Tuesday, February 14, 2023
Regular BCC Meeting (Agenda 02-07-2023 - 5:50 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. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.
Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9U9. To participate by phone, call 1-408-418-9388. To participate via the internet, go to https://sfco.webex.com/sfco/.
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. Moment of Reflection. (County Manager's Office/Anne Garcia)

F. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the January 10, 2023, Board of County Commissioners Meeting Minutes.

B. Request Approval of the January 13, 2023, Board of County Commissioners Special Meeting Minutes.

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

A. Resolution No. 2023-___, A Resolution Supporting the Study of the Creation of a Regional Collaboration with the Purpose of Developing an Applied Science and Technology Collaboration Institute Dedicated to Achieving Global Sustainability. (Commissioner Justin S. Greene and Commissioner Hank Hughes)

4. Consent Agenda (Action Items)

A. Final Order for Case # 22-5170 Santa Fe West Investments, LLC/ Arete Cole Development, LLC. Santa Fe West Investments, LLC/ Arete Cole Development, LLC, Applicant, JenkinsGavin, Agent, Requested Preliminary Subdivision Plat and Final Subdivision Plat Approval to Create 23 Residential Lots Within a 44.51-Acre Tract. The Applicant Also Requested Board of County Commissioners Approval of the Affordable Housing Agreement to Provide 8.0% Affordable Housing in Accordance with SLDC §13.2.1.1, Resulting in One Affordable Tier 1 Home. The Property is Accessed via

Camino La Tierra (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

B. Request (1) Approval of Amendment No. 5 to MOA 2020-0165-GM-TVR Between Santa Fe County and the Santa Fe Community College Increasing the Compensation by $350,000.00 for a Total Contract Sum of $730,000.00, Inclusive of NM GRT, Extending the Term of the Agreement to Continue to Provide Professional Readiness & Technical Experience for Careers for Santa Fe County Residents and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Development Department/Paul Olafson)

C. Request (1) Approval of Memorandum of Understanding Between the City of Santa Fe and Santa Fe County Allowing Wastewater Discharge from the Santa Fe Rodeo Grounds into a County Wastewater Collection System and Then into the City Wastewater Collection and Treatment System and Establishment of a Connection to the City Water System and (2) Approval of Sanitary Sewer Line Agreement Between Santa Fe County and First Serve-NM, Inc. (Public Works Department/Michelle Hunter)

D. Resolution 2023-___, A Resolution Authorizing the County Manager to Complete and Submit a Local DWI Grant Program Application and Related Documents and Agreements. (Community Services Department/Chanelle Delgado)

E. Request (1) Approval of a Purchase Order in the Amount of $318,613.60, Exclusive of NM GRT, in Accordance to Agreement No. 2021-0051-PW/APS-A with Associated Asphalt and Materials, LLC, for Road Maintenance and Road Construction Materials and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Finance Division/Bill Taylor and Public Works Department/Brian K. Snyder)

F. Request (1) Approval of Amendment No. 6 to Agreement No. 2019-0079-AO/KQ with Master Touch, Inc., Increasing the Compensation an Additional $68,555.00, for a Total Contract Sum of $396,611.00, Exclusive of NM GRT, and Extending the Term an Additional Year and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Finance Division/Bill Taylor and Assessor's Office/Jennifer C. Romero)

G. Request (1) Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance No. 2012-5, Section 1, Outside Contracts, to Purchase One (1) 2023 BME International HV507 Pumper (Type 3 Engine) for the Santa Fe County Edgewood Fire District for a Total Sum of $543,475.00, Inclusive of NMGRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Dealership Quotation, Purchase Order(s), and Other Contractual Documents. (Finance Division/Bill Taylor and Public Safety Department/Jacob Black)

5. Appointments and Reappointments (Action Items)

A. Resolution No. 2023-___, A Resolution Appointing Members to the Board of Registration to Fill Two Vacancies. (County Clerk Katharine E. Clark)

6. Miscellaneous Action Items

A. Resolution No. 2023-___, A Resolution Adopting the Santa Fe County Open Space, Trails and Parks 2023 Work Plan. (Growth Management Department/Adeline Murthy)

B. Request Approval of Replacement Water Delivery and Wheeling Agreement Between Santa Fe County and Eldorado Area Water and Sanitation District. (Public Works Department/John Dupuis)

C. Request (1) Approval of Construction Contract No. 2023-079-GM/APS Between Santa Fe County and File Construction, LLC in the Amount of $1,842,512.20, Exclusive of NM GRT, to Construct a Community Well and Water Utility System Improvements in Glorieta, NM and (2) Delegation of Signature Authority to the County Manager to Sign and Approve All Amendments Thereto and Other Project Agreements on Behalf of Santa Fe County for the Implementation of Community Development Block Grant #19-C-NR-I-01-G-17, per Resolution No. 2021-036. (Finance Division/Bill Taylor and Growth Management Department/Maxx PL Hendren)

D. Request (1) Approval to Utilize Outside Contracts Pursuant to Ordinance No. 2012-5, Section 1, Outside Contracts, for the Purchase of Vehicles and Various Equipment Related to the Food Security Grant and the Equipment Lease and Service Agreement No. 2023-0106-CSD/BT with The Food Depot and (2) Delegation of Signature Authority to the County Manager to Execute All Necessary Purchase Agreements and Documentation, Including All Necessary Purchase Orders. (Finance Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

7. Presentations

A. Presentation on the Cause and Effect of the Insurance Services Office (ISO) Fire Score Rating. (Public Safety Department/Jacob Black, Jaome Blay, and Craig Fulmer)

B. Presentation on the Implementation of the Short-Term Rental Regulation, Registration, and Licensing Ordinance. (Growth Management Department/Penny Ellis-Green)

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 and COVID-19 Updates.

B. First Session of the 56th Legislature: Updates and Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (County Manager's Office/Hvtce Miller) (Potential Action Item)

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) In Re: National Prescription Opiate Litigation, MDL-2804, U.S. District Court, Northern District of Ohio, Eastern Division, Case No. 1:17-md-2804.

B. Resolution No. 2023-___, A Resolution Authorizing Santa Fe County to Enter Into Settlement Agreements with Albertsons, CVS, Kroger, and Walmart to Resolve the County’s Pending Litigation Consolidated and Currently Pending in the Northern District of Ohio, In re: Opioid Litigation, MDL 2804, and Authorizing the County Manager to Execute on Behalf of the County All Documents Necessary or Proper to Effectuate the County’s Participation in the Settlement Agreements. (County Attorney's Office/Jeff S. Young)

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).

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