



Board of County Commissioners of Santa Fe County  
Regular BCC Meeting  
Tuesday, May 9, 2023

**Commissioners Present**

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

**1. Opening Business**

- A. Call to Order - 2:05 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna C. Hansen)
- D. State Pledge. (Chair Anna C. Hansen)
- E. Moment of Reflection. (Growth Management/Monica Harmon)
- F. 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.

**2. Approval of Meeting Minutes (Action Item)**

- A. Request Approval of the April 5, 2023, Board of County Commissioners Special Meeting Minutes.

**Motion & Voting**

- Motion: Approval of the April 5, 2023, Board of County Commissioners Special Meeting Minutes.
- 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. Request Approval of the April 11, 2023, Board of County Commissioners Regular Meeting Minutes.

**Motion & Voting**

- Motion: Approval of the April 11, 2023, Board of County Commissioners Regular 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.

C. Request Approval of the April 14, 2023, Board of County Commissioners Special Meeting Minutes.

#### Motion & Voting

- Motion: Approval of the April 14, 2023, Board of County Commissioners Special 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.

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

A. None

### 4. Consent Agenda (Action Items)

#### Motion & Voting

- Motion: Approval of Consent Agenda Items.
- 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.

A. Request (1) Approval of Amendment No. 1 to Agreement 2022-0185-FIN/CW Between Santa Fe County and REDW, LLC., Increasing the Compensation an Additional \$166,994.00, for a Total Contract Sum of \$324,228.00, Inclusive of NMGRT, and Extending the Term for An Additional Year and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Finance Division/Bill Taylor and Yvonne S. Herrera)

B. Request (1) Approval of Amendment No. 5 to Agreement No. 2018-0151-HA/MM Between Santa Fe County and the Boys & Girls Club of Santa Fe/Del Norte Extending the Term an Additional Year and Increasing the Compensation an Additional \$170,000.00 for a Contract Sum Not to Exceed \$1,020,000.00, Inclusive of NMGRT, and (2) Delegation of Signature Authorization to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Development Department/J. Jordan Barela)

C. Request (1) Approval to Utilize the Statewide Price Agreement No. 00-00000-20-00110 with Road Runer Plaster & Drywall LLC., Pursuant to Ordinance No. 2012-5 Section 1, Outside Contracts, for the Restucco of the Airport Road Facility, in the Amount of \$517,313.64, Inclusive of NMGRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Amendment and Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Phillip Montano)

D. Request (1) Approval of Property Donation Agreement from the Rancho Viejo North Community Association (RVNCA) for Property Necessary to Construct the Connection of an ADA-Compliant Trail as Part of the Northeast/Southeast Connector Roads Project and (2) Delegation of Signature Authority to the County Manager to Sign All Documents Necessary to Accept Conveyance of the Donated Property. (Public Works Department/Ivan Trujillo and Scott Kaseman) (Caption Updated and Packet Material Added)

E. Request Approval of Report of April 14, 2023, Inspection of the Santa Fe County Adult Detention Facility Pursuant to Section 33-3-4 NMSA 1978. (County Manager's Office/Gregory S. Shaffer and County Attorney's Office/Jeff Young) (Packet Material Added) (Caption Updated)

## **5. Assessor's Annual Report and Valuation Maintenance Program**

A. Presentation on Assessor's Annual Report and Valuation Maintenance Program, Including Informational Document titled: "2023 Accomplishments/Goals/ Deficiencies." (County Assessor Isaiah F. Romero) (Packet Material Updated)

B. Resolution No. 2023-041, A Resolution Approving the County Assessor's Property Valuation Program in Accordance with State Statute. (County Assessor Isaiah F. Romero) (Action Item)

### **Motion & Voting**

- Motion: Approval of Resolution No. 2023-041, A Resolution Approving the County Assessor's Property Valuation Program in Accordance with State Statute.
- 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.

## **6. Appointments and Reappointments (Action Items)**

A. None.

## **7. Miscellaneous Action Items**

A. Final Order for CASE # 16-5281 Arroyo Hondo de Santa Fe (Oshara Village Phase 2) Preliminary Subdivision Plat and Development Plan. G.E. Richards Property, LLC, Applicant, JenkinsGavin, Inc., Agent, Requested Approval of a Preliminary Subdivision Plat for 250 Residential Lots on 111.12-Acres. 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 4-1) (Packet Material Updated)

### **Motion & Voting**

- Motion: Approval of Final Order for CASE # 16-5281 Arroyo Hondo de Santa Fe (Oshara Village Phase 2) Preliminary Subdivision Plat and Development Plan.
- 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.

