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**SANTA FE COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**

**January 13, 2015**

- Robert Anaya, Chair - District 3
- Miguel Chavez, Vice Chair - District 2
- Kathy Holian - District 4
- Henry Roybal - District 1
- Liz Stefanics - District 5



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

BCC MINUTES  
PAGES: 46

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**SANTA FE COUNTY**  
**REGULAR MEETING**  
**BOARD OF COUNTY COMMISSIONERS**

**January 13, 2015**

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:05 p.m. by Chair Robert Anaya in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

**b. 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  
Commissioner Liz Stefanics

**Members Excused:**

None

**C. Pledge of Allegiance**

**D. State Pledge**

**E. Moment of Reflection**

The Pledge of Allegiance was led by Peter Budagher, the State Pledge by Mindy Cunningham and the Moment of Reflection by Ardis Thomas of the Public Safety Department.

**I. F. Approval of Agenda**

**1. Amendments**

**2. Tabled or Withdrawn Items**

CHAIR ANAYA: We have several agendas but we're only going to request approval of the first agenda right now. It's the Board of County Commissioners of Santa Fe County for January 13, 2015. Ms. Miller.

KATHERINE MILLER (County Manager): Mr. Chair, Commissioners, as

you mentioned there are three agendas. They will be taken consecutively. The first agenda is our regular meeting and we just had a couple of items on the agenda that have been either amended or tabled. On page 2 under Consent, item II. C. 2. That item has been tabled. Under Action Item, item III. B. 3, that item has just been amended to make sure that we listed all of the boards that we'd be making appointments to.

Item V, under Discussion/Information items, item V. A. 2, honoring our veterans and servicemen, that has been added to the agenda. And also under V. B. 2, Miscellaneous Updates from the County Manager, there's a review and discussion of the Santa Fe County low income tax rebate and an update on joint City-County meetings; those two items have been added. Under Matters from the County Attorney, item VI. 2, Limited Personnel Matters has been added. And those are the amendments to the agenda as it was printed last Tuesday.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: I would move the agenda as amended.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: There's a motion and a second. Commissioner Stefanics, I would offer one further amendment, that we have, after Approval of the Minutes, an additional Matters of Public Concern to talk about matters that are not on the agenda. There's a pretty large group of folks here that I'd like to give them the privilege of making a few remarks. So you if you would –

COMMISSIONER STEFANICS: I'd include that.

CHAIR ANAYA: Thank you. Does the seconder accept?

COMMISSIONER HOLIAN: Yes.

CHAIR ANAYA: There's a motion and a second for approval of the agenda as amended. Is there any further discussion?

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: We're going into a new year so I'm going to make just a few brief remarks and say that I'm looking forward to a productive year on the chair with my colleagues on this Commission, and I think we would be remiss if we didn't recognize newly elected Commissioner Henry Roybal and welcome you to the County Commission, Mr. Roybal. And I'm going to go ahead and give you the opportunity at this time to make whatever comments that you would like. The floor is yours, Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Mr. Chair and fellow Commissioners. I really appreciate the opportunity to talk today and thank all my constituents for electing me into this position. I plan on working hard for everybody and I look forward to working with my fellow Commissioners. Thank you.

CHAIR ANAYA: Thank you, Commissioner Roybal. Any comments from the Commissioners?

COMMISSIONER CHAVEZ: I'd just like to say to Commissioner-elect Roybal, welcome on board. If there's anything that I can do feel free to ask. We're here to support each other. So thank you for being here.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: Welcome, Commissioner Roybal. I'm really looking forward to working with you and I think that you're seeing, this very first day, what you got yourself into.

COMMISSIONER ROYBAL: Yes, I sure am. I appreciate that.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: Yes, thank you, Commissioner Roybal, for joining us. I'm sure you are going to enjoy our antics as well as the audience's antics over the next several years. Thank you.

COMMISSIONER ROYBAL: Thank you.

CHAIR ANAYA: Thank you, Commissioner Roybal, welcome. And also getting back to the theme of working together as a team and as a unit, I'm honored to have been elected as the chair for this year and I am also honored and privileged to have Commissioner Chavez to my left as the vice chair and Commissioner Chavez, I'm looking forward to a productive and fruitful year in partnership with you and the rest of the Commission. So I offer you the floor at this time, Mr. Vice Chairman.

COMMISSIONER CHAVEZ: Thank you, Mr. Chair and the only thing I could add is that our work is challenging, sometimes it's daunting; sometimes it's frustrating. But I guess the one thing that we need to be mindful of is that we're elected to represent our constituents and they have broad and diverse needs themselves. So for us to understand that is the first thing and then to try to meeting their expectations when possible because we're not always able to do that but we can at least do our best job and hope that we're serving the constituents and meeting their needs. We may not meet all their wants but at least we'll provide for their needs. So I'm hoping that in the next year we can focus on that individually and as a team. So thank you, Mr. Chair.

CHAIR ANAYA: Thank you, Mr. Vice Chairman. We'll move on to other items on the agenda. The other thing I think I'll do in advance of this first year meeting is I'll go ahead and apologize in advance for anything I might do or say over the course of my time as chair that might conflict or cause rays of concerns. I'm human but I'll do my best in due diligence to respect everyone that comes before this body and all the people we try and serve as County Commissioners. Because we truly are public servants to you, the citizens of Santa Fe County. So with that, we'll go to Approval of the Minutes.

**I. G. Approval of Minutes**

**1. Approval of November 25, 2014 BCC Meeting Minutes**

CHAIR ANAYA: What's the pleasure of the Commission?

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: I move for approval of the November 25, 2014 BCC meeting minutes.

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: There's a motion from Commissioner Holian, second

from Commissioner Stefanics. Any further discussion?

**The motion passed by unanimous [5-0] voice vote.**

**I. G. 2. Approval of December 9, 2014 BCC Meeting Minutes**

COMMISSIONER CHAVEZ: Mr. Chair.

CHAIR ANAYA: Commissioner Chavez.

COMMISSIONER CHAVEZ: Unless there are any changes from staff, I'll make a motion to approve the minutes of the regular meeting of December 9<sup>th</sup>.

COMMISSIONER HOLIAN: Second.

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: There's a motion from Commissioner Chavez and two simultaneous seconds from Commissioner Holian and Commissioner Stefanics. Any further discussion? Seeing none.

**The motion passed by unanimous [5-0] voice vote.**

**IV. MATTERS OF PUBLIC CONCERN**

CHAIR ANAYA: These are items that are not items listed on our Commission agenda. I'm honored that there's a large group of people here to my left and all of you that are here for public concern. But I know that there are several of them that are going to speak. There's a resolution that they've been working on in concert with staff and there's going to be some amendments that they're going to present and they're going to bring it to the next meeting. But I know that there's some individuals that want to speak to that a little bit now under Matters of Public Concern so at this time I would ask anybody who wants to speak before the Commission for Matters of Public Concern, please come forward and introduce yourself and provide your comments.

CAT PARKS: Chair Anaya and Commissioners, my name is Cat Parks and as you know, about a year ago the SLDC inspired a grassroots movement within the horse community. Born from this grassroots movement we created the Santa Fe County Horse Coalition. It's a group of almost 600 people who've gotten together and in addition to our membership of almost 600 we're in the process of putting together an equine industry directory in which over 150 businesses will be listed. The list is growing.

Needless to say equine activities make a substantial economic impact in Santa Fe County. And as we've become more familiar with the SLDC and have gone through and read the Sustainable Growth Management Plan and the economic strategic plan we realized that we have a significant infrastructure here in Santa Fe that speaks to three of the six targets Santa Fe has named as target industries for economic development in Santa Fe. Horses and cattle make up the largest majority of common livestock within the agricultural industry within Santa Fe County and while many of you may consider that cattle make up the industry horses are a traditional use of gathering and sorting cattle.

Horses have also been identified within the SGMP as one of the naturalistic

pursuits which draw a significant number of tourists to Santa Fe County underneath the heading of arts and culture. Horses and horseback riding has also been identified in the SGMP as a form of ecotourism and outdoor recreation. And what happened, the exciting thing that happened with the SLDC and the movement that we creating is that friendships were created and we've made lots of contacts within the community, and it started a dialogue about what we can do not only to let people who may not be within the horse industry know what already exists but to let them know, not only do horses bring a lot of positivity to our lives but they also are present in all of your lives as well.

Horses are the vehicles for sorting cattle. They're the inspiration for countless pieces of art on Canyon Road. They teach our youth responsibility through 4-H and Pony Club. They're part of our state search and rescue teams. They provide therapy and healing for our veterans and disabled. And we're excited to work with the County and staff moving forwarding collaboration to further explore the cultural significance of the horse, the economic importance of the horse within Santa Fe County, and to move forward in that regard.

CHAIR ANAYA: Thank you very much, Ms. Parks. Is there others that would like to comment? If not, if you could Ms. Parks, if you could tell the listeners on the radio and those of us here who's here with you and may we have them stand?

MS. PARKS: Certainly. We have here Eldon and Karen Reyer. We have Julia Jarvis. P.R. Marks is here, Tim Nielson, Kevan Saunders, Richard Biehl, Lowell Tucker and Elaine Patton.

CHAIR ANAYA: Thank you so much, Ms. Parks.

COMMISSIONER HOLIAN: Mr. Chair.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Hi, Cat. Thank you for bringing this information forward. You had mentioned to me at one time, I think, that you were working on a map with our Growth Management Department on horse-related activities and so on. How's that going?

MS. PARKS: Yes, actually, we've met several times with David Griscom, the head of economic development as well as Robert Griego and Maria Lohman. And we've talked about working to create a digital directory of equine businesses in Santa Fe that include drop-in maps for the serious infrastructure that we have for maps, and even including notes about where horse trailer parking is available. What we're looking at is what makes Santa Fe special within the entire country to us is the culture and the land. And with all of the trails and with the direction that Santa Fe County is going with the Trails and Open Space program this really could be a national and international destination for horse vacations.

COMMISSIONER HOLIAN: Thank you.

COMMISSIONER CHAVEZ: So, Mr. Chair.

CHAIR ANAYA: Commissioner Chavez.

COMMISSIONER CHAVEZ: So when we're talking about multi-modal trails we're talking about pedestrians, we're talking about bicycles and we're talking about horses and even dogs, right?

MS. PARKS: Yes. Absolutely.

COMMISSIONER CHAVEZ: So that's a lot to be thrown in the mix. I know we can do it but we're going to have to police ourselves and we're going to have to

have some etiquette on the trails so that we're all accommodated.

MS. PARKS: Absolutely. And Karen and Eldon Reyer have been members of the community for years. They're a staple of our community, and both have done significant work in developing of trails, also within the National Parks System. And they have a directory and we're already working to put together a list of courtesies and etiquette that horseback riders should be responsible for on the trails.

COMMISSIONER CHAVEZ: Well, and I think we're all going to need that list and we're going to have to share the space.

MS. PARKS: Absolutely.

COMMISSIONER CHAVEZ: So congratulations.

MS. PARKS: Thank you.

CHAIR ANAYA: Thank you, Ms. Parks. Other comments from Commissioners? If not, I would just say you note – I appreciate all of you for being here and I appreciate you working with us. We'll be bringing this resolution back next month for review and approval. But I wanted to highlight Karen and Eldon specifically and say that staple is a very good word and cornerstone is a good word as well for their work in the community, but I thank you very much for your efforts, and the Reyers, they've been involved in 4-H and youth activities and so thank you so much and appreciate you coming today.

