



SANTA FE COUNTY

**Tuesday, February 27, 2024
Regular BCC Meeting (Amended Agenda 02-23-2024 - 5:38 PM)**

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

Members of the public have the choice of listening and participating in this meeting in person or virtually via Webex. For instruction on participating via Webex, visit www.santafecountynm.gov/joinmeeting.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEB1Qv38Pn61083xg> 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 Hank Hughes)
- D. State Pledge. (Chair Hank Hughes)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Hank Hughes)
- F. Moment of Reflection. (Community Services Department/Joe Lozano)
- G. Approval of Agenda. (Action Item)
- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the January 30, 2024, Board of County Commissioners Meeting Minutes.

3. Consideration of Proclamations, Commissioner Resolutions, and/or Recognitions (Action Items)

- A. Request Approval of a Proclamation Proclaiming March 10, 2024, as "Tibetan Freedom Day." (Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

- A. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the Health Care Assistance Fund (223) in the Amount of \$15,333. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer Romero)
- B. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the State Appropriations Fund (318) in the Amount of \$75,000. (Finance Division/Yvonne S. Herrera and Public Safety Department/Derek Williams and Mark Boschelli)
- C. Resolution No. 2024-____, A Resolution Requesting an Increase to the State Special Appropriation Fund (318) in the Amount of \$100,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer)

Romero)

D. Resolution No. 2024-____, A Resolution Requesting an Increase to the State Special Appropriation Fund (318) in the Amount of \$375,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer Romero)

E. Request Acceptance of Grant #A23-H2061 Received from the State of New Mexico, Aging and Long-Term Services Department for the Abedon Lopez Senior Center Project in the Amount of \$742,500. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)

F. Request (1) Approval of a Professional Service Agreement with Presbyterian Medical Services To Provide Navigation and Primary Care Services to Uninsured and Underinsured Low-Income Residents of Santa Fe County for a Total Contract Sum of \$339,800, Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer Romero and Purchasing Division/Bill Taylor)

G. Request (1) Approval to Utilize the Statewide Price Agreement No. 00-00000-20-00088 with Chalmers Ford to Purchase Six (6) Ford F-150 XLT Crew Cab Trucks in the Amount of \$334,398, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

H. Request Approval of a Perpetual Electric Easement Agreement for the Public Service Company of New Mexico Within the County's Lamy Park & Open Space Property Located in Lamy, NM, Santa Fe County. (Public Works Department/Scott Kaseman, PJ Montano, and Brian Snyder)

I. Resolution No. 2024-____, A Resolution Authorizing the County Manager to Complete and Submit a Local DWI Grant Program Application and Related Documents and Agreements. (Community Services Department/LeAnne Rodriguez)

5. Appointments and Reappointments (Action Items)

A. Request Approval of Appointments of Board Members to the Santa Fe Lodgers' Tax Advisory Board. (Community Development Department/Lisa A. Katonak)

6. Miscellaneous Action Items

A. Resolution No. 2024-____, A Resolution Requesting an Increase to the State Special Appropriation Fund (318) in the Amount of \$235,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer Romero) (Item Moved)

B. Resolution No. 2024-____, A Resolution Adopting the Santa Fe County Open Space, Trails and Parks 2024 Work Plan. (Growth Management Department/Adeline Murthy)

C. Resolution No. 2024-____, A Resolution Establishing the Behavioral Health Leadership Council. (Community Services Department/Rachel O'Connor and Alex Dominguez)

D. Request for Authorization to Publish Title and General Summary of Ordinance No. 2024-____, An Ordinance Prohibiting the Use of Single-Use Plastic and Expanded Polystyrene Products in Santa Fe County; Encouraging Use of Reusable Bags; and Establishing Enforcement and Penalties for Violation. (Community Development Department/Jacqueline Beam)

7. Presentations

A. Presentation on Santa Fe County Sheriff's Office Accomplishments and Goals for FY25. (Sheriff Adan Mendoza)

8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

9. Matters from the County Manager

A. Miscellaneous Updates.

B. Second Session of the 56th Legislature Update. (County Manager's Office/Hvtce Miller) (Item Added)

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

11. 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) EEOC Complaint by Former County Employee and (2) Road Settlement Agreements Concerning County-Maintained Roads Within Exterior Boundaries of Pueblos. (Item No. 2 Added)

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

12. Informational Items / Reports

A. Community Development Department January 2024 Monthly Report.

B. Community Services Department January 2024 Monthly Report.

C. Finance Division December 2023 Monthly Report.

D. Growth Management Department January 2024 Monthly Report.

E. Human Resources and Risk Management Division January 2024 Monthly Report.

F. Public Safety Department January 2024 Monthly Report.

G. Public Works Department January 2024 Monthly Report.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

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).

B. Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually via Webex. For instructions on participating via Webex, visit www.santafecountynm.gov/joinmeeting. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEB1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

C. * During the course of an open meeting, the Board of County Commissioners (BCC) may go into Executive Session at any time to discuss any item on the agenda that falls within the enumerated exceptions to the open meetings requirement of the Open Meetings Act, upon a motion stating the authority and reason for closure (with reasonable specificity) and approval by a majority vote of a BCC quorum. NMSA 1978, §10-15-1(I). While the BCC has a practice of listing on its agendas for its open meetings specific items to be discussed during for Executive Session, the Open Meeting Act does not require executive sessions be listed on the agenda at all or that executive sessions be listed on the agenda multiple times for multiple executive sessions to occur (so long as the subject to be discussed in executive session is on the agenda). If a closed meeting is called when the BCC is not in an open meeting, the BCC will provide public notice stating the specific provision of the law authorizing the closed meeting and stating with reasonable specificity the subject to be discussed.