



## **SANTA FE COUNTY**

### **SUMMARY**

**Tuesday, September 13, 2022**

#### **Board of County Commissioners of Santa Fe County Meeting**

#### **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 - 2:05 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/Johnny Baca)
- F. Approval of Agenda. (Action Item)

#### **Motion & Voting**

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

#### **2. Approval of Meeting Minutes (Action Items)**

- A. Request Approval of the August 9, 2022, Board of County Commissioners Meeting Minutes.

#### **Motion & Voting**

- Motion for approval the August 9, 2022, Board of County Commissioners Meeting Minutes.
- 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.

- B. Request Approval of the August 23, 2022, Board of County Commissioners Special Meeting Minutes.

#### Motion & Voting

- Motion for approval the August 23, 2022, Board of County Commissioners Special Meeting Minutes.
- 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.

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

A. Resolution No. 2022-070, A Resolution Recognizing September 21, 2022, as The International Day of Peace and Urging the United States Congress to Reduce Funding to the United States Department of Defense and Reallocate Those Funds to Domestic Needs. (Commissioner Anna Hansen)

#### Motion & Voting

- Motion for approval of Resolution No. 2022-070, a resolution recognizing September 21, 2022, as the International Day of Peace and urging the United States Congress to reduce funding to the United States Department of Defense and reallocate those funds to domestic needs.
- 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.

### **4. Consent Agenda (Action Items)**

#### Motion & Voting

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

A. Request Ratification of the Acceptance of Economic Development Administration (EDA) Grant Award No. 08-79-05632 in the Amount of \$678,128 for Design, Acquisition, and Construction of Segment 6 of the Rail Trail Toward Lamy (i.e., from Spur Ranch Road to Highway 285). (Community Development Department/Chris Hyer)

B. Final Order in the Matter of Case # 20-5011 Spirit Wind West Conceptual Plan Extension. Kathy A. Miller, Applicant, Land Development Planning (Danny Martinez), Agent, Requested an Amendment to a Condition Imposed by the Board of County Commissioners Which Required the Applicant to Record a Conceptual Plan and Final Plat for Phase 2 by May 1, 2022. The Applicant Requested a Two-Year Time Extension of the Previously Approved Spirit Wind West Master Plan/Conceptual Plan (39 Lots to Be Developed in 4 Phases, on 133 Acres) and to Amend the Previously Imposed Condition to Allow the Applicant until May 1, 2024, to Record the Conceptual Plan. The Property is Located Off of Cerro Alto Road, via US Highway 285, Within Section 5, Township 14 North, Range 10 East, and Section 32, Township 15 North, Range 10 East, Within the Bishop's John Lamy Grant (Commission District 5). (Growth Management Department/Jose E. Larrañaga, Case Manager) (APPROVED 4-0)

C. Final Order in the Matter of Case # 20-5021 Tierra Bello Conceptual Plan Extension. Kathy A. Miller, Applicant, Land Development Planning (Danny Martinez), Agent, Requested an Amendment to a Condition Imposed by the Board of County Commissioners Which Required the Applicant to Record a Conceptual Plan and Final Plat for Phase 2 by June 12, 2022. The Applicant Requested a Two-Year Time Extension of the Previously Approved Tierra Bello Master Plan/Conceptual Plan (73 Lots to be Developed in 8 Phases, on 263 Acres) and to Amend the Previously Imposed Condition to Allow the Applicant Until June 12, 2024, to Record the Conceptual Plan. The Property is Located Off of Avenida De Compadres, via Avenida Eldorado, Within Sections 24 & 25, Township 17 North, Range 9 East Within the Canada De Los Alamos Grant (Commission District 5). (Growth Management Department/Jose E. Larrañaga, Case Manager) (APPROVED 4-0)

## 5. Appointments and Reappointments (Action Items)

## 6. Miscellaneous Action Items

A. Request (1) Approval of Addendum No. 4 to Agreement Between Santa Fe County and Immix Technology, Inc., Agreement No. 2020-0056-FIN/BT, for the Workforce Dimensions and Telestaff Enterprise Software, Increasing Compensation by \$129,614.92, for a Not-To-Exceed Contract Sum of \$640,680.56, Inclusive of NM GRT, and Extending the Term of the Agreement to September 27, 2023, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Finance Division/Yvonne S. Herrera)

### Motion & Voting

- Motion for (1) approval of Addendum No. 4 to agreement between Santa Fe County and Immix Technology, Inc., agreement No. 2020-0056-FIN/BT, for the Workforce Dimensions and Telestaff Enterprise Software, increasing compensation by \$129,614.92, for a not-to-exceed contract sum of \$640,680.56, inclusive of NM GRT, and extending the term of the agreement to September 27, 2023, and (2) delegation of signature authority to the County Manager to sign the purchase order.
- Motion by Rudy N Garcia 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 (1) Approval to Utilize a New Mexico State Price Agreement (NMSPA) for Construction of Fencing and Community Park Upgrade at the Boys & Girls Club located at the Valle de Esperanza Public Housing in the Amount of \$452,668.00, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Construction Contract and Purchase Order. (Purchasing Division/Bill Taylor and Housing Authority/J. Jordan Barela)

### Motion & Voting

- Motion for (1) approval to utilize a New Mexico State Price Agreement (NMSPA) for construction of fencing and community park upgrade at the Boys & Girls Club located at the Valle de Esperanza Public Housing in the amount of \$452,668.00, inclusive of NM GRT; and (2) delegation of signature authority to the County Manager to sign the construction contract and purchase order.
- Motion by Hank Hughes second by Anna C Hansen.