Commissioners, I'd like to also acknowledge we have former Commissioner Mike Anaya with us in the back of the room who's working with these individuals that just came up as well and former governor Charlie Dorame is here as well. I would like to acknowledge them and have them both please stand and let's give them both a round of applause for their public service efforts.

Is there any other matters of public concern at this time? Seeing none, we'll move on to final orders.

## II. CONSENT AGENDA

### A. Final Orders

1. **CDRC CASE # Z 13-5380 Elevation. Vedula Residential Operating, LLC, Applicant, JenkinsGavin, Agents, Requested a Master Plan in Conformance with the Community College District Ordinance to Allow a Multi-Family Residential Community Consisting of 214 Residential Units on 22 + Acres. The Site is Located on the North Side of College Drive and East of Burnt Water Road Within the Community College District, within Section 21, Township 16 North, Range 9 East (Commission District 5) Jose E. Larrañaga, Case Manager (Approved 3-2)**
2. **CDRC CASE # V 14-5190 Pablo & Maria Cerquera Variance. Pablo and Maria Cerquera, Applicants, Requested a Variance of Ordinance 2007-2 Village of Agua Fria Zoning District, Section 10.6 (Density and Dimension Standards), to Allow a Third Dwelling Unit on 0.962 Acres. The Property is Located at 2247 Paseo de Tercero, in the Traditional Community of**

**Agua Fria, Within Section 5, Township 16 North, Range 9  
East, (Commission District 2) Mathew Martinez, Case  
Manager (Approved 4-0)**

**B. Resolutions**

1. **Resolution No. 2015-1, a Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant for the Pojoaque Sports Fields in Pojoaque in Santa Fe County / \$128,800 (Finance/Teresa Martinez)**
2. **Resolution No. 2015-2, a Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Supplemental Funding Awarded Through the HIDTA Grant Program / \$8,000.00 (Finance/Teresa Martinez)**
3. **Resolution No. 2015-3, a Resolution Approving Modification 2 to High Intensity Drug Trafficking (“HIDTA”) Grant G14SN0011A, Ratifying Grant G14SN011A and Modification 1, and Authorizing the County Manager to Apply for and Accept HIDTA Grants (Attorney’s Office/Greg Shaffer)**

**C. Miscellaneous**

1. **Request Authorization of the Use of District 5 Capital Funds, per Capital Outlay Policy, Allocating \$30,000 for the Construction of a Slip Lane on Richards Avenue (Finance/Teresa Martinez)**
2. **Request Authorization of the Use of District 4 Capital Funds, per Capital Outlay Policy, Allocating \$80,000 for Design and Construction of a Trailhead and Connector Trail at Glorieta. (Finance/Teresa Martinez)(TABLED)**
3. **Amendment No. 2 to Professional Services Agreement No. 2012-0116-LG/TRV with Sheehan & Sheehan, PA, Extending Term by One (1) Year and Increasing Maximum Possible Compensation By \$50,000 (Attorney’s Office/Greg Shaffer)**

CHAIR ANAYA: Are there items that anybody would like to have moved from the Consent Calendar or moved for brief discussion? Commissioners? Seeing none, what’s the pleasure of the Board?

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: I move for approval of the Consent Agenda.

CHAIR ANAYA: There’s a motion. Is there a second?

COMMISSIONER CHAVEZ: Second.

CHAIR ANAYA: There’s a motion and a second for approval of the Consent Agenda. Is there any further discussion? Seeing none.

**The motion passed by unanimous [5-0] voice vote.**

### III. ACTION ITEMS

#### B. Appointments/Reappointments/Resignations

##### 1. **Appointment of Members to the Santa Fe County Fair Board**

GREG SMITH (Community Services Department): Good afternoon, Mr. Chair, Commissioners. Commissioners, the Community Services Department is submitting recommendations to the BCC to appoint members to the County Fair Board. I believe in your packets you have about a page and a half detail of what the Fair Board and staff is submitting to you today for request for appointments. We are looking for recommendations that would keep existing members for another term and then adding additional members, four individuals that would be new members to the Fair Board. So, Mr. Chair, I'd stand for any questions.

CHAIR ANAYA: Are there questions from Commissioners? I have a question if there's not from any other Commissioners. Greg, it's my understanding that within the ordinance that deals with the Fair Board and in discussions I've had with yourself as well as Ms. Miller, that we have latitude in this particular board to go up to 15. These recommendations would take us to 13 members on the Fair Board? Is that correct?

MR. SMITH: Mr. Chair, actually what we're looking at, within the by-laws and the ordinance itself it says that this board can be up to 13.

MS. MILLER: Mr. Chair, in the ordinance it says between nine and 13. With these appointments it would put as at 11.

CHAIR ANAYA: Okay. So thanks for the clarification. So what I'm going to request of staff in coordination with the Fair Association and the other members of the Fair Board is I actually am excited that we received some additional interest even beyond the recommendations that we have today in people participating on the Fair Board. So what I'm going to request of staff is that we extend another invitation to the Fair Association and the Fair Board to seek other interested parties that will potentially take us to the 13 number, which is allowable. So this number takes us to the 11 and we have some room there. So I've been getting calls from different community members that are interested in maybe serving so I want us to go for another round of requests to see what other interested parties we might get. So if you could work on that with staff and Ms. Miller I'd appreciate it.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner.

COMMISSIONER HOLIAN: On that point, I noted – well, I don't have a whole list of the people who are on the board, but I'm wondering if there are any people on the board from the Cañoncito or Glorieta area. And I think that it would be nice to sort of bring in that part of the county, and they could go back and tell their community and so on about the fair and maybe increase participation from that area.

CHAIR ANAYA: I 100 percent agree with Commissioner Holian. I think we need to take a look at the representation on the board and where they're from, and in particular, if we haven't had representatives in that sector, let's look to that sector for new recommendations and look at the whole county and maybe when you bring those back to

us we can take a look and see and make sure that we're being fair across the board. But I would concur with Commissioner Holian's remarks.

MR. SMITH: Mr. Chair, Commissioner Holian, I'd be glad to do it.

CHAIR ANAYA: So is there a motion? Commissioner Stefanics.

COMMISSIONER STEFANICS: On that same general point, we've had some vacancies lately where people have not applied for different entities, and I think it's just because they don't know what it entails and it might need our encouragement or our talking with them to let them know that every district gets to have representation on these boards. But I do know that sometimes the staff don't get as many applications as they'd like. Thank you.

CHAIR ANAYA: Thank you, Commissioner Stefanics, I also appreciate those remarks, in fact the CDRC is one of those opportunities as well as many others where if we know in advance we can go out and visit with some of the folks that we know are community leaders that might be interested and provide some friendly encouragement. Thank you. So what's the pleasure of the Board?

COMMISSIONER CHAVEZ: Move for approval.

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: There's a motion and a second to approve the recommended four individuals. Would you read those in, Mr. Smith?

MR. SMITH: Mr. Chair, for clarification, we're today asking for approval of – actually it's going to be seven members altogether today, Mr. Chair, Commissioners. Again, three of them are existing Fair Board members and they're just asking for reappointment, and then the other four individuals would be new appointments to the board. And those three individuals asking for reappointment, Mr. Chair, Commissioners, is Karen Paige – she resides in District 1, Terri Werner is in District 3, and Gary Runer is in District 5. The four individuals that are being requested to add to bring it up to 11 would be Mindie Burch from District 3, Jeff Boulware from District 3, Eric Sanchez from District 2, Basil Davis from District 3. Again, Mr. Chair, Commissioners, just reiterating, that would give us seven members today that we're asking to either reappoint or add as new members to the existing ones and then as you instructed, go back and seek two additional members to bring it up to 13 with some emphasis on making sure that District 4 has some representation as well.

CHAIR ANAYA: And I would just echo – Commissioner Chavez, Mr. Vice Chair.

COMMISSIONER CHAVEZ: No, I would just reinforce in the statement that was made regarding District 4 because 1, 3, and 5 seem to be represented pretty well, but District 4 is not so I think that should really be the emphasis to fill the rest of the board. If that doesn't happen then we could be default look at the rest of the list.

MR. SMITH: Mr. Chair, Commissioner Chavez, again, we'd be glad to do it because absolutely, I think that the overall coverage of all the districts is very important into this particular board as well.

CHAIR ANAYA: Thanks, Mr. Smith. Commissioner Roybal had a question relative to having discussions with the representatives and what's your pleasure,

Commissioner?

COMMISSIONER ROYBAL: I'd like to see if I could review the application. I haven't had an opportunity to do that with the person that's representing my district. So I haven't had that opportunity.

COMMISSIONER STEFANICS: So, Mr. Chair, I would amend – I'm not sure. Did I make the motion?

COMMISSIONER CHAVEZ: No, I did.

CHAIR ANAYA: Commissioner Chavez did.

COMMISSIONER CHAVEZ: But I would yield to Commissioner Roybal and if we want to hold that position and give him time to interview that individual I'm fine with that.

CHAIR ANAYA: That's fine.

COMMISSIONER CHAVEZ: So my motion would just include everyone except the District 1 member and that would be Karen Page.

COMMISSIONER STEFANICS: I'll second.

CHAIR ANAYA: There's a motion and a second. Any further discussion? Just a few additional comments and this is part of the process is the County Fair Association is a group of individuals that works closely with our County Extension Service in taking in applications and getting information on these applicants in addition to the Santa Fe County process that comes before us, before we get the recommendations. So I'm sure Jackie will be able to work with you, Commissioner, to visit regarding Ms. Page and then on extending an invitation again to other interested parties on potentially the two other slots I think we might get some additional interest. Is there any questions, Mr. Smith? Did we cover it, Jackie? Are we okay? Thank you very much.

MR. SMITH: Mr. Chair, I believe staff is ready to proceed.

CHAIR ANAYA: Excellent. There's a motion and a second. Any further discussion? Seeing none.

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: Thank you, Mr. Smith, and thank you very much to the Extension Office and staff for your work in this regard.

**III. B. 2. Appointment of Two Members to the County Development Review Committee from Commission Districts 3 and 4**

VICKI LUCERO (Growth Management Department): Thank you, Mr. Chair. The County Development Review Committee consists of seven members and currently there are four members of the CDRC whose terms expired at the beginning of January of 2015. These members represent Commission Districts 1, 3, 4 and 5. The current CDRC members from Districts 3 and 4 have requested reappointment as follows: Filandro "Phil" Anaya from District 3 and Frank Katz from District 4 and their résumés are included in Exhibit B of the packet.

We have sent out a couple of press releases seeking interested members of the general public to serve on the CDRC. Other than the two current CDRC members who are interested in serving another term we have not received responses from any individuals who are interested in serving on the committee. We will continue to send out a press release in an effort to solicit persons who would be interested in serving for Districts 1 and 5 and we will bring those back to the BCC for consideration at the February 10<sup>th</sup> meeting.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: I move for approval of staff recommendations for appointments to the CDRC board and then if there's a second I have a comment.

COMMISSIONER CHAVEZ: I'll second that motion and I'm in concurrence also with staff's recommendation and feel that both of these individuals, Mr. Anaya and Mr. Katz have demonstrated their commitment to serve and they're willing to continue to serve. And I think that's good. Thank you, Mr. Chair.

