



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, June 25, 2024**

Commissioners Present

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

1. Opening Business

- A. Call to Order - 2:40 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/Rob Hedgepeth)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

- 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 May 28, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the May 28, 2024, Board of County Commissioners 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.

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

A. Request Approval of a Proclamation Proclaiming the Month of June 2024 as "LGBTQ+ Pride Month." (Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming the Month of June 2024 as "LGBTQ+ Pride Month."
- 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.

B. Request Approval of a Proclamation Proclaiming June 28-July 6, 2024, "The Town of Edgewood 25-Year Celebration Week." (Commissioner Camilla Bustamante) (Item Added)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming June 28-July 6, 2024, "The Town of Edgewood 25-Year Celebration Week."
- 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.

C. Draft Letter to the EPA Re: Draft NPDES Permit No. NM0031233 for Bishop's Lodge Resort Wastewater Treatment Facility. (Commissioner Justin Greene) (Item Added) (Non-Action Item; For Discussion Only)

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 Approval of Amendment No. 2 to the Memorandum of Agreement No. 2016-0359-PW/KE Between Santa Fe County and the Cuatro Villas Mutual Domestic Water Users Association, Amending the Use of County Funds. (Public Works Department/Paul Choman and Purchasing Division/Bill Taylor)

B. Request (1) Approval of Amendment No. 15 to Agreement No. 2019-0053-CSD/CW Between Santa Fe County and FireStik Studio, Increasing the Compensation by \$120,000, for a Total Contract Sum of \$1,293,120, Inclusive of NM GRT, and Extending the Term of the Agreement for An Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/LeAnne Rodriguez and Purchasing Division/Bill Taylor)

C. Request (1) Approval of Amendment No. 2 to Agreement No. 2022-0268-A-CSD/MR with Santa Fe Public Schools Adelante Program, Increasing the Compensation by \$107,800 for a Total Contract Sum of \$323,400, Inclusive of NM GRT, Extending the Term of the Agreement to June 29, 2026, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

D. Request (1) Approval and Acceptance of the 2025 Enhanced 911 Act Grant Program Award No. 25-E-11 in the Amount of \$575,798 for Improvement and Updates for the Regional Emergency Communication Center Operations, and (2) Delegation of Signature Authority to the County Manager to Sign the Grant Agreement. (Public Safety Department/Roberto Lujan)

E. Resolution No. 2024-079, A Resolution to Delegate to the County Manager the Authority to Negotiate for Workers' Compensation Coverage for Fiscal Year 2025 and Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage. (Human Resources and Risk Management Division/Melinda Jagles-Moquino)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Request (1) Approval of Contract Award of Agreement No. 2024-0273-PW/DK with WSP USA Environment & Infrastructure, Inc. in the Amount of \$282,794.13, Exclusive of NM GRT, to Provide Engineering Design Services of CR 54 Los Pinos Rd All-Weather Crossing at Arroyo Hondo, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Lawrence Imprescia and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Contract Award of Agreement No. 2024-0273-PW/DK with WSP USA Environment & Infrastructure, Inc. in the Amount of \$282,794.13, Exclusive of NM GRT, to Provide Engineering Design Services of CR 54 Los Pinos Rd All-Weather Crossing at Arroyo Hondo, and (2) Make Plans Available to Residents Within Proximity to Designed Road Changes with Option to Meet with County to Discuss Possible Changes Needed (3) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s).
- 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.

B. Request Consideration of and Direction on COLTPAC Recommendation Regarding the Donation Request of Edgewood Open Space to the Town of Edgewood. (Growth Management Department/Adeline Murthy)

Motion & Voting

- Motion: Approval of COLTPAC Recommendation Regarding the Donation Request of Edgewood Open Space to the Town of Edgewood.
- 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. Resolution No. 2024-081, A Resolution Amending and Restating Resolution 2010-104, as Amended, to Consolidate Previous Amendments Into One Resolution for Ease of Reference, to Modify the Composition of the Governing Body for the Housing Authority of Santa Fe County, to Add or Modify Resident Member Provisions, and to Amend the Duties of the Executive Director. (Community Development Department/J. Jordan Barela)

Motion & Voting

- Motion: Approval of Resolution No. 2024-081, A Resolution Amending and Restating Resolution 2010-104, as Amended, to Consolidate Previous Amendments Into One Resolution for Ease of Reference, to Modify the Composition of the Governing Body for the Housing Authority of Santa Fe County, to Add or Modify Resident Member Provisions, and to Amend the Duties of the Executive Director.
- Motion and second: Motion by Anna T Hamilton, second by Hank Hughes.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

D. Request Delegation of Signature Authority to the County Manager to Negotiate and Execute All Contract Documents and Purchase Order(s) for the Procurement of Construction Services Required on Four County Road Improvements Identified by Infrastructure Management Services, LP., for an Estimated Cost for Construction of \$2,000,000, Inclusive of NM GRT. (Public Works Department/Lawrence Imprescia and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: Approval of Delegation of Signature Authority to the County Manager to Negotiate and Execute All Contract Documents and Purchase Order(s) for the Procurement of Construction Services Required on Four County Road Improvements Identified by Infrastructure Management Services, LP., for an Estimated Cost for Construction of \$2,000,000, Inclusive of NM GRT.
- 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.

