



Tuesday, April 28, 2020
Regular BCC Meeting (Amended Agenda - 4-24-2020 4:53)

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

IN-PERSON, PUBLIC ATTENDANCE PROHIBITED. SEE MEETING DISCLOSURES FOR ALTERNATE MEANS OF VIEWING AND ATTENDING.

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. (RECC/Joe Doolittle)
- F. Approval of Agenda. (Action Item)
- G. Approval of March 24, 2020, Board of County Commissioners Special Meeting and Canvass Board 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)
- J. Santa Fe County Employee of the Quarter, 1st Quarter of 2020. (County Manager's Office/Katherine Miller)

2. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$3,420.00 (Community Services/Jennifer Romero)
- B. Resolution No. 2020-____, A Resolution Requesting an Increase to the Fire Operations Fund (244) to Budget a New Mexico Youth Conservation Corps Commission Grant in the Amount of \$125,124. (Finance Division/Yvonne S. Herrera)
- C. Resolution No. 2020-____, A Resolution Correcting the Revenue in Budget Resolution 2019-139 in the Corrections Fund (247) in the Amount of \$25,000. (Finance Division/Yvonne S. Herrera)
- D. Resolution No. 2020-____, A Resolution Requesting an Increase to the Fire Operations Fund (244) to Budget a Fire Protection Grant Council Award for the Eldorado and Glorieta Fire Districts in the Amount of \$400,000. (Finance Division/Yvonne S. Herrera)
- E. Resolution No. 2020-____, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 for the K-9 Being Retired from the Sheriff's Office in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)
- F. Request (1) Approval of Amendment No. 3 to Agreement No. 2017-0223-I-LG/MM Between Santa Fe County and Utton & Kery, P.A., for Legal Services, Increasing the Compensation \$75,000, Exclusive of GRT, for a Total Not to

Exceed Amount of \$325,000, Exclusive of GRT, and Extending the Term an Additional Year, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Legal Department/Gregory S. Shaffer)

G. Resolution No. 2020-____, A Resolution Determining Reasonable Notice for the Remainder of Calendar Year 2020 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; Requiring Meeting Agendas to Include Instructions On How The Public Can Participate in Meetings Remotely During the COVID-19 Public Health Emergency When In-Person Attendance is Prohibited; and Repealing Resolution No. 2019-150. (Legal Department/Gregory S. Shaffer) (Item Added)

3. Appointments/Re-Appointments (Action Items)

4. Miscellaneous (Action Items)

A. (ITEM WITHDRAWN)

B. Request (1) Approval of Agreement No. 2020-0213-PW/AG between Santa Fe County and La Pradera Homeowners Association for the Shared Maintenance of a Portion of Dinosaur Trail and (2) Acceptance of Santa Fe County Request for County Maintenance as a County-Maintained Road and Grant of Right-of-Way or Easement for the Same Portion of Dinosaur Trail. (Public Works Department/Gary L.J. Giron and Legal Department/Cristella E. Valdez)

C. Request (1) Approval of Agreement between Santa Fe County and Rancho Viejo Industrial Park Owners Association for the Shared Maintenance of a Portion of Dinosaur Trail and (2) Acceptance of Santa Fe County Request for County Maintenance as a County-Maintained Road and Grant of Right-of-Way or Easement for the Same Portion of Dinosaur Trail. (Public Works Department/Gary L.J. Giron and Legal Department/Cristella E. Valdez) (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.

C. FY2021 Budget Preparation: Update and Request for Preliminary Direction on Specific Items. (Action Item) (Finance Division/Jo A. Rowe)

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. 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. County Treasurer's 1st Half of FY2020 Report and Request for Approval of Six-Month Investment Strategy. (County Treasurer's Office/Patrick J. Varela) (Action Item)

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

10. Matters from Other Elected Officials (Action/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 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) PMB Ltd. v. Santa Fe County Board of County Commissioners, No. D-101-CV-2018-03417.

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 Reports.
- 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, using meeting number (access code) 968 291 714 and password DcTWMVai436. For additional ways to join the Webex meeting, see the attached .pdf file, "Here's How to Join the 4-28-20 BCC Webex Meeting". In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg>.