CHAIR ANAYA: There's a motion and a second. Commissioner Holian, then Commissioner Stefanics.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I just want to say a particular thank you to Frank Katz for serving on the CDRC. I know that he has a background in land use and I can always tell that from his questions. Whenever we have a land use packet in front of us I always read the CDRC minutes and I pay particular attention to the questions and comments that Frank Katz makes because I know that he seems to understand the land use cases and he always has something interesting to say and take my attention to.

CHAIR ANAYA: Thank you, Commissioner Holian. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. Mr. Chair, the CDRC is one of those committees where we did not have an abundance of applications. And so this is an example of where I had to go recruiting, and after I talked to people one on one, they either said, oh, I don't want to be in the thick of that kind of work, because it takes a lot of hours and is controversial, or they were excited about being asked. So I think I have a potential applicant who has not yet applied, and if they don't then we'll go back to the drawing board. But this is an example of where it takes a lot of time and work for this particular committee. Thank you.

CHAIR ANAYA: Thank you, Commissioner Stefanics. I would echo the comments of my colleagues and say that CDRC Commissioner Phil Anaya is no immediate relative of mine. He's done an exceptional job on the CDRC. He's a former school board member and businessman in the southern part of Santa Fe County and I'm very pleased with his work on the committee. He's not biased and he's done an excellent job on that committee. So if there's no further discussion –

**The motion passed by unanimous [5-0] voice vote.**

**III. B. 3. Appointments of Members to Boards or Committees of the Following Entities: Buckman Direct Diversion, Santa Fe Metropolitan Planning Organization, North Central New Mexico Economic Development District, North Central Regional Transit District, Regional Coalition for LANL Communities, Santa Fe Solid Waste Management Agency, La Bajada Ranch Steering Committee, New Mexico Association of Counties Multi-Line Pool and Workers Compensation Pool, and Estancia Valley Economic Development Association**

TONY FLORES (County Manager's Office): Thank you, Mr. Chair. It's that wonderful time of year where we get to sit and the Commission gets to direct staff on who will be representing the Commission on those various boards and committees that you just read off. We have solicited input from the Commission for a couple of weeks now. I think early December is when we started, maybe it was late November to try to get the Board's input on who actually had a desire to serve on the boards and committees. That was kind of the first swing. And the second swing from that was do we have enough members from the Commission to fill all the primary seats, and the second swing of that was to see who in fact would want to be an alternate to those boards and committees.

We prepared a matrix that has been used in the past and we have some holes still within the committee matrix today and I was hopeful that the policy makers could amongst themselves decide who would sit as an alternate or as a primary member, but we are prepared to draw names if so desired from the Commission. If I can, Mr. Chair, I'd like to go through each of them and identify what we were looking for.

CHAIR ANAYA: Go ahead, Mr. Flores.

MR. FLORES: On the Buckman Direct Diversion Board we are looking for a designation of an alternate. Commissioner Stefanics sits as the chair so we have two individuals that are interested in filling those seats and one of those would have to be identified as an alternate.

COMMISSIONER STEFANICS: Mr. Chair, to be correct, I'm the vice chair. The elections will take place in a couple months.

CHAIR ANAYA: So my thoughts on that is we would probably want to leave our vice chair who is going to take the chair position and I would just ask Commissioner Roybal or Chavez if we could maybe work it out which one of you would want to be the member and the alternate.

COMMISSIONER CHAVEZ: Mr. Chair, I guess if it's okay with Commissioner Roybal I'm already the member on BDD so I would hold that position, if that works.

COMMISSIONER ROYBAL: I'm fine with being the alternate.

CHAIR ANAYA: Okay, why don't we take them one at a time then. So we would have Commissioner Chavez as a member, Commissioner Stefanics, and Commissioner Roybal as the alternate. I'd take that in a motion.

COMMISSIONER CHAVEZ: So moved.

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: Motion, second.

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: MPO.

MR. FLORES: Thank you, Mr. Chair. For that committee we need three members identified and a fourth member identified as an alternate. Commissioner Chavez, correct me if I'm wrong, Commissioner, but you currently sit as the chair for MPO, or will be the chair for this coming calendar year?

COMMISSIONER CHAVEZ: I believe that – I was the chair for the last calendar year so I think that will be changing in the next month or two.

MR. FLORES: Okay So with that, Mr. Chair, we'd be looking for the identification of the committee alternate member.

COMMISSIONER CHAVEZ: Mr. Chair and Tony, I'm willing to stay on MPO as a member, if that helps.

CHAIR ANAYA: It might help or it might hurt if you want to be on them all. Just teasing. MPO is one of the few committees that I want to stay on as a member. It's one of the few that I asked, but I'll defer to my colleagues and see what their thoughts are. Commissioner Roybal?

COMMISSIONER ROYBAL: For the MPO? I'm fine with that?

CHAIR ANAYA: Commissioner Stefanics, Commissioner Holian, thoughts?

COMMISSIONER HOLIAN: Mr. Chair, I did not request to be on that committee.

COMMISSIONER STEFANICS: Mr. Chair, one of us needs to be an alternate. We might need to draw straws.

COMMISSIONER CHAVEZ: So, Mr. Chair, on MPO, I'll be alternate and defer to you and you can be the member on MPO. I was the chair for the last year so I'll step back on that and be the alternate.

CHAIR ANAYA: I appreciate that, Commissioner Chavez, you've done a great job as chair and a member. So I'm trying to avoid drawing straws if we can help it so I appreciate that, Commissioner Chavez. So Commissioner Chavez has offered gracefully to be the alternate member. That would be Commissioner Roybal, myself and Commissioner Stefanics as members. Could I get a motion on that?

COMMISSIONER CHAVEZ: So moved.

CHAIR ANAYA: There's a motion. Is there a second?

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: Motion, second from Commissioner Holian. Any further discussion?

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: Okay, what's up next, Commissioner Chavez?

COMMISSIONER CHAVEZ: North Central Economic Development District. And we only have two members identified now.

COMMISSIONER STEFANICS: Mr. Chair.

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CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: I indicated that I would be the alternate.

COMMISSIONER CHAVEZ: Right. So we have on this committee we have Commissioner Holian and Stefanics identified as a member or as an alternate.

CHAIR ANAYA: So Commissioner Holian is the member and then Commissioner Stefanics is suggesting that she be the alternate?

COMMISSIONER STEFANICS: Right.

CHAIR ANAYA: So I'd entertain that motion.

COMMISSIONER STEFANICS: I'll so move.

CHAIR ANAYA: Motion.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: Second, Commissioner Holian. Any further discussion?

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: What's next, Commissioner Chavez?

COMMISSIONER CHAVEZ: Thank you, Mr. Chair. We have the North Central Regional Transportation District and I'm the member and will be vice chair until April. So we need to make that minor correction. And I'd be willing to continue to serve on the NCRTD and in the vice chair position. And I don't know if –

CHAIR ANAYA: Commissioner Chavez, I just asked Commissioner Roybal and unless there's an objection I think that would be a good one for Commissioner Roybal to be the alternate on, since there's a lot of routes in the north. So you're okay with that?

COMMISSIONER ROYBAL: Yes, I'll be an alternate on that. Yes, definitely.

COMMISSIONER HOLIAN: Mr. Chair, so moved.

COMMISSIONER CHAVEZ: Second.

CHAIR ANAYA: Commissioner Holian moves; Commissioner Chavez second. That would be Commissioner Chavez as member and Commissioner Roybal as alternate.

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: Commissioner Chavez, what's next?

COMMISSIONER CHAVEZ: Regional Coalition of LANL Communities. We need one member and one alternate.

CHAIR ANAYA: Commissioners, I don't know if I'm even on that matrix but I think it's important that Commissioner Roybal, because he's adjacent to that district, be the member in my opinion and his experience on LANL. I'd like to be the alternate but if somebody's dying to be the alternate I would defer that.

COMMISSIONER CHAVEZ: Mr. Chair, that's what's reflected in the matrix in front of us so I'll make the motion to appoint to the Regional Coalition of LANL Communities Commissioner Roybal as the member and Commissioner Anaya as the alternate.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: Motion and second. Any further discussion? Seeing none.

**The motion passed by unanimous [5-0] voice vote.**

COMMISSIONER CHAVEZ: The next one, Mr. Chair, is SWMA. That is the Solid Waste Management Agency and we are looking for three members and one alternate. Right now, myself and Commissioner Holian are the members, so we need a third member plus the alternate.

CHAIR ANAYA: Commissioner Chavez, I've enjoyed sitting on it and unless somebody wants to sit on it I'd be happy to be the alternate. Is there any other interest from anybody to be the member?

COMMISSIONER STEFANICS: Mr. Chair, when are the meetings? That provided an issue for me.

COMMISSIONER HOLIAN: Mr. Chair, they're at 5:00 on the third Thursday of the month.

COMMISSIONER CHAVEZ: Mr. Chair and Commissioner Stefanics, there was a question about the meeting time. When I was elected to the Commission SWMA was meeting at 12:00. That's changed now to 5:00. So it should be a little bit easier for the public and for most of us to attend that meeting.

COMMISSIONER STEFANICS: So, Mr. Chair, I thought that the MPO met on those days as well.

CHAIR ANAYA: Mr. Chair and Commissioner Stefanics, I think that towards the end of the calendar year there may have been one or two dates where those two committees conflicted, but if you look at the schedule for this next year I think we've eliminated that. Right, Tony?

MR. FLORES: Mr. Chair, Commissioner Stefanics, the MPO meets typically on the last Thursday and SWMA is on the third Thursday.

COMMISSIONER CHAVEZ: But I think because of scheduling or space or something –

MR. FLORES: For December it created a problem.

COMMISSIONER CHAVEZ: Right. But we don't see that happening this next year.

MR. FLORES: That's correct, Mr. Chair, Commissioner Chavez.

COMMISSIONER CHAVEZ: So, Mr. Chair, I would be willing to continue on as the member for SWMA.

CHAIR ANAYA: And I think Commissioner Holian wants to stay on for sure, right, Commissioner? So I think Commissioner Roybal is interested.

COMMISSIONER ROYBAL: Yes, that's correct. I'll be on that as well.

CHAIR ANAYA: So we have Commissioner Chavez, Commissioner Holian and Commissioner Roybal.

COMMISSIONER CHAVEZ: We need one alternate.

CHAIR ANAYA: Commissioner Stefanics, do you want to do it or do you want me to do it?

COMMISSIONER STEFANICS: Either way. I can be an alternate.

CHAIR ANAYA: I'm fine with that. So there's a motion for Commissioner Chavez, Commissioner Holian, Commissioner Roybal as members and Commissioner Stefanics as alternate.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: Is there any more discussion?

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: Thank you, Commissioner. La Bajada Steering Committee. My recommendation – the Commissioner was on this and I know Commissioner Holian is on it; she's done a good job, but I think it's helpful to me to have a buffer between myself being on it, so I'd like to have Chris be my representative from District 3 on that steering committee for that reason, but I would defer to any thoughts of the Commissioners if any of them would actually sit on it, I'm okay with that as well. Other than Commissioner Holian.

COMMISSIONER STEFANICS: Mr. Chair, how long do we see that – I'm not interested in sitting on it first of all, but how long do we see that continuing? Another year?

COMMISSIONER HOLIAN: Mr. Chair, it's hard to predict exactly but this is the status. The RFP went out and I believe that there were some applications to that RFP and now the final process is going to be to evaluate those applications and then bring a recommendation in front of the Board. So I really don't foresee it taking as long as a year but I don't want to be committed to making an actual prediction.

COMMISSIONER STEFANICS: Okay.