B. Final Order for Case # 15-5054 La Entrada Final Plat for Phase 1/Sub Phase 4 Univest-Rancho Viejo, Applicant, JenkinsGavin, Inc. (Collen Gavin), Agent, Requests Final Plat Approval for Sub-Phase 4 of The La Entrada Residential Subdivision Phase 1 to Create 49 Residential Lots Within a Previously Approved 404-Lot Residential Subdivision. The Property Is Located Within the Santa Fe Community College District Planned Development District, Between Avenida Correcaminos and Caminito De Las Rositas, North of Rancho Viejo Blvd and West of Avenida Del Sur Within Sections 19 & 20, Township 16 North Range 9 East (Commission District 5). (Growth Management Department/John Lovato, Case Manager) (Approved 5-0)

### **Motion & Voting**

- Motion: Approval of Final Order for Case # 15-5054 La Entrada Final Plat for Phase 1/Sub Phase 4 Uninvest-Rancho Viejo.
- 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.

C. Resolution 2023-042, A Resolution Authorizing Santa Fe County to Apply for a Federal Charging and Fueling Infrastructure Grant and Delegating the County Manager Authority to Execute all Related Documents and Agreements. (Community Development Department/Taylor Hohensee)

**Motion & Voting**

- Motion: Approval of Resolution 2023-042, A Resolution Authorizing Santa Fe County to Apply for a Federal Charging and Fueling Infrastructure Grant and Delegating the County Manager Authority to Execute all Related Documents and Agreements.
- 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.

D. Request (1) Approval of Amendment No. 4 to Agreement 2020-0001-CMO/ KE Between Santa Fe County and Griffin & Associates Marketing, dba Sunny 505, Increasing the Compensation an Additional \$625,471.50 for a Total Contract Sum of \$2,030,471.50, Inclusive of NMGRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Development Department/Lisa Katonak)

**Motion & Voting**

- Motion: (1) Approval of Amendment No. 4 to Agreement 2020-0001-CMO/ KE Between Santa Fe County and Griffin & Associates Marketing, dba Sunny 505, Increasing the Compensation an Additional \$625,471.50 for a Total Contract Sum of \$2,030,471.50, Inclusive of NMGRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order.
- 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.

E. Resolution No. 2023-043, A Resolution Authorizing the County Manager to Sign All Documents Necessary to Execute a New Lease to Replace Lease Agreement No. 29-0217-CSD/MS Between Santa Fe County and Youth Shelters and Family Services and to Authorize the Submission to New Mexico State Board of Finance for Approval. (Public Works Department/Scott Kaseman)

**Motion & Voting**

- Motion: Approval of Resolution No. 2023-043, A Resolution Authorizing the County Manager to Sign All Documents Necessary to Execute a New Lease to Replace Lease Agreement No. 29-0217-CSD/MS Between Santa Fe County and Youth Shelters and Family Services and to Authorize the Submission to New Mexico State Board of Finance for Approval.
- 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.

F. Resolution No. 2023-044, 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) (Packet Material Added)

## Motion & Voting

- Motion: Approval of Resolution No. 2023-044, A Resolution Adopting a Revised Organizational Chart for the Santa Fe County Fire Department.
- 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.

## 8. Presentations

- A. Santa Fe County Lodgers' Tax Presentation. (Community Development Department/Lisa A. Katonak)
- B. Presentation on Proposed Amendments to Section 12.14, Transfer of Development Rights (TDR) of the Sustainable Land Development Code. (Growth Management Department/Robert Griego) (Packet Material Added)

## 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](http://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. 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) Threatened Litigation Concerning the Petition Requesting the Board of County Commissioners of Santa Fe County, New Mexico to Adopt an Ordinance Declaring "Area 1B" To Be Part of the Traditional Historic Community of Agua Fria; (3) Breach of Settlement Agreement and Related Agreements Related to Annexation; and (4) City of Santa Fe vs. The County of Santa Fe, First Judicial District Court. (Item Nos. 1 - 4 Added)
- B. Potential Action On Items Discussed in Executive Session (Action Item)

### 13. Concluding Business

- A. Announcements.

**B. Adjournment. (Action Item) Motion & Voting 6:05PM**

- Motion: Motion to Adjourn from Public Meeting Portion of the Meeting and Enter into Executive Session to Discuss the Items Provided on Agenda for Item 12.A.
- 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 6:05 p.m.**