



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, June 11, 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. (County Clerk's Office/Derrick Turner)
- 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, 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 May 3, 2024, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the May 3, 2024, Board of County Commissioners Special 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.

- B. Request Approval of the May 6, 2024, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the May 6, 2024, Board of County Commissioners Special 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.

C. Request Approval of the May 8, 2024, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the May 8, 2024, Board of County Commissioners Special 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.

D. Request Approval of the May 10, 2024, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the May 10, 2024, Board of County Commissioners Special 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.

E. Request Approval of the May 14, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the May 14, 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 excluding Item F.
- 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. 2021-0113-FIN/CW Between Santa Fe County and CliftonLarsonAllen, LLP, Increasing the Compensation an Additional \$95,435, for a Total Contract Sum of \$852,391.60, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Public Works Department/Brian Snyder and Finance Division/Bill Taylor and Yvonne S. Herrera)

B. Request (1) Approval of Amendment No. 9 to Agreement No. 2016-0183-CORR/IC Between Santa Fe County and Securus Technologies for the Jail Management System at the Adult Detention Facility, Increasing the Compensation by \$121,388, for a Total Contract Amount of \$806,614.13, Exclusive of NM

GRT, and Extending the Term to December 31, 2025, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Public Safety Department/Derek Williams and Purchasing Division/Bill Taylor)

C. Request Approval of Service Agreement No. 2024-0295-CSD/JL with the University of New Mexico Prevention Research Center for the Provision of Evaluation of the CONNECT Program for a Total Contract Sum of \$449,085 Inclusive of NM GRT, and Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

D. Request Approval of Amendment No. 3 to Agreement No. 2021-0158 CSD/CW with Behavioral Health Services, dba, New Mexico Solutions Increasing the Compensation Amount an Additional \$1,200,000, for a Total Contract Sum of \$5,612,806.20, Exclusive of NM GRT, and Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Alex Dominguez and Purchasing Division/Bill Taylor)

E. Resolution 2024-075, A Resolution Requesting a Budget Increase to Various Funds in the Amount of \$1,781,569 for the Public Works Department. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian K. Snyder)

F. Request Approval of April 12, 2024, Inspection Report of the Santa Fe County Adult Detention Facility Pursuant to Section 33-3-4, NMSA 1978. (County Manager's Office/Gregory S. Shaffer)

Motion & Voting

- Motion: Approval of April 12, 2024, Inspection Report of the Santa Fe County Adult Detention Facility Pursuant to Section 33-3-4, NMSA 1978.
- Motion and second: Motion by Anna T Hamilton, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Camilla Bustamante, Anna T Hamilton.
- Abstain: Justin S Greene.
- Final Resolution: Motion Carries.

5. Appointments and Reappointments (Action Items)

A. Request Appointment of a Member to the Water Policy Advisory Committee. (County Manager's Office/Sara Smith)

Motion & Voting

- Motion: Appointment of Laird Graeser to serve on the Water Policy Advisory Committee for a three-year term, June 12, 2024, to June 12, 2027.
- 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.

6. Miscellaneous Action Items

A. Request (1) Approval of Agreement No. 2024-0174-A-CORR/BT with Keefe Commissary Network for Commissary Services at the Adult Detention Facility (ADF) for an Estimated Total Contract Sum of \$1,500,000, Exclusive of NM GRT; (2) Approval of Agreement No. 2024-0174-B-CORR/BT with Summit Food Services for Food Services at ADF for an Estimated Total Contract Sum of \$4,200,000, Exclusive of NM GRT; and (3) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Safety Department/Derek Williams and Purchasing Division/Bill Taylor) (Caption and Packet Material Updated)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2024-0174-A-CORR/BT with Keefe Commissary Network for Commissary Services at the Adult Detention Facility (ADF) for an Estimated Total Contract Sum of \$1,500,000, Exclusive of NM GRT; (2) Approval of Agreement No. 2024-0174-B-CORR/BT with Summit Food Services for Food Services at ADF for an Estimated Total Contract Sum of \$4,200,000, Exclusive of NM GRT; and (3) Delegation of Signature Authority to the County Manager to Sign the 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. Request (1) Approval of Agreement No. 2024-0192-PW/DK with TLC Company, Inc. for Construction Services to Complete Phase II of the Agua Fria Waster Water Infrastructure Project in the Amount of \$1,738,143.10, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign Purchase Order(s). (Public Works Department/Mike Hart and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2024-0192-PW/DK with TLC Company, Inc. for Construction Services to Complete Phase II of the Agua Fria Waster Water Infrastructure Project in the Amount of \$1,738,143.10, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign Purchase Order(s).
- 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.

C. Request (1) Authorization to Apply for the FY25 Firefighter Recruitment Fund for Six (6) Firefighter/EMT Positions with a Possible Grant Award of up to \$390,000 to Increase the Number of Full-Time Firefighters/EMT-Basics in Santa Fe County, and (2) Approval for the County Manager to Sign All Grant Applications. (Public Safety Department/Jacob Black)

Motion & Voting

- Motion: (1) Authorization to Apply for the FY25 Firefighter Recruitment Fund for Six (6) Firefighter/EMT Positions with a Possible Grant Award of up to \$390,000 to Increase the Number of Full-Time Firefighters/EMT-Basics in Santa Fe County, and (2) Approval for the County Manager to Sign All Grant Applications.
- 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. 2024-076, A Resolution Amending Resolution No. 2018-12, A Resolution Establishing a Water Rights Fee for Purposes of County Resolution No. 2006-57 and Delegating Authority to the County Utilities Director to Approve Payment of the Water Rights Fee in Lieu of Providing Water Rights in Certain Instances, to Increase the Water Rights Fee Effective September 1, 2024. (Public Works Department/Paul Choman)

Motion & Voting

- Motion: Approval of Resolution No. 2024-076, A Resolution Amending Resolution No. 2018-12, A Resolution Establishing a Water Rights Fee for Purposes of County Resolution No. 2006-57 and Delegating Authority to the County Utilities Director to Approve Payment of the Water Rights Fee in Lieu of Providing Water Rights in Certain Instances, to Increase the Water Rights Fee **Effective August 1, 2024.**
- 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.

