



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, November 12, 2024**

Commissioners Present

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

1. Opening Business

- A. Call to Order - 2:00 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. (Community Development Department/Brickman House)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the September 26, 2024, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of September 26, 2024, Board of County Commissioners Special 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.

- B. Request Approval of the September 27, 2024, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of September 27, 2024, Board of County Commissioners Special 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.

C. Request Approval of the October 8, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of October 8, 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 Commissioner Proclamations, Resolutions, Recognitions, and/or Other Items (Action Items)

A. Resolution No. 2024-140, A Resolution to Implement the Santa Fe Food Policy Council Report on Strengthening and Expanding Food, Nutrition, and Agricultural Programs in Santa Fe. (Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Approval of Resolution No. 2024-140, A Resolution to Implement the Santa Fe Food Policy Council Report on Strengthening and Expanding Food, Nutrition, and Agricultural Programs in Santa Fe.
- 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.

4. Consent Agenda (Action Items)

Motion & Voting

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

A. Resolution No. 2024-149, A Resolution Authorizing Holidays, Closing of County Offices, and the 2025 Santa Fe County Employee Calendar. (Human Resources Division/Valerie Aghaei Park)

Motion & Voting

- Motion: Approval of Resolution No. 2024-149, A Resolution Authorizing Holidays, Closing of County Offices, and the 2025 Santa Fe County Employee Calendar.
- Motion and second: Motion by Justin S Greene, second by Anna Hansen.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

B. Request (1) Approval of Amendment No. 6 to Agreement No. 2021-0010-C-CSD/CW Between Santa Fe County and Innovate + Educate, Increasing Compensation by \$80,000 for a Total Contract Sum of \$280,000, Inclusive of NM GRT, and Extending the Term to December 8, 2025, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/LeAnne Rodriguez)

C. Resolution No. 2024-141, A Resolution Requesting a Budget Increase to the State Special Appropriation Fund (318) in the Amount of \$100,000. (Finance Division/Yvonne S. Herrera and Community Development Department/Paul Olafson)

D. Resolution No. 2024-142, A Resolution to Accept Grant #24-ZI5042-17 for Salary Funding to Recruit Certified and Non-Certified Correctional, Detention, Parole and Probation Officers. (Finance Division/Yvonne S. Herrera and Public Safety Department/Derek Williams)

E. Resolution No. 2024-143, A Resolution Requesting a Budget Increase to the Corrections Operations Fund (247) in the Amount of \$525,000 for Grant #24-ZI5042-17 Received from the New Mexico Department of Finance and Administration for a Corrections Recruitment Fund. (Finance Division/Yvonne S. Herrera and Public Safety Department/Derek Williams)

F. Resolution No. 2024-144, A Resolution to Accept Grant #24-ZI5036-51 for Recruitment and Hire of Full-Time Firefighter and Emergency Medical Technician Positions. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

G. Resolution No. 2024-145, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$450,000 for Grant #24-ZI5036-51 Received from the New Mexico Department of Finance and Administration from the Firefighter Recruitment Fund. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

H. Resolution No. 2024-146, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$7,272 for the New Mexico Energy, Minerals & Natural Resources Grant. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

I. Resolution No. 2024-147, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) in the Amount of \$3,314. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Ken Johnson)

J. Resolution No. 2024-148, A Resolution Authorizing Free Waste Disposal Via Roll-Off Dumpsters for the Pueblo of Tesuque During Calendar Year 2024. (Public Works Department/Ryan Ward) (Item Added)

5. Appointments and Reappointments (Action Items)

A. Request Reappointments of Members to the Capital Improvement Advisory Committee (CIAC). (Growth Management Department/Herbert Foster)

Motion & Voting

- Motion: Approval of Reappointments of Members to the Capital Improvement Advisory Committee (CIAC). Daniel A. Painter, Cass Thompson, and Barbara Felix.
- 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.

6. Miscellaneous Action Items

A. Resolution No. 2024-150, A Resolution Adopting a Revised Organizational Chart of the Santa Fe County Fire Department and Authorizing the County Manager and Fire Chief to Develop and Revise Job Descriptions. (Public Safety Department/Jacob Black) (Packet Material Updated)

Motion & Voting

- Motion: Approval of Resolution No. 2024-150, A Resolution Adopting a Revised Organizational Chart of the Santa Fe County Fire Department and Authorizing the County Manager and Fire Chief to Develop and Revise Job Descriptions.
- 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 Authorization to Publish Title and General Summary of Ordinance No. 2024-____, An Ordinance Providing for the Administration and Operation of the Santa Fe County Fire Department, and Repealing Ordinances Nos. 1997-11 and 2010-1. (Public Safety Department/Jacob Black) (Caption Updated and Packet Material Added)

Motion & Voting

- Motion: Approval of Authorization to Publish Title and General Summary of Ordinance No. 2024-____, An Ordinance Providing for the Administration and Operation of the Santa Fe County Fire Department, and Repealing Ordinances Nos. 1997-11 and 2010-1.
- 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.

