

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
July 7, 2015

Robert A. Anaya, Chair - District 3
Miguel Chavez, Vice Chair - District 2
Kathy Holian - District 4
Henry Roybal - District 1

Liz Stefanics - District 5 [excused]

SANTA FE COUNTY

SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

July 7, 2015

I. Call to Order

This special meeting of the Santa Fe Board of County Commissioners was called to order at approximately 5:30 p.m. by Chair Robert Anaya in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

II. Roll Call

Roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

Members Present:

Commissioner Robert Anaya, Chair
Commissioner Miguel Chavez
Commissioner, Kathy Holian
Commissioner Henry Roybal

Member Excused:

Commissioner Liz Stefanics

Sam Montoya led the participants in the Pledge of Allegiance and State Pledge. Chair Anaya requested a moment of silence for personal reflection.

III. Approval of Agenda

Deputy County Manager Flores advised the Commission that there were no changes to the agenda.

Upon motion by Commissioner Chavez and second by Commissioner Roybal, the agenda was unanimously approved as presented.

IV. Staff and Elected Officials' Items

A. Matters from the Commissioners

- 1. Recognition of Seferino Houston for winning First Place in the Motor Grader Equipment Skills Completion at the New Mexico Association of Counties' 2015 Equipment ROADEO**

Commissioner Chavez said that, on behalf of the Commission, he wanted to recognize the accomplishments of staff in the workplace, as well as outside of the

County. The ROADEO was hosted by Bernalillo County, June 16th through 18th. Staff is encouraged to participate in these events, and Santa Fe County staff has succeeded in achieving a first place.

Robert Martinez, Public Works, said Seferino Houston competed against 84 other contestants. Santa Fe County sent six employees and all did really well with Mr. Houston scoring the highest. He noted the irony in that Mr. Houston does not operate a grader for the County.

Chair Anaya requested that Public Works stand and be acknowledged.

Seferino Houston thanked the County for the opportunity to participate in the ROADEO.

Commissioner Chavez said he was pleased the ROADEO occurred with the NACo meeting. He read the certificate of acknowledgement.

The Commissioners congratulated Mr. Houston on his accomplishment and thanked him for representing Santa Fe County.

Photos were taken of Mr. Houston and attending Public Works staff.

2. Recognition of the 2015 Santa Fe County Class of the New Mexico EDGE County College, Certified Public Official Program, the Certified Public Supervisor, and the NM Certified Extension Professionals, Public Sector Programs

Commissioner Chavez listed the employees receiving the EDGE certificate: Adam Jay Bailey, Eric J. Lujan, Brenda M. Sandoval, Cydney Martin, and Loretta Sanchez. NM EDGE, a service of New Mexico State University's Cooperative Extension Service and the New Mexico Association of Counties is a program designed to provide a comprehensive course of study to administrators, managers, elected officials, and staff in local, state, tribal and national government, through which participants can acquire and apply the best practices and theory to their management behaviors and strategies, using the highest professional standards.

Mr. Flores highlighted that these achievements are another example of the staff which this Commission has worked to develop for Santa Fe County. He said he was honored to work with these individuals. He said the County is close to the top in graduates from the program.

Brenda Sandoval thanked the Commissioners for the privilege of working at the

County, and the opportunities afforded to her. The courses continue to benefit the employees, the department(s) and the County.

Cydney Martin said that she is one of the first certified extension home economists in the state, and she thanked the Commission for the opportunity.

Chair Anaya thanked the graduates for their service.

Commissioner Chavez acknowledged New Mexico Association of Counties and mentioned that all of the counties in the state belong to the Association. He encouraged staff to take advantage of the courses available. Commissioner Roybal thanked the employees for their dedication. Commissioner Holian said she was proud of the employees for taking advantage of the EDGE courses.

Photos were taken.

3. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting Awarded to Santa Fe County for Fiscal Year 2014

Commissioner Chavez said that the County has a strong track record in attaining the certificate of achievement for excellence. Beginning with the fiscal year ended June 30, 2011, the Finance Division has submitted its annual CAFR to the Government Finance Officers Association, to be reviewed by an impartial panel to ensure that it meets the program standards, and demonstrates a constructive spirit of full disclosure to clearly communicate the County's financial position. The GFOA Certificate of Achievement for Excellence in Financial Reporting is the highest form of recognition in the area of governmental accounting and financial reporting, and represents a significant accomplishment by the County and its management.

Mr. Flores said he started his career with the County in the Finance Department, and the direction of that staff has set the stage for excellence. He recognized the County's financial team as fantastic with tremendous leadership.

Carole Jaramillo, Finance Director, thanked the Commission for the recognition. She said it was the fourth time that the County has applied for the award, and the fourth time it has been received. Ms. Jaramillo invited Sam Montoya to the podium and said he was instrumental in the County receiving this award. Mr. Montoya was there during the transition of directors and the preparation of the CAFR.

Mr. Flores read the certificate into the record.

Mr. Montoya came forward and received a round of applause. The Commission thanked the Finance Department for their outstanding services.

Ms. Jaramillo introduced a new employee with the Finance Department, Alex Cintron. [Photos were taken]

4. Approval of a Proclamation Recognizing August 14, 2015 as Social Security Act Day

Commissioner Chavez acknowledged staff for bringing this important day to his attention. He noted social security as being one of the cornerstones of our country. The proclamation was read by the Commissioners into the record as follows:

The Santa Fe County Proclamation proclaiming the date of August 14th as Social Security Act Day.

WHEREAS, on August 14, 1935, President Franklin Delaware Roosevelt signed the Social Security Act into law; and

WHEREAS, Social Security is a program under which workers can earn for retirement, survivors, and disability benefits; and

WHEREAS, social security also administers the Supplemental Security Income Program funded by general revenues and providing cash assistance to age, blind and disabled persons of very limited means; and

WHEREAS, Social Security is committed to providing choices for conducting business by offering online applications and free mysocialsecurity accounts which will have secure access to earnings records for workers and easy management of benefits for current recipients; and

WHEREAS, Santa Fe County Board of County Commissioners recognizes the importance of Social Security benefits to its citizens and joins the Social Security Administration in celebrating its past and building its future.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of County Commissioners of Santa Fe County that August 14, 2015, is SOCIAL SECURITY ACT DAY. Citizens and civic organizations across the County are called upon to acquaint themselves with the issues involved in providing public services, and recognizing the contributions that the Social Security Administration makes every day to our health, safety, comfort and quality of life.

Approved, adopted and passed on this 7th day of July, 2015 by Chair Robert Anaya, District 3, Henry Roybal, Commissioner, District 1, Miguel Chavez, Vice-

Chair, Commissioner, District 2, Kathy Holian, Commissioner, District 4, Katherine Miller, County Manager, Gregory Shaffer, County Attorney and Geraldine Salazar, County Clerk.

Commissioner Chavez moved to approve the Proclamation and Commissioner Holian seconded. The motion to approve the proclamation passed by unanimous [4-0] voice vote.

Appearing before the Commission was Social Security Administration Public Affairs Specialist, Amanda Romero. Ms. Romero said there were 400,000 people in the State of New Mexico receiving social security – retirement, disability, or other benefits. She said there were many counties in the state participating in celebrating Social Security on its 80th anniversary.

Ms. Romero thanked the Commission for being the first to approve the proclamation in the state.

Photos were taken.

**5. Presentation by the Santa Fe County Extension Office (CES),
Jacqueline S. Baca and Cydney Martin, on the Adult Home
Economist Program**

Cydney Martin said the extension service has three program areas: Agriculture, Home Economics and 4-H Youth Development. The home economics program includes family development, housing, health and nutrition, family resource management, clothing and health. Ms. Martin used a slide show to discuss the extension services. There are three nutrition educators. The mission with nutrition is to reduce nutritional health disparities in New Mexico and make measurable positive-impact on the well-being of the communities through a series of research-based, hands-on nutrition experience with adults and youth. She said the nutritionists who work in the program are similar to “rock stars” and connect well with the community. Ms. Martin highlighted the volunteer time they provide to the community. She discussed the food desert in Santa Fe and how they were working with the Farmers Market and SNAP recipients.

