Tuesday, February 22, 2022
Regular BCC Meeting (Amended Agenda 2-18-2022 - 5:05 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, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate by phone, call 1-408-418-9388. To participate via the internet, go to https://sfco.webex.com/sfco/.
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 Hamilton)

D. State Pledge. (Chair Hamilton)

E. Moment of Reflection. (Growth Management/Alexander Painter)

F. Approval of Agenda. (Action Item)

G. Employee Recognition- Years of Service and New Hires. (County Manager Katherine Miller)

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

A. Request Approval of the January 25, 2022, Board of County Commissioners Meeting Minutes.

3. Consideration of Proclamations, Resolutions, and/or Recognitions

A. Request Approval of Proclamation Proclaiming the Month of March 2022, "Certified Government Financial Managers Month". (Commissioner Anna T. Hamilton)

4. Consent Agenda (Action Items)

A. Final Order In The Matter of Case # 21-5160, Bruno Trambusti and Randy Grant Plat Amendment. Bruno Trambusti and Randy Grant, Applicants, Request a Partial Plat Vacation to Remove a Plat Note that Required Residential Fire Suppression Systems Within the Residences of El Prado Subdivision and Approval of an Acknowledged Statement Vacating the Plat Note. The Board of County Commissioners Imposed the Condition, and the Plat was Recorded on November 17, 1995. The Property is Located at 48 Los Suenos Trail Within the Vicinity of Las Campanas, Within the Residential Estate Zoning District, Within Section 13, Township 17 North, Range 8 East, (Commission District 2). (Growth Management Department/John Lovato, Case Manager) (Approved 4-0).

B. Request (1) Approval of Agreement 2022-0085-HA/KE Between Santa Fe County and Pluma Construction, LLC, for Construction Services at the Santa Cruz Public Housing Development, in the Amount of $289,398.40, Exclusive of NM

GRT; and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Housing Division/Joseph Barela)

C. Request (1) Approval of Amendment No. 3 to Service Agreement No. 2018-0166-CSD with Unite Us, Increasing the Compensation an Additional $115,000.00 for a Total Contract Sum of $389,999.00, Inclusive of NM GRT; and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

D. Request Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and Suerte del Sur, LLC. (Public Works Department/John Dupuis) (Packet Material Updated)

E. Request Approval of Cooperative Project Agreement with the New Mexico Department of Transportation to Provide Federal Highway Administration (FHWA) Funds in the Amount of $37,899.61 to the County for Final Design of the Arroyo Hondo Trail Segment 3 Project. (Public Works/Carrie Olson)

5. Miscellaneous Action Items

A. Resolution No. 2022-___, A Resolution Requesting a Budget Increase in Various Funds to Carry Forward the FY2021 Encumbrance Balances into FY2022 in the Amount of $17,451,822. (Finance Division/Yvonne S. Herrera)

B. Request (1) Approval of Price Agreement No. 2022-0052-FD/APS Between Santa Fe County and Waterway of New Mexico to Provide Fire Hose and Ladder Testing Services; and (2) the Delegation of Signature Authority to the County Manager to Sign All Purchase Orders. (Purchasing Division/Bill Taylor and Fire Department/Assistant Chief Jacob Black)

C. Request Approval of Memorandum of Agreement No. 2022-0092-CSD/AV Between Santa Fe County and the City of Santa Fe for the Administration of American Rescue Plan Act Funds in the Amount of $1,000,000.00 to Provide Assistance for Residents Affected by the COVID-19 Pandemic. (Community Services Department/Jennifer N. Romero)

D. Resolution No. 2022-___, A Resolution Adopting the Santa Fe County Open Space 2022 Work Plan. (Growth Management Department/Maria Lohmann)

E. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-___, An Ordinance Enacting a Santa Fe County Code of Conduct; Repealing Ordinance Nos. 2010-12 and 2011-9. (Ethics Board Vice-Chair/Michael Rosanbalm)

6. Presentations

A. Presentation and Report from Santa Fe Business Incubator. (Community Development Department/Chris Hyer and SFBI/Marie Longserre)

7. Matters of Public Concern (Subject to Three (3) Minute or Other Time Limit Imposed by Chair)

8. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

C. First Session of the 56th Legislature: Potential Action to Express Support for or Opposition to Legislation that Passed Both Houses. (Potential Action Item)(Packet Material Updated)

9. Matters from the 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) In re: Broiler Chicken Antitrust Litigation; (2) Breach of Settlement Agreement and Related Agreements Related to Annexation; (3) In Re: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Eastern Division, Case No. 1:17-md-2804; and (4) Executive Management Personnel Matters.

B. Potential Action On Items Discussed in Executive Session. (Action Item)

11. *Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. CASE # 22-5010 BL Santa Fe, LLC Transfer of Ownership of Dispenser Liquor License No. 0469. BL Santa Fe, LLC, Applicant, Meg Meister, Agent, Request Approval of a Transfer of Ownership of a Dispenser Liquor License, License No. 0469 with on Premises Consumption Only (Upper Tier Transfer). The Site is Located at 1297 Bishops Lodge Road (the Bishops Lodge Resort). The Property is Zoned as a Planned Development District within Section's 4, 5, & 6, Township 17 North, Range 10 East, (Commission District 1). (Growth Management Department/Jose E. Larrañaga, Case Manager)

12. Informational Items / Reports

A. Community Development Department January 2022 Monthly Report

B. Community Services Department January 2021 Monthly Report

C. Finance Division December 2021 Monthly Report

D. Growth Management Department January 2022 Monthly Report

E. Human Resources Division January 2022 Monthly Report

F. Public Safety Department January 2022 Monthly Report

G. Public Works Department January 2022 Monthly Report

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

14. 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. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight. The applicant and interested persons must participate in the public hearing via WebEx, as described below. Any exhibits to be used at a public hearing must be delivered to the Land Use Administrator by noon on Friday, February 5, 2021, preferably by email at pengreen@santafecountynm.gov.

C. 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.

D. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate by phone, call 1-408-418-9388. To participate via the internet, go to https://sfco.webex.com/sfco/. 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/.