E. Request Approval of An Agreement Between The Santa Fe County Deputy Sheriff's Association, A Subsidiary of The New Mexico Coalition of Public Safety Officers/NMCP SO and the County Of Santa Fe, New Mexico, July 13, 2024, Through June 30, 2027. (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel Brown)

Motion & Voting

- Motion: Approval of an Agreement Between the Santa Fe County Deputy Sheriff's Association, A Subsidiary of the New Mexico Coalition of Public Safety Officers/NMCP SO and the County of Santa Fe, New Mexico, July 13, 2024, Through June 30, 2027.
- 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.

F. Resolution No. 2024-082, A Resolution to Commit Santa Fe County Fiscal Year 2024 Fund Balance. (Finance Division/Yvonne S. Herrera) (Item Added)

Motion & Voting

- Motion: Approval of Resolution No. 2024-082, A Resolution to Commit Santa Fe County Fiscal Year 2024 Fund Balance.
- 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.

G. Resolution No. 2024-080, A Resolution Authorizing the County Manager to Negotiate and Execute on Behalf of the County a Payment In Lieu of Taxes Agreement With Picuris Pueblo and Submit a Letter In

Support of the Pueblo's Application to Have the Hotel Santa Fe Taken Into Trust. (County Manager's Office/Leandro Cordova and County Attorney's Office/Jeff Young) (Item Added)

Motion & Voting

- Motion: Approval of Resolution No. 2024-080, A Resolution Authorizing the County Manager to Negotiate and Execute on Behalf of the County a Payment In Lieu of Taxes Agreement With Picuris Pueblo and Submit a Letter In Support of the Pueblo's Application to Have the Hotel Santa Fe Taken Into Trust.
- 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.

H. Resolution No. 2024-083, A Resolution Accepting Subrecipient Agreement #21-ZF3512-2 and Subrecipient Agreement #22-ZG1018-6 for the Espanola Pathway's Shelter Renovation Project and Granting the County Manager Signatory Authority to Sign and Execute any and all Documents Related to These Grant Awards. (Finance Division/Yvonne Herrera and County Manager's Office/Leandro Cordova) (Item Added)

Motion & Voting

- Motion: Approval of Resolution No. 2024-083, A Resolution Accepting Subrecipient Agreement #21-ZF3512-2 and Subrecipient Agreement #22-ZG1018-6 for the Espanola Pathway's Shelter Renovation Project and Granting the County Manager Signatory Authority to Sign and Execute any and all Documents Related to These Grant Awards.
- 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. Presentations

A. Presentation on Fiscal Year 2025 Capital Budget. (County Manager's Office/Gregory S. Shaffer and Leandro Cordova and Finance Division/Yvonne S. Herrera)

B. Presentation on a Proposed Youth Behavioral Health Center in Santa Fe County. (Community Services Department/Chanelle Delgado)

C. Presentation and Report from the Transportation Advisory Committee on the Results of the Automated Speed Camera Feasibility Assessment. (Growth Management Department/Benjamin Bachwartz-Lopez)

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) Potential Legal Action to Address Discharge Permit Violations.

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

12. Public Hearing on Santa Fe County Infrastructure and Capital Improvement Plan - To Be Heard No Earlier than 5:00 P.M.

A. Presentation and Public Hearing on the Santa Fe County Fiscal Years 2026-2030 Infrastructure Capital Improvement Plan (ICIP). (First of Two Public Hearings) (Growth Management Department/Maxx PL Hendren)

13. Informational Items / Reports

A. Community Development Department May 2024 Monthly Report.

B. Community Services Department May 2024 Monthly Report.

C. Finance Division April 2024 Monthly Report.

D. Growth Management Department May 2024 Monthly Report.

E. Human Resources and Risk Management Division May 2024 Monthly Report.

F. Public Safety Department May 2024 Monthly Report.

G. Public Works Department May 2024 Monthly Report.

H. Strategic Plan May 2024 Monthly Report.

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Items) 8:55p.m.

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting adjourned at 8:55 p.m.