

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
September 10, 2024

Hank Hughes, Chair - District 5
Camilla Bustamante, Vice Chair - District 3
Justin Greene - District 1
Anna T. Hamilton - District 4
Anna Hansen - District 2

SFC CLERK RECORDED 10/09/2024

SANTA FE COUNTY

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

September 10, 2024

1. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:00 p.m. by Chair Hank Hughes in the County Commission Chambers, 102 Grant Avenue, Santa Fe, New Mexico.

B. Roll Call

Roll was called by Deputy County Clerk Jennifer Wilson and indicated the presence of a quorum as follows:

Members Present:

Commissioner Hank Hughes, Chair
Commissioner Camilla Bustamante, Vice Chair
Commissioner Justin Greene
Commissioner Anna Hamilton
Commissioner Anna Hansen

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. O'ga P'ogeh Owingeh Land Acknowledgement

F. Moment of Reflection

The Pledge of Allegiance and the State Pledge were led by Chair Hughes. He acknowledged that this building and Santa Fe County as being in the original homeland of the Tewa people also known as O'ga P'ogeh Owingeh, "White Shell Watering Place." The Moment of Reflection by Stephen Orr of the Sheriff's Office.

Commissioner Hughes requested a moment of silence for Jose Luis Roybal, father of County employee Ted Roybal. Commissioner Hansen requested a moment of silence for flamenco dancer Maria Benitez.

G. Approval of Agenda

CHAIR HUGHES: Are there any changes to the agenda, Manager Shaffer?

GREG SHAFFER (County Manager): Mr. Chair, Commissioners, there are no recommended changes to the amended agenda as presented. I would just note that

SFC CLERK RECORDED 10/09/2024

the initial agenda for today's meeting was posted on Tuesday, September 3rd, and the amended agenda that's before you for approval was posted on Friday, September 6th at approximately 4:55 pm, which is more than 72 hours before today's meeting as required by the Open Meetings Act. Thank you.

CHAIR HUGHES: Okay. Is there a preferred –

COMMISSIONER GREENE: Motion to approve the agenda as laid out.

COMMISSIONER HAMILTON: Second.

CHAIR HUGHES: Okay. Motion by Commissioner Greene, seconded by Commissioner Hamilton.

The motion passed by unanimous [5-0] voice vote.

2. Approval of Meeting Minutes: August 13, 2024

CHAIR HUGHES: Are there any changes or comments on the minutes?
Or how about a motion on the minutes?

COMMISSIONER BUSTAMANTE: Mr. Chair, I have no changes. If there are no other changes or comments to the minutes I'd like to motion to approve the minutes as written.

COMMISSIONER HAMILTON: Second.

CHAIR HUGHES: Okay, motion by Commissioner Bustamante, seconded by Commissioner Hamilton.

The motion passed by unanimous [5-0] voice vote.

3. Consideration Proclamations, Resolutions, and/or Recognitions

None were brought forward.

4. Consent Agenda

- A. Final Order for Case #22-5130 Robus Development LLC (Conejo Hills Estates), 16-Lot Major Subdivision. Robus Development LLC, Applicant, Through Liaison Planning Services Inc., Agent, Requested Approval of a Major-Subdivision to Create a 16-Lot Residential Subdivision (2.5 to 2.865 Acres Per Lot) of a Parcel of Land Consisting of 40.66 (±) Acres of land, Within the Residential Estate (RES-E) Zoning District Which Allows for 1 Single Family Residence Per 2.5 Acres. The Proposed Subdivision is a Type-Three (Major), Which Consists of 6-24 Parcels, Where Any Parcel is Less than Ten (10) Acres in Size. The Applicant Also Requested Approval of the Affordable Housing Agreement for One Required Affordable Lot. The Subject Property Will Be Served by Shared Well and Each Lot Will Have its Own Individual Septic Sewer Systems. The Property is Located at 11, 12, 17, 18 Sendero de Ensueño, SDA-2, (Commission District 2) (Growth Management Department/Kenneth Quintana,**

- Case Manager) (APPROVED 5-0)**
- B. Final Order for Case #24-5090 Esencia Holdings LLC Preliminary & Final Plat Approval for Phase 1, Sub-Phases 1C and 1D. Esencia Holdings LLC, Applicant, JenkinsGavin Inc., Agent, Requested Preliminary & Final Subdivision Plat Approval for the Proposed Esencia Development, Phase 1, Sub-Phases 1C and 1D of the Four Phase Esencia Development. The Approximately 51-Acre Parcel is Located Within the Community College District. The Subject Property is Located at 137 Camino Vista Grande, SDA-1 Within Section 30, Township 16 North, Range 9 East (Commission District 5). (APPROVED 5-0)**
- C. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0152-CSD-TVR with Communities in Schools New Mexico, Increasing the Compensation by \$77,125, for a Total Contract Sum Not to Exceed \$536,875, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)**
- D. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0154-CSD-TVR with Growing Up New Mexico, Increasing the Compensation by \$107,800, for a Total Contract Sum Not to Exceed \$473,400, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)**
- E. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0150-CSD-TVR with Interfaith Community Shelter, Increasing the Compensation by \$89,625, for a Total Contract Sum Not to Exceed \$568,875, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)**
- F. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0153-CSD-TVR with Las Cumbres Community Services, Increasing the Compensation by \$107,800 for a Total Contract Sum Not to Exceed \$598,400, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)**
- G. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0151-CSD-TVR with St. Elizabeth Shelter, Increasing the Compensation by \$59,750 for a Total Contract Sum Not to Exceed \$479,250, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor and Community Services**

- Department/Jennifer N. Romero)**
- H. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0155-CSD-TVR with YouthWorks, Increasing the Compensation by \$100,000 for a Total Contract Sum Not to Exceed \$600,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)**
 - I. Request (1) Approval of Amendment No. 6 to Agreement No. 2019-0020-PW/KE with Central Square Technologies, LLC, for Asset Management/Work Order and Data Management Software, Increasing the Compensation by \$75,000 for a Total Contract Sum of \$261,803.72, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s) (Purchasing Division/Bill Taylor and Public Works Department/PJ Griego)**
 - J. Request Approval of an Amended Order Imposing Revised Tax Rates on the Net Taxable Value of Property Allocated to the Appropriate Governmental Units Within Santa Fe County for the 2024 Tax Year (Finance Division/Yvonne S. Herrera)**

CHAIR HUGHES: Would anybody like to remove an item from the Consent Agenda?

COMMISSIONER HAMILTON: If nobody does, I move to approve the Consent Agenda.

COMMISSIONER BUSTAMANTE: I'll second.

CHAIR HUGHES: Motion by Commissioner Hamilton, seconded by Commissioner Bustamante.

The motion passed by unanimous [5-0] voice vote.

[Deputy Clark Wilson provided the resolution numbers throughout the meeting.]

5. Appointments/Reappointments

- A. Resolution No. 2024-118, a Resolution Appointing a Nuisance Hearing Officer for Clean and Lien Ordinance Enforcement Pursuant to Santa Fe County Ordinance No. 2023-04**

CHAIR HUGHES: Rachel, are you going to present that?

RACHEL BROWN (Deputy County Attorney): Good afternoon, Chair Hughes. This is going to be presented by Peter Valencia from our office, and I believe he's walking in right now.

CHAIR HUGHES: Okay.

MS. BROWN: Thank you.

PETER VALENCIA (Asst. County Attorney): Mr. Chair, Commissioners, the County Attorney's Office is requesting that the Commission authorize a resolution

which would allow appointing of a hearing officer pursuant to our Clean and Lien enforcement, pursuant to Santa Fe County Ordinance 2023-04. The County currently has a ordinance which allows for enforcing property nuisance abatement, but Section 10 and Section 11 of that ordinance requires that there be a hearing officer, and the hearing officer is there to basically enable an evidentially hearing to present to the Board to draft resolutions to allow the County to enforce this property nuisance abatement.

So we're asking the Commission to approve this hearing officer and I'm ready for any questions.

CHAIR HUGHES: Any questions?

COMMISSIONER HANSEN: Yes, Mr. Chair.

CHAIR HUGHES: Commissioner Hansen.

COMMISSIONER HANSEN: Thank you. Hi, Mr. Valencia. Nice to meet you and welcome. So this hearing officer will only hear cases that have been brought before him, right? He won't – will he be initiating any cases?

MR. VALENCIA: So what happens typically – the process as outlined in the ordinance is there is a Code Enforcement Officer. The Code Enforcement Officer, pursuant to the ordinance – it basically tries to gain voluntary compliance. They go to the owner or the occupant of the piece of property. Hey, we've identified this as a possible nuisance. Can you work with us on this? Then, at that point if they're not able to work they give them a written order, and, hey, we're going to ask you to clean this up pursuant to this written order. If they don't voluntarily comply, what they can do is they can submit this to a hearing officer. The hearing officer then holds an evidentiary hearing, determines whether there or not there is actually a nuisance, and gathers all the evidence, hears from the Code Enforcement Office, hears from the property owner or the person hearing it, then drafts a resolution. And then ultimately leaves it up to the Commission to determine whether or not to take action on this.

And this action, it's a civil action, because it's effective because the County can go in and directly affect the property. It's not something – we don't have to hold a criminal sanction over the property owner's head. We can go in and directly affect the property, but it's ultimately the Commission's determination, but the hearing officer just presents the evidence to the Commission.

COMMISSIONER HANSEN: Okay. So I have some serious issues in the Village of Agua Fria. It is what I consider possibly racketeering, because there are a number of houses that are involved in this crime organization and we have issued a Clean and Lien Ordinance but it's in the courts, but it's only for one piece of property. And the people who are involved in this are moving from one house to another, and so I feel like we need to make sure that when we're dealing with this Clean and Lien Ordinance that we're actually also including these other places that are being used as drug dens, crime activities, bringing in stolen materials, selling it, selling drugs, etc.

And so I'm happy that we're going to have a hearing officer because I think that that's a really important step in this process but I do think we have to start being a little more vigilant because this is a very serious issue in the village. And when we hear that, well, crime has gone down, but crime has not gone down in these areas and people are suffering. So I just want to put that on the record.

MR. VALENCIA: Mr. Chair, Commissioner, thank you.

CHAIR HUGHES: Okay.

COMMISSIONER HANSEN: And I will make a motion to approve a resolution appointing a nuisance hearing officer for Clean and Lien Ordinance enforcement pursuant to Santa Fe County Ordinance No. 2023-04.

