

## June 11, 2019 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC) at their regular meeting on June 11, 2019. All (5) Commissioners were present.

### **Members present:**

Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

### **Opening Business**

- The minutes of the May 14, 2019 Board of County Commissioners Regular Meeting were approved 5-0 with corrections. Staff recommended Approval.
  - Motion by Anna C Hansen, second by Henry P Roybal.
  - Final Resolution: Motion Carried.
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia

### **Consent Agenda**

- 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.
  - Motion by Anna C Hansen, second by Ed Moreno.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- 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.
  - Motion by Anna C Hansen, second by Ed Moreno.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

### **Appointments/Re-Appointments (Action Items)**

- Resolution No. 2019-73, A Resolution Appointing Five Members to the Board of Registration.  
Appointees: Dan Cron (Democratic Party), Mary Schruben (Democratic Party), Judith Nowers (Republican Party), Ed Brown (Republican Party), Helen Milenski (Independent)
  - Motion by Anna C Hansen, second by Ed Moreno.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

- Approval of an Appointment of One Member to the Santa Fe County DWI Planning Council.

Appointee: Ashley Schweizer

- Motion by Anna C Hansen, second by Ed Moreno.
- Final Resolution: Motion Carried
- Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

#### **Miscellaneous (Action Items)**

- 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.
  - Motion by Anna C Hansen, second by Ed Moreno.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- 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.
  - Motion by Henry P Roybal, second by Rudy N Garcia.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- 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.
  - Motion by Rudy N Garcia, second by Henry P Roybal.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- 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.
  - Motion by Henry P Roybal, second by Rudy N Garcia.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- Resolution No. 2019-74, 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.

- Motion by Anna C Hansen, second by Henry P Roybal.
- Final Resolution: Motion Carried
- Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- Request for Direction on New Mexico County Insurance Authority Joint Powers Agreement and Bylaws.  
Directed Santa Fe County representatives to vote in favor of the New Mexico County Insurance Authority Joint Powers Agreement and Bylaws at the June 19, 2019, Joint Pool Membership Meeting of the Workers' Compensation Fund Membership and the Multi-Line Pool Membership.
  - Motion by Anna C Hansen, second by Ed Moreno.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

#### **Matters of Public Concern**

#### **Matters from the County Manager**

#### **Matters from County Commissioners**

- Recognition and Acknowledgment of Black Bird Saloon for Receiving the Edible New Mexico 2019 Local Hero Award for Best Restaurant, Greater New Mexico.
  - ITEM TABLED TO JUNE 25 BCC MEETING

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

#### **Matters from the County Attorney**

- 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:
  - Regional Water System Related to the Aamodt Settlement,
  - Acquisition of Real Property- 3233 Rodeo Road
- Motion to enter Executive Session by Anna C Hansen, second by Ed Moreno.
- Final Resolution: Motion Carried
- Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia

- Motion to come out of Executive Session by Rudy Garcia, second by Ed Moreno.
- Final Resolution: Motion Carried
- Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

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

- 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).
  - Motion to Continue for Further Date for County Staff to Research Information about Flooding in the Area. (August 13th BCC Meeting)
  - Motion by Rudy N Garcia, second by Henry P Roybal.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

**Concluding Business**

- Announcements
- Adjournment (Action Item)
  - Motion by Anna C Hansen, second by Rudy N Garcia.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal