



Tuesday, November 12, 2024
Regular BCC Meeting (Amended Agenda 11-08-2024 - 6:10 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. (Community Development Department/Brickman House)
- G. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the September 26, 2024, Board of County Commissioners Special Meeting Minutes.
- B. Request Approval of the September 27, 2024, Board of County Commissioners Special Meeting Minutes.
- C. Request Approval of the October 8, 2024, Board of County Commissioners Meeting Minutes.

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

- A. Resolution No. 2024-___, A Resolution to Implement the Santa Fe Food Policy Council Report on Strengthening and Expanding Food, Nutrition, and Agricultural Programs in Santa Fe. (Commissioner Camilla Bustamante)

4. Consent Agenda (Action Items)

A. Resolution No. 2024-____, A Resolution Authorizing Holidays, Closing of County Offices, and the 2025 Santa Fe County Employee Calendar. (Human Resources Division/Valerie Aghaei Park)

B. Request (1) Approval of Amendment No. 6 to Agreement No. 2021-0010-C-CSD/CW Between Santa Fe County and Innovate + Educate, Increasing Compensation by \$80,000 for a Total Contract Sum of \$280,000, Inclusive of NM GRT, and Extending the Term to December 8, 2025, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/LeAnne Rodriguez)

C. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the State Special Appropriation Fund (318) in the Amount of \$100,000. (Finance Division/Yvonne S. Herrera and Community Development Department/Paul Olafson)

D. Resolution No. 2024-____, A Resolution to Accept Grant #24-ZI5042-17 for Salary Funding to Recruit Certified and Non-Certified Correctional, Detention, Parole and Probation Officers. (Finance Division/Yvonne S. Herrera and Public Safety Department/Derek Williams)

E. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the Corrections Operations Fund (247) in the Amount of \$525,000 for Grant #24-ZI5042-17 Received from the New Mexico Department of Finance and Administration for a Corrections Recruitment Fund. (Finance Division/Yvonne S. Herrera and Public Safety Department/Derek Williams)

F. Resolution No. 2024-____, A Resolution to Accept Grant #24-ZI5036-51 for Recruitment and Hire of Full-Time Firefighter and Emergency Medical Technician Positions. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

G. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$450,000 for Grant #24-ZI5036-51 Received from the New Mexico Department of Finance and Administration from the Firefighter Recruitment Fund. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

H. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$7,272 for the New Mexico Energy, Minerals & Natural Resources Grant. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

I. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) in the Amount of \$3,314. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Ken Johnson)

J. Resolution No. 2024-____, A Resolution Authorizing Free Waste Disposal Via Roll-Off Dumpsters for the Pueblo of Tesuque During Calendar Year 2024. (Public Works Department/Ryan Ward) (Item Added)

5. Appointments and Reappointments (Action Items)

A. Request Reappointments of Members to the Capital Improvement Advisory Committee (CIAC). (Growth Management Department/Herbert Foster)

6. Miscellaneous Action Items

A. Resolution No. 2024-____, A Resolution Adopting a Revised Organizational Chart of the Santa Fe County Fire Department and Authorizing the County Manager and Fire Chief to Develop and Revise Job Descriptions. (Public Safety Department/Jacob Black) (Packet Material Updated)

B. Request Authorization to Publish Title and General Summary of Ordinance No. 2024-____, An Ordinance Providing for the Administration and Operation of the Santa Fe County Fire Department, and Repealing Ordinances Nos. 1997-11 and 2010-1. (Public Safety Department/Jacob Black) (Caption Updated and Packet Material Added)

C. Resolution No. 2024-____, A Resolution Approving the Formation of Nueva Acequia 4 Santa Fe County, LLC, Nueva Acequia 4 LLLP, Nueva Acequia 9 Santa Fe County, LLC And Nueva Acequia 9 LLLP for the Development of the Nueva Acequia Multifamily Affordable Housing Project, Including Execution of Limited Partnership and Operating Agreements, and Authorizing the Chair or Designee Authority to Sign Documents Necessary for the Formation of Such Entities. (Community Development Department/Paul Olafson) (Packet Material Updated)

D. ITEM WITHDRAWN

E. Request (1) Approval of Agreement No. 2025-0120-PW/DK with Matrix Builders, Inc. in the Amount of \$3,655,357.81, Exclusive of NM GRT, for the Construction of the Turquoise Trail Waterline Extension and Bulk Water Station Project, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Mike J. Hart)

F. Request (1) Approval to Enter into Agreement No. 2025-0159-CDD/TJ with Paradise Power Company, Utilizing the Statewide Price Agreement for the Implementation of the County Utility Monitoring and Reporting System, in the Amount of \$454,117.03, Inclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Development Department/Jacqueline Beam and Will Donahoo)

G. Request (1) Approval to Enter into Agreement No. 2024-0212-PW with Bohannon Huston, Inc. for Engineering Design Services for the Hyde Park Estates Water System Improvement, in the Amount of \$1,007,401.81, Exclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Mike Hart)

H. Request Approval of Santa Fe County Lodgers' Tax Grant Awards to Organizations as Recommended by the Santa Fe County Lodgers' Tax Advisory Board. (Community Development Department/Lisa Katonak)

7. Presentations

A. Presentation Concerning Legacy Cleanup at Los Alamos National Laboratory. (Jessica Kunkle, Manager, Environmental Management Los Alamos Field Office)

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) Acquisition of Real Property Interests for the Pojoaque Basin Regional Water System.

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

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

A. Case #24-5160 Las Campanas Residential Holdings, LLC, Applicant, JenkinsGavin, Agent, Request a Type 3 Major Subdivision Approval to Create a 13-Lot Residential Subdivision per the Sustainable Land Development Code, Chapter 5. The Total Acreage of the Proposed Major Subdivision Consists of 34.13 Acres +/- . The Proposed Subdivision is a Type-Three (Major), Which Consists of 6-24 Parcels, Where Any Parcel is Less Than Ten (10) Acres in Size. The Property is Zoned as Residential Estate (RES-E), Which Allows for One Residential Unit Per 2.5 Acres. The Property is Located at 7 & 11 Calle Monte Vista, Just Off Caja del Rio Rd, Within SDA-2, Parcel ID Nos. 99309411 & 99309412 (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (Packet Material Updated)

B. Case # 21-5142, Esencia Holdings LLC, Applicant, JenkinsGavin, Inc., Agent, Request Approval of Amendment to Final Order the Esencia Conceptual Plan for a 710-Lot Residential Subdivision Consisting of 277 Acres More or Less. The Property is Located at the End of Camino Vista Grande and at the End of Vista Del Monte (South of the Intersection of Avenida del Sur and A Van Nu Po) Within the Community College District, Within Section 30, Township 16 North, Range 9 East (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) (Packet Material Added)

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. * 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.