COMMISSIONER BUSTAMANTE: Second.

CHAIR HUGHES: Okay. Motion by Commissioner Hansen, seconded by Commissioner Bustamante.

The motion passed by unanimous [5-0] voice vote.

6. Miscellaneous Action Items

- A. Final Order for Case #24-5130 Esencia Holdings, LLC, Preliminary & Final Plat Approval for Phase 1, Sub-Phase 1B. Esencia Holdings LLC., Applicant, JenkinsGavin, Inc., Agent, Requested Preliminary & Final Subdivision Plat Approval for the Proposed Esencia Development, Phase 1, Sub-Phase 1B of the Four Phase Esencia Development. The Approximately 49.9-Acre Parcel is Located Within the Community College District. The Subject Property is Located at 137 Camino Vista Grande, SDA-1 Within Section 30, Township 16 North, Range 9 East (Commission District 5) (Growth Management Department/Jessica Gonzales, Case Manager) (Approved 4-0, 1 abstention)**

MANAGER SHAFFER: With regard to item 6. A, Mr. Chair and Commissioners, this was put on Miscellaneous Action Items because we did have one abstention. Absent any questions from the Board, we did not plan to provide a presentation, but staff and the Growth Management Department is present to answer any questions that you have. Thank you.

CHAIR HUGHES: Okay, any questions? Or if somebody wants to make a motion.

COMMISSIONER GREENE: I'll move to approve item 6. A, final order for Case #24-05130. I was that abstention and I got to speak out about it at the time, so thank you very much for getting us to this point.

COMMISSIONER HAMILTON: Second.

CHAIR HUGHES: Okay. Motion by Commissioner Greene, seconded by Commissioner Hamilton.

The motion passed by unanimous [5-0] voice vote.

- 6. B. Resolution No. 2024-119, a Resolution Granting Authority to the County Manager to Execute All Documents Between Rancho Viejo Limited Partnership and Santa Fe County for the Acquisition of Real Property Necessary to Construct the Turquoise Trail Bulk Water Project**

SCOTT KASEMAN (Project Manager): Mr. Chair, Commissioners, before you is a resolution granting authority to the County Manager to execute all documents between Rancho Viejo Limited Partnership and Santa Fe County for the acquisition of real property necessary to construct the Turquoise Trail bulk water project. The County has completed the 100 percent design to extend the water line from the Turquoise Trail School down to the fire station.

As part of that project a bulk water station has been planned to provide residential water to the community. There is five acres that is necessary in order to construct that bulk water station and Rancho Viejo Limited Partnership has agreed to a bargain sale agreement of that property so that we can build the station. They have agreed to basically just have waived the connection fees for five of their other remaining lots north of the area that's being bought, which comes out to about \$47,500, is what those connection fees would be that they are asking to be waived in return for this property.

We did a quick estimate value for the property based on an appraisal that was recently done for a property we bought for a buried water tank for fire suppression and training just down the road near Madrid, and the value was about \$64,100 an acre, so that gives the value to this property of \$320,000. Now, Mr. Thompson in Rancho Viejo Limited Partnership will be responsible for having their own appraisal done to calculate the exact amount for tax purposes.

And with me is Mike Hart, another project manager. If there are any questions about the bargain sale I'll talk about those now but then he's going to do a quick presentation on the actual project itself.

CHAIR HUGHES: Any questions?

MIKE HART (Project Manager): As Scott was indicating, it's a 2.3 mile extension of a 12" waterline that has been part of our master plan for quite a while to extend water services out to that community as part of SDA-1. That line will include 17 fire hydrants, which actually will provide firefighting ability along that corridor. The waterline will also provide access to other communities potentially in future projects as their wells start to diminish and wane in terms of water quality. So this will also take the fire station off its own well.

CHAIR HUGHES: Okay. Any questions? Commissioner Greene.

COMMISSIONER GREENE: Thank you, Mr. Chair. Thank you, Mike. I'm really appreciative of the fire hydrants. Two other aspects, and I'm wondering, on any cross street that comes in to where this is, are we building T sections so tie-ins could be brought into that without disrupting that waterline in the future?

MR. HART: We have not. There is a pressure reducing station so that that potential is available. Saddle taps on those lines would be a very easy thing to do which would not disrupt the line.

COMMISSIONER GREENE: Saddle taps in a different – at a later date. Not to put – and those would be big enough to put six-inch lines off of those? To extend –

MR. HART: Yes.

COMMISSIONER GREENE: And that's still considered a saddle tap and not a disruptive –

MR. HART: Yes.

COMMISSIONER GREENE: Okay. That's fabulous. Thank you.

CHAIR HUGHES: And then it's my understanding that we're not giving any promise of rezoning the property that we're crossing with the waterline. I just want that particularly on the record.

MR. HART: To my knowledge, no, but that wouldn't go through Public Works. That'd be Land Use.

MANAGER SHAFFER: And yes. Your statement is accurate, Mr. Chair, and the resolution makes it clear that the donation agreement has to specify that the donation of land by a donor that does not guarantee approval of any future applications the donor and his successors and assigns may submit pursuant to the Sustainable Land Development Code or successor ordinance.

So again, no such promises have been made and in fact the resolution requires that we include in the relevant agreement a statement to the contrary that no such approvals are guaranteed.

CHAIR HUGHES: Okay.

COMMISSIONER HAMILTON: So Mr. Chair, I move to approve the resolution for the acquisition of real property necessary to construct the Turquoise Trail bulk water project.

COMMISSIONER GREENE: Second.

COMMISSIONER HANSEN: Under discussion. Is that the extent of your presentation?

MR. HART: Yes.

COMMISSIONER HANSEN: Okay.

CHAIR HUGHES: So we have a motion and a second. Do you have a further comment, Commissioner Hansen? Okay. Motion by Commissioner Hamilton, seconded by Commissioner Greene.

The motion passed by unanimous [5-0] voice vote.

CHAIR HUGHES: And I think it's very important to build the bulk water station. So I'm glad it's moving along.

C. Request (1) Approval of Santa Fe County Fire Department's Participation in the Ambulatory Supplemental Payment Program (ASPP) and (2) Delegation of Signature Authority to the County Manager to Finalize and Execute the Memorandum of Agreement with the New Mexico Health Care Authority (f/k/a Human Services Department) Regarding the Implementation of the ASPP and Sign the Purchase Order(s)

CHAIR HUGHES: Go ahead, Chief Black.

JACOB BLACK (Fire Chief): Good afternoon, Mr. Chair, Commissioners. The Fire Department seeks your approval to participate in the new reimbursement program, the Ambulatory Supplemental Payment program. Currently, Santa Fe County Fire Department bills Medicaid for 100 percent reimbursements of those

emergency ground ambulance services that we provide. However, we receive approximately 24 percent back to address the cost that we incur to provide those services.

The supplemental payment program is a new reimbursement program for government agencies only. Specifically this program will allow the department to recoup the cost incurred for our department providing emergency ground ambulance transports for Medicaid beneficiaries. In 2020 the Fire Department entered into an agreement with Public Consulting Group to pursue alternative methodologies and to develop the supplemental payment program. At the same time, PCG, Public Consulting Group, began working with the fire departments across the state to facilitate supplemental payment programs in their respective departments.

On June 7, 2024, Public Consulting Group and HSD finalized the one-year emergency ground ambulance services agreement and finalized that model, which is anticipated to apply to all of our emergency ground ambulance services during calendar year 2024. The condition of this program is that Santa Fe County along with other governmental entities agree to fund the state's share of these supplemental Medicaid payments. Funding the state's share will be offset as the County will receive additional revenue through the Ambulatory Supplemental payment program.

Santa Fe County has been requested to sign a memorandum of agreement with HSD, also known as the Healthcare Authority to fund the state's share of the supplemental payment program. That is shown in Exhibit B of today's packet material. The MOA covers the emergency ground ambulance services provided by Santa Fe County Fire Department between January 1, 2024 through June 30, 2024. HSD and the Healthcare Authority will use these funds transferred by the County and other governmental agencies participating in the supplemental payment program to draw down the federal share of the supplemental payments. The projections are based on average transports and costs per transport from all participating government entities, outlined in the packet material shown in Exhibit C.

All of PCG's calculations are verified by an independent auditor and gone through the state as well. Both the state and federal shares may vary based on actual numbers of transports and levels of services provided. However, Exhibit C captures the financial projections of the program showing a net income for Santa Fe County of \$729,293. Today we are requesting you to approve the Fire Department's participation in the Ambulatory Supplemental Payment program and delegate signature authority to the County Manager to finalize and execute the MOA with HSD and sign any purchase orders. And with that I stand before you for any questions.

CHAIR HUGHES: Any questions? No questions? Does somebody want to make a motion?

COMMISSIONER GREENE: I'll make a motion to approve the County Fire Department's participation in the Ambulatory Supplemental Payment program, and two, delegation of signature authority to the County Manager to finalize and execute the memorandum of agreement with the New Mexico Healthcare Authority.

COMMISSIONER HANSEN: Second.

CHAIR HUGHES: Okay. Commissioner Greene made the motion, seconded by Commissioner Hansen.

The motion passed by unanimous [5-0] voice vote.

6. D. **Request (1) Approval of Amendment No. 6 to Agreement No. 2020-0001-CMO/KE with Griffin & Associates Marketing, dba Sunny 505, Increasing the Compensation by \$1,249,000 for a Total Contract Sum of \$4,478,995.50, Inclusive of NM GRT, and Extending the Term an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s)**

CHAIR HUGHES: I see Bill Taylor.

BILL TAYLOR (Purchasing Director): Good afternoon, Mr. Chair, Commissioners. We're here before the Board to ask approval of amendment #6 to the agreement 202-0001-CMO with Griffin and Associates, dba Sunny 505, increasing the compensation to the contract and extending the term of the agreement for an additional year through October. We entered into this agreement through an RFP in 2019 in October and they provide promotional ads and sales for promoting tourism related attractions and facilities throughout the county. This will increase the contract total over the total years of the term of the contract a total amount of \$4,478,995.50 exclusive of tax. With that I'll stand for questions. And we have Lisa Katonak for any questions you may have about the contract.

CHAIR HUGHES: Thank you. Lisa is here too, I see. Thank you. Any questions? Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Mr. Chair. So how many years is on this contract?

MR. TAYLOR: Mr. Chair, Commissioner Hansen, five years. We'll extend it to six in October of 2025. The amendment extends it to October of 2025. We entered the contract in October of 2020, so that will be a total of six years next October.

