



Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, July 30, 2024

Commissioners Present

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

1. Opening Business

- A. Call to Order - 2:22 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 Assessor's Office/Isaiah Romero)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda with Changes (Consent Item 4D removed and permission for Commissioner Justin S Greene to respond to public comments from Chimayo residents).
- Motion and second: Motion by Anna T Hamilton, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Employee of the Quarter, 2nd Quarter 2024 Award. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the June 25, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the June 25, 2024, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.

- Final Resolution: Motion Carries.

B. Request Approval of the June 28, 2024, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the June 28, 2024, Board of County Commissioners Special Meeting Minutes.
- Motion and second: Motion by Anna C Hansen, second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

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

A. Resolution No. 2024-093, A Resolution to Support the City and County of Santa Fe Film Office in its Quest to be Chosen for the Sundance Film Festival. (Commissioner Anna Hansen) (Item Added)

Motion & Voting

- Motion: Approval of Resolution No. 2024-093, A Resolution to Support the City and County of Santa Fe Film Office in its Quest to be Chosen for the Sundance Film Festival.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

4. Consent Agenda (Action Items)

Motion & Voting

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

A. Final Order for Case # 22-5021. Rembe Las Campanas, Applicant, Requested a 12-Month Time Extension of the Previously Approved Tierra Que Canta Preliminary Plat and Final Plat Approval for a 22-Lot Residential Subdivision on Tract B & Tract H of the Los Santeros Subdivision, Consisting of 11.39 Acres More or Less. The Property is Located at 0 Calle Gonzales, Within the Las Campanas Planned Development District, Within Section 15, Township 17 North, Range 8 East (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

B. Request (1) Approval of Amendment No. 7 to Agreement No. 2017-0244-TR/IC with Automated Elections for the Preparation and Mailing of Property Tax Billings for the County Treasurer's Office, Increasing the Compensation by \$75,000 for a Total Contract Sum of \$675,000, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and County Treasurer's Office/Jennifer T. Manzanares)

C. Request (1) Approval of Amendment No. 7 to Agreement No. 2021-0010-CSD/CW with Santa Fe Public Schools to Provide a Youth Substance Use Prevention Program, Increasing Compensation by \$50,000 for a Total Contract Sum of \$470,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/LeeAnn Rodriguez and Purchasing Division/Bill Taylor)

D. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0266-A-CSD/MR with The Life Link to Provide Navigation Services and Flexible Funds to Low-Income Residents of Santa Fe County, Increasing the Compensation by \$372,000 for a Total Contract Sum of \$1,116,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor) **ITEM**

WITHDRAWN

E. Request (1) Approval of Agreement No. 2024-0230-CSD/JL Between Santa Fe County and Caputo Counseling, LLC in the Amount of \$280,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/LeAnn Rodriguez and Purchasing Division/Bill Taylor)

F. Resolution No. 2024-094, A Resolution to Approve the County's Fiscal Year 2024 Fourth Quarter Financial Report for Submittal to the New Mexico Department of Finance and Administration, Local Government Division, as a Component of the Fiscal Year 2025 Final Budget Submission. (Finance Division/Yvonne S. Herrera) (Packet Material Added)

G. Resolution No. 2024-095, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

H. Request Approval of Amendment No. 5 to Collective Bargaining Agreement Between Santa Fe County and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communication Center-RECC). (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel Brown) (Item Added)

I. Resolution No. 2024-096, A Resolution Authorizing Santa Fe County to Pick-Up Seventy-Five Percent of the PERA Municipal General Member Coverage Plan 3 Member Contributions Based on the Rates in Effect on July 1, 2024, for Employees Whose Positions Are Not Part of Any Bargaining Unit, Employees Whose Positions Are Part of the NMCPSCO/RECC Bargaining Unit, Employees Whose Positions Are Part of the AFSCME 1413 Bargaining Unit, Employees Whose Positions Are Part of the AFSCME 1413-M Bargaining Unit, and Employees Whose Positions Are Part of the AFSCME 1782 Bargaining Unit. (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel A. Brown) (Item Added)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of a Member of the Board of County Commissioners to Serve on the Local Emergency Planning Committee (LEPC). (County Manager's Office/Brad Call) (Packet Material Added)

Motion & Voting

- Motion: Appointment of Commissioner Camilla Bustamante of the Board of County Commissioners to Serve on the Local Emergency Planning Committee (LEPC).
- Motion and second: Motion by Anna T Hamilton, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

