



**Tuesday, May 30, 2023**  
**Regular BCC Meeting (Agenda 05-23-2023 - 5:26 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 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**

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- 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. (Growth Management/Angela Bordegaray)
- G. Approval of Agenda. (Action Item)
- 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)**

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- A. Request Approval of the April 25, 2023, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the May 1, 2023, Board of County Commissioners Special Meeting Minutes.

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

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- A. Request Approval of A Proclamation Declaring May 30, 2023, as "Joseph L. Loewy Day". (Commissioner Hank Hughes and Housing Executive Director J. Jordan Barela)

### **4. Consent Agenda (Action Items)**

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- A. Resolution No. 2023-\_\_\_\_, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

B. Resolution No. 2023-\_\_\_\_, A Resolution Requesting an Increase in the Amount of \$60,000 to the Health Care Assistance Program (HCAP) Fund (223). (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer Romero)

C. Resolution No. 2023-\_\_\_\_, A Resolution Requesting an Increase to the Alcohol Programs Fund (241) in the Amount of \$30,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Elizabeth Peterson)

D. Resolution No. 2023-\_\_\_\_, A Resolution Requesting a Net Budget Increase to the Emergency Medical Services Fund (206) in the Amount of \$9,365. (Finance Division/Yvonne S. Herrera and Fire Department/Jacob Black)

E. Resolution No. 2023-\_\_\_\_, A Resolution Requesting a Budget Decrease to the Fire Protection Fund (209) for Various Fire Districts in the Amount of \$3,621,131. (Finance Division/Yvonne S. Herrera and Fire Department/Jacob Black)

F. Resolution No. 2023-\_\_\_\_, A Resolution Requesting an Increase to the Law Enforcement Operations Fund (246) in the Amount of \$112,500. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Ken Johnson)

G. Resolution No. 2023-\_\_\_\_, A Resolution Requesting a Budget Increase to the Corrections Operations Fund (247) in the Amount of \$170,000. (Finance Division/Yvonne S. Herrera and County Manager's Office/Elias Bernardino)

H. Resolution No. 2023-\_\_\_\_, A Resolution Requesting a Budget Increase to the Section 8 Voucher Fund (227) and the General Fund (101) in the Combined Amount of \$145,635. (Finance Division/Yvonne S. Herrera, Housing Division/J. Jordan Barela)

I. Request (1) Approval of Amendment No. 8 to Agreement 2018-0077-IT/IC Between Santa Fe County and Superion, LLC, Extending the Term to June 30, 2024, and Increasing the Compensation by \$189,209.90, for a Total Contract Sum of \$1,196,585.89, Exclusive of NMGR, and (2) Delegation of Signature Authorization to the County Manager to Sign the Purchase Order. (Finance Division/Bill Taylor and IT Division/Daniel Sanchez)

J. Request (1) Approval of Amendment No. 2 to Agreement No. 2021-0089 PW/KE Between Santa Fe County and Systemates Inc., Extending the Term an Additional Year and Increasing the Compensation in the Amount of \$73,237.50, for a Total Contract Sum of \$308,777.50, Exclusive of NMGR, 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)

K. Request (1) Approval to Amendment No. 3 to Agreement No. 2020-0133-RECC Between Santa Fe County and CentralSquare for ONESolution Software, Including the Computer Aided Dispatch System at Regional Emergency Communications Center, Extending the Term an Additional Year and Increasing the Compensation by an Amount of \$241,344.22, for a Total Contract Sum of \$669,694.82, Exclusive of NMGR, and (2) Delegation of Signature Authority to the County Manager to Sign Purchase Order(s). (Finance Division/Bill Taylor and RECC Director/Roberto Lujan)

L. Request (1) Approval of Amendment No. 1 to Agreement No. 2023-0096-CORR/KE Between Santa Fe County and the Health Advocates Network, Inc., Increasing Compensation to an Indefinite Quantity, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Finance Division/Bill Taylor and Public Safety Department/Derek Williams)

M. Request (1) Approval of Amendment No. 8 to Agreement No. 2020-0128-CSD/MAM Between Santa Fe County and Team Builders, Increasing the Compensation by an Amount of \$87,000 for a Total Contract Sum of \$479,500, Inclusive of NMGR, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Finance Division/Bill Taylor and Community Services Department/Chanelle Delgado)

N. Request (1) Approval to Purchase Four Chevrolet Silverado 3500 4X4 Vehicles for the Amount of \$253,152, Utilizing Statewide Price Agreement No. 00-00000-20-00121 with MCLL, Inc. dba Melloy Chevrolet, 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)

## **5. Appointments and Reappointments (Action Items)**

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A. None.

