SANTA FE COUNTY

Tuesday, April 27, 2021
Regular BCC Meeting (Amended Agenda 4-23-2021 - 4:54 p.m.)

Board of County Commissioners of Santa Fe County
Virtual Meeting
This meeting will be conducted virtually, though some staff and commissioners may be physically present in the Plaza Conference Room at 100 Catron Street Santa Fe NM.
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. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9.
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 Roybal)

D. State Pledge. (Chair Roybal)

E. Moment of Reflection. (Public Works Department/Alexander Painter)

F. Approval of Agenda. (Action Item)

2. Recognitions

A. Years of Service and New Hire Recognitions. (County Manager Katherine Miller)

B. Employee of the Quarter. (County Manager Katherine Miller)

C. Recognition of Correctional Officers, Nurses, and Teachers. (Public Safety/Pablo Sedillo III)

D. Presentation of Certificate of Appreciation to Joe Jordan-Berenis for his Outstanding Leadership as Executive Director of Interfaith Community Shelter. (Commissioner Anna Hansen and Commissioner Hank Hughes)

3. Approval of Meeting Minutes (Action Items)

A. Request Approval of the March 22, 2021, Santa Fe County Board of County Commissioners Special Meeting Minutes.

B. Request Approval of the March 30, 2021, Santa Fe County Board of County Commissioners Regular Meeting Minutes.

4. Consent Agenda (Action Items)

A. Request (1.) Approval of Amendment No. 4 to Agreement No. 2018-0005-AT/MM with HUB International, Increasing the Compensation an Additional $139,120.00, To Provide Insurance Broker Services for a Total Contract Sum of $347,800.00, Exclusive of NMGRT; and (2.) Delegating Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor & Risk Management/Erica Moncayo)

B. Request (1.) Approval of Amendment No. 3 to Agreement No. 2018-0151-HA/MM Between Santa Fe County and the Boys & Girls Club of Santa Fe/Del Norte Extending the Term for an Additional One Year and Increasing the Compensation an Additional $170,000.00 for a Total Contract Sum of $680,000.00, Inclusive of NMGRT; and (2.) Delegate Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor & Housing Division/Joseph R. Montoya)

C. Resolution No. 2021 - ___, A Resolution Requesting a Budget Increase for the Housing Division's Section 8 Housing Choice Voucher Fund (227) in the Amount of $248,687.00. (Finance Division/Yvonne S. Herrera & Housing Division/Joseph Montoya)

D. Ratification of Race to Zero Pledge and Participation in ICLEI Race to Zero Program. (Public Works/Jacqueline Beam)

5. Miscellaneous Action Items

A. Request Approval of Amendment #1 to JPA No. 2016-0223-PW/BT Between Santa Fe County and the Greater Glorieta Community Regional Mutual Domestic Water Consumers and Sewer Works Association (GGCRMDWCSWA) for the Implementation of Community Development Block Grant (CDBG) Grant Agreement 19-C-NR-I-01-G-17 to Construct a Community Well and Water System Upgrades in Glorieta, NM. (Growth Management Department/Paul Olafson)

B. Resolution 2021 - ___, A Resolution Delegating to the County Manager Authority to Sign and Approve All Documents on Behalf of Santa Fe County for the Implementation of Community Development Block Grant #19-C-NR-I-01-G-17. (Growth Management Department/Paul Olafson)

C. Request (1.) Approval of Amendment No. 4 to Agreement No. 2019-0110-CSD/CW Between Santa Fe County and Santa Fe Recovery Center Increasing Compensation an Additional $243,745.00 for a Total Contract Sum of $808,490.00, Inclusive of NMGRT; and Extending the Term an Additional Year; and (2.) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor & Community Services/Rachel O'Connor)

D. Request Approval of City-County San Juan–Chama Return Flow Project Agreement. (Utilities Division/John Dupuis & County Attorney's Office/Gregory S. Shaffer)

E. Request Approval of Lease Agreement No. 2021-0177-CSD/BT Between Santa Fe County and Behavioral Health Services Inc., dba New Mexico Solutions, Inc. for Lease of Premises Located at 2052 Galisteo. Approval of the Lease Agreement No 2021-0177-CSD/BT is Contingent Upon Final Approval by the State Board of Finance. (Public Works/Scott Kaseman & Community Services/Rachel O'Connor) (Item Added)

6. Presentations

A. Presentation and Update From Bureau of Land Management (BLM) Taos Field Office on Recreational Target Shooting In Santa Fe County. (Growth Management/Maria Lohmann)

B. Presentation on Santa Fe Solid Waste Management Agency (SFSWMA). (Randall Kippenbrock, Santa Fe Solid Waste Management Agency Executive Director) (Packet Material Updated)

7. Matters of Public Concern

8. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

C. Pricing Certificate of the Santa Fe County, New Mexico General Obligation Improvement and Refunding Bonds, Series 2021.

D. First Special Session of the 55th Legislature: Potential Action to Express Support for or Opposition to Legislation that Was Passed and Has Been Sent to the Governor for Final Approval. (Potential Action Item)

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. 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. Presentation of the County's Quarterly Investment Report for January through March 31, 2021. (Honorable Jennifer Manzanares, County Treasurer)

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

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

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: (1) Performance Evaluation of the County Manager; (2) Potential Breach of Water Rights Purchase Agreement; and (3) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Concerning AFSCME 1413, AFSCME 1413M, IAFF Local 4366, NMCPSO-RECC, and NMCPSO-Deputy Sheriff's Association. (Item No. 3 Added)

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

12. Informational Items / Reports

A. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364).

B. Community Services Department April 2021 Monthly Report.

C. Finance Division February 2021 Monthly Report.

D. Growth Management Department March 2021 Monthly Report.

E. Human Resources Division April 2021 Monthly Report.

F. Public Safety Department March 2021 Monthly Report.

G. Public Works Department March 2021 Monthly Report.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

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. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9. 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/.