SANTA FE COUNTY

Tuesday, January 26, 2021
Regular BCC Meeting (Amended Agenda 1-22-2021 - 4:43 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) 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. (Sheriff's Office/Martin Arellano)

F. Approval of Agenda. (Action Item) (Item Added)

G. Years of Service and New Hire Recognition. (County Manager Katherine Miller)

2. Consent Agenda (Action Items)

A. Request Approval of County Health Care Assistance Claims in the Amount of $1,672.00. (Community Services Department/Jennifer Romero)

3. Appointments and Reappointments

A. Approval of Reappointments to the Health Policy and Planning Commission. (Community Services Department/Patricia Boies)

4. Miscellaneous Action Items

A. Resolution No. 2021-___, A Resolution Authorizing County Manager to Complete and Submit Local DWI Grant Program Applications and Related Documents and Agreements. (Community Services Department/Chanelle Delgado) (Caption Updated)

B. Request Approval of NMDOT Railroad Right-of-Way Drainage License SFC Agreement No. 2021-0125-PW. (Public Works/Ryan Ward)

C. Request (1) Approval of Indefinite Quantity Agreement No. 2021-0122-CORR Between Santa Fe County and BI Technologies, Inc. to Provide Electronic Monitoring Services for Adult Detention Facility; (2) Authorizing the Use of an Outside Contract; and (3) Delegating Signature Authority to the County Manager to Sign the Purchase Orders. (Bill Taylor, Purchasing Division; Pablo Sedillo III, Public Safety Department)

D. Request (1) Approval of Amendment No. 5 to Agreement No. 2018-0047-B-CSD/MM with La Familia Medical Center, Increasing the Compensation by $736,050.00 To Provide Assistance to Low-Income Residents of Santa Fe County for a Total Contract Sum of $3,144,100.00 Inclusive of NMGRT; and (2) Delegating Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor, Community Services/Patricia Boies)

E. Resolution 2021-___, A Resolution Approving and Accepting the FY2020 Audit. (Finance Division / Yvonne S. Herrera; REDW LLC / Stephen Montoya)

5. Presentations

A. Presentation on the Water Policy Advisory Committee. (Public Works/John Dupuis)

B. (Item Withdrawn)

C. (Item Withdrawn)

6. Public Comment

7. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

B. First Session of the 55th Legislature: Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (Potential Action Item) (Caption Updated)

C. Update and Request for Direction on Legislation Proposed by a Divided New Mexico Civil Rights Commission and Introduced as House Bill 4 in the First Session of the 55th Legislature of the State of New Mexico. (Action Item) (Item Added)

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. Presentation of Certificates of Appreciation for the Santa Fe Watershed Association Volunteers' Care of Cottonwood Saplings in the County's New River Greenway Project Area. (Commissioner Anna Hansen)

D. Resolution No. 2021-___, A Resolution Requesting that the National Nuclear Security Administration Prepare and Complete a New Site-Wide Environmental Impact Statement for Los Alamos National Laboratory Before Expanding Plutonium Pit Production at the Facility. (Commissioner Anna Hansen and Commissioner Anna Hamilton) (Action Item) (Caption Updated)

E. (Item Withdrawn)

9. Matters from the County Attorney

A. Statement for Inclusion in Meeting Minutes Concerning January 12, 2021, Executive Session. (Action Item)

B. 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) Right-of-Ways for County-Maintained Roads Within the Exterior Boundaries of Pueblos; (2) PMB, LTD v. Santa Fe County Board of County Commissioners, D-101-CV-2018-03417; (3) Disputes Arising Under Santa Fe County Agreement No. 2020-0189-PW/KE; and (4) Potential Intervention in Public Regulation Commission Case #19-00234-UT. (Item Nos. 2-4 Added)

C. Potential Action with Regard to Items Discussed in Executive Session. (Action Items) (Item Added)

10. Public Hearing on Proposed Ordinance

A. Ordinance No. 2021-___, An Ordinance Amending Ordinance 2016-3, The Place at Caja Del Rio LEDA Project Ordinance, to Authorize the Execution of an Amended and Restated Project Participation Agreement Extending the Deadline for the Project Party's Substantive Contribution and Making Other Changes. (County Attorney's Office/Gregory S. Shaffer) (Action Item) (Caption Updated)

11. Informational Items

A. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364).

B. Community Services Department Monthly Report.

C. Finance Division Monthly Report.

D. Growth Management Department Monthly Report.

E. Human Resources Division Monthly Report.

F. Public Safety Department Monthly Report.

G. Public Works Department Monthly Report. (Item Added)

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

13. 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) 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/.