



### **June 28, 2022 BCC Summary**

Below is a summary of the actions taken by the Santa Fe County Board of County Commissioners Regular meeting on June 28, 2022. All commissioners were present.

#### **County Commission Board Members present**

Henry P Roybal  
Anna T Hamilton  
Anna C Hansen  
Hank Hughes  
Rudy N Garcia

#### **1. Opening Business**

A. Call to Order - 2:22 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Anna T. Hamilton)

D. State Pledge. (Chair Anna T. Hamilton)

E. Moment of Reflection. (Community Services Department/Hanna Padilla)

F. Approval of Agenda. (Action Item)

#### **Motion & Voting**

- Motion for approval of agenda as amended.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

G. Years of Service and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

#### **2. Approval of Meeting Minutes (Action Items)**

A. Request Approval of the May 31, 2022, Board of County Commissioners Meeting Minutes.

#### Motion & Voting

- Motion for approval of the May 31, 2022, Board of County Commissioners Meeting Minutes.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

B. Request Approval of the May 26, 2022, Board of County Commissioners Special Meeting Minutes.

#### Motion & Voting

- Motion for approval of the May 26, 2022, Board of County Commissioners Special Meeting Minutes.
- Motion by Anna C Hansen, second by Rudy N Garcia.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

C. Request Approval of the June 3, 2022, Board of County Commissioners Special Meeting Minutes.

#### Motion & Voting

- Motion for approval of the June 3, 2022, Board of County Commissioners Special Meeting Minutes.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

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

A. Request Approval of Amended Santa Fe County Proclamation, Proclaiming June 21, 2022, as "End Childhood Hunger in Santa Fe Day." (Commissioner Anna Hansen)

#### Motion & Voting

- Motion for approval of amended Santa Fe County proclamation, proclaiming June 21, 2022, as "End Childhood Hunger in Santa Fe Day."
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

### **4. Consent Agenda (Action Items)**

#### Motion & Voting

- Motion for approval of Consent Agenda items with exclusion of item D.
- Motion by Anna C Hansen, second by Henry P Roybal.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

A. Request Approval of County Health Care Assistance Claims in the Amount of \$3,024.39. (Community Services Department/Jennifer Romero)

B. Resolution No. 2022-044, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

C. Resolution No. 2022-045, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

D. Request (1) Approval of Amendment No. 4 to Agreement No. 2021-0010-A-CSD/CW Between Santa Fe County and Santa Fe Public Schools, Increasing Compensation an Additional \$60,000.00 for a Total Contract Sum of \$300,000.00, Inclusive of NMGRT, and Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Patricia Boise and Chanelle Delgado)

#### Motion & Voting

- Motion for (1) approval of Amendment No. 4 to Agreement No. 2021-0010-A-CSD/CW between Santa Fe County and Santa Fe Public Schools, increasing compensation an additional \$60,000.00 for a total contract sum of \$300,000.00, inclusive of NMGRT, and extending the term for an additional year, and (2) delegation of signature authority to the County Manager to sign the purchase order.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

E. Request (1) Approval of Amendment No. 8 to Agreement No. 2017-0271-CSD/BT Between Santa Fe County and Growing Up New Mexico, Increasing the Compensation by the Sum of \$50,000.00 for a Total Contract Amount of \$450,000.00, Exclusive of NMGRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Senior Services Division/Anna L. War)

#### 5. Appointments and Reappointments (Action Items)

A. Request Appointment of Marilyn Hebert as Hearing Officer Pursuant to Section 3.5.3 of the Santa Fe County Sustainable Land Development Code for a Term Beginning on June 30, 2022, and Ending on June 29, 2023. (Growth Management/Vicki Lucero)

#### Motion & Voting

- Motion for appointment of Marilyn Hebert as hearing officer pursuant to Section 3.5.3 of the Santa Fe County Sustainable Land Development Code for a term beginning on June 30, 2022, and ending on June 29, 2023.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

## 6. Miscellaneous Action Items

A. Resolution No. 2022-045, A Resolution Amending Attachment A to Resolution 2006-60 of the Santa Fe County Purchasing Regulations and Policies Manual, Related To Small Purchases of Items of Tangible Personal Property, Construction, Services and Professional Services for Santa Fe County. (Purchasing Division/Bill Taylor) (Packet Material Added)

