SANTA FE COUNTY

Tuesday, April 26, 2022
Regular BCC Meeting (Amended Agenda 4-22-2022 - 5:19)

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. To participate by phone, call 1-408-418-9388, using meeting number (access code) 2489 751 3703 and password YPmutACM692. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=me3445c12a2d32d62cc3a2b0c522958d9.
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 - 2:00 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Hamilton)

D. State Pledge. (Chair Hamilton)

E. Moment of Reflection. (Public Works Department, Cedric D. Griego)

F. Approval of Agenda. (Action Item)

G. Years of Service and New Hire Recognition.

2. Board of Finance Meeting - The Board of County Commissioners Will Temporarily Recess and Convene as the Board of Finance

A. Call to Order.

B. Roll Call.

C. Approval of Agenda. (Action Item)

D. County Treasurer's 2022 First Half Report. (County Treasurer Jennifer Manzanares)

E. Request Approval of County Treasurer's 6-Month Investment Strategy. (County Treasurer Jennifer Manzanares)

F. Adjournment (and Reconvene as Board of County Commissioners). (Action Item)

3. Approval of Meeting Minutes (Action Item)

A. Request Approval of the March 29, 2022, Board of County Commissioners Meeting Minutes.

4. Consideration Proclamations, Resolutions, and/or Recognitions

A. Request Approval of a Proclamation Proclaiming the Month of April 2022 as "Santa Fe Community College Month." (Commissioner Hank Hughes) (Packet Material Added)

5. Consent Agenda (Action Items)

A. Request Approval of Interim Wheeling Rate Agreement Between the City of Santa Fe and Santa Fe County. (Utilities Division/John Dupuis and County Attorney's Office/Gregory S. Shaffer)

B. Resolution No. 2022-___, A Resolution Authorizing the County Manager to Waive One (1) Day's Rental Fee for the Santa Fe County Fairgrounds and Negotiate a Replacement Temporary Use Lease Agreement to Otherwise Resolve and Settle a Scheduling Conflict Between the June 7, 2022, Primary Election and 2022 Folk Art Flea. (Community Services Department/Anna L. War and County Attorney's Office/Gregory S. Shaffer) (Item Added)

6. Appointments and Reappointments (Action Items)

A. None.

7. Miscellaneous Action Items

A. Request (1) Approval of Amendment No. 4 to Agreement No. 2018-0151-HA/MM Between Santa Fe County and the Boys & Girls Club of Santa Fe/Del Norte, Extending the Term an Additional One-Year and Increasing the Compensation an Additional $170,000.00 for a Contract Sum Not to Exceed $850,000.00, Inclusive of NMGRT, to Provide After School/Summer Program Services and (2) Authorization for the County Manager to Sign the Purchase Order. (Housing Division/J. Jordan Barela and Purchasing Division/Bill Taylor)

B. Request (1) Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement for the Purchase of One New 2024 Pierce 2100 Gallon Fire Tender on an International HV 607 4X2 48,000# DGVW Commercial Chassis in the Amount of $423,665.00, and (2) Authorization for the County Manager to Sign the Purchase Order. (Fire Department/Fire Chief Jackie Lindsey and Purchasing Division/Bill Taylor)

C. Resolution No. 2022-___, A Resolution Requesting an Increase to the State Special Appropriations Fund (318) to Budget a State Appropriation Grant for the Agua Fria Sewer Expansion Project in the Amount of $675,000.00 (Finance Division/Yvonne S. Herrera and Public Works Department/Gary Giron)

D. Resolution No. 2022-___, A Resolution Requesting a Budget Increase to the Clerk Filing Fees Fund (218) in the Amount of $32,383.00. (Finance Division/Yvonne S. Herrera and County Clerk/Katharine E. Clark)

8. Presentations

A. Presentation of the Santa Fe County Broadband Action Plan. (Community Development Department/Chris Hyer and Nate Crail)

B. Presentation of Santa Fe County Clerk's Office 2021 Clearie Award from the U.S. Election Assistance Commission. (County Clerk/Katharine E. Clark) (Item Added)

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

10. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

11. 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)

12. 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) Hiring of Gregory S. Shaffer as County Manager and (2) Solid Waste Convenience Center Locations and Disputes. (Item 2 Added)

B. Request Approval of Employment Agreement Between Gregory S. Shaffer and Board of County Commissioners. (Action Item)

C. Request Approval of County Manager Transition Plan. (Action Item)

D. Solid Waste Transfer Station Permit, Settlement Agreement, and Release of Claims Between the Pueblo of Tesuque and County of Santa Fe. (Item Added) (Action Item)

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

A. CASE # 22-5060 Cerrillos Bar Transfer of Ownership of Dispenser Liquor License No. 0803. Cerrillos Bar, Applicant, Kathy A. Mora, Agent, Request Approval of a Transfer of Ownership of a Dispenser Liquor License, License No. 0803, With on Premises Consumption with Package Sales. The Property is within Los Cerrillos Community District Overlay, Rural Commercial Overlay Zone and is Zoned as Traditional Community. The Site is Located at 15 A First Street, within Section 17, Township 14 North, Range 8 East, SDA-2, (Commission District 3). (Growth Management Department/Jose E. Larrañaga, Case Manager)

14. Public Hearing on Proposed Ordinance (Category Added)

A. Ordinance No. 2022-___, An Emergency Ordinance Declaring Hazardous Fire Conditions and Imposing Restrictions on Open Fires, Smoking and Other Ignition Sources. (Fire Department/Chief Lyndsey) (Action Item) (Board May Instead Direct Publication of Title and General Summary) (Item Added)

15. Informational Items / Reports

A. First Quarterly Report on Restricted Housing for Calendar Year 2022. (Corrections Department/ Deputy Warden Robert Page and Captain Vanessa Rios)

B. Growth Management Department March 2022 Monthly Report.

C. Community Services Department March 2022 Monthly Report.

D. Human Resources Division March 2022 Monthly Report.

E. Community Development Department March 2022 Monthly Report.

F. Public Safety Department March 2022 Monthly Report.

G. Finance Division February 2022 Monthly Report.

H. Public Works Department March 2022 Monthly Report. (Item Added)

16. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

17. 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. To participate by phone, call 1-408-418-9388, using meeting number (access code) 2489 751 3703 and password YPmutACM692. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=me3445c12a2d32d62cc3a2b0c522958d9. 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/.