



Tuesday, September 27, 2022
Board of County Commissioners of Santa Fe County

County Commission Board Members present

Anna T Hamilton
Rudy N Garcia
Anna C Hansen
Hank Hughes
Henry P Roybal

1. Opening Business

A. Call to Order - 2:35 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Anna T. Hamilton)

D. State Pledge. (Chair Anna T. Hamilton)

E. Moment of Reflection. (Public Works Department/Iysha Acuña)
Michelle Hunter, Public Works Water Resources Manager, provided the Moment of Reflection.

F. Approval of Agenda. (Action Item)

Motion & Voting

- Motion for approval of agenda as amended.
- Motion by Anna C Hansen second by Rudy N Garcia.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

G. Years of Service and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Items)

A. Request Approval of the August 30, 2022, Board of County Commissioner Meeting Minutes.

Motion & Voting

- Motion for approval of the August 30, 2022, Board of County Commissioner Meeting Minutes.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

B. Request Approval of the September 7, 2022, Board of County Commissioner Special Meeting Minutes.

Motion & Voting

- Motion for approval of the September 7, 2022, Board of County Commissioner Special Meeting Minutes.
- Motion by Anna C Hansen second by Henry P Roybal.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

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

A. Request Approval of a Proclamation Proclaiming the First Wednesday in October as "Energy Efficiency Day." (Commissioner Anna Hansen)

Motion & Voting

- Motion for approval of a proclamation proclaiming the first Wednesday in October as "Energy Efficiency Day."
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

B. Request Approval of Certificates of Appreciation for 2022 Santa Fe County Fair Contributors. (Commissioner Henry P. Roybal)

4. Consent Agenda (Action Items)

Motion & Voting

- Motion for approval of consent agenda items excluding item G and H.
- Motion by Anna C Hansen second by Henry P Roybal.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

A. Request Approval of County Health Care Assistance Claims in the Amount of \$233.31. (Community Services Department/Jennifer Romero)

B. Final Order In The Matter of Case # 22-5080 Los Brios Subdivision Conceptual Plan and Preliminary and Final Plat. JTT, LLC, Applicant, Jenkinsgavin, Agent, Requested (1) Approval of An Affordable Housing Agreement and (2) Approval of a Conceptual Plan and Preliminary/Final Subdivision Plat. The Applicant is Proposing a Subdivision of 56 Single Family Lots, Inclusive of Two Existing Homes. The 17.15±-Acre Property is Comprised of Two Separate Parcels (Lot 1, 9.02-Acres and Lot 2, 8.13-Acres). The Applicant Also Requested Approval of the Subdivision Affordable Housing Agreement. The 17.15-Acre Site is Zoned as Traditional Community (TC) Within The Village of Agua Fria Community District Overlay (VAFCD). The Property is Located at 4738 Agua Fria Road, SDA-2 (Commission District 2). (Growth Management Department/John Lovato, Case Manager) (Approved 4-0)

C. Resolution No. 2022-073, A Resolution Adopting Projects for Inclusion in Santa Fe County's Senior Services Infrastructure Capital Improvement Plan for Fiscal Years 2024-2028; Authorizing Submittal of

Plan to The New Mexico Department of Finance and Administration; and Replacing Resolution 2021-076. (Community Services Department/Anna War)

D. Request (1) Approval to Award Contract No. 2023-0021-PW/KE for Road Improvements for Multiple Roads in Santa Fe County; and (2) Delegation of Signature Authority to the County Manager to Negotiate and Sign All Necessary Contract Documents and Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Brian Snyder)

E. Resolution No. 2022-074, A Resolution Requesting Budget Increases for the Section 8 Housing Choice Voucher Fund (227) in the Amount of \$124,875.00 and the Housing Services Enterprise Fund (517) in the Amount of \$234,376.00. (Finance Division/Yvonne S. Herrera and Housing Authority Division/J. Jordan Barela)

F. Request (1) Approval of Amendment No. 4 to Agreement No. 2019-0086-PW/CW Between Santa Fe County and Bohannon Huston, Inc., Increasing the Compensation an Additional \$85,100.00, for a Total Contract Sum of \$437,390.65, Exclusive of NM GRT, Extending the Term an Additional 120 Days; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/John Dupuis)

G. Request (1) Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance 2012-5, Section 1, Outside Contracts, to Purchase Two (2) 2023 Ford F-550 4x4 Horton 457 Type I Ambulances for the Santa Fe County Fire Department for a Total Sum of \$678,584.00, Inclusive of NMGR; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Fire Department/Jackie Lindsey)

