Tuesday, September 28, 2021
Regular BCC Meeting (Amended Agenda 9-24-2021 - 5:00 p.m.)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501
Members of the public are prohibited from attending the meeting in-person. 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/.
Board of County Commissioners

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 Assessor's Office/Emma Felt)(Name Updated)

F. Approval of Agenda. (Action Item)

G. Recognition of Years of Service and New Hires. (County Manager's Office/Katherine Miller)

H. Presentation on Manager's Commit to be Fit Challenge (Packet Material Updated)

2. Approval of Meeting Minutes (Action Item(s))

A. Request Approval of the August 31, 2021 Board of County Commissioners Meeting Minutes.

B. Request Approval of the September 7, 2021 Board of County Commissioners Special Meeting Minutes.

3. Consent Agenda (Action Items)

A. Request Approval of County Health Care Assistance Claims in the Amount of $2,375.00. (Community Services Department/Jennifer Romero)

B. Resolution No. 2021-___, A Resolution Requesting a Budget Adjustment in the Amount of $54,553.00 to the Law Enforcement Protection Fund (211) in the FY2022 Final Budget as Requested by the New Mexico Department of Finance and Administration. (Finance Division/Yvonne S. Herrera)

C. Resolution No. 2021-_____, A Resolution Requesting a Budget Adjustment in the amount of $70,000.00 for the General Fund (101) and $70,000.00 for the Utilities Enterprise Fund (505). (Finance Division/Yvonne S. Herrera, Utilities Division/John Dupuis, Community Development Department/Jacqueline Y. Beam) (Item Added)

D. Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. CAP-L500457. (Public Works/Ryan Ward) (Packet Material Updated)

E. Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. SB-L500463. (Public Works/Ryan Ward) (Packet Material Updated)

F. Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. SP-L500435. (Public Works/Ryan Ward) (Packet Material Updated)

G. Request for Approval of Comments from the Santa Fe County Board of County Commissioners to the U.S. Environmental Protection Agency and the Department of the Army re: Definition of "Waters of the United States" Docket ID. No. EPA-HQ-OW-2021-0328. (Commissioner Anna Hansen)

4. Miscellaneous Action Items

A. Request (1) Approval of Amendment No. 2 to Agreement No. 2020-0001-CMO/KE Between Santa Fe County and Griffin & Associates Marketing, dba Sunny 505 to Provide Advertising and Promotional Services, Increasing the Compensation an Additional $315,000.00 for a Total Contract Sum of $955,000.00, Inclusive of NM GRT, and Extending the Term an Additional Year, and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Development Department/Lisa Katonak)

B. Request Approval of Revised City-County San Juan-Chama Return Flow Project Agreement. (Public Works/John Dupuis)

C. Request Approval of Amendment No. 4 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees; New Mexico Council 18, Local 1782 AFL-CIO (Human Resources and Risk Management Division/Sonya M. Quintana and County Attorney's Office/Rachel A. Brown) (Item Added)

5. Matters of Public Concern

6. Matters from the County Manager

A. COVID-19 Updates.

B. Discussion and Possible Action Regarding ARPA Funds Recommended Expenditures. (Action Item)(Item Added)

C. Miscellaneous Updates.

7. Matters from the 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. 2021-___, A Resolution Affirming Santa Fe County's Support for The New Mexico Safe Haven For Infants Act, In Order To Protect Innocent Life. (Commissioner Henry P. Roybal) (Action Item)

D. Resolution No. 2021-____, A Resolution Directing the County Manager to Establish a Working Group to Analyze and Make Recommendations Concerning an Ordinance Banning Various Single-Use Plastic and Polystyrene Products in Santa Fe County; Urging the U.S. Congress to Enact Senate Bill 984; and, Should the U.S. Congress Fail to Act, Urging the New Mexico Legislature to Enact a Statewide Ban on Single-Use Plastic and Polystyrene Products (Commissioner Hank Hughes and Commissioner Anna Hansen) (Action Item) (Caption and Packet Material Updated)

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 Administrative Adjudicatory Proceedings, Including Those 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) Threatened Litigation

Concerning Discharge of Statutory Duties; (2) Breach of Settlement Agreement and Related Agreements Related to Annexation; and (3) Acquisition and Disposition of Real Property Interests for Solid Waste Convenience Center and Open Space. (Item Nos. 2 and 3 Added)

B. Potential Action On Items Discussed in Executive Session. (Action Item)

9. Informational Items/Reports

A. Community Development Department August 2021 Monthly Report.

B. Finance Division July 2021 Monthly Report.

C. Growth Management August 2021 Monthly Report.

D. Human Resources Division September 2021 Monthly Report.

E. Public Safety August 2021 Monthly Report.

F. Public Works Department August 2021 Monthly Report.

10. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

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. 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/.