



SANTA FE COUNTY

Board of County Commissioners of Santa Fe County

Tuesday, November 28, 2023

Regular BCC Meeting

SUMMARY

Commissioners Present

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

1. Opening Business

- A. Call to Order - 2:04 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna C. Hansen)
- D. State Pledge. (Chair Anna C. Hansen)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Anna C. Hansen)
- F. Moment of Reflection. (Chair Anna C. Hansen)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of agenda.
- Motion and second: Motion by Justin S Greene, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (County Manager's Office/Gregory S. Shaffer)

2. Board of Finance Meeting - The Board of County Commissioners Will Temporarily Recess and Convene as the Board of Finance

- A. Call to Order.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of agenda.

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

D. County Treasurer's 2023 Second Half Report. (County Treasurer Jennifer Manzanares)

E. Request Approval of County Treasurer's 6-Month Investment Strategy. (County Treasurer Jennifer Manzanares) (Action Item)

Motion & Voting

- Motion: Approval of County Treasurer's 6-Month Investment Strategy.
- Motion and second: Motion by Camilla Bustamante, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

F. Request Approval of Amendments to the Santa Fe County Investment Policy. (County Treasurer Jennifer Manzanares) (Action Item)

Motion & Voting

- Motion: Approval of Amendments to the Santa Fe County Investment Policy.
- Motion and second: Motion by Hank Hughes, second by Anna T Hamilton.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

G. Adjournment (and Reconvene as Board of County Commissioners). (Action Item)

Motion & Voting

- Motion: Approval to Adjourn and Reconvene as Board of County Commissioners.
- Motion and second: Motion by Camilla Bustamante, second by Justin S Greene.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

3. Approval of Meeting Minutes (Action Item)

A. Request Approval of the October 31, 2023, Board of County Commissioner Meeting Minutes.

Motion & Voting

- Motion: Approval of the October 31, 2023, Board of County Commissioner Meeting Minutes.
- Motion and second: Motion by Hank Hughes, second by Anna T Hamilton.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

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

A. None

5. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of the Consent Agenda.
- Motion and second: 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.

A. Resolution No. 2023-116, A Resolution Authorizing Holidays, Closing of County Offices, and the 2024 Santa Fe County Employee Calendar. (Human Resources Division/Sonya Quintana) (Packet Material Updated)

6. Appointments and Reappointments (Action Items)

A. None.

7. Miscellaneous Action Items

A. Request (1) Approval to Utilize an Existing Cooperative Educational Services Contract to Enter into an Agreement with MolzenCorbin to Provide Engineering Design and Construction Services to Redirect Flows Entering the County Abajo Lift Station to the County Water Reclamation Facility for a Total Compensation of \$586,580, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Agreement and the Purchase Order for Engineering. (Public Works Department/Paul Choman and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval to Utilize an Existing Cooperative Educational Services Contract to Enter into an Agreement with MolzenCorbin to Provide Engineering Design and Construction Services to Redirect Flows Entering the County Abajo Lift Station to the County Water Reclamation Facility for a Total Compensation of \$586,580, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Agreement and the Purchase Order for Engineering.
- Motion and second: Motion by Anna T Hamilton, second by Camilla Bustamante.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

B. Request Acceptance of Transportation Project Fund (TPF) Grant #LP50048 from the State of New Mexico, Department of Transportation for the Los Pinos Road and Bridge Construction Project in the Amount of \$1,140,000. (Public Works Department/Brian K. Snyder)

Motion & Voting

- Motion: Acceptance of Transportation Project Fund (TPF) Grant #LP50048 from the State of New Mexico, Department of Transportation for the Los Pinos Road and Bridge Construction Project in the Amount of \$1,140,000.
- Motion and second: Motion by Camilla Bustamante, second by Anna T Hamilton.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

C. Resolution No. 2023-117, A Resolution Identifying 2024 Legislative Capital Outlay Priorities. (County Manager's Office/Leandro R. Cordova and Hvtce Miller)

Motion & Voting

- Motion: Approval of Resolution No. 2023-117, A Resolution Identifying 2024 Legislative Capital Outlay Priorities with Amendments Proposed by Commissioner Greene.
- Motion and second: Motion by Hank Hughes, second by Justin S Greene.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

