Tuesday, December 15, 2020
Regular BCC Meeting (Amended Agenda 12-11-2020 - 5:07 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) 146 091 1627 and password 7PDm4yvJuH3. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=m1a0c394729c533905b0a5a6dcaa8681d.
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. (Sam Montoya, Finance Division)

F. Approval of Agenda. (Action Item)

G. Approval of December 1, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

H. New Hires and Years of Service Recognitions. (Katherine Miller, County Manager)

I. Special Recognition of Santa Fe County Employees with 20+ Years of Service. (Katherine Miller, County Manager)

2. Consent Agenda (Action Items)

A. Request Approval of County Health Care Assistance Claims in the Amount of $1,662.50. (Jennifer Romero, Community Services Department)

B. Resolution No. 2020 - _____, A Resolution Requesting a Budget Increase for the Housing Division's Housing Choice Voucher Section 8 Fund (227) in the Amount of $67,519.00. (Yvonne S. Herrera, Finance Division)

C. Request (1) Ratification of the Homeland Security Grant Application to the New Mexico Department of Homeland Security and Emergency Management for Chemical, Biological, Radiological, Nuclear and Explosive Funding in the Requested Amount of $526,945.00; and (2) the Grant of Signature Authority to the County Manager to Sign the Grant Agreement. (Finance Division, Yvonne S. Herrera)

D. Resolution No. 2020-___, A Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. SB-L500349 for Pavement Rehabilitation/Improvements of Hale Road (CR 25). (Gary L. J. Girón, Public Works)

E. Resolution No. 2020-___, A Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. SP-L500350 for Pavement Rehabilitation/Improvements of Santuario Drive (CR 94C) and Martin Road

(CR 17). (Gary L. J. Girón, Public Works)

F. Resolution No. 2020-___, A Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. CAP-L500351 for Pavement Rehabilitation/Improvements of Avenida Torreon. (Gary L. J. Girón, Public Works)

G. Request Approval of Santa Fe County's Conveyance to the City of Santa Fe of the Frenchy's Field to Siler Road Bridge Segment of the Santa Fe River Greenway Project. (Gary L.J. Giron, Public Works Department)

H. Resolution No. 2020-___, A Resolution Authorizing the County Manager to Secure Multi-Line and Law Enforcement Insurance Coverages for Calendar Year 2021 and to Finalize Negotiations for Multi-Line and Law Enforcement Insurance Coverages and to Execute All Documents Necessary to Effectuate Such Coverages. (Sonya M. Quintana, Human Resources and Risk Management Director)

I. Resolution No. 2020-___, A Resolution Determining Reasonable Notice for Calendar Year 2021 in Accordance With the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners ("BCC") and to the Meetings of County Boards and Committees Created and Appointed by the BCC ("Appointed County Committees"); Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy; and Requiring Meeting Agendas to Include Instructions On How the Public Can Participate In Meetings Remotely During the COVID-19 Public Health Emergency. (Gregory S. Shaffer, County Attorney's Office)

3. Appointments/Re-Appointments (Action Items)

A. Request Approval of the Re-Appointment of the Resident Board Member of the Santa Fe County Housing Authority Board. (Joseph Montoya, Growth Management Division).

B. Appointment/Re-Appointment of 4 Members to the Santa Fe County Planning Commission from Commission Districts 1, 3, 4 and 5. (Vicki Lucero, Growth Management)

4. Misc. Action Items

A. Resolution No. 2020- ___, A Resolution Rescinding Resolutions 2010-40, 2011-2, 2011-110, and 2012-50; and Establishing the Health Policy and Planning Commission. (Patricia Boies, Community Services Department)

B. Request Approval of Amended and Restated Memorandum of Understanding Between the Incorporated County of Los Alamos, Santa Fe County, and Santa Fe County Sheriff Adan Mendoza Concerning the Commissioning of Los Alamos County Police Officers as Santa Fe County Deputy Sheriffs. (Sheriff Adan Mendoza, Sheriff's Office)

C. Request Approval of Permanent Severance of Transferable Development Rights and Land Use Restriction Agreement (TDR Agreement) Between Dependable Property Solutions LLC and Santa Fe County. (Robert Griego, Growth Management)

D. Request Approval of Permanent Severance of Transferable Development Rights and Land Use Restriction Agreement (TDR Agreement) Between Robin Reindle and Stephen Nelson (Owners) and Santa Fe County. (Robert Griego, Growth Management)

E. Resolution 2020-___ A Resolution Adopting Community Development Block Grant (CDBG) Federal Certifications and Commitments for Project Number 19-C-NR-I-01-G-17. (Paul Olafson and Jacob Stock, Growth Management Department)

F. Request (1) Authorization to Redistribute CARES Act Funds to Espanola Pathways Shelter for Acquisition of a Facility to Promote COVID Safety Measures Along with Housing Security During the Pandemic and (2) the Delegation of Authority to the County Manager to Negotiate and Execute All Required Documents, Including Contracts, Contract Amendments, and Purchase Orders, Relating to Such Acquisition. (Paul Olafson, Growth Management Department) (Caption Updated)

5. Presentations

A. Presentation of Strategic Planning Performance Measure Results of Third and Fourth Quarters FY2020 and First Quarter FY2021. (Finance Division/Joey Rowe)

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

C. Presentation on Impact Fees Study and Proposed Schedule for Considering Impact Fees. (Jacob Stock & Robert Griego, Growth Management Department)

6. Matters of Public Concern

7. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

B. Revenue Update. (Joey Rowe, Finance Division)

C. First Session of the 55th Legislature: Updates to 2021-2025 ICIP, Interim Committee Activities, and Request for Direction on Pre-Filed Legislation and Legislation that May be Introduced, Including, But Not Limited To, Legislation to Legalize Recreational Cannabis. (Potential Action Item) (Caption Updated)

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. Resolution No. 2020-___, Recommendation to Governor Michelle Lujan Grisham to Fill the District 5 Vacancy with Senator-Elect Leo Jaramillo (Chair Roybal) (Item Added)

9. Santa Fe County Board of Finance Meeting (Action/Non-Action Items) (The Board of County Commissioners Will Temporarily Recess and Reconvene as the County Board of Finance.)

A. Call To Order.

B. Roll Call.

C. Approval of Agenda. (Action Item)

D. Presentation and Approval of County Investment Policy including the Economic Outlook and Review of Balances & Other Holdings. (Patrick Varela, County Treasurer) (Action Item)

E. Presentation of the County's Investment Report for the Five Months Ending November 30, 2020. (Patrick Varela, County Treasurer)

F. Resolution No. 2020-___, A Resolution Amending the Santa Fe County Investment Policy Adopted by Resolution No. 2019-132. (Patrick Varela, County Treasurer) (Action Item)

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

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) 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; and (3) Executive Management Personnel Matters. (Item No. 3 Added)

B. Request Approval of Settlement Agreement Between Santa Fe County and Caja del Rio Holdings, LLC. (Action Item)

C. Request Authorization to Publish Title and General Summary of 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. (Action Item) (Caption Updated)

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) 146 091 1627 and password 7PDm4yvJuH3. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=m1a0c394729c533905b0a5a6dcaa8681d. 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/.