



Tuesday, July 9, 2024
Regular BCC Meeting (Agenda 07-02-2024 - 7:15 PM)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
BCC 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. Those alternatives, however, are 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. Accordingly, members of the public assume the risk that they may be unable to watch and listen 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 via Webex and to 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 Hank Hughes)
- D. State Pledge. (Chair Hank Hughes)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Hank Hughes)
- F. Moment of Reflection. (County Assessor's Office/Thomas Rael)
- G. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the June 11, 2024, Board of County Commissioners Meeting Minutes.

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

- A. None

4. Consent Agenda (Action Items)

- A. Request Approval of Agreement No. 2024-0365-GM Consent for Right of Entry for the Abandoned Mine Land Program to Implement the Madrid Stormwater and Erosion Control Project. (Growth Management Department/Adeline Murthy)

- B. Resolution No. 2024-____, A Resolution to Authorize Certain Growth Management Department Staff and The Enforcement Officer for The Solid Waste Division to Issue Citations for Violations of County Ordinances; Repealing and Replacing Resolution No. 2024-010. (Growth Management Department/Jordan Yutzy)

C. Request (1) Approval of Amendment No. 9 to Agreement No. 2018-0282 CSD/KE with Terri Werner for Event Coordinator Services at the Stanley Cyclone Center, Increasing the Compensation by \$75,000, for a Total Contract Sum of \$524,000, Inclusive of NM GRT, and Extending the Term an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Brian K. Snyder and Purchasing Division/Bill Taylor)

D. Request (1) Approval of Amendment No. 1 to Agreement No. 2024-0007-CSD/JL with Santa Fe Recovery Center, Extending the Term of the Agreement an Additional Two-Years, Increasing the Compensation by \$340,000 for a Total Contract Sum of \$510,000, Inclusive of NM GRT, to Provide Navigation Services and Flexible Funds to Low-Income Residents of Santa Fe County and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

E. Request (1) Approval of Amendment No. 7 to Agreement No. 2017-0196-ASD/KE Between Santa Fe County and Iron Mountain Information Management, LLC, Extending the Term for an Additional Year and Increasing the Compensation by \$76,500, for a Total Contract Sum of \$514,500, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

F. Request (1) Approval to Amendment No. 4 to Agreement No. 2020-0133-RECC Between Santa Fe County and Superion for Computer Aided Dispatch System for the Regional Emergency Communications Center, Extending the Term an Additional Year and Increasing the Compensation by \$249,429.20 for a Total Contract Sum of \$796,137.12, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to sign Purchase Order(s). (Purchasing Division/Bill Taylor and Public Safety Department/Roberto Lujan)

G. Request (1) Approval of Amendment No. 6 to Agreement No. 2020-0180-GM/MAM Between Santa Fe County and Granicus, LLC, Increasing the Compensation by \$124,273.26, for a Total Contract Sum of \$364,029.88, Exclusive of NM GRT, for FY2025 Services, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Growth Management Department/Erle Wright; County Assessor's Office/Isaiah Romero, and Purchasing Division/Bill Taylor)

H. Resolution No. 2024-____, A Resolution Authorizing Santa Fe County to Pick-Up Seventy-Five Percent of the PERA Municipal Police Coverage Plan 4 Member Contributions Based on the Rates in Effect on the Date of Adoption of this Resolution. (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel Brown)

I. Request Approval of Agreement No. 2024-0330-PW/BM, County Utility Line Extension and Delivery Agreement Between Santa Fe County and Rigoberto Ortega. (Public Works Department/Paul Choman)

J. Resolution No. 2024-____, A Resolution Repealing and Replacing Resolution No. 2023-112 to Reduce by \$1,631,233 to \$52,699,035 the FY2023 Encumbrance Balances to be Carried Forward Into FY2024. (Finance Division/Yvonne S. Herrera)

K. Resolution No. 2024-____, A Resolution Requesting Budget Adjustments to Various Funds for Year-End Clean-Up. (Finance Division/Yvonne S. Herrera)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of District 1 Member to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Adeline Murthy)

6. Miscellaneous Action Items

A. Resolution No. 2024-____, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2025 and to Direct Staff to Submit that Transit Service Plan to the North Central Regional Transit District. (Growth Management Department/Ben Bachwitz-Lopez)

B. Request (1) Approval of Contract Award for Agreement No. 2024-0147-PW/APS with J.F.Q. Construction, Inc. in the Amount of \$3,585,339, Exclusive of NM GRT for the Construction of Arroyo Hondo Trail Segments 2 and 3 in Santa Fe County, New Mexico, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Robert Walton and Purchasing Division/Bill Taylor)

C. Request Approval of Agreement No. 2024-0374-PW/BM, County Utility Line Extension and Delivery Agreement Between Santa Fe County and Exit 278, LLC. (Public Works Department/Paul Choman)

D. Request Approval of Agreement No. 2025-0003-PW, County Utility Line Extension and Delivery Agreement Between Santa Fe County and Exit 278, LLC. (Public Works Department/Paul Choman)

E. Resolution No. 2024-____, A Resolution Granting the County Manager Authority to Negotiate and Execute a Lease of The Bennie J. Chavez Senior Center on Behalf of Santa Fe County with the United States Postal Service (USPS) to Provide a Location for a Post Office for the Residents of Chimayo and Northern Santa Fe County. (County Manager's Office/Leandro Cordova)

F. Resolution No. 2024-____, A Resolution Requesting Adoption of the Final Budget for Fiscal Year 2024-2025 (FY 2025). (Finance Division/Yvonne S. Herrera)

7. Presentations

A. None.

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) Tort Claim by Former Adult Detention Facility Inmate.

B. Potential Action On Items Discussed in Executive Session (Action Item)

12. Public Hearing on Santa Fe County Infrastructure and Capital Improvement Plan - To Be Heard No Earlier Than 5:00 P.M.

A. Resolution No. 2024-____, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2026-2030; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration (DFA); and Replacing Resolution 2024-012. (Growth Management Department/Maxx PL Hendren)

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

A. Case # 24-5090-Esencia Holdings LLC., Applicant, JenkinsGavin Inc., Agent, Request Preliminary & Final Subdivision Plat for the Proposed Esencia Development Phases, 1C and 1D of the Four-Phase Esencia Development and the Affordable Housing Agreement. The 51-Acre Parcel is Located Within the Community College District. The Subject Property is Located at 137 Camino Vista Grande, SDA-1 Within Section 30, Township 16 North, Range 9 East (Commission District 5). (Growth Management Department/Jessica Gonzales, Case Manager) TABLED

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

15. 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. * 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.