



Tuesday, January 10, 2023

**Board of County Commissioners of Santa Fe County
SUMMARY**

Commissioners present

Anna T Hamilton
Justin S Greene
Anna C Hansen
Hank Hughes
Camilla Bustamante

1. Opening Business

- A. Call to Order - 2:01 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (County Sheriff's Office/Michael Delgado)
- F. Approval of Agenda. (Action Item)

Motion & Voting

- Motion for approval of agenda as amended.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the November 29, 2022, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion for approval of agenda as amended.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes.
- Abstain: Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

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

A. Resolution No. 2023-001, A Resolution in Support of the Investigation and Prosecution of Persons Responsible for the Effort to Criminally Interfere with or Overturn the Results of the 2020 Presidential Election that Culminated in the January 6, 2021, Violent Attack Upon the United States Capitol; and Calling for the Passage of Federal and State Laws to Eliminate the Risks of Future Insurrections and Efforts to Delay, Disrupt, or Overturn Elections, and to Better Protect and Safeguard the Election Process. (Commissioner Anna Hansen)

Motion & Voting

- Motion for approval of Resolution No. 2023-001, A Resolution in Support of the Investigation and Prosecution of Persons Responsible for the Effort to Criminally Interfere with or Overturn the Results of the 2020 Presidential Election that Culminated in the January 6, 2021, Violent Attack Upon the United States Capitol; and Calling for the Passage of Federal and State Laws to Eliminate the Risks of Future Insurrections and Efforts to Delay, Disrupt, or Overturn Elections, and to Better Protect and Safeguard the Election Process.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion for approval of Consent Agenda items.
- Motion by Anna C Hansen second by Camilla Bustamante.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

A. Request Approval of Out-of-State Travel for Commissioner Anna Hansen's Attendance at the Inaugural Cities Summit of the Americas, April 25-28, 2023. (County Manager's Office/Laura Jagles)

B. Request Approval of Out-of-State Travel for Commissioner Hank Hughes' Attendance at the National Low-Income Housing Committee Policy Forum, March 21-23, 2023. (County Manager's Office/Olivia Romo)

C. Resolution No. 2023-002, A Resolution Requesting a Budget Increase to the Lodgers Tax Advertising Fund (215) in the Amount of \$4,667.00. (Finance Division/Yvonne S. Herrera and Community Development Department/Lisa Katonak)

D. Resolution No. 2023-003, A Resolution Requesting an Increase to the Corrections Operations Fund (247) in the Amount of \$225,000.00. (Finance Division/Yvonne S. Herrera and Public Safety Department Detention Center/Derek J. Williams)

E. Resolution No. 2023-004, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) for Various Fire Districts in the Amount of \$2,574,677.00. (Finance Division/Yvonne S. Herrera and Fire Department/Chief Jacob Black)

F. Resolution No. 2023-005, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$165,669.00. (Finance Division/Yvonne S. Herrera and Public Safety Department Fire Department/Jacob Black and Martin Vigil)

G. Resolution No. 2023-006, A Resolution Requesting an Increase to the Alcohol Programs Fund (241) in the Amount of \$3,000.00. (Finance Division/Yvonne S. Herrera and Community Services Department/LeAnne Rodriguez)

H. Resolution No. 2023-007, A Resolution Requesting an Increase in the Amount of \$70,425 to the Alcohol Programs Fund (241). (Finance Division/Yvonne S. Herrera and Community Services Department/Sebastian Adamczyk)

5. Appointments and Reappointments (Action Items)

6. Miscellaneous Action Items

A. Request for Approval of Comments from the Santa Fe County Board of County Commissioners to the U.S. Department of Energy's National Nuclear Security Administration re: Surplus Plutonium Disposition Program Draft Environmental Impact Statement. (Commissioner Anna Hansen)

Motion & Voting

- Motion for approval of Comments from the Santa Fe County Board of County Commissioners to the U.S. Department of Energy's National Nuclear Security Administration re: Surplus Plutonium Disposition Program Draft Environmental Impact Statement.
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

B. Resolution No. 2023-008, 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)

Motion & Voting

- Motion for approval of Resolution No. 2023-008, A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County.
- Motion by Hank Hughes second by Camilla Bustamante.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

