



SANTA FE COUNTY

Board of County Commissioners of Santa Fe County

Regular BCC Meeting Summary

Tuesday, September 24, 2024

Commissioners Present

Hank Hughes

Camilla Bustamante

Justin S Greene

Anna C Hansen

Anna T Hamilton

1. Opening Business

A. Call to Order - 2:04 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 Sheriff's Office/Anthony D. Currey)

G. Approval of Agenda. (Action Item)

Motion & Voting

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

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

I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the August 27, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the August 27, 2024, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Anna T Hamilton, second by Camilla Bustamante.
- 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. None.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda Excluding Items B, D, E.
- 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. Resolution No. 2024-121, A Resolution Requesting a Budget Decrease to the Alcohol Programs Fund (241) in the Amount of \$5,304. (Finance Division/Yvonne S. Herrera and Community Services Department/LeAnne Rodriguez)

B. Resolution No. 2024-123, A Resolution to Budget An Increase to the Capital Outlay GRT Fund (313) in the Amount of \$10,411,553. (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion: Resolution No. 2024-123, A Resolution to Budget an Increase to the Capital Outlay GRT Fund (313) in the Amount of \$10,411,553.
- 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. Resolution No. 2024-122, A Resolution Requesting a Budget Increase to the Capital Outlay GRT Fund (313) in the Amount of \$120,000. (Finance Division/Yvonne S. Herrera and Public Works Department/Phillip Montano)

D. Request (1) Acceptance of Grant #24-ZI5036-51 Received from the New Mexico Department of Finance and Administration from the Firefighter Recruitment Fund in the Amount of \$787,500 and (2) Delegation of Signature Authority to the County Manager to Execute the Grant Agreement. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

Motion & Voting

- Motion: (1) Acceptance of Grant #24-ZI5036-51 Received from the New Mexico Department of Finance and Administration from the Firefighter Recruitment Fund in the Amount of \$787,500 and (2) Delegation of Signature Authority to the County Manager to Execute the Grant Agreement.
- Motion and second: Motion by Justin S Greene, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

E. Request Approval of Restated and Extended Memorandum of Agreement Between Santa Fe County and the City of Santa Fe Regarding the Santa Fe Regional Film Office. (Community Development Department/Paul Olafson and Santa Fe Regional Film Office/Jennifer LaBar-Tapia) (Packet Material Added)

Motion & Voting

- Motion: Request Approval of Restated and Extended Memorandum of Agreement Between Santa Fe County and the City of Santa Fe Regarding the Santa Fe Regional Film Office.
- 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.

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Resolution No. 2024-124, A Resolution Declaring the Intent of Santa Fe County, Subject to the Satisfaction of Certain Conditions, to Consider for Adoption an Ordinance Authorizing Issuance of Multifamily Housing Revenue Obligations in a Principal Amount Not to Exceed \$70,000,000 in Connection with a Proposed Project Located within the County, for the Purpose of Financing the Acquisition, Construction and Equipping of a 312-Unit Multifamily Affordable Housing Complex to be Known as Turquoise Trail, through the Development of the Project Site and the Operation of the Project in the Manner Set Forth in the Project Plan. (Community Development Department/Paul Olafson) (Packet Material Added)

Motion & Voting

- Motion: Approval of Resolution No. 2024-124, A Resolution Declaring the Intent of Santa Fe County, Subject to the Satisfaction of Certain Conditions, to Consider for Adoption an Ordinance Authorizing Issuance of Multifamily Housing Revenue Obligations in a Principal Amount Not to Exceed \$70,000,000 in Connection with a Proposed Project Located within the County, for the Purpose of Financing the Acquisition, Construction and Equipping of a 312-Unit Multifamily Affordable Housing Complex to be Known as Turquoise Trail, through the Development of the Project Site and the Operation of the Project in the Manner Set Forth in the Project Plan.
- Motion and second: Motion by Hank Hughes, 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) Approval of Agreement No. 2024-0377-GM/BM with Terralogic Document Systems for the Digital Conversion for Archiving of Records in the Amount of \$750,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Growth Management Department/Lisaida Archuleta) **ITEM WITHDRAWN**

C. Request (1) Approval of Multiple Source Professional Services Agreements, Nos. 2024-0240-CORR/APS A-F to Provide Temporary Nursing Services for the Santa Fe County Adult Detention Facility for an Indefinite Quantity, and (2) Delegation of Signature Authority to the County Manager to the Sign Purchase Orders. (Purchasing Division/Bill Taylor and Public Safety Department/Ashley R. Hannan)

Motion & Voting

- Motion: (1) Approval of Multiple Source Professional Services Agreements, Nos. 2024-0240-CORR/APS A-F to Provide Temporary Nursing Services for the Santa Fe County Adult Detention Facility for an Indefinite Quantity, and (2) Delegation of Signature Authority to the County Manager to the Sign Purchase Orders.
- 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.

D. Resolution No. 2024-125, A Resolution Delegating Authority to the County Manager to Sign All Documents Necessary to Execute a New Lease to Replace Lease Agreement No. 2017-0211-HHS-KE Between Santa Fe County and La Familia Medical Center and to Authorize Its Submission to New Mexico State Board of Finance for Approval. (Public Works Department/Michele Caskey)

Motion & Voting

- Motion: Approval of Resolution No. 2024-125, A Resolution Delegating Authority to the County Manager to Sign All Documents Necessary to Execute a New Lease to Replace Lease Agreement No. 2017-0211-HHS-KE Between Santa Fe County and La Familia Medical Center and to Authorize Its Submission to New Mexico State Board of Finance for Approval.
- 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.

E. Request Approval of a Memorandum of Understanding Between Santa Fe County and the Office of the Secretary of State for Costs of the November 5, 2024, General Election. (County Clerk's Office/Katharine E. Clark) (Item Added)

Motion & Voting

- Motion: Approval of a Memorandum of Understanding Between Santa Fe County and the Office of the Secretary of State for Costs of the November 5, 2024, General Election.
- Motion and second: Motion by Justin S Greene, second by Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

7. Presentations

A. None.

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)

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) Lease of County Property for Use as a Post Office.

B. Potential Action On Items Discussed in Executive Session. (Action Item)

Motion & Voting

- Motion: Prepare a Resolution Rescinding Resolution No. 2024-90, A resolution to pursue a post office at the Bennie J. Chavez Community Center in Chimayo and bring this resolution forward at the next meeting of the Board of County Commissioners.
- Motion and second: Motion by Justin S Green, second by Anna T. Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

12. Informational Items / Reports

- A. Community Development Department August 2024 Monthly Report.
- B. Community Services Department August 2024 Monthly Report.
- C. Finance Division July 2024 Monthly Report.
- D. Growth Management Department August 2024 Monthly Report.
- E. Human Resources and Risk Management Division August 2024 Monthly Report.
- F. Public Works Department August 2024 Monthly Report.
- G. Public Safety Department August 2024 Monthly Report.

13. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Items)

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 4:40 p.m.