



SANTA FE COUNTY

**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, April 11, 2023**

Commissioners Present

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

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. (Community Services Department/Gina Capener)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of agenda.
- 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.

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the March 14, 2023, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the March 14, 2023, Board of County Commissioners Meeting Minutes.
- 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.

B. Request Approval of the March 28, 2023, Board of County Commissioners Meeting Minutes. (Item Added)

Motion & Voting

- Motion: Approval of the March 28, 2023, Board of County Commissioners 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.

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

A. Request Approval of a Proclamation Proclaiming April 22nd 2023 at "Earth Day." (Commissioner Anna Hansen and Commissioner Hank Hughes)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming April 22nd 2023 at "Earth Day."
- 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 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. Request (1) Approval of Amendment No. 5 to Agreement No. 2021-0010-CSD/CW Between Santa Fe County and the Santa Fe Public Schools, Increasing Compensation an Additional \$40,000.00 for a Total Contract Sum of \$340,000.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Chanelle Delgado)

B. Resolution No. 2023-035, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$222,000.00. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

C. Resolution No. 2023-036, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$10,683.00. (Finance Division/Yvonne S. Herrera and Community Services Department/Anna L. War)

D. Request Approval of a Letter from the Board of County Commissioners Expressing Support for the Environmental Justice Collaborative Problem Solving Project led by Earth Care. (Commissioner Anna Hansen) (Item Added)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Members to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Adeline Murthy)

Motion & Voting

- Motion: Appointment of Genna Waldvogel and Dan Potter to two at-large positions to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC).
- 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.

Motion & Voting

- Motion: Appointment of Jill St. Thomas to district three position to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC).
- 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.

Motion & Voting

- Motion: Appointment of Paige Grant to district four position to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC).
- 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.

6. Miscellaneous Action Items

A. Request (1) Approval of Housing and Urban Development Grant Agreement No. B-22-CP-NM-0619 for a Funding Amount of \$1,044,172.00, for the Santa Fe County Housing Authority Public Housing Roofing Project and (2) Delegation of Signature Authority to the County Manager to Execute the Grant Agreement, Required Forms, and Necessary Construction Contract(s) and Purchase Order(s) to Complete the Project. (Purchasing Division/Bill Taylor and Community Development Department/J. Jordan Barela)

Motion & Voting

- Motion: (1) Approval of Housing and Urban Development Grant Agreement No. B-22-CP-NM-0619 for a Funding Amount of \$1,044,172.00, for the Santa Fe County Housing Authority Public Housing Roofing Project and (2) Delegation of Signature Authority to the County Manager to Execute the Grant Agreement, Required Forms, and Necessary Construction Contract(s) and Purchase Order(s) to Complete the Project.
- 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.

B. Request (1) Approval of Housing and Urban Development Grant Agreement No. B-23-CP-NM-1055 for a Funding Amount of \$1,212,000.00, for the Santa Fe County Housing Authority Public Housing Stucco Project and (2) Delegation of Signature Authority to the County Manager to Execute the Grant Agreement, Required Forms, and Necessary Construction Contract(s) and Purchase Order(s) to Complete the Project. (Purchasing Division/Bill Taylor and Community Development Department/J. Jordan Barela)

Motion & Voting

- Motion: (1) Approval of Housing and Urban Development Grant Agreement No. B-23-CP-NM-1055 for a Funding Amount of \$1,212,000.00, for the Santa Fe County Housing Authority Public Housing Stucco Project and (2) Delegation of Signature Authority to the County Manager to Execute the Grant Agreement, Required Forms, and Necessary Construction Contract(s) and Purchase Order(s) to Complete the Project.
- 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.

7. Presentation

A. Presentation and Report from Santa Fe Business Incubator. (Community Development Department/Juan Torres and Paul Olafson and SFBI/Marie Longserre, President and CEO)

B. Presentation of Domestic Well Monitoring Pilot Program Plan—La Cienega and La Cieneguilla Planning Area. (Community Development Department/Jacqueline Beam and Amy Ewing, Daniel B. Stephens and Associates, Inc., Stacy Timmons and Ethan Mamer, New Mexico Bureau of Geology & Mineral Resources)

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.

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 Disposal of County Property to Another Governmental Entity.

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

A. Case # 21-5010-5054 Suerte Del Sur LLC/Rancho Cielo Grande Subdivision for Preliminary and Final Plat Approval Suerte Del Sur LLC., Applicant, NM Land Solutions, (Nathan Manzanares) Agent, requesting (1) approval of an Affordable Housing Agreement for Rancho Del Cielo Grande Subdivision and (2) Approval for Preliminary and Final Subdivision Plat Approval for Rancho Del Cielo Grande Subdivision (12 lots) on a Total of 127.94-acres. The Proposed Development is Accessed via Las Campanas Drive, Los Suenos Trail, and La Vida Trail, within Township 17 North, Range 9 East, Section 24. (Commission District 2). (Growth Management Department) (Action Item) TABLED

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item) 4:40PM

Motion & Voting

- Motion: Adjourn public meeting portion of agenda and to enter into executive session.
- 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.

Meeting adjourned at 4:40 p.m.