



Tuesday, August 9, 2022
August 9, 2022 (Agenda 08-02-2022 5:55 PM)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2493 723 7319 and password nhPmUJR8E45. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (Public Safety Department/Carlos Markman-Lopez)
- F. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the July 12, 2022, Board of County Commissioners Meeting Minutes.

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

- A. A Proclamation Proclaiming 2022 As "The Year of the Santa Fe County Fire Department," in Celebration, Recognition, and Honor of the 25th Anniversary of the Santa Fe County Fire Department. (Commissioner Anna T. Hamilton and Fire Department/Jackie Lindsey)
- B. Resolution No. 2022-____, A Resolution Supporting the Eleventh Annual Neighbor to Neighbor Fund Drive in Coordination with The Food Depot. (Commissioner Anna Hansen and Commissioner Hank Hughes)

4. Consent Agenda (Action Items)

- A. Final Order In the Matter of Case # 22-5150 Hacienda Doña Andrea Site Development Plan (SDP) Appeal. Max and Britt Contreras, Appellants, Appealed the Planning Commission's Decision to Deny Development Permit 22-3036 to Allow an Event Use (Weddings) Within an Existing Bed and Breakfast Site. The Use Would Allow Hacienda Doña Andrea to be Utilized as a Large Event Wedding Venue, in Addition to the Existing Bed and Breakfast, for the 2022 Season Running through November, 2022, Only. After the 2022 Season, the Property will Revert Back to Solely a Bed and

Breakfast. The 63.78-Acre Site is Zoned Agricultural/Ranching (A/R). The Site is Located at 78 Vista Del Oro, via Goldmine Road in Cerrillos, NM, Within Section 13, Township 13 North, and Range 7 East (Commission District 3). (Approved 3-1) (Growth Management Department/Gabriel Bustos, Case Manager)

B. Final Order In the Matter of Case# 22-5020 Tierra Que Canta Preliminary and Final Plat. Rembe Las Campanas, Applicant, James W. Siebert & Associates Inc, Agent, Requested an Amendment to a Previously Imposed Condition by the Board of County Commissioners (BCC) Which Required Roads Within the Tierra Que Canta Subdivision to be Built to Collector-Standards. The Applicant Requested to Change the Requirement to Cul-De-Sac Standards. The Applicant Also Requested Preliminary Plat and Final Plat Approval for a 22-Lot Residential Subdivision (Tierra Que Canta At Las Campanas) on Tract B and Tract H of the Los Santeros Subdivision Consisting of 11.39 Acres More or Less. The Property is Located Off of Calle Gonzales, Within The Las Campanas Planned Development District, Within Section 15, Township 17 North, Range 8 East NMPM, Santa Fe County (Commission District 2). (Approved 4-0) (Growth Management/Kenneth Quintana, Case Manager)

C. Request (1) Approval of Amendment No. 2 to Agreement 2021-0113-FIN/CW Between Santa Fe County and CliftonLarsonAllen, LLP., Expanding the Services and Increasing the Compensation an Additional \$48,347.20 for a Total Contract Sum of \$267,975.35, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Finance Division/Yvonne S. Herrera)

D. Request Approval of Amendment No. 3 to Agreement 2019-0307-FIN/KE Between Santa Fe County and Modrall, Sperling, Roehl, Harris & Sisk, P.A., Extending the Term of the Agreement for Bond Counsel Services for an Additional Year. (Purchasing Division/Bill Taylor and Finance Division/Yvonne S. Herrera)

E. Request (1) Approval and Acceptance of the 2023 Enhanced 911 Act Grant Program Award No. 23-E-11 in the Amount of \$817,940.00 for Improvement and Upgrades for the Regional Emergency Communication Center Operations and (2) Delegation of Signature Authority to the County Manager to Sign the Grant Agreement. (Regional Emergency Communications Center/Roberto Lujan and Purchasing Division/Bill Taylor)

F. Request Waiver of Any Potential Conflict of Interest that May Arise from New Mexico Local Government Law, LLC's Representation of the City of Espanola in the Memorandum of Understanding Between Santa Fe County and the City of Española Regarding Reading and Literacy Programs. (County Attorney's Office/Jeff S. Young)

G. Request (1) Approval of Amendment No. 3 to Agreement 2020-0001-CMO/KE Between Santa Fe County and Sunny 505, Increasing the Compensation an Additional \$450,000.00 for a Total Contract Sum of \$1,405,000.00, Inclusive of NM GRT, and Extending the Term for 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 Katonak)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Two (2) Members to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Adeline Murthy)

6. Miscellaneous Action Items

A. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-____, An Ordinance Amending Ordinance No. 1992-3, the Business Registration and Licensing Ordinance, and Ordinance No. 1999-10, the Lodgers' Occupancy Tax Ordinance, to License and Regulate Short-Term Rentals in Santa Fe County. (Growth Management Department/Penny Ellis-Green)

B. Request (1) Approval of Amendment No. 10 to Agreement No. 2019-0053-CSD/CW Between Santa Fe County and FireStik Studio, Increasing the Amount of the Compensation an Additional \$172,530.00, for a Total Contract Sum of \$929,590.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Sebastian Adamczyk)

7. Presentations

A. Presentation of the Santa Fe County Zoom Prospector Web Based Site Selection Tool. (Community Development Department/Alex Fitzgerald)

8. Matters of Public Concern (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. COVID-19 Updates.

B. 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) Acquisition of Real Property for a Transfer Station and Other Potential County Uses.

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

A. Ordinance No. 2022- ____ . An Ordinance Amending the Sustainable Land Development Code, Ordinance No. 2016-9, to Add a New Section 3.6 to Establish the Extraterritorial Land Use Authority and a New Section 3.7 to Establish the Extraterritorial Land Use Commission. (Growth Management Department/Penny Ellis-Green)

B. Resolution No. 2022-____, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2024-2028; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration; And Replacing Resolution 2022-003 (Growth Management Department/Maxx Hendren and Robert Griego)

C. Request Approval of (1) Potential Projects to be Funded with Proceeds of General Obligation Bonds if Authorized by Voters in 2022 General Election and (2) Resolution No. 2022-____, Santa Fe County, New Mexico General Obligation Bond Election Resolution. (Finance Division/Yvonne S. Herrera)

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).

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