Tuesday, December 1, 2020
Regular BCC Meeting (Amended Agenda 11-25-2020 - 4:33 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) 146 041 3487 and password DcTWMVai436. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=mb405a5fc78522b880d134aa2d1eb4970.
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. (Finance Division/Linda Dominguez)

F. Approval of Agenda. (Action Item)

G. Approval of October 27, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

H. Approval of November 10, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

I. Approval of November 13, 2020, Santa Fe County Canvassing Board Special Meeting Minutes. (Action Item) (Caption Updated)

2. Consent Agenda (Action Items)

A. Resolution No. 2020 -___, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of $10,130.00 for the Senior Services Program. (Finance Division/Yvonne S. Herrera)

B. Resolution No. 2020-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of $70,000.00. (Finance Division/Yvonne S. Herrera)

C. Resolution No. 2020-___, A Resolution Delegating to the County Manager the Authority to Execute and Submit on Behalf of Santa Fe County Right-of-Way Applications to the United States Department of the Interior, Bureau of Indian Affairs for Right-of-Ways Pursuant to the Settlement Agreements with the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque and Department of the Interior Concerning County-Maintained Roads within Those Pueblos and Recognizing the Enforceability of Right-of-Ways Issued to the County in Accordance With the Settlement Agreements. (Public Works Department/Gary L.J. Giron and County Attorney's Office/Gregory S. Shaffer)

D. Resolution No. 2020-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of $90,000.00. (Finance Division/Yvonne S. Herrera)

3. Action Items

A. Resolution No. 2020-_____ A Resolution Requesting a Budget Increase to the Clerk's Filing Fees Fund (218) in the Amount of $677,752.45 from the Center for Tech and Civic Life COVID-19 Response Grant Program to Support Local Governments in the Administration of Safe Elections in the Midst of a Pandemic Grant. (Finance Division/Yvonne S. Herrera)

B. Request Approval of Design Exceptions to Construct Camino San Jose (CR 50A) by Santa Fe County Public Works Road Maintenance Division. (Public Works Department/Gary L.J. Giron)

C. Request Authorization (1) to Utilize the Design Build Project Delivery Method; (2) to Utilize the CES Cooperative Job Order Contracting Agreements for the Design and Construction of Recreation Pods for the Santa Fe County Adult Detention Facility; and (3) for the County Manager to Negotiate and Execute All Required Documents, Contracts, and Purchase Orders Relating to the Design Build and Job Order Contracting Project Delivery. (Purchasing Division/Bill Taylor)

D. Request Approval of Grant Agreement 2021-0106-FIN between Santa Fe County and the Department of Finance and Administration for Grant #20-E2729 for the Santa Fe Recovery Center Facility in the Amount of $2,090,600. (Finance Division/Yvonne S. Herrera) (Caption Updated)

E. Request Authorization for the County Manager to Execute Contracts and/or Purchase Orders Up to $1 Million for the Extension of Broadband from Espanola to Chimayo Along State Highway 76 Using CARES Act Funds. (Growth Management Department/Chris Hyer)

F. Resolution No. 2020-___, A Resolution Authorizing Holidays, Closing of County Offices, and the 2021 Santa Fe County Employee Calendar. (Human Resources and Risk Management Division/Sonya M. Quintana)

4. Matters of Public Concern

5. Presentations

A. Presentation from REDI Net Regarding Ongoing Broadband Issues within Santa Fe County Boundaries. (REDI Net Board/Chair Raymond Ortiz)

6. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

B. Legislative Updates.

7. 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. Resolution No. 2020-___, A Resolution in Support of Senate Resolution 372 and House Resolution 835, the 30x30 Campaign to Protect 30 Percent of Lands and Ocean by 2030. (Commissioners Hansen and Hughes) (Action Item)

8. Matters from the County Attorney

A. Statement for Inclusion in Meeting Minutes Concerning November 10, 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; (2) Potential Breach of Contract Action Concerning Water and Wastewater Line Extension, Water Delivery & Wastewater Discharge Agreement, and Related Agreement; (3) City of Albuquerque et al. v. New Mexico Taxation and Revenue

Department, et al., Cause No. D-202-CV-2018-08036; (4) Dispute Between County Vendor and Vendor's Creditor Concerning Compensation Due Vendor; and (5) Property Damage Claim Concerning Housing Authority Property.

C. Potential Action with Regard to Threatened or Pending Litigation in Which Santa Fe County is or May Become a Participant Discussed in Executive Session. (Potential Action Items)

9. Information Items

A. Community Services Department Monthly Report.

B. Human Resources Division Monthly Report.

C. Finance Division Monthly Report.

D. Growth Management Department Monthly Report.

E. Public Safety Department Monthly Report.

F. Public Works Department Monthly Report.

10. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

11. 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) 146 041 3487 and password DcTWMVai436. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=mb405a5fc78522b880d134aa2d1eb4970. 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/.