COMMISSIONER HANSEN: Okay. So we have not gone out for RFP or any –

MR. TAYLOR: Mr. Chair, Commissioner, we have not. It's a non-professional – considered non-professional contact. It can be extended beyond the four-year term for a professional contract.

COMMISSIONER HANSEN: Okay.

MR. TAYLOR: And so we have not gone out for a new procurement.

COMMISSIONER HANSEN: Okay. And then it seems that the amount of the contract is more than what we take in in lodgers' tax. Is that true? Did I read that correctly?

LISA KATONAK (Marketing Coordinator): So the dollar amount that currently stands with the lodgers' tax is above this total dollar amount.

COMMISSIONER HANSEN: How much is that?

MS. KATONAK: I believe, based on – close to \$1.5 million.

COMMISSIONER HANSEN: \$1.5 million. And our part will be \$729,000? The state is paying \$320,000? Is that correct? That's what I'm reading from.

MS. KATONAK: So the total contract dollar amount per year that we had as an addition was \$1,249,000.

COMMISSIONER HANSEN: And what did we bring in in lodgers' tax?

MS. KATONAK: A little over \$1.5 million.

COMMISSIONER HANSEN: \$1.5 million. Okay. And so that \$200,000, how is that being spent?

MS. KATONAK: So based on lodgers' tax and state statute the money has the ability to be utilized within a certain shelf life in order to make sure that we do not hold on the money. So that \$200,000 stays within the lodgers' tax grant fund. I'm sorry, within the lodgers' tax fund. And so that money has not been appropriated or encumbered for any purpose. So it just sits within the lodgers' tax fund.

COMMISSIONER HANSEN: So are we paying the entire contract for Sunny 505, or is the state paying also \$320,000.

MS. KATONAK: Okay. So this dollar amount within your lodgers' tax projects list is the full dollar amount that Santa Fe County lodgers' tax would pay to Sunny 505. When we consider the co-op marketing and advertising we back that up out of our lodgers' tax fund to pay the Tourism Department directly.

COMMISSIONER HANSEN: Okay.

MS. KATONAK: And so when we receive the grant for FY25 those funds, or those matching funds came out of fiscal year 24 end of the year funds. So as we budgeted for fiscal year 25 we have allocated dollar amount dedicated to the New Mexico Tourism Department for matching cooperative marketing funds.

COMMISSIONER HANSEN: Thank you very much.

MS. KATONAK: Thank you, Commissioner.

CHAIR HUGHES: Are there any other questions? Commissioner Greene.

COMMISSIONER GREENE: Thank you. I'm generally in favor of this but I do have sort of the challenge to you and to Sunny 505 to really look ahead and bring a sort of modern, smarter, digital-based thing. I know we can say that these books are handed out and maybe it's the only thing that's handed out over at this thing that it's a good thing. But there's definitely more efficient ways to do that and more dynamic ways to know its impact. Handing it out is one thing, getting people to log in and sort of start to use their phone and start to track them across the county, download an app.

Nobody likes that invasion of privacy, but guess what. It's a useful tool for us to track and to offer people when they drive down Highway 14 and the end up in Madrid to suddenly have a coupon to go spend some money or to tell them that there's an art show or whatever. Or, hey, I'm driving through Eldorado and the Eldorado art show/studio tour is going on. Ways to sort of use the tools that we have that even if they don't have the actual book with them, and the book is sort of out of date. So I just sort of challenge you to say that hopefully next year there's a more comprehensive digital-based platform out there using the same amount of money but in a much more dynamic, next generation format.

MS. KATONAK: Thank you so much, Commissioner, for your comments. So we do have a travel platform that's going to be launched this fall that coincides with our website that is more user-friendly for computer or for smart phone for building itineraries. I believe based on my last presentation I discussed that our percentage of digital media, digital marketing and advertising is about close to 88 percent and traditional publication is the remaining. So we do try our best within digital. All of

the creative that we've been working with the Tourism Department for the most part has been digital ads, social mirroring, talking about your geo-fencing. So we do target based on – just because we have the ability to pivot our messaging in a much quicker timeframe. So I do agree that digital media is powerful. So print it for those that are a little bit more traditional that want to see it and want to feel it.

COMMISSIONER GREENE: Thanks. I think we need to do all of those. And the other thing with digital is you can track things a lot better.

MS. KATONAK: Yes.

COMMISSIONER GREENE: So starting to get the intel from that and start to see how, because we're using this digital platform let's see who we're getting this in front of and if we can find a way to start tracking that type of response so there's nothing better – dumb marketing is fine but smart marketing is effective and we need to be smarter with that and know what works. So thank you.

MS. KATONAK: Thank you.

CHAIR HUGHES: Any other questions? Commissioner Hansen.

COMMISSIONER HANSEN: Also, I want to thank you for the wonderful ad in *Land Water People Time* and last night I handed out almost 20 copies at the Agua Fria Village Association meeting. Everyone was thrilled with the context and with the ad. I specifically showed the beautiful ad on the back page and everyone was really happy to see such a beautiful ad, so I want to thank you and I hope in the future you will continue to advertise and continue to make *Land Water People Time* the success that it is. So thank you.

MS. KATONAK: Thank you, Commissioner.

CHAIR HUGHES: Okay, do we have a motion?

COMMISSIONER GREENE: I'll make that motion. Sure. I will make a motion for approval of amendment No. 6 to agreement No. 2020-0001-CMO/KE with Griffin & Associates Marketing, dba Sunny 505, increasing the compensation by \$1,249,000 for a total contract sum of \$4,478,995.50, inclusive of NM GRT, and extending the term an additional year, and delegation of signature authority to the County Manager to sign the purchase orders.

COMMISSIONER HANSEN: Second.

CHAIR HUGHES: Okay. We have a motion by Commissioner Greene, seconded by Commissioner Hansen.

The motion passed by unanimous [5-0] voice vote.

6. E. **Resolution No. 2024-120, a Resolution Requesting a Budget Increase in Various Funds to Carry Forward the FY2024 Encumbrance Balances into FY2025 in the Amount of \$34,171,814**

CHAIR HUGHES: Yvonne.

YVONNE HERRERA (Finance Director): Good afternoon, Chair, Commissioners. The first budget adjustment before you is to budget the encumbered balances being carried over from fiscal year 24. The original budget for capital expenditures and projects were previously approved by the Board during previous fiscal

year's budget and capital planning sessions. DFA doesn't recognize multi-year budgets at the local government level, requiring a budget resolution like this one to be brought before the Board.

This type of budget adjustment also allows us to keep the state's records in line with ours. The capital encumbrances being carried forward total just under \$32 million. In addition, departments were given the opportunity to request operational encumbrances to be carried for into fiscal year 25 for reasons like unanticipated delays in the production of materials, supplies or in contractual services. Operational encumbrances being carried forward total just over \$1.2 million. And with that, Mr. Chair, I stand for any questions.

CHAIR HUGHES: Any questions? Commissioner Greene.

COMMISSIONER GREENE: Thank you, Mr. Chair. Thank you, Yvonne. How do we track and measure ourselves against past years? Like, was this a particularly good year? A particularly bad year in terms of – is \$32 million or close to \$33 million on a more or less \$200 million budget considered, good? bad? Or how do we score this?

MS. HERRERA: Mr. Chair, Commissioner Greene, I don't think I've ever considered it good or bad. It's just based upon which projects are moving forward. I want to say last year we were at \$54 million that we carried over, so if we look at it numerically then we're good. We're spending more money, carrying over less. But I can't say without being able to look at the projects to see what did we complete versus what do we still have pending.

COMMISSIONER GREENE: Okay, so the previous year was 50-something million. Okay. So there's a little bit of progress. A lot of progress being made to get things done on time in the budget year.

MS. HERRERA: Yes.

COMMISSIONER GREENE: Great. Thank you.

CHAIR HUGHES: Commissioner Hamilton.

COMMISSIONER HAMILTON: I just want to move to approve these transfers.

COMMISSIONER GREENE: And I'll second it.

CHAIR HUGHES: Okay, a motion by Commissioner Hamilton, seconded by Commissioner Greene.

The motion passed by unanimous [5-0] voice vote.

7. Presentations

A. Presentation on the Interfaith Community Shelter at Pete's Place

CHAIR HUGHES: Korina Lopez and Bev Kellam is online I believe. Is she online?

KORINA LOPEZ (Interfaith Shelter Director): I'll go ahead. Good afternoon. Thank you, Chair and County Commissioners for having us this afternoon and allowing us to do this presentation on the concept of a resource opportunity center that we're looking to develop.

CHAIR HUGHES: I think we're waiting for your presentation to be upon line.

MS. LOPEZ: Perfect. Thank you so much. Yes. So we are looking to develop and potentially definitely relocate our resource opportunity center. The Interfaith Community Shelter for many years now has been providing life stabilizing services for individuals in our community who are low or no income. Okay, really quick, we're going to touch on the history, some of the challenges, opportunities, things we're really looking to do and of course highlight our community partners.

So currently, our resource opportunity center is out of Pete's Place. When our founders created Pete's Place they recognized that more than just overnight shelter and was enough for these individuals, that we could do more, that we could offer more services. And again, this is to anyone who is low or no income. They don't necessarily have to be staying at Pete's overnight to receive those resource opportunity services at Pete's.

Along with this we highlight that we've served thousands of people coming in through our doors. We do utilize it as an opportunity to enter people into the homeless management information system and also the CONNECT System through the Unitus platform that really lets us connect people to services, start doing those steps to get those individuals connected to stabilize and hopefully move towards permanent housing. What is not up here and is part of the County support through CONNECT is the flex funds that we also utilize for homeless prevention. This allows us to help individuals who are low income living check to check to come in if they need utility assistance, rental assistance. What we recognize is those individuals who are living check to check, it's usually one incident that kind of snowballs into that effect where they're having to live out of their vehicle and then end up unfortunately at Pete's Place for shelter.

So the goal for us is to help lift up those individuals who are unhoused who are really trying to overcome adversity, as well as prevent homelessness in the first place by utilizing flex funding and other funds to help those individuals who are what we would consider precariously housed.

Our new concept for a resource opportunity center is really that we can do more. The current location is great for an overnight shelter. We are able – it's centrally located. It is on a bus route, easily accessible, and for overnight shelter it's actually a really good size and location and we are able to provide those services. That being said, the challenge is really that unfortunately the issue has somewhat outgrown Pete's Place. Many times if you drive by people are waiting for our day services program, so you'll see then unfortunately spill out onto Harrison Road.

