



Board of County Commissioners of Santa Fe County
Tuesday, February 13, 2024
Regular BCC Meeting Summary

Commissioners Present

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

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Hank Hughes)
- D. State Pledge. (Chair Hank Hughes)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Hank Hughes)
- F. Moment of Reflection. (Community Development Department/Wendy Johnson)
- G. Approval of Agenda. (Action Item)

Motion & Voting

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

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the January 9, 2024, Board of County Commissioner Meeting Minutes.

Motion & Voting

- Motion: Approval of the January 9, 2024, Board of County Commissioner Meeting Minutes.
- Motion and second: Motion by Anna Hamilton, second by Anna C Hansen.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

- B. Request Approval of the January 23, 2024, Board of County Commissioner Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the January 23, 2024, Board of County Commissioner Special Meeting Minutes.
- Motion and second: Motion by Anna Hamilton, second by Camilla Bustamante.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.

- Final Resolution: Motion Carries.

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

A. Request Approval of a Letter from the Santa Fe Board of County Commissioners to the U.S. Department of Transportation in Support of the North Central Regional Transit District's RAISE Funding Request to Implement its Bus Rapid Transit Network. (Commissioner Hank Hughes)

Motion & Voting

- Motion: Approval of a Letter from the Santa Fe Board of County Commissioners to the U.S. Department of Transportation in Support of the North Central Regional Transit District's RAISE Funding Request to Implement its Bus Rapid Transit Network
- Motion and second: 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.

B. Request Approval of a Proclamation Proclaiming February 21, 2024, as 'Serene Mountain Day at the Upaya Center'. (Commissioner Anna Hansen) (Item Added)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming February 21, 2024, as 'Serene Mountain Day at the Upaya Center'
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

C. Request for Ratification and Approval of Comments from the Santa Fe County Board of County Commissioners to the U.S. Department of Energy Re: Chromium Draft Environmental Assessment. (Commissioners Anna Hansen and Hank Hughes) (Item Added)

Motion & Voting

- Motion: Approval of Ratification and Approval of Comments from the Santa Fe County Board of County Commissioners to the U.S. Department of Energy Re: Chromium Draft Environmental Assessment.
- Motion and second: 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.

4. Consent Agenda (Action Items)

Motion & Voting

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

A. Final Order for Case # 23-5160, The Village at Las Campanas-Preliminary and Final Subdivision Plat. La Tierra Assoc., Inc., Applicant, JenkinsGavin Inc., Agent, Requested Preliminary and Final Subdivision Plat for the Proposed Village at Las Campanas. The 104.64-Acre Parcel is Within the Las Campanas Planned Development District (PD-16). The Proposed Subdivision Comprises 100 Single-Family Residential Lots, Plus One Open Space Tract and Three Reserve Tracts for a Total of 104 Lots.

The Development Will Access Via Las Campanas Drive and Via Paseo del Aragon. The site is Within Township 17 North, Range 8 East, Section 12 Township 17 North, Range 8 East, Section 15 (Commission Districts 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

B. Resolution No. 2024-020, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$2,177,697. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

C. Resolution No. 2024-021, A Resolution Requesting a Budget Increase to Various Funds in the Net Amount of \$6,882 for the Public Works Department. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian K. Snyder)

5. Appointments and Reappointments (Action Items)

A. Request Approval of Appointment of Two County Planning Commission Members to the Extraterritorial Land Use Commission (ELUC). (Growth Management Department/Penny Ellis-Green)

Motion & Voting

- Motion: Approval of the Appointment of Jeremy Mier to the ELUC to continue the previous 2-year term, and Dan Pava to serve as alternate on ELUC to continue the 2-year term which expires on August 30, 2024.
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

6. Miscellaneous Action Items

A. Final Order for Case # 23-5091 Francis Phillips Variance Appeal. Francis Phillips, Appellant, Appealed the Santa Fe County Planning Commission's Final Order Regarding a Variance Request. The Appellant Requested a Density Variance to Allow Two Dwelling Units on a 6.54-acre Parcel. Currently, There is an Existing 1,340-sq. ft. Residence and a 1,440-sq. ft. Residence on the Site. The Subject Property Lies Within the Rural Residential Zoning District (RUR-R) Where the Base Density is One Dwelling per Ten Acres. The Property is Located at 35 Mescalero Trail. SDA- 2, Within Township 15 North, Range 10 East Section 2 (Commission District 4). (Growth Management Department/Jose E. Larrañaga, Case Manager) (APPROVED 4-1)