### Motion & Voting

- Motion for approval of Resolution No. 2022-045, a resolution amending Attachment A to Resolution 2006-60 of the Santa Fe County Purchasing Regulations and Policies Manual, related to Small Purchases of Items of Tangible Personal Property, Construction, Services and Professional Services for Santa Fe County.
- Motion by Rudy N Garcia, second by Anna C Hansen.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

B. Resolution No. 2022-046, A Resolution to Commit Santa Fe County Fiscal Year 2022 Fund Balance. (Finance Division/Yvonne S. Herrera) (Packet Material Updated)

### Motion & Voting

- Motion for approval of Resolution No. 2022-046, a resolution to commit Santa Fe County Fiscal Year 2022 Fund Balance.
- Motion by Anna C Hansen, second by Henry P Roybal.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

C. Resolution No. 2022-047, A Resolution Adopting the Final Budget for Fiscal Year 2022-2023 (FY 2023). (Finance Division/Yvonne S. Herrera) (Packet Material Added)

### Motion & Voting

- Motion for approval of Resolution No. 2022-047, a resolution adopting the final budget for Fiscal Year 2022-2023 (FY 2023).
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

D. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366. (County Attorney's Office/Rachel A. Brown and Human Resources and Risk Management Division/Sonya Quintana)

### Motion & Voting

- Motion for approval of Amendment No. 1 to Collective Bargaining Agreement between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366.
- Motion by Anna C Hansen, second by Rudy N Garcia.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

E. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees, New Mexico Council 18, Local 1413. (County Attorney's Office/Rachel A. Brown and Human Resources and Risk Management Division/Sonya Quintana)

**Motion & Voting**

- Motion for approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees, New Mexico Council 18, Local 1413.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

F. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees (AFSCME), New Mexico Council 18, Local 1413-M. (County Attorney's Office/Rachel A. Brown and Human Resources and Risk Management Division/Sonya Quintana)

**Motion & Voting**

- Motion for approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees (AFSCME), New Mexico Council 18, Local 1413-M.
- Motion by Hank Hughes, second by Rudy N Garcia.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

G. Request Approval of Amendment No. 5 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees, New Mexico Council 18, Local 1782, AFL-CIO. (County Attorney's Office/Rachel A. Brown and Human Resources and Risk Management Division/Sonya Quintana)

**Motion & Voting**

- Motion for approval of Amendment No. 5 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees, New Mexico Council 18, Local 1782, AFL-CIO.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

H. ITEM TABLED UNTIL JULY 12, 2022, BOARD OF COUNTY COMMISSIONERS MEETING.

I. Resolution No. 2022-048, A Resolution Delegating to the County Manager the Authority to Negotiate for Workers' Compensation Coverage for Fiscal Year 2023 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage. (Human Resources and Risk Management Division/Sonya M. Quintana) (Packet Material Added)

**Motion & Voting**

- Motion for approval of Resolution No. 2022-048, a resolution delegating to the County Manager the authority to negotiate for Workers' Compensation Coverage for Fiscal Year 2023 and to execute purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage. New Mexico Counties Insurance Authority proposal for workers' compensation coverage.
- Motion by Anna C Hansen, second by Rudy N Garcia.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

J. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-\_\_\_, An Ordinance Amending The Sustainable Land Development Code, Ordinance No. 2016-9, to Add A New Section 3.6 to Establish The Extraterritorial Land Use Authority and A New Section 3.7 to Establish The Extraterritorial Land Use Commission. (Growth Management Department/Penny Ellis-Green and County Attorney's Office/Roger Prucino) (Packet Material Added)

#### Motion & Voting

- Motion for approval to authorize to publish title and general summary of Ordinance No. 2022-\_\_\_, an ordinance amending the Sustainable Land Development Code, Ordinance No. 2016-9, to add a new Section 3.6 to establish the Extraterritorial Land Use Authority and a new Section 3.7 to establish the Extraterritorial Land Use Commission.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

### 7. Presentations

A. Presentation on La Sala Crisis Center. (Community Services Department/Rachel O'Connor and Alex Dominguez; New Mexico Solutions/Katherine Field; and Santa Fe Recovery Center/Laura Grant)

**8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at [www.santafecountynm.gov/comment](http://www.santafecountynm.gov/comment))**

### 9. Matters from the County Manager

A. COVID-19 Updates.

- CDC Community Level remains at medium level.
- Santa Fe County infection rates have not yet trended downward. Precautions are advised to mitigate spread and continued spread.
- Upcoming COVID vaccination events, all events are 10AM to 2PM: 6/28 Edgewood fire station, 6/29 I-25 exit 299, 7/5 Agua Fria fire station, 7/6 Eldorado fire station, 7/12 La Puebla fire station, 7/13 Edgewood fire station, 7/19 La Cienega fire station, 7/20 Hondo fire station, 7/26 Pojoaque fire station, 7/27 La Cienega community center.

