



**Tuesday, June 11, 2019**  
**Regular BCC Meeting - Amended Agenda (6-7-2019 - 11:30 a.m.)**

**Board of County Commissioners of Santa Fe County**  
**County Commission Chambers**  
**County Administrative Building**  
**102 Grant Avenue**  
**Santa Fe, NM 87501**

POSTED  
6.7.19 / 11:30AM  


**1. Opening Business**

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- A. Call to Order - 2:00 P.M. (or immediately following the Special BCC CDBG Project Closeout Meeting)
- B. Roll Call
- C. Pledge of Allegiance - Kenneth Quintana/Growth Management
- D. State Pledge - Mark Jurgens/Growth Management
- E. Moment of Reflection - Jacob Stock/Growth Management
- F. Approval of Agenda
- G. Approval of May 14, 2019 Board of County Commissioners Regular Meeting Minutes.

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

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- A. Request Approval of Three Indefinite Quantity Price Agreement Nos. 2019-0219-A, B, C, -PW/KE Between Santa Fe County and Matthew's Office Supply, Veritiv Operating Company, and Prudential Overall Supply Respectively, For The Purchase of Janitorial Supplies and Equipment and Granting Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)
- B. Request Approval of Amendment No. 2 to Agreement No. 2015-0074-TR/IC Between Santa Fe County and First National 1870, to Provide Banking Services, Extending the Term An Additional Two Years. (Purchasing Division/Bill Taylor)

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

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- A. Resolution No. 2019-\_\_\_\_\_, A Resolution Appointing Five Members to the Board of Registration.
- B. Request Approval of an Appointment of One Member to the Santa Fe County DWI Planning Council. (Community Services Department/Lupe Sanchez)

**4. Miscellaneous (Action Items)**

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- A. Request Acceptance of Grant #19-D3189 from the State of New Mexico, Department of Finance and Administration, Local Government Division to Improve the Santa Fe Mountain Center Urban Adventure Center Building in Santa Fe in Santa Fe County in the Amount of \$84,500.00 (Finance Division/Gary L. J. Giron)
- B. Request Acceptance of Grant #19-D3195 from the State of New Mexico, Department of Finance and Administration, Local Government Division to Improve the Boys and Girls Club Facilities Owned by Santa Fe County in the Amount of \$191,250.00 Less the Allocation for Art in Public Places. (Finance Division/Gary L. J. Giron)
- C. Request Acceptance of Grant #19-D3187 from the State of New Mexico, Department of Finance and Administration, Local Government Division for a Recovery Program Center in Santa Fe County in the Amount of \$1,500,000.00 Less the Allocation for Art in Public Places. (Finance Division/Gary L. J. Giron)
- D. Request Approval of Construction Agreement No. 2019-0138-PW/KE Between Santa Fe County and Lone Mountain Contracting, Inc., in the Amount of \$1,049,870.00, Exclusive of NM GRT for Construction Services Related

to the Pojoaque Valley Recreation Complex Phase III Improvements and Authorizing the County Manager to Sign and Execute the Purchase Order. (Purchasing Division/Bill Taylor)

E. Resolution No. 2019-\_\_\_\_, A Resolution Confirming Santa Fe County's Commitment to Fair Housing, Establishing a Citizen Participation Plan, Establishing a Residential Anti-Displacement and Relocation and Assistance Plan, Adopting a Section 3 Plan, Confirming Its Commitment to Abide by Relevant Procurement Policies and Regulations, All as Required by The United States Housing and Urban Development Community Development Block Grant Program Requirements. (Housing Authority/Joseph Montoya)

F. Request for Direction on New Mexico County Insurance Authority Joint Powers Agreement and Bylaws. (Human Resources and Risk Management Division/Gregory S. Shaffer)

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

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#### **6. Matters from the County Manager (Action/Non-Action Items)**

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#### **7. Matters from County Commissioners (Action/Non-Action Items)**

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A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Recognition and Acknowledgment of Black Bird Saloon for Receiving the Edible New Mexico 2019 Local Hero Award for Best Restaurant, Greater New Mexico. (Commissioner Garcia)

#### **8. Matters from Other Elected Officials (Action/Non-Action Items)**

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

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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. Regional Water System Related to the Aamodt Settlement. 2. Acquisition of Real Property - 3233 Rodeo Road (ITEM ADDED).

#### **10. \*Public Hearings - To Be Heard No Earlier than 5:00 P.M.**

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A. CASE # 18-5131 Macallister Appeal. Bruce And Debbie Macallister, Appellants, Joseph Karnes, Agent, Are Appealing The Santa Fe County Planning Commission's Decision To Approve An Accessory Structure (Permit #18-110). The Property Is 1.78 Acres And Is Located At 1467 Bishops Lodge Road Within Section 31, Township 18 North, Range 10 East, SDA-2 (Commission District 1). John Lovato, Case Manager.

#### **11. Concluding Business**

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A. Announcements

B. Adjournment (Action Item)

#### **12. Public Meeting Disclosures**

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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. \*These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.