

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

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**

WHEREAS, Santa Fe County received Grant Agreement #24-ZI5042-17 from the State of New Mexico, Department of Finance and Administration (DFA) in the amount of \$918,750.00, for salary funding to recruit certified and non-certified correctional, detention, parole, and probation officers; and

WHEREAS, the grant agreement was accepted by the Santa Fe Board of County Commissioners at its September 24, 2024, regular meeting; and

WHEREAS, DFA requires this resolution of acceptance to accompany the grant agreement.

NOW THEREFORE, BE IT RESOLVED, the Santa Fe County Board of County Commissioners hereby accepts Grant Agreement #24-ZI5042-17 in the amount of \$918,750.00 for salary funding to recruit certified and non-certified correctional, detention, parole, and probation officers.

PASSED, APPROVED AND ADOPTED THIS 12th DAY OF NOVEMBER, 2024

BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: Hank Hughes
Hank Hughes, Chair
Santa Fe County Board of County Commissioners

ATTESTATION:

Katharine E. Clark
Katharine E. Clark
Santa Fe County Clerk



11/13/2024
Date

SFC CLERK RECORDED 11/13/2024

RECIPIENT:

Santa Fe County

<u>APPROPRIATION NUMBER:</u>	<u>ALLOCATION AMOUNT:</u>	<u>REVERSION DATE:</u>
24-ZI5042-17	\$ 918,750.00	June 30, 2025

ALLOCATION PURPOSE

Nine hundred eighteen seven hundred fifty dollars over three years to be utilized in accordance with the provisions of HB2. The first allocations will be disbursed at 100% within 5 business days of acceptance of this agreement to include approval of the local governing body

ALLOCATION DISBURSEMENT

The allocated funds will be disbursed over a three-year period, contingent upon amendment to HB2 during the next legislative session. Specifically, disbursements will occur as follows: 100% up to \$525,000 the first year, 50% up to \$262,500 the second year, and 25% up to \$131,25000 the third year. The Allocation Recipient will submit to the Department of Finance & Administration this signed document and evidence of approval of the local governing body. Disbursements of funds will be made within 5 business days of receipt of the signed agreement and evidence of approval of the local governing body.

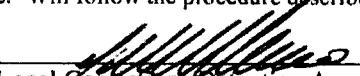
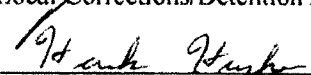
Funds for the first disbursement must be expended by June 30, 2025; the second 50% disbursement will be made in July 2025 to be expended by June 30th, 2026; and the last disbursement of 25% will be made in July 2026 to be expended by June 30, 2027. Any amount not expended in each of the three years will be returned the State of New Mexico, Department of Finance and Administration in the year that it is scheduled for reversion. All expenditures must occur prior to the reversion date.

The Allocation Recipient agrees to submit quarterly reports using Exhibit A, Corrections Recruitment Report, providing updates on the hiring of officer positions.

CERTIFICATION

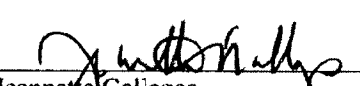
I hereby certify that Santa Fe County

1. Will only use the allocated funds to carry out and/or perform activities described in allocation language.
2. Will follow the procedure described in "Allocation Reporting" of allocated funds.

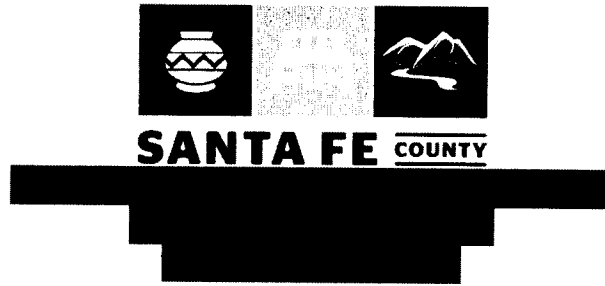
 Local Corrections/Detention Agency	<u>9/13/24</u> Date
 Authorized Local Governing Body Authority	<u>08/27/2024</u> Date

APPROVAL

In accordance with the authority conferred on the Department of Finance & Administration by the statute appropriating these funds, I hereby approve this certification for appropriation number 24-ZI5042-17 in the amount of \$525,000.