Motion & Voting

- Motion: Approval of Final Order for Case # 23-5091 Francis Phillips Variance Appeal. Francis Phillips, Appellant, Appealed the Santa Fe County Planning Commission's Final Order Regarding a Variance Request. The Appellant Requested a Density Variance to Allow Two Dwelling Units on a 6.54-acre Parcel. Currently, There is an Existing 1,340-sq. ft. Residence and a 1,440-sq. ft. Residence on the Site. The Subject Property Lies Within the Rural Residential Zoning District (RUR-R) Where the Base Density is One Dwelling per Ten Acres. The Property is Located at 35 Mescalero Trail. SDA- 2, Within Township 15 North, Range 10 East Section 2 (Commission District 4).
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

B. Request Consideration and Approval or Disapproval for the County Manager to Execute a Lease Between the Edgewood Soil & Water Conservation District and Santa Fe County for the Purpose of Leasing Office Space Located at 2506 Route 66 in Moriarty NM for the County Extension Office to Support the Agricultural and 4-H Community in Southern Santa Fe County. (Public Works Department/Scott Kaseman and Santa Fe County Extension Office/Thomas Dominguez)

Motion & Voting

- Motion: Approval for the County Manager to Execute a Lease Between the Edgewood Soil & Water Conservation District and Santa Fe County for the Purpose of Leasing Office Space Located at 2506 Route 66 in Moriarty NM for the County Extension Office to Support the Agricultural and 4-H Community in Southern Santa Fe County.
- 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. 2024-022, A Resolution Granting the County Manager Authority to Sign All Documents Necessary for the Acquisition of a 0.3915-Acre Parcel of Land Located at 2515 NM-14, Madrid, NM, Required for the Madrid Fire Suppression and Training Underground Water Tank Project. (Public Works Department/Scott Kaseman and Curt E. Temple)

Motion & Voting

- Motion: Approval of a Resolution No. 2024-022, Granting the County Manager Authority to Sign All Documents Necessary for the Acquisition of a 0.3915-Acre Parcel of Land Located at 2515 NM-14, Madrid, NM, Required for the Madrid Fire Suppression and Training Underground Water Tank Project.
- 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.

D. Request Approval of Amendment No. 4 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366. (Human Resources and Risk Management Division Director/Valerie Aghaei Park and County Attorney's Office/Rachel Brown) (Item Added)

Motion & Voting

- Motion: Approval of Amendment No. 4 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366.
- 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.

E. Resolution No. 2024-023, A Resolution Authorizing Santa Fe County to Enter into a Grant Agreement with the New Mexico Environment Department (NMED) for the Purpose of Obtaining Project Subsidy Grant Funds in the Amount of \$459,000; Designating the Use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Subsidy Grant Funds; Prescribing Other Details Concerning the Funds. (Public Works Department/Paul Choman and County Attorney's Office/Jeff Young) (Item Added)

Motion & Voting

- Motion: Approval of a Resolution 2024-023, Authorizing Santa Fe County to Enter into a Grant Agreement with the New Mexico Environment Department (NMED) for the Purpose of Obtaining Project Subsidy Grant Funds in the Amount of \$459,000; Designating the Use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Subsidy Grant Funds; Prescribing Other Details Concerning the Funds.
- 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.

F. Resolution No. 2024-024, A Resolution to Provide Signature Authority for the County Manager to Sign the NMED CWSRF Interim Grant Agreement EC 138, All Documents Necessary to Fulfill the Grant, and Disbursement Requests and Designating Project Contacts. (Public Works Department/Paul Choman and County Attorney's Office/Jeff Young) (Item Added)

Motion & Voting

- Motion: Approval of a Resolution No. 2024-024, to Provide Signature Authority for the County Manager to Sign the NMED CWSRF Interim Grant Agreement EC 138, All Documents Necessary to Fulfill the Grant, and Disbursement Requests and Designating Project Contacts.
- Motion and second: Motion by Justin S Greene, second by Camilla Bustamante.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Justin S Greene, Camilla Bustamante.
- Final Resolution: Motion Carries.

7. Presentations

A. None

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 Updates.

B. Second Session of the 56th Legislature: Updates and Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (County Manager's Office/Hvtce Miller) (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 Adjudatory 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 Suboxone (Buprenorphine Hydrochloride and Naloxone) Antitrust Litigation, MDL No. 2445, United States District Court, Eastern District of Pennsylvania. (Item No. 1 Added)

12. Concluding Business

A. Announcements

B. Adjournment. (Action Item)

Motion & Voting

- Motion: Adjourn
- Motion and second: 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.

Meeting adjourned at 3:42 p.m.