SANTA FE COUNTY

Tuesday, April 13, 2021
Regular BCC Meeting (Amended Agenda 4-9-2021 3:27 p.m.)

Board of County Commissioners of Santa Fe County
Virtual Meeting
This meeting will be conducted virtually, though some staff and commissioners may be physically present in the Plaza Conference Room at 100 Catron Street Santa Fe NM.
Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=m2c6c019cce7b77d01e9ac56eeb5b131f.
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/.
Board of County Commissioners

1. Opening Business

A. Call to Order - 2 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Roybal)

D. State Pledge. (Chair Roybal)

E. Moment of Reflection. (Public Works/Barbara Herrera)

F. Approval of Agenda. (Action Item)

G. Recognition of Santa Fe County Retirees. (Ron Sandoval and Alan Vigil/Public Works & Vicente Archuleta/Growth Management)

2. Approval of Meeting Minutes (Action Items)

A. Request Approval of the March 9, 2021, Santa Fe Board of County Commissioners Regular Meeting Minutes.

3. Consent Agenda (Action Items)

A. Resolution No. 2021-___, A Resolution Requesting an Increase to the Law Enforcement Operations Fund (246) in the Amount of $38,740.00. (Finance Division/Yvonne S. Herrera)

B. Resolution No. 2021-___, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than $5,000.00 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

C. Ratification of NM State Board of Finance Modifications to Lease Agreement No. 2021-0160-CSD/BT Between Santa Fe County and Santa Fe Recovery Center, Inc. for Lease of Premises at 2052 Galisteo Street. (Public Work/Scott Kaseman))

4. Miscellaneous Action Items

A. Item Withdrawn

B. Request Approval of Lease Agreement No. 2021-0177-CSD/BT Between Santa Fe County and Behavioral Health Services Inc., dba New Mexico Solutions, Inc. for Lease of Premises Located at 2052 Galisteo. Approval of the Lease

Agreement No 2021-0177-CSD/BT is Contingent Upon Final Approval by the State Board of Finance. (Public Works/Scott Kaseman & Community Services/Rachel O'Connor) (Packet Material Updated)

C. Request 1.) Approval of Amendment No. 4 to Agreement No. 2017-0196-PW/KE Between Santa Fe County and Iron Mountain Extending the Term One Additional Year and Increasing the Compensation an Additional $76,500.00 for a Not to Exceed Contract Sum of $361,500.00, Exclusive of NMGRT, to Provide Record Storage and Management Services; and 2.) Delegate Signature Authorization to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor & County Attorney's Office/Rachel Brown)

5. Matters of Public Concern

6. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

C. First Session of the 55th Legislature: Potential Action to Express Support for or Opposition to Legislation that Was Passed and Has Been Sent to the Governor for Final Approval. (Potential Action Item)

D. First Special Session of the 55th Legislature: Potential Action to Express Support for or Opposition to Legislation that Was Passed and Has Been Sent to the Governor for Final Approval. (Potential Action Item)

E. FY22 Budget Preparation.

F. Strategic Planning Updates.

7. 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. Presentation on the Upcoming Special Election for the Vacant Congressional District One Seat. (Santa Fe County Clerk Katharine E. Clark) (Non-Action Item)

D. Request Approval of a Proclamation Proclaiming April 22, 2021, as "Earth Day". (Commissioner Anna Hansen) (Action Item)

8. 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 1413, AFSCME 1413M, IAFF Local 4366, NMCPSO-RECC, and NMCPSO-Deputy Sheriff's Association.

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

A. CASE # 21-5060 Randy Lowrance Vacation Of Easement. Randy Lowrance, Applicant, Requests Approval to Vacate a Platted 10-foot Wide Private Drainage Easement and Create a New 10-foot Wide Private Drainage Easement on One Lot Totaling 2.197-acres. The Property is Zoned Planned Development District (PDD) Within the Las Campanas De Santa Fe Estates III, Unit 2 Subdivision. The Property is Located at 6 Windridge Circle, Within Section 12, Township 17 North, Range 8 East, (Commission District 2). (Miguel "Mike" Romero, Case Manager)

B. CASE #16-5280 Oshara Conceptual Plan Amendment. G.E. Richards Property, LLC, Applicant, Santa Fe Global Partners/Arroyo Hondo de Santa Fe, Jenkins Gavin, Inc., Agent, Request Conceptual Plan Approval to Amend the Previously Approved Oshara Subdivision (735 Dwelling Units on 470.62 Acres) in Order to Reduce the Estimated Commercial Square-Footage in Future Phases from 1,321,000 Square-Feet to 303,330 Square-Feet, Eliminate the

Employment Center Zone in Phase 2, Eliminate the Institutional Campus Zone, Increase the Number of Dwelling Units to 855 from 735, Reorganize the Phasing Plan from Six Phases to Five, to Have Five Sub-Phases in Phase 2 (To Create A Nine (9) Phase Development), and to Amend the Proposed Source of Sewer Service. The Property is Located in the Community College District, Within a Planned Development District, East of Richards Avenue and South of Rabbit Road, Within Section 16, Township 16 North, Range 9 East (Commission Districts 4 and 5). (Nathan C. Manzanares, Case Manager)

C. (1) Case No. 10-5366 - St. Francis South Preliminary Plat Approval for Phases 1-4 and Final Plat Approval for Phases 1 & 2. Vegas Verdes, LLC, Applicant, JenkinsGavin, Inc., Agent, Request Preliminary Plat Approval for Phases 1-4, Which Consists of 22 Lots, and Final Plat Approval of Phase 1, Consisting of 4 Lots, and Phase 2, Consisting of 8 Lots, on 68.94 Acres, of the St. Francis South Mixed-Use Subdivision. The Applicant is Also Requesting the Removal of a Previously Imposed Condition by the Board of County Commissioners on the Preliminary and Final Plat Extension, Which Required a New Conceptual Plan Application to be Submitted if the Final Plat for Phase 1 Was Not Recorded Prior to Its Expiration. The Property is Located at 199 Rabbit Road, via St. Francis Drive, Within Section 11, Township 16 North, Range 9 East, SDA-1 (Commission District 4); and (2) Consideration and Potential Action on Affordable Housing Agreement if Preliminary and Final Plat Approval is Granted After Public Hearing. (Vicente Archuleta, Case Manager)

D. Case # 20-5071 Las Campanas Master Association Appeal. Las Campanas Master Association and Verizon Wireless, Applicants, are Appealing the Planning Commission’s Decision to Deny a Variance that Would Allow a Stealth Wireless Communication Facility to be Constructed 70’ in Height. The Proposed Stealth Cell Tower Will Be Located on Parcel 5, Which Comprises 7.62-acres of the Las Campanas Planned Development District. The Site is Located at 366 Las Campanas Drive Within T17N, R8E, Section 15, SDA-2 (Commission District 2). (Gabriel Bustos, Case Manager)

10. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

11. 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. In accordance with the public health emergency declared by the Governor and the Secretary of Health’s Public Health Emergency Orders, 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 can listen and participate in the meeting via WebEx. To participate by phone, call 1-408-418-9388, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=m2c6c019cce7b77d01e9ac56eeb5b131f. 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/.