 Jeannette Gallegos Interim Director, Local Government Division	<u>9/16/2024</u> Date
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SFC CLERK RECORDED 11/13/2024



Commissioners Present

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

1. Opening Business

- A. Call to Order - 2:00 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. (County Treasurer's Office/Deanna Baca)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda as Amended.
- 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.

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 July 30, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the July 30, 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.

B. Request Approval of the June 25, 2024, Board of County Commissioners Special CDBG Meeting Minutes.

Motion & Voting

- Motion: Approval of the June 25, 2024, Board of County Commissioners Special CDBG Meeting Minutes.
- Motion and second: Motion by Anna C Hansen, second Anna T Hamilton.
- 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. 2024-101, A Resolution Adopting an Art on Loan Program to Provide for Beautification of County Owned Properties Throughout Santa Fe County. (Commissioner Anna Hansen)

Motion & Voting

- Motion: Approval of Resolution No. 2024-101, A Resolution Adopting an Art on Loan Program to Provide for Beautification of County Owned Properties Throughout Santa Fe County.
- Motion and second: Motion by Anna C Hansen, second Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.



A. Resolution No. 2024-102, A Resolution Granting the County Manager Authority to Execute a Quitclaim Deed and any Other Documents Necessary to Convey Real Property to the City of Santa Fe to Resolve Title Issues and Validate the Easement Granted by the City to the County for Construction of the Santa Fe River Greenway Project. (Public Works Department/Scott Kaseman)

B. Resolution No. 2024-103, A Resolution Officially Accepting Grant #24-I3313 (Control #C5243313) for the Arroyo de Rancho Road Crossing Project and Agreeing to the Terms of the Grant Agreement. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)

C. Resolution No. 2024-104, A Resolution Officially Accepting Grant #24-I3314 (Control #C5243314) for the Avenida Vista Grande Bridge Improvement Project and Agreeing to the Terms of the Grant Agreement. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)

D. Resolution No. 2024-112, A Resolution Officially Accepting Grant #24-I3315 (Control #C5243315) for the San Ysidro Crossing Bridge Construction Project and Agreeing to the Terms of the Grant Agreement. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)

Motion & Voting

- Motion: Approval of Resolution No. 2024-112, A Resolution Officially Accepting Grant #24-I3315 (Control #C5243315) for the San Ysidro Crossing Bridge Construction Project and Agreeing to the Terms of the Grant Agreement.
- Motion and second: Motion by Anna C Hansen, second Anna T Hamilton.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

E. Request Acceptance of Grant #24-I3131 Received from the State of New Mexico, Department of Finance and Administration for Sheriff's Protective Gear in the Amount of \$600,000. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Adan Mendoza)

F. Request Acceptance of Grant #24-I4208 Received from the State of New Mexico, Department of Finance and Administration for the Clerk's Warehouse in the Amount of \$796,950. (Finance Division/Yvonne S. Herrera and Clerk's Office/Katharine E. Clark)

H. Request Acceptance of Grant #24-I3140 Received from the State of New Mexico, Department of Finance and Administration for the Santa Fe Recovery Center in the Amount of \$1,100,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Anne Ryan)

Motion & Voting

- Motion: Approval Acceptance of Grant #24-I3140 Received from the State of New Mexico, Department of Finance and Administration for the Santa Fe Recovery Center in the Amount of \$1,100,000.
- Motion and second: Motion by Justin S Greene, second Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

I. Request Acceptance of Grant #24-I4217 Received from the State of New Mexico, Department of Finance and Administration for the Santa Fe Recovery Center in the Amount of \$2,069,694. (Finance Division/Yvonne S. Herrera Community Services Department/Anne Ryan)

J. Request Acceptance of Grant #24-I4218 Received from the State of New Mexico, Department of Finance and Administration for the Santa Fe Recovery Center in the Amount of \$1,485,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Anne Ryan)

