



Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, April 25, 2023

Commissioners Present

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

1. Opening Business

- A. Call to Order - 2:07 PM
- 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/Nancy Toscano)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of 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.

- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Santa Fe County Employee of the Quarter, 1st Quarter 2023 Award. (County Manager's Office/Gregory S. Shaffer)
- J. 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. **All present.**
- C. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of agenda.
- 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.

D. County Treasurer's 2023 First 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 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.

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

Motion & Voting

- Motion: Adjournment and Reconvene as Board of County Commissioners.
- 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. Approval of Meeting Minutes (Action Item)

A. None.

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

A. Request Approval of a Proclamation Proclaiming the Week of April 23-29, 2023, as "Daniel Ellsberg Week." (Commissioner Anna Hansen)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming the Week of April 23-29, 2023, as "Daniel Ellsberg Week."
- 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 Approval of a Proclamation Proclaiming the Week of April 30-May 6, 2023, as "National Small Business Week." (Commissioner Justin S. Greene)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming the Week of April 30-May 6, 2023, as "National Small Business Week."
- 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.

5. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of consent agenda items.
- 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.

A. Resolution No. 2023-037, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) in the Amount of \$15,383.00. (Finance Division/Yvonne S. Herrera and Community Services Department/Anna War)

B. Resolution No. 2023-038, A Resolution Requesting an Overall Budget Reduction to the General Fund (101) in the Amount of \$45,002.00, for the Senior Services Program. (Finance Division/Yvonne S. Herrera and Community Services Department/Anna War)

C. Request (1) Approval to Utilize the Houston Galveston Area Council Cooperative (HGAC) Purchase Agreement to Purchase Four 2023 International HV607 Tankers for a Total Sum of \$1,705,204.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Fire Department/Jacob Black)

D. Request (1) Approval to Utilize State Price Agreement to Purchase Two Caterpillar Model 420 Backhoe Loaders for a Total Sum of \$267,900.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Brian K. Snyder)

E. Resolution No. 2023-039, A Resolution Imposing an Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. (Treasurer's Office/Pat Varela)

F. Request Approval of Amendment No. 1 to Santa Fe County Utility Line Extension and Delivery Agreement No. 2022-0175-PW Water Budget Suerte del Sur, LLC, Rancho Cielo Grande Subdivision. (Public Works Department/Michelle Hunter)

6. Appointments and Reappointments (Action Items)

A. Request Appointment of Staff Member to the North Central New Mexico Economic Development District (NCNMEDD) Board. (Community Development Department/Paul Olafson)

Motion & Voting

- Motion: Appointment of Juan E. Torres, the Economic Development Manager, to the North Central New Mexico Economic Development District (NCNMEDD) Board.
- 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.
- Abstain: Camilla Bustamante.
- Final Resolution: Motion Carries.

7. Miscellaneous Action Items

A. Resolution 2023-040, A Resolution Adopting Required Community Development Block Grant (CDBG) Federal Certifications and Commitments for Project Number 19-C-NR-I-01-G-17. (Growth Management Department/Maxx PL Hendren)

Motion & Voting

- Motion: Approval of Resolution 2023-040, A Resolution Adopting Required Community Development Block Grant (CDBG) Federal Certifications and Commitments for Project Number 19-C-NR-I-01-G-17.
- 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.

B. CASE # 21-5170 Oshara Conceptual Plan Final Order Amendment. G.E. Richards Property, LLC, Applicant, Jenkins Gavin Inc., Agent, Requested an Amendment to Previously-Approved Conditions Imposed by the Board of County Commissioners for the Conceptual Plan Amendment for the Oshara Village Planned Development/Master Planned Development, and to Correct an Error in the Final Order for Case #16-5280 as Approved by the Board on April 13, 2021. The Property is Located in the Community College District, within a Planned Development District, East of Richards Avenue and South of Rabbit Road, Within Section 16, Township 16 North, Range 9 East (Commission Districts 4 and 5). (Growth Management Department/Jose E. Larrañaga, Case Manager) (APPROVED 5-0)

Motion & Voting

- Motion: Approval of CASE # 21-5170 Oshara Conceptual Plan Final Order Amendment.
- 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.

8. Presentations

A. Presentation on New Mexico Youth Risk and Resiliency Survey Data for Santa Fe County. (Community Services Department/Rachel O'Connor and Alex Dominguez; Dr. Rebecca Kilburn, UNM Prevention Research Center and Dan Green, NM Department of Health)

B. Initial Fiscal Year 2024 Operating Budget Presentation. (County Manager's Office/Gregory S. Shaffer and Finance Division/Yvonne S. Herrera)

C. A Presentation Considering an Ordinance Repealing and Replacing Ordinance No. 2009-011 to Update and Define Property Nuisance Abatement and Provide for a Clean and Lien Enforcement Process. (Commissioner Hank Hughes and Commissioner Anna Hansen) (Packet Material Added)

D. Presentation on Santa Fe County Fire Department Volunteer Staffing Plan per Resolution No. 2022-087. (Public Safety Department/Jacob Black and County Manager's Office/Elias Bernardino)

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. Statement for Inclusion in Meeting Minutes Concerning April 11, 2023, Executive Session. (Action Item)

Motion & Voting

- Motion: Inclusion of statement in the meeting minutes that the matters discussed in the April 11, 2023 executive session only included those items listed for the executive session on the agenda.
- Motion and second: Motion by Hank Hughes, second by Anna T Hamilton.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Camilla Bustamante.
- Absent: Justin S Greene.
- Final Resolution: Motion Carries.

B. 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) Arroyo Hondo District Trail Easements; (2) Purchase, Acquisition, or Disposition of Property Related to Settlement Agreement Between Santa Fe County, Pueblo de San Ildefonso, and U.S. Department of the Interior Concerning Certain County-Maintained Roads Within the Pueblo de San Ildefonso; (3) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Concerning AFSCME 1413, NMCP SO-RECC, and NMCP SO-Santa Fe County Deputy Sheriffs' Association; (4) Breach of Settlement Agreement and Related Agreements Related to Annexation; and (5) The City of Santa Fe v. the County of Santa Fe, State of New Mexico, County of Santa Fe, First Judicial District Court. (Item Nos. 4 and 5 Added)

13. *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/John Lovato, Case Manager)

Motion & Voting

- Motion: Approval of Case # 21-5010-5054 Suerte Del Sur LLC/Rancho Cielo Grande Subdivision for Preliminary and Final Plat Approval Suerte Del Sur LLC with all recommended conditions.
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.

- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes.
- No: Camilla Bustamante.
- Absent: Justin S Greene.
- Final Resolution: Motion Carries.

14. Informational Items / Reports

- A. Community Development Department March 2023 Monthly Report.
- B. Community Services Department March 2023 Monthly Report.
- C. Finance Division February 2023 Monthly Report.
- D. Growth Management Department March 2023 Monthly Report.
- E. Human Resources Division March 2023 Monthly Report.
- F. Public Safety Department March 2023 Monthly Report.
- G. Public Works Department March 2023 Monthly Report.
- H. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364). (Corrections Department/Deputy Warden Robert Page)

15. Concluding Business

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

Motion & Voting

- Motion: Adjournment from public meeting portion of the agenda and enter in executive session.
- Motion and second: Motion by Anna T Hamilton, second by Camilla Bustamante.
- Yea: Anna C Hansen, Anna T Hamilton, Hank Hughes, Camilla Bustamante.
- Absent: Justin S Greene.
- Final Resolution: Motion Carries.

Meeting adjourned at 7:52 p.m.