SANTA FE COUNTY

Tuesday, March 28, 2023
Regular BCC Meeting (Amended Agenda 03-24-2023 - 05:37 PM)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501
Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9U9. 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/.

1. Opening Business

A. Call to Order - 2:00 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Anna C. Hansen)

D. State Pledge. (Chair Anna C. Hansen)

E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Anna C. Hansen)

F. Moment of Reflection. (Community Development Department/Daniel Schwab)

G. Approval of Agenda. (Action Item)

H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the February 21, 2023, Board of County Commissioners Special Meeting Minutes.

B. Request Approval of the February 28, 2023, Board of County Commissioner Meeting Minutes.

C. Request Approval of the March 8, 2023, Board of County Commissioners Special Meeting Minutes.

3. Consideration of Proclamations, Commissioner Resolutions, and/or Recognitions (Action Items)

A. Resolution No. 2023-___, A Resolution Renaming The Santa Fe County Carlson Park "The Nicholas Sanchez Park" In Honor of the Late Santa Fe County Correctional Officer Nicholas "Nick" Sanchez. (Commissioner Hank Hughes)

4. Consent Agenda (Action Items)

A. Resolution No. 2023-___, A Resolution Authorizing the County Manager to Approve and Sign Adopt-A-Road Agreements. (Community Development Department/Nav Khalsa)

B. Request (1) Approval to Utilize New Mexico State Price Agreements to Purchase Communication Equipment, Totaling $394,687.98, and Emergency Equipment, Totaling $733,736.13, Inclusive of NM GRT, to Outfit the Sheriff's Office Fleet Units and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders(s). (Purchasing Division/Bill Taylor and Sheriff's Office/Undersheriff Ken Johnson)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Request Approval of the Memorandum of Agreement between the County and the City of Santa Fe Allowing the City to Install Unobtrusive and Passive Monitoring Devices on the Santa Fe River within the County's La Cieneguilla Open Space Property Located at Paseo Rael and County Road 56C (Calle Debra) to Monitor the River's Flow Level. (Public Works Department/Scott Kaseman)

B. Resolution No. 2023-___, A Resolution Authorizing the Disposal of Specified Solid Waste Without Paying Service Fees in Santa Fe County. (Community Development Department/Caitlin Weber and Public Works Department/Brian Snyder)

C. Resolution No. 2023-___, A Resolution Adopting a Revised Organizational Chart for the Santa Fe County Fire Department. (County Manager's Office/Elias Bernardino and Fire Department/Chief Jacob Black) (TABLED BY STAFF UNTIL APRIL)

7. Presentations

A. Presentation on the First Session of the 56th Legislature Outcomes and Potential Impacts to the Santa Fe County Clerk's Office. (County Clerk Katharine E. Clark) (Packet Material Added)

8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

9. Matters from the County Manager

A. Miscellaneous Updates.

B. First Session of the 56th Legislature: Updates and Potential Action to Express Support for or Opposition to Bills that Passed Both Houses and Are Pending Gubernatorial Action. (County Manager's Office/Hvtce Miller) (Potential Action Item)

10. 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)

11. 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:

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

A. Ordinance No. 2023-___, An Ordinance Repealing and Replacing Ordinance Nos. 1999-10 and 2020-1 and Section 7 of Ordinance 2022-07, Adding and Amending Definitions and Exemptions for the Lodgers' Occupancy Tax to Align with State Law, Increasing the Lodgers' Occupancy Tax, Establishing Financial Reporting Responsibilities, Adding Lien Provisions, Adding Further Uses of Lodgers' Occupancy Tax Proceeds, and Clarifying Collection of Lodgers' Occupancy Taxes for Short-Term Rental Platforms. (Community Development Department/Paul Olafson and County Attorney's Office/Jeff Young)

13. Informational Items / Reports

A. Community Development Department February 2023 Monthly Report.

B. Community Services Department February 2023 Monthly Report.

C. Finance Division January 2023 Monthly Report.

D. Growth Management Department February 2023 Monthly Report.

E. Human Resources Division February 2023 Monthly Report.

F. Public Safety Department February 2023 Monthly Report.

G. Public Works Department February 2023 Monthly Report.

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

15. 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).

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