



Tuesday, August 27, 2024
Regular BCC Meeting (Amended Agenda 08-23-2024 - 5:35 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 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. (County Treasurer's Office/Deanna Baca)
- 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 July 30, 2024, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the June 25, 2024, Board of County Commissioners Special CDBG Meeting Minutes.

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

- A. Resolution No. 2024-____, A Resolution Adopting an Art on Loan Program to Provide for Beautification of County Owned Properties Throughout Santa Fe County. (Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

- A. Resolution No. 2024-____, A Resolution Granting the County Manager Authority to Execute a Quitclaim Deed and any Other Documents Necessary to Convey Real Property to the City of Santa Fe to Resolve Title Issues and Validate the Easement Granted by the City to the County for Construction of the Santa Fe River Greenway Project. (Public Works Department/Scott Kaseman)
- B. Resolution No. 2024-____, A Resolution Officially Accepting Grant #24-I3313 (Control #C5243313) for the Arroyo de Rancho Road Crossing Project and Agreeing to the Terms of the Grant Agreement. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)
- C. Resolution No. 2024-____, A Resolution Officially Accepting Grant #24-I3314 (Control #C5243314) for the Avenida Vista Grande Bridge Improvement Project and Agreeing to the Terms of the Grant Agreement. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)
- D. Resolution No. 2024-____, A Resolution Officially Accepting Grant #24-I3315 (Control #C5243315) for the San Ysidro Crossing Bridge Construction Project and Agreeing to the Terms of the Grant Agreement. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)
- E. Request Acceptance of Grant #24-I3131 Received from the State of New Mexico, Department of Finance and Administration for Sheriff's Protective Gear in the Amount of \$600,000. (Finance Division/Yvonne S. Herrera and

Sheriff's Office/Adan Mendoza)

F. Request Acceptance of Grant #24-I4208 Received from the State of New Mexico, Department of Finance and Administration for the Clerk's Warehouse in the Amount of \$796,950. (Finance Division/Yvonne S. Herrera and Clerk's Office/Katharine E. Clark)

G. Request Acceptance of Grant #24-Z15042-17 Received from the State of New Mexico, Department of Finance and Administration for a Corrections Recruitment Fund in the Amount of \$918,750. (Finance Division/Yvonne S. Herrera and Public Safety Department/Derek Williams)

H. Request Acceptance of Grant #24-I3140 Received from the State of New Mexico, Department of Finance and Administration for the Santa Fe Recovery Center in the Amount of \$1,100,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Anne Ryan)

I. Request Acceptance of Grant #24-I4217 Received from the State of New Mexico, Department of Finance and Administration for the Santa Fe Recovery Center in the Amount of \$2,069,694. (Finance Division/Yvonne S. Herrera Community Services Department/Anne Ryan)

J. Request Acceptance of Grant #24-I4218 Received from the State of New Mexico, Department of Finance and Administration for the Santa Fe Recovery Center in the Amount of \$1,485,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Anne Ryan)

K. Resolution No. 2024-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

L. Resolution No. 2024-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

M. Resolution No. 2024-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

N. Resolution No. 2024-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

O. Resolution No. 2024-____, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

P. Resolution No. 2024-____, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

Q. Resolution No. 2024-____, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

R. Request (1) Approval of Amendment No. 1 to Agreement No. 2024-0005-HR/JL with Robert Caswell Investigations, Increasing the Compensation by \$225,000 for a Total Contract Sum of \$300,000, Exclusive of NM GRT, Extending the Term for an Additional Three Years, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Human Resources and Risk Management Division/Valerie Aghaei Park and Purchasing Division/Bill Taylor)

S. Request (1) Approval of Amendment No. 2 to Agreement No. 2023-0060-HR/MM with Gallagher Benefit Services, Increasing the Compensation by \$87,900 for a Total Contract Sum of \$255,108, Exclusive of NM GRT, and Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Human Resources and Risk Management Division/Valerie Aghaei Park and Purchasing Division/Bill Taylor)

T. Request (1) Approval of Amendment No. 8 to Agreement No. 2018-0036-CSD/MM Between Santa Fe County and Vista Grande Library to Provide Library Services, Increasing the Compensation by \$60,000 for a Total Contract Sum of \$442,000, Inclusive of NM GRT, and Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Request Authorization to Publish Title and General Summary of Ordinance No. 2024-____, An Ordinance Enacting an Improvement Special Assessment Program Within Santa Fe County; Designating Official or Officials to Administer the Program and Execute Necessary Documents to Enable Special Assessment Financing Within Santa Fe County; Approving the Program Guidebook and Related Documents Required to Implement the Program; and Providing for Other Matters Properly Relating Thereto. (Community Development Department/Paul Olafson and Juan Torres)

