



Tuesday, February 8, 2022
Regular BCC Meeting (Amended Agenda 2-22-2022 - 5:03 p.m.)

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

Members of the public are prohibited from attending the meeting in-person. Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/>.

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 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Hamilton)
- D. State Pledge. (Chair Hamilton)
- E. Moment of Reflection. (Growth Management/Julian Sena)
- F. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Items)

- A. Request Approval of the January 11, 2022, Board of County Commissioners Meeting Minutes.

3. Consent Agenda (Action Items)

- A. Resolution No. 2022-____, A Resolution Requesting a Net Increase in the Amount of \$17,982 to the Law Enforcement Operations Fund (246) for the BVP Grant and Adam Walsh Grant Awards. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Ken Johnson)
- B. Resolution 2022-____, A Resolution Authorizing the County Manager to Complete and Submit a Local DWI Grant Program Application and Related Documents and Agreements. (Community Services Department/Sebastian Adamczyk)
- C. Request for Ratification and Approval of Letter/Comments from Santa Fe Board of County Commissioners to the U.S. Environment Protection Agency and the Department of the Army re: Definition of "Waters of the United States (WOTUS)" Docket ID No. EPA-HQ-OW-2021-0328. (Commissioner Anna Hansen) (Item Added)

4. Appointments and Reappointments (Action Items)

- A. Request Appointment of One (1) Member To Serve on the Santa Fe County Planning Commission, As An At-Large Member. (Growth Management/Vicki Lucero)

5. Miscellaneous Action Items

- A. Request Approval of Lease Agreement Between Santa Fe County and Reunity Resources to Lease County Property Along the Santa Fe River to Reunity Resources for Agricultural Use to Support Local Hunger Efforts. (Public Works Department/Scott Kaseman and Reunity Resources/Juliana Ciano)
- B. Resolution No. 2022-____, A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County. (Public Works Department/Gary L.J. Giron)
- C. Resolution No. 2022-____, A Resolution Requesting a Budget Increase in the Amount of \$2,375,000 to the Road Projects Fund (311) for a Grant Received from the New Mexico Department of Transportation. (Finance Division/Yvonne S. Herrera and Public Works Department/Gary L.J. Giron)
- D. Spur Ranch Road Association County Improvement District Application: Request (1) Approval of Resolution No. 2022-____, A Resolution Convening the Santa Fe County County Improvement District (CID) Review Committee for the Purpose of Evaluating the Petition and Application for the Creation of a CID for the Improvement of Spur Ranch Road Pursuant to Resolution No. 2013-86, or (2) Rejection of Petition and Application. (Public Works Department/Gary L.J. Giron and County Attorney's Office/Gregory S. Shaffer) (ITEM TABLED)
- E. Request Ratification of the County Manager's Authorization to Submit a FEMA Grant Application for the Opportunity of Receiving \$1,500,000.00 in Grant Funding for the Purpose of Staffing for Adequate Fire and Emergency Response. (Purchasing Division/Bill Taylor and IT Division/Daniel P. Sanchez)
- F. Request (1) Approval to Enter into Seven Agreements with Various Community Health Care Organizations to Provide Navigation and Financial Assistance; and (2) Delegate Signature Authorization to the County Manager to Negotiate, Sign and Execute the Agreements and Purchasing Orders. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)
- G. Request Ratification of the County Manager's Signature to All Amendments to Agreement No. 2019-0003-PW/KE Between Santa Fe County and Souder, Miller & Associates (SMA) for Engineering Design and Construction Phase Services Related to the NE/SE Connector Project. (Purchasing Division/Bill Taylor and Public Works Department/Brian Snyder) (Item Added)

6. Matters of Public Concern

7. Matters from the County Manager

- A. COVID-19 Updates
- B. First Session of the 56th Legislature: Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (Potential Action Item) (Packet Material Updated)
- C. Request for Support of Health Policy and Planning Commission (HPPC) Legislative Bill Recommendations. (Community Services Department/Patricia Boies) (Action Item)
- D. Miscellaneous Updates

8. 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)

9. Matters from the County Attorney

- A. Statement for Inclusion in Meeting Minutes Concerning January 25, 2022, Executive Session. (Action Item)
- B. 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) Solid Waste

Convenience Center Locations and Disputes; (2) Breach of Settlement Agreement and Related Agreements Related to Annexation; and (3) In Re: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Eastern Division, Case No. 1:17-md-2804. (Items 2 and 3 Added)

10. Public Hearings on Proposed Ordinance (Action Item)

A. Ordinance No. 2022-____, An Ordinance Authorizing the Issuance and Sale of Santa Fe County, New Mexico Industrial Revenue Bonds (Santa Fe Studios Project) Series 2022 in the Maximum Principal Amount of \$16,000,000 to Provide Funds to Finance the Renovation, Construction, Reconstruction, Installation and Equipping of Upgrades to Existing Facilities and the Acquisition, Construction and Equipping of an Expansion of a Film Studio in the Unincorporated Portion of the County; Authorizing the Execution and Delivery of an Indenture, Lease Agreement, Bond Purchase Agreement, the Bonds and Other Documents in Connection with the Issuance of the Bonds and the Project; Making Certain Determinations and Findings Relating to the Bonds and the Project; Ratifying Certain Actions Taken Previously; and Repealing All Actions Inconsistent with this Ordinance. (County Attorney's Office/Gregory S. Shaffer)

11. *Public Hearings in Administrative Adjudicatory Matters - To Be Heard No Earlier than 5:00 P.M. (Action Items)

A. Case # 20-5112 Vista De Sangres Request for 2nd Time Extension. El Llano Company Inc., Applicant, Requests a Second Time Extension on a Previously Imposed Condition by the BCC on the Final Plat Approval for the Vista de Sangres Subdivision, Which Required the Final Plat for Phase 1 to be Recorded Within 60 Days After the BCC's Approval. The Applicant was Already Granted a 90-Day Time Extension from the BCC But is Now Requesting an Additional 90 Days to Record the Final Plat for Phase 1. The Site is Located North of the NM 599 Frontage Road at the Intersection of Caja del Oro Grant Road within Section 31, Township 17 North, Range 9 East (Commission District 2). (Growth Management/Vicki Lucero, Case Manager)

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

13. 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 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.

C. No Public, In-Person Attendance. Due to the COVID-19 public health emergency declared by the Governor and the Board of County Commissioners, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

D. Alternates to In-Person Attendance. Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/>. 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/UCKGV2GEB1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.