



Tuesday, August 30, 2022
August 30, 2022 (Agenda 08-23-2022 5:36 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) 2489 751 3703 and password YPmutACM692. 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 T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (Public Safety Department/Roberto Lujan)
- F. Approval of Agenda. (Action Item)
- G. Years of Service and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the July 26, 2022, Board of County Commissioners Meeting Minutes.

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

- A. Resolution No. 2022-____, A Joint Resolution Affirming the Partnership of Santa Fe County and the City of Santa Fe to Develop Strategies and Actions to End Homelessness. (Commissioner Hank Hughes and Commissioner Henry P. Roybal)

4. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$57.39. (Community Services Department/Jennifer Romero)
- B. Resolution No. 2022-____, A Resolution to Authorize Certain Growth Management Department Staff and the Enforcement Officer for the Solid Waste Division to Issue Citations for Violations of County Ordinances; Repealing and Replacing Resolution No. 2020-10. (Growth Management Department/Vicki Lucero)

C. Resolution No. 2022-____, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

D. Request (1) Approval of Amendment No. 6 to Agreement No. 2018-0036-CSD Between Santa Fe County and Vista Grande Library, Extending the Term an Additional Year, Increasing the Compensation an Additional \$60,000.00, for a Total Contract Sum of \$322,000.00, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Anna L. War)

E. Request Acceptance of Dedication of Water System for Colibri Residential Subdivision. (Public Works Department/John Dupuis)

F. Resolution No. 2022-____, A Resolution Accepting Grant #22-G4114-GF for a Recovery Center Building and Other Purposes. (Finance Division/Yvonne S. Herrera)

G. Request Approval of Temporary Construction and Permanent Utility Easement Agreements, 2022-0194-PW, 2022-0195-PW, 2022-0196-PW, 2022-0099-PW/BT and 2022-0193-PW for the Community College District Richards Avenue to State Road 14 Wastewater Interceptor Project. (Public Works Department/John Dupuis and Scott Kaseman)

5. Appointments and Reappointments (Action Items)

A. Appointment of County Commissioners to the Santa Fe Extraterritorial Land Use Authority (ELUA). (Growth Management Department/Jose Larranaga)

B. Appointment of County Planning Commission Members to the Extraterritorial Land Use Commission (ELUC). (Growth Management Department/Jose Larranaga)

C. Appointment of Santa Fe County Audit Committee Members. (Finance Division/Yvonne S. Herrera)

6. Miscellaneous Action Items

A. Request (1) Approval of Agreement Between Santa Fe County and La Familia Medical Center to Participate in the CONNECT Network for a Total Contract Sum Not to Exceed \$746,050.00, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Patricia Boies)

7. Presentations

A. Presentation on Stormwater Management in Santa Fe County and Federal Municipal Separate Storm Sewer System (MS4) Requirements. (Community Development Department/Jacqueline Beam and Caitlin Weber)

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.

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) Acquisition of Real Property for a Transfer Station and Other Potential County Uses; (2) In re Mallinckrodt PLC, et al., Case No. 20-12522

(JTD) (D. Del. Bankr. May 29, 2022); (3) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Concerning AFSCME 1782; and (4) Potential Amicus Brief in Santa Fe Reporter Newspaper vs. City of Santa Fe and Greg Gurule.

B. Potential Action On Items Discussed in Executive Session. (Action Item)

12. Informational Items / Reports

A. Community Development Department July 2022 Monthly Report.

B. Community Services Department July 2022 Monthly Report.

C. Finance Division June 2022 Monthly Report.

D. Growth Management Department July 2022 Monthly Report.

E. Human Resources Division July 2022 Monthly Report.

F. Public Safety Department July 2022 Monthly Report.

G. Public Works Department July 2022 Monthly Report.

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).

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