



## **SANTA FE COUNTY**

**Board of County Commissioners of Santa Fe County**

**Regular BCC Meeting Summary**

**Tuesday, August 13, 2024**

### **Commissioners Present**

Hank Hughes

Camilla Bustamante

Justin S Greene

Anna C Hansen

Anna T Hamilton

### **1. Opening Business**

A. Call to Order - 2:05 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Hank Hughes)

D. State Pledge. (Chair Hank Hughes)

E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Hank Hughes)

F. Moment of Reflection. (County Manager's Office/Daniel E. Fresquez)

G. Approval of Agenda. (Action Item)

#### Motion & Voting

- Motion: Approval of Agenda as Amended.
- Motion and second: Motion by Camilla Bustamante, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

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

A. Request Approval of the July 9, 2024, Board of County Commissioners Meeting Minutes.

#### Motion & Voting

- Motion: Approval of the July 9, 2024, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Anna T Hamilton, second by Anna C Hansen.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

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

A. Resolution No. 2024-098, A Resolution Supporting the Thirteenth Annual Neighbor to Neighbor Fund Drive in Coordination with The Food Depot. (Commissioner Anna T. Hamilton and Commissioner Anna Hansen)

#### Motion & Voting

- Motion: Approval of Resolution No. 2024-098, A Resolution Supporting the Thirteenth Annual Neighbor to Neighbor Fund Drive in Coordination with The Food Depot.
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

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

##### Motion & Voting

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

A. Request (1) Approval of Agreement No. 2025-0016-CORR Between Santa Fe County and San Juan County for Housing of Santa Fe County Juvenile Detainees for a Total Estimated Annual Compensation Amount of \$575,000 and (2) Delegation of Signature Authority to the County Manager to Sign the Agreement and Purchase Order(s). (Public Safety Department/Derek Williams and Purchasing Division/Bill Taylor)

##### Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0016-CORR Between Santa Fe County and San Juan County for Housing of Santa Fe County Juvenile Detainees for a Total Estimated Annual Compensation Amount of \$575,000 and (2) Delegation of Signature Authority to the County Manager to Sign the Agreement and Purchase Order(s).
- Motion and second: Motion by Justin S Greene, second by Anna C Hansen.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

B. Request Approval of Agreement No. 2024-0360-PW/BM, a Revocable Easement Between Santa Fe County and Paul B. & Elise Wheless Schmidt, Revocable Trust on Santa Fe County Road Right-Of-Way Located at 57 Paseo De La Tierra Road, Santa Fe, NM. (Public Works Department/Chris Barela)

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

A. Request Appointment of Twelve (12) Members to the Behavioral Health Leadership Council (BHLC). (Community Services Department/Alex Dominguez)

##### Motion & Voting

- Motion: Appointment of Eleven (11) Members to the Behavioral Health Leadership Council (BHLC). Nicole Ault, Sylvia Barela, Katherine Field, Elizabeth Holland, Craig D. O'Hare, Jonathan Gordon, Jorge Gonzales, Kathleen Tunney, Michael DeBernardi, Terry S. Sine, Stacy Martin. To Serve a Term of 3 Years.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

B. Request Appointment of One (1) District 2 Member; One (1) District 4 Member; and Three (3) At-Large Members to the Health Policy and Planning Commission (HPPC). (Community Services Department/Jennifer N. Romero)

### Motion & Voting

- Motion: Appointment of Ron Aldrich (at large), Arthur Culpepper (at large), Maria Jose Rodriguez Cadiz (at large), Mark R. Hayden (District 2), and Deborah Weiss (District 4) to the Health Policy and Planning Commission (HPPC).
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

### **6. Miscellaneous Action Items**

A. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0266-A-CSD/MR with The Life Link to Provide Navigation Services and Flexible Funds to Low-Income Residents of Santa Fe County, Including Participants in the Contractor's RISE Program, Specifying Navigation Services for RISE Participants, and Increasing the Compensation by \$372,000 for a Total Contract Sum of \$1,116,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero) (Item Added)

### Motion & Voting

- Motion: (1) Approval of Amendment No. 4 to Agreement No. 2022-0266-A-CSD/MR with The Life Link to Provide Navigation Services and Flexible Funds to Low-Income Residents of Santa Fe County, Including Participants in the Contractor's RISE Program, Specifying Navigation Services for RISE Participants, and Increasing the Compensation by \$372,000 for a Total Contract Sum of \$1,116,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order.
- Motion and second: Motion by Anna C Hansen, second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

