



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, May 28, 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/Frankie Martinez)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- Motion and second: Motion by Justin S Greene, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- 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 April 12, 2024, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the April 12, 2024, Board of County Commissioners Special Meeting Minutes.
- Motion and second: Motion by Anna C Hansen, second by Camilla Bustamante.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.

- Final Resolution: Motion Carries.

B. Request Approval of the April 19, 2024, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the April 19, 2024, Board of County Commissioners Special Meeting Minutes.
- 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.

C. Request Approval of the April 30, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the April 30, 2024, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Camilla Bustamante, second by Anna T Hamilton.
- 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. 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, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

A. Request (1) Approval of 9th Supplement to Addendum to Master Agreement and Schedule NM2016-001.01 for Licensed Software, Hardware and Services Between Santa Fe County and Aumentum Technologies, Increasing the Compensation by \$126,221 for a Total Contract Sum of \$1,052,576.81, Exclusive of NM GRT, and Extending the Term of the Addendum to July 1, 2025, and (2) Delegation of Signature Authority to the County Manager to Schedule of Master Agreement and to Sign the Purchase Order(s). (Assessor's Office/Jennifer C. Romero and Purchasing Division/Bill Taylor)

B. Request (1) Approval of Amendment No. 9 to Agreement No. 2018-0077-IT/IC Between Santa Fe County and Superior, LLC, Increasing the Compensation by \$199,200.42 for a Total Contract Sum of \$1,395,786.31, Exclusive of NM GRT, and Extending the Term to June 30, 2025, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (IT Division/Daniel P. Sanchez and Purchasing Division/Bill Taylor)

C. Request (1) Approval of Amendment No. 3 to Agreement No. 2021-0089 PW/KE Between Santa Fe County and Systemates, Inc., for Project Management Software, Extending the Term for One (1) Additional Year and Increasing the Compensation by \$76,899.38 for a Total Contract Sum of \$385,676.88, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Brian K. Snyder and Purchasing Division/Bill Taylor)

D. Resolution No. 2024-070, A Resolution Granting the County Manager Authority to Negotiate and Execute the Acquisition and Conveyance of the Real Property Interests Necessary to Construct the Waterlines for the Pojoaque Basin Regional Water System in Accordance with the AAMODT Settlement Agreement. (Public Works Department/Paul Choman and Scott Kaseman)

E. Resolution No. 2024-071, A Resolution Providing for Free Waste Disposal for the Chimayo Cultural Preservation Association Clean-Up Day on June 1, 2024. (Commissioner Justin S. Greene) (Packet Material Added)

F. Final Order for Case # 23-5140, Cresta Ranch Preliminary and Final Plat. TT2 LLC, Applicant, NM Land Solutions LLC., Agent, Request Approval of a Preliminary and Final Plat for a 9-Lot Subdivision Located on Two (2) Adjacent Parcels with a Combined Total of 17.4 + Acres. The Applicant Also Requests Approval of the Affordable Housing Agreement for 1 Required Affordable Lot. The Subject Property is Located at 3 & 9 Finish Line Dr. (Parcel Nos. 960001999, 910001762) Which is Within the Planned Development District (PDD) Within the Employment Center Subdistrict of the Community College District (CCD). (Commission District 5) (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0) (Item Added)

5. Assessor's Annual Report and Valuation Maintenance Program

A. Presentation on Assessor's Annual Report and Valuation Maintenance Program, Including Informational Document Titled: "2024 Accomplishments/Goals/Deficiencies." (County Assessor Isaiah F. Romero)

B. Resolution No. 2024-072, 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. 2024-072, A Resolution Approving the County Assessor's Property Valuation Program in Accordance with State Statute.
- 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.

6. Appointments and Reappointments (Action Items)

A. Request Approval of Recommendation of County Resident to the City of Santa Fe's Library Board. (County Manager's Office/Ambra Baca)

Motion & Voting

- Motion: Approval of William Karnoscack as County Resident Representative to the City of Santa Fe's Library Board.
- 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.

7. Miscellaneous Action Items

A. Resolution No. 2024-073, Adopting Projects for Inclusion into Santa Fe County's Senior Services Infrastructure Capital Improvement Plan for Fiscal Years 2026-2030; Authorizing Submittal of Plan to the

New Mexico Department of Finance and Administration; and Replacing Resolution 2023-092.
(Community Services Department/Mattie Byers)

Motion & Voting

- Motion: Approval of Resolution No. 2024-073, Adopting Projects for Inclusion into Santa Fe County's Senior Services Infrastructure Capital Improvement Plan for Fiscal Years 2026-2030; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution 2023-092.
- 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.

B. Resolution No. 2024-074, A Resolution Requesting a Budget Increase to Various Funds in the Amount of \$1,434,455. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian K. Snyder)

Motion & Voting

- Motion: Approval of Resolution No. 2024-074, A Resolution Requesting a Budget Increase to Various Funds in the Amount of \$1,434,455.
- Motion and second: Motion by Camilla Bustamante, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

C. Request (1) Approval of Contract No. 2024-0128-PW/APS with Jaynes Corporation for Construction of the Abedon Lopez Senior Center Re-build in the Amount of \$4,100,000, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Negotiate and Finalize the Contract and Sign the Purchase Order(s). (Public Works Department/Dan Anderson and Purchasing Division/Bill Taylor) (Caption and Packet Material Updated)

Motion & Voting

- Motion: (1) Approval of Contract No. 2024-0128-PW/APS with Jaynes Corporation for Construction of the Abedon Lopez Senior Center Re-build in the Amount of \$4,100,000, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Negotiate and Finalize the Contract and Sign the Purchase Order(s).
- Motion and second: Motion by Justin S Greene, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

D. Request Approval of Proposed Prioritization Plan for Amendments to the Sustainable Land Development Code and Other Ordinances. (Growth Management Department/Penny Ellis-Green; Community Development Department/Paul Olafson and Jacqueline Beam; County Manager's Office/Leandro Cordova; and Public Works Department/Brian K. Snyder) (Packet Material Added)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

8. Presentations

A. None.

9. Matters of Public Concern - To Be Heard at 3:45 p.m. (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 May 14, 2024, Executive Session. (Action Item)

Motion & Voting

- Motion: Statement for Inclusion in Meeting Minutes Concerning May 14, 2024. Matters Discussed in the Executive Session Were Only Limited to the Items Listed on the Agenda and No Decisions Were Made.
- 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.

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) City of Santa Fe vs. Board of County Commissioners, First Judicial District Court, Case No. D-101-CV-2023-01555, and (2) Joseph Sanchez, Jr. v. Board of County Commissioners of the County of Santa Fe, et al., First Judicial District Court, Santa Fe County, Case No. D-101-CV-2024-01200.

C. Potential Action On Items Discussed in Executive Session. (Action Item)

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

None.

14. Informational Items / Reports

- A. Community Development Department April 2024 Monthly Reports
- B. Community Services Department April 2024 Monthly Report.
- C. Finance Division March 2024 Monthly Report.
- D. Growth Management Department April 2024 Monthly Report.
- E. Human Resources and Risk Management Division Monthly Report.
- F. Public Safety Department April 2024 Monthly Report.
- G. Public Works Department April 2024 Monthly Report.

15. Concluding Business

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

Motion & Voting

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

Meeting adjourned at 6:36 p.m.