# Tuesday, January 12, 2021
# Regular BCC Meeting (Amended Agenda 1-8-2021 - 4:15 p.m.)

**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 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Roybal)

D. State Pledge (Chair Roybal)

E. Moment of Reflection. (Sheriff's Office/Jessica Rodarte) (Department/Employee Changed)

F. Approval of Agenda. (Action Item)

G. Approval of December 15, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

## 2. Consent Agenda (Action Items)

A. Resolution No. 2021-_____, A Resolution Requesting an Increase to the Alcohol Program Fund (241) in the Amount of $233,000.00 to Budget the DWI Grant #21-D-G-27 from the State of New Mexico Department of Finance and Administration Local Government Division. (Finance Division/Yvonne S. Herrera)

B. Resolution No. 2021 - _____, A Resolution Confirming and Ratifying the County Manager's Authority to Approve and Sign Grant SAP 20-E3239-GF for the Romero Park Area Waterline System Extension and Designating an Official Representative(s) as a Point(s) of Contact for Such Grant. (Finance Division/Yvonne S. Herrera)

## 3. Miscellaneous Action Items

A. Resolution No. 2021-___, A Resolution Requesting Budget Adjustments in the Amount of $653,136.00 in Various Funds to Account for Prior Year Transactions Affecting Capital Outlay Amounts Included in the FY2021 Budget. (Finance Division/Yvonne S. Herrera)

B. Resolution No. 2021-___, A Resolution Requesting a Budget Increase to the State Special Appropriation Fund (318) in the Amount of $415,000.00 to Budget Two Grants Received from the State of New Mexico. (Finance Division/Yvonne S. Herrera)

## 4. Matters of Public Concern

## 5. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

B. First Session of the 55th Legislature: Prioritization of Capital Outlay Projects for Potential Legislative Funding and Potential Action to Express Support for or Opposition to Pre-Filed Legislation and Legislation that May be Introduced. (Potential Action Item)

C. Resolution No. 2021-___, A Resolution in Support of Legislation in the 2021 New Mexico Legislative Session Related to the Advancement of Environmental Sustainability and Climate Action. (Commissioner Anna Hansen) (Action Item)

D. Resolution No. 2021-___, A Resolution in Support of Legislation in the 2021 New Mexico Legislative Session to Establish a State Public Bank, Owned by and for the People of New Mexico. (Commissioner Anna Hamilton and Commissioner Hank Hughes) (Action Item)

E. Resolution No. 2021-___, A Resolution in Support of Legislation in the 2021 New Mexico Legislative Session that Promotes Actions Related to or Appropriates Funding for Creation of, Rehabilitation of, and Capital Projects that Directly Affect Affordable Housing in Santa Fe County and Also Supporting the New Mexico Mortgage Finance Authority's (MFA) Legislative Agenda for 2021 that May Directly Benefit Santa Fe County. (Commissioner Hank Hughes) (Action Item)

F. Resolution No. 2021-___, A Resolution Identifying Santa Fe County's 2021 Legislative Priorities. (Commissioner Henry Roybal and Commissioner Rudy Garcia) (Action Item)

G. Letter of Appreciation to Congressional Delegation Concerning Enactment of Amendments to the Aamodt Litigation Settlement Act to Conform Act to the 611(g) Agreement. (Action Item) (Item Added)

**6. 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. Proclamation Proclaiming January 12, 2021, "Isaac Garcia Day" and Naming the Agua Fria Fire District Training Tower the "Isaac Garcia Training Tower". (Commissioner Hamilton and Fire Department/Bobby Montoya) (Action Item)

D. Election of Board of County Commissioners Chair for 2021. (Action Item)

E. Election of Board of County Commissioners Vice-Chair for 2021. (Action Item)

F. Appointments of County Commissioners and Staff to Boards and Committees, Including the Following Entities: Buckman Direct Diversion, Santa Fe Metropolitan Planning Organization, North Central New Mexico Economic Development District, North Central Regional Transit District, Regional Coalition for LANL Communities, Santa Fe Solid Waste Management Agency, Santa Fe County Investment Committee, Santa Fe County Audit Committee, the Estancia Valley Economic Development Association, Northern Rio Grande Heritage Area, the New Mexico Northern Area Workforce Development Area CEOs, the New Mexico County Insurance Authority Board of Directors, the New Mexico County Insurance Authority General Membership, and Coalition of Sustainable Communities NM. (County Manager's Office/Tessa Jo Mascareñas) (Action Item)

**7. 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) Potential Intervention in Public Regulation Commission Case #19-00234-UT. (Item Added)

**8. Information Items**

A. Community Service Department Report.

B. Finance Division Monthly Report.

C. Growth Management Department Monthly Report.

D. Human Resources and Risk Management Division Monthly Report.

E. Public Safety Department Monthly Report.

F. Public Works Department Monthly Report.

**9. Concluding Business**

A. Announcements.

B. Adjournment. (Action Item)

**10. Public Meting 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) 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/UCKGV2GEBC1Qv38Pn61083xg and https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/.