



SANTA FE COUNTY

Tuesday, April 11, 2023
Regular BCC Meeting (Agenda 04-04-2023 - 5:25 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/UCKGV2GEB1Qv38Pn61083xg> 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 C. Hansen)
- D. State Pledge. (Chair Anna C. Hansen)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Anna C. Hansen)
- F. Moment of Reflection. (Community Services Department/Gina Capener)
- G. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

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

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

- A. Request Approval of a Proclamation Proclaiming April 22nd 2023 at "Earth Day." (Commissioner Anna Hansen and Commissioner Hank Hughes)

4. Consent Agenda (Action Items)

- A. Request (1) Approval of Amendment No. 5 to Agreement No. 2021-0010-CSD/CW Between Santa Fe County and the Santa Fe Public Schools, Increasing Compensation an Additional \$40,000.00 for a Total Contract Sum of \$340,000.00, 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/Chanelle Delgado)

- B. Resolution No. 2023-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$222,000.00. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

- C. Resolution No. 2023-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$10,683.00. (Finance Division/Yvonne S. Herrera and Community Services Department/Anna L. War)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Members to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Adeline Murthy)

6. Miscellaneous Action Items

A. Request (1) Approval of Housing and Urban Development Grant Agreement No. B-22-CP-NM-0619 for a Funding Amount of \$1,044,172.00, for the Santa Fe County Housing Authority Public Housing Roofing Project and (2) Delegation of Signature Authority to the County Manager to Execute the Grant Agreement, Required Forms, and Necessary Construction Contract(s) and Purchase Order(s) to Complete the Project. (Purchasing Division/Bill Taylor and Community Development Department/J. Jordan Barela)

B. Request (1) Approval of Housing and Urban Development Grant Agreement No. B-23-CP-NM-1055 for a Funding Amount of \$1,212,000.00, for the Santa Fe County Housing Authority Public Housing Stucco Project and (2) Delegation of Signature Authority to the County Manager to Execute the Grant Agreement, Required Forms, and Necessary Construction Contract(s) and Purchase Order(s) to Complete the Project. (Purchasing Division/Bill Taylor and Community Development Department/J. Jordan Barela)

7. Presentation

A. Presentation and Report from Santa Fe Business Incubator. (Community Development Department/ Juan Torres and Paul Olafson and SFBI/Marie Longserre, President and CEO)

B. Presentation of Domestic Well Monitoring Pilot Program Plan—La Cienega and La Cieneguilla Planning Area. (Community Development Department/Jacqueline Beam and Amy Ewing, Daniel B. Stephens and Associates, Inc., Stacy Timmons and Ethan Mamer, New Mexico Bureau of Geology & Mineral Resources)

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 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: (1) Potential Disposal of County Property to Another Governmental Entity.

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 for Preliminary and Final Plat Approval Suerte Del Sur LLC., Applicant, NM Land Solutions, (Nathan Manzanares) Agent, requesting (1) approval of an Affordable Housing Agreement for Rancho Del Cielo Grande Subdivision and (2) Approval for 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 Township 17 North, Range 9 East, Section 24. (Commission District 2). (Growth Management Department) (Action Item) TABLED

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. 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 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/>.

C. *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.