

## May 28, 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 May 28, 2019. All five (5) Commissioners were present.

### **Members present:**

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

### **Opening Business**

- Approval of Agenda. 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, Henry P Roybal
- Approval of the April 30, 2019 Board of County Commissioners Special Budget Meeting Minutes. Staff recommended approval.
  - Motion by Henry P Roybal, second by Anna C Hansen.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- Employee Recognitions
  - Years of Service for May 2019
  - New Hires for the month of April 2019

### **Consent Agenda (Action Items)**

Motion to Approve Consent Agenda 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 County Health Care Assistance Claims in the Amount of \$21,958.23.
- Resolution 2019-62, A Resolution Requesting an Increase to the Budget in the Housing Voucher Fund (227) in the Amount of \$60,000.
- Resolution No. 2019-63, A Resolution Approving a Budget Increase to the Housing Capital Fund Program (CFP) Fund (301) in the Amount of \$36,637.
- Resolution No. 2019-64, A Resolution Authorizing The Disposition Of Fixed Assets Worth More Than \$5,000 In Accordance With State Statute.
- Resolution No. 2019-65, A Resolution Amending Resolution 2010-104 to Remove the Limitation on the Number of Consecutive Terms that May be Served by the Community Member and the Resident Member of the Santa Fe County Housing Authority Board.
- Approval of Electric Line Extension Agreement and Grant of Electric Utility Easement, Both With the Public Service Company of New Mexico, For Service to the New County Administrative Complex
- Approval of Amendment No. 3 to Indefinite Quantity Agreements No. 2016-0211-A-CORR/IC with Accountable Healthcare Staffing and Agreement No. 2016-0211-B-CORR/IC with Cross Country Staffing for Temporary Nurse Staffing and Authorize the County Manager to Sign the Purchase Orders.

- Resolution No. 2019-66, A Resolution Authorizing The FY2019 Disposition Of Fixed Assets Worth Less Than \$5,000 In Accordance With State Statute.
- Resolution No. 2019-67, A Resolution Authorizing The Disposition Of Fixed Assets Worth Less Than \$5,000 From The County Administration Building In Accordance With State Statute.

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

- Approval of the Appointment of One Elected Official to the Coalition of Sustainable Communities New Mexico. Staff recommended the approval of the appointment of Commissioner Hansen to the Coalition of Sustainable Communities NM.
  - Motion by Rudy N Garcia, second by Ed Moreno.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

#### **Resolutions (Action Items)**

- Resolution No. 2019-68, A Resolution Imposing an Annual Liquor License Tax Upon Persons Holding State Liquor Licenses.
  - Motion by Rudy N Garcia, second by Ed Moreno.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- Resolution No. 2019-69, A Resolution Designating the Remaining Portion Of Main Street Located In Commission District 3, A County-Maintained Road. Public Works recommends the adoption of this resolution designating the remaining portion of Main Street a County-Maintained Road, beginning at the intersection with NM 14 and ending at the intersection with First Street a distance of approximately 0.34 miles.
  - Motion by Rudy N Garcia, second by Anna C Hansen.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- Resolution No. 2019-70, A Resolution Urging the U.S. Congress to Enact ‘The Chaco Cultural Heritage Area Protection Act, S. 1079’ to Withdraw the Federal Lands Around Chaco Canyon from Further Mineral Development and Ensure the Protection of Chaco Ruins and the Greater Landscape Surrounding The Chaco Culture National Historical Park.
  - 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
- Resolution No. 2019-71, A Resolution Adopting the Interim Budget for Fiscal Year 2019-2020 (FY2020). Staff is recommending approval of the FY2020 Interim Budget to submit to the Local Government Division of the New Mexico Department of Finance. Staff recommended approval.
  - 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

**Miscellaneous (Action Items)**

- Acceptance of Grant #19-D3185 from the State of New Mexico, Department of Finance and Administration, Local Government Division to Upgrade the Water System for Fire Suppression in Madrid in the Amount of \$235,000. Finance Division recommended approval.
  - 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-D3186 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Fire Turnout Gear in the Amount of \$220,000. Finance Division recommended approval.
  - 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-D3190 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Sheriff's Body Cameras in the Amount of \$80,000. Finance Division recommended approval.
  - 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
- Acceptance of Grant #19-D3193 from the State of New Mexico, Department of Finance and Administration, Local Government Division for the Galisteo Community Park Project in the Amount of \$50,000. Finance Division recommended approval.
  - 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-D3194 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Pojoaque Fire Station 2 in the Amount of \$100,000. Finance Division recommended approval.
  - 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-D3196 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Photovoltaic Units for County Facilities in the amount of \$505,000. Finance Division recommended approval.
  - 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

- Approval of Construction Contract No. 2019-0217-PW/MM with H.O. Construction, Inc. in the amount of \$391,009.58, Excluding NMGRT for Santa Fe Rail Trail Segment 5. Staff recommended approval of Agreement No. 2019-0217-PW/MM with H.O. Construction, Inc. in the amount of \$391,009.58, excluding NMgrt for the Santa Fe Rail Trail Segment 5 and requests signature authority be granted to the County Manager to sign the purchase order.
  - 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 Amendment No. 5 to Agreement No. 2016-0150-DWI with Santa Fe Recovery Center Inc, Extending the Term for an Additional Year and Increasing Compensation an Additional \$330,000.00 for a Total Contract Sum of \$1,680,000.00 and Granting Signature Authority to the County Manager to Sign the Purchase Order. Staff recommended approval of Amendment No. 5 to Agreement No. 2016-0150-DWI between Santa Fe County and Santa Fe Recovery Center extending the term for an additional year and increasing the compensation an additional \$330,000.00 for a total contract sum of \$1,680,000.00 and granting signature authority to the County Manager to sign the purchase order.
  - 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 Amendment No. 4 to Agreement No. 2016-0236-DWI Between Santa Fe County and the Santa Fe Public Schools for DWI Prevention Programs which Extends the Term an Additional Year and Increases Compensation by \$66,000.00 for a Total Contract Sum of \$308,971.00 and Granting Signature Authority to the County Manager to Sign the Purchase Order. Staff recommended approval.
  - Motion by Henry P Roybal, 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 (Non-Action Items)**

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

- FY 2019 3<sup>rd</sup> Quarter Strategic Plan Update

**Presentations (Non-Action Items)**

- Behavioral Health Update

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

**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,
  - BCC v. Greg Solano, D-101-CV-201803104
- Motion to enter Executive Session by Henry P Roybal, second by Rudy Garcia.
- Final Resolution: Motion Carried
- Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- Motion to come out of Executive Session by Henry P Roybal, second by Rudy Garcia.
- Final Resolution: Motion Carried
- Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

**Information Items / Monthly Reports**

- Community Services Department
- Finance and Purchasing
- Growth Management Department
- Human Resources and Risk Management Division
- Public Safety Department
- Public Works Department

**Concluding Business**

- Announcements
- Adjournment