And the other issue is our parking lot. We have thousands of volunteers. Some of them have come in since the inception of the agency and our parking lot is quite small so it fills up really quick with volunteers, partner providers, staff and individuals seeking our services.

So in looking at all that and how we can alleviate some of those challenges we decided that it would be great to have a larger space to not only provide a wealth of more services but do it in a safe manner where things aren't spilling out into the street.

With a more comprehensive center, again, we are looking at relocating. Whether or not that includes shelter we haven't made that full decision yet, just based on the location. We are actively looking, as I'm sure you all are aware, we've looked at different locations. But the other thing is with this location is including a space for people to be

throughout the day. Indoor, outdoor – so we are very much looking for an area where we can provide what we would call a day shelter where people can be there during the day. They don't necessarily have to leave the property and they're able to – again, if we have an outdoor space area where people can stay and also an indoor space area because we currently do in the winter offer for people to come in during Code Blue, whether it's raining, snowing. But if any of you – and I invite you all to come to Pete's if you've been in there, it's a really small space so it doesn't take a lot to really eat up a lot of the space.

So for us, again, looking at that potential of growing not only the services we provide, bringing in more partner providers, but really providing our guests a place to be. I do have to note that the average age of our guests is 46. In the more chronically homeless, the higher that number jumps. So we're working with various populations with various challenges. We are heavily focused on our elderly homeless population which is a growing population, not only in Santa Fe but nationwide. And looking at more services that we can bring in for those individuals but also again that safe space where those individuals can be.

Our oldest guest is 81 years old, so this is not somebody who's going to lift themselves up by their bootstraps, go get a job. Anyways, really thinking of that population and we've even stated that if it is viable that we can keep our current location and really focus that on a specialized population, whether it's families or those elderly individuals that need more comprehensive care because of their complex needs.

So again, all that's kind of part of this concept. You can see additional services that we could provide – housing navigation, expanded storage. Also, if you ever come into Pete's bathroom, there's always clothes in the trash, because if you have nowhere to store your belongings and you have nowhere to launder them, the trash is where they're going to go. So we'd love to provide storage space. We do that now, but it is limited because of our space. Obviously, laundry services.

I love vision, dental and foot care because we have healthcare for the homeless, but it is very limited. So we'd love to expand on that and then even childcare. What's not up here and we do need to include it is we'd love to expand our kennel services. We have a kennel at Pete's Place so people can be there with their pets. Unfortunately right now it's again, we're outgrowing the number of people who are utilizing that so we'd love to expand on that and even include childcare. We don't serve a lot of families, but when we do it's important to have a space dedicated for those young children, for youth. So looking at those elements too, as we look at this concept for a much larger space, to be able to include all these services that we would like to, and even more if possible.

We are looking to fill service gaps. As you can see day shelter is a huge one but I would to bring in a counseling service, whether it's tele-health or in person because I know there's challenges, Medicaid assisted treatment. The goal really is not only providing those basic needs but even going a step further and creating a one-door model if you will. I don't know if many of you were here years ago when we talked about a one-door model concept, and I recall being part of that conversation. The challenge with that was we never found a location, amongst other things, but the location was a huge piece. That unfortunately saw that fall through.

So we are really dedicated to being very conscious of the location that we select and how that's going to not only impact the people we serve but the community that's

going to welcome us.

My presentation to you today and having Beverly Kellam here is that we have to acknowledge and realize this is a community effort. Pete's cannot be solely responsible for trying to address homelessness. We really need our community partners, our partner-providers and the investment from the City and the County and the state to be able to provide these services, to really make an impact on those individuals, those who are unhoused and those who are precariously housed, to be able to do this. So again, the goal here is not only finding a location for the facility and getting funding and support but really creating a community involved effort in addressing this issue.

That is it for my presentation. I'm not huge on presentations. I do have to acknowledge a lot of our partner-providers. This is what we currently provide at Pete's and then some. We do have rotating partner providers that do other items that without that we wouldn't be able to do the amazing work we do. These are our current community partners and we're always seeking more partners to come out and help us at Pete's Place and again meeting people where they're at. Thank you.

And I guess my ask for the County Commissioners is not only support in this, obviously funding support, but to really be able to be part of this conversation with our community members to really make this project happen and this development happen. So again, for the betterment of the County, not just the City. Any questions?

CHAIR HUGHES: Okay, I have questions but I'll let others go first.
Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Korina, for being here. So last night at my Agua Fria Village meeting, who are impacted by the homeless and unhoused and are worried about the relocation, but at the same time recognize that it's an issue that we have to pursue. So do you have funding for a new location?

MS. LOPEZ: We have some funding. We have some commitment from the state and I think the City to support the effort that we're trying to do, so yes.

COMMISSIONER HANSEN: So what do you think it will –

BEVERLY KELLAM (Interfaith Shelter Deputy Director - via Webex):
Well, yes and no.

MS. LOPEZ: There's my finance person.

MS. KELLAM: I don't know how to raise my hand. My apologies for interrupting but the shelter has funding that we have set aside to do something bigger because we've recognized ever since 2022, our strategic plan basically was to do a larger day services facility, or a resource and opportunity center. Do we have all the funding to purchase and remodel or build? No. Do we feel like we have support in the community to do something like this? Yes. What we really need is for the community to understand that Interfaith did not create the housing crisis, did not create the fentanyl crisis, and did not create the homelessness that you're seeing all over town, not just at the shelter.

We are working as hard as we can to mitigate the problems that occur because people fall into homelessness.

CHAIR HUGHES: Beverly is the deputy director.

MS. KELLAM: Sorry. I didn't introduce myself.

COMMISSIONER HANSEN: So in finding a new location, I've heard talk of different locations, using the open door, one-door model, I was part of those

conversations eight years ago, nine years ago, ten years ago, and I think that it is a really important model to have so finding a location, which there is one that has outdoor space, indoor space, but it would take a considerable fundraising drive, I believe, and I believe this community could step up. This is – I was at a gala the other night where hundreds of thousands of dollars was raised, and it's not like there is a shortage of money here, and this is an important issue that we all need to really commit to and work on for you to succeed, so to speak.

So I support the one-door or open door or whatever you want to call it model because I think that it does provide an avenue for people to get resources that they need. And I know you are doing the best you can with the limited resources that you have. I also – you didn't mention Christ Lutheran. They weren't on your list that has offered a pallet shelter. Isn't that the name of –

MS. LOPEZ: Yes. They are the location for the safe outdoor space. And that program is overseen, the programming is overseen by the Life Link.

COMMISSIONER HANSEN: Okay. They're not – you're a partner through the Life Link partner.

MS. LOPEZ: Right. They are a partner-provider. We do work with them but they are overseeing that program specifically.

COMMISSIONER HANSEN: I just didn't see them on the list and I didn't see any other religious organizations except for Upaya Zen Center. So I hope there are other churches that are participating and helping.

MS. LOPEZ: Absolutely. These are partner-providers who provide direct services through – Upaya Zen does morning meditations. We have AA group. Our group – so we have a variety of groups that come in. These are some of those partner-providers. I do have to acknowledge, yes, a different faith group that come in and do what we all host nights, where they come in and cook for our guests. Yes, the list would be so long of those different faith and civic groups that come in and do so.

COMMISSIONER HANSEN: Especially since you're called Interfaith Shelter.

MS. LOPEZ: Yes.

MS. KELLAM: We listed here providers for the resource and opportunity center, actual people that are coming in and providing services. We've got so many community providers who are feeding and checking people in and things like that.

COMMISSIONER HANSEN: Okay. That's good to hear. So how is the pallet shelter working?

MS. LOPEZ: My understanding is it's going really well. Again, we work with them but we don't oversee that program, but that's my understanding is that it's going really well.

COMMISSIONER HANSEN: But we haven't so far been able to find another location for another pallet shelter place that I know of or that I've heard of?

MS. LOPEZ: I don't know. All I can tell you is I know the City put out an RFQ about finding locations for pallet shelters.

COMMISSIONER HANSEN: And then the other disturbing comment that was made is that Cerrillos Road is turning into Central Avenue.

MS. LOPEZ: I've heard that. It's like Skid Row, and if you've ever seen

videos of Skid Row it's nothing like Skid Row.

COMMISSIONER HANSEN: Right. We all want to see our community thrive and help lift people out of being unhoused and so I applaud your effort and I do think that a kennel service is really important. I know that Kathryn Kegel really cares about people that are unhoused with animals and that it is a big concern of his and I think of the community because I think these animals that people care for are the animals that they love and love is important no matter what. So I thank you for all your efforts. I might have more comments after some others but thank you very much for being here.

MS. LOPEZ: Thank you, Commissioner.

CHAIR HUGHES: Commissioner Greene.

COMMISSIONER GREENE: Thank you, Mr. Chair. Thank you, Korina. So actually, I'm going to – because it looks like Beverly had her hand up, so she might have had something to follow up on Commissioner Hansen's comments, so can I defer back to her for a second?

CHAIR HUGHES: Did you have more comments, Beverly?

MS. KELLAM: My only comment was that we as well as many of the businesses along Cerrillos Road, and then we heard from a bunch of them along Airport Road, we feel like we desperately need some police response when we have a need at Pete's, and I know that that's not necessarily a County issue but support on that front is something that we're feeling increasingly that we need. And we're not talking about having the police come and arrest anyone. We're just talking about a presence. Whenever there's a police presence around the shelter it's amazing how things clear up around Harrison Road. So that was the only thing I kind of wanted to add to what she was saying. But go ahead.

COMMISSIONER GREENE: Thank you. Sorry to put you back on the spot there. So that is one of the aspects that I was hoping to discuss with you and so down in Albuquerque there's the Gateway Center and we took a tour of it. We brought some folks from the City, some folks from Santa Fe County and some folks from the Governor's Office to go check it out and one of the aspects of it was that it provided that day and night center that you're looking at which seems to be fitting for the situation at hand.

But it also had an outside the walls sort of impact mitigation plan which was even though it's in the International District that used to be called the War Zone that has been a marginalized, underserved community, the city and whoever the partners are in this, in the Gateway Center created an impact mitigation plan that basically extended private security and extra policing for one-half mile from the Gateway Center. And I don't know if they created an ordinance or an extra specific budget or whatever it was, but my understanding is is the folks that are literally saying not in my backyard. Well, they're saying, wait a second. Suddenly you've got enough police to make it livable and where there aren't people passing out on their front lawn or throwing their trash in the area.

