



Tuesday, September 29, 2020
Regular BCC Meeting (Amended Agenda 9-25-2020 5:15 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. (Ryan Ward/Public Works)
- F. Approval of Agenda. (Action Item)
- G. Approval of August 25, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- H. Approval of September 3, 2020, Canvassing Board Meeting Minutes. (Action Item)
- I. Approval of September 8, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- J. Recognition of New Hires in August, 2020. (County Manager's Office/Katherine Miller)
- K. Recognition of Years of Service for Santa Fe County Employees for September, 2020. (County Manager's Office/Katherine Miller)

2. Consent Agenda (Action Items)

- A. Resolution No. 2020-____, A Resolution Requesting an Increase to the Law Enforcement Operations Fund (246) to Budget a U.S. Department of Justice Coronavirus Emergency Supplemental Funding Program Grant in the Amount of \$58,008.00. (Finance Division / Yvonne S. Herrera)
- B. Resolution No. 2020-____, A Resolution Requesting a Decrease in the Amount of \$35,209.00 to the Local DWI Grant #21-D-D-27 in the Alcohol Programs Fund (241) to Correct the Adopted Budget. (Finance Division / Yvonne S. Herrera)
- C. Resolution No. 2020-____, A Resolution Requesting an Increase to the Behavioral Health Program Fund (223) to Budget Additional Funds for the Behavioral Health Building Renovation in the Amount of \$250,000.00. (Finance Division / Yvonne S. Herrera) (Caption Updated)

D. Resolution No. 2020-____, A Resolution Requesting an Increase to the Regional Emergency Communications Operations Fund (245) in the Amount of \$88,183.00. (Finance Division / Yvonne S. Herrera)

3. Appointments/Re-Appointments (Action Items)

A. Appointment to the Transportation Advisory Committee (TAC) for Districts 5. (Brett Clavio/Growth Management)

4. Miscellaneous (Action Items)

A. Resolution No. 2020-____, A Resolution Approving Grant SAP 20-E2218-STB for the Agua Fria Water & Utility Expansion and Designating an Official Representative as a Point of Contact; Confirming and Ratifying the County Manager's Authority to Approve and Sign Grant SAP 20-E2214-STB for the Chupadero Water System Improvement and Designating an Official Representative as a Point of Contact for Such Grant (Finance Division / Yvonne S. Herrera)

B. Resolution 2020 ____: A Resolution Adopting Projects for Inclusion in Santa Fe County's Senior Services Infrastructure Capital Improvement Plan for Fiscal Years 2022-2026; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution 2019-115. (Anna Bransford/Community Services)

C. Request (1) Approval of Amendment No. 1 to Agreement No. 2020-0001-CMO/KE Between Santa Fe County and Griffin & Associates Marketing, dba Sunny 505 to Provide Advertising and Promotional Services Related to Tourism, Extending the Term an Additional Year and Increasing the Compensation by \$315,000.00 for a Total Contract Sum of \$640,000.00, Inclusive of NM GRT; and (2) Authorizing the County Manager to Sign the Purchasing Order(s). (Bill Taylor, Purchasing Division, and Lisa Katonak, County Manager's Office)

D. Request (1) Approval of Change Order No. 2 to Agreement No. 2020-0189-PW/KE Between Santa Fe County and A.A.C. Construction, LLC in the Amount of \$ 97,348.53, Exclusive of NM GRT Related to the Antonio Lane Sewer Line Upgrade for a Total Contract Sum of \$324,909.53, Exclusive of NMGR; and (2) Granting Signature Authority for the County Manager to Sign the Purchase Order. (Bill Taylor Purchasing Division, John Dupuis, Utilities Division Director)

E. Resolution No. 2020-____, A Resolution Requesting an Increase to the Regional Emergency Communications Operations Fund (245) to Upgrade Additional Radio Recording Channels in the Amount of \$82,000.00. (Finance Division / Yvonne S. Herrera)

F. Request (1) Approval of Amendment No. 4 to Agreement No. 2018-0349-CSD/MM Between Santa Fe County and Interfaith Community Shelter for Navigation Services Initiatives as Part of the Santa Fe CONNECT Network, Increasing the Compensation by \$210,000.00, for a Total Contract Sum of \$409,250.00, Inclusive of NM GRT; and (2) Granting Authorization to the County Manager to Execute Multiple Agreements, Amendments and Purchase Orders Related to Navigation Services Initiatives Utilizing CARES Act Funding Through December 30, 2020. (Bill Taylor, Purchasing Division/ Patricia Boies, Community Services Department)

G. Resolution No. 2020-____, A Resolution Requesting Budget Adjustments in the Net Amount of \$3,396,775.00 in Various Funds to Account for Prior Year Transactions Affecting Amounts to be Carried Forward into the FY2021 Budget. (Finance Division / Yvonne S. Herrera)

H. Resolution No. 2020-____, A Resolution Requesting Budget Adjustments in Various Funds to Carry Forward FY20 Encumbered Balances of \$26,261,301.00. (Finance Division / Yvonne S. Herrera)

I. Resolution No. 2020-____, A Resolution Requesting an Increase to the Capital Projects – Federal Fund (305) to Budget a State of New Mexico Local Government Relief Grant in the Total Amount of \$14,306,627. (Finance Division / Yvonne S. Herrera)

J. A Request to Enter into an MOU with the Town of Edgewood to establish a partnership that will promote activities and programming related to community development. (Growth Management Department/Chris Hyer)

K. A Request to Enter into an MOU with the City of Santa Fe to establish a partnership that will promote activities and programming related to community development. (Growth Management Department/Chris Hyer)

5. Matters of Public Concern

6. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

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 Repealing Resolution Nos. 2014-127 and 2017-75 and Declaring Santa Fe County's Intent to Not Acquire the Real Property Described in Those Resolutions for the Mt. Chalchihuitl Open Space Project. (Commissioner Anna T. Hamilton) (Action Item)

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) Potential Sustainable Land Development Code Enforcement Actions and (2) Santa Fe 330 Investments, LLC v. the County of Santa Fe and Board of County Commissioners and Related Litigation. (Item Nos. 1 and 2 Added)

9. Information Items

A. Human Resources Division Monthly Report

B. Public Safety Monthly Report

C. Growth Management Department Monthly Report

D. Community Services Department Monthly Report - September 2020

E. Finance Division Monthly Report

F. Public Works Monthly Report for August 2020

10. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

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) 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/>.