Ms. Martin said there are 21 extension homemakers of mostly retired women. They have donated 77,351 community service hours in the community, which is worth over \$1.5 million in assistance.

As an educator, Ms. Martin has written a heritage cookbook and teaches classes which include cooking with cast iron, ageing well, herbal drug interactions, how to manage time, how to stretch your food dollars, and much more. She discussed the kitchen creations class designed for diabetics which has been held in Santa Fe and Cerrillos. Food preservation, pressure cooking, beef jerky, food dehydration and pressure canning are discussed.

Ms. Martin said she also serves on the Santa Fe Food Policy Council, Advisory

Council for Feeding Santa Fe, School Health Advisory Board for NM School for the Arts, One Santa Fe, Home Grown New Mexico, and she sends out over 500 educational newsletters each month. She said her outreach to the seniors is accomplished through a radio spot on KSFR, newsletters and the courses she teaches.

Ms. Martin discussed the County Fair and said that, through her leadership, there was a 55 percent increase in entries from 2013 to 2014.

Ms. Martin thanked the County Commission for their help throughout the year and especially with the County Fair.

The Commission congratulated Ms. Martin on her accomplishments and focus on the community. Chair Anaya said that County Extension has been helping citizens understand food and nutrition at many different levels for many years. The relationship between the extension service and the counties is a statutory relationship that has been in existence for decades with the county, NM State University and the state participating.

Ms. Martin advised the Board that Jacqueline Baca has accepted the position of director of the CES and was unable to attend today. She introduced Tom Dominguez CES's new agriculture agent. Mr. Dominguez said he has over 20 years of extension experience and was proud to join the County team. He said he looked forward to meeting with the Commissioners in the future.

Chair Anaya said the Commission recently approved developing a new facility at the Fairgrounds.

6. Update and Information on the 2015 County Fair

Present for the County Fair were Terri Werner, vice chair of the Santa Fe County Fair Board and Lisa Gustin, secretary, Santa Fe County Fair Board. Ms. Warner invited the Commissioners to attend the fair and thanked them for their support. The fair continues to grow, improve and includes more of the community ever year.

Chair Anaya recognized Ms. Gustin, a teacher in the Edgewood/Moriarty School District who taught both of his daughters.

Ms. Gustin said that the fair starts Sunday, August 2nd. The following Tuesday the lamb and goat and Wednesday is the rabbit show. On Thursday the indoor exhibits will open to the public with the swine, cattle and poultry show. Friday will be the senior day and the junior livestock auction day. Saturday will be Family Day with vendors, barn races and other attractions.

Ms. Werner acknowledged Ms. Cydney Martin's work which has greatly increased the community participation.

Chair Anaya thanked County staff who has worked with the fair to make sure it is a success.

V. Adjournment

Having completed the agenda and with no further business to come before this body, Chair Anaya declared this meeting adjourned at 6:40 p.m.

Approved by:

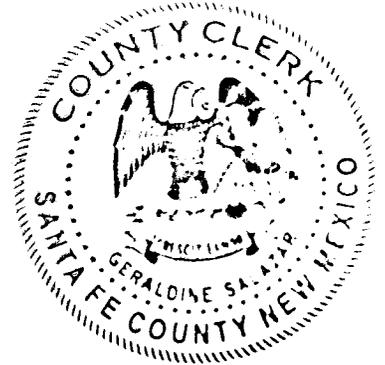

Board of County Commissioners
Robert A. Anaya, Chair

ATTEST TO:


GERALDINE SALAZAR
SANTA FE COUNTY CLERK
8-11-2015

Respectfully submitted:

Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 8

I Hereby Certify That This Instrument Was Filed for
Record On The 12TH Day Of August, 2015 at 10:29:32 AM
And Was Duly Recorded as Instrument # 1771859
Of The Records Of Santa Fe County



Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  County Clerk, Santa Fe, NM

SFC CLERK RECORDED 08/12/2015