Tuesday, November 9, 2021
Regular BCC Meeting (Amended Agenda 11-5-2021 - 4:55 p.m.)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501
Members of the public are prohibited from attending the meeting in-person. 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=m604101552b3c94bf3275e8960dee1a2a.
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/.
Board of County Commissioners

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. (County Treasurer's Office/Victor Vigil)

F. Approval of Agenda. (Action Item)

2. County Canvassing Board Meeting - The Board of County Commissioners Will Temporarily Recess and Convene as the County Canvassing Board.

A. Roll Call.

B. Approval of Agenda. (Action Item)

C. Request Approval of November 2 Regular Local Election Report of the Canvass, Pursuant to NMSA 1978, Section 1-13-13(A). (Action Item) (County Clerk's Office/Katharine Clark) (Packet Materal Updated)

D. Adjourn and Reconvene as Board of County Commissioners. (Action Item)

3. Approval of Meeting Minutes (Action Item(s))

A. Approval of October 12, 2021, Regular Board of County Commissioners Meeting Minutes. (Action Item)

4. Consent Agenda (Action Items)

A. Final Order in the Matter of Case # 21-5020 Manuel Roybal Rural Commercial Overlay. Manuel Roybal, Applicant, Siebert and Associates, Inc., Agent, Requested Approval to Create a Rural Commercial Overlay District (O-RC) on Three Contiguous Parcels of Land (SLDC, Section 8.11.2). The Current Zoning on the Parcels is Residential Community (RES-C) for All of 17723 B US Hwy 84/285, Virtually All of 17747 US Hwy 84/285, and Approximately Half of 17725 US Hwy 84/285, and Rural Fringe (RUR-F) for a Small Sliver in the Northwest Corner of 17747 US Hwy 84/285 and the Western

Portion (Approximately Half) of 17725 US Hwy 84/285). The Parcels are Located at 17723 B US Hwy 84/285 (2.624 acres), 17725 US Hwy 84/285 (6.254 acres), and 17747 US Hwy 84/285 (3.543 acres) within T19N, R9E, Section 28, SDA-2 (Commission District 1). (Jose E. Larrañaga, Case Manager) (Approved by 5-0 Vote)

B. Resolution No. 2021-___, A Resolution Adopting Local Governments Road Improvement Fund Project No. CAP-L500421 for Pavement Rehabilitation/Improvements of Camino De Roberto & Camino De Quintana. (Public Works/Gary L. J. Girón)

C. Resolution No. 2021-___, A Resolution Adopting Local Governments Road Improvement Fund Project No. SB-L500413 for Pavement Rehabilitation/Improvements of Agua Fria Road (CR 66). (Public Works/Gary L. J. Girón)

D. Resolution No. 2021-___, 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/Gary L. J. Girón)

E. Resolution No. 2021-___, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant Awarded Through the State of New Mexico for the Vista Grande Library in the Amount of $24,564.90. (Finance Division/Yvonne S. Herrera, Community Services Department/Rachel O'Connor and Anna Bransford)

F. Resolution No. 2021-___, A Resolution Requesting a Decrease to the Alcohol Programs Fund (Fund 241) in the Amount of $12,143.00 to Accurately Budget the CDWI Grant #02-CD-05-091 Received from the State of New Mexico, Department of Transportation. (Finance Division/Yvonne S. Herrera and Community Services Department/Chanelle Delgado)

G. Request Approval of Amendment No 3 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters. (County Manager's Office/Rachel A. Brown and Human Resources and Risk Management Director Sonya Quintana) (Item Added)

5. Appointments/Re-Appointments (Action Items)

A. Re-Appointment of Three (3) Members to the Capital Improvements Advisory Committee (CIAC). (Growth Management/Maggie Moore)

6. Miscellaneous (Action Items)

A. Resolution No. 2021-___, A Resolution Adopting Participation in the New Mexico Department of Transportation Project No. LP50024 Administered by New Mexico Department of Transportation for NE/SE Connector Road(s): Construction of 3.96 Miles of New Roadway. (Public Works/Gary L. J. Girón)

B. Resolution No. 2021-___, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) for Various Fire Districts in the Amount of $3,836,543.00. (Finance Division/Yvonne S. Herrera and Fire Department/Jackie Lindsey)

C. Request Authorization be Delegated to the County Manager to Negotiate and Execute on Behalf of the County All Contracts and Purchase Orders Necessary for the Environmental Assessments and Resource Investigation Necessary for the County-Maintained Roads and Right-of-Ways Located Within the Pueblos of Nambe, Tesuque, San Ildefonso and Pojoaque Related to the Settlement Agreements with the Pueblos and the Bureau of Indian Affairs. (Purchasing Division/Bill Taylor, Ryan Ward Public Works Department)

D. Request Authorization to Publish Title and General Summary of Ordinance No. 2021-___, An Ordinance Adopting the 2021 Redistricting Plan for Santa Fe County Commission Districts Based Upon 2020 U.S. Census; Reassigning Precincts to the Five Commission Districts In Accordance With the Redistricting Plan; Amending Ordinance No. 1989-10; and Repealing Ordinance No. 2011-8. (Growth Management/Erle Wright) (Action Would Supersede Authorization Provided at October 26, 2021, BCC Meeting Under Agenda Item No. 4(D)) (Caption & Packet Material Updated)

7. Matters of Public Concern

8. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

C. Interim Legislative Update. (Potential Action Item)(Packet Material Updated)

9. 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)

10. 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) Real Property Interests for Solid Waste Convenience Center; (2) Breach of Settlement Agreement and Related Agreements Related to Annexation; and (3) (2) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Concerning COVID-19 Vaccine Policy. (Item No. 3 Added)

11. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

12. 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=m604101552b3c94bf3275e8960dee1a2a. 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/.