



Tuesday, June 9, 2020
Regular BCC Meeting (Amended Agenda 6-5-2020 - 4:53 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) 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> 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. (Community Services Department/Ian Donnelly)

F. Approval of Agenda. (Action Item)

G. Approval of May 12, 2020, Regular Board of County Commissioners Meeting Minutes. (Action Item) (Item Added)

2. Consent Agenda (Action Items)

A. Request (1) Approval of Amendment No. 4 to Agreement No. 2016-0319-CM/MM Between Santa Fe County and Desert Elements Design to Provide Webhosting and Maintenance Services, Extending the Term an Additional Year and Increasing the Amount of the Compensation by \$60,000.00 for a Total Contract Sum of \$390,000.00, Exclusive of NM GRT, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and County Manager's Office/Daniel E. Fresquez)

B. Resolution No. 2020-____, A Resolution Requesting a Transfer from the Alcohol Programs Fund (241) Local DWI Reversion Grant Monies to the Corrections Operations Fund (247) Electronic Monitoring Program in the Amount of \$65,000. (Finance Division/Yvonne S. Herrera)

C. Resolution No. 2020-____, A Resolution Requesting an Increase to the Fire Operations Fund (244) to Budget a Participating Agreement Between the County of Santa Fe and the United States Department of Agriculture, Forest Service, Santa Fe National Forest in the Amount of \$19,188. (Finance Division/Yvonne S. Herrera)

D. 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)

3. Appointments/Re-Appointments (Action Items)

4. Miscellaneous (Action Items)

A. Request (1) Approval of Change Order No. 3 to Agreement No. 2019-0016-CMO/BT Between Santa Fe County and Integrated Water Services, Inc. in the Amount of \$831,698.23, Exclusive of NM GRT, Related to the Water Reclamation Facility Project for a Total Contract Sum of \$8,851,698.23, Exclusive of NMGR, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Utilities Division/John Dupuis)

B. Request (1) Approval of Amendment No. 4 to Agreement No. 2018-0144-CSD/MAM with Behavioral Healthcare Services, Inc. dba New Mexico Solutions, Extending the Term to December 31, 2020, and Increasing the Compensation an Additional \$145,000.00 for Continuation of Phase I (Planning) and Phase II (Operations) for Individuals Who are Challenged with Chronic

Mental Health Issues, for a Total Contract Sum of \$630,000.00, Inclusive of NMGR, and (2) Authorization for the County Manager to Sign the Purchase Order. (Community Services Department/Alex Dominguez) (Item Added)

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. Update on 102 Grant Avenue Renovation Project. (Item Added)
- C. Update and Request for Direction on 2020 County Fair. (Action Item) (Item Added)
- D. Presentation and Request for Direction on Final Budget for FY2021. (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, 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) Joint Powers Agreement Dispute; (2) Water Delivery Agreement; (3) Acquisition of Real Property Interests for Santa Fe River Greenway Project; and (4) Acquisition of Real Property for Behavioral Health Care Facility.

B. Consideration and Potential 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.

A. BCC Case #20-5010 Spirit Wind West Subdivision Masterplan Extension. Joseph F. Miller & Kathy A. Miller, Applicants, Land Development Planning, Agent, Request a Time Extension of the Previously Approved Spirit Wind West Masterplan, 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 Masterplan Extension. Joseph F. Miller & Kathy A. Miller, Applicants, Land Development Planning, Agent, Request a Time Extension of the Previously Approved Tierra Bello Masterplan, 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)

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> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.