E. Request Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and Las Campanas Residential Holdings, LLC. (Public Works Department/Paul Choman) (Packet Material Updated)

Motion & Voting

- Motion: Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and Las Campanas Residential Holdings, LLC.
- 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.

F. Request Approval of Memorandum of Agreement Between the City of Santa Fe and Santa Fe County (Agreement No. 2024-0236-PW/BT) Regarding the Investigation, Modeling, and Planning for Known PFAS Contamination at the Santa Fe Regional Airport. (Public Works Department/Paul Choman) (Packet Material Updated)

Motion & Voting

- Motion: Approval of Memorandum of Agreement Between the City of Santa Fe and Santa Fe County (Agreement No. 2024-0236-PW/BT) Regarding the Investigation, Modeling, and Planning for Known PFAS Contamination at the Santa Fe Regional Airport.
- 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.

G. Resolution No. 2024-___, A Resolution Adopting Bylaws for the Local Emergency Planning Committee. (Office of Emergency Management/Brad Call) (Packet Material Added) **(ITEM WITHDRAWN)**

H. Resolution No. 2024-077, A Resolution Declaring the Intent of Santa Fe County, New Mexico, Subject to the Satisfaction of Certain Conditions, to Consider for Adoption an Ordinance Authorizing Issuance of Multifamily Housing Revenue Obligations in a Principal Amount Not to Exceed \$60,000,000 in Connection with a Proposed Project Located Within the County, for the Purpose of Financing the Acquisition, Construction and Equipping of a 240-Unit Multifamily Affordable Housing Complex to be Known as Cresta Ranch Apartments, through the Development of the Project Site and the Operation of the Project in the Manner Set Forth in the Project Plan. (Community Development Department/Paul Olafson) (Item Added)

Motion & Voting

- Motion: Approval of Resolution No. 2024-077, A Resolution Declaring the Intent of Santa Fe County, New Mexico, Subject to the Satisfaction of Certain Conditions, to Consider for Adoption an Ordinance Authorizing Issuance of Multifamily Housing Revenue Obligations in a Principal Amount Not to Exceed \$60,000,000 in Connection with a Proposed Project Located Within the County, for the Purpose of Financing the Acquisition, Construction and Equipping of a 240-Unit Multifamily Affordable Housing Complex to be Known as Cresta Ranch Apartments, through the Development of the Project Site and the Operation of the Project in the Manner Set Forth in the Project Plan.
- Motion and second: Motion by Hank Hughes, second by Anna T Hamilton.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

7. Presentations

- Mid-Year Update on the Strategic Plan. (County Manager's Office/Cindy McKee)
- Presentation on Proposed Senior Services Partnership with Rio Arriba County. (Community Services Department/Anne Ryan) (Item Added)

8. 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)

9. Matters from the County Manager

- Miscellaneous Updates.

10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

- Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)
- 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

- * 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) Alicia Lindsey v. Board of County Commissioners, United States District Court for the District of New Mexico, Case No. 1:23-cv-00271-JB-SCY, and (2) City of Santa Fe vs. Board of County Commissioners, First Judicial District Court, Case No. D-101-CV-2023-01555.
- Potential Action On Items Discussed in Executive Session (Action Item)

Motion & Voting

- Motion: No Appeal of Decision, City of Santa Fe vs. Board of County Commissioners, First Judicial District Court, Case No. D-101-CV-2023-01555.
- 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.

12. **Public Hearings on Fireworks Ban and Land Use Case - To Be Heard No Earlier than 5:00 p.m.

A. Resolution No. 2024-078, A Resolution to Proclaim Extreme or Severe Drought Conditions Within Santa Fe County and to Ban the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County and Within Wildlands in the County. (Public Safety Department/Jaome Blay)

Motion & Voting

- Motion: Approval of Resolution No. 2024-078, A Resolution to Proclaim Extreme or Severe Drought Conditions Within Santa Fe County and to Ban the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County and Within Wildlands in the County.
- 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.

B. Case # 22-5020 Tierra Que Canta Time Extension. Rembe Las Campanas, Applicant, Requests a Time Extension of a Previous Preliminary and Final Plat Approval for a 22-Lot Residential Subdivision on 12.23 Acres, More or Less, Located Within the Las Campanas Planned Development District, Within Section 15, Township 17 North, Range 8 East (Commission District 2). (Growth Management Department/Kenneth J. Quintana, Case Manager) (Packet Material Added)

Motion & Voting

- Motion: Approval of Time Extension Case # 22-5020 Tierra Que Canta.
- 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.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

Motion & Voting

- Motion: Adjournment. 6:35 p.m.
- Motion and second: Motion by Justin S Greene, second by Camilla Bustamante.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

Meeting adjourned at 6:35 p.m.