



Tuesday, March 26, 2024
Regular BCC Meeting (Amended Agenda 03-22-2024 - 7:05 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. (Growth Management Department/Renae Seely)
- 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 February 27, 2024, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the March 5, 2024, Board of County Commissioners Special Meeting Minutes.

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

- A. Request Approval of a Letter from Board of County Commissioners to the New Mexico Environment Department in Support of the Clean I-40 Transportation Corridor, Clean Truck Incentive Program and Efficient and Clean Operation for Schools. (Commissioner Hank Hughes)
- B. Request Approval of a Proclamation Proclaiming April 2-8, 2024, as "International Dark Sky Week." (Commissioner Hank Hughes)
- C. Request Approval of a Proclamation Proclaiming April 22, 2024, as "Earth Day." (Commissioner Anna T. Hamilton and Commissioner Anna Hansen)

D. Request Approval of a Letter from the Board of County Commissioners in Support of the City of Santa Fe's Grant Application to the State of New Mexico's Tourism Department to Fund a Feasibility Study for the Development of a Regional Amphitheater in Santa Fe. (Commissioner Justin S. Greene)

E. Resolution No. 2024-____, A Resolution Updating the Purpose and Activities of the Water Policy Advisory Committee and Repealing and Replacing Resolution No. 2019-95. (Commissioner Camilla Bustamante) (Packet Material Added)

4. Consent Agenda (Action Items)

A. Resolution No. 2024-____, A Resolution Amending Resolution No. 2022-060, to Amend the Designation of Security Officer, as That Term is Used in the Santa Fe County Health Insurance Portability and Accountability Act of 1996 (HIPAA) Policies. (County Attorney's Office/Michael A. Nunez)

B. Request (1) Approval of Change Order No. 3 to Agreement No. 2023-0129-PW with Souder Miller & Associates Modifying the Scope of Services, Increasing the Compensation an Additional \$200,000, for a Total Contract Sum of \$323,579.64, Exclusive of NM GRT, Relating to the NE/SE Connector Project, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Maria Gomez-Molina and Purchasing Division/Bill Taylor)

C. Request (1) Approval to Utilize the Statewide Price Agreement No. 40-00000-23-00016 to Procure Engineering Services with Bohannon Huston for Phase III of the Aqua Fria Wastewater Infrastructure Project for a Total Compensation of \$776,343.87, Exclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign All Necessary Agreements and Documents, Including the Purchase Order. (Public Works Department/Mike Hart and Purchasing Division/Bill Taylor)

D. Request (1) Approval to Utilize the Cooperative Educational Services Purchase Agreement No. 2024-01-AG116-ALL Pursuant to Ordinance 2012-5 Section 1, Outside Contracts to Purchase 34 Trucks for the Sheriff's Office, for a Total Sum of \$1,792,442, and (2) Delegation of Signature Authority to the County Manager to All Necessary Agreements and Documents, Including the Purchase Order(s). (Purchasing Division/Bill Taylor and Sheriff's Office/Ken Johnson)

E. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) in the Amount of \$63,233. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Ken Johnson)

F. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$31,453. (Finance Division/Yvonne S. Herrera and Community Services Department/Matilda Byers)

G. Resolution No. 2024-____, A Resolution Requesting Budget Adjustments in a Net Decrease in the Amount of \$2,548,645 in Various Funds to Realign Budgets Impacted by the Prior Year Fiscal Close. (Finance Division/Yvonne S. Herrera)

H. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the Housing Capital Improvement Fund (301) in the Amount of \$620,247. (Finance Division/Yvonne Herrera and Housing Division/J. Jordan Barela)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Request (1) Authorization to Apply for a FEMA Staffing and Adequate Fire Response Grant in the Amount of \$1,599,000 to Increase the Number of Full-Time Firefighters/EMT-Basics in Santa Fe County, and (2) Delegation of Signature Authority to the County Manager to Sign All Grant Applications and Agreements. (Public Safety Department/Jacob Black)

