SANTA FE COUNTY

Tuesday, October 11, 2022
October 11, 2022 (Amended Agenda 10-7-2022 - 5:35)

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) 2493 723 7319 and password nhPmUJR8E45. 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. (County Clerk's Office/Angelica Baca) (Caption Updated)

F. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the September 13, 2022, Board of County Commissioners Meeting Minutes.

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

A. Request Approval of a Proclamation Proclaiming October 22nd 2022 as "Once Within A Time Day for Children." (Commissioner Anna Hansen) (Item Added)

4. Consent Agenda (Action Items)

A. Request Approval of a Memorandum of Agreement Between Santa Fe County and Santa Fe Conservation Trust for Night-Sky Monitoring Stations. (Commissioner Hank Hughes) (Packet Material Updated)

B. Request Approval to Use Santa Fe County's Logo on Promotional Materials for the November 10, 2022, 'Living with Wildfire Community Listening Session Event,' Hosted by The Forest Advocate and Wild Earth Guardians. (Commissioner Anna Hansen)

C. Request Consideration, Approval, or Disapproval of Agreement Between Santa Fe County and the Northern Rio Grande National Heritage Area, Inc. (NRGNHA), Agreement No. 2023-0068-ATT/BT in the Amount of $10,000 for Legal,

Bookkeeping, and Auditing Services Necessary for NRGNHA to Discharge Its Responsibilities as the Management Entity of the Heritage Area. (County Manager's Office/Gregory S. Shaffer) (Caption and Packet Material Updated)

D. Request Approval of Second Amendment to JPA No. 2016-0223-PW/BT Adding $227,000 Capital Outlay Funds, SAP 20-E2216-STB, and $381,968 Community Development Block Grant – Corona Virus (CDBG-CV) Funds to Construct a Community Well and Water Utility System Improvements in Glorieta, NM. (Growth Management/Maxx PL Hendren)

E. Resolution No. 2022-___, A Resolution Regarding Participation in the New Mexico Department of Transportation Project Fund, Project No. LP50034 Administered by New Mexico Department of Transportation for NE/SE Connector Road(s): Adopting Project No. LP50034 for the Construction of 3.96 Miles of New Roadway to Include Bike Lanes, Multi-Use Trails, 6 New Intersections, 26 Drainage Structure Crossings (Including 1 Bridge Structure) and Storm Drain System, Intersection Lighting, and Permanent Signing and Striping. (Public Works Department/Gary L.J. Giron) (Caption and Packet Material Updated)

F. Resolution No. 2022-___, A Resolution Requesting an Increase to the Road Projects Fund (311) in the Amount of $4,465,000. (Finance Division/Yvonne S. Herrera and Public Works/Gary L.J. Giron)

G. Request Acceptance and Approval of a Right of Way Commitment and Vacation of Trail Easement within the New Mexico Land Conservancy's Property on Richards Avenue. (Public Works Department/Scott Kaseman)

H. Request Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and Copacabana Development Company, LLC. (Public Works Department/Michelle Hunter) (Packet Material Added)

I. Resolution No. 2022-___, A Resolution Requesting a Budget Increase to the Corrections Operations Fund (247) in the Amount of $250,000. (Finance Division/Yvonne S. Herrera and Public Safety Department/Derek J. Williams) (Item Added)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Resolution No. 2022-___, A Resolution Approving the Santa Fe County Acceptance of Electronic Payments Policy. (Finance Division/Yvonne S. Herrera)

B. Request (1) Authorization for the County Manager to Negotiate and Finalize Construction Contract No. 2022-0168-PW/APS for the Northeast/Southeast Connector Road and Infrastructure Project, Including All Change Orders, and (2) Delegation of Signature Authority to the County Manager to Sign Construction Contract No. 2022-0168-PW/APS, All Change Orders to the Contract, and Purchase Orders Associated with the Contract. (Purchasing Division/Bill Taylor and Public Works Department/Brian Snyder)

C. Request (1) Authorization to Utilize an Outside Contract through the Cooperative Educational Services to Provide Construction Management Services Related to the Northeast/Southeast Connector Road and Infrastructure Project; and (2) Delegation of Signature Authority to the County Manager to Negotiate and Finalize the Project Management Contract and Authorization to Sign the Purchase Orders and All Change Orders to the Contract. (Purchasing Division/Bill Taylor and Public Works Department/Brian Snyder) (Item Added)

D. Resolution No. 2022-___, A Resolution Requesting an Increase to the Regional Emergency Communications Center Operations Fund (245) in the Amount of $184,189. (Finance Division/Yvonne S. Herrera and Public Safety Department/Roberto J. Lujan)

E. Request (1) Approval of Amendment No. 2 to Agreement No. 2020-0133-RECC Between Santa Fe County and CentralSquare for CAD System at Regional Emergency Communications Center for the Purchase of Additional Servers and an Additional Module for the Sheriff's Office, Increasing the Compensation an Additional $178,80.90, for a Total Contract Sum of $1,367,828.25, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and RECC/Roberto J. Lujan)

F. Request Approval of Memorandum of Agreement No. 2022-0233-CSD/MM Between Santa Fe County and the City of Santa Fe Regarding the Use of Santa Fe County Funds for Prevention and Intervention Programs that Address Youth and Community Violence. (Purchasing Division/Bill Taylor and Community Services Department/Chanelle Delgado) (Packet Material Updated)

G. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-___, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 ("Solid Waste and Recycling Management Ordinance"), As Amended by

Ordinance 2018-7, To Eliminate Scheduled Increase to Solid Waste Permit Fees. (Public Works Department/Gary L.J. Giron)

7. Presentations

A. NM Secretary of State's Election Security Program. (New Mexico Secretary of State's Office/Tracy Lopez)

B. Presentation on Current Santa Fe County Election Process. (County Clerk's Office/Katharine E. Clark) (Packet Material Updated)

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 and COVID-19 Updates.

B. Discussion and Direction on Potential Short-Term Rental Ordinance Changes. (Growth Management Department/Penny Ellis-Green) (Packet Material Added)

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) Threatened and Pending Litigation Arising from the Adult Detention Facility and (2) Bargaining Strategy Preliminary to Collective Bargaining Negotiations Concerning AFSCME 1782.

12. *Public Hearings on Administrative Adjudicatory Matter(s) - To Be Heard No Earlier than 5:00 P.M.

A. Case # 22-5190 Irene Trujillo Easement Vacation and Relocation and Approval of Landowner’s Acknowledgement Statement. Irene Trujillo, Applicant, Sal Vigil, Agent, Request Approval to Vacate a 20’ Wide Access and Utility Easement and Relocate a 20’ Access and Utility Easement to the South of the Property. The Property is Zoned as Traditional Community (TC) within the Pojoaque Community Overlay District. The Property is Located at 2 Huerfano Lane, Within Sections 10, Township 19 North, Range 9 East (Commission District 1). (Growth Management Department/Jessica Gonzales, Case Manager). WITHDRAWN

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).

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D. *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 must participate in the public hearing via WebEx, as described below. Any exhibits to be used at a public hearing must be delivered to the Land Use Administrator by noon on Friday, February 5, 2021, preferably by email at pengreen@santafecountynm.gov.