



**Tuesday, July 14, 2020
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) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m2c6c019cce7b77d01e9ac56eeb5b131f>.

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. (RECC/Gene Varela)
- F. Approval of Agenda. (Action Item)
- G. Approval of June 9, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- H. Approval of June 12, 2020, Board of County Commissioners/County Canvassing Board Special Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2020-____, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY2021 and to Direct Staff to Submit that Transit Service Plan to the North Central Regional Transit District. (Growth Management Department/Gary Clavio)
- B. Request (1) Approval of Amendment No. 3 to Price Agreement No. 2017-0240-FD/IC Between Santa Fe County and L.N. Curtis & Sons for an Indefinite Quantity Purchase of Bunker Gear for Santa Fe County Fire Department and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Fire Department/Chief Erik Litzenberg)

3. Miscellaneous (Action Items)

- A. Request (1) Approval of Amendment No. 4 to Agreement No. 2016-0183-CORR/IC Between Santa Fe County and Securus Technologies for the Jail Management System at the Adult Detention Facility, Increasing the Compensation by \$78,530.00, for a Total Contract Amount of \$580,751.13, Exclusive of NM Gross Receipts Tax, and Extending the Term to June 30, 2021, and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor)

B. Request (1) Approval of Amendment No. 1 to Four Price Agreements, 2016-0199-A, B, C, D-PW/RM, Between Santa Fe County and Heavy Equipment Dealers for Lease and Short-Term Rental of Heavy Equipment, Extending the Term of the Agreements for One Additional Year, and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor)

C. Resolution No. 2020-____, A Resolution Requesting Adopting the Final Budget for Fiscal Year 2020-2021 (FY 2021). (Finance Division/Yvonne Herrera)

D. Resolution No. 2020-____, A Resolution Approving the Fiscal Year 2020 Fourth Quarter Financial Report to be Submitted to the New Mexico Department of Finance and Administration, Local Government Division as a Component of the Fiscal Year 2021 Final Budget Submission. (Finance Division/Yvonne Herrera)

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

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

A. 2020 ICIP Update and Community Outreach Process. (Growth Management Department/Paul Olafson)

B. 54th Legislature - First Special Session, 2020, Update and 55th Legislature, First Session, 2021, Preview. (County Manager's Office/Katherine Miller and Hvtce Miller)

C. Misc. and COVID-19 Emergency Updates. (County Manager's Office/Katherine Miller)

D. Presentation and Request for Preliminary Direction Concerning Potential CY2020 General Obligation Bond Questions and Projects. (County Manager's Office/Katherine Miller) (Action Item)

6. 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. Request Approval of A Proclamation Proclaiming July 26th 2020 as 'ADA Awareness Day' in Celebration, Recognition and Honor of the 30th Anniversary of the Americans with Disabilities Act. (Commissioner Hansen) (Action Item)

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

8. 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: (1) Disposition of Open Space Property; (2) Disputes Arising Under Joint Powers Agreements; (3) Rights-of-Way for County-Maintained Roads within Exterior Boundaries of Pueblos; and (4) BCC Case #19-5241 Dollar General Store BCC Appeal.

B. Resolution No. 2020-____, A Resolution Delegating to the County Manager the Authority to Dispose of Real Property Located at 3600 and 3740 South Meadows Road Through Negotiated Sale in Accordance with NMSA 1978, Sections 13-6-2 and 13-6-2.1, Including the Authority to Negotiate and Execute the Purchase and Sales Agreement, Closing Documents, and Any Other Documents Necessary or Proper for the Sale of the Real Property, and the Authority To Do All Things Necessary or Proper to Obtain Board of Finance Approval of the Sale. (County Attorney's Office/Rachel A. Brown and Public Works Department/Scott Kaseman) (Action Item)

9. Public Hearing on Proposed Ordinance - To Begin No Earlier than 5:00 p.m.

A. Ordinance No. 2020-____, An Ordinance Authorizing the Execution and Delivery of a Lease-Purchase Agreement Concerning One (1) 900 Kw Cummins Generator 60Hz, One (1) Level 2 Sound Enclosure, and One (1) 2,000-Gallon Fuel Tank (the "Equipment") for the Santa Fe County Water Reclamation Facility, Evidencing a Special, Limited Obligation of the County Payable from the Net Revenue of the County Water and Wastewater Utility; Delegating Authority to the County Manager to Execute the Lease-Purchase Agreement and Associated Purchase Order(s) Within the Parameters Set Forth in this Authorizing Ordinance; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Authorizing Ordinance; and Authorizing the Taking of Other Actions in Connection with

the Execution and Delivery of the Lease-Purchase Agreement. (Legal Department/Gregory S. Shaffer and Public Works Department/Gary L.J. Giron) (Action Item)

10. *Public Hearings in Administrative Adjudicatory Proceedings - To Begin No Earlier than 5:00 P.M.

A. BCC Case #20-5010 Spirit Wind West Subdivision Masterplan Extension Joseph F. Miller & Kathy A. Miller, Applicant, Land Development Planning, Agent, Request A Time Extension Of The Previous Approved Spirit Wind West Masterplan, Which Consists Of 39 Lots To Be Developed In 4-Phases, On 133 (±) Acres. The Property Is Located Off Of Cerro Alto Road, Via US Highway 285, Within Section 5, Township 14 North, Range 10 East, And Section 32, Township 15 North, Range 10 East, Within The Bishop's John Lamy Grant (Commission District 5). (Nathan C. Manzanares, Case Manager)

B. BCC Case #20-5020 Tierra Bello Subdivision Masterplan Extension. Joseph F. Miller & Kathy A. Miller, Applicants, and Land Development Planning, Agent, Request a Time Extension of the Previously Approved Tierra Bello Masterplan, Which Consists of 73 Lots to be Developed in 8 Phases, on 263 (±) Acres. The Property is Located Off of Avenida De Compadres, Via Avenida Eldorado, Within Sections 24 & 25, Township 17 North, Range 9 East, Within the Canada De Los Alamos Grant (Commission District 5). (Nathan C. Manzanares, Case Manager)

11. Information/Reports

A. Quarterly Report on Restricted Housing at the Santa Fe County Adult Detention Facility.

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

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. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.

C. 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.

D. 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) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m2c6c019cce7b77d01e9ac56eeb5b131f>. 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/UCKGV2GEBBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.