



Tuesday, January 28, 2025
Regular BCC Meeting (Amended Agenda 01-24-2025 - 4:15 PM)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
BCC Chambers, 2nd Floor
102 Grant Avenue
Santa Fe NM 87501

The Board of County Commissioners strives to make its meetings accessible to the public through alternatives to in-person attendance, such as virtual meeting platforms and webcasting. However, the availability of those virtual meeting and webcasting alternatives is not guaranteed due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that those alternatives are unexpectedly unavailable. Members of the public assume the risk that they may be unable to participate in BCC meetings through such alternatives.

Subject to the above disclaimer, Santa Fe County intends to allow the public to listen and participate in this meeting virtually and watch via YouTube and Facebook. For instructions on joining the meeting, visit www.santafecountynm.gov/joinmeeting.

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Camilla Bustamante)
- D. State Pledge. (Chair Camilla Bustamante)
- E. Land Acknowledgement. (Chair Camilla Bustamante) (Caption Updated)
- F. Moment of Reflection. (Growth Management Department/Alexandra Ladd)
- G. Approval of Agenda. (Action Item)
- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (County Manager's Office/Gregory S. Shaffer)
- J. Employee of the Quarter, 4rd Quarter 2024 Award. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the January 14, 2025, Board of County Commissioners Meeting Minutes. (Item Added)

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

- A. None.

4. Consent Agenda (Action Items)

A. Resolution No. 2025-____, A Resolution Requesting a Budget Increase to the Housing Capital Improvement Fund (301) in the Amount of \$628,983. (Finance Division/Yvonne S. Herrera and Housing Authority/Adrianna Velasquez)

B. Resolution No. 2025-____, A Resolution Requesting a Budget Increase to the Housing Operations Fund (517) in the Amount of \$1,044,172. (Finance Division/Yvonne S. Herrera and Housing Authority/Adrianna Velasquez)

C. Resolution No. 2025-____, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Adan Mendoza)

D. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0086-GM/KE with GeoCivix Increasing the Compensation by \$135,855.74, for a Total Contract Sum of \$383,935.74, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Growth Management Department/Jordan Yutzy and Purchasing Division/Bill Taylor)

E. Request (1) Approval of Agreement No. 2025-0206-IT with IT Connect for a Total Compensation Amount of \$270,000, Exclusive of NM GRT to Provide Network Monitoring and Infrastructure Support; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (IT Division/Daniel P. Sanchez and Purchasing Division/Bill Taylor)

5. Appointments and Reappointments (Action Items)

A. Request Reappointment of District 2 Member to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Adeline Murthy)

B. Request Appointment of Members to the Arts, Culture, and Creative Economy (ACCE) Council. (Community Development Department/Leila Shadabi)

C. Request Appointment and Reappointments of Members to the Planning Commission. (Growth Management/Jordan Yutzy)

6. Presentations

A. Accounting of Physical Water, Water Rights, Allocations, and Water Deliveries Pursuant to Resolution No. 2006-057. (Public Works Department/Travis Soderquist)

7. Miscellaneous Action Items

A. Resolution No. 2025-____, A Resolution Requesting a Budget Adjustment to Various Funds in Net Amount of \$7,333,276. (Finance Division/Yvonne S. Herrera)

B. Request (1) Approval of Agreement No. 2025-0069-PSD/BT with Avero Advisors for Enterprise Resource Planning System, Including Jail Management System, Consultation Services, for a Total Contract Sum of \$2,574,049, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Manager's Office/Elias Bernardino and Purchasing Division/Bill Taylor)

C. Request Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and D.R. Horton, Inc. (Public Works Department/Travis Soderquist)

D. Resolution No. 2025-____, A Resolution to Approve the Water Policy Advisory Committee 2025 Work Plan and Meeting Schedule. (Growth Management Department/Andrew Harnden and County Manager's Office/Sara Smith)

E. Request (1) Approval of Amendment No. 7 to Agreement No. 2018-0005-AT/MM with HUB International Insurance Services Inc. Expanding the Scope of Services to Include a Facility Security Risk Report on Certain Santa Fe County Facilities and Increasing the Compensation by \$311,192.41, for a Total Contract Sum of \$658,992.41, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Human Resources and Risk Management Division/Melinda Jagles-Moquino and Purchasing Division/Bill Taylor)

8. Matters of Public Concern - To Be Heard at 3:45 p.m. (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.

B. The First Session of the 57th 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)

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 Breach of Contract and Related Actions Concerning Compensation.

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

A. Case No. 24-5320 Fiasco Wine Spirits, Beer and Wine Wholesaler Liquor License. Fiasco Fine Wine, LLC, Applicant, Requests Approval of a Spirits, Beer and Wine Wholesaler Liquor License. The Property is Located at 20 Bisbee Court and is Zoned Employment Center Subdistrict (EC) Within the Planned Development (PD-1) Community College District (CCD-EC), Within Section 24, Township 16 North, Range 8 East (Commission District 5). (Growth Management Department/Maggie C. Valdez, Case Manager)

B. Case No. 23-5151 D.R. Horton, Applicant, through NM Land Solutions LLC, Agent, Requests Preliminary Plat Phases 1 & 2 Approval and Final Plat Phase 1 Approval for a 138-Lot Mixed-Use Major Subdivision Known as Tierra Pintada, With a Total of 32.143+ Acres. The Applicant also Requests Approval of the Affordable Housing Agreement with 11 Affordable Lots in Phase 1 and 21 Affordable Lots in Phase 2. The Subject Property is Located at 4475 NM 14 (Parcel # 64256256), Which is Within the Mixed-Use Zoning District (MU) (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager)

13. Informational Items / Reports

A. Community Development Department December 2024 Monthly Report.

B. Community Services Department December 2024 Monthly Report.

C. Finance Division November 2024 Monthly Report.

D. Growth Management Department December 2024 Monthly Report.

E. Human Resources and Risk Management Division December 2024 Monthly Report.

F. Public Safety Department December 2024 Monthly Report.

G. Public Works Department December 2024 Monthly Report.

H. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364).

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

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. * During the course of an open meeting, the Board of County Commissioners (BCC) may go into Executive Session at any time to discuss any item on the agenda that falls within the enumerated exceptions to the open meetings requirement of the Open Meetings Act, upon a motion stating the authority and reason for closure (with reasonable specificity) and approval by a majority vote of a BCC quorum. NMSA 1978, §10-15-1(I). While the BCC has a practice of listing on its agendas for its open meetings specific items to be discussed during for Executive Session, the Open Meeting Act does not require executive sessions be listed on the agenda at all or that executive sessions be listed on the agenda multiple times for multiple executive sessions to occur (so long as the subject to be discussed in executive session is on the agenda). If a closed meeting is called when the BCC is not in an open meeting, the BCC will provide public notice stating the specific provision of the law authorizing the closed meeting and stating with reasonable specificity the subject to be discussed.

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.