



**Tuesday, February 11, 2020**  
**Regular BCC Meeting (Amended 2-7-2020 4:30 p.m.)**

**Board of County Commissioners of Santa Fe County**  
**Plaza Conference Room**  
**County Administrative Complex**  
**100 Catron Street**  
**Santa Fe, NM 87501**

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**1. Opening Business**

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (County Assessor's Office/Chris Oakley)
- D. State Pledge. (County Assessor's Office/Pedro Armendariz)
- E. Moment of Reflection. (County Assessor's Office/Isaiah Romero)
- F. Approval of Agenda. (Action Item)
- G. Approval of January 14, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

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

- A. Request Approval of Grant #19-D3405 from the State of New Mexico, Department of Transportation for the Zafarano Drive Extension in the Amount of \$100,000. (Finance Division/Yvonne Herrera)
- B. Resolution No. 2020-\_\_\_\_, A Resolution Requesting an Increase to the Special Appropriation Fund (318) in the Amount of \$100,000 to Budget a Grant Award to the County from the State of New Mexico. (Finance Division/Yvonne Herrera)
- C. Resolution No. 2020-\_\_\_\_, A Resolution Requesting a Budget Decrease in the Amount of \$158,674 in the Local Government Budget Management System and a Local Budget Adjustment Decrease in the Amount of \$4,831 in the Law Enforcement Protection Fund (211). (Finance Division/Yvonne Herrera)
- D. Request Approval of Letter of Gratitude to U.S. Senator Tom Udall for the Introduction of the Fair Return for Public Lands Act of 2020. (Commissioner Hansen) (Item added)

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

- A. Request Re-Appointment of Chris Hyer as the Primary Member and Alex Fitzgerald as the Alternate Member of the Regional Economic Development Initiative Network (REDI Net) Board of Directors for Calendar Year 2020. (Growth Management Department/Penny Ellis-Green)

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**4. Miscellaneous (Action Items)**

- A. Resolution No. 2020-\_\_\_\_, A Resolution Adopting the Water Policy Advisory Committee's Calendar Year 2020 Work Plan and Meeting Calendar. (Utilities Division/John Dupuis) (Item Added)

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

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**6. Presentations**

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A. Communications Plan Update - Meet Santa Fe County. (County Manager's Office/Daniel Fresquez and Carmelina Hart)

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

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A. Miscellaneous Updates.

B. The Second Session of the 54th Legislature: Updates and Requests for Direction on Introduced and Proposed Legislation. (Potential Action Item)

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**8. 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. Resolution No. 2020-\_\_\_\_, A Resolution Supporting House Bill 223, The Agricultural & Natural Resources Trust Act. (Commissioner Hamilton and Commissioner Hansen)

C. Resolution No. 2020 -\_\_\_\_, A Resolution Recommending Reform of the 1872 Mining Law to Protect Public Lands and Local Economies and Supporting the Hardrock Leasing and Reclamation Act of 2019. (Commissioner Hansen)

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

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**10. 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) Claims Arising from Boards and Commissions on Which County Elected Officials or Employees Serve as Directors or Members; (2) Dispute Concerning Joint Powers Agreement; and (3) In Re GSE Bonds Antitrust Litigation, Case No. 1:19-cv-01704(JSR). (Item Nos. 2 and 3 Added)

B. Resolution No. 2020-\_\_\_\_, A Resolution Delegating to The County Manager Authority to Sign Claim Forms on Behalf of Santa Fe County In In Re GSE Bonds Antitrust Litigation, Case No. 1:19-cv-01704(JSR). (County Attorney's Office/Rachel A. Brown) (Item Added) (Action Item)

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

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**12. Information/Reports**

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**13. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Item)

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**14. 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).