B. Request (1) Authorization to Apply for the New Mexico State Fire Protection Grants to Purchase Fire Apparatus, Firefighting Equipment, and the Completion of a Fire Training Structure, Totaling \$4,236,752, and (2) Delegation of Signature Authority to the County Manager to Sign all Grant Applications and Agreements. (Public Safety Department/Jacob Black)

### Motion & Voting

- Motion: (1) Authorization to Apply for the New Mexico State Fire Protection Grants to Purchase Fire Apparatus, Firefighting Equipment, and the Completion of a Fire Training Structure, Totaling \$4,236,752, and (2) Delegation of Signature Authority to the County Manager to Sign all Grant Applications and Agreements.
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

C. Request (1) Approval of Agreement No. 2025-0022-PW/MB with FSJ Tactical dba Safe Haven Defense NM, LLC, for the Installation of Bullet- and Riot-Resistant Film on Windows and Doors at Multiple County Facilities for a Total Contract Sum of \$948,539.01, Exclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/PJ Montano and Purchasing Division/Bill Taylor)

### Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0022-PW/MB with FSJ Tactical dba Safe Haven Defense NM, LLC, for the Installation of Bullet- and Riot-Resistant Film on Windows and Doors at Multiple County Facilities for a Total Contract Sum of \$948,539.01, Exclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

D. Resolution No. 2024-099, A Resolution Amending Resolution No. 2012-164, a Resolution Adopting the 2012 Santa Fe County Human Resources Handbook to Replace the 2008 Santa Fe County Human Resources Handbook, to Modify Provisions Governing Annual Leave Accrual Balances and Holidays for Certain Employees of the Fire Department. (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel Brown)

### Motion & Voting

- Motion: Approval of Resolution No. 2024-099, A Resolution Amending Resolution No. 2012-164, a Resolution Adopting the 2012 Santa Fe County Human Resources Handbook to Replace the 2008 Santa Fe County Human Resources Handbook, to Modify Provisions Governing Annual Leave Accrual Balances and Holidays for Certain Employees of the Fire Department.
- Motion and second: Motion by Anna C Hansen, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

E. Resolution No. 2024-\_\_\_, A Resolution Granting Authority to the County Manager 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. (Public Works Department/Mike J. Hart and Scott Kaseman) **ITEM WITHDRAWN**

F. Request Approval of (1) Potential Projects to be Funded with Proceeds of General Obligation Bonds if Authorized by Voters in 2024 General Election and (2) Resolution No. 2024-100, Santa Fe County, New Mexico General Obligation Bond Election Resolution. (County Manager's Office/Gregory S. Shaffer and Leandro R. Cordova and Finance Division/Yvonne S. Herrera)

### Motion & Voting

- Motion: Approval of (1) Potential Projects to be Funded with Proceeds of General Obligation Bonds if Authorized by Voters in 2024 General Election and (2) Resolution No. 2024-100, Santa Fe County, New Mexico General Obligation Bond Election Resolution.
- Motion and second: Motion by Anna T Hamilton, second by Anna C Hansen.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

## **7. Presentations**

A. Presentation on the Customer Service Excellence Initiative. (County Manager's Office/Cindy McKee)

**8. Matters of Public Concern To Be Heard at 3:45 p.m. (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at [www.santafecountynm.gov/comment](http://www.santafecountynm.gov/comment))**

**9. Matters from the County Manager**

A. Miscellaneous Updates.

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

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

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

**11. Matters from the County Attorney**

A. \* Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Board of County Commissioners for the County of Santa Fe v. Turquoise Trail Community Association, Inc., et al., First Judicial District Court, Case No. D-101-CV-2023-01243. (Item No. 1 Added)

B. Request (1) Authorization to Amend Petition in Board of County Commissioners for the County of Santa Fe v. Turquoise Trail Community Association, Inc., et al., First Judicial District Court, Case No. No. D-101-CV-2023-01243 to Add a Fee Simple Condemnation by the County of One-Tenth Acre of Turquoise Trail Community Association, Inc. Land Needed for a County Road Extension of Avenida del Sur and (2) Approval of Settlement Agreement for This Case. (County Attorney's Office/Jeff Young) (Item Added)

**Motion & Voting**

- Motion: (1) Authorization to Amend Petition in Board of County Commissioners for the County of Santa Fe v. Turquoise Trail Community Association, Inc., et al., First Judicial District Court, Case No. No. D-101-CV-2023-01243 to Add a Fee Simple Condemnation by the County of One-Tenth Acre of Turquoise Trail Community Association, Inc. Land Needed for a County Road Extension of Avenida del Sur and (2) Approval of Settlement Agreement for This Case.
- Motion and second: Motion by Anna C Hansen, second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