B. Miscellaneous Updates.

- Public Works helped deliver sand per request of the Governor’s Office to assist for sandbags being manufactured to assist those communities now facing possible flooding as a result of wildfires in Mora and San Miguel Counties.
- 2 emergency communication specialist trainees graduated from the telecommunicator academy last month and now have been promoted to emergency communication specialists 1 at the RECC. 2 more trainees have started this month.

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

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

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

C. Report and Request for Direction on Annexation Negotiations with City of Santa Fe Pursuant to Joint Resolution No. 2021-105. (Commissioners Anna Hansen and Hank Hughes) (Action Item)

### Motion & Voting

- Motion to continue with annexation negotiations through July 31, 2022.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

## 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) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and (A) the New Mexico Coalition of Public Safety Officers (Regional Emergency Communications Center-RECC) and (B) the Santa Fe County Deputy Sheriff's Association. (Items 1(A)-(B) Added)

### Motion & Voting

- Motion to enter executive session.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

## Motion & Voting

- Motion to exit executive session with the statement that only items presented on agenda were discussed and no actions were taken.
- Motion by Anna C Hansen, second by Henry P Roybal.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

## 12. Public Hearings on Proposed Ordinance, Resolutions, and Santa Fe County Infrastructure and Capital Improvement Plan

A. Resolution No. 2022-\_\_\_, A Resolution to Proclaim Extreme or Severe Drought Conditions Within Santa Fe County, and to Ban the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County and Within Wildlands in the County. (Fire Department/Jaome Blay) (Action Item)

## No Action Taken

B. Ordinance No 2022-04, An Ordinance Amending the Solid Waste and Recycling Management Ordinance, Ordinance No. 2014-10, to Clarify When Service Fees are Required for Use of Convenience Centers and to Authorize the Board of County Commissioners to Authorize Free Solid Waste Disposal Days by Resolution. (Public Works Department/Gary Giron) (Action Item)

## Motion & Voting

- Motion for approval to Ordinance No 2022-04, An Ordinance Amending the Solid Waste and Recycling Management Ordinance, Ordinance No. 2014-10, to Clarify When Service Fees are Required for Use of Convenience Centers and to Authorize the Board of County Commissioners to Authorize Free Solid Waste Disposal Days by Resolution.
- Motion by Anna C Hansen, second by Henry P Roybal.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.

C. Resolution No. 2022-049, A Resolution Providing for Free Green Waste Disposal Days and Locations. (Public Works Department/Gary Giron) (Action Item) (Packet Material Added)

## Motion & Voting

- Motion for approval of Resolution No. 2022-049, A Resolution Providing for Free Green Waste Disposal Days and Locations.
- Motion by Hank Hughes, second by Anna C. Hansen.
- Yea: Anna C Hansen, Anna T Hamilton, Henry P Roybal, Hank Hughes.
- Absent for Vote: Rudy N. Garcia
- Final Resolution: Motion Carries.

D. Presentation and Public Hearing on the Santa Fe County Infrastructure and Capital Improvement Plan (ICIP). (First Public Hearing) (No Action Required) (Growth Management Department/Robert Griego) (Packet Material Added)

## 13. Informational Items / Reports



A. Community Development Department May 2022 Monthly Report.

B. Community Services Department May 2022 Monthly Report.

C. Finance Division April 2022 Monthly Report.

D. Growth Management Department May 2022 Monthly Report.

E. Human Resources Division May 2022 Monthly Report.

F. Public Safety Department May 2022 Monthly Report.

G. Public Works Department May 2022 Monthly Report.

#### **14. Concluding Business**

A. Announcements.

Ask commissioners to provide district art to present to the NACo, Arts and culture committee July 22

B. Adjournment. (Action Items)

#### **Motion & Voting**

- Motion to adjourn.
- Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Anna C Hansen, Anna T Hamilton, Rudy N Garcia, Henry P Roybal, Hank Hughes.
- Final Resolution: Motion Carries.