SANTA FE COUNTY

Tuesday, May 25, 2021
Regular BCC Meeting - 2:00 (Amended Agenda 5-21-2021 - 4:51 p.m.)

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 have the choice of listening and participating in this meeting in person or virtually.
Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.
Alternatively, 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/.

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. (Growth Management Department/Denise Benavidez)

F. Approval of Agenda. (Action Item)

G. Recognition of Years of Service and New Hires. (County Manager Katherine Miller)

2. Approval of Meeting Minutes (Action Items)

A. Request Approval of the April 8-9, 2021, Board of County Commissioners Special Meeting Minutes.

B. Request Approval of the April 27, 2021, Board of County Commissioners Regular Meeting Minutes.

C. Request Approval of the April 30, 2021, Board of County Commissioners Special Budget Study Session Meeting Minutes.

3. Consent Agenda (Action Items)

A. Request Approval of County Health Care Assistance Claims in the Amount of $1,830.37. (Community Services Department/Jennifer Romero)

B. Resolution No. 2021-___, A Resolution Adopting Local Governments Road Improvement Fund Project No. SP-L500350 for Pavement Rehabilitation/Improvements of Santuario Drive (CR 94C) and Martin Road (CR 17). (Public

Works Department/Gary L. J. Girón)

C. Resolution No. 2021-___, A Resolution Adopting Local Government Road Improvement Fund Project No. SB-L500349 for Pavement Rehabilitation/Improvements of Hale Road (CR 25). (Public Works Department/Gary L. J. Girón)

D. Resolution No. 2021-___, A Resolution Adopting Local Government Road Improvement Fund Project No. CAP-L500351 for Pavement Rehabilitation/Improvements of Avenida Torreon. (Public Works Department/Gary L. J. Girón)

E. Resolution No. 2021-___, A Resolution Requesting an Increase to the EMS-Health Care Fund (232) in the Amount of $10,747.00. (Finance Division/Yvonne S. Herrera and Community Services Department/Rachel O'Connor)

F. Resolution No. 2021-___, A Resolution Requesting an Increase to the Clerk Recording Fees Fund (218) in the Amount of $10,450.00. (Finance Division/Yvonne S. Herrera and County Clerk/Katharine E. Clark)

G. Request (1) Approval of the 6th Supplement to Addendum to Master Agreement and Schedule NM2016-001.01 for Licensed Software, Hardware and Services Between Santa Fe County and TRTA Gov, Inc., Increasing the Amount of the Agreement an Additional $108,005.00 and Extended the Term Until July 1, 2022, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Assessor’s Office/Chris L. Sanchez)

4. Miscellaneous Action Items

A. Request (1) Approval to Utilize an Outside Contract, Pursuant to Ordinance No. 2012-5, Section 1, for the Lease and Short Term Rental of Heavy Equipment for the Santa Fe County Roads Department, in the Estimated Annual Amount of $580,000.00, and (2) Delegation of Authority to the County Manager to Negotiate and Execute All Necessary Lease and Other Agreements and Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Ryan Ward)

B. Request (1) Approval of Amendment No. 2 to Agreement No. 2019-0201-FD/CW Between Santa Fe County and Shane Therapeutics, LLC, Increasing the Amount of the Compensation an Additional $136,976.00 for a Total Contract Sum of $448,952.00, Inclusive of NM GRT, and Extending the Term of the Agreement an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Safety Department/Fire Chief Jackie Lindsey)

C. Resolution No. 2021-___, A Resolution Requesting an Increase to the GOB 2021 Fund (357) to Budget the Proceeds from the Sale of the 2021 General Obligation Bond in the Amount of $20,200,000.00. (Finance Division/Yvonne S. Herrera and Public Works Department/Gary L.J. Giron)

D. Resolution No. 2021-___, A Resolution Requesting an Increase to the Community Development Block Grant Fund (250) and the General Fund (101) to Budget a CDBG Grant and Corresponding Joint Powers Agreement in the Amount of $1,797,227.00. (Finance Division/Yvonne S. Herrera and Growth Management/Paul Olafson)

E. Resolution 2021-___: A Resolution Ratifying the County Manager's Approval of the Agreement from the Treasury Department Accepting 2021 American Rescue Plan for Coronavirus State & Local Fiscal Recovery Funds (Finance Division/Yvonne Herrera) (Item Added)

5. Presentations

A. Presentation on Santa Fe County Lodgers' Tax. (Sunny 505/David Hayduk and County Manager's Office/Lisa Katonak)

6. Matters of Public Concern

7. Matters from the County Manager

A. COVID-19 Updates.

B. Citizens Survey Report

C. Miscellaneous Updates.

8. 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)

C. Resolution 2021-___: A Resolution Prioritizing the Updating of the Santa Fe County Affordable Housing Plan and Confirming the Board of County Commissioners' Commitment to the Creation of a County Affordable Housing Trust Fund After Adoption of the Updated Plan (Commissioner Hank Hughes and Commissioner Anna Hamilton) (Packet Material Updated)

9. 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) Grant of Easement to City of Santa Fe for Photovoltaic Facilities for City's Buckman Booster Station No. 4 and (2) Performance Evaluation of the County Manager.

10. Informational Items / Reports

A. Community Services Department April 2021 Monthly Report.

B. Finance Division March 2021 Monthly Report.

C. Growth Management Department April 2021 Monthly Report.

D. Human Resources Division April 2021 Monthly Report.

E. Public Safety Department April 2021 Monthly Report.

F. Public Works Department April 2021 Monthly Report.

11. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

12. 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).

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