**12. \*\*Public Hearings - To Be Heard No Earlier than 5:00 P.M.**

A. Case No. 24-5130 Esencia Holdings LLC Preliminary & Final Plat Approval for Phase 1, Sub-Phase 1B- Esencia Holdings LLC., Applicant, JenkinsGavin Inc., Agent, Request (1) Preliminary & Final Subdivision Plat Approval for the Proposed Esencia Development, Phase 1, Sub-Phase 1B of the Four Phase Esencia

Development and (2) Approval of the Affordable Housing Agreement for Phase 1, Sub-Phase 1B. 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)

#### Motion & Voting

- Motion: Approval of Case No. 24-5130 Esencia Holdings LLC Preliminary & Final Plat Approval for Phase 1, Sub-Phase 1B-Esencia Holdings LLC., Applicant, JenkinsGavin Inc., Agent, Request (1) Preliminary & Final Subdivision Plat Approval for the Proposed Esencia Development, Phase 1, Sub-Phase 1B of the Four Phase Esencia Development and (2) Approval of the Affordable Housing Agreement for Phase 1, Sub-Phase 1B. 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, Subject to all Staff Required Conditions.
- Motion and second: Motion by Hank Hughes, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Abstain: Justin S Greene.
- Final Resolution: Motion Carries.

B. Case No. 24-5090 Esencia Holdings LLC Preliminary & Final Plat Approval for Phase 1, Sub-Phases 1C and 1D-Esencia Holdings LLC., Applicant, JenkinsGavin Inc., Agent, Request (1) Preliminary & Final Subdivision Plat Approval for the Proposed Esencia Development, Phase 1, Sub-Phases 1C and 1D of the Four Phase Esencia Development and (2) Approval of the Affordable Housing Agreement for Phase 1, Sub-Phases 1C and 1D. 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). (Growth Management Department/Jessica Gonzales) (Packet Material Added)

#### Motion & Voting

- Motion: Approval of Case No. 24-5090 Esencia Holdings LLC Preliminary & Final Plat Approval for Phase 1, Sub-Phases 1C and 1D-Esencia Holdings LLC., Applicant, JenkinsGavin Inc., Agent, Request (1) Preliminary & Final Subdivision Plat Approval for the Proposed Esencia Development, Phase 1, Sub-Phases 1C and 1D of the Four Phase Esencia Development and (2) Approval of the Affordable Housing Agreement for Phase 1, Sub-Phases 1C and 1D. 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, Subject to all Staff Required Conditions. Additionally, the Community Park is Required to be Completed as part of the Next Phase of Development.
- Motion and second: Motion by Justin S Greene, second by Anna C Hansen.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

C. Case No. 22-5130 Robus Development LLC (Conejo Hills Estates), 16-Lot Major Subdivision- Robus Development LLC., Applicant, Liaison Planning Services, Inc., Agent, Request a Major-Subdivision Approval 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 Requests Approval of the Affordable Housing Agreement for 1 Required Affordable Lot. The Subject Property Will Be Served by Shared Wells and Each Lot Will Have Its Own Individual Septic Sewer Systems. The Property is Located at 11, 12, 17, 18 Sendero De Ensueno, SDA-2 (Commission District 2). (Growth Management Department/Kenneth Quintana) (Packet Material Added)

#### Motion & Voting

- Motion: Approval of Case No. 22-5130 Robus Development LLC (Conejo Hills Estates), 16-Lot Major Subdivision- Robus Development LLC., Applicant, Liaison Planning Services, Inc., Agent, Request a Major-Subdivision Approval 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 Requests Approval of the Affordable Housing Agreement for 1 Required Affordable Lot. The Subject Property Will Be Served by Shared Wells and Each Lot Will Have Its Own Individual Septic Sewer Systems. The Property is Located at 11, 12, 17, 18 Sendero De Ensueno, SDA-2 Subject to all Staff Required Conditions. Including Additional Requirements Discussed Related to Road Turn Engineering for Specific Roads, Road Maintenance During Construction, and Increases Road Easement for Specific Road.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

### **13. Concluding Business**

A. Announcements.

B. Adjournment. (Action Item)

#### Motion & Voting

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

**Meeting adjourned at 8:04 p.m.**