



**Tuesday, September 8, 2020**  
**Regular BCC Meeting (Amended Agenda 9-4-2020 4:55 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/>.**

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**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 August 11, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

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**2. Appointments/Re-Appointments (Action Items)**

- A. Appointments and Reappointments to the Transportation Advisory Committee (TAC) for Districts 1, 2, 4, and At-Large Member. (Growth Management Department/Brett Clavio) (Caption and Packet Material Updated)
- B. Appointment of Commissioner Hughes to the North Central Regional Transit District (NCRTD) Board of Directors, Santa Fe Metropolitan Planning Organization (MPO) Board, Santa Fe Solid Waste Management Authority (SFSWMA) Board, and as an Alternate to the North Central New Mexico Economic Development District (NCNMEDD) Board for the Remainder of 2020. (County Manager's Office/Tessa Jo Mascarenas) (Item Added)

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**3. Consent Agenda (Action Items)**

- A. Resolution No. 2020-\_\_\_\_, A Resolution Requesting Budget Increase to the Law Enforcement Operational Fund (246) in the Amount of \$9,000. (Finance Division/Jo A. Rowe)
- B. Request (1) Approval of Amendment No. 2 to Agreement No. 2018-0299-CORR/MM Between Santa Fe County and Mira Consulting, Inc. to Provide Dental Services at the Adult Detention Facility, Extending the Term an Additional Year and Increasing Compensation an Additional \$125,000.00 for a Total Contract Sum of \$445,560.00, Exclusive of NM GRT, and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Safety Department/Pablo Sedillo, III)

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**4. Miscellaneous (Action Items)**

A. 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 2020 Tax Year. (Finance Division/Yvonne S. Herrera) (Caption Updated)

B. Request (1) Approval of Amendment No. 3 to Agreement No. 2019-0053-CSD/CW Between Santa Fe County and FireStik Studio to Design and Implement Public Awareness Campaign Regarding COVID-19, Increasing the Amount of the Compensation by \$75,000.00, for a Total Contract Sum of \$402,530.00, Inclusive of NM GRT, and (2) Authorization for the County Manager to Sign Amendment No. 3 and the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/ Rachel O'Connor) (Item Added)

C. Resolution No. 2020-\_\_\_\_, A Resolution Adopting Policies and Procedures and a Fee Schedule for Use of the Santa Fe County Edgewood Equestrian Center. (Community Services Department/Anna L. War) (Item Added)

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## **5. Matters of Public Concern**

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### **6. Matters from the County Manager**

A. Miscellaneous and COVID-19 Updates.

B. Update on CARES Act/Coronavirus Relief Fund Award to the County. (Community Services Department/Rachel O'Connor and County Manager/Katherine Miller) (Item Added)

C. Update on Implementation of Settlement Agreements Concerning County-Maintained Roads Between Santa Fe County and the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque. (County Attorney's Office/Gregory S. Shaffer and Public Works Department/Gary L.J. Giron) (Item Added)

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### **7. Public Hearing on and Adoption of Infrastructure Capital Improvement Plan**

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

B. Resolution No. 2020-\_\_\_\_, A Resolution Adopting Projects for Inclusion in Santa Fe County's 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 2019-108. (Growth Management Department/Paul Olafson and Jacob Stock) (Action Item)

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### **8. 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 Supporting the Ninth Annual Neighbor to Neighbor Fund Drive in Coordination with The Food Depot. (Commissioner Anna Hansen and Commissioner Anna T. Hamilton) (Action Item)

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### **9. Matters from the County Attorney**

A. A. (Item Deleted)

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### **10. Concluding Business**

A. Announcements.

B. Adjournment. (Action Item)

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### **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/>.