SANTA FE COUNTY

Tuesday, June 29, 2021
Regular BCC Meeting (Amended Agenda 6-25-2021 - 5:03 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 have the choice of listening and participating in this meeting in person or virtually.
Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.
Alternatively, 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 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Roybal)

D. State Pledge. (Chair Roybal)

E. Moment of Reflection. (Community Services/Jennifer N. Romero)

F. Approval of Agenda. (Action Item)

2. Recognitions

A. Santa Fe County Employee Years of Service and New Hire Recognitions for June. (County Manager's Office/Katherine Miller)

B. Presentation by Jane Freeman and Linda Flatt, The Food Depot, on the Annual Neighbor to Neighbor Food Drive and Celebrating 10 Years Together. (Commissioner Anna T. Hamilton)

3. Approval of Meeting Minutes (Action Items)

A. Request Approval of the May 18, 2021, Board of County Commissioners Special Meeting Minutes.

B. Request Approval of the May 25, 2021, Board of County Commissioners Regular Meeting Minutes.

4. Appointments/Re-Appointments (Action Item)

A. Appointment and Re-Appointment of Members to the Santa Fe County Ethics Board. (County Manager's Office/ Lisa A. Katonak)

5. Consent Agenda (Action Items)

A. Final Order In the Matter of BCC CASE #16-5280, Oshara Conceptual Plan Amendment G.E. Richards Property, LLC, Applicant, Santa Fe Global Partners/Arroyo Hondo de Santa Fe, Jenkins Gavin, Inc., Agent, Requested Conceptual Plan Approval to Amend the Previously Approved Oshara Subdivision (735 Dwelling Units on 470.62 Acres) in Order to Reduce the Estimated Commercial Square-Footage in Future Phases from 1,321,000 Square-Feet to 303,330 Square-Feet, Eliminate the Employment Center Zone in Phase 2, Eliminate the Institutional Campus Zone, Increase the Number of Dwelling Units to 855 from 735, Reorganize the Phasing Plan from Six Phases to Five, to Have Five Sub-Phases in Phase 2 (to Create a Nine (9) Phase Development), and to Amend the Proposed Source of Sewer Service. The Property is Located in the Community College District, Within a Planned Development District, East of Richards Avenue and South of Rabbit Road, Within Section 16, Township 16 North, Range 9 East (Commission Districts 4 and 5). (Nathan C. Manzanares, Case Manager) (Approved Unanimously 5-0)

B. Request Approval of County Health Care Assistance Claims in the Amount of $5,400.00. (Community Services Department/Jennifer Romero)

C. Request Approval of Amendment No. 1 to Agreement No. 2016-0102-CM/BT between Santa Fe County and Frank Mancuso, Jr. (Public Works/Scott Kaseman)

D. Resolution No. 2021-___, A Resolution Confirming and Ratifying the County Manager's Acceptance of the Enhanced 911 Act Grant Program Award No. 22-E-11. (Finance Division/Yvonne S. Herrera and RECC/Vanessa Marquez)

E. Request (1) Approval of a Four-Year Term Agreement No. 2021-0158-CSD/BT Between Santa Fe County and Behavioral Healthcare Services, Inc. dba New Mexico Solutions in the Amount of $1,600,000.00, Inclusive of NMGRT, to Provide Full Operational Services of the Behavioral Health Crisis Center, and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Alex Dominguez)

F. Request (1) Approval of Amendment No. 2 to Agreement No. 2019-0216-FIN-KE Between Santa Fe County and REDW, LLC for Financial and Compliance Audit Services, Extending the Term for an Additional Year and Increasing the Compensation by $106,796.25, for a Total Contract Sum of $320,946.50, Inclusive of Gross Receipts Tax, and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Finance Division/Yvonne S. Herrera)

G. Resolution No. 2021-___, A Resolution Imposing an Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. (County Treasurer’s Office/Jennifer Manzanares and County Treasurer’s Office/Patrick Varela)

6. Miscellaneous Action Items

A. Resolution No. 2021-___, A Resolution Establishing Procedures for the Orderly and Uniform Administration of the Santa Fe County Process for Road Improvements. (Public Works Department/Ryan Ward)

B. Resolution No. 2021-___, A Resolution Establishing Procedures for the Orderly and Uniform Administration of the Santa Fe County Process for Road Acceptance, Designation or Re-Designation, and For the Vacation of County Maintained Roads, Therefore Repealing and Replacing Resolution No. 2012-151. (Public Works Department/Ryan Ward)

C. Resolution No. 2021-___, A Resolution Delegating to the County Manager the Authority to Negotiate for Workers’ Compensation Coverage for Fiscal Year 2022 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage. (Human Resources and Risk Management Division/Sonya M. Quintana and Erica D. Moncayo)

D. Request (1) Approval of Resolution No. 2021-___, A Resolution Delegating to the County Manager the Authority to Negotiate for Medical Malpractice Coverage for Fiscal Year 2022 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage or (2) a Decision to Fully Self-Insure Medical Malpractice in Fiscal Year 2022. (Human Resources and Risk Management/Sonya M. Quintana and Erica D. Moncayo)

E. Resolution No. 2021-___, A Resolution to Proclaim Extreme or Severe Drought Conditions Within Santa Fe County and to Ban the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County and Within Wildlands in the County. (Fire Department/Chief Jackie Lindsey and Fire Department/Jaome Blea)

F. Resolution No. 2021-___, A Resolution Adopting the Final Budget for Fiscal Year 2021-2022 (FY 2022). (Finance Division/Yvonne Herrera) (Item Added)

7. Presentations

A. Presentation Concerning CIDs, PIDs, TIDDs, and IRBs. (County Manager's Office/Katherine Miller and County Attorney's Office/Gregory S. Shaffer)

8. Matters of Public Concern

9. Matters from the County Manager

A. COVID-19 Updates.

B. Fire Marshal Order 7.2.21.01- Fire Marshal Order Prohibiting Open Burning Within The Unincorporated Areas Of Santa Fe County, Beginning Friday, July 2, 2021, And Continuing Until Further Order Of The Fire Marshal. (Fire Marshal, Jaome Blay / Fire Chief Jackie Lindsey)(Item Added)

C. Miscellaneous Updates.

10. 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)

11. 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) Amendment No. 6 to the Employment Agreement Between Katherine B. Miller and the Board of County Commissioners of Santa Fe County; (2) Acquisition of Rights-of-Way for County-Maintained Roads Within the Exterior Boundaries of Pueblos; (3) The County of Santa Fe v. Ricardo G. Sanchez, et al., No. D-0101-CV-2020-02289; and (4) Collective Bargaining Negotiations with AFSCME 1413-M and NMCSPO-RECC. (Item 4 Added)

B. Request Approval of Amendment No. 6 to the Employment Agreement Between Katherine B. Miller and the Board of County Commissioners of Santa Fe County. (Human Resources Division/Sonya M. Quintana) (Action Item)

C. Request Approval of Settlement Agreement Concerning The County of Santa Fe v. Ricardo G. Sanchez, et al., No. D-0101-CV-2020-02289. (County Attorney's Office/Rachel A. Brown) (Action Item)

12. Informational Items / Reports

A. Community Services Department June 2021 Monthly Report.

B. Finance Division April 2021 Monthly Report.

C. Growth Management Department May 2021 Monthly Report.

D. Human Resources Division June 2021 Monthly Report.

E. Public Safety Department May 2021 Monthly Report.

F. Public Works Department May 2021 Monthly Report.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

14. 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).

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