B. Request (1) Authorization to Submit a Bureau of Justice Grant Application for \$250,000 for the Purpose of Augmenting Medication-Assisted Treatment (MAT) at the Adult Detention Facility, and (2) Delegation of Signature Authority to the County Manager to Sign all Grant Applications and Agreements. (Public Safety Department/Rebecca Otero-Granger and Mark Boschelli)

C. Request (1) Approval of Service Agreement No. 2024-0233-CSD with Partnership for Community Action DBA New Mexico Eviction Prevention & Diversion Program To Provide Navigation and Direct Legal Representation Services to Uninsured and Underinsured Low-Income Residents of Santa Fe County for a Total Contract Sum of \$375,000,

Inclusive of NM GRT, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

D. Request (1) Approval, Pursuant to Ordinance No. 2012-5, Section 1, Outside Contracts, to Utilize Cooperative Educational Services Contract No. 2020-031B-C105-ALL to Purchase Four Pumpers and One Ladder Truck for a Total Sum of \$4,504,838, Inclusive of NM GRT, and (2) Delegation of Signature Authority the County Manager to All Necessary Agreements and Documents, Including the Purchase Order(s). (Fire Department/Jacob Black and Purchasing Division/Bill Taylor)

E. Resolution No. 2024-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$2,669,838 for the Purchase of Fire Apparatus. (Finance Division/Yvonne S. Herrera and Fire Department/Jacob Black)

F. Request Authorization to Publish Title and General Summary of Ordinance No. 2024-____, An Ordinance Amending Ordinance No. 2012-5 to Repeal the Restriction on the Procurement of Outside Contracts By Competitive Bid, and Repeal the Requirement that Multi-term Contracts Procured Through Competitive Procurement Begin With a Term of One Year. (Purchasing Division/Bill Taylor)

G. Resolution No. 2024 ____, A Resolution Naming the Unnamed Portion of the NE/SE Connector Road Project. (Public Works Department/Curt Temple)

H. Resolution No. 2024-____, A Resolution to Amend Resolution No. 2023-067 to Replace the Polling Place/Voter Convenience Center Within the Consolidated Precinct Consisting of Precincts 15, 18, 73, 84, 85, 115, 125, 148, and 156. (County Clerk's Office/Katharine E. Clark) (Item Added)

I. Resolution No. 2024 - _____, A Resolution Requesting Authorization for the County Manager to Execute All Grant Agreements, Contracts, Purchase Orders and Necessary Forms Related to the Public Housing Upgrades Projects for the Camino de Jacobo, Santa Cruz and Valle Vista Housing Sites Funded Through Housing Initiative Grants Issued by the State of New Mexico; and Authorizing the Utilization of Outside Contracts to Procure Services for the Public Housing Upgrades Projects for the Camino de Jacobo, Santa Cruz and Valle Vista Housing Sites to be Funded with Housing Initiative Grants. (Community Development Department/J. Jordan Barela) (Item Added)

7. Presentations

A. Presentation on Santa Fe County Earth Day Event 2024. (Community Development Department/Michael Carr and Nav Khalsa)

B. Presentation on Public Art Plan for 100 Catron Lobby. (Public Works Department/Robert D. Lambert)

C. Presentation on the Aamodt/Pojoaque Basin Regional Water System Project. (Representatives from the United States Bureau of Reclamation)

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.

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.

12. Public Hearing on Proposed Ordinance - To Be Heard No Earlier than 5:00 P.M.

A. 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) (Packet Material Added)

13. Informational Items / Reports

- A. Community Development Department February 2024 Monthly Report.
- B. Community Services Department February 2024 Monthly Report.
- C. Finance Division January 2024 Monthly Report.
- D. Growth Management Department February 2024 Monthly Report.
- E. Human Resources and Risk Management Division February 2024 Monthly Report.
- F. Public Safety Department February 2024 Monthly Report.
- G. Public Works Department February 2024 Monthly Report.

14. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Items)

15. 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).

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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.