



Tuesday, December 13, 2022
December 13, 2022 (Tue) (Agenda 12-06-2022 - 6:15)

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. (County Treasurer's Office/Jennifer Manzanaras)
- F. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the November 15, 2022, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the November 18, 2022, Board of County Commissioners Canvassing Board Special Meeting Minutes.

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

- A. None.

4. Consent Agenda (Action Items)

- A. Request Authorization for the County Manager to Apply for and Accept on Behalf of the County Approximately \$976,795.42 in Local Assistance and Tribal Consistency Fund (LATCF) Payments from the U.S. Treasury Pursuant to the American Rescue Plan Act. (Finance Division/Yvonne S. Herrera)
- B. Request Approval of Inmate Confinement Agreement No. 2023-0099-CORR/BT Between the Board of County Commissioners of Santa Fe County and the Board of County Commissioners of Lincoln County to House Inmates at the

Lincoln County Detention Center. (Purchasing Division/Bill Taylor and Public Safety Department Adult Detention Facility/Derek J. Williams)

C. Request (1) Approval of Amendment No. 1 to Six Agreements for Navigation Services in Connection with the CONNECT Program, Increasing the Compensation by \$89,625 (Contract No. 2022-0150-CSD/TVR with Interfaith Community Shelter); \$59,750 (Contract No. 2022-0151-CSD/TVR with St. Elizabeth Shelter); \$ 67,375 (Contract No. 2022-0152-CSD/TVR with Communities In Schools New Mexico); \$107,800 (Contract No. 2022-0153-CSD/TVR with Las Cumbres Community Services); \$107,800 (Contract No. 2022-0154-CSD/TVR with Growing Up New Mexico); \$75,000 (Contract No. 2022-0155-CSD/TVR with YouthWorks), for a Cumulative Compensation Increase in the Amount of \$507,350.00; 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. Resolution No. 2022-____, A Resolution Determining Reasonable Notice for Calendar Year 2023 in Accordance With the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners (BCC) and to the Meetings of County Boards and Committees Created and Appointed by the BCC (Appointed County Committees); Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy; and Requiring Meeting Agendas to Include Instructions on How the Public Can Participate in Meetings Remotely During COVID-19 Public Health Emergency. (County Attorney's Office/Jeff Young)

E. Resolution 2022-____, A Resolution Amending the Santa Fe County Road Map and Certifying A Report of the Public Roads in Santa Fe County. (Public Works Department/Gary L.J. Giron)

F. Request Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and Tierra Antigua, LLC. (Public Works Department/Michelle Hunter)

G. Resolution No. 2022-____, A Resolution Requesting Budget Increase to the General Fund (101) in the Amount of \$227,000 to Budget the Second Amendment to JPA No. 2016-0223-PW/BT with the Greater Glorieta Community Regional Mutual Domestic Water Consumers and Sewer Works Association. (Finance Division/Yvonne S. Herrera, Community Development/Maxx PL Hendren)

H. Resolution No. 2022-____, A Resolution Requesting a Decrease in the Amount of \$4,261 to the Alcohol Programs Fund (241) to Correct Grant Funding. (Finance Division/Yvonne S. Herrera, Community Services Department / Sebastian Adamczyk)

I. Resolution No. 2022-____, A Resolution Requesting Budget Adjustments for a Net Decrease Amount of \$491,204.00 in Various Funds to Account for Prior Year Transactions Affecting Capital Outlay Amounts Included in the FY2023 Budget and Accounts Payable Accruals. (Finance Division/Yvonne S. Herrera)

J. Request Approval of Report of April 1, 2022, Inspection of the Santa Fe County Adult Detention Facility Pursuant to Section 33-3-4 NMSA 1978. (County Manager's Office/Gregory S. Shaffer)

K. County Utility Line Extension and Delivery Agreement Between Santa Fe County and Tierra Antigua, LLC (Public Works Department/Michelle Hunter)

L. Resolution No. 2022-____, A Resolution Authorizing the County Manager to Secure Multi-Line, Law Enforcement, and Other Insurance Coverages for Calendar Year 2023; to Finalize Negotiations for Such Coverages; and to Execute All Documents Necessary to Effectuate Such Coverages. (Human Resources and Risk Management Division/Sonya M. Quintana)

