



Tuesday, May 10, 2022
Regular BCC Meeting (Amended Agenda 5-6-2022 - 5:08 p.m.)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2493 723 7319 and password nhPmUJR8E45. 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/UCKGV2GEBBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

Board of County Commissioners

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Hamilton)
- D. State Pledge. (Chair Hamilton)
- E. Moment of Reflection. (Community Development Department/Chris Hyer)
- F. Approval of Agenda. (Action Item)
- G. Employee of the Quarter, 1st Quarter 2022. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Items)

- A. Request Approval of the April 12, 2022, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the April 12, 2022, Board of County Commissioners Budget Study Session Special Meeting Minutes.

3. Proclamations and Recognitions

- A. Request Approval of a Proclamation Proclaiming May 1-7, 2022, as "National Small Business Week." (Commissioner Anna T. Hamilton and Commissioner Henry P. Roybal) (Action Item)
- B. Request Approval of a Proclamation Proclaiming May 17th, 2022, as "End Childhood Hunger in Santa Fe Day." (Commissioner Anna Hansen) (Item Added)

4. Consent Agenda (Action Items)

- A. Resolution No. 2022-____, A Resolution Requesting a Budget Increase to the Section 8 Housing Voucher Fund (227) in the Amount of \$25,607.00. (Finance Division/Yvonne S. Herrera and Housing Division/J. Jordan Barela)
- B. Resolution No. 2022-____, A Resolution Imposing an Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. (County Treasurer's Office/Patrick Varela)

5. Appointments and Reappointments (Action Items)

A. Request Approval of the Re-Appointment of the Community Board Member of the Santa Fe County Housing Authority Board. (Housing Division/J. Jordan Barela)

6. Miscellaneous Action Items

A. Request (1) Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance No. 2012-5, Section 1, Outside Contracts, to Purchase a 2023 Dodge RAM 4500 4x4 Horton Type 1 Ambulance in the Amount of \$314,565.15, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Fire Department/Jackie Lindsey and Purchasing Division/Bill Taylor)

B. Request (1) Approval of Amendment No. 2 to Agreement No. 2020-0186-CSD/CW Between Santa Fe County and Santa Fe Recovery Center, Increasing Compensation an Additional \$300,000.00 and Extending the Term of the Agreement for One Year for a Total Contract Sum of \$900,000.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Rachel O'Connor and Alex Dominguez)

C. Request (1) Approval of Amendment No. 5 to Agreement No. 2017-0196-PW/KE Between Santa Fe County and Iron Mountain, Extending the Term of the Agreement One Year and Increasing the Compensation an Additional \$76,500.00 for a Total Contract Sum of \$438,000.00, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and County Attorney's Office/Rachel Brown)

D. Request (1) Approval of Amendment No. 3 to Agreement No. 2019-0201-FD/CW Between Santa Fe County and Shane Therapeutics, LLC, Extending the Term of the Agreement One Year and Increasing the Amount of Compensation an Additional \$136,976.00 for a Total Contract Sum of \$585,928.00, Inclusive of NM GRT, and (2) Delegating Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Fire Department/Jackie Lindsey)

E. Request Approval of Agreement No. 2022-0226-ATT/MM Between Santa Fe County and Durham, Pittard & Spalding, LLP, to Continue to Provide Legal Counsel Services for Opioid Investigation and Litigation on a Contingency Fee Basis. (Purchasing Division/Bill Taylor)

F. Request (1) Ratification of the County Manager's Execution of Amendment No. 2 to Agreement No. 2019-0003-PW/KE Between Santa Fe County and Souder, Miller & Associates (SMA); (2) Delegation of Signature Authority to the County Manager to Execute Amendment No. 3 for the Contractor to Conduct Cultural Resource Mitigation, as Requested by the New Mexico State Historic Preservation Officer (SHPO), for the Northeast/ Southeast Connector Road(s) Project; and (3) Authorization for the County Manager to Execute the Purchase Order Associated with Amendment No. 3. (Purchasing Division/Bill Taylor and Public Works Department/Brian K. Snyder) (Item Added)

