



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, May 14, 2024**

Commissioners Present

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

1. Opening Business

- A. Call to Order - 2:00 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. (Public Works Department/Pablo Montano)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the April 9, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the April 9, 2024, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Anna T Hamilton, second by Camilla Bustamante.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

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

A. Request Approval of a Letter from the Board of County Commissioners to New Mexico's Congressional Delegation Opposing Legislation that Would Increase the Size and Weight of Commercial Trucks. (Commissioner Hank Hughes)

Motion & Voting

- Motion: Approval of a Letter from the Board of County Commissioners to New Mexico's Congressional Delegation Opposing Legislation that Would Increase the Size and Weight of Commercial Trucks.
- Motion and second: Motion by Hank Hughes, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

B. Request Approval of a Letter from the Board of County Commissioners to Bernalillo County Parks, Recreation and Open Space Department in Support of its Proposed NM COVID-19 Memorial. (Commissioner Hank Hughes)

Motion & Voting

- Motion: Approval of a Letter from the Board of County Commissioners to Bernalillo County Parks, Recreation and Open Space Department in Support of its Proposed NM COVID-19 Memorial.
- Motion and second: Motion by Hank Hughes, second by Camilla Bustamante.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda Items.
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

A. Request (1) Approval of Amendment No. 6 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 for a Total Contract Sum of \$1,190,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Development Department/J. Jordan Barela and Purchasing Division/Bill Taylor)

B. Request (1) Approval of Amendment No. 5 to Agreement No. 2021-0028-B-HR/CW with Occupational Health Centers of the Southwest, P.A. dba Concentra Medical Centers, to Provide Employment Medical and Physical Examinations, Increasing Compensation by \$50,000, for a Total Contract Sum of \$370,000, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Risk Management Division/Valerie Aghaei Park and Purchasing Division/Bill Taylor and Human Resources)

C. Resolution No. 2024-066, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) in the Amount of \$20,589. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Ken Johnson)

D. Resolution No. 2024-067, A Resolution Agreeing to Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation, Project No. LP50048, for the Los Pinos Road Bridge. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder) (Item Added)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of a District 5 Planning Commission Member. (Growth Management Department/Jordan Yutzy)

Motion & Voting

- Motion: Appointment of a Ruben Mendoza, District 5 Planning Commission Member.
- Motion and second: Motion by Hank Hughes, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

B. Request Appointment and Reappointment of Members to the Water Policy Advisory Committee (WPAC). (County Manager's Office/Sara Smith) (Packet Material Added)

Motion & Voting

- Motion: Appointment and Reappointment of Voting Members to the Water Policy Advisory Committee (WPAC). Jeffrey Montoya, Amy Jordan, Carl Dickens, Emily Wolf, James Mike Henry, John Kadlecek, Darrin Muenzberg, Peter Gowen, Shann Stringer, Stephen Schmelling.
- Motion and second: Motion by Anna T Hamilton, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

Motion & Voting

- Motion: Appointment of Non-Voting Member to the Water Policy Advisory Committee (WPAC). Commissioner Camilla Bustamante
- Motion and second: Motion by Anna T Hamilton, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

6. Miscellaneous Action Items

A. Request (1) Approval to Purchase Kenwood Radios Utilizing the New Mexico Statewide Price Agreement No. 10-00000-20-00048 for a Total Sum of \$1,583,710.81, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign All Necessary or Proper Agreements, Amendments, and Purchase Order(s). (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval to Purchase Kenwood Radios Utilizing the New Mexico Statewide Price Agreement No. 10-00000-20-00048 for a Total Sum of \$1,583,710.81, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign All Necessary or Proper Agreements, Amendments, and Purchase Order(s).

- Motion and second: Motion by Justin S Greene, second by Anna T Hamilton.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

B. Resolution No. 2024-068, A Resolution Adopting the Interim Budget for Fiscal Year 2024-2025 (FY 2025). (County Manager's Office/Gregory S. Shaffer and Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion: Approval of Resolution No. 2024-068, A Resolution Adopting the Interim Budget for Fiscal Year 2024-2025 (FY 2025)
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

C. Request Approval of Amendment No. 8 to the Collective Bargaining Agreement (CBA) Between the Santa Fe County Deputy Sheriff's Association, a Subsidiary of the New Mexico Coalition of Public Safety Officers/NMCP SO, and Santa Fe County. (County Attorney's Office/Rachel Brown and Human Resources and Risk Management Division/Valerie Aghaei Park) (Item Added)

Motion & Voting

- Motion: Approval of Amendment No. 8 to the Collective Bargaining Agreement (CBA) Between the Santa Fe County Deputy Sheriff's Association, a Subsidiary of the New Mexico Coalition of Public Safety Officers/NMCP SO, and Santa Fe County.
- Motion and second: Motion by Anna T Hamilton, second by Camilla Bustamante.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

D. Resolution No. 2024-069, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$1,050,000. (Finance Division/Yvonne S. Herrera and County Clerk's Office/Jennifer T. Wilson) (Item Added)

Motion & Voting

- Motion: Approval of Resolution No. 2024-069, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$1,050,000, with Amendment to Include Reporting Requirement of Related Actions Associated with this Budget Increase.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

7. Presentations

A. Presentation of the Draft 2024 Economic Development Strategic Plan. (Community Development Department/Juan Torres and Daniel R. Guimond)

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) Board of County Commissioners for the County for Santa Fe v. Turquoise Trail Community Association, Inc., et al., First Judicial District Court, Santa Fe County, Case No. D-101-CV-2023-01243 and (2) Acquisition of Real Property for the Pojoaque Basin Regional Water System. (Item Nos. 1 and 2 Added)

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

Motion & Voting

- Motion: Adjournment.
- Motion and second: Motion by Camilla Bustamante, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

Meeting adjourned at 5:16 p.m.