Motion & Voting

- Motion for (1) approval to utilize the Houston Galveston Area Council Cooperative Purchase Agreement pursuant to Ordinance 2012-5, Section 1, Outside Contracts, to purchase two (2) 2023 Ford F-550 4x4 Horton 457 Type I Ambulances for the Santa Fe County Fire Department for a total sum of \$678,584.00, inclusive of NMGR; and (2) delegation of signature authority to the County Manager to sign the purchase order(s).
- Motion by Hank Hughes second by Anna C Hansen.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

H. Request Approval of In-State Travel for Commissioner Rudy Garcia's Attendance at the 2022 New Mexico Outdoor Economics Conference, October 5-7, 2022. (County Manager's Office/Brittney Montoya) (Item Added)

Motion & Voting

- Motion for approval of in-state travel for Commissioner Rudy Garcia's attendance at the 2022 New Mexico Outdoor Economics Conference, October 5-7, 2022.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

5. Appointments and Reappointments (Action Items)

A. Recommendation of County Resident to the City of Santa Fe's Library Board. (County Manager's Office/Ambra Baca)

Motion & Voting

- Motion for approval of Flavian Mark Lupinetti as the County Resident to the City of Santa Fe's Library Board.
- Motion by Henry P Roybal second by Anna C Hansen.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

6. Miscellaneous Action Items

A. Resolution No. 2022-075, A Resolution Requesting a Budget Increase in Various Funds to Carry Forward the FY2022 Encumbrance Balances into FY2023 in the Amount of \$21,480,519. (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion for approval of Resolution No. 2022-075, a resolution requesting a budget increase in various funds to carry forward the FY2022 encumbrance balances into FY2023 in the amount of \$21,480,519.
- Motion by Hank Hughes second by Henry P Roybal.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

B. Request (1) Approval of Design-Build Contract No. 2022-0068-PW/BT with Jaynes Corporation, Inc for Upgrades to, Improvements to, and Expansion of the Public Safety Complex, in an Amount of \$5,167,779.00, Inclusive of NMGRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Contract and Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Phillip Montano)

Motion & Voting

- Motion for (1) approval of Design-Build Contract No. 2022-0068-PW/BT with Jaynes Corporation, Inc for upgrades to, improvements to, and expansion of the Public Safety Complex, in an amount of \$5,167,779.00, inclusive of NMGRT; and (2) delegation of signature authority to the County Manager to sign the contract and purchase order(s).
- Motion Rudy N Garcia by second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

C. 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)

Motion & Voting

- Motion to table.

- Motion Anna C Hansen by second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

D. Request Authorization for the County Manager to Submit a Letter to the Natural Resources Conservation Service Requesting Federal Assistance to Restore Damages Caused by Extreme Flooding Along the Rio en Medio. (County Manager's Office/Leandro Cordova)

Motion & Voting

- Motion for approval of authorization for the County Manager to submit a letter to the Natural Resources Conservation Service requesting Federal assistance to restore damages caused by extreme flooding along the Rio en Medio.
- Motion by Henry P Roybal second by Anna C Hansen.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

E. Request Authorization for the County Manager to Apply for and Manage a Grant Application to the National Telecommunications and Information Administration (NTIA) for the Expansion of Broadband Services in Santa Fe County. (Community Development Department/Chris Hyer)

Motion & Voting

- Motion for approval of authorization for the County Manager to apply for and manage a grant application to the National Telecommunications and Information Administration (NTIA) for the expansion of broadband services in Santa Fe County.
- Motion by Anna C Hansen second by Henry P Roybal.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Rudy N Garcia, Henry P Roybal.
- Final Resolution: Motion carries.

F. Resolution No. 2022-076, A Resolution Amending Resolution No. 2022-071 to Clarify That the Designations of the Mandela International Magnet School as an Additional Polling Place/Voter Convenience Center for the Consolidated Precincts Comprised of Precincts 31, 32, 34, 41, 97, 98, and 178, and the New Mexico School of the Arts as an Additional Polling Place/Voter Convenience Center for the Consolidated Precinct Comprised of Precincts 11, 24, 25, 27, 33, 92, 130, 155, 159, and 160, are Effective Only for Elections to be Held in 2023. (Clerk's Office/Katharine E. Clark) (Item Added)

Motion & Voting

- Motion for approval of Resolution No. 2022-076, a resolution amending Resolution No. 2022-071 to clarify that the designations of the Mandela International Magnet School as an additional Polling Place/Voter Convenience Center for the consolidated precincts comprised of precincts 31, 32, 34, 41, 97, 98, and 178, and the New Mexico School of the Arts as an additional Polling Place/Voter Convenience Center for the consolidated precinct comprised of Precincts 11, 24, 25, 27, 33, 92, 130, 155, 159, and 160, are effective only for elections to be held in 2023.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Henry P Roybal.
- Excused: Rudy N Garcia.
- Final Resolution: Motion carries.

