SANTA FE COUNTY

Tuesday, June 14, 2022
Regular BCC Meeting (Second Amended Agenda 6-11-22 8:33 am)

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, using meeting number (access code) 2493 723 7319 and meeting 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/.
Board of County Commissioners

1. Opening Business

A. Call to Order - 2:00 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Hamilton)

D. State Pledge. (Chair Hamilton)

E. Moment of Reflection. (Community Services Department/Nancy Toscano)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the May 10, 2022, Board of County Commissioners Meeting Minutes.

3. Consideration Proclamations, Resolutions, and/or Recognitions

A. Request Approval of a Proclamation Proclaiming June 22nd, 2022, as “Katherine Miller Day.” (Santa Fe County Board of County Commissioners) (Item Added) (Action Item)

4. Consent Agenda (Action Items)

A. Resolution No. 2022-___, A Resolution Requesting an Increase to the Enterprise-Water Fund (505) in the Amount of $154,155. (Finance Division/Yvonne S. Herrera and Public Works Department/Gary Giron)

B. Resolution No. 2022-___, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than $5,000 in Accordance With State Statute. (Finance Division/Yvonne S. Herrera)

C. Resolution No. 2022-___, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than $5,000 in Accordance With State Statute. (Finance Division/Yvonne S. Herrera)

5. Appointments and Reappointments (Action Items)

A. Request Approval of Appointments and Re-Appointments of Board Members to the Santa Fe County Valuation Protest Board. (County Manager's Office/Brittney Montoya) (Item Added)

6. Miscellaneous Action Items

A. Request (1) Approval of Amendment No. 7 to Agreement 2018-0077-IT/IC Between Santa Fe County and Superion, LLC, Extending the Term to June 30, 2023, and Increasing the Compensation by $172,318.00 for a Total Contract Sum of $997,036.90, Exclusive of New Mexico GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and IT Division/Daniel Sanchez)

B. Request (1) Approval of Amendment No. 6 to Agreement No. 2020-0128-CSD/MAM Between Santa Fe County and TeamBuilders Behavioral Health, Inc., Increasing Compensation an Additional $80,000.00 for a Total Contract Sum of $392,500.00, Inclusive of NMGRT, and (2) Delegation of Signature Authority to the County Manager to Sign Amendment No. 6 and Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Patricia Boise and Chanelle Delgado) (Caption Updated)

C. Request (1) Approval of Multiple Source Award; Multi-Term Contracts for On-Call Surveying Services, Agreements Nos. 2021-0206-A-B-C-D-E-PW/APS, for a Term Not Exceeding Four Years, and (2) Delegation of Signature Authority to the County Manager to Sign the Contracts and All Purchases Orders. (Purchasing Division/Bill Taylor)

D. Request Authorization to Publish Title and General Summary of 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 Department/Penny Ellis-Green) (Packet Material Uploaded)

7. Presentations

A. Presentation Concerning (1) Santa Fe Mountains Landscape Resiliency Project/NEPA Status Update and (2) Overview and Review Process on Hermit's Peak/Calf Canyon Fires. (United States Forest Service and Santa Fe National Forest/Jacob Key, Debbie Cress, and Sandy Imler-Jacquez) (Caption Updated)

B. Presentation of 2019 Inventory of Countywide Greenhouse Gas Emissions Results. (Community Development Department/Jacqueline Beam and Adeline Murthy)

C. Presentation Concerning Financing Tools for Development. (Community Development Department/Joseph Montoya)

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. COVID-19 Updates.

B. Miscellaneous Updates.

C. Presentation and Potential Direction Concerning Final Budget, Including Capital Projects, for Fiscal Year 2022-2023 (FY 2023) and Potential General Obligation Bond Questions for November, 2022, General Election. (Finance Division/Yvonne Herrera and County Manager's Office/Katherine Miller) (Item Added) (Potential Action Item)

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, et al., State of New Mexico, First Judicial District Court, D-101-CV-2021-2309 and (2) Breach of Settlement Agreement and Related Agreements Related to Annexation. (Item No. 2 Added)

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

A. CASE# 22-5020 Tierra Que Canta Condition Change and Preliminary & Final Plat Approval. Rembe Las Campanas, Applicant, James W. Siebert & Associates Inc, Agent, Request an Amendment to a Previously Imposed Condition by the BCC Which Requires Roads Within the Tierra Que Canta Subdivision to be Built to Collector Standards. The Applicant is Requesting to Change the Requirement to Cul-de-Sac Standards. The Applicant is Also Requesting Preliminary Plat and Final Plat Approval for a 22-Lot Residential Subdivision (Tierra Que Canta at Las Campanas) on Tract B & Tract H of the Los Santeros Subdivision, Consisting of 11.39 Acres More or Less. The Property is Located Off of Calle Gonzales, Within the Las Campanas Planned Development District, Within Section 15, Township 17 North, Range 8 East (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Planner)

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).

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, June 10, 2022, preferably by email at pengreen@santafecountynm.gov.

C. In-Person Attendance. 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.

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