



Tuesday, May 28, 2024
Regular BCC Meeting (Amended Agenda 05-24-2024 - 5:40 PM)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Special Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

The Board of County Commissioners of Santa Fe County strives to make its meetings accessible to the public through alternatives to in-person attendance, such as virtual meeting platforms and webcasting. Those alternatives, however, are 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. Accordingly, members of the public assume the risk that they may be unable to watch and listen and/or participate in BCC meetings through such alternatives.

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

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Hank Hughes)
- D. State Pledge. (Chair Hank Hughes)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Hank Hughes)
- F. Moment of Reflection. (Public Works Department/Frankie Martinez)
- 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)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the April 12, 2024, Board of County Commissioners Special Meeting Minutes.
- B. Request Approval of the April 19, 2024, Board of County Commissioners Special Meeting Minutes.
- C. Request Approval of the April 30, 2024, Board of County Commissioners Meeting Minutes.

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

- A. None.

4. Consent Agenda (Action Items)

- A. Request (1) Approval of 9th Supplement to Addendum to Master Agreement and Schedule NM2016-001.01 for Licensed Software, Hardware and Services Between Santa Fe County and Aumentum Technologies, Increasing the Compensation by \$126,221 for a Total Contract Sum of \$1,052,576.81, Exclusive of NM GRT, and Extending the Term of the Addendum to July 1, 2025, and (2) Delegation of Signature Authority to the County Manager to Schedule of Master Agreement and to Sign the Purchase Order(s). (Assessor's Office/Jennifer C. Romero and Purchasing Division/Bill Taylor)
- B. Request (1) Approval of Amendment No. 9 to Agreement No. 2018-0077-IT/IC Between Santa Fe County and Superior, LLC, Increasing the Compensation by \$199,200.42 for a Total Contract Sum of \$1,395,786.31, Exclusive of NM GRT, and Extending the Term to June 30, 2025, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (IT Division/Daniel P. Sanchez and Purchasing Division/Bill Taylor)
- C. Request (1) Approval of Amendment No. 3 to Agreement No. 2021-0089 PW/KE Between Santa Fe County and Systemates, Inc., for Project Management Software, Extending the Term for One (1) Additional Year and Increasing the Compensation by \$76,899.38 for a Total Contract Sum of \$385,676.88, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Brian K. Snyder and Purchasing Division/Bill Taylor)
- D. Resolution No. 2024-____, A Resolution Granting the County Manager Authority to Negotiate and Execute the Acquisition and Conveyance of the Real Property Interests Necessary to Construct the Waterlines for the Pojoaque Basin Regional Water System in Accordance with the AAMODT Settlement Agreement. (Public Works Department/Paul Choman and Scott Kaseman)
- E. Resolution No. 2024-____, A Resolution Providing for Free Waste Disposal for the Chimayo Cultural Preservation Association Clean-Up Day on June 1, 2024. (Commissioner Justin S. Greene) (Packet Material Added)
- F. Final Order for Case # 23-5140, Cresta Ranch Preliminary and Final Plat. TT2 LLC, Applicant, NM Land Solutions LLC., Agent, Request Approval of a Preliminary and Final Plat for a 9-Lot Subdivision Located on Two (2) Adjacent Parcels with a Combined Total of 17.4 + Acres. The Applicant Also Requests Approval of the Affordable Housing Agreement for 1 Required Affordable Lot. The Subject Property is Located at 3 & 9 Finish Line Dr. (Parcel Nos. 960001999, 910001762) Which is Within the Planned Development District (PDD) Within the Employment Center Subdistrict of the Community College District (CCD). (Commission District 5) (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0) (Item Added)

5. Assessor's Annual Report and Valuation Maintenance Program

- A. Presentation on Assessor's Annual Report and Valuation Maintenance Program, Including Informational Document Titled: "2024 Accomplishments/Goals/Deficiencies." (County Assessor Isaiah F. Romero)
- B. Resolution No. 2024-____, A Resolution Approving the County Assessor's Property Valuation Program in Accordance with State Statute. (County Assessor Isaiah F. Romero) (Action Item)

6. Appointments and Reappointments (Action Items)

- A. Request Approval of Recommendation of County Resident to the City of Santa Fe's Library Board. (County Manager's Office/Ambra Baca)

7. Miscellaneous Action Items

- A. Resolution No. 2024-____, Adopting Projects for Inclusion into Santa Fe County's Senior Services Infrastructure Capital Improvement Plan for Fiscal Years 2026-2030; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution 2023-092. (Community Services Department/Mattie Byers)
- B. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to Various Funds in the Amount of \$1,434,455. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian K. Snyder)
- C. Request (1) Approval of Contract No. 2024-0128-PW/APS With Jaynes Corporation for Construction of the Abedon Lopez Senior Center Re-build in the Amount of \$4,100,000, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Negotiate and Finalize the Contract and Sign the Purchase Order(s). (Public Works Department/Dan Anderson and Purchasing Division/Bill Taylor) (Caption and Packet Material Updated)

D. Request Approval of Proposed Prioritization Plan for Amendments to the Sustainable Land Development Code and Other Ordinances. (Growth Management Department/Penny Ellis-Green; Community Development Department/Paul Olafson and Jacqueline Beam; County Manager's Office/Leandro Cordova; and Public Works Department/Brian K. Snyder) (Packet Material Added)

8. Presentations

A. None.

9. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

10. Matters from the County Manager

A. 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. Statement for Inclusion in Meeting Minutes Concerning May 14, 2024, 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) City of Santa Fe vs. Board of County Commissioners, First Judicial District Court, Case No. D-101-CV-2023-01555, and (2) Joseph Sanchez, Jr. v. Board of County Commissioners of the County of Santa Fe, et al., First Judicial District Court, Santa Fe County, Case No. D-101-CV-2024-01200.

C. Potential Action On Items Discussed in Executive Session. (Action Item)

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

14. Informational Items / Reports

A. Community Development Department April 2024 Monthly Reports

B. Community Services Department April 2024 Monthly Report.

C. Finance Division March 2024 Monthly Report.

D. Growth Management Department April 2024 Monthly Report.

E. Human Resources and Risk Management Division Monthly Report.

F. Public Safety Department April 2024 Monthly Report.

G. Public Works Department April 2024 Monthly Report.

15. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

16. 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.