



Tuesday, June 27, 2023
Regular BCC Meeting (Amended Agenda 06-20-2023 - 5:06 PM)

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

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9U9. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna C. Hansen)
- D. State Pledge. (Chair Anna C. Hansen)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Anna C. Hansen)
- F. Moment of Reflection. (Public Safety Department/Jaome Blay)
- G. Approval of Agenda. (Action Item)
- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the May 30, 2023, Board of County Commissioner Meeting Minutes.

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

- A. Request Approval of Letter/Comments from the Board of County Commissioners to the Department of the Interior Bureau of Land Management re: The Conservation and Landscape Health Proposed Rule for Managing Public Lands. (Commissioner Anna Hansen) (Item Added)

4. Consent Agenda (Action Items)

- A. Resolution No. 2023-____, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)
- B. Request (1) Approval of Amendment No. 3 to Agreement No. 2020-0186-CSD/CW Between Santa Fe County and Santa Fe Recovery Center, Increasing Compensation an Additional \$300,000 for a Total Contract Sum of \$1,200,000, Inclusive of NMGR, and Extending the Term of the Agreement for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Finance Division/Bill Taylor and Community Services Department/Rachel O'Connor and Alex Dominguez)

C. Resolution No. 2023-____, Delegating to the County Manager the Authority to Negotiate and Execute all Documents with the 200 West DeVargas Street Association Necessary to Continue the County's Access for Parking and Continued Remediation and Monitoring Activities on the Association's Parking Lot. (Public Works Department/Scott Kaseman)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Request (1) Approval of Agreement No. 2023-0133-CSD/BT, Between Santa Fe County and Behavioral Healthcare Services, Inc., dba New Mexico Solutions, to Plan, Develop and Implement an Assertive Community Treatment Program in Santa Fe County for a Total Contract Sum of \$275,000, Inclusive of NMGRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Finance Division/Bill Taylor and Community Development Department/Rachel O'Connor and Alex Dominguez)

B. Request Authorization to Publish Title and General Summary of Ordinance No. 2023-____, An Ordinance Adopting the 2023 Santa Fe County Affordable Housing Plan and Establishing the Santa Fe County Affordable Housing Assistance Grant and Loan Ordinance Pursuant to the New Mexico Affordable Housing Act and the New Mexico Mortgage Finance Authority Rules; Repealing and Replacing Ordinance Nos. 2009-14, as Amended, and 2011-3, as Amended. (Community Development Department/Denise Benavidez)

C. Request Approval of COLTPAC Recommendation to Acquire 10 Little Hills via Donation for Addition to the County Open Space & Trails Program and Directing Staff to Proceed with Acquiring the Property Contingent Upon Appropriate Due Diligence. (Growth Management Department/Adeline Murthy)

D. Request Approval of COLTPAC Recommendation to Acquire the San Pedro Expansion via Purchase for Addition to the County Open Space & Trails Program and Directing Staff to Proceed with Acquiring the Property Contingent Upon Appropriate Due Diligence. (Growth Management Department/Adeline Murthy)

E. Request Authorization to Publish Title and General Summary of Ordinance No. 2023-____, An Ordinance Amending the Sustainable Land Development Code, Ordinance No. 2016-9 to Amend Section 12.14 (Transfer of Development Rights) to Amend the TDR Ratio to Increase the Number of Additional Dwelling Units Allowed Per TDR; To Establish TDR Transfer Ratios for Dimensional Standards; To Make Minor Technical and Grammatical Changes; To Revise Procedural Standards; and To Add a New Section To Allow A Density Charge Option In Lieu of TDRs. (Growth Management Department/Robert Griego and Angela Bordegary)

F. Request Approval of Amendment No. 8 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees; New Mexico Council 18, Local 1782 AFL-CIO. (County Manager's Office/Leandro Cordova and Human Resources and Risk Management Division Director/Sonya M. Quintana)

G. Resolution 2023-____, A Resolution to Commit Santa Fe County Fiscal Year 2023 Fund Balance. (Finance Division/Yvonne S. Herrera)

H. Resolution No. 2023-____, A Resolution Requesting Adoption of the Final Budget for Fiscal Year 2023-2024 (FY 2024). (Finance Division/Yvonne S. Herrera)

I. Resolution No. 2023-____, A Resolution Amending Resolution No. 2021-071, as Amended by Resolution Nos. 2022-018, 2022-071, 2022-076, to Replace the Polling Place/Voter Convenience Center for the Consolidated Precinct Consisting of Precincts 4 and 87; and to Eliminate a Polling Place/Voter Convenience Center for the Consolidated Precinct Consisting of Precincts 11, 24, 25, 27, 33, 130, 155, 159 and 160. (County Clerk's Office/Katharine E. Clark) (Item Added)

J. Resolution No. 2023-____, A Resolution Designating the Polling Places of Each Precinct in Santa Fe County, New Mexico, and Consolidating Precincts, Amending the Boundaries of Voting Precincts by Combining 2 Precincts and Creating 1 New and Separate Voting Precinct, as Required by Section 1-3-1(B) and (C) NMSA 1978. (County Clerk's Office/Katharine E. Clark) (Item Added)

7. Presentations

A. Presentation on the Guaranteed Utilities Savings Facility Upgrade Project and Contract Year-end Report. (Community Development Department/Jacqueline Beam and Yearout Energy LLC/Tara Trafton)

B. Presentation on the Proposed Adoption of the 2021 International Fire Code and the 2021 Wildland Urban Interface Code. (Public Safety Department/Jaome R. Blay)

C. Presentation on the Northeast/Southeast Roads Connector Construction Project. (Public Works Department/Ivan Trujillo)

8. Matters of Public Concern (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 and (2) Breach of Settlement Agreement and Related Agreements Related to Annexation. (Item No. 2 Added)

12. Public Hearing on Proposed Ordinance - To Be Heard No Earlier than 5:00 P.M.

A. Ordinance No. 2023-____, An Ordinance Repealing and Replacing Ordinance No. 1989-2, and Amending Ordinance No. 2009-011 to Update and Define Property Nuisance Abatement and Provide for a Clean and Lien Enforcement Process. (Growth Management Department/Penny Ellis Green and County Attorney's Office/Jeff Young) (Packet Material Added)

13. Informational Items / Reports

A. Community Development Department May 2023 Monthly Report.

B. Community Services Department May 2023 Monthly Report.

C. Finance Division April 2023 Monthly Report.

D. Growth Management Department May 2023 Monthly Report.

E. Human Resources Division May 2023 Monthly Report.

F. Public Works Department May 2023 Monthly Report.

G. Public Safety Department May 2023 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. Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public may participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9u9. To participate via the internet, go to <https://sfco.webex.com/sfco/>. For additional ways to join the Webex meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

C. * 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.