And so for whatever solution and whatever location that you find I really hope that you add those impact mitigation aspects into the package because it's not – anywhere you go you're going to have push-back. But if you can bring added investment into the community that brings these things to the community, whether it's additional policing, whether it's private security, whether it's an ordinance that says no loitering, no vagrancy

within a half mile of this, all of those tools that sort of start looking at protecting the communities that are going to be beset upon because of this. Right?

This is a need that we have to find a solution for, have to find a location for, but if all you're doing is looking out for your own space, we're missing half the battle, right? And so you as an expert in this space have the opportunity to put forth, hey, we're going to run this thing but these are the additional things that we are advocating for the neighborhood that is going to be beset by this.

And so I really ask that you bring that forward. I will advocate for it as well, but that was the solution that I saw down in Albuquerque that seems to have gotten the folks that live near the Gateway Center to feel not so beset upon. And I agree. You need policing around Pete's Place now. The urgency of now. It's not the next location, although we will need it at the next location, the City of Santa Fe should be dedicating police officers to the area surrounding your area, or a private security company, or whatever it is to deal with that because the folks that live around you and work around you – it's not fair. Right? It's really not fair for them to be – you're doing great work but the spillover effect because of your constraints need to be dealt with a little better and I hope maybe we have a place to play in this, but it's probably the City. So anyway, I'll leave that there.

Second one is when we talk about a one-door model, it's a model. What's a one-door example? And so I would hope that in whatever presentation that you might come to us for the next presentation that you say, here's San Antonio. Or here's Miami Dade, or here – whatever – we've all spoken about it amongst ourselves here but it's – here's the Gateway Center. Here are five great examples of people doing it right and you can acknowledge that you're constrained and it doesn't work because of that, but here – if only we had this amount of space and these mitigating impact mitigation solutions and all of these things, this is our ideal. What is that ideal? What does it look like in other communities? And what can we get behind so that we suddenly point at it and go, that's a damn good idea. Let's get behind that.

I would hope that that would be a part of this instead of just sort of the abstract of it. People are doing this somewhere. Right? Are doing it much better than anybody else and how can we bring them in to say, you can do it too. This is how you do it. It costs money. It costs space. It costs neighborhood good will, but we're going to have to – this is how we did it. And it might not be one. It might be five around the country that say we did this well. The other one says we did this well. Here's where we failed at this but this is how we fixed it, but what can we – how can we use other people's insight and experience to do it better and best locally?

MS. LOPEZ: Thank you, Commissioner. And really quick to address the first piece of your statement. It is stuff we've already looked at. You're right. With an ordinance that is going to require City policing. It's going to require the City – we've had security. We're actually contracting a professional security company. We've always hired in-house, but in an effort to try to address some of those concerns of the neighborhood.

The other thing we're implementing somewhat to what you're speaking to is a good neighbor agreement with both the City, the neighbors, Interfaith, all together on this agreement of how we address things that come up, who's the point of contact. So it is something – it's done at the safe outdoor space. So we're looking at implementing that.

We're actually working with Kathleen Van Voorhis to do so. She's done several out of Colorado.

So, yes, we're doing all those things. Even now at Pete's Place but that will definitely go with us to the resource opportunity center. So hopefully by the time everything is going on we'll be well versed in all those elements that we'll be able to do it very successfully. To your second point, we have actually toured quite a bit of programs. Haven for Hope, the Murphy Center up in Fort Collins, Colorado, and actually I know Beverly and the City and I believe Anchorum, other people were touring other facilities up in Denver and the Colorado area, the Denver area, and we did look at those models. We looked at the Houston Navigation Center. There was a location in Portland that we also looked at.

So we've looked at several models. Looked at what would work here. There are elements, challenges, that we just don't have the same resources, but ultimately we have looked, as we were developing this. I think once we have a location then we'll really be able to move forward with how that kind of develops, because it's all kind of dependent upon space. If you look at Haven for Hope it's a huge campus. They were able to do so much because of the amount of acres they had. We don't have that so we have to pull elements that we can utilize to make it successful. But yes, sir. We have looked at several models around the country and what work here, what elements we could pull, and even looking at the S3 housing initiative was actually hosting these Haven for Hope conversations and having Tom Starke there and a couple other people who were part of that one-door model, the conversation we had many years ago of using the insights, again, all those elements that they pulled together, what we could still utilize and what we can't.

So we're being very mindful of this whole process. The concept actually came about years ago when I first got hired at Pete's Place. We did our three-year strategic plan. Our first piece was going outside our gates and we've accomplished that with our mobile hygiene program. It's currently at two separate locations and we've just got funding to add a third location. So that's been an amazing program, really well received.

So again, we're looking at different models that we can borrow from, that we can utilize the successes and things that we could replicate here. And again, the location for me is the important piece because that's really going to let us know what all we can do at that location, what we're just not going to be able to – all those elements that you just mentioned. And we've been very mindful of this process and looking at locations. We've been doing it for over a year now of looking at different areas.

Just like the housing is a challenge here, real estate, commercial real estate is a challenge in Santa Fe as well. So it is, again, being a very mindful process. We toured a location that was almost perfect except it sits in a residential area and I'm like, nope. We're going to have to pass because we have to be very mindful, again, of the neighborhood, of the community, that are going to welcome us. So we're not taking this process lightly at all. We're being very thorough and mindful of the location, the services, the community involvement.

And yes, I'd love the City to have more – an ordinance that would really help us out because right now there is no loitering ordinance. So, yes, it makes it a little bit more challenging I think for all of us to enforce loitering when there's not an ordinance that we

can cite of letting people know. But thank you.

COMMISSIONER GREENE: Whatever they're doing in Albuquerque, you might want to pull that up and hand it to the City to say, look, this is working down the street and if only you did this, this is what it costs in manpower, this is what it costs, and that would help. As a part of a presentation I would love to see all of these different models, right? We went to this place, we went to this place. This is the size of the campus, how many people it serves. This is how big of a community they are. This is their cost that it takes to run. So that we see sort of like a sort of armature of what works, what doesn't work, what the scope, the scale, the cost, and everything is sort of laid out there. What works and what doesn't work and so you see who's achieved what within all of these.

If you've got a hundred of them, great. If there's only ten of them, that's fine too, but obviously this is a laundry list in sort of an abstract way but somebody's doing it and so saying they're doing it right. They're doing it almost right. They're doing it the best would be great. That would be great.

And then lastly, my understanding is that the Governor's Office is asking for proposals right now. Literally, they've got \$20 million of money to do statewide solutions to whatever is next for us here in Santa Fe and you. Do you have a proposal ready?

MS. LOPEZ: We've met. I was actually at a meeting at the Governor's Office this morning, so while we don't have an official proposal to put together, yes, we're already having those conversations of how to utilize the Governor's commitment for Pete's Place for Santa Fe.

COMMISSIONER GREENE: Okay. Don't miss that opportunity, please.

MS. LOPEZ: Not at all.

CHAIR HUGHES: So I have a couple questions. Is it my understanding that you keep Pete's Place where it is as a shelter and would move all the day services to a new place?

MS. LOPEZ: Well, I've said yes and no. If the location would allow us to relocate Pete's – although I would love to maintain this – the City owns the facility so it'd really have to ultimately be a City agreement or decision to allow us to keep providing services there. But yes, I would love to keep that location, again, to create a complex care shelter for a specific population. Whether that's dedicated to families and their unique needs or the elderly unhoused population and their unique needs. That is going to be my request from the City but ultimately it is a City-owned building so I think it will be ultimately their decision whether they want to keep it for shelter services, or if the new location, they would want to relocate all it. Not they would want to but basically tell us we need to relocate the whole thing.

CHAIR HUGHES: Okay. And either way, does the new location has shelter associated with it?

MS. LOPEZ: Well, we've looked at various locations so if the location was large enough, absolutely. It's something we do well, we know how to do, if we have the space to do so. Even if we did some hybrid of non-congregate version it would definitely be something we'd be looking at to be able to provide.

CHAIR HUGHES: Yes, and I know you're taking over Consuelo's Place,

perhaps for its last year. Are you looking to build housing to replace Consuelo's Place? In other words, could you transform Consuelo's Place into housing?

MS. LOPEZ: I think so. Having previously worked there and also now as the fiscal sponsor of Consuelo's Place, what it has somewhat transitioned into is actually supportive housing or transitional housing. The length of stay there is much longer and again, with the challenge because a lot of people are working towards different housing and affordable housing is an issue right now for many of those individuals so I believe to get a housing voucher takes up to six months and to get housed another nine months. The process can take up to two years really. So I think Consuelo's could ideally transform itself and that's the beauty of Consuelo's because it already does some version of that but it could translate into permanent supportive or transitional housing of some sort.

CHAIR HUGHES: Yes, I think the only example, the thing that there's funding for now is permanent supportive housing, which is – people don't stay in permanent supportive housing but their stay isn't limited, and so that's – we've found statewide, very few people stayed longer than five years.

MS. LOPEZ: The big piece of that is the supportive piece, because it really gives people an opportunity to stabilize, to kind of practice those living skills and gain more life skills to make sure the next step or the permanent housing piece, that they're able to maintain that and not end up in a cycle. I love housing first but one of the challenges is if you don't support people once they've moved in they're going to – I would say most if not all the people at Pete's have been housed at one point through an agency and unfortunately if you don't have that supportive element they decompensate and unfortunately end up back at Pete's if they don't have that support. Or those life skills to maintain that housing.

CHAIR HUGHES: Yes. I think I've heard that families actually don't need the support services. If they're still together they're able to navigate life by themselves. I've found that just giving them housing is a good solution. However, individuals who have substance abuse and mental illness, they need the services.

MS. LOPEZ: Yes. And part of what I'm hoping we can create at Pete's is not only connection to services meeting people. What I know, I'm a social worker by trade, of people being able to heal and you need to be able to – if you're living on the streets, if you're in survival mode, there's no way you can really focus on yourself and healing. So the goal is to provide those elements where people can then look towards themselves and work on healing, because again, the goal is to not just provide those services but stabilize so people can take those steps toward permanent housing.

And the other piece is homeless prevention. It's an important piece for me. We do a limited amount of it. I'm hoping to expand on that because so many people, we get so many referrals through County CONNECT or the Santa Fe CONNECT for individuals who are needing that utility assistance. The big one, surprisingly but not surprisingly has been the vehicle repairs, vehicle maintenance, because it's just so important for people to get to and from work, school, and if that falls out, like I said, a lot of times we're seeing a snowball effect.