C. Resolution No. 2024-151, A Resolution Approving the Formation of Nueva Acequia 4 Santa Fe County, LLC, Nueva Acequia 4 LLLP, Nueva Acequia 9 Santa Fe County, LLC And Nueva Acequia 9 LLLP for the Development of the Nueva Acequia Multifamily Affordable Housing Project, Including Execution of Limited Partnership and Operating Agreements, and Authorizing the Chair or Designee Authority to Sign Documents Necessary for the Formation of Such Entitles. (Community Development Department/Paul Olafson) (Packet Material Updated)

Motion & Voting

- Motion: Approval of Resolution No. 2024-151, A Resolution Approving the Formation of Nueva Acequia 4 Santa Fe County, LLC, Nueva Acequia 4 LLLP, Nueva Acequia 9 Santa Fe County, LLC And Nueva Acequia 9 LLLP for the Development of the Nueva Acequia Multifamily Affordable Housing Project, Including Execution of Limited Partnership and Operating Agreements, and Authorizing the Chair or Designee Authority to Sign Documents Necessary for the Formation of Such Entitles.
- 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.

D. ITEM WITHDRAWN

E. Request (1) Approval of Agreement No. 2025-0120-PW/DK with Matrix Builders, Inc. in the Amount of \$3,655,357.81, Exclusive of NM GRT, for the Construction of the Turquoise Trail Waterline Extension and Bulk Water Station Project, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Mike J. Hart)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0120-PW/DK with Matrix Builders, Inc. in the Amount of \$3,655,357.81, Exclusive of NM GRT, for the Construction of the Turquoise Trail Waterline Extension and Bulk Water Station Project, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).
- Motion and second: Motion by Hank Hughes, second by Anna C Hansen.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

F. Request (1) Approval to Enter into Agreement No. 2025-0159-CDD/TJ with Paradise Power Company, Utilizing the Statewide Price Agreement for the Implementation of the County Utility Monitoring and Reporting System, in the Amount of \$454,117.03, Inclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Development Department/Jacqueline Beam and Will Donahoo)

Motion & Voting

- Motion: (1) Approval to Enter into Agreement No. 2025-0159-CDD/TJ with Paradise Power Company, Utilizing the Statewide Price Agreement for the Implementation of the County Utility Monitoring and Reporting System, in the Amount of \$454,117.03, Inclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).
- 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.

G. Request (1) Approval to Enter into Agreement No. 2024-0212-PW with Bohannon Huston, Inc. for Engineering Design Services for the Hyde Park Estates Water System Improvement, in the Amount of \$1,007,401.81, Exclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Mike Hart)

Motion & Voting

- Motion: (1) Approval to Enter into Agreement No. 2024-0212-PW with Bohannon Huston, Inc. for Engineering Design Services for the Hyde Park Estates Water System Improvement, in the Amount of \$1,007,401.81, 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 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.

H. Request Approval of Santa Fe County Lodgers' Tax Grant Awards to Organizations as Recommended by the Santa Fe County Lodgers' Tax Advisory Board. (Community Development Department/Lisa Katonak)

Motion & Voting

- Motion: Approval of Santa Fe County Lodgers' Tax Grant Awards to Organizations as Recommended by the Santa Fe County Lodgers' Tax Advisory Board.
- 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. Presentation Concerning Legacy Cleanup at Los Alamos National Laboratory. (Jessica Kunkle, Manager, Environmental Management Los Alamos Field Office)

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

A. Case #24-5160 Las Campanas Residential Holdings, LLC, Applicant, JenkinsGavin, Agent, Request a Type 3 Major Subdivision Approval to Create a 13-Lot Residential Subdivision per the Sustainable Land Development Code, Chapter 5. The Total Acreage of the Proposed Major Subdivision Consists of 34.13 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 Property is Zoned as Residential Estate (RES-E), Which Allows for One Residential Unit Per 2.5 Acres. The Property is Located at 7 & 11 Calle Monte Vista, Just

Off Caja del Rio Rd, Within SDA-2, Parcel ID Nos. 99309411 & 99309412 (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (Packet Material Updated)

Motion & Voting

- Motion: Approval of Case #24-5160 Las Campanas Residential Holdings, LLC, Applicant, JenkinsGavin, Agent, Request a Type 3 Major Subdivision Approval to Create a 13-Lot Residential Subdivision per the Sustainable Land Development Code, Chapter 5. Including 5 Optional Guest Houses on the 13-Lot Residential Subdivision.
- 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.

B. Case # 21-5142, Esencia Holdings LLC, Applicant, JenkinsGavin, Inc., Agent, Request Approval of Amendment to Final Order the Esencia Conceptual Plan for a 710-Lot Residential Subdivision Consisting of 277 Acres More or Less. The Property is Located at the End of Camino Vista Grande and at the End of Vista Del Monte (South of the Intersection of Avenida del Sur and A Van Nu Po) Within the Community College District, Within Section 30, Township 16 North, Range 9 East (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) (Packet Material Added)

Motion & Voting

- Motion: Approval of Case # 21-5142, Esencia Holdings LLC, Applicant, JenkinsGavin, Inc., Agent, Request Approval of Amendment to Final Order the Esencia Conceptual Plan for a 710-Lot Residential Subdivision Consisting of 277 Acres More or Less.
- Motion and second: Motion by Hank Hughes, second by Anna T Hamilton.
- 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 7:10 p.m.