CHAIR ANAYA: Okay, Commissioner Holian. I'm okay with Chris being the primary member representing me. So is there a motion for Commissioner Holian and Chris Barela?

COMMISSIONER HOLIAN: So moved.

COMMISSIONER CHAVEZ: I'll second that motion.

CHAIR ANAYA: Motion from Commissioner Holian, second from Commissioner Chavez for Commissioner Holian and Chris Barela to be the representatives on the steering committee.

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: Thank you very much. Do we need motions for Housing Authority Board just for technicality?

MR. FLORES: Mr. Chair, I don't believe so because the Board of County Commissioners serves as the board on both of those, so it's inferred as part of the role of the Board.

COMMISSIONER CHAVEZ: So maybe just for the record, Mr. Chair, we should just reflect that our duties also include the Housing Authority and the Board of Finance and all five of the County Commissioners are members of both of those boards.

COMMISSIONER STEFANICS: Second.

2015 JAN 13 10:00 AM  
SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JANUARY 13, 2015  
10:00 AM

CHAIR ANAYA: Motion and second.

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: So on the next item, it was my understanding that the Investment Committee is always the chair and the vice chair and am I reading that there's one alternate or what am I reading this?

MR. FLORES: Mr. Chair, one alternate in addition to the chair and the vice chair. And currently we have the chair and the vice chair and we have two interested parties for the alternate position. So Commissioner Roybal and Commissioner Holian, how do you guys want to – do you have any thoughts?

MS. MILLER: Mr. Chair, just to note, those meetings are typically Thursday, the third Thursday of the month at 2:00. I don't know if that conflicts with one of the others that we just mentioned.

COMMISSIONER ROYBAL: There was a third Thursday of the month already that I just got on so it would conflict with that one.

CHAIR ANAYA: What I will say is whoever gets selected as the alternate, and I know Commissioner Chavez will feel the same way or you tell me if you're not, Commissioner, but any Commissioners that want to go if we notice those appropriately when we're noticing them, I have no problem if Commissioners come to that meeting on the investments. We're the members but if you want to come, Commissioner Roybal, when you can, and if there's changes in the meeting – I know sometimes they make adjustments, I'd be happy to have any of the Commissioners. Commissioner Chavez.

COMMISSIONER CHAVEZ: Well, on the Investment Committee, for those of us that are working more 8:00 to 5:00, this presents a little bit of a challenge because it's in the middle of the day, 2:00 in the afternoon. I was hoping that maybe the Investment Committee, and that would be the County Treasurer and his staff that would have to change that meeting time, but I think that schedule's already been set. I think we've already approved that meeting schedule so it may be hard to change that. So I just wanted to mention for those of us that are on the Investment Committee it's in the middle of the day and I don't think that's going to be changing.

MS. MILLER: Mr. Chair, Commissioner Chavez, it's just required that we have one a month and traditionally, we've tried to do it about the third Thursday at 2:00 because that's when most people have been able to make it. We have noticed the one for this month, actually I think at 3:00. So it does change and we do them one month at a time so I think we could work with the Treasurer to find a time that's convenient for the members.

COMMISSIONER CHAVEZ: And one meeting a month is a little bit easier to manage than two meetings a month, but I just wanted to mention that for the record. But anyway, right now I'll yield the floor to you, Mr. Chair.

CHAIR ANAYA: Thank you, Commissioner Chavez. So I think what we have is vice chair, you and I and Commissioner Holian as the alternate, with the open invite to have other Commissioners come. So I'd entertain a motion to that effect.

COMMISSIONER HOLIAN: So moved.

CHAIR ANAYA: Motion. Is there as second.

COMMISSIONER CHAVEZ: I'll second, under discussion. So Commissioner Roybal, so are you feeling that the Investment Committee would not be something that you would be able to fit into your schedule at this time?

COMMISSIONER ROYBAL: If the time could be changed, because I know that the SWMA was actually on Thursday at 5:00, but depending on the time. I don't know what adjustment could be made.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Stefanics. Are you done, Commissioner Chavez?

COMMISSIONER STEFANICS: From my time on the Investment Committee I think that the members could ask that it be changed to a later time in the afternoon. I know that Commissioners have other responsibilities as well but the Treasurer usually has been flexible, so I understand about work schedules and things like that.

COMMISSIONER CHAVEZ: So maybe we could work on the meeting time. You could note that for your notes, Tony, then we could work with staff on the meeting time.

MR. FLORES: Thank you, Mr. Chair, Commissioner Chavez.

CHAIR ANAYA: Thank you, and just on that point, Commissioners. Go ahead, Commissioner Holian.

COMMISSIONER HOLIAN: Well, I would just make a comment about the Investment Committee meeting, that there are a number of staff who do attend the meeting, like the head of our Finance Department. I think there are actually – Teresa's actually a member, correct?

MS. MILLER: Mr. Chair, Commissioner Holian, actually the members are the chair, the vice chair, the Treasurer, the County Attorney, the County Manager, an outside public member and the Finance Director. And then there are staff from the County Treasurer's Office who attend. They prepare the packet. So typically, the Deputy Treasurer and then two or three of the Treasurer's Office staff attend.

COMMISSIONER HOLIAN: So this is a meeting where there's a number of staff who attend as well as the Board members.

CHAIR ANAYA: Thank you, Commissioner Holian. I would just add for the Commission's knowledge, just so we're all on the same page is that my preference as chair is going to be that we look at the meetings and we hear everybody's concerns but I want to do as much as we can on meeting days that we're already here. So maybe we could look at the Investment Committee for the land use day in the morning sometime, mid-morning. But let's look at when we can meeting days that we're already present to try and accommodate those different schedules and I would agree with Commissioner Holian. When we have staff present we probably don't want to hold them over to after five. We want to be cognizant of that if we're going to do that.

MS. MILLER: Mr. Chair, we'll work with the Treasurer to see if there's a better time. I will say that partly too it's getting the reports done from the previous month, so they do need time to actually prepare the reports. But we'll work with him to make sure that it's a time that works for the majority of the Board members and I think

staff can be flexible on that.

CHAIR ANAYA: Thank you very much. So we have a motion and a second. Investment Committee, chair and vice chair as well as Commissioner Holian, and we'll make accommodations where we can on the meeting schedule so that other Commissioners that may want to attend will be able to attend and discuss that collectively.

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: We'll go to NMAC Multi-Line Pool. I know that Katherine will be good on the Multi-Line Pool. There's been some discussion at the Association of Counties and specifically in regards to having her on board, I think Commissioner Stefanics might agree with me that she'll be an excellent person on the Multi-Line now that we're insured through them. On the Multi-Line – I've been on Workman's Comp. I'd like to stay on there. But I think we would be good helping each other as alternates, Ms. Miller and myself on those two boards. I would defer. What's the pleasure of the Board?

COMMISSIONER STEFANICS: So, Mr. Chair, I would support that but I just want to notify you that Mr. Kopelman indicated that alternates on those two boards don't have votes. But I'm totally supportive and I would so move.

COMMISSIONER CHAVEZ: Second.

CHAIR ANAYA: And I appreciate the feedback and maybe that's some as when we get on the board we can talk about because we should be represented if we're not able to be there. I've been there but I think you'd be a good member. Do you have any thoughts, Ms. Miller?

MS. MILLER: Mr. Chair, I had understood that too. However, they did ask us – just sent an email a couple days ago, to appoint an alternate. So I don't know if they're contemplating changing that. But they did ask us to appoint an alternate as well. So I indicated to them that we were going to recommend being each other's alternate.

CHAIR ANAYA: Thank you, Ms. Miller, and maybe that's one of the things we can work on while we're on the board is doing that, because I think any county or entity should have the ability to have a voting alternate. That's probably something that Commissioner Stefanics, you would take up as a member on the board itself. But with that said, we have a motion and second. Seeing no further discussion.

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: EVEDA is one representative and that's – go ahead, Tony.

MR. FLORES: Thank you, Mr. Chair. The Estancia Valley Economic Development Association requires, as per their agreement with the County, one member of the Board of County Commissioners to sit on this committee.

CHAIR ANAYA: Tony, do they allow alternates on this board?

MR. FLORES: Mr. Chair, I didn't see any provisions for alternates in the agreement, because it's not our standard agreement with them for services. Just indicated

that one County Commissioner has to sit on this committee.

CHAIR ANAYA: So, Commissioners, this is in my district in southern Santa Fe County. Obviously, I'd like to be the member, but I wanted to see if we could have alternates and I would explore utilizing Mr. Griscom. Have you been going to those Dave? He's going anyway, so I'd like to have him be the alternate if that's possible.

COMMISSIONER CHAVEZ: I'll make that in the form of a motion, Mr. Chair.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: Are you okay with that, Dave? There's a motion and a second and also that we're going to send Mr. Griscom's name as the alternate for EVEDA. Any further discussion? Seeing none.

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: We've got one more, Tony. Go ahead.

MR. FLORES: Mr. Chair, it's not on the matrix and this was more a matter of discussion. The City of Santa Fe established via Resolution 2014-19 a Community Hospital and Healthcare Study Group to examine the effects of the Affordable Care Act and other changing conditions on the effective and efficient delivery of healthcare services to Santa Fe community and the delivery of healthcare services to the indigent. And by this resolution it directed City Council staff to have a membership roster that included two Santa Fe County Commission representatives, as well as two City of Santa Fe Council representatives amongst a host of others.

It's not listed on this matrix because up until recently we weren't sure if they were actually going to move forward with the requirements under the resolution they passed last summer. So with that, Mr. Chair, what I would like to indicate is that if they decide to move forward the Commission would have to designate two community representatives.

COMMISSIONER STEFANICS: Mr. Chair, on this point.

CHAIR ANAYA: Commissioner Stefanics, and I have some comments as well. Go ahead, Commissioner.

COMMISSIONER STEFANICS: I'm very sorry to interrupt, Mr. Flores, but the City Council never brought this to us to have as a joint effort. We did not approve this resolution. We also, when we discussed it briefly, and the staff did a presentation, our staff was going to incur a great deal more work than the City was. The City Council did not bring this to the County Commission for its endorsement or cooperation or any joint effort, so I really object to this.

CHAIR ANAYA: I appreciate your comments, Commissioner Stefanics, and I think staff is just doing what's being requested of them. I think Ms. Miller and I are going to be having a discussion with the City this week and so I'm okay with not doing anything with this item. Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, I would concur with both Stefanics and Anaya on this. It's not that we want to sweep it under the rug but I don't think procedure has been followed quite right. And we do have an interest, I think, in continuing joint City-County meetings and I think this is really where we should have this discussion, not having the discussion. The discussion needs to be more focused and

concentrated opposed to the way we're having it now which is kind of disconnected. We really don't know what the other one's doing but we're expected to do something that we're not clear on. So I think we really need more discussion on this and it should be done when we're in a joint City-County meeting.

CHAIR ANAYA: Thank you, Commissioner Chavez. I think you have the feedback you need, Tony.

MR. FLORES: Yes, Mr. Chair. Thank you.

CHAIR ANAYA: Thank you. Any other appointments? I don't see any. Are we done with that.

MR. FLORES: Mr. Chair, we are concluded with that item.

CHAIR ANAYA: Excellent.

**III. C. Miscellaneous**

**1. Request Authorization to Execute the North Central Regional Transit District Amended Intergovernmental Agreement**

COMMISSIONER CHAVEZ: I'll let Mr. Flores do the presentation. This is pretty standard as far as the NCRTD, North Central Regional Transit District is concerned. This is the intergovernmental agreement that keeps the organization running. Right, Tony?

