



Tuesday, June 30, 2020

Regular BCC Meeting (Amended Agenda 6-26-2020 4:43 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. (County Manager's Office/Tessa Jo Mascarenas) (Caption Updated)
- F. Approval of Agenda. (Acton Item)
- G. Approval of May 26, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- H. Recognition of Years of Service for Santa Fe County Employees for June, 2020. (County Manager's Office/Katherine Miller)
- I. Recognition of New Hires in May, 2020. (County Manager's Office/Katherine Miller)

2. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$3,553.00. (Community Services Department/Jennifer Romero)
- B. Resolution No. 2020-____, A Resolution Authorizing the Disposition of Fixed Assets Worth Less than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)
- C. Request (1) Approval of Indefinite Quantity Professional Services Agreement Nos. 2020-0155-A-CORR/CW with Accountable Healthcare Staffing, 2020-0155-B-CORR/CW with Cell Staff, and 2020-0155-C-CORR/CW Cross Country Staffing to Provide Temporary Nursing Services for the Corrections Department and (2) Authorization for the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Public Safety Department/Pablo Sedillo, III)
- D. Request (1) Approval of Amendment No. 4 to Lease Agreement No. 2010-0175-CSD/MS Between Santa Fe County and Life Link for the Lease of Office Space and Property Located at 1318 Luana Street in Santa Fe, NM and (2) Authorization to Submit Amendment No. 4 to the State Board of Finance for Approval. (Public Works Department/Gary L.J. Giron and Scott Kaseman)

E. Request (1) Approval of Amendment No. 4 to Lease Agreement No. 2010-0066-CSD/VO Between Santa Fe County and Esperanza Shelter for Battered Families, Inc. (Esperanza Shelter) for the Lease of Office Space at 3130 Rufina Street in Santa Fe, NM and (2) Authorization to Submit Amendment No. 4 to the State Board of Finance for Approval. (Public Works Department/Gary L.J. Giron and Scott Kaseman)

F. Request (1) Approval of Amendment No. 3 to Lease Agreement No. 2010-0165-CSD/VO Between Santa Fe County and Santa Fe Recovery Center, Inc. for the Lease of Office Space and Property Located at 4100 Lucia Lane in Santa Fe, NM and (2) Authorization to Submit Amendment No. 3 to the State Board of Finance for Approval. (Public Works Department/Gary L.J. Giron and Scott Kaseman)

G. Request (1) Approval of Professional Services Agreement No. 2020-0186-CSD/CW Between Santa Fe County and the Santa Fe Recovery Center for a Total Compensation of \$300,000.00, Inclusive of NM GRT, to Provide Evidence-Based, Clinically Managed Detoxification Services for the County's Residents and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor) (Item Added)

3. Miscellaneous (Action Items)

A. Resolution No. 2020-____, A Resolution Committing Santa Fe County Fund Balance. (Finance Division/Yvonne S. Herrera)

B. Request Authorization for the County Manager to Negotiate and Execute on Behalf of the County the Contracts and Purchase Orders Necessary to Construct Lightning Protection at the Adult Detention Facility for an Amount Not to Exceed \$351,181.87, Exclusive of NM GRT. (Purchasing Division/Bill Taylor and Public Safety Department/Pablo Sedillo, III).

C. Request (1) Ratification of the 4th 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., Which Increased the Amount of the Agreement an Additional \$98,905.00 and Extended the Term Until June 30, 2020; (2) Approval of the 5th Supplement to Addendum to Master Agreement and Schedule NM2016-001.01, Increasing the Compensation an Additional \$102,861.00, For a Total Contract Sum of \$494,425.19, Exclusive of NMGR, and Extending the Term an Additional Year to June 30, 2021; and (3) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and County Assessor's Office/PJ Griego)

D. Approval of Lease Agreement between Santa Fe County and Reunity Resources to Lease County Property Along the Santa Fe River to Reunity Resources for Agricultural Use to Support Local Hunger Efforts. (Public Works Department/Gary L. J. Giron)

E. Resolution No. 2020-____, A Resolution to Budget Cash Balance in the Fire Operations Fund (244), in the Amount of \$1,100,268, to Correct Negative Expenditure Balances. (Finance Division/Yvonne S. Herrera)

F. Request Authorization to Publish Title and General Summary of Ordinance No. 2020-____, An Ordinance Authorizing the Execution and Delivery of a Lease-Purchase Agreement Concerning One (1) 900 Kw Cummins Generator 60Hz, One (1) Level 2 Sound Enclosure, and One (1) 2,000-Gallon Fuel Tank (the "Equipment") for the Santa Fe County Water Reclamation Facility, Evidencing a Special, Limited Obligation of the County Payable from the Net Revenue of the County Water and Wastewater Utility; Delegating Authority to the County Manager to Execute the Lease-Purchase Agreement and Associated Purchase Order(s) Within the Parameters Set Forth in this Authorizing Ordinance; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Authorizing Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Lease-Purchase Agreement. (Legal Department/Gregory S. Shaffer and Public Works Department/Gary L.J. Giron) (Caption Updated)

G. Resolution No. 2020-____, A Resolution Delegating to the County Manager the Authority to Negotiate for Medical Malpractice Coverage for Fiscal Year 2021 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage, Including But Not Limited to, a Third-Party Administrator Contract. (Human Resources and Risk Management/Sonya M. Quintana and Legal Department/Gregory S. Shaffer) (Item Moved)

H. Resolution No. 2020-____, A Resolution Delegating to the County Manager the Authority to Negotiate for Workers' Compensation Coverage for Fiscal Year 2021 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage. (Human Resources and Risk Management/Sonya M. Quintana and Legal Department/Gregory S. Shaffer) (Item Moved)

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

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

- A. 54th Legislature - First Special Session, 2020, Update.
- B. Report of New 2020 Maximum Target Pricing for Inclusionary Zoning Program.
- C. Miscellaneous and COVID-19 Emergency Updates. (Item Added)

6. 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. 2020-____, A Resolution Recognizing the County's Efforts to Reduce Disparities in Health Care and Public Safety. (Commissioner Anna Hansen and Commissioner Ed Moreno) (Action Item)
- C. Resolution No. 2020-____, A Resolution to Protect and Enhance Pollinator Species and Their Habitat Throughout Santa Fe County. (Commissioner Anna Hansen) (Action Item)

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

- A. Computer Aided Dispatch/OneSolution Implementation Recognition. (Sheriff's Office/Sheriff Adan Mendoza or Undersheriff Ken Johnson)

8. 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) Disposition of Open Space Property; (2) Joint Powers Agreement Dispute; and (3) BCC Case #19-5241 Dollar General Store BCC Appeal. (Item No. 3 Added)
- B. Settlement Agreement Between Santa Fe County and City of Santa Fe. (Action Item) (Item Added)

9. Information/Reports

- A. Community Services Department Monthly Report.
- B. Finance and Purchasing Divisions Monthly Report.
- C. Growth Management Department Monthly Report.
- D. Human Resources Division Monthly Report.
- E. Public Safety Department Monthly Report.
- F. Public Works Department Monthly Report.

10. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)

11. 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) 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/>.