SANTA FE COUNTY

Tuesday, February 23, 2021
Regular BCC Meeting

Board of County Commissioners of Santa Fe County
Virtual Meeting
This meeting will be conducted virtually, though some staff and commissioners may be physically present in the Plaza Conference Room at 100 Catron Street Santa Fe NM.
Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9.
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 Roybal)

D. State Pledge. (Chair Roybal)

E. Moment of Reflection. (Treasurer's Office/Patrick Varela)

F. Approval of Agenda. (Action Item)

G. Approval of February 9, 2021, Board of County Commissioners Regular Meeting Minutes. (Action Item)

H. Years of Service and New Hire Recognitions. (County Manager Katherine Miller)

2. Consent Agenda (Action Items)

A. Request Approval of County Health Care Assistance Claims of $1,672.00. (Community Services Department/Jennifer Romero)

B. Resolution No. 2021-_____, A Resolution Requesting a Budget Increase to the Hold Harmless GRT Fund (205) of $56,475.00 for the Tesuque Station #1 Retention Wall Project and a Budget Increase to the Capital Outlay GRT Fund (313) of $30,000.00 for the Arroyo Hondo Trail Segment 2 Project. (Finance Division / Yvonne S. Herrera)

C. Resolution No. 2021 - _____, A Resolution Requesting a Budget Increase to the Housing Capital Improvement Fund (301) of $6,237.00 for the Housing Division's 2016 and 2017 Capital Fund Program Grants. (Finance Division / Yvonne S. Herrera)

D. Request (1.) Approval of Amendment No. 3 to Agreement No. 2018-0246-AO/MM Between Santa Fe County and Bridget Jacober, Attorney; Extending the Term an Additional Year and Increasing the Compensation an Additional $65,000.00 for a Total Contract Sum of $260,000.00, Exclusive of NM GRT; and (2) Delegating Signature Authority to the County Manager to Sign the Purchase Order. (Bill Taylor, Purchasing Division/ Gus Martinez, County Assessor)

E. Resolution No. 2021-_____, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) for Various Fire Districts in the Amount of $2,998,430.00. (Finance Division / Yvonne S. Herrera)

3. Appointment/Re-Appointments (Action Items)

A. RE-APPOINTMENT OF ONE MEMBER TO THE COUNTY OPEN LANDS, TRAILS AND PARKS ADVISORY COMMITTEE (COLTPAC)

4. Miscellaneous Action Items

A. Resolution No. 2021-_____, A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County. (Public Works Department/Ryan Ward)

B. Request (1) Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement for the Purchase of a 2021 Pierce 2100 Gallon Fire Tender in the Amount of $352,369.60, Inclusive of NM GRT; and (2) Delegating Signature Authority the County Manager to Sign the Purchase Order. (Department/Fire Chief Jackie Lindsey, Bill Taylor/Purchasing Division)

C. Approval of the Lease Agreement No. 2021-0160-CSD/BT Between Santa Fe County and Santa Fe Recovery Center, Inc. for Lease of Premises at 2052 Galisteo. Approval of the Lease Agreement is Contingent Upon Final Approval by the State Board of Finance. (Scott Kaseman, Public Works and Rachel O'Connor, Community Services)

D. Resolution No. 2021-___, A Notice of Sale Resolution for General Obligation Improvement and Refunding Bonds, Series 2021 in a Principal Amount of Up To $16,675,000, Including Approval of A Form of Preliminary Official Statement. (Finance Division/Yvonne S. Herrera and County Attorney's Office/Gregory S. Shaffer)

E. Resolution No. 2021-___, A ResolutionPursuant to the Public Facility Energy Efficiency and Water Conservation Act; Authorizing the Execution and Delivery of a Cost Sharing Agreement for the Lease-Purchase of Energy Efficiency Equipment and Improvements to Reduce the Energy Use of the Buckman Direct Diversion Project, Evidencing a Special, Limited Obligation of the County Payable from Utility Cost Savings That are a Direct Result of the Energy Efficiency Equipment and Improvements; Delegating Authority to the County Manager to Execute the Cost Sharing Agreement and Associated Purchase Order(s) Within the Parameters Set Forth in this Authorizing Resolution; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Authorizing Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Cost Sharing Agreement. (Utilities Division/John Dupuis and County Attorney's Office/Gregory S. Shaffer)

5. Presentations

A. PRESENTATION ON THE COUNTY'S OPEN LAND, TRAILS AND PARKS ADVISORY COMMITTEE (COLTPAC) AND THE OPEN SPACE AND TRAILS ANNUAL REPORT.

B. Santa Fe County Complex - Grand Prize of Show.

6. Matters of Public Concern

7. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates

C. First Session of the 55th Legislature: Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (Potential Action Item)

D. Potential Action Regarding Legislation on SB 227 Inspection of Police Misconduct Investigation, SB 274 Use of Deadly Force, SB 372 Regional Transit District Gross Receipts and SB 376 Prohibit Defense of Qualified Immunity (Potential Action Items)

8. Matters from 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)

C. Certificate of Appreciation to Marcus Archuleta for His Commitment and Act of Kindness Shown Towards his Community in Pojoaque. (Chair Henry P. Roybal)

9. 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) Breach of Settlement Agreement and Related Agreements Related to Annexation.

10. Information Items

A. Community Services Department Monthly Report.

B. Growth Management Department Monthly Report.

C. Human Resources Division Monthly Report.

D. Public Works Department Monthly Report.

E. Public Safety Department Monthly Report.

11. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

12. 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. To participate by phone, call 1-408-418-9388, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9. 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/.