## **6. Miscellaneous Action Items**

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A. Resolution No. 2023-\_\_\_\_, A Resolution Requesting an Increase to the 2016 GRT Revenue Bond Fund (355) in the Amount of \$315,252 and to Move Funds in the 2021 GOB Series Fund (357) Between Projects. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)

B. Request (1) Approval of Amendment No. 2 to Agreement No. 2021-0158-CSD/CW Between Santa Fe County and Behavioral Healthcare Services, Inc., dba New Mexico Solutions, Increasing the Compensation Payable to the Contractor in the Amount of \$1,440,000.00, for a Total Contract Sum of \$4,412,806.20, Exclusive of NMGR, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Finance Division/Bill Taylor and Community Services Department/Rachel O'Connor)

C. Request (1) Approval, Pursuant to County Ordinance 2012-5, Section One, to Utilize Statewide Price Agreement No. 00-00000-20-00093 with APIC Solutions, Inc. to Convert the Existing Security System Located at the 1st District Judicial Court Complex to the Countywide Security System, in the Amount of \$339,763.08, Inclusive of NMGR, and (2) Delegation of Signature Authority to the County Manager to Negotiate and Sign the Contract and Purchase Order(s). (Finance Division/Bill Taylor and Public Works Department/Phillip Montano)

D. Request (1) Approval to Utilize an Outside Cooperative Contract for Job Order Contract Project Delivery Method with Jaynes Corporation for Demolition and Site Work at the Abedon Lopez Senior Center, at a Cost of \$999,534.66, and (2) Delegation of Signature Authority to the County Manager to Negotiate and Sign the Contract and Purchase Order(s). (Finance Division/Bill Taylor and Public Works Department/Phillip Montano)

E. Request Authorization to Publish Title and General Summary of Ordinance No. 2023-\_\_\_\_, An Ordinance Repealing and Replacing Ordinance No. 1989-2, and Amending Ordinance No. 2009-011 to Update and Define Property Nuisance Abatement and Provide for a Clean and Lien Enforcement Process. (Commissioner Hank Hughes and Commissioner Anna Hansen)

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## **7. Presentations**

A. None.

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## **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](http://www.santafecountynm.gov/comment))**

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## **9. Matters from the County Manager**

A. Miscellaneous Updates.

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## **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)

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## **11. Matters from the County Attorney**

A. Statement for Inclusion in Meeting Minutes Concerning May 9, 2023, Executive Session. (Action Item)

B. \* 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) Pending and Threatened Litigation Concerning the Petition Requesting the Board of County Commissioners of Santa Fe County, New Mexico to Adopt an Ordinance Declaring "Area 1B" To Be Part of the Traditional Historic Community of Agua Fria; (2) Potential Enforcement Action to Remedy Noncompliance with Discharge Permits for Wastewater Treatment Plant; and (3) The City of Santa Fe vs. The County of Santa Fe, First Judicial District Court (No. D-101-CV-2023-00921).

C. Potential Action on Items Discussed in Executive Session. (Action Item)

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

A. Ordinance No. 2023-\_\_\_\_, An Ordinance Amending Ordinance Nos. 1996-16, 2004-1, 2006-12, and 2008-18 by Revising the Boundary of the Village of Agua Fria Traditional Historic Community and Declaring "Area 1B" to be Included Within the

### **13. Informational Items / Reports**

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- A. Community Development Department April 2023 Monthly Report.
- B. Community Services Department April 2023 Monthly Report.
- C. Finance Division March 2023 Monthly Report.
- D. Growth Management Department April 2023 Monthly Report.
- E. Human Resources Division April 2023 Monthly Report.
- F. Public Safety Department April 2023 Monthly Report.
- G. Public Works Department April 2023 Monthly Report.

### **14. Concluding Business**

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

### **15. Public Meeting Disclosures**

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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. Members of the public may participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9u9. To participate via the internet, go to <https://sfco.webex.com/sfco/>. For additional ways to join the Webex meeting, see the County's website. 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/>.

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.