CHAIR HUGHES: Well, just keep in mind the thing we have a substantial amount of money for is affordable housing and not for anything else, so if you see an opportunity for that you should come to the County for help. We can help.

MS. LOPEZ: Absolutely.

CHAIR HUGHES: We're helping a little bit with navigators and stuff, but

MS. LOPEZ: And I thank you for that because that's a huge piece. I don't know if you all saw the presenter Gregg Colburn. His presentation was around homeless is a housing issue, and for us it's a particular affordable housing issue. When we look at other cities and other programs, even the ones that are working for Build for Zero, the huge success of affordable housing stock. It has allowed Haven for Hope to function very well because they have affordable housing stock, where that's a challenge. And I appreciate so much that the County's wanting to address that because without that, we're just building shelters, shelters, shelters, and we're just kind of band-aiding a hemorrhaging issue.

So thank you for that and we will look for opportunities.

CHAIR HUGHES: Yes. Let's keep talking, and just so people know, I started – I founded Consuelo's Place and hired Korina to run it and we ran it for two years during the pandemic until she moved on to Interfaith Shelter and I retired to be a Commissioner. But we have a history. But it's a good history. I know you do a good job.

MS. LOPEZ: Thank you. And thank you, Commissioners.

CHAIR HUGHES: Any other comments?

COMMISSIONER BUSTAMANTE: I have a comment, and I just want to thank both of you and anyone else but especially the two of you and our person online for your commitment to this work that is not uncomplicated. There are a lot of very complicated elements and navigators are good, but I had a big wake-up call if there's a navigator is there and there is no case manager on almost a moment to moment basis, depending on the case. So that the work that you're doing is critically important to the health and safety of our community and to the individuals who are involved.

So I have to thank you. I don't know how I could possibly begin to just acknowledge and support your work and let you know that there's an immense amount of gratitude in everything that you're doing and trying to do, and when you hear the wait a minute, wait a minute. Why are you moving? What are you doing? Why is everyone here? But that everything that you're doing is to support and help community that has never in my lifetime been in this situation, almost universally. This is something – we have often, my entire life we've definitely had people who were unhoused. In my life as brief as it may have been so far has never had this exponential amount of unhoused living hand to mouth with no housing.

So I'm so grateful for your work and I'm sincerely grateful for the work that our Chair has done and everyone else who works in this area, sincerely. Thank you.

MS. LOPEZ: Thank you, Commissioner.

CHAIR HUGHES: Commissioner Hansen.

COMMISSIONER HANSEN: Yes. Thank you, Korina. Thank you, Beverly. Both of you for all the work and of course, Commissioner Hughes. So my questions are around the new place for you because that is something that I feel is imminent and needed the most. So do you have enough for a down payment? Or is the City willing to buy another building and sell the building they own? I've been trying to think of how you're going to manifest this new place.

MS. LOPEZ: We're looking very carefully. Beverly, I don't know if you wanted to jump in. Again, the finance person.

MS. KELLAM: I'm happy to. It is very unclear, quite frankly, who has want money. Right? If we thought we could come here to the County and say, will you guys buy us a building? We would do that too. We, like I said, we have money set aside. Now the idea of that money, quite frankly, was for programming. But if we have to use that money to pay a down payment or more we could certainly do that. Do we have all the money that we need right now to do what we think we want to do where we might want to do it? No.

That's why we will be reaching out to the state and if the state can funnel money – I understand they can't give the money directly to a non-profit but if that money could be funneled through the City or through the County and again, I don't know how that works, we can't do this alone. No. We need financial support but we also need – what do I want to call it? Just kind of “community support”. We need the City and the County and the funders to be in support of whatever we do. We'd love to just go off on our own and do what we think we want to do, but that's not going to be able to happen.

COMMISSIONER HANSEN: I thank you, because I think that since we have this Anti-Donation Clause it is hard for city, county state to give you direct money, but it is not hard for us to own a piece of property that we then lease to you at a fair exchange. We do that with Esperanza. We own that building where Esperanza is on Rufina. But the City, I believe – it's a complicated issue. I think the City owns the land or maybe we own the land. I know we own the building because we've repaired it and put solar panels there.

So there are ways to get around it. The state could buy the property in the same regard. There are numerous work-arounds to the Anti-Donation Clause. It's unfortunate we can't just give you the money and say the state, the City – here is the money and go buy your own building and thank you, but that's not reality. So I'm just – I want to see you be able to create something, like the open door pallet place and where it's in a commercial kind of zone and can have outdoor tents and shelters, but it's going to take money to do all of that and it is up to, I believe, this community to step up and be aware of how important that is because this affects all of us, every single day and it affects your clients every single day. So we're all here wanting to work and think of a way to make you more successful.

So I really appreciate you coming, giving this presentation and laying out what you're trying to do, because it's incredibly important for everyone. So thank you.

CHAIR HUGHES: And it's important to note that affordable housing is a good exemption to the Anti-Donation Clause. So even if the building includes housing/shelter/whatever, we're much more able to fund it than if it's just services.

MS. LOPEZ: Thank you, Commissioners. Thank you for your time.

CHAIR HUGHES: Anything else? Thank you. Thank you for coming.

9. Matters from the County Manager

A. Miscellaneous Updates

MANAGER SHAFFER: Thank you, Mr. Chair and Commissioners. I had

just a few miscellaneous updates. First, a reminder that we do have a special meeting scheduled for this Friday, September 13th. It will begin at approximately 1:00 p.m. The agenda for that special meeting has been posted on BoardDocs and at the County Administration Complex, and the focus of the meeting is the so-called CPACE Ordinance.

Secondly, and looking ahead to the end of the month, we do have two strategic planning sessions scheduled on September 26th and I believe 27th, so I look forward to working with the Board on establishing our strategic plan. We're updating it for the next five years.

Then finally, the Manager's Commit to be Fit Challenge did conclude. Last week, I believe Sunday was the last day for which data was collected. We anxiously await the announcement by HR on the team that was victorious this year. As with all things, we try to lead by example in the County Manager's Office so I will state unequivocally that we will accept the results of the Commit to be Fit Challenge, even in the unlikely event that the Manager's Muscle-Makers come up short. So those are my updates.

CHAIR HUGHES: Thank you. I think it's close enough to 3:30. We'll take a 15 minute or a 10 minute break and come back for public comment.

[The Commission recessed from 3:27 to 3:45.]

8. Matters of Public Concern

[Exhibit 1: Sid Monroe, AF Village Community Resolution #2024-01]

CHAIR HUGHES: Okay, we're ready to come back from our break, and go to Matters of Public Concern. Do we have anybody online?

DANIEL FRESQUEZ (Media Specialist): Mr. Chair, we have two people online that would like to speak.

CHAIR HUGHES: Okay.

MR. FRESQUEZ: Our first speaker is Chris Mechels.

CHAIR HUGHES: Okay, you can set a time for three minutes.

CHRIS MECHELS (via Webex): I'm Chris Mechels. I've been raising issues with this Commission for about seven months now and progress is very sparse. The main laws that are continually being broken is the Open Meetings Act, the IPRA Records Act, and the Sunshine Act Resolution. And it seems to me it's becoming clear what's going on here is that the County Commissioners don't feel they have any power to enforce those laws. It seems as such that the power to actually enforce those laws rests with the County Manager and the County Attorney. So we get into a circular arrangement where I ask – I complain to the County Commission, they ask the County Manager and the County Attorney about the laws and the County Manager and Attorney who are in fact breaking the laws then assure them there's no problem.

This seems to be what's going on here. And this seems to be traced back to 2010 when the Board of Commissioners unwisely gave that power to the County Manager and to the County Attorney and kept for themselves none. So right now the County Commission does not have an Attorney that reports to them. They have to ask the County Manager and Attorney who are breaking the laws about the laws being broken. On the

face of it this is ridiculous now.

The path forward appears to me, as I've noted before, that the Commission needs to take back its power. The need to get the County Attorney under their control, not the control of the County Manager and I suggest that they schedule an agenda item to actually address what's going on here which is that their continuing violation of the state laws, IPRA, Open Meetings Act, and their own resolution, the Sunshine Act, and they seem to think they can just set their – ignore the violations. We didn't elect them to break our laws and set their – and ignore your violations when they're addressed.

I think – my – after struggling with this problem for six months I've come to believe that the County Commission is just confused. They didn't realize that their people back in 2010 gave away all their power. Well, they did. And I suggest that if you actually are seeking to serve the public rather than to serve yourselves and the County Manager that you seriously consider taking back your power as serving the people of the county, as intended by our constitution.

So anyway, please schedule an agenda item and let's deal with this. That's my message for today. Thank you.

CHAIR HUGHES: Thank you. Who's next?

MR. FRESQUEZ: Mr. Chair, our next speaker is Sid Monroe.

CHAIR HUGHES: Okay.

SID MONROE: Good afternoon, Commissioners. I hope I'm coming through loud and clear. My name is Sid Monroe. I live at 710 Coyote Ridge in Area 1-B. I just wanted to quickly inform the Commission that last night the Agua Fria Village Association unanimously approved and adopted Resolution No. 2024-1, supporting Area 1-B. [Exhibit 1] I timed myself reading the resolution and it would be take me just about 90 seconds longer than my allocated time. So I have emailed you the resolution. I hope you take a few moments to read it, and I hope it finds its way into the public record.

The conclusion of the resolution reads: Now therefore be it resolved that we, the elected officers and board of directors of the Agua Fria Village Association of Santa Fe County at a duly recorded monthly board meeting held in public and as reflected in the meetings of this association, be it resolved that the traditional historic community of Agua Fria Village will support the Area 1-B in their quest and legal right to remain under Santa Fe County jurisdiction.

Several Area 1-B residents were in attendance last night and spoke about their continuing problems dealing with the City for land use and permits. Residents also expressed extreme concern for public safety. A central question is give the City is failing to protect its current residents and with the City police chronically understaffed how can the City possibly protect and respond to Area 1-B if the annexation were to proceed.

I thank you for your time and I hope you will check your email for the fully executed resolution and that it finds a way into the public record of Santa Fe County. Good afternoon.

CHAIR HUGHES: Thank you very much. Is there anybody in the chamber hoping to speak to us? Anybody else online?

MR. FRESQUEZ: Mr. Chair, it appears there are no more users online.

