



Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, October 8, 2024

Commissioners Present

Hank Hughes
Camilla Bustamante
Justin S Greene
Anna C Hansen
Anna T Hamilton

1. Opening Business

- A. Call to Order - 2:03 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/Gabriel C. Bustos)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the September 5, 2024, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the September 5, 2024, Board of County Commissioners Special 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.

- B. Request Approval of the September 10, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the September 10, 2024, Board of County Commissioners Meeting Minutes.
- 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.

3. Consideration of Commissioner Proclamations, Resolutions, Recognitions, and/or Other Items (Action Items) (Category Title Updated)

A. Request Approval of a Proclamation Proclaiming October 7-11, as "Customer Service Week." (Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming October 7-11, as "Customer Service Week."
- Motion and second: Motion by Camilla Bustamante, 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 Letter from the Board of County Commissioners to the National Nuclear Security Administration and Forest Service Objecting to the Los Alamos National Laboratory Electrical Power Capacity Upgrade Project Final EA and Draft DN/FONSI and Associated Plan Amendment to the Santa Fe National Forest's Land Management Plan Assessment. (Commissioner Anna Hansen) (Item Added)

Motion & Voting

- Motion: Approval of Letter from the Board of County Commissioners to the National Nuclear Security Administration and Forest Service Objecting to the Los Alamos National Laboratory Electrical Power Capacity Upgrade Project Final EA and Draft DN/FONSI and Associated Plan Amendment to the Santa Fe National Forest's Land Management Plan Assessment.
- 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.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda Excluding Item D.
- 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.

A. Request (1) Approval of Addendum No. 7 to Agreement No. 2020-0056-FIN/BT Between Santa Fe County and Immix Technology, Inc. for the Workforce Dimensions and Telestaff Enterprise Software, Increasing Compensation by \$142,385.38, for a Total Contract Sum of \$908,946.94, Inclusive of NM GRT, and Extending the Term of the Agreement to September 27, 2025, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Finance Division/Yvonne S. Herrera)

B. Request (1) Approval of Amendment No. 8 to Agreement No. 2019-0079-AO/KQ with Master's Touch, LLC., Increasing the Compensation by \$76,143.66 for a Total Contract Sum of \$542,271.46, Exclusive of NM GRT, and Extending the Term of the Agreement to October 23, 2025, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and County Assessor's Office/Isaiah F. Romero)

C. Resolution No. 2024-126, A Resolution Requesting a Budget Increase to the Corrections Operations Fund (247) in the Amount of \$250,000. (Finance Division/Yvonne S. Herrera and Public Safety Department/Derek Williams)

D. Resolution No. 2024-128, A Resolution Rescinding Resolution No. 2024-90, Granting the County Manager Authority to Negotiate and Execute a Lease of the Bennie J. Chavez Senior Center on Behalf of Santa Fe County with the United States Postal Service to Provide a Location for a Post Office for the Residents of Chimayo and Northern Santa Fe County. (Public Works Department/Michele Caskey)

Motion & Voting

- Motion: Approval of Resolution No. 2024-128, A Resolution Rescinding Resolution No. 2024-90, Granting the County Manager Authority to Negotiate and Execute a Lease of the Bennie J. Chavez Senior Center on Behalf of Santa Fe County with the United States Postal Service to Provide a Location for a Post Office for the Residents of Chimayo and Northern Santa Fe County.
- 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.

E. Resolution No. 2024-127, A Resolution Delegating Authority to the County Manager to Sign Amendment No. 1 to Lease Agreement No. 2023-0234-PW/BT Between Santa Fe County and Paul Thompson & Associates, Inc. dba Santa Fe Valet, and to Approve and Sign Any Subsequent Amendments or Changes to Amendment No. 1 That May Be Required by the State Board of Finance. (Public Works Department/Michele Caskey)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Resolution No. 2024-129, A Resolution to Request an Extension to Complete Local Governments Road Improvement Fund Project No. L500551 for Pavement Rehabilitation/Improvements of Valle Vista Boulevard, Las Lomas Drive, San Mateo Way, Sierra Place, Tusa Drive, and Val Verde Drive. (Public Works Department/Brian Snyder)