C. Final Order In The Matter of Case #21-5140 Esencia Subdivision Conceptual Plan. Esencia Holdings, LLC, Applicant, JenkinsGavin, Agent, Requested Conceptual Plan Approval for a 710-Lot Residential Subdivision to be Completed in 5 Phases on a Total of 277 Acres More or Less. The Property is Located Within the Community College District, East of NM14, at the End of Camino Vista Grande and at the End of Vista Del Monte (South of the Intersection of Avenida del Sur and A Van Nu Po), Within Section 30, Township 16 North, Range 9 East (Commission District 5). (Growth Management Department/Penny Ellis-Green) (Approved 4-0) (Packet Material Updated and Item Moved From Consent Agenda)

Motion & Voting

- Motion for approval of Case #21-5140 Esencia Subdivision Conceptual Plan.
- Motion by Hank Hughes second by Anna C Hansen.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

D. Request Approval of the Affordable Housing Agreement for the Tierra Antigua Subdivision (Case # 22-5170). (Growth Management Department/Kenneth Quintana) (Item Moved From Consent Agenda)

Motion & Voting

- Motion for approval of the Affordable Housing Agreement for the Tierra Antigua Subdivision (Case # 22-5170).
- Motion by Anna C Hansen second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

7. Presentations

A. RISE Re-entry Services Offered by The Life Link. (Community Services Department/Elizabeth Peterson and The Life Link/Janelle Bohannon and Analyn Shwagel)

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.

- Santa Fe County Urges Residents to Challenge Inaccurate Broadband Information on FCC Coverage Maps <https://www.santafecountynm.gov/pages.php?pageID=1075>
- Santa Fe County to be featured in Travels with Darley's 10th season on PBS. 1/28/23 and 2/4/23 @ 10AM.
- The Federal Omnibus appropriations bill does include 2.4 million dollars for Santa Fe County to restucco public housing managed by Santa Fe County.
- NM State Governor has extended the Statewide Public Health Emergency to continue through February 3rd.

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)

C. Election of Board of County Commissioners Chair for 2023. (Action Item)

Motion & Voting

- Motion to Elect Anna C Hansen as Chair of Board of County Commissioners.

- Motion by Anna T Hamilton, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

D. Election of Board of County Commissioners Vice-Chair for 2023. (Action Item)

Motion & Voting

- Motion to Elect Hank Hughes as Vice-Chair of Board of County Commissioners.
- Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

E. Appointments of County Commissioners and Staff to Boards and Committees for 2023. (County Manager's Office/Sara Smith) (Action Item)

Motion & Voting

- Motion to Appoint members of the County Commission to represent Santa Fe County on the listed boards, committees, and entities.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

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) Breach of Settlement Agreement and Related Agreements Related to Annexation; (2) Tolling of Shot Clock Under the Federal Telecommunications Act of 1996 Concerning Applications by New Cingular Wireless PCS, LLC; (3) Executive Management Personnel Issues; and (4) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Concerning AFSCME 1782. (Item Nos. 3 and 4 Added)

B. Potential Action on Items Discussed in Executive Session. (Action Item)

Motion & Voting

- Motion to Authorize the County Manager to Execute an Agreement with New Cingular Wireless PCS, LLC for Tolling of Shot Clock Under the Federal Telecommunications Act of 1996 Concerning Conditional Use Permit and Variance Application.

- Motion by Hank Hughes, second by Anna C Hansen.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

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

A. Resolution No. 2023-009, A Resolution Adopting Projects for Inclusion in Santa Fe County's 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 2022-062. (Growth Management/Maxx PL Hendren) (Packet Material Added)

Motion & Voting

- Motion to Approve Resolution No. 2023-009, A Resolution Adopting Projects for Inclusion in Santa Fe County's 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 2022-062.
- Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

13. Informational Items / Reports

- A. Community Development Department November 2022 Monthly Report.
- B. Community Services Department November 2022 Monthly Report.
- C. Finance Division October 2022 Monthly Report.
- D. Growth Management Department November 2022 Monthly Report.
- E. Human Resources Division November 2022 Monthly Report.
- F. Public Safety Department November 2022 Monthly Report.
- G. Public Works Department November 2022 Monthly Report.

14. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)

Motion & Voting

- Motion to Adjourn.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion carries.

Meeting adjourned at 6:45 p.m.