CHAIR HUGHES: Okay, we'll close the public hearing.

10. Matters from County Commissioners and Other Elected Officials

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions and Requests for Updates or Future Presentations [*Exhibit 2: Commissioner Bustamante, document, Improving Public Safety Through Better Accountability and Prevention*]

CHAIR HUGHES: Who wants to start first? Raise your hand.
Commissioner Greene.

COMMISSIONER GREENE: Just very quickly. I mentioned this at our special meeting a couple days ago but just to make sure that this weekend Nambe Pueblo will be hosting a low cost spay and neuter vaccination clinic for cats and dogs and you can sign up at the Rez Dog Rescue website or look it up on Facebook. It is going to be \$25 per animal and if you can't afford that there are even subsidies for that. And I'd like to thank the Board and the administration of Santa Fe County for helping support this. We did significantly contribute to bring the cost down for our residents around the county that are going to be taking part in this. So thank you very much, and please, if you've got a dog or a cat that needs this service come out this weekend.

CHAIR HUGHES: Okay. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Mr. Chair. So I want to thank Sid Monroe for mentioning the resolution that was passed last night. There was a very lively discussion about this issue and many constituents still complain about the lack of response from the City on Area 1-B. As we have said before we disagree with the judge's assessment that this does not belong in the traditional historic village but what I hear the people of 1-B asking for is for them to continue to be in the county, not necessarily in the traditional historic village but in the county, and that they have land use returned to the County.

The annexation agreement expires in 2028. I can honestly say I don't think anything will happen before then, unfortunately. And I do believe the City is in violation of their agreement.

I'm going to go on to we are having Coffee and Tea on September 21st and this Coffee and Tea will be discussing a MainStreet grant that a small group of people in the village have acquired to design and create an Agua Fria Cultural Center – history, art, meeting space, performance space, something that is desperately needed on the south side and we want input from the community of Agua Fria to hear their concerns and what they want. This will be a history center. It will be an art center. It has the possibility of serving center. It has the possibility of having a commercial kitchen and the goal is to have it located at the Romero Park Complex, next door to the Nancy Rodriguez Center, which is part of the master plan. It's already listed in the master plan as the next building to be built in that area. I'm sure we'll have more discussion at the strategic planning, but it is something that I feel and the constituents feel is very needed there.

Second is the most exciting thing. On September 25th we will be having a River Trail groundbreaking for the next section of the River Trail from Siler to San Ysidro Crossing. It will be on September 25th at 11:00 am at San Ysidro Crossing. Parking will be at Reunity Resource at the San Ysidro trailhead and I'm extremely looking forward to

this next section of the River Trail going forward. I have worked on the River Trail since the early 2000s when I was on the Parks and Open Space for the City of Santa Fe.

So next is on September 28th, the Agua Fria Mutual Domestic will be holding their annual meeting so anybody that gets water from the mutual domestic in Agua Fria please attend.

And then another exciting but not so positive but important event is September 30th, NMED will be holding a meeting at the Harold Runnels Building to discuss the Baca Street plume that was created by PNM in the thirties, forties, fifties when they had a substation there and this plume has been ongoing since the nineties. I had the honor of having lunch with the new deputy director of resource management at NMED today and he is very committed to making sure that this plume is monitored properly and even though this is in the city is in District 2 and another project I have worked on for over ten years.

Another exciting thing is the sewer lines have started in the next phase, ANB Lane is finished and they are working on Pam Seneida. So that's very exciting progress along with the Romero Park waterline which is also being worked on. So I'm really excited about the projects that are happening in the village and I look forward to seeing everyone on the 21st and the 25th. The 21st for Coffee and Tea at Reunity Resources, and the 25th for the River Trail opening and groundbreaking. Thank you, Mr. Chair.

CHAIR HUGHES: Thank you. Commissioner Bustamante.

COMMISSIONER BUSTAMANTE: Thank you, Mr. Chair. Top of mind, this past weekend a number of community events and then one that we have all participated in was cancelled and didn't result in – or I should say it did result in getting a little bit of feedback on how, as public leaders, there's work that needs to be done and we haven't done it. And I am all ears. I open it up to listen to what the solutions are for these issues that are happening nationwide.

But to this end there is a meeting this evening about crime on the south side of our county, off of Airport Road this evening and for this purpose, taking some of those best practices that have come out nationally are the places where City and County leaders, and I say this as an invitation and thought process for how we can move together with our communities by rejecting those systems that haven't always worked when it's aggressive and not taking into account those cycles of violence that have underlying issues such as people returning from incarceration and not getting the support that they need, and then in turn going back from incarceration for having done something to get more of whatever it was they didn't get the support for – expanded services for crime survivors and working with those who are at risk of retaliation and further victimization.

I ask that we all, and I'm grateful to the leadership from the City of Santa Fe, City Councilor Lee Garcia and City Councilor Pilar Falconer, as well as Commissioner Hansen and Commissioner-elect Cacari-Stone will be as a group going to our residents on the south side to look at how we can support evidence-based community violence intervention strategies. How do we address the issues of crime? We will have law enforcement at those meetings to help us work on playing a key role, but not just a punitive. There are a lot of people with mental health issues who are not being served and that issue is not being addressed.

So we really look towards community-led collaborations, finding ways to help

foster mutual trust and build and share data. There are communities who have done a lot by this way. I'll give one – Oklahoma City after the Oklahoma bombing was one that really reported how closely the community got together having had such an extreme event. They got a basketball team and I started cheering for it and it became a wild thing. But we won't go into that. This is very serious. It became something that was very communal, and as much as I jest about getting together and it's really about how do we build community and having people go to those basketball games outside of the basketball center, pooling their grills outside of the Oklahoma City basketball team's pit and there were somewhere inside but the community was outside and it was safe.

We have to be careful about going back to the good old days because there were things that weren't so great about the good old days, but what does it really mean to come back to something that allows us to build community in a way that community led and trained safety groups can help us reconvene population and community and help people feel welcome, so they don't feel that they need to act out.

So I ask that the document that I pulled and did a little bit of homework and research before the meeting tonight and I ask that as a whole, the notes that I've pulled together from improving public safety through better accountability and prevention, which is cited on May 20, 2024 and has the authors be provided as part of our minutes and have that for the record to share for ways that it has been shown that community can be brought together and we can heal as a community. [Exhibit 2] And I look forward to working with each and every one of you and anyone in the community who is looking to create and support a safety Santa Fe and Santa Fe County. These are our families. These are our neighborhoods. This is where our kids used to be able to play outside all night and now we worry. Let's do what we can to make things safer. I'm grateful. Thank you.

COMMISSIONER HANSEN: And so, Mr. Chair, the meeting tonight is at the Santa Fe Country Club at 6:30 and Commissioner Bustamante and I are honored to join with City Councilors Garcia and Faulkner in this meeting.

COMMISSIONER BUSTAMANTE: As will our Commissioner-elect.

COMMISSIONER HANSEN: And Cacari Stone.

CHAIR HUGHES: All right. Commissioner Hamilton.

COMMISSIONER HAMILTON: I don't have anything tonight. Thank you.

CHAIR HUGHES: Okay. I have a few things. First I'd like to recognize Lisa Cacari-Stone. Thanks for coming. In terms of my stuff, there's a one-hour Hour with Hank started on – it will be September 17th online at 5:30. Also we're having a public meeting in Eldorado about the public projects in Eldorado. that's September 19th at 5:30. And then finally, we've received or been made aware of petitions asking for a moratorium on renewable energy. I think we should acknowledge that we have received them and we're received some of them and been made aware of all of them.

I personally do not think that a moratorium on renewable energy is appropriate because climate change is coming too fast and we don't have time. And also we are capable of evaluating each project on its merits and on safety. So even though I know a lot of people are concerned, I don't agree that we need to do a moratorium. And that's it.

Yes, Commissioner.

COMMISSIONER HANSEN: So many things going on that I completely

forgot. This Thursday and Friday and there is an Energy Summit, which you reminded me at the Santa Claran put on by Representative Tara Lujan. I will be speaking on a panel moderated by Charles Goodmacher and Senator Sedillo Lopez and Beth Beloff and we will be speaking on Friday morning.

And also this weekend the Northern Rio Grande National Heritage Area is having an opening of their creative cultures and creators at Los Luceros from 5:30 to 7:30. So please join us at Los Luceros.

CHAIR HUGHES: You sound like a very busy Commissioner, Commissioner Hansen.

COMMISSIONER HANSEN: Is that any different than it has been for the last eight years?

CHAIR HUGHES: Even busier.

COMMISSIONER HANSEN: There's a lot to get done in the last four months.

CHAIR HUGHES: That's right. You have four months left.

B. Elected Officials' Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions and Requests for Updates or Future Presentations

CHAIR HUGHES: Okay, are there any elected officials that would like to speak? Or are online? Anything from the Deputy Clerk? No.

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. Performance Evaluation of the County Manager**
- 2. Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations with IAFF 4366**
- 3. In Re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2: 18-mn-2873: *City of Camden, et al. v Tyco Fire Products, LP, et al.*, Case No. 2:24-cv-02321-RMG and City**

**of Camden, et al. v. BASF Corporation, Case No. 2:24-cv-03174-
RMG, United States District Court, District of South Carolina –
Charleston Division**

CHAIR HUGHES: Attorney Young, are you online?

JEFF YOUNG (County Attorney: via Webex): I am. Good afternoon, Mr. Chair and Commissioners. I would ask that we go into executive session to discuss three matters: limited personnel matters as allowed by Section 10-15-1 (H)(2) 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) NMSA 1978; 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. Those are specifically including the performance evaluation of the County Manager; discussion of bargaining strategy preliminary to collective bargaining negotiations with IAFF 4366; and lastly, in re: *Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2: 18-mn-873: and other. versus Tyco Fire Products, LP, et al.*, Case No. 2:24-cv-02321-RMG and then *City of Camden, et al. v. BASF Corporation*, Case No. 2:24-cv-03174-RMG. Those are in the United States District Court, District of South Carolina, Charleston Division.

CHAIR HUGHES: Okay. Do I have a motion?

COMMISSIONER HANSEN: I so move that we go into executive session for the items that the County Attorney mentioned.

CHAIR HUGHES: Motion by Commissioner Hansen, seconded by Commissioner Greene. We need a roll call.

The motion to go into executive session passed by unanimous roll call vote as follows:

Commissioner Bustamante	Aye
Commissioner Greene	Aye
Commissioner Hamilton	Aye
Commissioner Hughes	Aye
Commissioner Hansen	Aye

[The Commission met in executive session from 4:09 to 5:23.]

