



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting
Tuesday, March 28, 2023**

Commissioners Present

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

1. Opening Business

A. Call to Order - 2:00 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. (Community Development Department/Daniel Schwab)

G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda with changes.
- 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.

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. Approval of Meeting Minutes (Action Item)

A. Request Approval of the February 21, 2023, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the February 21, 2023, Board of County Commissioners Special Meeting Minutes.
- 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.

B. Request Approval of the February 28, 2023, Board of County Commissioner Meeting Minutes.

Motion & Voting

- Motion: Approval of the February 28, 2023, Board of County Commissioner Meeting Minutes.
- 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.

C. Request Approval of the March 8, 2023, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the March 8, 2023, Board of County Commissioners Special Meeting Minutes.
- 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.

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

A. Resolution No. 2023-032, A Resolution Renaming the Santa Fe County Carlson Park "The Nicholas Sanchez Park" In Honor of the Late Santa Fe County Correctional Officer Nicholas "Nick" Sanchez.
(Commissioner Hank Hughes)

Motion & Voting

- Motion: Approval of Resolution No. 2023-023, A Resolution Renaming the Santa Fe County Carlson Park "The Nicholas Sanchez Park" In Honor of the Late Santa Fe County Correctional Officer Nicholas "Nick" Sanchez.
- 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.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda items.
- 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.

A. Resolution No. 2023-033, A Resolution Authorizing the County Manager to Approve and Sign Adopt-A-Road Agreements. (Community Development Department/Nav Khalsa)

B. Request (1) Approval to Utilize New Mexico State Price Agreements to Purchase Communication Equipment, Totaling \$394,687.98, and Emergency Equipment, Totaling \$733,736.13, Inclusive of NM

GRT, to Outfit the Sheriff's Office Fleet Units and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders(s). (Purchasing Division/Bill Taylor and Sheriff's Office/Undersheriff Ken Johnson)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Request Approval of the Memorandum of Agreement between the County and the City of Santa Fe Allowing the City to Install Unobtrusive and Passive Monitoring Devices on the Santa Fe River within the County's La Cieneguilla Open Space Property Located at Paseo Rael and County Road 56C (Calle Debra) to Monitor the River's Flow Level. (Public Works Department/Scott Kaseaman)

Motion & Voting

- Motion: Approval of the Memorandum of Agreement between the County and the City of Santa Fe Allowing the City to Install Unobtrusive and Passive Monitoring Devices on the Santa Fe River within the County's La Cieneguilla Open Space Property Located at Paseo Rael and County Road 56C (Calle Debra) to Monitor the River's Flow Level.
- 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.

B. Resolution No. 2023-034, A Resolution Authorizing the Disposal of Specified Solid Waste Without Paying Service Fees in Santa Fe County. (Community Development Department/Caitlin Weber and Public Works Department/Brian Snyder)

Motion & Voting

- Motion: Approval of Resolution No. 2023-034 Authorizing the Disposal of Specified Solid Waste Without Paying Service Fees in Santa Fe County.
- 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.

C. Resolution No. 2023-____, A Resolution Adopting a Revised Organizational Chart for the Santa Fe County Fire Department. (County Manager's Office/Elias Bernardino and Fire Department/Chief Jacob Black) **(TABLED BY STAFF UNTIL APRIL)**

7. Presentations

A. Presentation on the First Session of the 56th Legislature Outcomes and Potential Impacts to the Santa Fe County Clerk's Office. (County Clerk Katharine E. Clark) (Packet Material 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)

9. Matters from the County Manager

A. Miscellaneous Updates.

B. First Session of the 56th Legislature: Updates and Potential Action to Express Support for or Opposition to Bills that Passed Both Houses and Are Pending Gubernatorial Action. (County Manager's Office/Hvtce Miller) (Potential Action Items)

The Board provided direction to the County Manager to submit letters of support urging final passage by the New Mexico Governor for:

SB21 NO PRESCRIBED BURNS DURING SPRING

HB195 FOREST FIRE PREVENTION CHANGES TO THE FOREST CONSERVATION ACT,

SB425 COUNTY DETENTION FACILITY TREATMENT PROGRAMS,

HB306 UNLAWFUL PURCHASE OF FIREARM FOR ANOTHER,

HB345 FIREFIGHTER RECRUITMENT FUND,

HB357 LAW ENFORCEMENT AND PUBLIC ATTORNEY WORKFORCE CAPACITY BUILDING FUND,

SB19 LAW ENFORCEMENT AND PUBLIC SAFETY TELECOMMUNICATOR TRAINING,

SB250 INCREASES DEATH BENEFIT FOR FIREFIGHTERS KILLED IN LINE OF DUTY,

SB491 DISTRIBUTION INCREASE FOR LAW ENFORCEMENT RETENTION FUND,

SB309 SEVERANCE TAX BOND PROCEEDS: CAPITAL OUTLAY REAUTHORIZATIONS,

HB512 EXEMPTS COUNTIES FROM SALE AND DISPOSAL OF PROPERTY REQUIREMENTS,

SB7 RURAL HEALTH CARE DELIVERY FUND,

HB8 CREATIVE INDUSTRIES DIVISION AND FUND,

HB160 EASEMENTS FOR BROADBAND INTERNET INFRASTRUCTURE.

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:

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

A. Ordinance No. 2023-02, An Ordinance Repealing and Replacing Ordinance Nos. 1999-10 and 2020-1 and Section 7 of Ordinance 2022-07, Adding and Amending Definitions and Exemptions for the Lodgers' Occupancy Tax to Align with State Law, Increasing the Lodgers' Occupancy Tax, Establishing Financial

Reporting Responsibilities, Adding Lien Provisions, Adding Further Uses of Lodgers' Occupancy Tax Proceeds, and Clarifying Collection of Lodgers' Occupancy Taxes for Short-Term Rental Platforms. (Community Development Department/Paul Olafson and County Attorney's Office/Jeff Young)

Motion & Voting

- Motion: Approval of Ordinance No. 2023-02, An Ordinance Repealing and Replacing Ordinance Nos. 1999-10 and 2020-1 and Section 7 of Ordinance 2022-07, Adding and Amending Definitions and Exemptions for the Lodgers' Occupancy Tax to Align with State Law , Increasing the Lodgers' Occupancy Tax, Establishing Financial Reporting Responsibilities, Adding Lien Provisions, Adding Further Uses of Lodgers' Occupancy Tax Proceeds, and Clarifying Collection of Lodgers' Occupancy Taxes for Short-Term Rental Platforms.
- 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.

13. Informational Items / Reports

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

14. Concluding Business

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

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting Adjourned at 5:55 p.m.