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

C. Resolution No. 2022-071, A Resolution Amending Resolution No. 2021-071 to Adjust Certain Consolidated Precincts; to Replace the Polling Place/Voter Convenience Center for the Consolidated Precinct Consisting of Precincts 14, 72, 88, 114, 126, and 150; and to Add Additional Polling Place/Voter Convenience Centers for Certain Consolidated Precincts. (Clerk's Office/Katharine E. Clark)

#### Motion & Voting

- Motion for approval of Resolution No. 2022-071, a resolution amending Resolution No. 2021-071 to adjust certain consolidated precincts; to replace the polling place/voter convenience center for the consolidated precinct consisting of precincts 14, 72, 88, 114, 126, and 150; and to add additional polling place/voter convenience centers for certain consolidated precincts.
- 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.

D. Request Approval of Letter from the Santa Fe County Board of County Commissioners to the National Nuclear Security Administration (NNSA) Commenting on the Notice of Intent to Prepare a New Los Alamos National Laboratory (LANL) Site-Wide Environmental Impact Statement. (Commissioners Anna Hansen and Anna T. Hamilton) (Item Added)

#### Motion & Voting

- Motion for approval of letter from the Santa Fe County Board of County Commissioners to the National Nuclear Security Administration (NNSA) commenting on the Notice of Intent to prepare a new Los Alamos National Laboratory (LANL) Site-Wide Environmental Impact Statement.
- 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.

## **7. Presentations**

A. Presentation on The Food Depot's Report to the Mayor: Ensuring Every Child in Santa Fe Has Access to Sufficient and Nutritious Food. (The Food Depot/Scott Bunton)

B. Presentation on the Northern Area Local Workforce Development Board (NALWDB). (NALWDB Staff/Lisa Ortiz, Eric Vasquez, and Barney Trujillo) (Item Added)

**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](http://www.santafecountynm.gov/comment))**

## **9. Matters from the County Manager**

A. Miscellaneous and COVID-19 Updates.

Special recognition of Ignacio Dominguez of the Public Safety Department Emergency Management Office for taking lifesaving actions that aided in the saving of a life by performing CPR to a person in need.

Reporting from a question asked at the August 23, 2022, Special BCC meeting, Santa Fe County net taxable value for property not under protest increased from \$7.87 billion from calendar year 2021 to \$8.55 billion in 2022 calendar year. Also, the property tax delinquency rate in 2021 was 1.39%.

This week is the last week to donate to the Santa Fe Food Depot Neighbor to Neighbor Fund Drive. <https://thefooddepot.org/n2n/>

Omicron variant specific boosters now available at vaccine events hosted by Santa Fe County. Upcoming vaccine events are: September 14 - La Cienega Fire Station, September 20 - Hondo Fire Station, September 21 - Turquoise Trail Fire Station, September 27 - Agua Fria Fire Station, September 28 - Eldorado Fire Station.

## **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) Potential Fair Labor Standards Act Actions. (Item No. 1 Added)

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

A. Resolution No. 2022-072, A Resolution Replacing Resolution No. 2013-139 and Amending Resolution No. 2015-155, The Sustainable Growth Management Plan, To Adopt The 2022 Tesuque Community District Plan. (Growth Management Department/Lucy Foma) (Action Item)

Motion & Voting

- Motion for approval of Resolution No. 2022-072, a resolution replacing Resolution No. 2013-139 and amending Resolution No. 2015-155, the Sustainable Growth Management Plan, to adopt the 2022 Tesuque Community District Plan.
- 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.

B. 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) (First of Two Public Hearings)

First public hearing. No action taken.

### 13. \*Public Hearings on Administrative Adjudicatory Matter(s) - To Be Heard No Earlier than 5:00 P.M.

A. Case # 21-5140 Esencia Subdivision Conceptual Plan. Esencia Holdings, LLC, Applicant, JenkinsGavin, Agent, Request 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/Vicki Lucero, Case Manager) (Action Item) (Packet Material Added)

#### Motion & Voting

- Motion for approval of Case # 21-5140 Esencia Subdivision Conceptual Plan with conditions.
- Motion by Hank Hughes second by Anna C Hansen.
- Yea: Anna T Hamilton, Anna C Hansen, Hank Hughes, Henry P Roybal.
- Excused: Rudy N Garcia.
- Final Resolution: Motion carries.

### 14. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

#### Motion & Voting

- Motion for adjournment.
- 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.