



# **SANTA FE COUNTY**

**Tuesday, March 14, 2023  
Regular BCC Meeting (Agenda 03-07-2023 - 6:29 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 can listen and participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9U9. 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**

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- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna C. Hansen)
- D. State Pledge. (Chair Anna C. Hansen)
- E. Moment of Reflection. (Community Development Department/Taylor Hohensee)
- F. Approval of Agenda. (Action Item)

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

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- A. Request Approval of the February 14, 2023, Board of County Commissioners Meeting Minutes.

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

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- A. Resolution No. 2023-\_\_\_, A Resolution Supporting the Study of the Creation of a Regional Collaboration with the Purpose of Developing an Applied Science and Technology Collaboration Institute Dedicated to Achieving Global Sustainability. (Commissioner Justin S. Greene)

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

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- A. Request Approval of (1) Replacement Water Rights Agreement and Water Rights Purchase Agreement for El Paisano/Pareo and (2) Resolution No. 2023-\_\_\_, A Resolution Requesting an Increase to the Utilities Enterprise Fund (505) in the Amount of \$1,400,000. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder and Michelle Hunter)
- B. Request Approval of a Purchase Agreement between the County and the Lopez Living Trust for .049 acres of the Lopez Property Located at 3702 Quail View Lane, Santa Fe, NM, Required for Construction of the Santa Fe River Greenway. (Public Works Department/Scott Kaseman)
- C. Request Approval of a Memorandum of Agreement Between Santa Fe County and the City of Santa Fe for Water Gauge Installation on the Santa Fe River Within the County's La Cieneguilla Open Space Property. (Public Works Department/Michelle Hunter and Scott Kaseman)

D. Resolution No. 2023-\_\_\_\_, A Resolution Delegating to the County Manager Authority to Sign and Submit Application to the Bureau of Land Management (BLM), for a Lease of Real Property for Continued Operation of the Nambe Transfer Station, and to Negotiate and Sign the Final Lease and Any Other Documents Related to the Lease. (Public Works Department/Scott Kaseman)

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

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A. None.

## **6. Miscellaneous Action Items**

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A. Request (1) Approval of Amendment No. 1 to Design-Build Contract No. 2022-0068-PW/BT with Jaynes Corporation, Inc for Upgrades, Improvements and Expansion of the Public Safety Complex, Increasing the Amount of Compensation an Additional \$544,778.00, for a Total Contract Sum of \$5,712,557.00, Inclusive of NMGRT; (2) Delegation of Signature Authority to the County Manager to Sign the Amendment and Purchase Order(s); and (3) Approval of Resolution No. 2023-\_\_\_\_, A Resolution Requesting an Increase to the Regional Emergency Communications Center Fund (245) in the Amount of \$545,000.00. (Purchasing Division/Bill Taylor; Public Works Department/Phillip Montano; Finance Division/Yvonne S. Herrera; and Regional Emergency Communications Center/Roberto Lujan)

B. Resolution No. 2023-\_\_\_\_, A Resolution Adopting a Revised Organizational Chart for the Santa Fe County Fire Department. (County Manager's Office/Elias Bernardino and Fire Department/Chief Jacob Black)

## **7. Presentations**

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A. Presentation on the United States Forest Service. (Shaun Sanchez, USFS Forest Supervisor)

B. Presentation on Developments of Countywide Impact (DCIs). (Growth Management/Robert Griego)

C. Presentation of Santa Fe County's 2023 Affordable Housing Plan. (Community Development Department/Denise Benavidez)

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

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

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A. Miscellaneous Updates.

B. First Session of the 56th Legislature: Updates and Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (County Manager's Office/Hvtce Miller) (Potential Action Item)

## **10. 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)

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

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A. Statement for Inclusion in Meeting Minutes Concerning February 28, 2023, Executive Session. (County Attorney's Office/Jeff Young) (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) Acquisition of Real Property Interests for Solid Waste Convenience Centers and (2) In Re: National Prescription Opiate Litigation, MDL-2804, U.S. District Court, Northern District of Ohio, Eastern Division, Case No. 1:17-md-2804.

C. Resolution No. 2023-\_\_\_\_, A Resolution Authorizing Santa Fe County to Enter Into Settlement Agreements with Teva and Allergan to Resolve the County's Pending Litigation Consolidated and Currently Pending in the Northern District of Ohio, In re: Opioid Litigation, MDL 2804, and Authorizing the County Manager to Execute on Behalf of the County All Documents Necessary or Proper to Effectuate the County's Participation in the Settlement Agreements. (County Attorney's Office/Jeff Young)

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

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A. Ordinance No. 2023-\_\_\_\_, An Ordinance Amending Ordinance No. 2022-07, the Short-Term Rental Regulation, Registration and Licensing Ordinance, and Ordinance No. 1992-3, the Business Registration and Licensing Ordinance. (Growth Management Department/Penny Ellis-Green and County Attorney's Office/Jeff Young) (Action Item)

**13. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Item)

**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. Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public may participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9u9. 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/>.