



**Tuesday, December 14, 2021
Regular BCC Meeting**

**Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501**

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate by phone, call 1-408-418-9388. To participate via the internet, go to [https://sfco.webex.com/sfco/j.php?](https://sfco.webex.com/sfco/j.php?MTID=m604101552b3c94bf3275e8960dee1a2a)

MTID=m604101552b3c94bf3275e8960dee1a2a.

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/>.

Board of County Commissioners

1. Opening Business

- A. Call to Order - 2 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Roybal)
- D. State Pledge. (Chair Roybal)
- E. Moment of Reflection. (County Attorney's Office/TBD)
- F. Approval of Agenda. (Action Item)
- G. Recognition of New Hires and Employee Years of Service. (County Manager Katherine Miller)
- H. Santa Fe County Employee of the Quarter, 3rd Quarter of 2021 Awards. (County Manager Katherine Miller)

2. Approval of Meeting Minutes (Action Item(s))

- A. Request Approval of the November 9, 2021, Board of County Commissioners Meeting Minutes.

3. Consent Agenda (Action Items)

A. Final Order In the Matter of Case #20-5111 Vista De Sangres Reconsideration of a Condition. El Llano Company Inc., Applicant, Requested the Reconsideration of a Previous Condition Imposed by the Board of County Commissioners (BCC) on the Final Plat Approval for the Vista de Sangres Subdivision Which Required the Final Plat for Phase 1 to be Recorded Within 60 Days After the BCC Entered an Order Conditionally Approving the Consolidated Submission. The Applicant Requested an Additional 60 Days to Record the Final Plat for Phase 1. The Site is Located North of the NM 599 Frontage Road at the Intersection of Caja del Oro Grant Road Within Section 31, Township 17 North, Range 9 East (Commission District 2). (Vicki Lucero, Case Manager) (APPROVED 4-0)

B. Resolution No. 2021-____, A Resolution Determining Reasonable Notice for Calendar Year 2022 in Accordance With the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners ("BCC") and to the Meetings of County Boards and Committees Created and Appointed by the BCC ("Appointed County Committees"); Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy; and Requiring Meeting Agendas to

Include Instructions On How the Public Can Participate In Meetings Remotely During the COVID-19 Public Health Emergency. (County Attorney's Office/Gregory S. Shaffer)

C. Resolution No. 2021-____, A Resolution Requesting a Budget Increase to the Lodger's Tax Advertising Fund (215) in the Amount of \$20,000 for a New Mexico Tourism Grant. (Finance Division/Yvonne S. Herrera, Community Development/Lisa A. Katonak)

D. Request Approval of Permanent Drainage Easement Agreement No. 2021-0263-PW/BT Between Santa Fe County and Mr. Peter Goodwin Related to the Construction of the CR 55A General Goodwin Road Project. (Public Works Department/Scott Kaseman)

E. Request (1) Approval of Amendment No. 7 to Agreement No. 2019-0053-CSD/CW with Firestix Studio, Increasing the Compensation an Additional \$90,000.00, Inclusive of NM GRT and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Community Services Department/Peter Olson)

F. Request (1) Approval of Agreement 2021-0259-FIN/CW Between Fifth Assets, Inc dba DebtBook and Santa Fe County for Accounting and Management Software and Services in the Amount of \$55,000, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor)

G. Request (1) Approval to Utilize an Outside Contract for the Purchase of a Kenworth Hook Lift Truck in the Amount of \$253,439.00, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/P.J. Griego)

4. Appointments and Reappointments (Action Items)

A. Request Appointment of Three (3) Members to the Santa Fe County Planning Commission, One From Commission District 1 and Two At Large Members. (Growth Management/ Vicki Lucero)

5. Miscellaneous Action Items

A. Resolution No. 2021-____, A Resolution Authorizing the Santa Fe County Community Services Department to Create a Youth Services Division. (Community Services Department/Chanelle Delgado)

B. Request Authorization (1) for the Distribution of American Rescue Plan Act of 2021 (ARPA) Funds to Bella Luz LLLP for Acquisition and Redevelopment of the Lamplighter Inn with the Purpose to Provide Homelessness Assistance, Safety Measures, Along with Housing Security to Those that are in Need of Housing or are Displaced by the Impacts of the COVID-19 Pandemic; and (2) for the County Manager to Negotiate and Execute Any and All Required Documents, Contracts, and Purchase Orders for the Bella Luz LLLP Services Agreement to Acquire and Rehabilitate the Lamplighter Inn. (Community Development/Joseph Montoya)

C. Resolution No. 2021-____, A Resolution Requesting Budget Adjustments for a Net Decrease Amount of \$1,162,230.00 in Various Funds to Account for Prior Year Transactions Affecting Capital Outlay Amounts Included in the FY2022 Budget and Accounts Payable Accruals. (Finance Division/Yvonne S. Herrera)

D. Resolution No. 2021-____, A Resolution Requesting a Budget Decrease to the Fire Operations Fund (244) for the YCC Grant in the Amount of \$124,378. (Finance Division/Yvonne S. Herrera and Fire Department/Jackie Lindsey)

E. Resolution No. 2021-____, A Resolution Authorizing the County Manager to Secure Multi-Line and Law Enforcement Insurance Coverages for Calendar Year 2022 and to Finalize Negotiations for Multi-Line and Law Enforcement Insurance Coverages and to Execute All Documents Necessary to Effectuate Such Coverages. (Human Resources and Risk Management Division/Sonya M. Quintana)

F. Request for Approval of the 2022 Santa Fe County Employee Calendar (Human Resources Division/Sonya Quintana)

G. Request Authorization to Publish Title and General LLL Summary of Ordinance No. 2022-____, An Ordinance Enacting A Santa Fe County Code of Conduct; Repealing Ordinance Nos. 2010-12 and 2011-9. (Ethics Board/Board Member TBD)

6. Presentations

A. Presentation of the Santa Fe County Experience Mobile App. (Community Development Department/Chris Hyer & Joseph Montoya)

7. Matters of Public Concern

8. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

C. Legislative Updates.

D. Resolution No. 2021-____, A Resolution Establishing Santa Fe County 2022 State Legislative Priorities for Community Development. (Community Development Department/Joseph Montoya)

9. 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. Resolution No. 2021-____, A Resolution Establishing Santa Fe County 2022 State Legislative Priorities for Sustainability and Climate Action. (Commissioner Anna Hansen)

C. Resolution No. 2021-____, A Resolution Establishing Santa Fe County 2022 State Legislative Priorities for Affordable Housing. (Commissioner Hank Hughes)

D. Certificate of Appreciation to 2021 Santa Fe County Fair Participants for their Hard Work, Commitment and Dedication as Role Models in the Community. (Chairman Henry P. Roybal)

E. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

10. Matters from the County Attorney

A. Statement for Inclusion in Meeting Minutes Concerning November 30, 2021, 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) (1) Right-of-Ways for County-Maintained Roads Within Exterior Boundaries of Pueblos and (2) In Re: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Eastern Division, Case No. 1:17-md-2804.

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

11. Informational Items / Reports

A. Community Development Department November 2021 Monthly Report.

B. Community Services Department December 2021 Monthly Report.

C. Growth Management Department November 2021 Monthly Report.

D. Human Resources Department December 2021 Monthly Report.

E. Public Safety Department December 2021 Monthly Report.

F. Public Works Monthly Report for November 2021

G. Finance Report will be available at the January 11, 2022 Board of County Commissioners Meeting

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

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).

B. 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.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m604101552b3c94bf3275e8960dee1a2a>. 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/>.