



Tuesday, August 11, 2020
Regular BCC Meeting (Amended Agenda 8-7-2020 4:48 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/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 (GIS)/Chris Vaia)
- F. Approval of Agenda. (Action Item)
- G. Approval of July 14, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- H. Approval of July 23, 2020, Board of County Commissioners Special Meeting Minutes. (Action Item)

2. Appointments/Re-Appointments (Action Items)

- A. Appointment of Tavery Moorhead as Trustee for Edgewood Equestrian Arena. (Community Services Department/Anna War)

3. Action Items

- A. Request (1) Approval of Construction Agreement No. 2020-0209-PW/MM Between Santa Fe County and Sparling Construction in the Amount of \$1,180,967.05, Exclusive of NM GRT, for Surface and Drainage Improvements for the Sunlit Hills Subdivision, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)
- B. Request (1) Approval of Amendment No. 5 to Agreement No. 2018-0077-IT/IC Between Santa Fe County and Superion, LLC, Extending the Term an Additional Year and Increasing the Compensation by \$162,345.96, for a Total Contract Sum of \$663,145.59, Exclusive of NM GRT, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

4. Matters of Public Concern

5. Matters from the County Manager

- A. Miscellaneous and COVID-19 Updates.

B. Coronavirus Relief Fund: Overview of Santa Fe County Grant Application to New Mexico Department of Finance and Administration.

6. Matters from 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)

7. 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 Any 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) Protest of U.S. Department of Energy and Los Alamos County Application under OSE File No. RG-00485, et al.; (2) Potential Acquisition of Open Space Property; (3) Rights-of-Way for County-Maintained Roads within Exterior Boundaries of Pueblos; and (4) Potential Ordinance Enforcement and Trespass Action. (Item Nos. 2-4 Added)

B. Request Ratification of Protest of U.S. Department of Energy and Los Alamos County Application Under OSE File No. RG-00485, et al. and Authorization to Prosecute Protest. (County Attorney's Office/Gregory S. Shaffer) (Action Item)

8. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

9. 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) 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/UCKGV2GEBBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.