



SANTA FE COUNTY

**Tuesday, November 28, 2023
Regular BCC Meeting (Agenda 11-22-2023 - 5:28 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 instructions on participating via Webex, visit www.santafecountynm.gov/joinmeeting.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEB1Qv38Pn61083xg> 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 Sheriff's Office/Joseph Lujan)
- 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. Board of Finance Meeting - The Board of County Commissioners Will Temporarily Recess and Convene as the Board of Finance

- A. Call to Order.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. County Treasurer's 2023 Second Half Report. (County Treasurer Jennifer Manzanares)
- E. Request Approval of County Treasurer's 6-Month Investment Strategy. (County Treasurer Jennifer Manzanares) (Action Item)
- F. Request Approval of Amendments to the Santa Fe County Investment Policy. (County Treasurer Jennifer Manzanares) (Action Item)

G. Adjournment (and Reconvene as Board of County Commissioners). (Action Item)

3. Approval of Meeting Minutes (Action Item)

A. Request Approval of the October 31, 2023, Board of County Commissioner Meeting Minutes.

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

A. None

5. Consent Agenda (Action Items)

A. Resolution No. 2023-____, A Resolution Authorizing Holidays, Closing of County Offices, and the 2024 Santa Fe County Employee Calendar. (Human Resources Division/Sonya Quintana)

6. Appointments and Reappointments (Action Items)

A. None.

7. Miscellaneous Action Items

A. Request (1) Approval to Utilize an Existing Cooperative Educational Services Contract to Enter into an Agreement with MolzenCorbin to Provide Engineering Design and Construction Services to Redirect Flows Entering the County Abajo Lift Station to the County Water Reclamation Facility for a Total Compensation of \$586,580, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Agreement and the Purchase Order for Engineering. (Public Works Department/Paul Choman and Purchasing Division/Bill Taylor)

B. Request Acceptance of Transportation Project Fund (TPF) Grant #LP50048 from the State of New Mexico, Department of Transportation for the Los Pinos Road and Bridge Construction Project in the Amount of \$1,140,000. (Public Works Department/Brian K. Snyder)

C. Resolution No. 2023-____, A Resolution Identifying 2024 Legislative Capital Outlay Priorities. (County Manager's Office/Leandro R. Cordova and Hvtce Miller)

D. Resolution No. 2023-____, A Resolution Identifying General Santa Fe County 2024 Legislative Priorities. (County Manager's Office/Hvtce Miller)

E. Resolution No. 2023-____, A Resolution Supporting the New Mexico Counties 2024 Legislative Priorities. (County Clerk's Office/Katharine E. Clark)

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

G. Resolution No. 2023 -____, A Resolution Identifying Santa Fe County 2024 Legislative Priorities for Community Development. (Community Development Department/Paul Olafson)

H. Resolution No. 2023-____, A Resolution Identifying Santa Fe County 2024 Legislative Priorities for Environmental Sustainability and Climate Action. (Community Development Department/Jacqueline Beam)

8. Presentations

A. Presentation Concerning CIDs, PIDs, TIDDs, and IRBs and Other Tax-Advantaged Bonds. (County Manager's Office/Gregory S. Shaffer and County Attorney's Office/Jeff Young)

9. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

10. Matters from the County Manager

A. Miscellaneous Updates.

11. 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)

12. 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: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2: 18-mn-02873-RMG: City of Camden, et al. v E.I Dupont de Nemours and Company, et al., Case No. 2:23-cv-03230-RMG and City of Camden, et al. v. 3M Company, Case No. 2:23-cv-03147-RMG, United States District Court, District of South Carolina – Charleston Division; (2) First Judicial District Court, Santa Fe County, Case No. D-101-CV-2021-01970; and (3) Potential Trespass and Ejectment Action Related to the Santa Fe River Greenway Project.

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

13. Informational Items / Reports

A. Community Development Department October 2023 Monthly Report.

B. Community Services Department October 2023 Monthly Report.

C. Growth Management Department October 2023 Monthly Report.

D. Human Resources Division October 2023 Monthly Reports.

E. Public Safety Department October 2023 Monthly Report.

F. Public Works Department October 2023 Monthly Report.

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

15. 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/UCKGV2GEB1Qv38Pn61083xg> 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.