



Board of County Commissioners of Santa Fe County
Tuesday, February 27, 2024
Regular BCC Meeting Summary

Commissioners Present

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

1. Opening Business

- A. Call to Order - 2:04 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 Services Department/Joe Lozano)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the January 30, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the January 30, 2024, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Anna T Hamilton, second by Anna C Hansen.
- 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 Proclamation Proclaiming March 10, 2024, as "Tibetan Freedom Day."
(Commissioner Anna Hansen)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming March 10, 2024, as "Tibetan Freedom Day."
- 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.

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. Resolution No. 2024-025, A Resolution Requesting a Budget Increase to the Health Care Assistance Fund (223) in the Amount of \$15,333. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer Romero)

B. Resolution No. 2024-026, A Resolution Requesting a Budget Increase to the State Appropriations Fund (318) in the Amount of \$75,000. (Finance Division/Yvonne S. Herrera and Public Safety Department/Derek Williams and Mark Boschelli)

C. Resolution No. 2024-027, A Resolution Requesting an Increase to the State Special Appropriation Fund (318) in the Amount of \$100,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer Romero)

D. Resolution No. 2024-028, A Resolution Requesting an Increase to the State Special Appropriation Fund (318) in the Amount of \$375,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer Romero)

E. Request Acceptance of Grant #A23-H2061 Received from the State of New Mexico, Aging and Long-Term Services Department for the Abedon Lopez Senior Center Project in the Amount of \$742,500. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)

F. Request (1) Approval of a Professional Service Agreement with Presbyterian Medical Services To Provide Navigation and Primary Care Services to Uninsured and Underinsured Low-Income Residents of Santa Fe County for a Total Contract Sum of \$339,800, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer Romero and Purchasing Division/Bill Taylor)

G. Request (1) Approval to Utilize the Statewide Price Agreement No. 00-00000-20-00088 with Chalmers Ford to Purchase Six (6) Ford F-150 XLT Crew Cab Trucks in the Amount of \$334,398, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

H. Request Approval of a Perpetual Electric Easement Agreement for the Public Service Company of New Mexico Within the County's Lamy Park & Open Space Property Located in Lamy, NM, Santa Fe County. (Public Works Department/Scott Kaseman, PJ Montano, and Brian Snyder)

I. Resolution No. 2024-029, A Resolution Authorizing the County Manager to Complete and Submit a Local DWI Grant Program Application and Related Documents and Agreements. (Community Services Department/LeAnne Rodriguez)

5. Appointments and Reappointments (Action Items)

A. Request Approval of Appointments of Board Members to the Santa Fe Lodgers' Tax Advisory Board. (Community Development Department/Lisa A. Katonak)

Motion & Voting

- Motion: Approval of Appointments of Board Members to the Santa Fe Lodgers' Tax Advisory Board: Dawn Ibis, Jennifer Girgus, Rich Headley, Jennifer Kolker, and Richard Lavallo for a two-year term from February 27, 2024, to February 26, 2026.
- 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.

6. Miscellaneous Action Items

A. Resolution No. 2024-030, A Resolution Requesting an Increase to the State Special Appropriation Fund (318) in the Amount of \$235,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer Romero) (Item Moved)

Motion & Voting

- Motion: Approval of Resolution No. 2024-030, A Resolution Requesting an Increase to the State Special Appropriation Fund (318) in the Amount of \$235,000.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Anna C Hansen, Anna T Hamilton, Justin S Greene, Camilla Bustamante.
- Recusal: Hank Hughes.
- Final Resolution: Motion Carries.

B. Resolution No. 2024-031, A Resolution Adopting the Santa Fe County Open Space, Trails and Parks 2024 Work Plan. (Growth Management Department/Adeline Murthy)

Motion & Voting

- Motion: Approval of Resolution No. 2024-031, A Resolution Adopting the Santa Fe County Open Space, Trails and Parks 2024 Work Plan.
- 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.

C. Resolution No. 2024-032, A Resolution Establishing the Behavioral Health Leadership Council. (Community Services Department/Rachel O'Connor and Alex Dominguez)

Motion & Voting

- Motion: Approval of Resolution No. 2024-032, A Resolution Establishing the Behavioral Health Leadership Council.
- 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.

D. Request for Authorization to Publish Title and General Summary of Ordinance No. 2024-___, An Ordinance Prohibiting the Use of Single-Use Plastic and Expanded Polystyrene Products in Santa Fe County; Encouraging Use of Reusable Bags; and Establishing Enforcement and Penalties for Violation. (Community Development Department/Jacqueline Beam)

Motion & Voting

- Motion: Authorize Publication of Title and General Summary of Ordinance No. 2024-____, An Ordinance Prohibiting the Use of Single-Use Plastic and Expanded Polystyrene Products in Santa Fe County; Encouraging Use of Reusable Bags; and Establishing Enforcement and Penalties for Violation.
- 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.

7. Presentations

A. Presentation on Santa Fe County Sheriff's Office Accomplishments and Goals for FY25. (Sheriff Adan Mendoza)

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 Update. (County Manager's Office/Hvtce Miller) (Item Added)

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) EEOC Complaint by Former County Employee and (2) Road Settlement Agreements Concerning County-Maintained Roads Within Exterior Boundaries of Pueblos. (Item No. 2 Added)

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

Motion & Voting

- Motion: Santa Fe County to Enter Into a Settlement Agreement for EEOC Case 543-2022-00251.
- 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.

12. Informational Items / Reports

- A. Community Development Department January 2024 Monthly Report.
- B. Community Services Department January 2024 Monthly Report.
- C. Finance Division December 2023 Monthly Report.
- D. Growth Management Department January 2024 Monthly Report.
- E. Human Resources and Risk Management Division January 2024 Monthly Report.
- F. Public Safety Department January 2024 Monthly Report.
- G. Public Works Department January 2024 Monthly Report.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

Motion & Voting

- Motion: Adjournment. 5:22 p.m.
- 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.

Meeting adjourned at 5:22 p.m.