B. Resolution No. 2024-____, A Resolution Adopting Local Governments Road Improvement Fund Project No. L500568 for Pavement Rehabilitation/Improvements of Paseo Nopal, San Ysidro Crossing to West Alameda and Agua Fria, 77C and 68A, Las Estrellas 52 Frontage Road to Paseo San Pasqual. (Public Works Department/Brian Snyder)

C. Resolution No. 2024-____, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500592 for Pavement Rehabilitation/Improvements of South Fork, CR44, Richards Ave. to Avenida del Sur, and Avenida Ponderosa. (Public Works Department/Brian Snyder)

D. Resolution No. 2024-____, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500597 for Pavement Rehabilitation/Improvements of Richards Ave. to Avenida del Sur. (Public Works

Department/Brian Snyder)

E. Request (1) Approval of Agreement No. 2024-0262-PW/DK with Vital Consulting Group, LLC in the Amount of \$13,999,688.70, Exclusive of NM GRT, to Provide Construction Services for the Santa Fe River Greenway Trail Section B, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Mike Hart and Purchasing Division/Bill Taylor)

F. Request (1) Approval of Amendment No. 2 to Agreement No. 2023-0010-CSD/CW with La Familia Medical Center to Provide Primary Care and Navigation Services to Low-Income Residents of Santa Fe County, Increasing the Compensation by \$746,050 for a Total Contract Sum of \$2,238,150, Inclusive of NM GRT, and Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Anne Ryan and Purchasing Division/Bill Taylor)

G. Request (1) Approval to Enter into Agreement with Insight Public Sector for the Purchase of M365 Cloud Licensing and Volume Microsoft Licensing Software for a Three-Year Term for a Total Amount of \$1,399,212.08, Inclusive of NM GRT, 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)

H. Resolution No. 2024-____, A Resolution Granting the County Manager Signature Authority to Execute on Behalf of Santa Fe County Any and All Documents Related to the Four Percent and Nine Percent Low-Income Housing Tax Credit Applications for the Affordable, Multifamily Housing Developments to Be Constructed on Camino de Jacobo, and the Authority to Appoint a Designee for this Purpose as May be Advantageous for the Efficient Execution and Submission of the Applications. (Community Development Department/J. Jordan Barela)

I. Resolution No. 2024-____, A Resolution Granting the County Manager Signature Authority to Execute on Behalf of Santa Fe County Any and All Documents Related to the Home Rehabilitation and Energy Efficiency Program, and the Authority to Appoint a Designee for the Purpose as May be Advantageous for the Efficient Implementation of the Program. (Community Development Department/J. Jordan Barela)

J. Request Approval of the Affordable Housing Agreement for the Esencia Subdivision Phase 1, Sub-Phase 1B (Case No. 22-5130). (Growth Management Department/Jessica Gonzales) (Item Added)

K. Request Approval of the Affordable Housing Agreement for the Esencia Subdivision Phase 1, Sub-Phases 1C & 1D (Case No. 24-5090). (Growth Management Department/Jessica Gonzales) (Item Added)

L. Request (1) Approval of Agreement No. 2024-0265-PW/BT with INTERA, Inc in the Amount of \$555,567.11, Exclusive of NM GRT, to Provide Professional Consulting and Engineering Services Regarding Certain Per and Poly Polyfluoroalkyl Substance Contaminates in Domestic Wells, and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Paul Choman and Purchasing Division/Bill Taylor) (Item Added)

M. Request Authorization to Apply to the New Mexico Department of Finance and Administration for Grant(s) from the City Park Improvements Fund. (County Manager's Office/Leandro Cordova and Growth Management Department/Maxx PL Hendren) (Item Added)

7. Presentations

A. Presentation on Broadband Activities. (Community Development Department/Paul Olafson, Juan Torres, Noah Tomas Parris)

B. Presentation on the Santa Fe County Lodgers' Tax Program. (Community Development Department/Lisa A. Katonak)

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.

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) Performance Evaluation of the County Manager; (2) Potential Acquisition of Real Property for Governmental Office Space; (3) Andrea Deleon, et. al., v. David S. Rosen, MD , et. al., First Judicial District Court, Case No. D-101-CV-2024-01937; (4) Pursuit of Injunction Against Non-Compliant Short-Term Rental; and (5) Breach of Settlement Agreement and Related Agreements Related to Annexation. (Item Nos. 3, 4, and 5 Added)

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

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

13. Informational Items / Reports

- A. Community Development Department July 2024 Monthly Report.
- B. Community Services Department July 2024 Monthly Report.
- C. Finance Division June 2024 Monthly Report.
- D. Growth Management Department July 2024 Monthly Report.
- E. Human Resources and Risk Management Division July 2024 Monthly Report.
- F. Public Safety Department July 2024 Monthly Report.
- G. Public Works Department July 2024 Monthly Report.
- H. Strategic Plan July 2024 Monthly Report.

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.