



Tuesday, September 13, 2022
September 13, 2022 (Agenda 09-06-2022 6:02 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 Works Department/Kim Silva)
- F. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the August 9, 2022, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the August 23, 2022, Board of County Commissioners Special Meeting Minutes.

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

- A. Resolution No. 2022-____, A Resolution Recognizing September 21, 2022, as The International Day of Peace and Urging the United States Congress to Reduce Funding to the United States Department of Defense and Reallocate Those Funds to Domestic Needs. (Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

- A. Request Ratification of the Acceptance of Economic Development Administration (EDA) Grant Award No. 08-79-05632 in the Amount of \$678,128 for Design, Acquisition, and Construction of Segment 6 of the Rail Trail Toward Lamy (i.e., from Spur Ranch Road to Highway 285). (Community Development Department/Chris Hyer)
- B. Final Order in the Matter of Case # 20-5011 Spirit Wind West Conceptual Plan Extension. Kathy A. Miller, Applicant, Land Development Planning (Danny Martinez), Agent, Requested an Amendment to a Condition Imposed by the Board

of County Commissioners Which Required the Applicant to Record a Conceptual Plan and Final Plat for Phase 2 by May 1, 2022. The Applicant Requested a Two-Year Time Extension of the Previously Approved Spirit Wind West Master Plan/Conceptual Plan (39 Lots to Be Developed in 4 Phases, on 133 Acres) and to Amend the Previously Imposed Condition to Allow the Applicant until May 1, 2024, to Record the Conceptual Plan. The Property is Located Off of Cerro Alto Road, via US Highway 285, Within Section 5, Township 14 North, Range 10 East, and Section 32, Township 15 North, Range 10 East, Within the Bishop's John Lamy Grant (Commission District 5). (Growth Management Department/Jose E. Larrañaga, Case Manager) (APPROVED 4-0)

C. Final Order in the Matter of Case # 20-5021 Tierra Bello Conceptual Plan Extension. Kathy A. Miller, Applicant, Land Development Planning (Danny Martinez), Agent, Requested an Amendment to a Condition Imposed by the Board of County Commissioners Which Required the Applicant to Record a Conceptual Plan and Final Plat for Phase 2 by June 12, 2022. The Applicant Requested a Two-Year Time Extension of the Previously Approved Tierra Bello Master Plan/Conceptual Plan (73 Lots to be Developed in 8 Phases, on 263 Acres) and to Amend the Previously Imposed Condition to Allow the Applicant Until June 12, 2024, to Record the Conceptual Plan. The Property is Located Off of Avenida De Compadres, via Avenida Eldorado, Within Sections 24 & 25, Township 17 North, Range 9 East Within the Canada De Los Alamos Grant (Commission District 5). (Growth Management Department/Jose E. Larrañaga, Case Manager) (APPROVED 4-0)

5. Appointments and Reappointments (Action Items)

6. Miscellaneous Action Items

A. Request (1) Approval of Addendum No. 4 to Agreement Between Santa Fe County and Immix Technology, Inc., Agreement No. 2020-0056-FIN/BT, for the Workforce Dimensions and Telestaff Enterprise Software, Increasing Compensation by \$129,614.92, for a Not-To-Exceed Contract Sum of \$640,680.56, Inclusive of NM GRT, and Extending the Term of the Agreement to September 27, 2023, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Finance Division/Yvonne S. Herrera)

B. Request (1) Approval to Utilize a New Mexico State Price Agreement (NMSPA) for Construction of Fencing and Community Park Upgrade at the Boys & Girls Club located at the Valle de Esperanza Public Housing in the Amount of \$452,668.00, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Construction Contract and Purchase Order. (Purchasing Division/Bill Taylor and Housing Authority/J. Jordan Barela)

C. Resolution No. 2022-____, A Resolution Amending Resolution No. 2021-071 to Adjust Certain Consolidated Precincts; to Replace the Polling Place/Voter Convenience Center for the Consolidated Precinct Consisting of Precincts 14, 72, 88, 114, 126, and 150; and to Add Additional Polling Place/Voter Convenience Centers for Certain Consolidated Precincts. (Clerk's Office/Katharine E. Clark)

7. Presentations

A. Presentation on The Food Depot's Report to the Mayor: Ensuring Every Child in Santa Fe Has Access to Sufficient and Nutritious Food. (Scott Bunton, The Food Depot)

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. Miscellaneous and COVID-19 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 Hearing on Proposed Resolution(s) and Ordinance(s) - To Be Heard No Earlier than 5:00 p.m.

A. Resolution No. 2022-____, A Resolution Replacing Resolution No. 2013-139 and Amending Resolution No. 2015-155, The Sustainable Growth Management Plan, To Adopt The 2022 Tesuque Community District Plan. (Growth Management Department/Lucy Foma) (Action Item)

B. 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) (First of Two Public Hearings)

13. *Public Hearings on Administrative Adjudicatory Matter(s) - To Be Heard No Earlier than 5:00 P.M.

A. Case # 21-5140 Esencia Subdivision Conceptual Plan. Esencia Holdings, LLC, Applicant, JenkinsGavin, Agent, Request Conceptual Plan Approval for a 710-Lot Residential Subdivision to be Completed in 5 Phases on a Total of 277 Acres More or Less. The Property is Located Within the Community College District, East of NM14, 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 Section 30, Township 16 North, Range 9 East (Commission District 5). (Growth Management Department/Vicki Lucero, Case Manager) (Action Item)

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

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. *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. The applicant and interested persons must participate in the public hearing via WebEx, as described below. Any exhibits to be used at a public hearing must be delivered to the Land Use Administrator by noon on Friday, February 5, 2021, preferably by email at pengreen@santafecountynm.gov.

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