



SANTA FE COUNTY

**Tuesday, October 31, 2023
Regular BCC Meeting (Agenda 10-24-2023 - 5:39 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**

Members of the public have the choice of listening and participating in this meeting in person or virtually via Webex. For instruction on participating 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 Anna C. Hansen)
- D. State Pledge. (Chair Anna C. Hansen)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Anna C. Hansen)
- F. Moment of Reflection. (County Treasurer's Office/Victor Vigil)
- G. Approval of Agenda. (Action Item)
- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Employee of the Quarter, 3rd Quarter 2023. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the September 26, 2023, Board of County Commissioner Meeting Minutes.

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

- A. Request Approval of Letter from Santa Fe Board of County Commissioners to the New Mexico Environment Department in Support of the their Statement of Basis for Selection of Remedy for Corrective Action at Los Alamos National Laboratory's Material Disposal Area C. (Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

- A. Resolution No. 2023-____, A Resolution Requesting a Budget Increase to Fire Protection Fund (209) for Various Fire Districts in the Amount of \$97,018. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)
- B. Resolution No. 2023-____, A Resolution Requesting a Budget Decrease to the Emergency Medical Services (EMS) Fund (206) in the Amount of \$2,834. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)
- C. Request (1) Approval of Amendment No. 1 to Agreement No. 2022-0287-CORR/KE Between Santa Fe County and Mira Consulting, Inc. to Provide Dental Services at the Adult Detention Facility, Extending the Term an Additional Year, and

Increasing Compensation an Additional \$168,000 for a Total Contract Sum of \$318,000, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Safety Department/Derek J. Williams)

D. Request (1) Approval of Construction Contract No. 2023-0020-PW/APS Between Santa Fe County and Contreras Construction Corporation for Construction Services at the Madrid Fire Station Expansion in the Amount of \$1,107,828, Exclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign All Necessary or Proper Agreements, Amendments, and Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/Miguel "Mike" Romero)

E. Request (1) Approval to Purchase Two Kenworth Dump Trucks with Attachments Utilizing an Existing Contract with the Cooperative Education Services Agreement No. 2020-31B-C112-ALL for a Total Amount of \$707,685, Exclusive of NM GRT and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/Brian K. Snyder)

F. Request (1) Approval of Amendment No. 6 to Agreement No. 2021-0010-CSD/CW Between Santa Fe County and Santa Fe Public Schools for Youth Substance Use Prevention Program Services, Extending the Term of the Agreement to December 8, 2024, and Increasing Compensation an Additional \$80,000 for a Total Contract Sum of \$420,000, Inclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Chanelle Delgado)

G. Request (1) Approval to Utilize the Statewide Price Agreement with Facility Build Contractors Construction Services for ADA Upgrades at the El Rancho Community Center in the Amount of \$675,361.95, Exclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Negotiate and Sign All Necessary or Proper Agreements, Amendments and the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/Robert Walton)

H. Request (1) Approval to Utilize the Statewide Price Agreement with Bohannon Huston Inc. to Provide Design Services for the Wastewater Infrastructure Within the Historic Village of Agua Fria, in the Amount of \$336,046.60, Exclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Negotiate and Sign All Necessary or Proper Agreements, Amendments, and Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Paul Choman)

I. Request (1) Approval to Utilize an Existing Cooperative Contract for Job Order Contract Project Delivery Method for the Construction of Wastewater Infrastructure Within the Historic Village of Agua Fria, and (2) Delegation of Signature Authority to the County Manager to Negotiate and Sign All Necessary or Proper Contracts, Change Order(s) and Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Paul Choman)

J. Request Approval of Agreement No. 2024-0114-FI/BT with Bank of Oklahoma Financial, NA to Provide Registrar and Paying Agent Services for Each Series of the County's Outstanding Bonds. (Finance Division/Yvonne S. Herrera)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Members to the Transportation Advisory Committee (TAC). (Growth Management Department/Mike Galizio)

B. Request Appointment of Members to the Santa Fe County DWI Planning Council. (Community Services Department/LeAnne Rodriguez)

6. Miscellaneous Action Items

A. Request Approval of Agreement No. 2022-0181-TR/ with U.S. Bank to Provide All Banking Activities for Santa Fe County. (Purchasing Division/Bill Taylor and Finance Division/Yvonne S. Herrera and Treasurer Jennifer J. Manzanaras)

B. Resolution No. 2023-____, A Resolution Identifying Santa Fe County's 2024 Legislative Priorities for Affordable Housing. (Community Development Department/J. Jordan Barela)

C. Resolution 2023 -____, A Resolution Identifying Santa Fe County 2024 Legislative Priorities for Community Development. (Community Development Department/Paul Olafson)

D. Resolutions 2023-____, A Resolution Identifying Santa Fe County 2024 State Legislative Priorities for Sustainability and Climate Action. (Community Development Department/Jacqueline Beam)

E. Consideration and Potential Action on a Proposed Intergovernmental Grant Agreement Between the New Mexico Economic Development Department and Santa Fe County for \$40,000 for A Madrid Christmas. (Community Development Department/Denise Benavidez and County Manager's Office/Leandro Cordova)

F. Consideration and Potential Action on a Department of Finance and Administration Grant Agreement for \$100,000 for the Department of Energy Collaboration Center in Santa Fe County. (Community Manager's Office/Gregory S. Shaffer)

7. Presentations

A. Presentation on the Analysis of the Impacts Related to Short-Term Rentals in Santa Fe County - Report and Recommendations. (Growth Management Department/Nate Crail and Erle Wright and Southwest Planning & Marketing/Rachelle Howell and Chris Cordova)

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: (1) City of Santa Fe vs. Board of County Commissioners, First Judicial District Court, Case No. D-101-CV-2023-01555; (2) FMCS Case #230130-03039 Santa Fe County Deputy Sheriff's Association and Santa Fe County; (3) Emmens v. Santa Fe County, U.S. District Court, District of New Mexico, Case No. 1:23-CV-00588 and (4) David Garcia Tort Claims Notice.

12. Informational Items / Reports

A. Community Development Department September 2023 Monthly Report.

B. Community Services Department September Monthly Report

C. Growth Management Department September 2023 Monthly Report.

D. Human Resources Division October 2023 Monthly Report.

E. Public Safety Department September 2023 Monthly Report.

F. Public Works Department September 2023 Monthly Report.

G. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364).

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

14. 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. Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually via Webex. For instructions on participating via Webex, visit www.santafecountynm.gov/joinmeeting. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

C. * 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.