



**Tuesday, September 24, 2024**  
**Regular BCC Meeting (Amended Agenda 09-20-2024 - 5:15 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 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](http://www.santafecountynm.gov/joinmeeting).

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**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 Sheriff's Office/Anthony D. Currey)
- 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)

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**2. Approval of Meeting Minutes (Action Item)**

- A. Request Approval of the August 27, 2024, Board of County Commissioners Meeting Minutes.

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

- A. None.

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**4. Consent Agenda (Action Items)**

- A. Resolution No. 2024-\_\_\_\_, A Resolution Requesting a Budget Decrease to the Alcohol Programs Fund (241) in the Amount of \$5,304. (Finance Division/Yvonne S. Herrera and Community Services Department/LeAnne Rodriguez)

B. Resolution No. 2024-\_\_\_\_, A Resolution to Budget An Increase to the Capital Outlay GRT Fund (313) in the Amount of \$10,411,553. (Finance Division/Yvonne S. Herrera)

C. Resolution No. 2024-\_\_\_\_, A Resolution Requesting a Budget Increase to the Capital Outlay GRT Fund (313) in the Amount of \$120,000. (Finance Division/Yvonne S. Herrera and Public Works Department/Phillip Montano)

D. Request (1) Acceptance of Grant #24-ZI5036-51 Received from the New Mexico Department of Finance and Administration from the Firefighter Recruitment Fund in the Amount of \$787,500 and (2) Delegation of Signature Authority to the County Manager to Execute the Grant Agreement. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

E. Request Approval of Restated and Extended Memorandum of Agreement Between Santa Fe County and the City of Santa Fe Regarding the Santa Fe Regional Film Office. (Community Development Department/Paul Olafson and Santa Fe Regional Film Office/Jennifer LaBar-Tapia) (Packet Material Added)

## **5. Appointments and Reappointments (Action Items)**

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A. None.

## **6. Miscellaneous Action Items**

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A. Resolution No. 2024-\_\_\_\_, A Resolution Declaring the Intent of Santa Fe County, Subject to the Satisfaction of Certain Conditions, to Consider for Adoption an Ordinance Authorizing Issuance of Multifamily Housing Revenue Obligations in a Principal Amount Not to Exceed \$70,000,000 in Connection with a Proposed Project Located within the County, for the Purpose of Financing the Acquisition, Construction and Equipping of a 312-Unit Multifamily Affordable Housing Complex to be Known as Turquoise Trail, through the Development of the Project Site and the Operation of the Project in the Manner Set Forth in the Project Plan. (Community Development Department/Paul Olafson) (Packet Material Added)

B. Request (1) Approval of Agreement No. 2024-0377-GM/BM with Terralogic Document Systems for the Digital Conversion for Archiving of Records in the Amount of \$750,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Growth Management Department/Lisaida Archuleta)

C. Request (1) Approval of Multiple Source Professional Services Agreements, Nos. 2024-0240-CORR/APS A-F to Provide Temporary Nursing Services for the Santa Fe County Adult Detention Facility for an Indefinite Quantity, and (2) Delegation of Signature Authority to the County Manager to the Sign Purchase Orders. (Purchasing Division/Bill Taylor and Public Safety Department/Ashley R. Hannan)

D. Resolution No. 2024-\_\_\_\_, A Resolution Delegating Authority to the County Manager to Sign All Documents Necessary to Execute a New Lease to Replace Lease Agreement No. 2017-0211-HHS-KE Between Santa Fe County and La Familia Medical Center and to Authorize Its Submission to New Mexico State Board of Finance for Approval. (Public Works Department/Michele Caskey)

E. Request Approval of a Memorandum of Understanding Between Santa Fe County and the Office of the Secretary of State for Costs of the November 5, 2024, General Election. (County Clerk's Office/Katharine E. Clark) (Item Added)

## **7. Presentations**

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A. None.

## **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](http://www.santafecountynm.gov/comment))**

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## **9. Matters from the County Manager**

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A. Miscellaneous Updates.

## **10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)**

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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)

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### **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) Lease of County Property for Use as a Post Office.

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

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### **12. Informational Items / Reports**

A. Community Development Department August 2024 Monthly Report.

B. Community Services Department August 2024 Monthly Report.

C. Finance Division July 2024 Monthly Report.

D. Growth Management Department August 2024 Monthly Report.

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

F. Public Works Department August 2024 Monthly Report.

G. Public Safety Department August 2024 Monthly Report.

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### **13. Concluding Business**

A. Announcements.

B. Adjournment. (Action Items)

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### **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. \* 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.