



Tuesday, May 28, 2019
Regular BCC Meeting (Amended Agenda 5-24-2019 10:18)

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order 2:00 P.M.
- B. Roll Call
- C. Pledge of Allegiance - Wade Ellis/Public Safety Department
- D. State Pledge - Rita Archuleta/Public Safety Department
- E. Moment of Reflection - Kathleen Ramos/Public Safety Department
- F. Approval of Agenda
- G. Approval of the April 30, 2019 Board of County Commissioners Special Budget Meeting Minutes
- H. Employee Recognitions - Years of Service for May 2019 and New Hires for the month of April 2019

2. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$21,958.23. (Community Services Department/Jennifer Romero)
- B. Resolution 2019-____, A Resolution Requesting an Increase to the Budget in the Housing Voucher Fund (227) in the Amount of \$60,000. (Finance Division/Gary L.J. Giron)
- C. Resolution No. 2019-____, A Resolution Approving a Budget Increase to the Housing Capital Fund Program (CFP) Fund (301) in the Amount of \$36,637 (Finance Division/Gary L.J. Giron)
- D. Resolution No. 2019-____, A Resolution Authorizing The Disposition Of Fixed Assets Worth More Than \$5,000 In Accordance With State Statute. (Finance Division/Gary L.J. Giron)
- E. Resolution No. 2019-____, A Resolution Amending Resolution 2010-104 to Remove the Limitation on the Number of Consecutive Terms that May be Served by the Community Member and the Resident Member of the Santa Fe County Housing Authority Board. (Housing Authority/Joseph Montoya)
- F. Request Approval of Electric Line Extension Agreement and Grant of Electric Utility Easement, Both With the Public Service Company of New Mexico, For Service to the New County Administrative Complex (Public Works Department/Terry Lease)
- G. Request Approval of Amendment No. 3 to Indefinite Quantity Agreements No. 2016-0211-A-CORR/IC with Accountable Healthcare Staffing and Agreement No. 2016-0211-B-CORR/IC with Cross Country Staffing for Temporary Nurse Staffing and Authorize the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor) (ITEM ADDED - Amended Agenda)
- H. Resolution No. 2019-____, A Resolution Authorizing The FY2019 Disposition Of Fixed Assets Worth Less Than \$5,000 In Accordance With State Statute. (Finance Division/Gary L.J. Giron)
- I. Resolution No. 2019-____, A Resolution Authorizing The Disposition Of Fixed Assets Worth Less Than \$5,000 From The County Administration Building In Accordance With State Statute. (Finance Division/Gary L.J. Giron) (ITEM

ADDED - Amended Agenda)

3. Appointments/Re-Appointments (Action Items)

A. Request the Appointment of One Elected Official to the Coalition of Sustainable Communities New Mexico. (Public Works Department/Claudia Borchert)

4. Resolutions (Action Items)

A. Resolution No. 2019-____, A Resolution Imposing an Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. (Honorable Patrick Varela, County Treasurer)

B. Resolution No. 2019-____, A Resolution Designating the Remaining Portion Of Main Street Located In Commission District 3, A County-Maintained Road. (Public Works Department/Robert Martinez)

C. Resolution No. 2019-____, A Resolution Adopting the Interim Budget for Fiscal Year 2019-2020 (FY2020). (Finance Division/Erika Thomas) (Item Moved from Miscellaneous 5.G - Amended Agenda)

5. Miscellaneous (Action Items)

A. Request Acceptance of Grant #19-D3185 from the State of New Mexico, Department of Finance and Administration, Local Government Division to Upgrade the Water System for Fire Suppression in Madrid in the Amount of \$235,000 (Finance Division/Gary L. J. Giron)

B. Request Acceptance of Grant #19-D3186 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Fire Turnout Gear in the Amount of \$220,000 (Finance Division/Gary L. J. Giron)

C. Request Acceptance of Grant #19-D3190 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Sheriff's Body Cameras in the Amount of \$80,000 (Finance Division/Gary L. J. Giron)

D. Request Acceptance of Grant #19-D3193 from the State of New Mexico, Department of Finance and Administration, Local Government Division for the Galisteo Community Park Project in the Amount of \$50,000 (Finance Division/Gary L. J. Giron)

E. Request Acceptance of Grant #19-D3194 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Pojoaque Fire Station 2 in the Amount of \$100,000 (Finance Division/Gary L. J. Giron)

F. Request Acceptance of Grant #19-D3196 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Photovoltaic Units for County Facilities in the amount of \$505,000. (Finance Division/Gary L. J. Giron)

G. Request Approval of Construction Contract No. 2019-0217-PW/MM with H.O. Construction, Inc. in the amount of \$391,009.58, Excluding NMGR for Santa Fe Rail Trail Segment 5. (Purchasing Division/Bill Taylor)

H. Request Approval of Amendment No. 5 to Agreement No. 2016-0150-DWI with Santa Fe Recovery Center Inc, Extending the Term for an Additional Year and Increasing Compensation an Additional \$330,000.00 for a Total Contract Sum of \$1,680,000.00 and Granting Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

I. Request Approval of Amendment No. 4 to Agreement No. 2016-0236-DWI Between Santa Fe County and the Santa Fe Public Schools for DWI Prevention Programs which Extends the Term an Additional Year and Increases Compensation by \$66,000.00 for a Total Contract Sum of \$308,971.00 and Granting Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

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

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

A. FY 2019 3rd Quarter Strategic Plan Update. (Finance Division/Erika Thomas)

8. Presentations (Non-Action Items)

A. Presentation and Update on the Santa Fe County Administrative Complex Project. (County Manager's Office/Tony Flores)

B. Behavioral Health Update (Community Services Department/O'Connor)

9. 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. Resolution No. 2019-____, A Resolution Urging the U.S. Congress to Enact 'The Chaco Cultural Heritage Area Protection Act, S. 1079' to Withdraw the Federal Lands Around Chaco Canyon from Further Mineral Development and Ensure the Protection of Chaco Ruins and the Greater Landscape Surrounding The Chaco Culture National Historical Park. (Commissioner Hansen)

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

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 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. Regional Water System Related to the Aamodt Settlement, 2. BCC v. Greg Solano, D-101-CV-201803104 (ITEM ADDED - Amended Agenda).

12. Information Items / Monthly Reports

A. Community Services Department

B. Finance and Purchasing

C. Growth Management Department

D. Human Resources and Risk Management Division

E. Public Safety Department

F. Public Works Department

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).