



Tuesday, July 26, 2022
July 26, 2022 (Amended Agenda 7-22-2022 - 5:18 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 listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2489 751 3703 and password YPmutACM692. 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 T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (Growth Management Department/Anna Martinez)
- F. Approval of Agenda. (Action Item)
- G. Years of Service and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the June 28, 2022, Board of County Commissioners Meeting Minutes.

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

- A. Resolution No. 2022-____, A Resolution Urging the State and Federal Government to Enact Common Sense Gun Safety Measures. (Commissioner Hank Hughes and Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

- A. Resolution No. 2022-____, A Resolution Requesting a Budget Adjustment in the Net Amount of \$19,600 to Various Funds. (Finance Division/Yvonne S. Herrera) (Item Added)

- B. Resolution 2022-____, A Resolution Creating an Employee Benefits Committee; Authorizing the County Manager to Authorize De Minimis Fringe Benefits Paid for, In Part, With Funds Raised by the Committee; Requiring the County Manager to Approve of Expenditure of Funds Raised by the Committee; Establishing that Funds Raised by the Committee are County Funds Subject to Court Purchasing and Other Policies; and Repealing Resolution Nos. 2004-66,

1992-61, 1990-86 and 1984-11 (Finance Division/Yvonne S. Herrera and County Attorney's Office/Rachel Brown) (Item Added)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of One At-Large Member to the Santa Fe County Ethics Board. (County Manager's Office/Olivia R. Romo)

6. Miscellaneous Action Items

A. Resolution No. 2022-____, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Corrections Division) (Item Moved from Consent)

B. Resolution No. 2022-____, A Resolution Approving the County's Fiscal Year 2022 Fourth Quarter Financial Report for Submittal to the New Mexico Department of Finance and Administration, Local Government Division, as a Component of the Fiscal Year 2023 Final Budget Submission. (Finance Division/Yvonne S. Herrera)

C. Request (1) Approval of the Award of Construction Contract No. 2022-0183-PW/APS for Chupadero Water-Sewer Corporation Water System Improvements, in the Amount of \$704,151.47, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Negotiate and Execute the Construction Contract and All Associated Purchase Orders. (Purchasing Division/Bill Taylor and Public Works Department/John Dupuis) (Packet Material Added)

D. Resolution No. 2022-__ A Resolution Recognizing Santa Fe County as a Hybrid Entity in Compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Repealing Resolution No. 2003-59, and Delegating to the County Manager Authority to Adopt, Revoke and Amend HIPAA Policies and Procedures. (County Attorney's Office/Katharine Miller)

7. Presentations

A. Presentation on Youth Violence. (Community Services Department/Chanelle Delgado)

B. Presentation on Los Potrerillos Open Space Natural Resource Management Successes. (Growth Management Department/Peggy Darr and Adeline Murthy) (Packet Material Added)

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. COVID-19 Updates.

B. 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)

C. Report and Request for Direction on Annexation Negotiations with City of Santa Fe Pursuant to Joint Resolution No. 2021-105. (Commissioners Anna Hansen and Hank Hughes) (Item Added) (Action Item)

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) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Concerning AFSCME 1782 and (2) Disputes Between Beaty and Steward Family Trusts and Santa Fe County Arising Under Water Service Agreement.

B. Settlement Agreement and Release of All Claims Between Beaty and Steward Family Trusts and Santa Fe County. (County Attorney's Office/Estevan Sanchez and Utilities Division/John Dupuis)

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

A. Case # 22-5150 Hacienda Doña Andrea Site Development Plan (SDP) Appeal. Max & Britt Contreras, Appellants, are Appealing the Planning Commission's Decision to Deny Development Permit 22-3036 to Allow an Event Use (Weddings) Within an Existing Bed & Breakfast Site. The Use Would Allow Hacienda Doña Andrea to be Utilized as a Large Event Wedding Venue, in Addition to the Existing Bed & Breakfast, for the 2022 Season Running through November, 2022, only. After the 2022 Season, the Property will Revert Back to Solely a Bed & Breakfast. The 63.78-Acre Site is Zoned Agricultural/Ranching (A/R). The Site is Located at 78 Vista Del Oro, via Goldmine Road in Cerrillos, NM, Within Section 13, Township 13 North, and Range 7 East (Commission District 3). (Growth Management Department/Gabriel Bustos, Case Manager) (Packet Material Added)

13. Informational Items / Reports

A. Community Development Department June 2022 Monthly Report.

B. Community Services Department June 2022 Monthly Report.

C. Finance Division May 2022 Monthly Report.

D. Growth Management Department June 2022 Monthly Report.

E. Human Resources and Risk Management Division June 2022 Monthly Report.

F. HB364 Restrictive Housing Second Quarter 2022 Report. (Corrections Department/Deputy Warden Robert Page and Captain Vanessa Rios)

G. Public Safety Department June 2022 Monthly Report. (Packet Material Added)

H. Public Works Department June 2022 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. *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. The applicant and interested persons have the option of participating in the public hearing in person or via WebEx, as described below.

C. In-Person Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

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