K. Resolution No. 2024-105, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

L. Resolution No. 2024-106, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

M. Resolution No. 2024-107, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

N. Resolution No. 2024-108, A Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

O. Resolution No. 2024-109, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

P. Resolution No. 2024-110, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

Q. Resolution No. 2024-111, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

R. Request (1) Approval of Amendment No. 1 to Agreement No. 2024-0005-HR/JL with Robert Caswell Investigations, Increasing the Compensation by \$225,000 for a Total Contract Sum of \$300,000,

Exclusive of NM GRT, Extending the Term for an Additional Three Years, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Human Resources and Risk Management Division/Valerie Aghaei Park and Purchasing Division/Bill Taylor)

S. Request (1) Approval of Amendment No. 2 to Agreement No. 2023-0060-HR/MM with Gallagher Benefit Services, Increasing the Compensation by \$87,900 for a Total Contract Sum of \$255,108, Exclusive of NM GRT, and Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Human Resources and Risk Management Division/Valerie Aghaei Park and Purchasing Division/Bill Taylor)

T. Request (1) Approval of Amendment No. 8 to Agreement No. 2018-0036-CSD/MM Between Santa Fe County and Vista Grande Library to Provide Library Services, Increasing the Compensation by \$60,000 for a Total Contract Sum of \$442,000, Inclusive of NM GRT, and Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Request Authorization to Publish Title and General Summary of Ordinance No. 2024-____, An Ordinance Enacting an Improvement Special Assessment Program Within Santa Fe County; Designating Official or Officials to Administer the Program and Execute Necessary Documents to Enable Special Assessment Financing Within Santa Fe County; Approving the Program Guidebook and Related Documents Required to Implement the Program; and Providing for Other Matters Properly Relating Thereto. (Community Development Department/Paul Olafson and Juan Torres)

Motion & Voting

- **Motion: Approval of Authorization to Publish Title and General Summary of Ordinance No. 2024-____, An Ordinance Enacting an Improvement Special Assessment Program Within Santa Fe County; Designating Official or Officials to Administer the Program and Execute Necessary Documents to Enable Special Assessment Financing Within Santa Fe County; Approving the Program Guidebook and Related Documents Required to Implement the Program; and Providing for Other Matters Properly Relating Thereto.**
- **Motion and second: Motion by Camilla Bustamante, second Justin S Greene.**
- **Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.**
- **Final Resolution: Motion Carries.**

B. Resolution No. 2024-113, A Resolution Adopting Local Governments Road Improvement Fund Project No. L500568 for Pavement Rehabilitation/Improvements of Paseo Nopal, San Ysidro Crossing to West Alameda and Agua Fria, 77C and 68A, Las Estrellas 52 Frontage Road to Paseo San Pasqual. (Public Works Department/Brian Snyder)

Motion & Voting

- **Motion: Approval of Resolution No. 2024-113, A Resolution Adopting Local Governments Road Improvement Fund Project No. L500568 for Pavement Rehabilitation/Improvements of Paseo Nopal, San Ysidro Crossing to West Alameda and Agua Fria, 77C and 68A, Las Estrellas 52 Frontage Road to Paseo San Pasqual.**
- **Motion and second: Motion by Anna C Hansen, second Justin S Greene.**
- **Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.**

- **Final Resolution: Motion Carries.**

C. Resolution No. 2024-114, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500592 for Pavement Rehabilitation/Improvements of South Fork, CR44, Richards Ave. to Avenida del Sur, and Avenida Ponderosa. (Public Works Department/Brian Snyder)

Motion & Voting

- **Motion: Approval of Resolution No. 2024-114, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500592 for Pavement Rehabilitation/Improvements of South Fork, CR44, Richards Ave. to Avenida del Sur, and Avenida Ponderosa.**
- **Motion and second: Motion by Anna T Hamilton, second Camilla Bustamante.**
- **Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.**
- **Final Resolution: Motion Carries.**

D. Resolution No. 2024-115, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500597 for Pavement Rehabilitation/Improvements of Richards Ave. to Avenida del Sur. (Public Works Department/Brian Snyder)

Motion & Voting

- **Motion: Approval of Resolution No. 2024-115, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500597 for Pavement Rehabilitation/Improvements of Richards Ave. to Avenida del Sur.**
- **Motion and second: Motion by Camilla Bustamante, second Anna T Hamilton.**
- **Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.**
- **Final Resolution: Motion Carries.**

