



Tuesday, May 12, 2020

Regular BCC Meeting (Amended Agenda - 5-8-2020 4:42)

**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) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m2c6c019cce7b77d01e9ac56eeb5b131f>.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEB1Qv38Pn61083xg>.

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. (Sheriff's Office/Carolina Brandle) (Caption Updated)
- F. Approval of Agenda. (Action Item)
- G. Approval of March 31, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- H. Approval of April 14, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. FINAL ORDER in CASE # 15-5053 Univest-Rancho Viejo La Entrada Subdivision Phase 1, Sub-Phase 3 Final Plat. Univest-Rancho Viejo, Applicant, Jessica Lawrence, Agent, Requested Final Plat Approval for Sub-Phase 3 of the La Entrada Residential Subdivision Phase 1 to Create 35 Residential Lots Within a Previously Approved 404 Lot Residential Subdivision. The Property is Located Within the Santa Fe Community College District Planned Development District, Between Avenida Correcaminos and Caminitos de las Rositas, North of Rancho Viejo Blvd and West of Avenida Del Sur, Within Sections 19 & 20, Township 16N Range 9E (Commission District 5). (Approved 5-0) (Vicente Archuleta, Case Manager)
- B. Request (1) Approval of Amendment No. 2 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 Not to Exceed Contract Sum of \$510,000.00, Inclusive of NMGR, to Provide After School/Summer Program Services, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Housing Authority/Joseph R. Montoya)
- C. Request (1) Approval of Indefinite Quantity Price Agreement No. 2020-0171-PW/KE with Monarch Mountain for the Purchase of Scoria Material for Snow Removal and (2) Authorization for the County Manager and/or the Procurement Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)
- D. Resolution No. 2020-____, A Resolution Imposing an Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. (County Treasurer's Office/Patrick Varela and County Attorney's Office/Gregory S. Shaffer) (Caption Updated)

3. Appointments/Re-Appointments (Action Items)

4. Miscellaneous (Action Items)

A. Request (1) Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance No. 2012-5, Section 1, Outside Contracts, to Purchase Four (4) Fire Trucks and One (1) Ambulance for the Santa Fe County Fire Department, For a Total Sum of \$1,771,366.00, and (2) Authorization for the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Fire Department/Chief Erik Litzenberg)

B. Request (1) Authorization for the County Manager to Negotiate and Execute on Behalf of the County the Contracts and Purchase Orders Necessary to Construct a New Senior Center and Fire Station in Cerrillos, NM, a New Recovery Center in Santa Fe, NM, and the Renovation of the Fire Suppression System in Madrid, NM, and (2) Authorization to Utilize Cooperative Educational Services Cooperative Agreements and the Job Order Contracting Project Delivery Method. (Purchasing Division/Bill Taylor, Public Works Department/Phillip Montano, and Growth Management Department/Paul Olafson)

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

6. Presentations

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

A. Recognition of Correctional Officers, Nurses, and Teachers Working at Adult Detention Facility.

B. Miscellaneous and COVID-19 Emergency Updates.

C. FY2021 Budget Preparation: Update and Potential 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)

B. A Proclamation Proclaiming June 13, 2020, as New Mexico Heart Walk Day. (Commissioner Roybal) (Action Item) (Item Added)

9. Matters from Other Elected Officials (Action/Non-Action Items)

A. Resolution No. 2020-____, A Resolution Approving the County Assessor's Property Valuation Program in Accordance With State Statute. (County Assessor's Office/Assessor Gus Martinez) (Action Item) (Caption Updated)

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 for a Behavioral Health Care Facility; (2) Annexation Dispute; and (3) Joint Powers Agreement Dispute. (Items 2 and 3 Added)

B. Request Approval of Business Lease 1660 Between Santa Fe County and the New Mexico State Land Office. (Community Services Department/Rachel O'Connor and Public Works Department/Gary L.J. Giron)

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

A. BCC Case #20-5010 Spirit Wind West Subdivision Plat Extension. Joseph F. Miller and Kathy A. Miller, Applicants, Land Development Planning, Agent, Request a Time Extension of the Previously Approved Spirit Wind West Subdivision Master Plan, Which Consists of 39 Lots to be Developed in 4 Phases, on 133 (±) Acres. The Property is Located off of Cerro Alto Road, via US Highway 285, Within Section 5, Township 14 North, Range 10 East, and Section 32, Township 15 North, Range 10 East, Within the Bishop's John Lamy Grant (Commission District 5). (Nathan C. Manzanares, Case Manager) (TABLED)

B. BCC Case #20-5020 Tierra Bello Subdivision Plat Extension. Joseph F. Miller & Kathy A. Miller, Applicants, Land Development Planning, Agent, Request a Time Extension of the Previous Approved Tierra Bello Subdivision Master Plan, Which Consists of 73 lots to be Developed in 8 Phases, on 263 (±) Acres. The Property is Located Off of Avenida De Compadres, via Avenida Eldorado, Within Sections 24 & 25, Township 17 North, Range 9 East, Within the Canada De Los Alamos Grant (Commission District 5). Nathan C. Manzanares, Case Manager (TABLED)

C. BCC Case #19-5241 Dollar General Store BCC Appeal. Pedigo Construction, LLC, Appellant, Joseph Karnes Agent, Request an Appeal of the Planning Commission Decision for Case 19-5240, Which Overturned the Land Use Administrator's Decision to Approve an Administrative "Permitted-Use" Site Development Plan and Permit (19-541 Dollar General Store in Eldorado NM). The Site is Located at 5 Camino Valle, Within a Planned Development District Within the U.S. 285 South Highway Corridor District Overlay, Within Section 9, Township 16 North, Range 9 East, SDA-2 (Commission District 5). (Nathan C. Manzanares, Case Manager)

12. Information/Reports

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. *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.

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) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m2c6c019cce7b77d01e9ac56eeb5b131f>. 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>.