Motion & Voting

- Motion: Approval of Resolution No. 2024-129, A Resolution to Request an Extension to Complete Local Governments Road Improvement Fund Project No. L500551 for Pavement Rehabilitation/Improvements of Valle Vista Boulevard, Las Lomas Drive, San Mateo Way, Sierra Place, Tusa Drive, and Val Verde Drive.
- Motion and second: Motion by Anna T Hamilton, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

B. Resolution No. 2024-130, A Resolution to Request an Extension to Complete Local Governments Road Improvement Fund Project No. L500526 for Pavement Rehabilitation/Improvements of CR 74, Frasco Road, Frasco Way, Frasco Terrace, Avenida Buena Ventura, and Dinkle Road (CR 8). (Public Works Department/Brian Snyder)

Motion & Voting

- Motion: Approval of Resolution No. 2024-130, A Resolution to Request an Extension to Complete Local Governments Road Improvement Fund Project No. L500526 for Pavement

Rehabilitation/Improvements of CR 74, Frasco Road, Frasco Way, Frasco Terrace, Avenida Buena Ventura, and Dinkle Road (CR 8).

- 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.

C. Resolution No. 2024-131, A Resolution to Request an Extension to Complete Local Governments Road Improvement Fund Project No. L500546 for Pavement Rehabilitation/Improvements of La Joya Road (CR 63). (Public Works Department/Brian Snyder)

Motion & Voting

- Motion: Approval of Resolution No. 2024-131, A Resolution to Request an Extension to Complete Local Governments Road Improvement Fund Project No. L500546 for Pavement Rehabilitation/Improvements of La Joya Road.
- 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.

D. Request (1) Approval of Amendment No. 7 to Agreement No. 2017-0074-AO/BT with Pictometry International, Inc., Increasing the Compensation by \$768,336.24, Exclusive of NM GRT, and Extending the Term to September 2028, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and County Assessor's Office/Isaiah F. Romero)

Motion & Voting

- Motion: (1) Approval of Amendment No. 7 to Agreement No. 2017-0074-AO/BT with Pictometry International, Inc., Increasing the Compensation by \$768,336.24, Exclusive of NM GRT, and Extending the Term to September 2028, 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 Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

E. Request (1) Approval to Enter into Multiple Source, Multiple Term, and Indefinite Quantity Agreement Nos. 2024-0084-CORR/APS A, B, and C with Bob Barker Co., Charm Tex. and Victory Supply, LLC, Respectively, to Provide Inmate Supplies for the Santa Fe County Adult Detention Facility and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Public Safety Department/Derek Williams)

Motion & Voting

- Motion: (1) Approval to Enter into Multiple Source, Multiple Term, and Indefinite Quantity Agreement Nos. 2024-0084-CORR/APS A, B, and C with Bob Barker Co., Charm Tex. and Victory Supply, LLC, Respectively, to Provide Inmate Supplies for the Santa Fe County Adult Detention Facility and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders.
- 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.

F. Resolution No. 2024-132, A Resolution Granting the County Manager Authority to Negotiate the Purchase and Acquisition of Office Space in Santa Fe, NM, to Support the Functions of the Santa Fe District Attorney's Office. (Public Works Department/Michele Caskey) (Packet Material Updated)

Motion & Voting

- Motion: Approval of Resolution No. 2024-132, A Resolution Granting the County Manager Authority to Negotiate the Purchase and Acquisition of Office Space in Santa Fe, NM, to Support the Functions of the Santa Fe District Attorney's 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.

G. Resolution No. 2024-133, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2026-2030; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration (DFA); and Replacing Resolution 2024-092. (County Manager's Office/Leandro Cordova and Hvtce Miller) (Item Added)

Motion & Voting

- Motion: Approval of Resolution No. 2024-133, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2026-2030; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration (DFA); and Replacing Resolution 2024-092.
- Motion and second: Motion by Anna T Hamilton, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

7. Presentations

A. Presentation on the Santa Fe County Fire Department's Volunteer Program and Update on the District Volunteer Staffing Plan. (Public Safety Department/Jacob Black)

B. Presentation Concerning the 2024 General Election and Clerk's Office Awards. (County Clerk's Office/Katharine E. Clark) (Packet Material Added)

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) Acquisition of Real Property Interests for the Pojoaque Basin Regional Water System.
B. Potential Action On Items Discussed in Executive Session. (Action Item)

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting adjourned at 4:40 p.m.