



Tuesday, August 25, 2020
Regular BCC Meeting (Amended Agenda 8-21-2020 4:52 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. (Growth Management Department/Sonora Rodriguez)
- F. Approval of Agenda. (Action Item)
- G. Approval of July 28, 2020, Regular Board of County Commissioners Meeting Minutes. (Action Item) (Item Added)
- H. Recognition of New Hires in July, 2020. (County Manager's Office/Katherine Miller)
- I. Recognition of Years of Service for Santa Fe County Employees for August, 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 \$3,420.00. (Community Services Department/Jennifer Romero)

3. Appointments/Re-Appointments (Action Items)

- A. Request Reappointment of Chris Hyer as Primary Representative and Alex Fitzgerald as Alternate Representative to the Regional Economic Development Initiative Network (REDI Net) Board for Fiscal Year 2021. (Growth Management Department/Chris Hyer)

4. Action Items

- A. Request (1) Approval of Amendment No. 4 to Agreement No. 2017-0074-AO/BT Between Santa Fe County and Pictometry International, Corp., in the Amount of \$1,539,360.00, Exclusive of NMGR, Over the 6-Year Remaining Contract Term to Provide Geo-Referenced Aerial Imagery for Property Valuations, and (2) Authorization to the County Manager to Sign All Purchase Orders. (County Assessor's Office/Gus Martinez and Purchasing Division/Bill Taylor) (Item Added)
- B. Request Approval of Amendment No. 2 to Electronic Site Lease Agreement No. 2016-0091-FD/BT Between Santa Fe County (County) and LAC Minerals (USA), LLC for the Lease of Real Property Located at 582 County Road 55 Cerrillos NM for Electronic Transmission Equipment. (Public Works Department/Scott Kaseman and Fire Department/Chief Erik J. Litzenberg) (Item Added)

5. Matters of Public Concern

6. Matters from the County Manager

- A. Revenue Update. (Finance Division/Jo A. Rowe)

7. 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)

- C. Resolution No. 2020-____, A Resolution on Civil Rights and Recognizing the Need for Racial and Social Justice. (Commissioners Moreno and Hansen) (Action Item)
- D. Recognition of Commissioner Ed Moreno.

8. Public Hearing on Infrastructure and Capital Improvement Plan

- A. Presentation and Public Hearing on the Santa Fe County Infrastructure and Capital Improvement Plan (ICIP). (First of Two Public Hearings) (Non-Action) (Growth Management Department/Paul Olafson and Jacob Stock)

9. 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) Executive Management Personnel Matters; (2) Rights-of-Way for County-Maintained Roads within Exterior Boundaries of Pueblos; and (3) Potential Acquisition of Open Space Property.(Item Nos. 1-3 Added)

10. Information Items

- 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.

11. Concluding Business

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

12. Public Meeting Disclosures

- A. Copy of 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/>.