



Tuesday, September 10, 2024
Regular BCC Meeting (Agenda 09-03-2024 - 7:05 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 Sheriff's Office/Stephen Orr)
- G. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the August 13, 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. Final Order for Case #22-5130 Robus Development LLC (Conejo Hills Estates), 16-Lot Major Subdivision. Robus Development LLC, Applicant, Through Liaison Planning Services Inc., Agent, Requested Approval of a Major-Subdivision 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 Requested Approval of the Affordable Housing Agreement for 1 Required Affordable Lot. The Subject Property Will Be Served By Shared Well 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, Case Manager) (APPROVED 5-0)

B. Final Order for Case #24-5090 Esencia Holdings LLC Preliminary & Final Plat Approval for Phase 1, Sub-Phases 1C and 1D. Esencia Holdings LLC., Applicant, JenkinsGavin Inc., Agent, Requested Preliminary & Final Subdivision Plat Approval for the Proposed Esencia Development, Phase 1, Sub-Phases 1C and 1D of the Four Phase Esencia Development. 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). (APPROVED 5-0)

C. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0152-CSD-TVR with Communities in Schools New Mexico, Increasing the Compensation by \$77,125, for a Total Contract Sum Not to Exceed \$536,875, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

D. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0154-CSD-TVR with Growing Up New Mexico, Increasing the Compensation by \$107,800, for a Total Contract Sum Not to Exceed \$473,400, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

E. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0150-CSD-TVR with Interfaith Community Shelter, Increasing the Compensation by \$89,625, for a Total Contract Sum Not to Exceed \$568,875, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

F. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0153-CSD-TVR with Las Cumbres Community Services, Increasing the Compensation by \$107,800 for a Total Contract Sum Not to Exceed \$598,400, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

G. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0151-CSD-TVR with St. Elizabeth Shelter, Increasing the Compensation by \$59,750 for a Total Contract Sum Not to Exceed \$479,250, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

H. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0155-CSD-TVR with YouthWorks, Increasing the Compensation by \$100,000 for a Total Contract Sum Not to Exceed \$600,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

I. Request (1) Approval of Amendment No. 6 to Agreement No. 2019-0020-PW/KE with Central Square Technologies, LLC, for Asset Management/Work Order and Data Management Software, Increasing the Compensation by \$75,000 for a Total Contract Sum of \$261,803.72, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/PJ Griego)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Final Order for Case #24-5130 Esencia Holdings LLC Preliminary & Final Plat Approval for Phase 1, Sub-Phase 1B. Esencia Holdings LLC., Applicant, JenkinsGavin Inc., Agent, Requested Preliminary & Final Subdivision Plat Approval for the Proposed Esencia Development, Phase 1, Sub-Phase 1B of the Four Phase Esencia Development. 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, Case Manager) (APPROVED 4-0, 1 ABSTENTION)

B. Resolution No. 2024-____, A Resolution Granting Authority to the County Manager to 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 Hart & Scott Kaseman)

C. Request (1) Approval of Memorandum of Agreement Between Santa Fe County Fire Department (SFCFD) and the State of New Mexico Health Care Authority Department (HCA) Regarding the Implementation of Ambulatory Supplemental Payment Program (ASPP) to Provide Additional Revenue to the SFCFD in the Approximate Amount of \$320,210.90 and (2) Delegation of Signature Authority to the County Manager to Sign Any Purchase Order(s). (Public Safety Department/Jacob Black)

D. Resolution No. 2024-____, A Resolution Appointing a Nuisance Hearing Officer for Clean and Lien Ordinance Enforcement Pursuant to Santa Fe County Ordinance No. 2023-04. (County Attorney's Office/Peter Valencia)

E. Request (1) Approval of Amendment No. 6 to Agreement No. 2020-0001-CMO/KE with Griffin & Associates Marketing, dba Sunny 505, Increasing the Compensation by \$1,249,000 for a Total Contract Sum of \$4,478,995.50, 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). (Purchasing Division/Bill Taylor and Community Development Department/Lisa A. Katonak)

7. Presentations

A. Presentation on The Interfaith Community Shelter at Pete's Place. (Interfaith Community Shelter Director Korina Lopez and Deputy Director Beverly Kellam)

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) Performance Evaluation of the County Manager and (2) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations with IAFF 4366.

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

13. 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.