E. Request (1) Approval of Agreement No. 2024-0262-PW/DK with Vital Consulting Group, LLC in the Amount of \$13,999,688.70, Exclusive of NM GRT, to Provide Construction Services for the Santa Fe River Greenway Trail Section B, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Mike Hart and Purchasing Division/Bill Taylor)

Motion & Voting

- **Motion: (1) Approval of Agreement No. 2024-0262-PW/DK with Vital Consulting Group, LLC in the Amount of \$13,999,688.70, Exclusive of NM GRT, to Provide Construction Services for the Santa Fe River Greenway Trail Section B, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s).**
- **Motion and second: Motion by Anna C Hansen, second Anna T Hamilton.**
- **Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.**
- **Final Resolution: Motion Carries.**

F. Request (1) Approval of Amendment No. 2 to Agreement No. 2023-0010-CSD/CW with La Familia Medical Center to Provide Primary Care and Navigation Services to Low-Income Residents of Santa Fe County, Increasing the Compensation by \$746,050 for a Total Contract Sum of \$2,238,150, Inclusive of NM GRT, and Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Anne Ryan and Purchasing Division/Bill Taylor)

Motion & Voting

- **Motion: (1) Approval of Amendment No. 2 to Agreement No. 2023-0010-CSD/CW with La Familia Medical Center to Provide Primary Care and Navigation Services to Low-Income**

Residents of Santa Fe County, Increasing the Compensation by \$746,050 for a Total Contract Sum of \$2,238,150, Inclusive of NM GRT, and Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s).

- Motion and second: Motion by Anna C Hansen, second Justin S Greene.
- 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 with Insight Public Sector for the Purchase of M365 Cloud Licensing and Volume Microsoft Licensing Software for a Three-Year Term for a Total Amount of **\$1,325,212.56, Exclusive of NM GRT**, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s) **and the Microsoft Enterprise Agreement**. (IT Division/Daniel P. Sanchez and Purchasing Division/Bill Taylor) **Note: Corrections in bold italics were clarified to the Board during presentation.**

Motion & Voting

- Motion: (1) Approval to Enter into Agreement with Insight Public Sector for the Purchase of M365 Cloud Licensing and Volume Microsoft Licensing Software for a Three-Year Term for a Total Amount of \$1,325,212.56, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s) and the Microsoft Enterprise Agreement.
- Motion and second: Motion by Anna T Hamilton, second Anna C Hansen.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

H. Resolution No. 2024-116, A Resolution Granting the County Manager Signature Authority to Execute on Behalf of Santa Fe County Any and All Documents Related to the Four Percent and Nine Percent Low-Income Housing Tax Credit Applications for the Affordable, Multifamily Housing Developments to Be Constructed on Camino de Jacobo, and the Authority to Appoint a Designee for this Purpose as May be Advantageous for the Efficient Execution and Submission of the Applications. (Community Development Department/J. Jordan Barela)

Motion & Voting

- Motion: Approval of Resolution No. 2024-116, A Resolution Granting the County Manager Signature Authority to Execute on Behalf of Santa Fe County Any and All Documents Related to the Four Percent and Nine Percent Low-Income Housing Tax Credit Applications for the Affordable, Multifamily Housing Developments to Be Constructed on Camino de Jacobo, and the Authority to Appoint a Designee for this Purpose as May be Advantageous for the Efficient Execution and Submission of the Applications.
- Motion and second: Motion by Anna C Hansen, second Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.
- Final Resolution: Motion Carries.

I. Resolution No. 2024-117, A Resolution Granting the County Manager Signature Authority to Execute on Behalf of Santa Fe County Any and All Documents Related to the Home Rehabilitation and Energy Efficiency Program, and the Authority to Appoint a Designee for the Purpose as May be Advantageous for the Efficient Implementation of the Program. (Community Development Department/J. Jordan Barela)

Motion & Voting

- **Motion: Approval of Resolution No. 2024-117, A Resolution Granting the County Manager Signature Authority to Execute on Behalf of Santa Fe County Any and All Documents Related to the Home Rehabilitation and Energy Efficiency Program, and the Authority to Appoint a Designee for the Purpose as May be Advantageous for the Efficient Implementation of the Program.**
- **Motion and second: Motion by Camilla Bustamante, second Justin S Greene.**
- **Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.**
- **Final Resolution: Motion Carries.**

