SANTA FE COUNTY

Tuesday, July 28, 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) 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. (Public Safety Department/Rachel Patty)

F. Approval of Agenda. (Action Item)

G. Approval of June 30, 2020, Board of County Commissioners Special Meeting Minutes. (Action Item)

H. Approval of June 30, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

I. Recognition of New Hires in June, 2020. (County Manager's Office/Katherine Miller)

J. Recognition of 20+ Years of Service by Santa Fe County Employees for July, 2020. (County Manager's Office/Katherine Miller)

K. Santa Fe County Employee of the Quarter, 2nd Quarter of 2020 Awards. (County Manager's Office/Katherine Miller)

2. Consent Agenda (Action Items)

A. Resolution No. 2020-___, A Resolution Authorizing the Disposition of Fixed Assets Worth Less than $5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera) (Concerning Obsolete Personal Property of Divisions to be Housed at 102 Grant Avenue)

3. Appointments/Re-Appointments (Action Items)

A. Re-appointment of Richard L.C. Virtue as Hearing Officer Pursuant to Section 3.5.3 of the Santa Fe County Sustainable Land Development Code for A Term Beginning on July 1, 2020, and Ending on June 30, 2021. (Growth Management Department/Vicki Lucero)

4. Miscellaneous (Action Items)

A. Resolution No. 2020-___, Santa Fe County, New Mexico General Obligation Bond Election Resolution. (County Manager's Office/Katherine B. Miller and Legal Department/Gregory S. Shaffer)

B. Resolution No. 2020-___, A Resolution to Budget Cash Balance in the Self Insurance Fund (601) in the Amount of $30,000 to Correct Negative Expenditure Balance and to Budget a Transfer from the General Fund (101) into the Enterprise Water Fund (505) in the Amount of $120,000. (Finance Division/Yvonne S. Herrera)

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

6. Presentations

A. 2020 Census Update. (Community Services Department/Patricia Boies)

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

A. Presentation on Growth Management Priority Projects and the Sustainable Land Development Code. (Growth Management Director/Penny Ellis-Green)

B. Miscellaneous and COVID-19 Updates.

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. Request Approval of a Proclamation Proclaiming August 2020 as 'Women's Suffrage Month' in Celebration, Recognition and Honor of the 100th Anniversary of the 19th Amendment to the United States Constitution. (Commissioner Anna Hansen)

D. Request Approval of a Letter from the Board of County Commissioners Expressing Support for Proposed 2020-5-14 2018 Residential and Commercial International Energy Conservation Code Adoption. (Commissioner Anna Hansen)

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 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) BCC Case #19-5241 Dollar General Store BCC Appeal.

B. Final Order in BCC Case #19-5241 Dollar General Store BCC Appeal. Pedigo Construction, LLC, Appellant, Joseph Karnes Agent, Requested an Appeal of the Planning Commission Decision for Case 19-5240, Which Overturned the Land Use Administrator’s Decision to Approve an Administrative “Permitted-Use” Site Development Plan and Permit (19-541 Dollar General Store in Eldorado NM). The Site is Located at 5 Camino Valle, Within a Planned Development District Within the U.S. 285 South Highway Corridor District Overlay, Within Section 9, Township 16 North, Range 9 East, SDA-2 (Commission District 5). (Nathan C. Manzanares, Case Manager)

10. Information/Reports

A. Community Services Department Monthly Report.

B. Finance Division Monthly Report.

C. Growth Management Department Monthly Report.

D. Human Resources and Risk Management Monthly Reports.

E. Public Safety Department Monthly Report.

F. Public Works 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/.