



Tuesday, May 26, 2020
Regular BCC Meeting (Amended Agenda - 5-22-2020 - 4:08 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/>.

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. (Human Resources/Margie Romero)
- F. Approval of Agenda. (Action Item)
- G. Approval of April 28, 2020, Regular Board of County Commissioners Meeting Minutes. (Action Item) (Item Added)
- H. Approval of May 4, 2020, Special Board of County Commissioners Meeting Minutes. (Action Item) (Item Added)
- I. Recognition of Years of Service of County Employees. (County Manager's Office/Katherine Miller)
- J. Recognition of New Hires. (County Manager's Office/Katherine Miller)

2. Consent Agenda (Action Items)

- A. FINAL ORDER in CASE # 18-5131 Macallister Appeal. Bruce and Debbie Macallister, Appellants, Joseph Karnes, Agent, are Appealing the Santa Fe County Planning Commission's Decision to Approve an Accessory Structure (Permit #18-110). The Property is 1.78 Acres and is Located at 1467 Bishops Lodge Road Within Section 31, Township 18 North, Range 10 East, SDA-2 (Commission District 1). (Denied 4-1) (John Lovato, Case Manager)
- B. Request Approval of Temporary Construction and Permanent Utility Easement Agreements between Santa Fe County and Property Owners of Canoncito. (Public Works Department/Gary L.J. Giron) (Caption and Packet Material Updated)
- C. Resolution No. 2020-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$8,500 for the Senior Services Program. (Finance Division/Yvonne S. Herrera)
- D. Resolution No. 2020-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$40,292 for the Senior Services Program for COVID-19 Expenditures. (Finance Division/Yvonne S. Herrera) (Packet Material Updated)

E. Request Approval of County Health Care Assistance Claims in the Amount of \$380.00. (Community Services Department/Jennifer Romero)

F. Request (1) Approval of Amendment No. 2 to Agreement No. 2019-0053-CSD/CW Between Santa Fe County and FireStik Studio to Design and Implement DWI Public Awareness Campaigns, Extending the Term an Additional Year and Increasing the Amount of the Compensation by \$113,530.00, for a Total Contract Sum of \$327,530.00, Inclusive of NM GRT, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

G. Request (1) Approval of Amendment No. 3 to Agreement No. 2017-0196-PW/KE Between Santa Fe County and Iron Mountain, Extending the Term One Additional Year and Increasing the Compensation an Additional \$75,000.00, for a Not to Exceed Contract Sum of \$285,000.00, Exclusive of NMGR, to Provide Record Storage and Management Services, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

H. Request (1) Approval of Indefinite Quantity Price Agreement No. 2020-0174-CORR/CW Between Santa Fe County and Cook's Direct, Inc. for the Purchase of Kitchen Equipment for Santa Fe County Correctional Facilities, for a Four Year Term, and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor)

I. Request Approval of First Amendment to Memorandum of Understanding Regarding Mutual Water Service Cooperation, SFC Contract No. 2019-0065-PW, between Santa Fe County and the Eldorado Area Water and Sanitation District. (Utilities Division/John Dupuis) (Caption Updated)

3. Appointments/Re-Appointments (Action Items)

4. Miscellaneous (Action Items)

A. Request Authorization for the County Manager to Negotiate and Execute on Behalf of the County the Contracts and Purchase Orders Necessary to Construct a Solar Photovoltaic System at the Public Safety Building at 35 Camino Justicia. (Purchasing Division/Bill Taylor and Public Works Department/Phillip Montano)

B. Pojoaque Basin Regional Water System: Request Approval of Amended and Restated Cost-Sharing and System Integration Agreement. (Utilities Division/John Dupuis and County Attorney's Office/Gregory S. Shaffer)

C. Pojoaque Basin Regional Water System: Request (1) Approval of Amended and Restated Funding Agreement Between the United States of America Department of the Interior Bureau of Reclamation and Santa Fe County for Santa Fe County's Share of Costs for Planning, Design, and Construction of the Pojoaque Basin Regional Water System and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Utilities Division/John Dupuis and County Attorney's Office/Gregory S. Shaffer)

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

6. Presentations

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

A. COVID-19 Emergency and Miscellaneous Updates.

B. Resolution No. 2020-____, A Resolution Adopting the Interim Budget for the Fiscal Year 2020-2021. (Finance Division/Yvonne S. Herrera) (Action Item)

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

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 or Previous Cases Taken Under Advisement, 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; (3) Joint Powers Agreement Dispute; and (4) BCC Case #19-5241 Dollar General Store BCC Appeal. (Item No. 4 Added)

B. Consideration and Action on 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) (Action Item)

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

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. 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/>.