J. Request Approval of the Affordable Housing Agreement for the Esencia Subdivision Phase 1, Sub-Phase 1B (Case No. 22-5130). (Growth Management Department/Jessica Gonzales) (Item Added)

Motion & Voting

- **Motion: Approval of the Affordable Housing Agreement for the Esencia Subdivision Phase 1, Sub-Phase 1B (Case No. 22-5130).**
- **Motion and second: Motion by Justin S Greene, second Hank Hughes.**
- **Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.**
- **Final Resolution: Motion Carries.**

K. Request Approval of the Affordable Housing Agreement for the Esencia Subdivision Phase 1, Sub-Phases 1C & 1D (Case No. 24-5090). (Growth Management Department/Jessica Gonzales) (Item Added)

Motion & Voting

- **Motion: Approval of the Affordable Housing Agreement for the Esencia Subdivision Phase 1, Sub-Phases 1C & 1D (Case No. 24-5090).**
- **Motion and second: Motion by Hank Hughes, second Anna C Hansen.**
- **Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.**
- **Final Resolution: Motion Carries.**

L. Request (1) Approval of Agreement No. 2024-0265-PW/BT with INTERA, Inc in the Amount of \$555,567.11, Exclusive of NM GRT, to Provide Professional Consulting and Engineering Services Regarding Certain Per and Poly Polyfluoroalkyl Substance Contaminates in Domestic Wells, and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Paul Choman and Purchasing Division/Bill Taylor) (Item Added)

Motion & Voting

- **Motion: (1) Approval of Agreement No. 2024-0265-PW/BT with INTERA, Inc in the Amount of \$555,567.11, Exclusive of NM GRT, to Provide Professional Consulting and Engineering Services Regarding Certain Per and Poly Polyfluoroalkyl Substance Contaminates in Domestic Wells, and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s).**
- **Motion and second: Motion by Camilla Bustamante, second Anna T Hamilton.**
- **Yea: Camilla Bustamante, Justin S Greene, Anna T Hamilton, Anna C Hansen, Hank Hughes.**
- **Final Resolution: Motion Carries.**

M. Request Authorization to Apply to the New Mexico Department of Finance and Administration for Grant(s) from the City Park Improvements Fund. (County Manager's Office/Leandro Cordova and Growth Management Department/Maxx PL Hendren) (Item Added)

Motion & Voting

- **Motion: Do Not Approve Authorization to Submit an Additional Application for a \$250,000 CPIF Grant for the Plaza del Cerro master plan.**
- **Motion and second: Motion by Camilla Bustamante, second Anna C Hansen.**
- **Yea: Camilla Bustamante, Anna T Hamilton, Anna C Hansen, Hank Hughes.**
- **No: Justin S Greene.**
- **Final Resolution: Motion Carries.**

7. Presentations

- A. Presentation on Broadband Activities. (Community Development Department/Paul Olafson, Juan Torres, Noah Tomas Parris)
- B. Presentation on the Santa Fe County Lodgers' Tax Program. (Community Development Department/Lisa A. Katonak)

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) Performance Evaluation of the County Manager; (2) Potential Acquisition of Real Property for Governmental Office Space; (3) Andrea Deleon, et. al., v. David S. Rosen, MD , et. al., First Judicial District Court, Case No. D-101-CV-2024-01937; (4) Pursuit of Injunction Against Non-Compliant Short-Term Rental; and (5) Breach of Settlement Agreement and Related Agreements Related to Annexation. (Item Nos. 3, 4, and 5 Added)
- B. Potential Action On Items Discussed in Executive Session. (Action Item)

Motion & Voting

- **Motion: Provide Authorization to the County Attorney or Designee to Pursue Appropriate Legal Action Including but Not Limited to an Injunction Related to Code Violation in the Operation of a**

Short-Term Rental Without License or Permit on the Property Located at 13 Blue Corn Trce, Madrid, New Mexico.

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

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

13. Informational Items / Reports

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

14. Concluding Business

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

Motion & Voting

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

Meeting adjourned at 8:15 p.m.