



Tuesday, September 24, 2019
Regular BCC Meeting (Amended Agenda - 9-20-2019)

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. (Public Works Department/Phillip Montano)
- D. State Pledge. (Public Works Department/Diego Gomez)
- E. Moment of Reflection. (Public Works Department/Russell Naranjo)
- F. Approval of Agenda. (Action Item)
- G. Approval of August 27, 2019, Board of County Commissioners Regular Meeting Minutes. (Action Item) (Item Added)
- H. Recognition of Years of Service for Santa Fe County Employees for September, 2019. (County Manager's Office/Katherine Miller)
- I. Recognition of New Hires. (County Manager's Office/Katherine Miller)
- J. Recognition of Santa Fe County Staff for Receipt of New Mexico American Planning Association and Western Planner Awards. (County Manager's Office/Katherine Miller)

2. Consent Agenda (Action Items)

- A. Request Approval of County Health Assistance Claims in the Amount of \$2,032.17. (Community Services Department/Jennifer Romero)
- B. Resolution No. 2019-____, A Resolution Requesting an Increase to the 2016 Capital Fund Program Grant (301-1986) in the Amount of \$28,225 and a Decrease to the 2017 Capital Fund Program Grant (301-1987) in the Amount of \$7,910. (Finance Division/Gary L.J. Giron)
- C. Resolution No. 2019-____, A Resolution Requesting a Budget Increase to the Law Enforcement Protection Fund (211) in the Amount of \$7,464. (Finance Division/Gary L.J. Giron)
- D. Resolution No. 2019-____, A Resolution Requesting a Budget Increase to the Clerk Filing Fees Fund (218) in the Amount of \$51,169.39 (Finance Division/Gary L.J. Giron)

3. Appointments/Re-Appointments (Action Items)

4. Miscellaneous (Action Items)

- A. Resolution No. 2019-____, A Resolution Adopting Projects for Inclusion in Santa Fe County's Senior Services Infrastructure and Capital Improvement Plan for Fiscal Years 2022-2025; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution 2018-96. (Community Services Department/Anna L. Bransford)

B. Request (1) Approval of Agreement No. 2019-0227-PW/KE Between Santa Fe County and Design Office in the Amount of \$342,049.00, Excluding NM Gross Receipts Tax, to Provide Design Services for the Thornton Ranch Open Space and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

C. Resolution No. 2019-____, A Resolution Adopting The Ortiz Mountains Open Space Management Plan. (Growth Management Department/Maria E. Lohmann and Public Works Department/Colleen Baker)

D. Request (1) Approval of Amendment No. 1 to Agreement No. 2018-0299-CORR/MM with Mira Consulting, Inc. to Provide Dental Services, Extending the Term an Additional Year and Increasing Compensation an Additional \$150,000.00, for a Total Contract Sum of \$320,560.00, Exclusive of NM GRT, and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor)

E. Request Approval of an Order Imposing Tax Rates on the Net Taxable Value of Property Allocated to the Appropriate Governmental Units within Santa Fe County for the 2019 Tax Year. (Finance Division/Gary L.J. Girón)

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

6. Presentations

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

A. Request for Direction on Dues for and Membership in the Coalition of Sustainable Communities New Mexico. (Action Item)

B. Miscellaneous Updates. (Non-Action Items)

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. Executive Management Personnel Issues. (Item Added)

11. Information/Reports

A. Community Services Department Monthly Report.

B. Finance Division Monthly Report.

C. Growth Management Department Monthly Report.

D. Human Resources Monthly Report.

E. Public Safety Department Monthly Report.

F. Public Works Department Monthly Report.

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

13. 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).