

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

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

WHEREAS, Santa Fe County received Grant Agreement #24-ZI5036-51 from the State of New Mexico, Department of Finance and Administration (DFA) in the amount of \$787,500.00, for the recruitment and hire of full time firefighter and emergency medical technician positions; 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-ZI5036-51 in the amount of \$787,500.00 for the recruitment and hire of full time firefighter and emergency medical technician positions.

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

Approved as to form:

Jeff Young
Jeff Young
Santa Fe County Attorney



11/13/24
Date

November 4, 2024
Date

SFC CLERK RECORDED 11/13/2024



COUNTY OF SANTA FE) BCC RESOLUTIONS
STATE OF NEW MEXICO) ss PAGES: 9

I Hereby Certify That This Instrument Was Filed for
Record On The 13TH Day Of November, 2024 at 02:45:19 PM
And Was Duly Recorded as Instrument # 2046546
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office

Deputy *Katharine E. Clar* County Clerk, Santa Fe, NM

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REIMBURSING AGENCY: Department of Finance and Administration

Business Unit: 341

RECIPIENT:

County of Santa Fe

<u>APPROPRIATION NUMBER:</u>	<u>ALLOCATION AMOUNT:</u>	<u>REVERSION DATE:</u>
24-ZI5036-51	\$ 787,500.00	June 30, 2025

ALLOCATION PURPOSE

Seven hundred and eighty seven thousand five hundred dollars and zero cents over three years to be utilized in accordance with the provisions of HB2 to hire full time firefighter and emergency medical technician positions. 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 \$450,000 the first year, 50% up to \$225,000 the second year, and 25% up to \$112,500 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 to 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, Firefighter/EMT Recruitment Report, providing updates on the hiring of officer positions.

CERTIFICATION

I hereby certify that **County of Santa Fe**

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

<i>Jacob Black, Fire Chief</i> <small>7EB310F491964E9</small>	10/7/2024
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Local Fire Department Agency	Date
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<i>Gregory S. Shaffer, County Manager</i> <small>772BCA648309424</small>	10/1/2024
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Authorized Local Governing Body Authority	Date
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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 ZI5036-51 in the amount of \$450,000.

<i>Jeannette Gallegos</i> <small>020E740B753A4C1</small>	10/9/2024
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Jeannette Gallegos Interim Director, Local Government Division	Date
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SFC CLERK RECORDED 11/13/2024

REIMBURSING AGENCY: Department of Finance and Administration

Revised 06/25/2024

Business Unit: 341

**STATE OF NEW MEXICO
Firefighter/EMT Recruitment Fund
Report Form
Exhibit A**

<https://forms.office.com/g/4Gzf2tDgPb>

Allocation Recipient:	
Appropriation Number:	
Quarter Number:	

Name	Date of Hire	Title of Position	Salary Paid (\$) during quarter	Benefits Paid (\$) during quarter
Total Amount of Appropriation Funds Expended:			Total: \$	Total: \$

Add extra lines as applicable.

Narrative:
 (Provide description of next steps to fill any remaining vacant positions. Examples: hiring event or outreach using social media.)



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)

[REDACTED]

[REDACTED]

[REDACTED]

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.