



Tuesday, April 14, 2020
Regular BCC Meeting Amended (Amended Agenda - 4-10-2020)

Board of County Commissioners of Santa Fe County
Plaza Conference Room
County Administrative Complex
100 Catron Street
Santa Fe, NM 87501

IN-PERSON, PUBLIC ATTENDANCE PROHIBITED. SEE MEETING DISCLOSURES FOR ALTERNATE MEANS OF VIEWING AND ATTENDING.

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Henry P. Roybal)
- D. State Pledge. (Chair Henry P. Roybal)
- E. Moment of Reflection. (Public Safety Department/Kathryn Y. Urioste)
- F. Approval of Agenda. (Action Item)
- G. Approval of March 10, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2020-____, A Resolution Requesting an Increase to the Fire Operations Fund (244) to Budget Additional Funding for the State Opioid Response Grant Award in the Amount of \$37,824. (Finance Division/Yvonne S. Herrera)
- B. Request (1) Approval of Amendment No. 1 to Agreement No. 2019-0201-FD/CW Between Santa Fe County and Shane Therapeutics, LLC, Increasing the Compensation in the Amount of \$136,976.00, for a Total Contract Sum of \$311,976.00, Inclusive of NMGR, and Extending the Term an Additional Year and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Fire Department/Erik Litzenberg)
- C. Resolution No. 2020-____, A Resolution Requesting a Budget Increase to the Law Enforcement Operational Fund (246) in the Amount of \$143,229. (Finance Division/Yvonne S. Herrera)

3. Appointments/Re-Appointments (Action Items)

- A. Request Appointment of Staff to Serve on the Santa Fe City and County Advisory Council on Food Policy. (Growth Management Department/Robert Griego)

4. Miscellaneous (Action Items)

- A. Request (1) Approval of Amendment No. 2 to Agreement No. 2019-0110-CSD/CW Between Santa Fe County and Santa Fe Recovery Center Increasing the Compensation an Additional \$321,245.00, for a Total Contract Sum of \$642,245.00, Inclusive of NMGR, and Extending the Term of the Agreement an Additional Year and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Rachel O'Connor)
- B. Request Authorization for the County Manager to Negotiate and Execute All Documents, Contract(s), and Purchase Orders Necessary or Proper With a Contractor to Provide Ambulance Billing and Collection Services to the Santa Fe County Fire Department. (Purchasing Division/Bill Taylor and Fire Department/Chief Litzenberg)
- C. Request Authorization for the County Attorney's Office to File in District Court a Petition on Behalf of the Board of County Commissioners Seeking to Change Precinct Boundaries and to Designate a New Polling Place/Voter Convenience Center for a Consolidated Precinct. (Bureau of Elections/Steve Fresquez and County Attorney's Office/Cristella Valdez) (Item Moved from Consent)

5. Matters of Public Concern (Non-Action Items)

6. Presentations

7. Matters from the County Manager (Action/Non-Action Items)

- A. Miscellaneous Updates.
- B. Recognition of National Telecommunicator Week, April 12-18, 2020. (Item Added)
- C. COVID-19 Emergency Updates.
- D. Fiscal Year 2020 Budget Update: Revenue Outlook, Austerity Measures, and Other Matters.

8. Matters from County Commissioners (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)

9. Matters from Other Elected Officials (Action/Non-Action Items)

10. 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 Public Hearing(s) on the Agenda, 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) Charges of Discrimination Filed with the Equal Employment Opportunity Commission and Human Rights Bureau and (2) Aamodt Litigation/Pojoaque Basin Regional Water System. (Item No. 2 Added)

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

A. Case #20-5010 Spirit Wind West Subdivision Plat Extension. Joseph F. Miller & Kathy A. Miller, Applicants, Land Development Planning, Agent, Request a Time Extension of the Previous Approved Spirit Wind West Subdivision, Which Consists of 39 Lots to be Developed in 4 Phases, on 133 (±) Acres. The Property is Located Off Of Cerro Alto Road, via US Highway 285, Within Section 5, Township 14 North, Range 10 East, and Section 32, Township 15 North, Range 10 East, Within the Bishop's John Lamy Grant (Commission District 5). (Nathan C. Manzanares, Case Manager)

B. Case #20-5020 Tierra Bello Subdivision Plat Extension. Joseph F. Miller & Kathy A. Miller, Applicants, Land Development Planning, Agent, Request a Time Extension of the Previous Approved Tierra Bello Subdivision, Which Consists of 73 Lots to be Developed in 8 Phases, on 263 (±) Acres. The Property is Located Off of Avenida De Compadres, via Avenida Eldorado, Within Sections 24 & 25, Township 17 North, Range 9 East Within the Canada De Los Alamos Grant (Commission District 5). (Nathan C. Manzanares, Case Manager)

12. Information/Reports

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

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

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. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight. The applicant and interested persons must participate in the public hearing via Webex, as described below. Any exhibits to be used at a public hearing must be delivered to the Land Use Administrator by Friday, April 10, 2020, preferably by email at pengreen@santafecountynm.gov.

C. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

D. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388. For additional ways to join the Webex meeting, see the attached .pdf file, "Here's How to Join the BCC Webex Meeting". In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEB1Qv38Pn61083xg>.