SANTA FE COUNTY

Tuesday, March 8, 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) 2488 351 0323 and password Dyaezcbc429. 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

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. (County Manager's Office/Olivia Romo)

F. Approval of Agenda. (Action Item)

2. County Canvassing Board Meeting - The Board of County Commissioners Will Temporarily Recess and Convene as the County Canvassing Board.

A. Roll Call.

B. Approval of Agenda. (Action Item)

C. Request Approval of March 1, 2022, Espanola Municipal Election Report of the Canvass, Pursuant to NMSA 1978, Section 1-13-13(A). (Espanola City Clerk/Angelica Serrano) (Action Item)

D. Adjourn and Reconvene as Board of County Commissioners. (Action Item)

3. Approval of Meeting Minutes (Action Item(s))

A. Request Approval of the February 8, 2022, Board of County Commissioners Meeting Minutes.

4. Consideration Proclamations, Resolutions, and/or Recognitions (Action Items)

A. Request Approval of a Proclamation Proclaiming March 10, 2022, as "Tibetan Freedom Day". (Commissioner Anna Hansen)

B. Request Approval of a Proclamation Proclaiming the Year 2022, as "El Rancho de las Golondrinas Year" in celebration of their 50th Anniversary. (Commissioner Rudy N. Garcia)

5. Consent Agenda (Action Items)

A. Final Order In The Matter of Case # 20-5112 Vista De Sangres Request for 2nd Time Extension. El Llano Company Inc., Applicant, Requested a Second Time Extension on a Previously Imposed Condition by the Board of County Commissioners on the Final Plat Approval for the Vista de Sangres Subdivision, Which Required the Final Plat for Phase 1 to be Recorded Within 60 Days After the BCC's Approval. The Applicant was Already Granted a 90-Day Time Extension from the BCC But Requested an Additional 90 Days to Record the Final Plat for Phase 1. The Site is Located North of the NM 599 Frontage Road at the Intersection of Caja del Oro Grant Road within Section 31, Township 17 North, Range 9 East (Commission District 2). (APPROVED 3-0) (Growth Management/Vicki Lucero, Case Manager)

B. Resolution No. 2022-___, A Resolution Requesting an Increase to the Law Enforcement Operations Fund (246) to Budget a Department of Justice Grant in the Amount of $8,000. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Ken Johnson)

C. County Utility Line Extension and Delivery Agreement Between Santa Fe County and Copacabana Development Company, LLC. (Utilities Division/John Dupuis)

D. Request for Ratification and Approval of Letter/Comments from the Board of County Commissioners to the Department of the Interior re: The American Conservation and Stewardship Atlas Docket ID No. DOI-2021-0016. (Commissioner Anna Hansen and Commissioner Hank Hughes)

6. Appointments and Reappointments (Action Items)

A. Appointments to the Transportation Advisory Committee (TAC), Districts 2 and 3.

7. Miscellaneous Action Items

A. Request (1) Approval of Amendment No. 7 to Agreement No. 2018-0047-B-CSD/MM with La Familia Medical Center, Increasing the Compensation an Additional Amount of $368,025.00 for a Total Contract Sum of $3,512,125.00, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

B. Request (1) Approval of Amendment No. 1 to Agreement No. 2018-0241-CLK/KE Between Santa Fe County and Wordswork Extending the Term for an Additional Four-Year Term; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor)

C. Resolution No. 2022-___, A Notice of Sale Resolution for General Obligation Refunding Bonds, Series 2022 in a Principal Amount of Up to $13,500,000, Including Approval of Forms of a Preliminary Official Statement and Escrow Agreement. (Finance Division/Yvonne S. Herrera and County Attorney's Office/Gregory S. Shaffer)

D. A Request to Enter into an MOA with New Mexico State University to Establish a Partnership for Preparing and Submitting a Grant Application to Fund Small Businesses in Performing an Energy Efficiency Assessment/Auditing Program, an Energy Efficiency Revolving Loan Program, and an Energy Efficiency Workforce Development Program. (Community Development Department/Alex Fitzgerald)

8. Presentations

A. Presentation from the Public Works Department Team Regarding the NE/SE Connector Road(s) Project. (Public Works Department/Gary Giron)

9. Matters of Public Concern (Subject to Three (3) Minute or Other Time Limit Imposed by Chair)

10. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

11. 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)

12. 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) Dispute with Roadrunner Real Estate, LLC, Concerning Water Service Agreements.

B. Settlement Agreement and Release of All Claims Between Roadrunner Real Estate, LLC and Santa Fe County. (Action Item)

C. County Utility Line Extension and Delivery Agreement Between Santa Fe County and Roadrunner Real Estate, LLC. (Action Item)

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

A. CASE # 16-5281 Arroyo Hondo de Santa Fe (Oshara Village Phase 2) Preliminary Subdivision Plat and Development Plan. G.E. Richards Property, LLC, Applicant, JenkinsGavin, Inc., Agent, Request Approval of a Preliminary Subdivision Plat for 250 Residential Lots on 111.12-acres. The Property is Located in the Community College District, within a Planned Development District, East of Richards Avenue and South of Rabbit Road, within Section 16, Township 16 North, Range 9 East (Commission Districts 4 and 5). (Growth Management Department/Jose E. Larrañaga, Case Manager)

B. Case # 22-5040 Arete Cole Development Company (Valverde) Easement Vacation/Relocation and Approval of Landowner's Acknowledgement Statement. Valverde Development, LLC, Acting Through its Member, Arete Cole Development Company (Rob Gibbs), Applicant, Design Enginuity (Oralynn Guerrortiz) Agent, Requests Approval to Vacate, Relocate, and Resize a Platted 15-foot Wide Private Drainage Easement on Two Parcels Totaling 0.90-acres and Approval of an Acknowledged Statement Vacating this Easement. The Property is Zoned as Planned Development District (PDD) Within the Valverde at Las Campanas Subdivision. The Property is Located at 16 Valverde Court and 30 Valverde Lane, Within Sections 14 & 15, Township 17 North, Range 8 East, (Commission District 2). (Growth Management Department/John Lovato, Case Manager)

C. Case # 20-5050 Western Ridge Subdivision Conceptual Plan and Preliminary and Final Plat for Phase 1. Western Ridge Investments LLC, Applicant, Jenkins Gavin Inc. Agent, Request (1) Approval of an Affordable Housing Agreement and (2) Approval for Conceptual Plan Approval for a Two Phase Residential 15 Lot Subdivision and Preliminary and Final Subdivision Plat Approval for Phase 1 on a Total of 128.24-acres. The Property has Split Zoning with 82 Acres Designated Rural Residential and 46.24 Acres Designated Residential Fringe. Phase One Consists of 10 Lots in Total with 9 Residential Lots on 100.14 Acres, and a 28.10-acre Remainder Tract (Lot) 10 for Phase 2 of the Development. The 82-acre Rural Residential Portion of the Property Will Be Divided into 7 Lots in Compliance with the Permissible Density of One Lot per Ten Acres. The 46.24-acre Residential Fringe Portion of the Property Will Be Divided Into 8 Lots in Compliance with the Permissible Density of One Lot per Five Acres. The Proposed Development is Accessed via 52 San Rafael North of Tano Road within T18N, R9E, Section 35, (Commission District 1). (Growth Management Department/John Lovato, Case Manager)

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, March 4, 2022, 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. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2488 351 0323 and password Dyaezcbc429. To participate by phone, call 1-408-418-9388. 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/.