01 for Licensed Software, Hardware and Services, Extending the Term through July 1, 2026, and Increasing the Compensation by \$133,795, Exclusive of NM GRT, for a Total Contract Amount of \$1,186,371.81; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (County Assessor's Office/Jennifer C. Romero and Purchasing Division/Bill Taylor)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Member from County Commission District 3 to the Health Policy and Planning Commission (HPPC). (Community Services Department/Coy Maienza)

6. Miscellaneous Action Items

A. Resolution No. 2025-____, A Resolution Adopting the Interim Budget for Fiscal Year 2025-2026 (FY 2026). (County Manager's Office/Gregory S. Shaffer and Finance Division/Yvonne S. Herrera)

B. Request Authorization to Publish Title and General Summary of Ordinance No. 2025-____, An Ordinance Approving a Community Energy Efficiency Development (CEED) Block Grant from the New Mexico State Energy, Minerals and Natural Resources Department, Energy Conservation and Management Division Pursuant to the CEED Block Grant Act to Support the Execution of a CEED Program Project, Accepting the Terms and Conditions of the Grant Agreement and Authorizing the Santa Fe County Manager or Designee to Sign All Documents Necessary to Accept the CEED Block Grant. (Community Development Department/William Donahoo)

C. Request Approval of the Affordable Housing Agreement for the Esencia Subdivision Phase 3, Sub-Phases 3A & 3B (Case No. 25-5130). (Community Development Department/Denise Benavidez)

D. Request (1) Approval of Project Assignment No. 2 for Agreement No. 2025-0101-A-CMO Between Santa Fe County and Souder, Miller & Associates Inc. in the Amount of \$467,829.50, Exclusive of NM GRT, to Provide the Design Services for the Ojo De La Vaca Road Improvement Project; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment Form and Purchase Order(s). (Public Works Department/Erin Feehily)

E. Request (1) Approval of Amendment No. 7 to Agreement No. 2018-0151-HA/MM Between Santa Fe County and the Boys & Girls Club of Santa Fe/Del Norte, Extending the Term an Additional Year, and Increasing the Compensation by \$190,000 for a Total Contract Amount of \$1,190,000, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Development Department/Adrianna F. Velasquez and Purchasing Division/Bill Taylor)

7. Presentations

A. Presentation Concerning Santa Fe County's Conjunctive Management Plan for the Santa Fe Basin. (Utilities Division/Travis Soderquist)

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.

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) Discussion of Claims and Potential Claims Against Santa Fe County Relating to the Operation of the Santa Fe County Adult Detention Facility.

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

A. Case No. 25-5140 Annette Montoya, Variance of Density Appeal. Annette F. Montoya, Anita Montoya, Joanna M. Anya, Paula L. Abbott, and Anthony V. Montoya, Applicants Requested a Variance of Density to Allow an 8-Acre Parcel to be Split into Four (4) 2-Acre Parcels. The 8-Acre Property is Within the Residential Estate (RES-E) Zoning District. Chapter 8, Table 8-10: Dimensional Standards - RES-E (Residential Estate), Establishes the Allowed Density at 1 Dwelling Unit per 2.5 Acres for this Zoning District. The Planning Commission Granted the Variance. The Planning Commission Decision Was Appealed. The Property is Located at 16 Vereda A Tesoro, Within Section 9, Township 17 North, Range 9 East, SDA-2, Parcel ID # 910009632 (Commission District 1). (Growth Management Department/Marie L. Martinez, Case Manager) TABLED

13. Informational Items / Reports

A. Community Development Department April 2025 Monthly Report.

B. Community Services Department April 2025 Monthly Report

C. Finance Division April 2025 Monthly Report.

D. Growth Management Department May 2025 Monthly Report.

E. Human Resources and Risk Management Division April 2025 Monthly Report.

F. Public Safety Department April 2025 Monthly Report.

G. Public Works Department April 2025 Monthly Report.

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

15. 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.