SANTA FE COUNTY

Tuesday, July 13, 2021
Regular BCC Meeting (Amended Agenda 7-9-21 4:41p.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 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. 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=m604101552b3c94bf3275e8960dee1a2a.
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 Roybal)

D. State Pledge. (Chair Roybal)

E. Moment of Reflection. (County Manager's Office/Amanda Lucero)

F. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the June 8, 2021, Board of County Commission Regular Meeting Minutes.

3. Consent Agenda (Action Items)

A. Final Order In the Matter of BCC CASE # 14-5492, Saleh Conceptual Plan (Master Plan) Extension, Phase I Preliminary and Final Subdivision Plat Extension, and An Amendment to a Previously Imposed Condition by the Board of County Commissioners. Senemar, LLC, Applicant, Design Enginuity, Agent, Requested a Two (2) Year Conceptual Plan Time Extension in Conformance with the Sustainable Land Development Code. The Conceptual Plan Allows for a Phased Mixed Use Development on a 64-Acre +/- Site. The Applicant Also Requested a Three (3) Year Time Extension of the Preliminary and Final Subdivision Plat for Phase I (3 Lots) of the Saleh Development and to Amend Condition #8 as Previously Imposed by the BCC on the Phase I Preliminary and Final Plat Time Extension, Which States, "The Preliminary and Final Plat for Saleh Phase 1 Shall Not be Recorded Until Such Time that The Northeast Connector is Under Construction and No Structural Permits, Not Including Infrastructure, Will Be Issued Until the Northeast Connector is Operational." The Applicant Requested to Remove the Language from this Condition that Restricts Plat Recordation Until Such Time that the NE Connector is Under Construction. The Property is Located on the South Side of I-25 and East of Richards Avenue, within Section 16, Township 16 North, Range 9 East (Commission District 5). (Jose E.

Larrañaga, Case Manager) (Two-Year Conceptual Plan Extension and One-Year Preliminary and Final Plat Extension Approved Unanimously 5-0)

B. Final Order In The Matter Of BCC CASE #21-5040 Mesa de Oro Subdivision. Las Campanas Land Holdings, LLC, Applicant, Design Enginuity (Oralynn Guerrerortiz), Agent, Requested Preliminary Plat Approval per Chapter 5, Section 5.7 (Preliminary Plats – Major Subdivisions) and Final Plat Approval per Chapter 5, Section 5.8 (Final Plats – Major Subdivisions) of the Sustainable Land Development Code for a Twenty (20) Lot Residential Subdivision on a Parcel of Land Consisting of 41.22 Acres, Which was Formerly Known as Las Estancias, Unit 2. All Lots Within Mesa De Oro Propose to Have a Primary Residence and an Accessory Dwelling Unit Per Lot. The Property is Located Within the Las Campanas Planned Development District (PD-16) at the Southeast Corner of Camino La Tierra and Trail Head Drive, Within Section 2, Township 17 North, Range 8 East (Commission District 2). (Nathan C. Manzanares, Case Manager) (Approved Unanimously 4-0)

C. Resolution No. 2021- ___, A Resolution Supporting the Tenth Annual Neighbor to Neighbor Fund Drive in Coordination with The Food Depot. (Commissioner Anna Hamilton and Commissioner Anna Hansen)

4. Appointments and Reappointments (Action Items)

A. Approval of Reappointment and Appointment to the Health Policy and Planning Commission. (Community Services Department/Patricia Boies)

B. Request Approval of the Appointment of New Members to the DWI Planning Council. (Community Services Department/Chanelle Delgado) (Packet Material Updated)

5. Miscellaneous Action Items

A. Request Approval to Retire K-9 Akiro from Service with the Santa Fe County Sheriff's Office. (County Sheriff Adan Mendoza)

B. Request Approval of County Utility Line Extension and Delivery Agreement between Goodman Management, LLC and Santa Fe County. (Utilities Division/Anjali Bean)

C. Request (1) Approval of Amendment No. 4 to Agreement No. 2017-0240-FD/IC Between Santa Fe County and L.N. Curtis & Sons, Southwest Division, Extending the Term of the Agreement for an Additional Year at the Same Price, Terms and Conditions of the Original Agreement; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Fire Department/Chief Jackie Lindsey)

