



Tuesday, July 30, 2024
Regular BCC Meeting (Agenda 07-23-2024 - 8:22 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/Philip Vigil)
- G. Approval of Agenda. (Action Item)
- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Employee of the Quarter, 2nd Quarter 2024 Award. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the June 25, 2024, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the June 28, 2024, Board of County Commissioners Special Meeting Minutes.

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

- A. None.

4. Consent Agenda (Action Items)

A. Final Order for Case # 22-5021. Rembe Las Campanas, Applicant, Requested a 12-Month Time Extension of the Previously Approved Tierra Que Canta Preliminary Plat and Final Plat Approval for a 22-Lot Residential Subdivision on Tract B & Tract H of the Los Santeros Subdivision, Consisting of 11.39 Acres More or Less. The Property is Located at 0 Calle Gonzales, Within the Las Campanas Planned Development District, Within Section 15, Township 17 North, Range 8 East (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

B. Request (1) Approval of Amendment No. 7 to Agreement No. 2017-0244-TR/IC with Automated Elections for the Preparation and Mailing of Property Tax Billings for the County Treasurer's Office, Increasing the Compensation by \$75,000 for a Total Contract Sum of \$675,000, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and County Treasurer's Office/Jennifer T. Manzanares)

C. Request (1) Approval of Amendment No. 7 to Agreement No. 2021-0010-CSD/CW with Santa Fe Public Schools to Provide a Youth Substance Use Prevention Program, Increasing Compensation by \$50,000 for a Total Contract Sum of \$470,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/LeeAnn Rodriguez and Purchasing Division/Bill Taylor)

D. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0266-A-CSD/MR with The Life Link to Provide Navigation Services and Flexible Funds to Low-Income Residents of Santa Fe County, Increasing the Compensation by \$372,000 for a Total Contract Sum of \$1,116,000, Inclusive of NM GRT, 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 Agreement No. 2024-0230-CSD/JL Between Santa Fe County and Caputo Counseling, LLC in the Amount of \$280,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/LeAnn Rodriguez and Purchasing Division/Bill Taylor)

F. Resolution No. 2024-____, A Resolution to Approve the County's Fiscal Year 2024 Fourth Quarter Financial Report for Submittal to the New Mexico Department of Finance and Administration, Local Government Division, as a Component of the Fiscal Year 2025 Final Budget Submission. (Finance Division/Yvonne S. Herrera)

G. Resolution No. 2024-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of a Member of the Board of County Commissioners to Serve on the Local Emergency Planning Committee (LEPC). (County Manager's Office/Brad Call)

6. Miscellaneous Action Items

A. Request Approval of Memorandums of Understanding between Santa Fe County and TWG Development, LLC, for the 4% and 9% Tax Credit Phases of a Newly Constructed Affordable Housing Project in Santa Fe, New Mexico. (Community Development Department/J. Jordan Barela and Paul Olafson)

B. Request (1) Approval of Agreement No. 2024-0145-CORR/JL with Diamond Pharmacy Services to Provide Prescription Service to Adult Detention Residents and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Public Safety Department/Ashley R. Hannan and Purchasing Division/Bill Taylor)

C. Request (1) Approval of Agreement No. 2024-0224-CSD Between Santa Fe County and Serna Solutions to Provide a Bilingual Parenting Program for a 4-Year Term and Total Contract Sum of \$400,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Chanelle Delgado and Purchasing Division/Bill Taylor)

D. Request Approval of Agreement No. 2024-0373-PW/BM, County Utility Line Extension and Delivery Agreement Between Santa Fe County and Esencia Holdings, LLC. (Public Works Department/Paul Choman)

E. Resolution No. 2024-____, A Resolution to Amend Resolution No. 2023-067 to Replace the El Rancho Senior Center with Pojoaque Valley High School as a Polling Place/Voter Convenience Center Within the Consolidated Precinct Consisting of Precincts 5 and 40. (County Clerk's Office/Katharine E. Clark)

7. Presentations

A. Presentation on UNM Global Sustainability Center Feasibility Report. (Community Development Department/Paul Olafson and Robert DelCampo, UNM)

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. Discussion Concerning Potential General Obligation Bond Questions for November, 2024, General Election. (County Manager's Office/Gregory S. Shaffer)

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) Settlement Agreement with Gardner Associates, LLC and (2) Acquisition of Real Property for a Solid Waste Convenience Center.

B. Request Approval of (1) Agreement No. 2025-0018-PW, County Utility Line Extension and Delivery Agreement Between Santa Fe County and Gardner Associates, LLC. and (2) Agreement No. 2025-0019PW, Settlement Agreement between Gardner Associates, LLC, Greer Enterprises, Inc., and Santa Fe County. (Public Works Department/Paul Choman)

12. Informational Items / Reports

A. Community Development Department June 2024 Monthly Report.

B. Community Services Department June 2024 Monthly Report.

C. Finance Division May 2024 Monthly Report.

D. Growth Management Department June 2024 Monthly Report.

E. Human Resources and Risk Management Division Monthly Report.

F. Public Safety Department June 2024 Monthly Report.

G. Public Works Department June 2024 Monthly Report.

H. Strategic Plan June 2024 Monthly Report.

I. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364).

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

14. 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.