



**Tuesday, September 27, 2022**  
**September 27, 2022 (Agenda 9-20-2022 - 6:01)**

**Board of County Commissioners of Santa Fe County**  
**Hybrid In-Person and Virtual Meeting**  
**Santa Fe County John Gaw Meem Historic Building**  
**Commission Chambers**  
**102 Grant Avenue**  
**Santa Fe NM 87501**

**Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.**

**Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2489 751 3703 and password YPmutACM692. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.**

### **1. Opening Business**

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- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (Public Works Department/Iysha Acuña)
- F. Approval of Agenda. (Action Item)
- G. Years of Service and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

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

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- A. Request Approval of the August 30, 2022, Board of County Commissioner Meeting Minutes.
- B. Request Approval of the September 7, 2022, Board of County Commissioner Special Meeting Minutes.

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

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- A. Request Approval of a Proclamation Proclaiming the First Wednesday in October as "Energy Efficiency Day." (Commissioner Anna Hansen)
- B. Request Approval of Certificates of Appreciation for 2022 Santa Fe County Fair Contributors. (Commissioner Henry P. Roybal)

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

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- A. Request Approval of County Health Care Assistance Claims in the Amount of \$233.31. (Community Services Department/Jennifer Romero)

B. Final Order In The Matter of Case # 22-5080 Los Brios Subdivision Conceptual Plan and Preliminary and Final Plat. JTT, LLC, Applicant, Jenkinsgavin, Agent, Requested (1) Approval of An Affordable Housing Agreement and (2) Approval of a Conceptual Plan and Preliminary/Final Subdivision Plat. The Applicant is Proposing a Subdivision of 56 Single Family Lots, Inclusive of Two Existing Homes. The 17.15±-Acre Property is Comprised of Two Separate Parcels (Lot 1, 9.02-Acres and Lot 2, 8.13-Acres). The Applicant Also Requested Approval of the Subdivision Affordable Housing Agreement. The 17.15-Acre Site is Zoned as Traditional Community (TC) Within The Village of Agua Fria Community District Overlay (VAFCD). The Property is Located at 4738 Agua Fria Road, SDA-2 (Commission District 2). (Growth Management Department/John Lovato, Case Manager) (Approved 4-0)

C. Resolution No. 2022-\_\_\_\_, A Resolution Adopting Projects for Inclusion in Santa Fe County's Senior Services Infrastructure Capital Improvement Plan for Fiscal Years 2024-2028; Authorizing Submittal of Plan to The New Mexico Department of Finance and Administration; and Replacing Resolution 2021-076. (Community Services Department/Anna War)

D. Request (1) Approval to Award Contract No. 2023-0021-PW/KE for Road Improvements for Multiple Roads in Santa Fe County; and (2) Delegation of Signature Authority to the County Manager to Negotiate and Sign All Necessary Contract Documents and Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Brian Snyder)

E. Resolution No. 2022-\_\_\_\_, A Resolution Requesting Budget Increases for the Section 8 Housing Choice Voucher Fund (227) in the Amount of \$124,875.00 and the Housing Services Enterprise Fund (517) in the Amount of \$234,376.00. (Finance Division/Yvonne S. Herrera; Housing Authority Division/J. Jordan Barela)

F. Request (1) Approval of Amendment No. 4 to Agreement No. 2019-0086-PW/CW Between Santa Fe County and Bohannon Huston, Inc., Increasing the Compensation an Additional \$85,100.00, for a Total Contract Sum of \$437,390.65, Exclusive of NM GRT, Extending the Term an Additional 120 Days; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/John Dupuis)

G. Request (1) Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance 2012-5, Section 1, Outside Contracts, to Purchase Two (2) 2023 Ford F-550 4x4 Horton 457 Type I Ambulances for the Santa Fe County Fire Department for a Total Sum of \$678,584.00, Inclusive of NMGR; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Fire Department/Jackie Lindsey)

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

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A. Recommendation of County Resident to the City of Santa Fe's Library Board. (County Manager's Office/Ambra Baca)

## **6. Miscellaneous Action Items**

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A. Resolution No. 2022-\_\_\_\_, A Resolution Requesting a Budget Increase in Various Funds to Carry Forward the FY2022 Encumbrance Balances into FY2023 in the Amount of \$21,480,519. (Finance Division/Yvonne S. Herrera)

B. Request (1) Approval of Design-Build Contract No. 2022-0068-PW/BT with Jaynes Corporation, Inc for Upgrades to, Improvements to, and Expansion of the Public Safety Complex, in an Amount of \$5,167,779.00, Inclusive of NMGR; and (2) Delegation of Signature Authority to the County Manager to Sign the Contract and Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Phillip Montano)

C. Request Approval of Memorandum of Agreement No. 2022-0233-CSD/MM Between Santa Fe County and the City of Santa Fe Regarding the Use of Santa Fe County Funds for Prevention and Intervention Programs that Address Youth and Community Violence. (Purchasing Division/Bill Taylor and Community Services Department/Chanelle Delgado)

D. Request Authorization for the County Manager to Submit a Letter to the Natural Resources Conservation Service Requesting Federal Assistance to Restore Damages Caused by Extreme Flooding Along the Rio en Medio. (County Manager's Office/Leandro Cordova)

E. Request Authorization for the County Manager to Apply for and Manage a Grant Application to the National Telecommunications and Information Administration (NTIA) for the Expansion of Broadband Services in Santa Fe County. (Community Development Department/Chris Hyer)

## **7. Presentations**

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A. Presentation on Dolly Parton Imagination Library by Growing Up New Mexico. (Community Services Department/Anna War and Growing Up New Mexico/Jessica Terrazas and Rita Bermudo)

**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))**

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**9. Matters from the County Manager**

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A. Miscellaneous and COVID-19 Updates.

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

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

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

**11. Matters from the County Attorney**

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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) Enterprise Bank & Trust v. The County of Santa Fe and the City of Santa Fe, D-101-CV-2021-02309.

B. Discussion and Possible Approval of Settlement Agreement between Enterprise Bank & Trust, the City of Santa Fe, New Mexico and the Board of County Commissioners of the County of Santa Fe, New Mexico and Santa Fe County Pertaining to Enterprise Bank & Trust v. The County of Santa Fe and the City of Santa Fe, D-101-CV-2021-02309. (County Attorney's Office/Jeff S. Young)

**12. Public Hearings on Proposed Resolution(s) and Ordinance(s) - To Be Heard No Earlier than 5:00 p.m.**

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A. Ordinance No. 2022-\_\_\_\_, An Ordinance Amending Ordinance No. 1992-3, The Business Registration and Licensing Ordinance, and Ordinance No. 1999-10, The Lodgers' Occupancy Tax Ordinance, to License and Regulate Short-Term Rentals in Santa Fe County. (Growth Management/Penny Ellis-Green) (Second Public Hearing) (Action Item)

**13. Informational Items / Reports**

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A. Community Development Department August 2022 Monthly Report

B. Community Services Department August 2022 Monthly Report.

C. Finance Division July 2022 Monthly Report.

D. Growth Management Department August 2022 Monthly Report.

E. Human Resources Division August 2022 Monthly Report.

F. Public Safety Department August 2022 Monthly Report.

G. Public Works Department August 2022 Monthly Report.

**14. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Items)

**15. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

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