D. Request (1) Approval to Utilize Statewide Price Agreement No. 10-00000-20-0048 with Code 3 Service for the Purchase, Implementation, Software Integration, Hardware Installation and Training for a New DMR Digital Trunking Radio System at the Adult Detention Facility; and (2) Delegation of Signature Authority to the County Manager to Negotiate and Execute the Final Terms and Conditions of a Contract and Sign All Purchase Orders. (Purchasing Division/Bill Taylor and Public Safety Department/Pablo Sedillo, III)

E. Request (1) Approval of Agreement No. 2021-0112-GM/APS, Between Santa Fe County and Autotroph, Inc. in the Amount of $600,000.00, Exclusive of NM GRT, for Architectural and Engineering Services Related to a Mixed-Income Affordable Housing Development to be Located at Camino de Jacobo in Santa Fe, NM; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Housing Authority/Joseph Montoya)

F. Request (1) Approval of Construction Contract No. 2021-0114-PW/APS. Between Santa Fe County and TLC Plumbing & Utility in the Amount of $459,915.00, Exclusive of NM GRT, for the Rancho Viejo Water Service Improvements: and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Utilities Division/John Dupuis)

G. Request Approval of Memorandum of Agreement No. 2021-0121-CMO/BT Between Santa Fe County and the City of Santa Fe Establishing the Funding Distribution for the Operations of the Santa Fe Regional Film Office with a Total Contract Sum of $485,000.00 Over a Four-Year Term. (Purchasing Division/Bill Taylor and Santa Fe Film Office/Jennifer LaBar-Tapia)

H. Request Ratification of the County Manager's Signature to Contract No. 2021-0254-CORR/TVR Between Santa Fe County and San Juan County for Housing of Juvenile Detainees. (Purchasing Division/Bill Taylor and Public Safety Department/Pablo Sedillo)

I. Resolution 2021-___. A Resolution to Allow the County Manager to Apply and Manage an Application for a Grant from the National Telecommunications and Information Administration for the Expansion of Broadband. (Commissioner Anna

Hansen and Community Development Department/Chris Hyer)

J. Request Authorization to Publish Title and General Summary of Ordinance No. 2021-___, An Ordinance Amending the Santa Fe County Sustainable Land Development Code ("SLDC"), Ordinance No. 2016-9, To Enact Comprehensive, Countywide Zoning and Other Regulations for Cannabis, Including Cannabis Establishments, Other Cannabis Businesses, and Personal Cultivation and Production of Cannabis and Cannabis Products; Amending and Restating Sections 10.6.2 And 10.22 of the SLDC in Their Entirety; and Amending Appendix A, Part 2, Definitions, of the SLDC to Delete and Add Cannabis Related Definitions. (Growth Management Department/Penny Ellis-Green) (Item added)

6. Matters of Public Concern

7. Matters from the County Manager

A. COVID-19 Updates.

B. 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. 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) Breach of Settlement Agreement and Related Agreements Related to Annexation and (2) Grant of Easement for Private Driveway. (Item 2 Added)

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

A. CASE # 21-5100 Mesa Vista Development LLC. Mesa Vista Development LLC (Charles Goodman), Applicant, James Siebert and Associates Agent, Request Approval to Vacate a Platted 10' Gas Line Easement on the Northern Boundary a 20' Wide Public Utility Easement on the Northern Property Boundary, a 25' and 20' Wide Public Utility Easement via Fire Place Road, a 47' Private Access Public Utility and Drainage Easement, a 25 Private Access and Public Utility Easement Along the Northern Boundary and Adjacent Tract B-2A, and a Ponding Easement on the Southern Boundary Bordering the Arroyo Hondo. The Property is Zoned as Planned Development District (PDD) within the Mesa Vista Subdivision. The Property is Located at 53, 55, and 58 Fire Place Road, Within the Vicinity of Turquoise Trail Subdivision, within Section 26, Township 16 North, Range 8 East, (Commission District 5). (John Lovato, Case Manager) (Action Item) (Caption and Packet Material Updated)

11. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

12. 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. Moreover, 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 may participate in the public hearing in person or 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, July 9, 2021, preferably by email at pengreen@santafecountynm.gov.

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