



Tuesday, November 10, 2020
Regular BCC Meeting (Amended Agenda 11-6-2020 - 4:02 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 - 2:00 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Roybal)

D. State Pledge. (Chair Roybal)

E. Moment of Reflection. (Joaquin Zamora/Human Resources & Risk Management Division)

F. Approval of Agenda. (Action Item)

G. Approval of October 13, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item) (Item Added)

H. Santa Fe County Employee of the Quarter, 3rd Quarter of 2020 Awards. (County Manager's Office/Katherine Miller)

2. Consent Agenda (Action Items)

A. Final Order In the Matter of BCC Case #20-5010, Spirit Wind West Subdivision Masterplan Extension. Joseph F. Miller & Kathy A. Miller, Applicants, Land Development Planning, Agent, Requested a Time Extension of the Previously Approved Spirit Wind West Masterplan, Which Consists of 39 Lots to be Developed in 4 Phases, on 133 (±) Acres. The Property is Located Off of Cerro Alto Road, via US Highway 285, Within Section 5, Township 14 North, Range 10 East, and Section 32, Township 15 North, Range 10 East, Within the Bishop's John Lamy Grant (Commission District 5). (Nathan C. Manzanares, Case Manager) (Approved 5-0)

B. Final Order In The Matter of BCC Case #20-5020, Tierra Bello Subdivision Masterplan Extension. Joseph F. Miller & Kathy A. Miller, Applicants, Land Development Planning, Agent, Requested a Time Extension of the Previously Approved Tierra Bello Masterplan, Which Consists of 73 Lots to be Developed in 8-phases, on 263 (±) Acres. The Property is Located Off of Avenida De Compadres, via Avenida Eldorado, Within Sections 24 & 25, Township 17 North, Range 9 East Within the Canada De Los Alamos Grant (Commission District 5). Nathan C. Manzanares, Case Manager. (Approved 5-0)

C. Resolution No. 2020-____, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) in the Amount of \$239,798.00. (Finance Division/Yvonne S. Herrera)

D. Resolution No. 2020-____, A Resolution Requesting a Net Budget Increase to the Emergency Medical Services Fund (206) in the Amount of \$8,801.00. (Finance Division/Yvonne S. Herrera)

E. Resolution No. 2020-____, A Resolution Requesting a Budget Decrease to the Alcohol Programs Fund (241) in the Amount of \$5,000.00. (Finance Division/Yvonne S. Herrera)

3. Miscellaneous Action Items

A. Resolution No. 2020-____, A Resolution Adopting Local Governments Road Improvement Fund Project No. CAP-L500417 for Pavement Rehabilitation/Improvements of Camino de Roberto and Camino de Quintana. (Public Works Department/Gary L.J. Giron)

B. Resolution No. 2020-____, A Resolution Adopting Local Governments Road Fund Project No. SB-L500413 for Pavement Rehabilitation/Improvements of Agua Fria Road (CR 66). Public Works Department/Gary L.J. Giron)

C. Resolution No. 2020-____, A Resolution Adopting Local Governments Road Improvement Fund Project No. SP-L500389 for Pavement Rehabilitation/Improvements of Agua Fria Road (CR 66) and Main Street. (Public Works Department/ Gary L.J. Giron)

D. Request Authorization for the County Manager to Finalize and Execute on Behalf of Santa Fe County the Water Delivery and Wheeling Agreement between Santa Fe County and the Eldorado Area Water and Sanitation District. (Utilities Division/John Dupuis and County Attorney's Office/Gregory S. Shaffer)

E. Request Authorization for the County Manager to Finalize and Execute on Behalf of Santa Fe County the BDD Shared Pool Agreement Between Santa Fe County and City of Santa Fe. (Utilities Division/John Dupuis and County Attorney's Office/Gregory S. Shaffer)

F. Request Approval of Letter of Support for Joint City of Santa Fe and Santa Fe County Return Flow Pipeline. (Utilities Division/John Dupuis and County Attorney's Office/Gregory S. Shaffer)

4. Matters of Public Concern

5. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

B. Presentation and Request for Direction on the New Mexico Construction Industries Commission Adoption of the 2018 Residential and Commercial International Energy Conservation Codes and Required SLDC Changes. (Growth Management Department/Penny Ellis-Green and Public Works Department (Sustainability)/Jacqueline Beam)

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)

7. Matters from the County Attorney

A. Statement for Inclusion in Meeting Minutes Concerning October 28, 2020, 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.

8. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

9. 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) 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/>.