5. Appointments and Reappointments (Action Items)

6. Miscellaneous Action Items

A. Request Approval of Santa Fe County Lodgers' Tax Grant Awards. (Community Development Department/Lisa A. Katonak)

B. Resolution No. 2022-____, A Resolution Adopting the Strategic Plan for Santa Fe County. (County Manager's Office/Cindy McKee)

C. Resolution No. 2022-____, Establishing Santa Fe County 2023 State Legislative Priorities for Affordable Housing. (Community Development Department/Joseph R. Montoya)

D. Request Approval of First Amendment to Joint Powers Agreement for the Creation of the North Central New Mexico Economic Development District By and Among the Incorporated County of Los Alamos, Santa Fe County, Rio Arriba

County, Colfax County, Taos County, Sandoval County, Mora County, San Miguel County and the City of Santa Fe. (Community Development Department/Chris Hyer and NCNMEDD/Monica Abeita)

E. Resolution 2022-____, A Resolution Requesting an Increase to the Utilities Enterprise Fund (505) in the Amount of \$586,520 and a Transfer Within the General Obligation Bond 2021 Series in the Amount of \$659,480. (Finance Division/Yvonne S. Herrera and Public Works Department/Gary L.J. Giron)

7. Presentations

A. Presentation on Santa Fe Mountains Landscape Resiliency Project (SFMLRP). (Beth Ihle, United States Forest Service Deputy Forest Supervisor)

B. Presentation on Workforce Training Re-Entry Program by Entrepreneurial Institute of Northern NM (EINNM) Innovate+Educate. (Jamai Blivin, Founder, Innovate+Educate)

C. Presentation on the Espanola Pathways Shelter's Services at Pathways Village. (Yvonne Maestas, Espanola Pathways Shelter EPS Board Chair; Cristian Madrid, EPS Director, and Mateo Peixinho, EPS Construction Manager)

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. Statement for Inclusion in Meeting Minutes Concerning November 29, 2022, Executive Session. (Action Item)

B. 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) Executive Management Personnel Issues and (2) BCC v. Leo Trujillo, et al, First Judicial District Court, Santa Fe County, D-101-CV-2019-00697.

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

A. Case # 21-5010-5054 Suerte Del Sur LLC/Rancho Cielo Grande Subdivision Preliminary and Final Plat Approval. Suerte Del Sur LLC., Applicant, NM Land Solutions, (Victoria Dalton) Agent, Request (1) Approval of an Affordable Housing Agreement for Rancho Del Cielo Grande Subdivision and (2) Preliminary and Final Subdivision Plat Approval for Rancho Del Cielo Grande Subdivision (12 Lots) on a Total of 127.94-Acres. The Proposed Development is Accessed via Las Campanas Drive, Los Suenos Trail, and La Vida Trail, within T17N, R9E, Section 24, (Commission District 2). (Growth Management Department/John Lovato, Case Manager)

B. Case # 22-5170 Tierra Antigua Subdivision. Santa Fe West Investments, LLC/ Arete Cole Development, LLC, Applicant, JenkinsGavin, Agent, Request a Preliminary Subdivision Plat and Final Subdivision Plat to Create 23 Residential Lots Within a 44.51-Acre Tract. Table 5-1 Identifies this Type of Subdivision as a Type Three Major Subdivision. The Site is Zoned Residential Estate (RES-E). The Base Density for RES-E Zoning is 1 Dwelling per 2.5-Acres as per Table 8-10, Which Allows for 17 Dwelling Units on the 44.51-Acre Tract. The Applicant Proposes to Utilize the Density Bonus Illustrated in Table 8-44 Which Allows 23 Dwelling Units with 50% Open Space (17.8 Units x 1.33 = 23 Units (Density with Bonus = 1 du/1.875 Acres). The Applicant Also Proposes to Provide 8.0% Affordable Housing in Accordance with SLDC §13.2.1.1. Resulting in One Affordable Home (17 base units x 8.0% = 1.36 units). The Property

is Accessed via Camino La Tierra Within Township 17 N, Range 9 E, Section 7 (Commission District 2) NMPM, Santa Fe County. (Growth Management Department/Kenneth Quintana, Case Manager)

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).

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.

C. In-Person Attendance. 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.

D. Alternates to In-Person Attendance. Members of the public may also listen and participate in the meeting via Webex, using meeting number (access code) 2493 723 7319 and password nhPmUJR8E45. To participate via the internet, go to <https://sfco.webex.com/sfco/>. For additional ways to join the WebEx meeting, see the County's website. 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/>.