



Tuesday, May 14, 2024
Regular BCC Meeting (Agenda 05-07-2024 - 9:47 PM)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

The Board of County Commissioners of Santa Fe County strives to make its meetings accessible to the public through alternatives to in-person attendance, such as virtual meeting platforms and webcasting. Those alternatives, however, are not guaranteed, due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that those alternatives are unexpectedly unavailable. Accordingly, members of the public assume the risk that they may be unable to watch and listen and/or participate in BCC meetings through such alternatives.

Subject to the above disclaimer, the County intends to allow members of the public to listen to this meeting virtually via Webex. For instructions on joining the meeting via Webex, visit www.santafecountynm.gov/joinmeeting.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

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. (Public Works Department/Pablo Montano)
- G. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the April 9, 2024, Board of County Commissioners Meeting Minutes.

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

- A. Request Approval of a Letter from the Board of County Commissioners to New Mexico's Congressional Delegation Opposing Legislation that Would Increase the Size and Weight of Commercial Trucks. (Commissioner Hank Hughes)
- B. Request Approval of a Letter from the Board of County Commissioners to Bernalillo County Parks, Recreation and Open Space Department in Support of its Proposed NM COVID-19 Memorial. (Commissioner Hank Hughes)

4. Consent Agenda (Action Items)

A. Request (1) Approval of Amendment No. 6 to Agreement No. 2018-0151-HA/MM Between Santa Fe County and the Boys & Girls Club of Santa Fe/Del Norte, Extending the Term an Additional Year and Increasing the Compensation an Additional \$170,000 for a Total Contract Sum of \$1,190,000, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Development Department/J. Jordan Barela and Purchasing Division/Bill Taylor)

B. Request (1) Approval of Amendment No. 5 to Agreement No. 2021-0028-B-HR/CW with Occupational Health Centers of the Southwest, P.A. dba Concentra Medical Centers, to Provide Employment Medical and Physical Examinations, Increasing Compensation by \$50,000, for a Total Contract Sum of \$370,000, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Risk Management Division/Valerie Aghaei Park and Purchasing Division/Bill Taylor and Human Resources)

C. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) in the Amount of \$20,589. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Ken Johnson)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of a District 5 Planning Commission Member. (Growth Management Department/Jordan Yutzy)

B. Request Appointment and Reappointment of Members to the Water Policy Advisory Committee (WPAC). (County Manager's Office/Sara Smith)

6. Miscellaneous Action Items

A. Request (1) Approval to Purchase Kenwood Radios Utilizing the New Mexico Statewide Price Agreement No. 10-00000-20-00048 for a Total Sum of \$1,583,710.81, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign All Necessary or Proper Agreements, Amendments, and Purchase Order(s). (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

B. Resolution No. 2024-____, A Resolution Adopting the Interim Budget for Fiscal Year 2024-2025 (FY 2025). (County Manager's Office/Gregory S. Shaffer and Finance Division/Yvonne S. Herrera)

7. Presentations

A. Presentation of the Draft 2024 Economic Development Strategic Plan. (Community Development Department/Juan Torres and Daniel R. Guimond)

8. Matters of Public Concern (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:

12. Concluding Business

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

13. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. * During the course of an open meeting, the Board of County Commissioners (BCC) may go into Executive Session at any time to discuss any item on the agenda that falls within the enumerated exceptions to the open meetings requirement of the Open Meetings Act, upon a motion stating the authority and reason for closure (with reasonable specificity) and approval by a majority vote of a BCC quorum. NMSA 1978, §10-15-1(I). While the BCC has a practice of listing on its agendas for its open meetings specific items to be discussed during for Executive Session, the Open Meeting Act does not require executive sessions be listed on the agenda at all or that executive sessions be listed on the agenda multiple times for multiple executive sessions to occur (so long as the subject to be discussed in executive session is on the agenda). If a closed meeting is called when the BCC is not in an open meeting, the BCC will provide public notice stating the specific provision of the law authorizing the closed meeting and stating with reasonable specificity the subject to be discussed.