7. Presentations

A. Presentation on Dolly Parton Imagination Library by Growing Up New Mexico. (Community Services Department/Anna War and Growing Up New Mexico/Jessica Terrazas and Rita Bermudo)

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.

- Chanelle Delgado, Youth Services Program Manager, of the Community Services Department has been recognized by Mothers’ Against Drunk Driving with an award for her exemplary work to end drunk driving.
- Senior Centers will be reopening Monday, October 3 on a staggered schedule. This schedule is available on the County’s website. https://www.santafecountynm.gov/community_services/seniors

The schedule will be as follows:

Ken & Patty Adams Center	Monday, Wednesday, Friday	9:00 a.m. – 3:00 p.m.
Edgewood Senior Center	Tuesday and Thursday	9:00 a.m. – 3:00 p.m.
El Rancho Senior Center	Monday, Wednesday, Thursday	9:00 a.m. – 3:00 p.m.
Rufina Lunch Site	Tuesday and Friday	11:30 a.m. – 1:00 p.m.
Bennie J. Chavez Senior Center	Monday, Wednesday, Friday	9:00 a.m. – 3:00 p.m.
Abedon Lopez Senior Center	Tuesday and Thursday	9:00 a.m. – 3:00 p.m.

B. Reports of the Economic and Fiscal Impact of Bishop’s Lodge in Santa Fe, New Mexico. (County Manager’s Office/Leandro R. Cordova and Community Development Department/Joseph R. Montoya) (Item 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) Enterprise Bank & Trust v. The County of Santa Fe and the City of Santa Fe, D-101-CV-2021-02309.

B. Discussion and Possible Approval of Settlement Agreement between Enterprise Bank & Trust, the City of Santa Fe, New Mexico and the Board of County Commissioners of the County of Santa Fe, New Mexico and Santa Fe County Pertaining to Enterprise Bank & Trust v. The County of Santa Fe and the City of Santa Fe, D-101-CV-2021-02309. (County Attorney's Office/Jeff S. Young)

Motion & Voting

- Motion for approval of settlement agreement between Enterprise Bank & Trust, the City of Santa Fe, New Mexico and the Board of County Commissioners of the County of Santa Fe, New Mexico and Santa Fe County pertaining to Enterprise Bank & Trust v. The County of Santa Fe and the City of Santa Fe, D-101-CV-2021-02309.
- Motion by Anna C Hansen Garcia second by Henry P Roybal.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Henry P Roybal.
- Excused: Rudy N Garcia.
- Final Resolution: Motion carries.

12. Public Hearings on Proposed Resolution(s) and Ordinance(s) - To Be Heard No Earlier than 5:00 p.m.

A. Ordinance No. 2022-___, An Ordinance Amending Ordinance No. 1992-3, The Business Registration and Licensing Ordinance, and Ordinance No. 1999-10, The Lodgers' Occupancy Tax Ordinance, to License and Regulate Short-Term Rentals in Santa Fe County. (Growth Management/Penny Ellis-Green) (Second Public Hearing) (Action Item) (Packet Material Added)

Motion & Voting

- Motion to table item for one month's time.
- Motion by Anna C Hansen Garcia second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Henry P Roybal.
- Excused: Rudy N Garcia.
- Final Resolution: Motion carries.

13. Informational Items / Reports

A. Community Development Department August 2022 Monthly Report

B. Community Services Department August 2022 Monthly Report.

C. Finance Division July 2022 Monthly Report.

D. Growth Management Department August 2022 Monthly Report.

E. Human Resources Division August 2022 Monthly Report.

F. Public Safety Department August 2022 Monthly Report.

G. Public Works Department August 2022 Monthly Report.

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

Motion & Voting

- Motion for adjournment.
- Motion by Henry P Roybal second by Hank Hughes.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Henry P Roybal.
- Excused: Rudy N Garcia.
- Final Resolution: Motion carries.

Meeting adjourned at 9:45 p.m.