G. Request Approval of the Waiver of the Santa Fe County Purchasing Regulations and Policy Manual Limits Concerning Small Purchases to Allow Small Purchases Up to the Maximums Established by the State Procurement Code for the Remainder of Fiscal Year 2022. (Purchasing Division/Bill Taylor) (Item Added)

7. Presentations

A. Presentation Concerning the Santa Fe Entrepreneurial Ecosystem. (Community Development Department/Chris Hyer and Alex Fitzgerald)

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

9. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

C. FY2023 Budget Preparation: Update and Request for Preliminary Direction on Specific Items. (Finance Division/Yvonne S. Herrera) (Action Item) (Item Added)

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

A. Resolution No. 2022-____, A Resolution Supporting the Permanent Preservation of the Caja del Rio Cultural Landscape & Wildlife Area. (Commissioner Anna Hansen and Commissioner Rudy N. Garcia) (Action Item)

B. A Resolution Directing the County Manager to Establish a Working Group to Analyze and Make Recommendations Concerning an Educational Program and Possible Ordinance Discouraging the Use of Various Single-Use Plastic and Polystyrene Products in Santa Fe County; Urging the U.S. Congress to Enact Senate Bill 984; and, Should the U.S. Congress Fail to Act, Urging the New Mexico Legislature to Enact a Statewide Ban on Single-Use Plastic and Polystyrene Products (Commissioner Anna Hansen and Commissioner Hank Hughes) (Action Item)

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

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

11. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) N.M. Coalition of Public Safety Officers and Santa Fe County Deputy Sheriff's Ass'n. v. Santa Fe County, PELRB No. 133-21.

12. Public Hearings on Proposed Ordinance and Resolution (Action Items)

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)

B. Ordinance No. 2022-____, An Ordinance Enacting a Santa Fe County Code of Conduct; Repealing Ordinance Nos. 2010-12 and 2011-9. (Ethics Board) (Action Item)

13. *Public Hearings - To Be Heard No Earlier than 5:00 P.M. (Action Items)

A. Case # 20-5113 Vista De Sangre Subdivision Request for 3rd Time Extension. El Llano Company Inc., Applicant, Requests a Third Time Extension on a Previously Imposed Condition by the Board of County Commissioners (BCC) on the Final Plat Approval for the Vista de Sangres Subdivision, Which Required the Final Plat for Phase 1 to be Recorded within 60 Days After the BCC's Approval. The Applicant was Already Granted Two 90-Day Time Extensions from the BCC But is Now Requesting an Additional 90 Days to Record the Final Plat for Phase 1. The Site is Located North of the NM 599 Frontage Road at the Intersection of Caja del Oro Grant Road within Section 31, Township 17 North, Range 9 East (Commission District 2). (Growth Management Department/Vicki Lucero, Case Manager)

B. Findings of Fact in the Matter of Case # 20-5113 Vista De Sangre Subdivision Request for 3rd Time Extension. (Growth Management Department/Vicki Lucero, Case Manager)

C. CASE# 22-5020 Tierra Que Canta Preliminary & Final Plat. Rembe Las Campanas, Applicant, James W. Siebert & Associates Inc (Victoria Dalton & Wayne Dalton), Agent, for Preliminary Plat and Final Plat Approval for a 22-Lot Residential Subdivision Single Phase (Tierra Que Canta at Las Campanas) on Tract B & Tract H of the Los Santeros Subdivision, Consisting of 11.39 Acres More or Less. The Property is Located at 0 Calle Gonzales, within the Las Campanas Planned Development District, within Section 15, Township 17 North, Range 8 East (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) TABLED

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

15. Public Meeting Disclosures

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).

B. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight. The applicant and interested persons must participate in the public hearing via WebEx, as described below. Any exhibits to be used at a public hearing must be delivered to the Land Use Administrator by noon on Friday, May 6, 2022, preferably by email at pengreen@santafecountynm.gov.

C. No Public, In-Person Attendance. Due to the public health emergency declared by the Governor and the Board of County Commissioners, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

D. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via WebEx, using meeting number (access code) 2493 723 7319 and password nhPmUJR8E45. 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/>.