



**Tuesday, January 25, 2022  
Regular BCC Meeting**

**Board of County Commissioners of Santa Fe County  
Hybrid In Person and Virtual Meeting  
Commission Chambers  
102 Grant Avenue  
Santa Fe NM 87501**

**Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>.**

**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/>.**

**Board of County Commissioners**

### **1. Opening Business**

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- A. Call to Order - 2 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Hamilton)
- D. State Pledge. (Chair Hamilton)
- E. Moment of Reflection. (Community Services Department/Devin Baldwin)
- F. Approval of Agenda. (Action Item)
- G. Employee Recognition- Years of Service and New Employees. (County Manager's Office/Katherine Miller)

### **2. Approval of Meeting Minutes (Action Items)**

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- A. Request Approval of the December 14, 2021, Board of County Commissioners Meeting Minutes.

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

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- A. Request Approval of County Health Care Assistance Claims in the Amount of \$4,180.00. (Community Services Department/Jennifer Romero)
- B. Request Approval of Agreement No. 2022-0069-PW/MM between Santa Fe County and Trails Development I LLC, Related to the Construction of the Arroyo Hondo Trail Project. (Public Works Department/Carrie Olson)
- C. Request Approval of Amendment No. 2 to Agreement No. 2017-0325-PW/KQ between Santa Fe County and Univest-Rancho Viejo, LLC Related to the Construction of the Arroyo Hondo Trail Project. (Public Works Department/Carrie Olson)
- D. Request Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation to Provide Federal Highway Administration (FHWA) Funds in the Amount of \$37,900 to the County for Final Design of Segment 3 of the Arroyo Hondo Trail Project. (Public Works Department/Carrie Olson)
- E. Request Acceptance of Right-of -Way Donation Agreement Number 2021-0152-C-PW from Roadrunner Real Estate, LLC Conveying Fee Title to the County Necessary for Construction of the Northeast/Southeast Connector Road Project.

(Public Works Department/Scott Kaseman)

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

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A. Request Approval of Appointment to the City of Santa Fe Library Board. (County Manager's Office/Ambra Baca)

#### **5. Miscellaneous Action Items**

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A. Request Approval of Amendment No. 1 to the Memorandum of Agreement No. 2021-0121-CMO/BT Between Santa Fe County and the City of Santa Fe Establishing the Funding Distribution for the Operations of the Santa Fe Regional Film Office, Increasing the Amount of County's Contributions An Additional \$165,000.00 with a Total Contract Sum of \$650,000.00 Over a Four Year Term. (Purchasing Division/Bill Taylor & Santa Fe Film Office/Jennifer LaBar-Tapia)

B. Resolution No. 2022-\_\_\_\_, A Resolution Adopting the Santa Fe County Greenhouse Gas Emissions Reduction Plan for Government Operations. (Community Development Department/Jacqueline Beam and Adeline Murthy)

C. Request Approval of the Water Policy Advisory Committee's Calendar Year 2022 Work Plan and Meeting Calendar. (Public Works Department/John Dupuis)

D. Resolution 2022-\_\_\_\_, A Resolution Adopting the Transportation Advisory Committee 2022 Work Plan. (Growth Management Department/Brett Clavio)

#### **6. Presentations**

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#### **7. Matters of Public Concern**

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

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A. COVID-19 Updates

B. First Session of the 56th Legislature: Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (Potential Action Item)

C. Miscellaneous Updates

#### **9. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)**

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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)

C. Resolution No. 2022-\_\_\_\_, A Resolution in Support of a Memorial Requesting the New Mexico Public Regulation Commission Study Public Power in the State of New Mexico. (Commissioner Anna Hansen and Commissioner Anna Hamilton) (Action Item)

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

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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) Solid Waste Convenience Center Locations and Disputes and (2) Breach of Settlement Agreement and Related Agreements Related to Annexation.

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

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A. CASE # 21-5210 Le Pommier LLC, Beer and Wine License. Le Pommier LLC, Applicant, Adela Duran, Agent, Request Approval of a Restaurant Beer and Wine License (Restaurant A) to be Located at 7 Caliente Road within La Tienda at El Dorado. The Property is Zoned as Commercial Neighborhood within Section 16, Township 15 North, Range 10 East, (Commission District 5). (Growth Management/Jose Larranaga, Case Manager) (Action Item)

## **12. Informational Items / Reports**

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- A. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364). (Public Safety Department/Deputy Warden Robert Page and Captain Vanessa Rios)
- B. Community Development December 2021 Monthly Report
- C. Community Services Department January 2022 Monthly Report
- D. Finance Division October 2021 Monthly Report
- E. Finance Division November 2021 Monthly Report
- F. Growth Management Department December 2021 Monthly Report
- G. Human Resources Division January 2022 Monthly Report
- H. Public Safety Department December 2021 Monthly Report
- I. Public Works December 2021 Monthly Report

## **13. Concluding Business**

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- A. Announcements.
- B. Adjournment. (Action Items)

## **14. Public Meeting Disclosures**

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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.

C. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

D. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>. 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/>.