MR. FLORES: Mr. Chair, that's correct, Commissioner Chavez. Based upon the requirements of adding an additional member and changing some of the voting strength metrics NCRTD provided to the board in late November the amended agreement, so that we could have it before the Commission. The executive director from the NCRTD is here to do a short presentation and be able to answer any questions and if I can, Mr. Chair. I'd like to yield to him.

COMMISSIONER CHAVEZ: Yes, that would be fine, Tony. Go ahead.

ANTHONY MORTILLARO: Good afternoon, Commissioners, Mr. Chair, and happy new year. As Mr. Flores indicated their governmental agreement is being amended and we asked that all our members consider taking action on that amendment. Basically, the amendment arises from a number of items. Over the last several years we've added new members to the board – the Town of Edgewood, the Nambe Pueblo and most recently the Town of Taos. Every time we add a member the IGC needs to be amended because it adds a new representative to the board and as a result of that a new signature page needs to be entered into and it also modifies the voting strength analysis as well so that Exhibit B changes each time.

So based on those changes that have occurred we haven't been successful in getting everybody's signature on it. It's just been a matter of process so this last time when the Town of Taos was approved for membership the board and legal felt that it would be best to just do a novation of the entire contract, make the necessary minor changes on it and ask all the members to consider signing the agreement indicating their membership in the Regional Transit District. So it's pretty straightforward. It doesn't change any of the other terms and conditions that were in the intergovernmental agreement since the district's been formed. So I would be glad to respond to any questions anybody has.

COMMISSIONER CHAVEZ: Mr. Chair.

CHAIR ANAYA: Commissioner Chavez.

COMMISSIONER CHAVEZ: Tony, if you could expand on the one novation that will add a voting unit to the City of Santa Fe to reflect new population from its annexation and additional voting units and quorum requirements due to the new members that you mentioned earlier – Edgewood, Taos, Nambe Pueblo.

MR. MORTILLARO: Mr. Chair, Commissioner Chavez, as requested, the addition of the Town of Taos, as a result of adding another member changed the voting strength analysis and so did, as Commissioner Chavez, referred to, was the annexation that occurred between the County and the City of Santa Fe. As a result of that the City's population grew; the County's population shrunk, resulting from the annexation. However, that did not change the votes that the County had. The County still retained I believe it was five votes based on population. That's how the votes are calculated, and the City of Santa Fe increased by one vote because they went over the 79,999 person threshold. When you go over that threshold you gain one additional vote and as a result of that their number of votes went up to six. They had five votes prior to that time.

So that changed as well. Overall, we now have 14 members as part of the district. Like I stated, several years ago we only had 11 so now we have 14. There's still room for other qualified entities to join the district if they choose to do so in the future. That's been the major change. That affects our quorum requirements as well.

COMMISSIONER CHAVEZ: Thank you, Mr. Chair. Thank you, Tony.

CHAIR ANAYA: Commissioner Chavez, I just want to make a comment on the record. All my colleagues with the exception of Commissioner Roybal have been on NCRTD and you're going to be on it now, Commissioner, as an alternate, but I would make this one comment. County entities are the entities that were able to allow the tax that takes place for the NCRTD and I make that notation because the City of Santa Fe now has more votes than Santa Fe County and that raises some concern. And it does simply for that fact, that the way the tax is implemented is because the counties are able to implement the tax.

So I say that on the record. I hope that the board on the NCRTD gives that some discussion and consideration when they look at by-laws and by-law changes. I think we all sit around the table in the best interest of the district. I know that Commissioner Chavez, you and Commissioner Holian and Commissioner Stefanics did the same thing and I tried to do the same thing as well. But I think that is worthy of noting on the record and worthy for some consideration and discussion as a board, given that pretty large and substantial fact that should be put on the record. So let me refer back to you, Commissioner Chavez.

COMMISSIONER CHAVEZ: No, that is significant, Mr. Chair, and I say that because we're not finished with the annexation. We still have a portion that's pending and so I think that's going to change the population numbers even – that's included, Tony?

CHAIR ANAYA: Go ahead, Mr. Mortillaro.

MR. MORTILLARO: Mr. Chair, Commissioner Chavez, 80,000 is the highest population threshold we have in our voting strength so anything over and above that will not gain any additional.

COMMISSIONER CHAVEZ: So I stand corrected on that point, even though the annexation is still pending, Tony is now telling us that it will not change the voting units. Okay. That makes me a little more comfortable. Now, on the GRT, on that point, you're right, Chair Anaya, it's the County that has the responsibility and has been given that authority to collect the gross receipts tax to fund the North Central RTD. But 50 percent of what we're collecting in that GRT is going to fund the Rail Runner at this point in time. Right, Tony?

MR. MORTILLARO: That's correct.

COMMISSIONER CHAVEZ: So our GRT, what we're collecting in GRT taxes is funding both the blue line and a portion of the Rail Runner in Santa Fe County. Right, Tony?

MR. MORTILLARO: Mr. Chair, Commissioner Chavez, 50 percent of what is collected in Santa Fe County goes to the Rail Runner. That's about \$2 million a year, roughly, and then there's another million dollars a year that goes to the City of Santa Fe for a variety of regional projects.

COMMISSIONER CHAVEZ: So that's for Santa Fe Trails.

MR. MORTILLARO: Right. And overall, when you look at the GRT that's collected in the four-county area by the RTD the \$6.8 million, roughly 64 percent of that goes back out for regional services which includes, as we mentioned, the Rail Runner, Santa Fe Trails and about \$1.4 million back to Los Alamos County.

COMMISSIONER CHAVEZ: So I just – I know that's too specific and maybe it's too much information for the voters but I just wanted to let the voters know where their GRT is going and it's not only going to North Central RTD.

CHAIR ANAYA: Thank you, Commissioner Chavez. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. Tony or Commissioner Chavez, could you tell me how there could be any proposed changes to the voting strength?

COMMISSIONER CHAVEZ: I'd have to defer that question back to Tony but I don't see any – the only one I thought of was the pending annexation but I was corrected on that.

MR. MORTILLARO: Mr. Chair, Commissioner Chavez, the only other changes to the voting strengths that could occur is if we add additional members. Most of those members that could petition to be added into the district are smaller ones so you're talking about one vote per member each. And the only other changes that could be is if some of the larger counties had a spurt in population growth and they went into the next population category but we're not seeing that kind of growth projected for any of the counties that are members of our district at this point in time so I wouldn't see any unless the board wanted to change the whole formula and that would take a change – some action by the board to change that whole voting strengths matrix.

COMMISSIONER STEFANICS: So, Mr. Chair, that's exactly what I'm asking. So what you're really saying at the end is that it would take a board action to change the voting formula in the by-laws?

MR. MORTILLARO: That's correct. And then it would take each of the members considering that change and voting on it through the IGC as you're considering

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now the IGC. So it would be a very challenging political undertaking because that process has worked well so far, I think. I wasn't there in 2004 when it was developed but I want to understand they looked at different ways to account for voting strengths and what have you and from what I understand this seemed to be the fairest method.

If you look at Rio Metro, their voting strengths is different, just as an example, Albuquerque being the biggest member there, and this is just an example. Let's just say that if under our formula they had eight votes under their voting strengths, what they do in Rio Metro is instead of Albuquerque casting one vote that's equal to eight, they have eight people there casting one vote, so their board is like 23 members and again, I sit as an alternate and I think it's just been problematic for them in terms of membership and attendance and what have you, getting quorums.

COMMISSIONER STEFANICS: So Mr. Chair, I have another question related to membership. When an entity comes on board, in the old days they used to have to pay a fee. Are any of the new members paying a fee?

MR. MORTILLARO: Commissioner Stefanics, Mr. Chair, no, they do not. When Los Alamos County commenced their voluntary contribution members fees or contributions went away at that point in time.

COMMISSIONER STEFANICS: Well, Mr. Chair, I totally agree that the change in voting strength does not serve Santa Fe County well. I don't have a recommendation or solution today but I'd like it on the record.

CHAIR ANAYA: I appreciate that, Commissioner Stefanics, and Commissioner Chavez, if you could carry that back to the board as yourself, Tony. I think maybe look at the whole gamut and it may including looking at the voting strength. It has to include looking at the voting strength of all members across the board to see what might be more palatable for everybody included. So Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, so I guess to that end maybe Tony, this is something that you and I will have to work on, but under Article 9, Voting Requirements, Section 9.01, Voting Strength of Members. Each member of the district shall have a voting strength as determined by the voting strength analysis. And it's Appendix B. So maybe Tony, you may have to revisit that if at all possible and see what we can do to reflect a change that's not only more equitable for Santa Fe County but if there's any discrepancies or weak points anywhere along the line maybe we can discuss that. Go ahead, Tony.

MR. MORTILLARO: Mr. Chair, Commissioner Chavez, now, with this change in voting strength, for us to even have a meeting we have to have eight members present. Okay, so that's the first criterion. There would have to be eight members present. And then out of those eight they have to have a cumulative of 18 voting units there among those eight. So the meeting can't even start till we meet those two criteria and that sets our quorum. So if you have a – I don't want to pick on the City of Santa Fe but that's been brought up. If they're there and they have six votes there's 13 other votes spread among the remaining seven members that are there and we don't know how those votes will go or what have you. So that's the way the voting system works.

COMMISSIONER CHAVEZ: Well, I'm just trying to respond to some concerns, Tony, Mr. Chair. So all we can do is communicate that back to the board. We'll have this discussion at a board level and we can bring that back during one of your

reports.

MR. MORTILLARO: Yes, we can.

CHAIR ANAYA: Thank you, Commissioners. What's the pleasure of the Board?

COMMISSIONER CHAVEZ: Mr. Chair, I'd go ahead and move for approval of the North Central Regional Transit District amended intergovernmental contract.

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: There's a motion from Commissioner Chavez, second from Commissioner Stefanics. Any further discussion? Seeing none.

**The motion passed by unanimous [5-0] voice vote.**

COMMISSIONER CHAVEZ: Mr. Chair.

CHAIR ANAYA: Commissioner Chavez.

COMMISSIONER CHAVEZ: Actually, there was one piece of information that I wanted to relate to my colleagues here and this has to do with ridership on the 599-Edgewood route and the RTD has pulled out and renamed Highway 14 and Turquoise Trail route and you have the numbers in front of you for that route today.

CHAIR ANAYA: Thank you for bringing that up, Commissioner Chavez. Tony or Commissioner Chavez, is the Turquoise Trail a commuter route yet or is it still a periodic route? Because I know we're still getting people that wanted a commuter route but I don't know if that change happened or not.

MR. MORTILLARO: Mr. Chair and Commissioner Chavez, 599 is a commuter route, and the change that's anticipated to be made to it here sometime in March is the addition of Golden on that route one day a week as a trial route as well.

CHAIR ANAYA: If I could, Tony, right now the route is going to Madrid on a commuter right daily?

MR. MORTILLARO: In the morning it's the 599 area and services that whole complex of work areas along 599 on Highway 14, like prisons and the National Guard and those areas. And then about 10:00 in the daytime it starts to service Madrid and back. But it doesn't really serve as a commuter or work route for people living in Madrid at this point in time.

