



**Tuesday, November 26, 2024**  
**Regular BCC Meeting (Agenda 11-19-2024 - 7:35 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](http://www.santafecountynm.gov/joinmeeting).

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**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. (Community Development Department/Sarah Meadows)
- G. Approval of Agenda. (Action Item)
- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

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**2. Approval of Meeting Minutes (Action Item)**

- A. Request Approval of the October 29, 2024, Board of County Commissioners Meeting Minutes.

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

- A. Request Approval of Letter from the Board of County Commissioners to the U.S. Secretary of the Interior Deb Haaland Requesting National Monument Designation for the Caja Del Rio. (Commissioner Anna Hansen and Commissioner Camilla Bustamante)

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**4. Board of Finance Meeting - The Board of County Commissioners Will Temporarily Recess and Convene as the Board of Finance**

- A. Call to Order.

B. Roll Call.

C. Approval of Agenda. (Action Item)

D. County Treasurer's 2024 Second Half Report. (County Treasurer Jennifer Manzanares)

E. Request Approval of County Treasurer's 6-Month Investment Strategy. (County Treasurer Jennifer Manzanares) (Action Item)

F. Adjournment (and Reconvene as the Board of County Commissioners). (Action Item)

## **5. Consent Agenda (Action Items)**

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A. Final Order for Case No. 21-5142. Esencia Holdings LLC, Applicant, and JenkinsGavin, Inc., Agent, Applied for Amendments of Conditions of Approval of the Esencia Conceptual Plan for a 710-Lot Residential Subdivision Consisting of 277 Acres, More or Less. The Property is Located at the End of Camino Vista Grande and at the End of Vista Del Monte (South of the Intersection of Avenida del Sur and A Van Nu Po) Within the Community College District, Within Section 30, Township 16 North, Range 9 East (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

B. Resolution No. 2024-\_\_\_\_, A Resolution Determining Reasonable Notice for Calendar Year 2025 in Accordance with the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners and to the Meetings of County Boards and Committees Created and Appointed by the BCC; Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy; and Requiring Meeting Agendas. (County Attorney's Office/Jeff Young)

C. Resolution No. 2024-\_\_\_\_, A Resolution Authorizing Holidays, Closings of County Offices, and the 2025 Santa Fe County Employee Calendar and Repealing Resolution No. 2024-149. (Human Resources and Risk Management Division/Valerie Aghaei Park)

D. Resolution No. 2024-\_\_\_\_, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$18,040. (Finance Division/Yvonne S. Herrera and Growth Management Department/Adeline Murthy)

## **6. Appointments and Reappointments (Action Items)**

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A. None.

## **7. Miscellaneous Action Items**

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A. Resolution No. 2024-\_\_\_\_, A Resolution Repealing and Replacing Resolution No. 2013-60, and Establishing a Records Retention Schedule Tailored to the Records of Santa Fe County. (County Attorney's Office/Naomi Solomon)

B. Resolution No. 2024-\_\_\_\_, A Resolution Establishing Rules of Procedure for Clean and Lien Ordinance Enforcement Hearings Pursuant to Santa Fe County Ordinance No. 2023-04. (County Attorney's Office/Peter Valencia)

C. Resolution No. 2024-\_\_\_\_, A Resolution Approving Proposed Loan Agreement, Restrictive Real Estate Covenants Agreement, and Mortgage and Security Agreement Between Santa Fe County and Cresta Ridge Apartments LLP to Support the Construction of a 240-Unit Multifamily, Affordable Housing Project Located Within Santa Fe County, Called "Cresta Ridge Apartments" and Authorizing the Chair, the Vice-Chair, the County Manager, or the County Manager's Designee, or Any One of Them, to Execute All Necessary Loan Documents to Effect this Loan and Regulatory Requirements, as Approved by County Attorney. (Community Development Department/Paul Olafson)

D. Resolution No. 2024-\_\_\_\_, A Resolution to Lease Land to Nueva Acequia 4, LLLP for An Affordable Multifamily Rental Housing Development. (Community Development Department/Paul Olafson)

E. Resolution No. 2024-\_\_\_\_, A Resolution to Lease Land to Nueva Acequia 9, LLLP for An Affordable Multifamily Rental Housing Development. (Community Development Department/Paul Olafson)

F. Request Approval of Santa Fe County Tourism Event, Facilities, and Attractions (TEFA) Grant Awards. (Community Development Department/Paul Olafson)

G. Request (1) Approval of Memorandum of Agreement No. 2025-0141-CDD/BT with Santa Fe Community College in the Amount of \$1,000,000, Inclusive of NM GRT, to Assist with the Funding for the Design and Construction of a Full-

Service Film Backlot Facility, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Community Development Department/Juan Torres and Purchasing Division/Bill Taylor)

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## **8. Presentations**

A. Presentation Concerning Santa Fe County Adult Detention Facility Technology Advancements: Enhancing Security, Efficiency, and Rehabilitation. (Public Safety Department/Derek Williams and IT Division/Daniel P. Sanchez and Jaison Dixon)

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## **9. 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](http://www.santafecountynm.gov/comment))**

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### **10. Matters from the County Manager**

A. Miscellaneous Updates.

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### **11. 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)

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### **12. 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) Acquisition of Real Property Interests for the Pojoaque Basin Regional Water System.

B. Resolution No. 2024-\_\_\_\_, A Resolution Authorizing the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Specified Real Property Interests for the Pojoaque Basin Regional Water System. (Public Works Department/Scott Kaseman) (Action Item)

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### **13. Informational Items / Reports**

A. Community Development Department October 2024 Monthly Report.

B. Community Services Department October 2024 Monthly Report.

C. Finance Division September 2024 Monthly Report.

D. Growth Management Department October 2024 Monthly Report.

E. Human Resources and Risk Management Division October 2024 Monthly Report.

F. Public Safety Department October 2024 Monthly Report.

G. Public Works Department October 2024 Monthly Report.

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### **14. Concluding Business**

A. Announcements.

B. Adjournment. (Action Items)

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### **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.