COMMISSIONER GREENE: I make a motion to come out of executive session stating that the only things that we discussed were those mentioned by the County Attorney before we went in.

CHAIR HUGHES: Okay. Is there a second?

COMMISSIONER HANSEN: Second.

CHAIR HUGHES: Okay. So the motion by Commissioner Greene, seconded by Commissioner Hansen.

The motion passed by unanimous [5-0] voice vote.

B. Potential Action on Items Discussed in Executive Session

CHAIR HUGHES: There's two motions. Commissioner Greene, I think you have a motion.

COMMISSIONER GREENE: Yes. Absolutely. Thank you, Mr. Chair. I make a motion to move to authorize the County Manager to sign requests for an extension of the settlement classes and file the request for exclusion of the respective notice administrators in one, in regards to the Aqueous film-forming foam products liability litigation, MDL No. 2: 18-mn-2873: *City of Camden et al. versus Tyco Fire Products LP, et al.*, Case No. 2:24-cv-02321-RMG; and item two, in regards to Aqueous film-forming foam products liability litigation, MDL No. 2: 18-mn-2873, *City of Camden, et al. versus BASF Corporation*, Case No. 2:24-cv-03174-RMG.

COMMISSIONER HANSEN: Second.

CHAIR HUGHES: Okay. Motion by Commissioner Greene, seconded by Commissioner Hansen.

The motion passed by unanimous [5-0] voice vote.

C. Consideration and Potential Action on Amendment No. 1 to the Employment Agreement by and Between the Board of County Commissioners of Santa Fe County and Gregory S. Shaffer.

CHAIR HUGHES: Okay. We're going to adopt a contract with no changes as was presented to us, but go ahead, Commissioner Hansen.

COMMISSIONER HANSEN: I would like to move on amendment #1 to the employment agreement by and between the Board of County Commissioners of Santa Fe County and Greg Shaffer to extend his contract for another three years.

COMMISSIONER HAMILTON: Second.

CHAIR HUGHES: Okay. Motion by Commissioner Hansen, second by Commissioner Hamilton.

The motion passed by unanimous [5-0] voice vote.

CHAIR HUGHES: Congratulations, Manager Shaffer. We're very happy to have you to continue.

MANAGER SHAFFER: Thank you, Mr. Chair and Commissioners. It's been my great honor to serve as County Manager and I'm sincerely humbled that the Board of County Commissioners would ask me to continue to do so. I would emphasize while the term of my employment agreement has been extended till May 2028, the provisions remain that allow my services to be terminated with or without cause on 30 days notice. It's important for me to note that because I am passionate both about the County as an organization and the county as my home, and it's always been important to me that the Board be free to move in a different direction should it decide that it was in the best interest of our organization and our community to do so.

The last thing that I would hasten to add is that any success that the County has experienced during my time as County Manager really belongs to the County employees who tirelessly work on behalf of our community on a daily basis. I want to acknowledge and thank them for their hard work and I look forward to continuing to work with them and the Board as we continue to implement more policy decisions and priorities. So thank you sincerely for the vote of confidence.

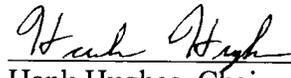
CHAIR HUGHES: All right. Thank you.

Concluding Business

- A. Announcements**
- B. Adjournment**

Commissioner Greene move to adjourn and Commissioner Hansen, and with no further business to come before this body, Chair Hughes declared this meeting adjourned at 5:28 p.m.

Approved by:



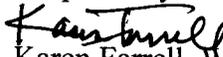
Hank Hughes, Chair
Board of County Commissioners

ATTEST TO:



KATHARINE E. CLARK
SANTA FE COUNTY CLERK

Respectfully submitted:


Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501



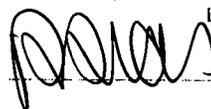
SFC CLERK RECORDED 10/09/2024



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 37

I Hereby Certify That This Instrument Was Filed for
Record On The 9TH Day Of October, 2024 at 01:45:42 PM
And Was Duly Recorded as Instrument # 2043709
Of The Records Of Santa Fe County

Deputy  _____
Witness My Hand And Seal Of Office
Katharine E. Clark
County Clerk, Santa Fe, NM

AGUA FRIA VILLAGE COMMUNITY ORGANIZATION

RESOLUTION #2024-01 A RESOLUTION SUPPORTING THE AREA 1-B IN THEIR DEANNEXATION EFFORTS

WHEREAS, Agua Fria Village (historically called Pueblo Quemado and Ojito Fresco) has been a historical place of settlement in New Mexico since at least 1640 and as early as 1607 as documented by the Juan Martinez de Montoya papers, thus predating the City of Santa Fe and any of its legal claims; and

WHEREAS, Agua Fria residents went to the N.M. State Legislature in 1995 to craft and help pass a statute that created the Traditional Historic Community (THC) designation (3-21-1 and 3-7-1.1, NMSA 1978) for Santa Fe County and successfully submitted a petition to the Board of County Commissioners (BCC) in 2023 to be designated as THC in accordance with the state statute; and

WHEREAS, the original THC designation under BCC Ordinance #1995-8 included Area 1-B in its boundaries; and

WHEREAS, the state statute protections were offered to the place called "Area 1-B" in the 2008 City of Santa Fe Annexation process; and

WHEREAS, the residents in Area 1-B exercised their right and submitted a petition of more than the required number of signatures to the Santa Fe County Board of County Commissioners in March of 2023 to remain in the Agua Fria Village Traditional Historic Community; and

WHEREAS, the Agua Fria Village Traditional Historic Community accepts Area 1-B into its jurisdiction; and

WHEREAS, Agua Fria Village finds a continual pattern of municipal intrusion, interference and indifference upon the THC area, and even the areas annexed from 2008 to 2018, including: refusing to honor the requirements of the 2012 Settlement Annexation Agreement; refusing to hold regular meetings between the City and County Managers as had been done for more than a decade; refusing to participate in the Regional Planning Authority specified by state statute since February 2011; failing to update the Arterial Roads Taskforce since 2006; failing to update the City-County Southwest Sector Plan since 2006; refusing to continue the joint city-county meetings in June 2017 (led by County Commissioner Anna Hansen); refusing to continue the Joint Water Planning Committee (co-chaired by City Councilor Carol Romero-Wirth and County Commissioner Anna Hamilton that met twice in in 2019 with a number of actionable items outlined); and

WHEREAS, Area 1-B needs protection from actions outside their boundaries which will disrupt the "quality of life" of Area 1-B residents, including: increasing traffic and road construction throughout Area 1-B, including environmentally sensitive and archaeological sites; the use of eminent domain to extend roads infringing on resident's property rights; increasing housing density thus resulting in impacts to wildlife and fragile ecosystems, as well as increases in property tax valuations; the lack of progress on the adjudication of water rights; storm water mismanagement causing flooding, wastewater violations of Environmental Protection Agency regulations; shifting homeless camps towards the Area 1-B; failing to enforce criminal activities on the southwest sector of town; over-

development of the City Limits including trying to develop lands of the N.M. State Land Office particularly at Arroyo Pueblo Negro (I.A114, dates of occupation 1004-1145); and

WHEREAS, there is a myth that annexation provides more revenue to a municipality than the cost of providing adequate services to the newly annexed area, a myth that propelled Councilor Miguel Chavez to propose annexation of Area 1-B as early as 2000; and

WHEREAS, the District Court-Ordered 2012 City-County Settlement Annexation Agreement has expired, with the City being in violation of many of its requirements, leaving the Annexation legally null and void; and

WHEREAS, the joint Settlement Annexation Agreement Committee meetings have stopped, and never offered the general public an opportunity to participate, and

WHEREAS, all citizens deserve better City-County communications across the complete spectrum of normal governmental issues: behavioral health, transportation (roads, bikes, buses, walking, planes and trains), crime, homelessness, the economy and jobs, housing, education, recreation, utilities, water and drought management, historic preservation, arts and culture, libraries, long-range planning, and the general quality of life.

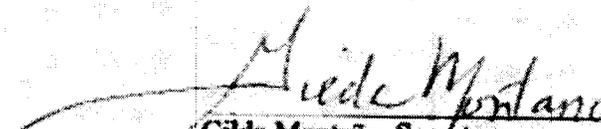
NOW, THEREFORE, BE IT RESOLVED that we, the Elected Officers and Board of Directors of the Agua Fria Village Association of Santa Fe County, at a duly noticed monthly board meeting held in public meeting and as reflected in the minutes of the Association, be it resolved that Traditional Historic Community of Agua Fria Village will support the Area 1-B in their quest and legal right to remain under Santa Fe County Jurisdiction.

APPROVED, ADOPTED AND PASSED THIS 9th day of September, 2024.

ATTEST:



William H. Mcc, President



Gilda Montano, Secretary

SFC CLERK RECORDED 10/09/2024

Improving Public Safety Through Better Accountability and Prevention

L McLendon; Reisenburg; Nwilson **Advancing Equity and Justice** May 2024

Everyone deserves to feel safe, and communities are calling on their elected leaders to support holistic, locally tailored, community-led public safety solutions that combine improved accountability with greater investments in prevention.

- City and County Leaders should
 - Reject failed criminal legal system policies that rely on aggressive enforcement and increased penalties.
 - Emphasize strategies that interrupt cycles of violence and address underlying issues, such as diversion programs; increased support for people returning from incarceration; and expanded services for crime survivors who are at risk of retaliation, violence, and further victimization.
 - Support evidence based community violence intervention strategies.

- Law enforcement should
 - play a key role in reducing and solving serious crime,
 - create community-led collaborations that foster mutual trust, and
 - build and share data that inform community based strategies.

- City, County and law enforcement should prioritize community-based prevention strategies by
 - expanding public safety workforces to include civilian experts,
 - increasing access to health care and housing,
 - focusing on neighborhood revitalization, and
 - develop economic opportunity in disinvested communities.
 - strengthening neighborhood leadership by investing in the education, advocacy and training of community based public safety practitioners and organizations.

- State and federal leaders
 - change laws to curb access to guns by people who seek to commit violence,
 - limit access to guns by individuals at the highest risk of violence,
 - require firearms to be stored safely,
 - create licensing requirements for gun purchases,
 - empower gun violence survivors to hold gun manufacturers accountable for negligent practices.

SFC CLERK RECORDED 10/09/2024