6. Miscellaneous Action Items

A. Request Approval of Memorandums of Understanding between Santa Fe County and TWG Development, LLC, for the 4% and 9% Tax Credit Phases of a Newly Constructed Affordable Housing

Project in Santa Fe, New Mexico. (Community Development Department/J. Jordan Barela and Paul Olafson)

Motion & Voting

- Motion: Approval of Memorandums of Understanding between Santa Fe County and TWG Development, LLC, for the 4% and 9% Tax Credit Phases of a Newly Constructed Affordable Housing Project in Santa Fe, New Mexico.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

B. Request (1) Approval of Agreement No. 2024-0145-CORR/JL with Diamond Pharmacy Services to Provide Prescription Service to Adult Detention Residents and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Public Safety Department/Ashley R. Hannan and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2024-0145-CORR/JL with Diamond Pharmacy Services to Provide Prescription Service to Adult Detention Residents 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 Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

C. Request (1) Approval of Agreement No. 2024-0224-CSD Between Santa Fe County and Serna Solutions to Provide a Bilingual Parenting Program for a 4-Year Term and Total Contract Sum of \$400,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Chanelle Delgado and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2024-0224-CSD Between Santa Fe County and Serna Solutions to Provide a Bilingual Parenting Program for a 4-Year Term and Total Contract Sum of \$400,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

D. Request Approval of Agreement No. 2024-0373-PW/BM, County Utility Line Extension and Delivery Agreement Between Santa Fe County and Esencia Holdings, LLC. (Public Works Department/Paul Choman)

Motion & Voting

- Motion: Approval of Agreement No. 2024-0373-PW/BM, County Utility Line Extension and Delivery Agreement Between Santa Fe County and Esencia Holdings, LLC.
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

E. Resolution No. 2024-097, A Resolution to Amend Resolution No. 2023-067 to Replace the El Rancho Senior Center with Pojoaque Valley High School as a Polling Place/Voter Convenience Center Within the Consolidated Precinct Consisting of Precincts 5 and 40. (County Clerk's Office/Katharine E. Clark)

Motion & Voting

- Motion: Approval of Resolution No. 2024-097, A Resolution to Amend Resolution No. 2023-067 to Replace the El Rancho Senior Center with Pojoaque Valley High School as a Polling Place/Voter Convenience Center Within the Consolidated Precinct Consisting of Precincts 5 and 40.
- Motion and second: Motion by Justin S Greene, second by Anna C Hansen.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

7. Presentations

A. Presentation on UNM Global Sustainability Center Feasibility Report. (Community Development Department/Paul Olafson and Robert DelCampo, UNM)

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

A. Miscellaneous Updates.

B. Discussion Concerning Potential General Obligation Bond Questions for November, 2024, General Election. (County Manager's Office/Gregory S. Shaffer) (Packet Material Added)

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) Settlement Agreement with Gardner Associates, LLC and (2) Acquisition of Real

Property for a Solid Waste Convenience Center; (3) Performance Evaluation of the County Manager; and (4) Potential Prohibited Practices Complaint. (Item Nos. 3-4 Added)

B. Request Approval of (1) Agreement No. 2025-0018-PW, County Utility Line Extension and Delivery Agreement Between Santa Fe County and Gardner Associates, LLC. and (2) Agreement No. 2025-0019PW, Settlement Agreement between Gardner Associates, LLC, Greer Enterprises, Inc., and Santa Fe County. (Public Works Department/Paul Choman)

Motion & Voting

- Motion: Approval of (1) Agreement No. 2025-0018-PW, County Utility Line Extension and Delivery Agreement Between Santa Fe County and Gardner Associates, LLC. and (2) Agreement No. 2025-0019PW, Settlement Agreement between Gardner Associates, LLC, Greer Enterprises, Inc., and Santa Fe County.
- Motion and second: Motion by Anna T Hamilton, second by Camilla Bustamante.
- Yea: Camilla Bustamante, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Excused: Justin S Greene.
- Final Resolution: Motion Carries.

12. Informational Items / Reports

- A. Community Development Department June 2024 Monthly Report.
- B. Community Services Department June 2024 Monthly Report.
- C. Finance Division May 2024 Monthly Report.
- D. Growth Management Department June 2024 Monthly Report.
- E. Human Resources and Risk Management Division Monthly Report.
- F. Public Safety Department June 2024 Monthly Report.
- G. Public Works Department June 2024 Monthly Report.
- H. Strategic Plan June 2024 Monthly Report.
- I. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364).

13. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Items) 6:26 p.m.

Motion & Voting

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

Meeting adjourned at 6:26 p.m.