D. Resolution No. 2023-118, A Resolution Identifying General Santa Fe County 2024 Legislative Priorities. (County Manager's Office/Hvtce Miller)

Motion & Voting

- Motion: Approval of Resolution No. 2023-118, A Resolution Identifying General Santa Fe County 2024 Legislative Priorities with Amendments Proposed by Commissioner Greene.
- Motion and second: Motion by Camilla Bustamante, second by Justin S Greene.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

E. Resolution No. 2023-119, A Resolution Supporting the New Mexico Counties 2024 Legislative Priorities. (County Clerk's Office/Katharine E. Clark)

Motion & Voting

- Motion: Approval of Resolution No. 2023-119, A Resolution Supporting the New Mexico Counties 2024 Legislative Priorities.
- Motion and second: Motion by Hank Hughes, second by Justin S Greene.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

F. Resolution No. 2023-120, A Resolution Identifying Santa Fe County 2024 Legislative Priorities for Affordable Housing. (Community Development Department/J. Jordan Barela)

Motion & Voting

- Motion: Approval of Resolution No. 2023-120, A Resolution Identifying Santa Fe County 2024 Legislative Priorities for Affordable Housing.
- Motion and second: Motion by Justin S Greene, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

G. Resolution No. 2023 -121, A Resolution Identifying Santa Fe County 2024 Legislative Priorities for Community Development. (Community Development Department/Paul Olafson)

Motion & Voting

- Motion: Approval of Resolution No. 2023-121, A Resolution Identifying Santa Fe County 2024 Legislative Priorities for Community Development.
- Motion and second: Motion by Justin S Greene, second by Anna T Hamilton.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

H. Resolution No. 2023-122, A Resolution Identifying Santa Fe County 2024 Legislative Priorities for Environmental Sustainability and Climate Action. (Community Development Department/Jacqueline Beam)

Motion & Voting

- Motion: Approval of Resolution No. 2023-122, A Resolution Identifying Santa Fe County 2024 Legislative Priorities for Environmental Sustainability and Climate Action.
- Motion and second: Motion by Justin S Greene, second by Anna T Hamilton.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

8. Presentations

A. Presentation Concerning CIDs, PIDs, TIDDs, and IRBs and Other Tax-Advantaged Bonds. (County Manager's Office/Gregory S. Shaffer and County Attorney's Office/Jeff Young)

9. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

10. Matters from the County Manager

A. Miscellaneous Updates.

11. 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)

12. 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) In Re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2: 18-mn-02873-RMG: City of Camden, et al. v E.I Dupont de Nemours and Company, et al., Case No. 2:23-cv-03230-RMG and City of Camden, et al. v. 3M Company, Case No. 2:23-cv-03147-RMG, United States District Court, District of South Carolina – Charleston Division; (2) First Judicial District Court, Santa Fe County, Case No. D-101-CV-2021-01970; and (3) Potential Trespass and Ejectment Action Related to the Santa Fe River Greenway Project.

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

Motion & Voting

- Motion: Authorize the County Attorney's Office to Pursue Trespass Action or Ejectment Action Against Property Owners Related to the Santa Fe Greenway Project.
- Motion and second: Motion by Hank Hughes, second by Anna T Hamilton.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

Motion & Voting

- Motion: Authorize the County Manager to Sign Requests for Exclusion from the Settlement Classes for Exclusions with the Respective Notice Administrators In Re: Aqueous Film-Forming

Foams Products Liability Litigation, MDL No. 2: 18-mn-02873-RMG: City of Camden, et al. v E.I Dupont de Nemours and Company, et al., Case No. 2:23-cv-03230-RMG and City of Camden, et al. v. 3M Company, Case No. 2:23-cv-03147-RMG, United States District Court, District of South Carolina – Charleston Division

- Motion and second: Motion by Hank Hughes, second by Anna T Hamilton.
- 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 October 2023 Monthly Report.
- B. Community Services Department October 2023 Monthly Report.
- C. Growth Management Department October 2023 Monthly Report.
- D. Human Resources Division October 2023 Monthly Reports.
- E. Public Safety Department October 2023 Monthly Report.
- F. Public Works Department October 2023 Monthly Report.

14. Concluding Business

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

Motion & Voting

- Motion: Adjourn from the meeting.
- Motion and second: Motion by Anna T Hamilton, second by Justin S Greene.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

Meeting adjourned at 6:25 p.m.