CHAIR ANAYA: So just so I'm clear on the record, that's my ultimate goal and has been since the first day I set foot and sat at this bench. So the ultimate goal for me, Commissioner Chavez, and I think – not for me; from the residents that live in that corridor is to have a commuter route, and then in discussions we've had lately and more in particular with Commissioner Holian, a commuter route coming from the Glorieta sector into Santa Fe and I think those two for me are primary needs that we need to accommodate from my perspective before we do anything else. I just want to make that comment.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you very much for bringing that up. I actually met with Commissioner Chavez and Tony – I don't know if maybe it was in

October or November to speak specifically about this and about how people are driving 25 or 30 miles to get to a train when if they could in fact be going down, the blue bus could be going down at the right time, they could be parking somewhere and riding the bus those 30 miles. So I would echo this. Highway 14 would like some commuter service. It would be great if it gets down to Golden but I'd love to see the time adjusted a little bit. Thank you very much.

CHAIR ANAYA: Thank you, Commissioner Stefanics, and thank you, Tony for your presentation. Commissioner Chavez, do you have anything else?

COMMISSIONER CHAVEZ: No, thank you for accommodating me. I just wanted to include that little footnote, Tony, now that you were here and it will save me from having to do it later.

**III. C. 2. Presentation and Request for Direction on the North Central Regional Transit District Proposed Shuttle Service to Santa Fe Ski Area**

MR. FLORES: Mr. Chair, thank you. The timing is appropriate for this discussion. The City of Santa Fe had requested that the Santa Fe Board of County Commissioners consider an additional commuter or a shuttle service, basically, to the Santa Fe Ski Area. The City of Santa Fe introduced a resolution, 2013-95, which directed City Council staff to go back and do a feasibility study and analysis on that route, including possible funding sources for it.

At the conversations with Commissioner Chavez, he was reluctant to bring forward a full-blown resolution at this time, knowing, in his words, that there are other issues that the Commission has indicated priorities for each of the districts, he wanted to go through and do a presentation and ultimately request direction from the Commission on whether they were interested in entertaining this shuttle service to the Santa Fe Ski Area. Again, Mr. Mortillaro is here too with the NCRTD to do a brief presentation on that and I would requests humbly that at the end of that presentation staff is given direction on how to go to the next step if necessary.

CHAIR ANAYA: Mr. Flores, that's fine. Tony, come on forward. Thanks.

MR. MORTILLARO: Mr. Chair, members of the Board, as Mr. Flores indicated last year, I believe it was in October, November, the issue regarding service up to Ski Santa Fe was brought forward to our board by the City of Santa Fe. There's a process the board has. It's enumerated in their resolutions on how members of the district can request consideration for additional routes or services in the district. They followed that process, it was presented to the board of directors and the board of directors directed the staff to go ahead and look into that request and come back to them at a future date so that the board can make a decision.

So I want to emphasize that. The board of directors of the North Central Regional Transit District have not made a decision yet regarding the provision of a route that would serve the Santa Fe Ski Area and businesses along that route as well. So we're still in the exploratory stage. We've had a number of meetings with a variety of stakeholders over this past 12 months and as you can see it's probably been about 15 months since we've been discussing this and exploring this issue with those stakeholders. We're at a

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point now where I think most of the concerns that would I think most of the concerns I would have you remind the provision of services that are non-monetary have been addressed with one exception and I'll get to that a little later here. But it's at the point where it's really a monetary consideration at this point in time, if in fact these services do occur before the commencement of the next ski season a decision has to be made here within the next several months because the lead time to order fleet to service that route, etc., to acquire drivers and so on.

The financial participation at this point in time is really down to what if any financial funds can be allocated from both the County of Santa Fe and the City of Santa Fe. We believe we have some other parties that may contribute funding but their contributions are small and the RTD may consider adding some funding as well to it but at this point our board hasn't authorized that or discussed that. And I think that's the direction your staff is seeking is if in fact the County of Santa Fe wants to participate and if so, at what level you could participate.

We've narrowed it down to basically, instead of operating for a full 12 months operating eight months out of the year to keep the costs down. And that would be roughly about four months during the winter ski season, basically some time from October through March and then starting up again over the summer season and would have about a four-month period there. We're not anticipating purchasing fleet. We're looking at leasing fleet. Again, unless we know that this is going to be a permanent route or one that's going to stand the test of time we don't want to have large capital outlays for the acquisition of buses. So the proposal that we put forward in terms of financing this looks at the leasing of several vehicles for the service.

The costs right now, and it was in your board packet for that 12 months of operation is about \$174,000 and right now, we're looking at the possibility of the City of Santa Fe and Santa Fe County splitting roughly \$82,000.

COMMISSIONER CHAVEZ: What was that amount?

MR. MORTILLARO: About \$82,000 is the revenue gap at this point in time and again, that's provided that we can sell some sponsorships, that we can implement the mechanism for fares, that the Rail Runner contributes towards this and that the RTD contributes towards it as well. So there's approximately five or six entities that would part of the stakeholders that would contribute to this.

I do want to emphasize that we have met with the Pueblo of Tesuque and the Pueblo of Nambe because they do have some concerns about service up to that area and the stakeholders have discussed those concerns. There was a stakeholder meeting with both pueblos and their governors and their councils and at this point in time we have not been able to have a follow-up meeting with them. And I can tell you that our board is very respectful of their opinion and wants to hear their opinion before they make their final decision as well. Even if we did get the funds available to make this route a reality the board is going to want to hear from the pueblos as to their concerns about service up to that area as well.

So that's where things stand at this point in time. It's based on two things. One is financial participation, secondarily final input from the two pueblos that I mentioned. I'd be glad to stand for any questions.

COMMISSIONER CHAVEZ: Thank you, Tony. If I could, Commissioner

Stefanics, I'd like to open this up to a public hearing and Tony did allude to our collaboration with the pueblos and Governor Dorame is in attendance here this afternoon. Governor, would you please share with us what your thoughts are at this point? I know you've been following the discussion and have been part of some of the small group meetings to date.

CHARLES DORAME: Thank you, Vice Chair and Commissioners. Good afternoon. First of all I want to congratulate our Commissioner, Commissioner Roybal, and we're very anxious to sit down and meet with him and discuss some of the issues, this being one of them. And I believe we've had those discussions with him. I did talk to our new Governor this morning, Governor Milton Herrera, and I advised him that this was on the agenda. Of course his day is filled with meetings also so he allowed me to come down and go ahead and sit in on the meeting. He also let me know that he was going to continue to allow me to attend these meetings whenever possible.

The issue isn't really the transportation part; it's the intent of what the ski basin is wanting to do and that is expanding and having more people come up to an area that is sacred to us. So it has that spirituality involvement in it that some people understand, some people don't. But there's also protection of a watershed and I kind of look at this situation as one being that I never was a skier. I used to have a mean sled at one time. I used to go up there and sled. But I think now, that the more people you have going up there, I look at it as our children or the children's children probably won't even see a deer or any wildlife in that area anymore because of the influx of people.

I'm not only talking about ski season. There's other activities that go on during the summer months. But I also believe that the ski areas are – they shouldn't be competitive but they should be on equal grounds as far as making money. One ski basin shouldn't be the number one ski area in the whole state of New Mexico.

The other part is the mountain has already been scarred. They've cut down trees, and what do they anticipate if they have more people. I'm sure they don't want them climbing the trees. They've got to find a place to park. So we look at little things like that that may help in the argument but I think that we're more into preserving what we have and I know former Commissioner Marcos Trujillo, he questioned the ski basin about when is enough enough?

But it seems to be continuing to the point where the real estate people are taking pictures of the mountain but they're not showing the scarred side. So the picture looks like it's picturesque, nice, full forest and everything is intact but it's not.

We're also faced today with being asked to comment on a proposed five million gallon tank to be used to produce more snow. So they're anticipating the winter months that don't have the amount of snow that we would wish to have. So what does that mean? That means more cutting down of trees. There's going to be a question of whose water rights are we talking about. We're working with other communities right now, specifically the Tesuque Association I believe it's called and we want to discuss the possibility of maybe protection of the watershed.

So things of this nature we can work with. We're willing to work with other people to preserve the mountain as best we can, but it's a scary situation when you have an increase in the number of people going up there. It's been desecrated enough. And we're also in a catch-22 because who comes up to the ski areas? Where do they stay?

And we know how the City of Santa Fe about making money. We know how the County feels about that, and we understand that because we have a casino. So do we want more people in our casinos and more people up in the mountains or do we just limit what we have now? So how are we looking at that? If there's going to be an influx of people, hey, let's build another casino. People aren't going to like that.

So that's a catch-22 that the tribe is in right now. But right now, we just want to preserve what's up there. It's beautiful the way it is now. I don't mind staring up in the summer time. Especially in July at 2:00 in the afternoon and seeing what looks like a roll of aluminum wrap going up the mountain, and that's the new super chairlift that they put in. So those kinds of things bother me and my tribe. But this is by far – I haven't even touched on the real concerns and that has to take part between us – it looks like us and the Forest Service. Because the Forest Service is also pushing to accommodate the ski basin. So we don't really know who we're dealing with. Is it the owners? Or is it going to be the Forest Service?

Just one last thing that I want to add. There was a movie made up at the ski basin and I think it was called the Lone Survivor that just came out. They did some filming up there and they did some bombings and setting off charges and things of that nature. So we weren't aware of that until the movie came out and we saw the location. Usually we would like to have some kind of courtesy to let us know that they're going to be doing things of that nature because it's not within the realm of what the permit is about, the permit between the Forest Service and the ski company.

So I hope that I reminded you a little but right now the tribe of Tesuque is reluctant to endorse any further expansion, whether it be through new trails or the influx of more people. I know there's some people that do respect the mountain. Probably the majority, but there's other people that don't. So we've been talking to the Regional Transit District about educating people about what the mountain is about. It's a playground for some but it's more sacred to us. Thank you.

COMMISSIONER CHAVEZ: Thank you for being here. Any other questions? Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you. I was going to ask for the Governor's perspective since it was brought up that the tribes have some issues with this. When we're finished with the pueblo discussion I have some other comments about the proposal.

COMMISSIONER CHAVEZ: I'll yield the floor back to you, Mr. Chair.

CHAIR ANAYA: Thank you, Vice Chair Chavez. We'll go on to other questions or comments. Are there any other questions or comments of Governor Dorame. Thank you, Governor. Appreciate it. We'll go to Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. I understand the request and the request is to seek funding from our County to expand a service up on the mountain. I think there are some other issues that were already brought up by the tribes about going up the mountain so that just reinforces my perspective. But if we were going to put money into something I would say it needs to be into some commuter routes down Highway 14, and then going on to Pecos and Glorieta. So this would not be my first priority for giving more money to the RTD for a route. Thank you.

CHAIR ANAYA: Thank you, Commissioner Stefanics. Commissioner

Chavez.

COMMISSIONER CHAVEZ: I guess I've really struggled with this first as a citizen, second as a County Commissioner, third as a member of the RTD. I remember when the Ski Santa Fe proposed the last expansion to build a six-acre parking lot and we thought that that would solve some of the problems, because we know that there was an accident on the way up there. There was a bus that was transporting skiers that went off the road and it really wasn't the road's fault; it really wasn't the driver's fault. I think it was the fact that the bus just wasn't maintained adequately.

So if you're going to have a service like this it's got to be done right. You have to have the right equipment and in an area like this you have to be sensitive to those public lands and to the use of those public lands which in our case are more than public lands because they hold a sacred place for some of our pueblos and that can't be ignored.

