



Tuesday, August 13, 2024
Regular BCC Meeting (Agenda 08-06-2024 - 6:55 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 Treasurer's Office/Ramon Archuleta)
- G. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the July 9, 2024, Board of County Commissioners Meeting Minutes.

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

- A. Resolution No. 2024-____, A Resolution Supporting the Thirteenth Annual Neighbor to Neighbor Fund Drive in Coordination with The Food Depot. (Commissioner Anna T. Hamilton and Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

- A. Request (1) Approval of Agreement No. 2025-0016-CORR Between Santa Fe County and San Juan County for Housing of Santa Fe County Juvenile Detainees for a Total Estimated Annual Compensation Amount of \$575,000 and (2) Delegation of Signature Authority to the County Manager to Sign the Agreement and Purchase Order(s). (Public Safety Department/Derek Williams and Purchasing Division/Bill Taylor)

B. Request Approval of Agreement No. 2024-0360-PW/BM, a Revocable Easement Between Santa Fe County and Paul B. & Elise Wheless Schmidt, Revocable Trust on Santa Fe County Road Right-Of-Way Located at 57 Paseo De La Tierra Road, Santa Fe, NM. (Public Works Department/Chris Barela)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Twelve (12) Members to the Behavioral Health Leadership Council (BHLC). (Community Services Department/Alex Dominguez)

B. Request Appointment of One (1) District 2 Member; One (1) District 4 Member; and Three (3) At-Large Members to the Health Policy and Planning Commission (HPPC). (Community Services Department/Jennifer N. Romero)

6. Miscellaneous Action Items

A. Request (1) Authorization to Apply for the New Mexico State Fire Protection Grants to Purchase Fire Apparatus, Firefighting Equipment, and the Completion of a Fire Training Structure, Totaling \$4,236,752, and (2) Delegation of Signature Authority to the County Manager to Sign all Grant Applications and Agreements. (Public Safety Department/Jacob Black)

B. Request (1) Approval of Agreement No. 2025-0022-PW/MB with FSJ Tactical dba Safe Haven Defense NM, LLC, for the Installation of Bullet- and Riot-Resistant Film on Windows and Doors at Multiple County Facilities for a Total Contract Sum of \$948,539.01, Exclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/PJ Montano and Purchasing Division/Bill Taylor)

C. Resolution No. 2024-____, A Resolution Amending Resolution No. 2012-164, a Resolution Adopting the 2012 Santa Fe County Human Resources Handbook to Replace the 2008 Santa Fe County Human Resources Handbook, to Modify Provisions Governing Annual Leave Accrual Balances and Holidays for Certain Employees of the Fire Department. (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel Brown)

D. Resolution No. 2024-____, A Resolution Granting Authority to the County Manager Execute All Documents Between Rancho Viejo Limited Partnership and Santa Fe County for the Acquisition of Real Property Necessary to Construct the Turquoise Trail Bulk Water Project. (Public Works Department/Mike J. Hart and Scott Kaseman)

E. Request Approval of (1) Potential Projects to be Funded with Proceeds of General Obligation Bonds if Authorized by Voters in 2024 General Election and (2) Resolution No. 2024-____, Santa Fe County, New Mexico General Obligation Bond Election Resolution. (County Manager's Office/Gregory S. Shaffer and Leandro R. Cordova and Finance Division/Yvonne S. Herrera)

7. Presentations

A. Presentation on the Customer Service Excellence Initiative. (County Manager's Office/Cindy McKee)

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:

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

A. Case No. 24-5130 Esencia Holdings LLC Preliminary & Final Plat Approval for Phase 1, Sub-Phase 1B-Esencia Holdings LLC., Applicant, JenkinsGavin Inc., Agent, Request (1) Preliminary & Final Subdivision Plat Approval for the Proposed Esencia Development, Phase 1, Sub-Phase 1B of the Four Phase Esencia Development and (2) Approval of the Affordable Housing Agreement for Phase 1, Sub-Phase 1B. The Approximately 49.9-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)

B. Case No. 24-5090 Esencia Holdings LLC Preliminary & Final Plat Approval for Phase 1, Sub-Phases 1C and 1D-Esencia Holdings LLC., Applicant, JenkinsGavin Inc., Agent, Request (1) Preliminary & Final Subdivision Plat Approval for the Proposed Esencia Development, Phase 1, Sub-Phases 1C and 1D of the Four Phase Esencia Development and (2) Approval of the Affordable Housing Agreement for Phase 1, Sub-Phases 1C and 1D. The Approximately 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)

C. Case No. 22-5130 Robus Development LLC (Conejo Hills Estates), 16-Lot Major Subdivision- Robus Development LLC., Applicant, Liaison Planning Services, Inc., Agent, Request a Major-Subdivision Approval to Create a 16-Lot Residential Subdivision (2.5 to 2.865 Acres per-Lot) of a Parcel of Land Consisting of 40.66 (±) Acres of Land, Within the Residential Estate (RES-E) Zoning District Which Allows for 1 Single Family Residence per 2.5 Acres. The Proposed Subdivision is a Type-Three (Major), Which Consists of 6-24 Parcels, Where Any Parcel is Less Than Ten (10) Acres in Size. The Applicant Also Requests Approval of the Affordable Housing Agreement for 1 Required Affordable Lot. The Subject Property Will Be Served by Shared Wells and Each Lot Will Have Its Own Individual Septic Sewer Systems. The Property is Located at 11, 12, 17, 18 Sendero De Ensueno, SDA-2 (Commission District 2). (Growth Management Department/Kenneth Quintana)

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

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.

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.