



Tuesday, March 31, 2020
Regular BCC Meeting (Amended Agenda 3-27-2020 - 5:45)

Board of County Commissioners of Santa Fe County
Plaza Conference Room
County Administrative Complex
100 Catron Street
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance.
- D. State Pledge.
- E. Moment of Reflection.
- F. Approval of Agenda. (Action Item)
- G. Approval of February 25, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- H. Recognition of New Hires. (County Manager's Office/Katherine Miller)
- I. Recognition of Years of Service. (County Manager's Office/Katherine Miller)

2. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$560.59. (Community Services Department/Jennifer Romero)
- B. Resolution No. 2020-____, A Resolution Requesting a Budget Increase to the Law Enforcement Operational Fund (246) in the Amount of \$183,699. (Finance Division/Yvonne S. Herrera)
- C. Resolution No. 2020-____, A Resolution Accepting Grant 19-D3405 for the Zafarano Drive Construction Project. (Finance Division/Yvonne S. Herrera)
- D. Resolution No. 2020-____, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)
- E. Resolution No. 2020-____, A Resolution Requesting an Increase to the Lodgers' Tax Facility Fund (214) and the Lodgers' Tax Advertising Fund (215) to Budget Additional Funding in the Total Amount of \$110,000. (Finance Division/Yvonne S. Herrera)
- F. Final Order in CASE #19-5160 Colibri Subdivision (Formerly Known As Turquoise Trail North) Phase 1 and Phase 2 Preliminary Plat Approval and Phase 1 Final Plat Approval. Turquoise Land Investment, LLC., Applicant, Jenkinsgavin, Inc., Agent, Requested Preliminary Plat Approval for Phase 1 and Phase 2 and Final Plat Approval for Phase 1 of the Colibri Subdivision (Formerly Known As Turquoise Trail North Subdivision). Phase 1 Will Consist of 117-Lots and Phase 2 Will Consist of 115 Lots on 101.49 Acres, More or Less. The Property Is Located Within the Santa Fe Community College District Planned Development District, at 4530 NM 14, Within Sections 24 and 25, Township 16 North, Range 8 East (Commission District 5). (Nathan Manzanares, Case Manager)
- G. Resolution No. 2020-____, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) for State Grant for Census Outreach in the Amount of \$137,924. (Finance Division/Yvonne S. Herrera) (Item Added)

3. Appointments/Re-Appointments (Action Items)

- A. Request Approval of Appointments and Re-Appointments of Board Members to the Santa Fe County Valuation Protest Board. (County Manager's Office/Lisa Katonak)

4. Miscellaneous (Action Items)

- A. Request (1) Approval of Construction Agreement No. 2020-0141-PW/MAM Between Santa Fe County and Anissa Construction, Inc. in the Amount of \$605,000.00, Exclusive of NM GRT, for the Construction of an Apparatus Bay and Storage Room at the El Dorado Fire Station, and (2) Authorization for the County Manager to Execute the Purchase Order. (Purchasing Division/Bill Taylor and Fire Department/Erik Litzenberg) (Caption Updated)
- B. Request (1) Approval of Amendment No. 5 to Lease Agreement No. 2010-0447-CSD/PL Between Santa Fe County and Santa Fe Mountain Center, Inc. for the Lease of Office Space and Property at 1160 Parkway Drive in Santa Fe, NM, and (2) Authorization for the Submittal of Amendment No. 5 to the State Board of Finance for Approval. (Public Works Department/Scott Kaseman)

C. Request (1) Approval of Indefinite Quantity Contract No. 2020-0154-CORR Between Santa Fe County and San Juan County for Housing of Juvenile Detainees, Agreement No. 2020-0154-CORR/TVR, and (2) Authorization for the County Manager to Sign the Purchase Orders. (Public Safety Department/Pablo Sedillo, III and Purchasing Division/Bill Taylor) (Item Added)

D. Request Approval of the Closure the Youth Development Program (YDP) and YDP Lay Off Plan. (Public Safety Department/Pablo Sedillo, III and Human Resources Division/Sonya M. Quintana) (Item Added)

5. Matters of Public Concern (Non-Action Items)

6. Presentations

7. Matters from the County Manager (Action/Non-Action Items)

A. Miscellaneous Updates.

B. COVID-19 Emergency Updates and Requests for Direction. (Potential Action Items) (Caption Updated)

8. Matters from County Commissioners (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)

9. Matters from Other Elected Officials (Action/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 Public Hearing(s) on the Agenda, 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) Acquisition of Real Property Near the Santa Fe County Fairgrounds and (2) Executive Management Personnel Issues. (Item No. 2 Added)

11. Public Hearings on Proposed Ordinances (To Be Heard No Earlier than 5:00 P.M.)

A. Ordinance No. 2020-____, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 ("Solid Waste and Recycling Management Ordinance"), as Amended by Ordinance Nos. 2018-7 and 2020-2, to Specify That Solid Waste Permits Do Not Expire. (Public Works Department/Gary L.J. Giron and Legal Department/Rachel A. Brown) (Action Item)

B. Ordinance No. 2020-____, An Emergency Ordinance Authorizing the County Manager to Extend Due Dates for Money Owed the County and Waive Fees for County Services, Waive Penalties and Interest for Late Payments, or Delay the Consequences of Delinquent Payment During the COVID-19 Emergency. (Legal Department/Cristella E. Valdez) (Action Item)

12. Information/Reports

A. Community Services Department Monthly Report.

B. Finance Division Monthly Report.

C. Growth Management Department Monthly Report.

D. Human Resources Division Monthly Report.

E. Public Safety Department Monthly Report.

F. Public Works Department 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. 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. For additional ways to join the Webex meeting, see the attached .pdf file, "Here's How to Join the BCC Webex Meeting".