So I've really struggled with it. I think that there's a lot of good reasons to do this route if it doesn't take anything away from the current routes or routes that are commuter-oriented. And that's why my position on this now would be conceptual. It would be only if the funding would come from a variety of public and private sources. We're talking about a public-private partnership that would include – could include the County, the City, RTD, Rail Runner, stop sponsorship, fares, because the RTD would have to charge a fare for this service, and most importantly, the private sector that would have to I think contribute just as much or more than anyone else is Ski Santa Fe and Ski New Mexico, those businesses that benefit directly from skiing.

And so that would be my position now. In addition to that I would not support this without having support from the pueblos and I think that the pueblos have expressed their concerns, the fact that they're in a catch-22 and so if we go forward with this, how can we address those concerns? Do we have a mechanism? Do we have the staff? Do we have the ability to educate the public as they're using this service? It would be a captive audience. So maybe we could educate in that regard.

So in summary, I would not support this until I know for sure that there are commitments from the other stakeholders and if you look at the resolution that the City introduced and passed, it's 2013-95, so that's a little dated, the discussion and the concept hasn't changed too much, but I'll read just one Whereas, which I don't agree with in the resolution. It says, Whereas, the interjurisdictional nature of such service, the North Central RTD and Santa Fe County makes the initiative best-suited for coordination by the RTD and financed in part by the 1/8 regional transit gross receipts tax assessed in Santa Fe County. So I would strike the language that says, and financed in part by the 1/8 percent regional transit gross receipts tax.

We cannot rob Peter to pay Paul for this route. It has to be standalone. It has to be funded through a public-private partnership that's significant and I guess it would have to be approved by the board and by the County Commission for anything to happen. So I guess that's my position on it. I tried to summarize but I don't think I did a very good job but I hope I captured the essence of what my position is at this time. Thank you, Mr. Chair.

CHAIR ANAYA: I think you did, Commissioner. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Well, this issue has turned out to be more complex than I thought but thank you very much, Governor

Dorame for your presentation. That really made me think. It made me think for one that I don't think that the ski area should be expanded anymore. I don't even necessarily think it's a good business to be in in the coming years because snow is going to decrease. And I think that protection of the land should always be our top priority.

Now, having said that, I think that if we did have a commuter service that took people up to the ski area as it exists now, that could actually be helpful as far as having less cars going up there. So there could be some side benefits to it. But I agree with Commissioner Chavez that it needs more study. We do need to bring the pueblos in and really respect their point of view on this. And also as far as paying for it it does need to be a partnership among not only the NCRTD and the City and the County but also business and other entities that can contribute to it.

I think that the other argument for the NCRTD actually organizing this though is that they could make sure that it be done safely, because they are in the business of transportation and they know how to make sure that the buses are run safely and there aren't going to be any tragic – hopefully not any tragic accidents like have happened several times on the road to the ski area.

So I'm open to various suggestions but my priorities are protecting the land up there, protecting the ski area. I think – of course I am interested in – I do realize that this is a destination for people who want to come here to ski and it does bring money into our community. I do recognize that, and that is a good thing. But we need to just make sure it's done right.

CHAIR ANAYA: Thank you, Commissioner Holian. Commissioners? Commissioner Chavez.

COMMISSIONER CHAVEZ: So Tony, I would – so let's go back to the dollar amount. So you're proposing that the City and the County would share – Tony Flores. Tony, in your presentation, you were proposing that the City and the County contribute – you had a dollar amount.

MR. FLORES: Mr. Chair, Commissioner Chavez, we were purely put the information forward. This is not a recommendation from staff because we have not vetted how we would finance this at all without Board direction. This is purely based upon the City and the NCRTD's proposal that was presented at a meeting we attended.

COMMISSIONER CHAVEZ: Okay. And out of that discussion you arrived at a dollar amount? \$82,000?

MR. FLORES: Mr. Chair, Commissioner Chavez, again, that is information as Mr. Mortillaro indicated, that's what they indicated would be a 50 percent share if the City and the County were the only two entities providing funding.

COMMISSIONER CHAVEZ: If they were the only two entities.

MR. FLORES: Yes. There are some other options in there for fares, although that hasn't been completely vetted. There was some other discussion about stop sponsorship. That's an unknown number right now. So that was their information provided to staff and that's what we needed to present to the Board.

COMMISSIONER CHAVEZ: Okay, so then Tony, do you want to add or correct anything that has been presented so far?

MR. MORTILLARO: Mr. Chair, Commissioner Chavez, the only thing I would add is that there is the prospect that the RTD would contribute some funds and the

Rio Metro Regional Transit District would contribute some funds to this as well. So the other information that Mr. Flores provided is correct.

COMMISSIONER CHAVEZ: Okay. So then that reinforces the comments I made earlier because I would be willing to support the route conceptually, not committed to a dollar amount until we know a little bit better about that. But then, Tony, no information on the fares that would be – so nothing has been finalized as far as the fares? We have no other routes that we could use as a comparable for the fare on a route like this?

MR. MORTILLARO: Mr. Chair, Commissioner Chavez, we just commenced our Taos express service which is considered premium service similar to what this would be. That service started the first of the year and it only runs on Friday night and then on weekends, Saturday and Sunday. And that is a \$5 fare in each direction and \$2 mid-route fare. So far, the past two weeks – we've only been operating it two weeks, the weekend ridership has been 38 people the first week and 25 the second week and as the word gets out I believe we'll have higher ridership on that as well.

COMMISSIONER CHAVEZ: Okay. Thank you, Tony. So Tony Flores, I don't know if we have enough information for a resolution. I'm sensing that we do so I think we'll just continue the discussion to see where we go.

MR. FLORES: Mr. Chair, Commissioner Chavez, would it be prudent for staff to continue the dialogue with NCRTD and come back and update within the next 30 days?

COMMISSIONER CHAVEZ: I would be okay with that myself, because I think there are a lot of good reasons to do it – environmental reasons, safety reasons. And for me, I know the pueblo might not want to hear this but I don't always agree with how the forest lands are managed but we're not going to be able to stop access completely. Maybe we can manage it a little bit better. And so I think that for safety reasons, for environmental reasons, if we could work things out with the pueblo I think it might be the right thing to do if it's done right. And so I'll leave it at that, for now.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Chavez, appreciate it. Commissioner Stefanics. I have a few brief comments and then I'd like to move it along. Commissioner Stefanics.

COMMISSIONER STEFANICS: My only comment was it would be interesting to see a straw poll about interest in this. I don't think that there's overwhelming support yet as Commissioner Chavez is talking about. That's all. Thank you.

CHAIR ANAYA: Commissioner Chavez, I guess I would concur with Commissioner Stefanics. I haven't heard from Commissioner Roybal but I heard Commissioner Holian say that right now the focus would be on the commuter aspect from 14. I know that's my perspective. I brought that up earlier. Commissioner Roybal, do you want to weigh in at all?

COMMISSIONER ROYBAL: I feel the same as Commissioner Holian and protecting the land should be first and foremost as far as making sure that we're doing the right thing and making sure that if there is planned expansion of the ski hill it needs to be done to protect the traditional areas of the pueblos.

CHAIR ANAYA: Commissioner Roybal, and I think it doesn't hurt for you guys to have discussions but the consensus that I'm hearing on the Board is that we want to – what I'm hearing and you guys correct me if I'm wrong, the consensus is that we want to deal with the commuter routes as a priority. But that doesn't hurt or stop anybody from having discussion. I just don't think we want to see a whole lot of staff investment in the ski basin route per se by itself. But I don't think it hurts it have conversation in deference to you, Commissioner Chavez. Is that reasonable?

COMMISSIONER CHAVEZ: No, no. That's fine and again, as I stated earlier, I don't want us to rob Peter to pay Paul. I don't want this route to compete with any of the other existing routes or future routes. This has to be stand-alone. It has to be funded through a public-private partnership so that we don't undermine any of the current routes or commuter routes that might be in the five-year plan. So I'm looking at both. I don't think it has to be either/or. I think that we can do both. We can find a way to do both and so that's where I guess I'm at at this point in time.

CHAIR ANAYA: Thank you, Commissioners. My brief comments in closing I think it's a balance across the board. I'm not interested in closing the ski basin down and not seeing skiing continue in Santa Fe County and in particular on that hill. I learned how to ski on that hill, and I think it's a balance of perspective and working collectively with all parties including our tribal entities, absolutely, which are part of the equation and we're all part of that equation.

And so with that said, Commissioners, I would like to recess this particular meeting, and I'd like a motion on that, and then we're going to take a 20-minute break.

COMMISSIONER STEFANICS: Mr. Chair, my proclamation will take less than five minutes.

CHAIR ANAYA: Okay. We'll go ahead and go to the proclamation and then we're going to take a 20-minute break after that. I'd like to recess this meeting and then when we reconvene at – I want to reconvene about 4:20 if we could. 4:25, let's say. And then we're going to reconvene as the Community Development Block Grant program for a special meeting. So Commissioner Stefanics, we'll go ahead and go to the proclamation.

**III. D. Proclamations**

**1. A Proclamation Proclaiming January 14, 2015 Santa Fe County Higher Education Day**

COMMISSIONER STEFANICS: Thank you very much, Mr. Chair. Mr. Chair, I move a proclamation proclaiming January 14, 2015 Santa Fe County Higher Education Day. The Santa Fe Community College will open the Santa Fe Higher Education Center on January 14, 2015. I just provided all of you an invitation. *[Exhibit 1]* It is 1:00 to 4:00 tomorrow afternoon. This has been long in the making. The legislature and bonds that were being financed by the County and the taxpayers helped to pay for this. Many of the colleges from the entire state are going to have classes at this facility. The Institute of American Indian Arts, New Mexico Highlands University, New Mexico State University, the University of New Mexico, they'll celebrate tomorrow.

So this proclamation is for that and this offers students in the local area an

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opportunity to come some place locally rather than get on the road and travel during winter months or other months and kudos to the Santa Fe Community College for trying to work on this with all the other higher education centers, and I'd ask for a second.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: There's a motion from Commissioner Stefanics, a second from Commissioner Holian. Commissioner Holian.

COMMISSIONER HOLIAN: I have a question, Commissioner Stefanics. It's from 1:00 to 4:00. Is there a better time to be there? Are they having some ceremonies at any specific time?

COMMISSIONER STEFANICS: The ceremonies are at the earlier end. The newly appointed Secretary-designate of higher education, Barbara Damron will be present, along with some of our legislators. I do know that the League of Women Voters is having a lunch tomorrow with some legislators but some of those legislators will be attending this opening as well.

COMMISSIONER HOLIAN: Thank you.

COMMISSIONER STEFANICS: Thank you.

CHAIR ANAYA: Thank you, Commissioner Stefanics. Comments for Commissioner Stefanics?

COMMISSIONER CHAVEZ: Congratulations.

COMMISSIONER STEFANICS: Not me.

COMMISSIONER CHAVEZ: Well, for everyone involved.

CHAIR ANAYA: I congratulate the Community College. I received an invitation from Highlands University to be there. I'll be there tomorrow with you, Commissioner. But I think it's awesome that we have this type of facility that we can access.

COMMISSIONER STEFANICS: Well, Mr. Chair, if you're going to be there tomorrow after we vote, we were going to roll this up with a ribbon and have one of the Commissioners read it so as the chair it would be appropriate for you to do that if you're there.

CHAIR ANAYA: Thank you, Commissioner. I think I could stand by you when you read it, but I'll be there with you to support it. There's a motion and a second.

