Tuesday, February 25, 2020
Regular BCC Meeting

Board of County Commissioners of Santa Fe County
Plaza Conference Room
County Administrative Complex
100 Catron Street
Santa Fe, NM 87501

1. Opening Business

A. Call to Order - 2:00 p.m.

B. Roll Call.

C. Pledge of Allegiance. (County Clerk's Office/Erika Quintana)

D. State Pledge. (County Clerk's Office/Alex Gallegos)

E. Moment of Reflection. (County Clerk's Office/Theresa Roybal)

F. Approval of Agenda. (Action Item)

G. Approval of January 28, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

H. Recognition of New Hires. (County Manager's Office/Katherine Miller)

I. Recognition of Years of Service. (County Manager's Office/Katherine Miller)

2. Consent Agenda (Action Items)

A. Resolution No. 2020-___, A Resolution Authorizing the County Manager to Complete and Submit a Local DWI Grant Program Application(s) and Related Documents and Agreements. (DWI/Lupe Sanchez)

B. Resolution No. 2020-___, A Resolution Requesting a Budget Increase to the Road Projects Fund (311) and to the Roads Fund (204) to Budget Three (3) Local Government Road Fund (LGRF) Grants in the Amount of $357,888. (Finance Division/Yvonne Herrera)

C. Request Approval of County Health Care Assistance Claims in the Amount of $2,199.02. (Community Service Department/Jennifer Romero)

D. Resolution No. 2020-___, A Resolution Requesting a Budget Increase in the Amount of $24,359 in the Housing Section 8 Voucher Fund (227). (Finance Division/Yvonne Herrera)

E. Request Approval of Change in Status of Paralegal Position from Unclassified At-Will to Classified As Part of Efforts to More Effectively Respond to Inspection of Public Records Act Requests. (Human Resources/Sonya M. Quintana and Legal Department/Gregory S. Shaffer)

3. Appointments/Re-Appointments (Action Items)

A. Appointment/Re-Appointment of Four Members to The County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Maria E. Lohmann)

4. Miscellaneous (Action Items)

A. Resolution No. 2020-___, A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County. (Public Works Department/Gary L.J. Giron)

B. Request Approval of Temporary Construction and Permanent Utility Easement Agreements Between Santa Fe County and Property Owners of Canoncito. (Public Works Department/Gary Giron)

C. Request Authorization to Publish Title and General Summary of Ordinance No. 2020-___, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 (“Solid Waste and Recycling Management Ordinance”), as Amended by Ordinance Nos. 2018-7

and 2020-2, to Specify That Solid Waste Permits Do Not Expire. (Public Works Department/Gary L.J. Giron and Legal Department/Rachel A. Brown)

5. Matters of Public Concern (Non-Action Items)

6. Presentations

A. Presentation of Open Space and Trails Annual Report 2019-2020. (Growth Management Department/Maria E. Lohmann)

7. Matters from the County Manager (Action/Non-Action Items)

A. Miscellaneous Updates.

B. The Second Session of the 54th Legislature: Updates and Requests for Direction on Bills that Passed Both Houses and Are Awaiting Action by the Governor. (Potential Action Item)

8. Matters from County Commissioners (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. A Proclamation Proclaiming March 10th 2020 as 'Tibetan Freedom Day'. (Commissioner Hansen)

C. Resolution No. 2020-___, A Resolution to Carry Out and Cultivate Climate Action for the Fiftieth Year Anniversary of Earth Day. (Commissioner Hansen and Public Works Department/Claudia Borchert)

9. Matters from Other Elected Officials (Action/Non-Action Items)

10. 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 Public Hearing(s) on the Agenda, 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:

11. Public Hearings - To Be Heard No Earlier than 5:00 P.M.

12. Information/Reports

A. Community Services Department Monthly Report.

B. Finance Division Monthly Report.

C. Growth Management Department Monthly Report.

D. Human Resources Division Monthly Report.

E. Public Safety Department Monthly Report.

F. Public Works Department Monthly Report.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

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).