**The motion passed by unanimous [5-0] voice vote.**

CHAIR ANAYA: So, Commissioners, before that I want to acknowledge we have guests from the Glorieta area but I want to acknowledge our former Treasurer, Mr. Philip Trujillo. If he'd please stand. Let's give him a round of applause for his many years of service.

I would ask for a motion to recess this meeting and when we reconvene at 4:25 we'll reconvene as the special meeting for the Community Development Block Grant program, and Tony Flores and Ms. Miller will explain why we have to do that like that, but I would ask for a motion to recess this meeting.

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COMMISSIONER HOLIAN: So moved.

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: Motion from Commissioner Holian, second from Commissioner Stefanics. Any further discussion? Seeing none.

**The motion passed by unanimous [5-0] voice vote.**

[The Commission recessed from 4:05 to 5:18.]

COMMISSIONER STEFANICS: Mr. Chair, I move we that we go back into regular session to start with item V. on the agenda.

CHAIR ANAYA: Motion to go back into regular session and a request to go into item V. I'll do public concern first and then we'll go to V.

CHAIR ANAYA: Is there a second?

COMMISSIONER CHAVEZ: Second.

CHAIR ANAYA: Motion from Commissioner Stefanics, second from Commissioner Chavez, our vice chair. Any further discussion? Seeing none.

**The motion passed by unanimous [5-0] voice vote.**

#### **IV. MATTERS OF PUBLIC CONCERN**

CHAIR ANAYA: Is there anyone present that has any matters of public concern that they would like to come before this Commission to bring forth? Seeing none, we will move to item V.

#### **V. DISCUSSION/INFORMATION ITEMS/PRESENTATIONS**

##### **A. Matters from the Commission**

##### **1. Commissioner Issues and Comments**

COMMISSIONER STEFANICS: Thank you, Mr. Chair. I am passing out the pre-filed bills from the Association of Counties so that you have the bill numbers connected to the resolutions. [Exhibit 2] They were endorsed, these ones in red were endorsed by the interim committees. That's all have except for Happy New Year to everybody.

CHAIR ANAYA: Thank you, Commissioner Stefanics. Ditto. Happy New Year.

COMMISSIONER STEFANICS: And a shout out to our chair; it is his birthday today for those people in the public who didn't know.

CHAIR ANAYA: Thank you, Commissioner. Appreciate that. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair and Happy New Year to everybody. All of our staff and all of you in the public. I just wanted to mention that I went to the Water Dialogue last Thursday. I don't know if any of you have ever been to

the Water Dialogue. It's a conversation that's been going on now for 21 years and they talk about important issues with regard to water specifically in New Mexico. So it's a really good way to learn about what the major issues are that are going on. And the focus of this meeting was in fact learning to live with less water.

It was very sobering but in a way there were a lot of hopeful things too, a lot of hopeful suggestions. One interesting panel that I went to was called Planning beyond the supply-demand gap. On the panel were David Gessler who works at UNM. We're going to have to learn how to share water and we're going to have to learn how to make more out of the water we use. I'll leave it at that.

CHAIR ANAYA: Thank you, Commissioner Holian. Commissioner Roybal.

COMMISSIONER ROYBAL: I'd just like to say Happy New Year to everybody and I look forward to a really productive 2015. It's going to be great to get to know everybody and work with each and everybody from the County. Thank you.

CHAIR ANAYA: Thank you, Commissioner. Mr. Vice Chairman.

COMMISSIONER CHAVEZ: I guess I would just ditto and say Happy New Year to the constituents in Santa Fe County, to staff and their families. Be safe. Stay warm.

COMMISSIONER HOLIAN: And don't get the flu.

CHAIR ANAYA: Don't get the flu. Absolutely. Drink your orange juice, vitamin C, all that good stuff. I don't have anything else to add. I look forward to the coming year. I'm going to move on to Matters from the County Manager. I'm going to hold A. 2 for now.

**V. B. Matters from the County Manager**

**1. Legislative Update**

MS. MILLER: Mr. Chair, Tony Flores is going to do the legislative update, although while he's getting ready I do want to point out that we did have a nice meeting today with our delegation and then the next item of note is that January 20<sup>th</sup> is the opening day of the legislature and then January 29<sup>th</sup> is our Santa Fe County Day at the capitol from 8:30 till 1:00.

MR. FLORES: Thank you, Mr. Chair. This will be brief. As you know, we did the legislative discussion or delegation meeting today. This will be the start of updating the Commission of every legislative initiative or item that comes forward. Mr. Miller, Ms. Mascarenas and Mr. Garcia put together a presentation packet for you that basically identifies outgoing and incoming members of both the House and the Senate as well as the leadership choices, cabinet changes and Ms. Mascarenas will briefly talk about some of the pre-filings that she just passed out.

TESSA JO MASCARENAS (County Manager's Office): Thank you. My name is Tessa Jo Mascarenas. I'm the constituent liaison for Commissioner Chavez and also Commissioner Roybal. I'm also County Manager's Office staff and part of my duties is being on the legislative team. Part of the packet that was just handed out is a more updated legislative report. You've got an initial copy in your packet. Also, there is a

tracking sheet of county-related legislation along with some brief descriptions. I've taken note of the legislation that you all mentioned this morning and the legislative delegation meeting and will be paying special attention to those specific bills such as the Association of Counties bills or anything that specifically has anything to do with the County.

Finally, you have a list of all of the pre-filed bills of both the House and Senate as of this morning and we will be presenting these reports on a biweekly basis.

CHAIR ANAYA: Thank you.

MR. FLORES: Thank you, Mr. Chair. That was the brief introduction to the session and it's off and running on Tuesday.

CHAIR ANAYA: Any other questions or comments from my colleagues on the bench? Seeing none, thank you very much. Ms. Miller.

- V. B. 2. Miscellaneous Updates.**
  - a. Review and Discussion of Santa Fe County Low Income Tax Rebate**
  - b. Update on Joint City/County Meetings**

MS. MILLER: Mr. Chair, just a couple other items of note. We are required by state statute, Section 33-3-4 to undertake an inspection of Santa Fe County's correctional facilities annually and the observations from the inspection will be incorporated into a written report presented at a BCC meeting, so it is necessary for us to schedule the mandatory inspection and the Public Safety Department will be coordinating your calendars for that inspection. So please look for that on your invitations for meetings. We need to have as many of the Board members present as possible.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: On this point, I had asked the Legal staff to look at whether or not the language says the entire body needs to attend together or whether it can be broken up into individuals or groups. Could you clarify that please?

GREG SHAFFER (County Attorney): Mr. Chair, Commissioner Stefanics, in our view, I think a more natural reading is that the governing body is to conduct the inspection so that bespeaks the body acting as a body, and so we would think that at a minimum it should be a quorum of the Board that would actually conduct the inspection and I believe that's consistent with the past practice as I understand it.

COMMISSIONER STEFANICS: So, Mr. Chair and Ms. Miller, one of the things is since we actually do have two regular meetings a month and then there are some other meetings where many of us attend, maybe it could be attached to something on that day so that it could be convenient for us having already blocked our calendars. Thank you.

MS. MILLER: Any other questions on that item?

CHAIR ANAYA: No other questions. Go ahead.

MS. MILLER: I also wanted to just let you know that we are doing an employee benefits evaluation, so we've undertaken the evaluation of our benefit program with the firm Arthur J. Gallagher and Company. As a component of the evaluation an

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employee survey of voluntary benefits is being developed and will be rolled out later this month, and then this information will be included into recommendations in a report scheduled to be completed later this year. But I just wanted to let you know because additionally, you might see some of these surveys. It's to determine what voluntary benefits we might be able to offer employees since we are no longer included on the state's voluntary benefits and additionally, to review our benefits that are included on the state's program to see whether that's competitive.

Then also I wanted to mention that on January 17<sup>th</sup>, this Saturday, from 1:00 to 3:00 at the Edgewood Middle School, the Town of Edgewood is having a townhall. We will be present. We have been asked to speak and talk about the Stanley Cyclone Center. So we will have staff present for that and they're working on completing the agenda but we've been advised of the following topics: MainStreet grant, branding, the Edgewood comprehensive plan, the First Choice Health Commons, the YMCA and then the Stanley Cyclone Center will be on that agenda.

CHAIR ANAYA: Thank you. Questions or comments of Ms. Miller?

MS. MILLER: I have a couple other things. There was a request for an update on the weight limit ordinance. As you know, the County Commission had requested that we work on – we passed a resolution but requested that we work on a weight limit ordinance for the County roads, so staff is performing the calculations to determine the size of the weight limits for four roads. Originally it was thought that proprietary software was needed to aid in these calculations and was working to hire a firm with software but in December they actually came upon a cost-free software tool that was developed by the Minnesota DOT and it can do the same thing as the one that we would need to acquire. So in the future this tool will save us time and money and it approaches the problem from a different angle than what we had originally set out to do, so to use it for this go-round we had to collect new data.

So most of the new data has been collected, so staff is now crunching the numbers and we'll bring the request to publish title and general summary of the ordinance at the February 24<sup>th</sup> BCC meeting. So I did want to make sure – I know, Commissioner Holian, you've been asked about this item and I want to make sure that that's on the record, that we are still working on it and plan to bring something for it at the end of February.

Then there's been some discussion about having a Board study session to include some items as kind of the general orientation for Commissioner Roybal and to go over some of the changes that have happened in the County over the last couple years since Commissioner Chavez came in, and also to talk about meeting structure and predominantly our capital planning. We're proposing doing that on the morning of Tuesday, February 10<sup>th</sup>. That's your regularly scheduled land use case meetings and we thought that that would be an opportune time from 9:00 to 1:00 and we would also do a working lunch at that time with our regular meeting starting at 2:00. So if that is acceptable to the Board we'll go forward with that.

CHAIR ANAYA: Does it work for my colleagues? Okay. Sounds good.

MS. MILLER: Okay, then another item that's come forward and I know you're just loving all the meetings being put on your calendar after earlier today, but last time we met with the City governing body we had talked about having joint City-County meetings. The City had actually asked for quarterly joint City-County meetings at 4:00

pm on the last Friday of January, April, July and October. We told them we didn't think that was really a very good time, and I don't think it's even the best for them, so we're now back with the City looking at perhaps a lunch time, hopefully on days that we already have meetings like Tuesdays or Thursdays when you are already in town for other meetings. So I just wanted to let you know we are still trying to come up with a meeting and they have requested that we try to put something on our agenda as well.

CHAIR ANAYA: Commissioner Chavez.

COMMISSIONER CHAVEZ: Have we identified any topics of discussion for those meeting so far, or is it just kind of open-ended?

MS. MILLER: Mr. Chair, Commissioner Chavez, one of the items that the City was asking us about just recently was the concept of the municipal utility. Also, the issue that came up earlier today around the healthcare task force. We've had a running list of items from our previous meetings on annexation. Our dispatch center, water resources, our water resource agreements as well as our joint projects that we already have, and then all of the economic development initiatives, follow-up on those that have come forward at the last joint City-County meeting.

CHAIR ANAYA: Commissioner Chavez, just from my perspective, I think we need to focus on those items that we've had as items previously noted and not get too large with an agenda and be focused and we have some items that we can zero in on. We're going to have discussion with the Mayor of Friday and maybe we can try and zero in on some items that have been standing rather than biting off a new one, if you will. So that's my perspective.

MS. MILLER: Okay, and Mr. Chair and Commissioner Chavez, all Commissioners, one thing that did get back to me this week was that the City Finance Committee did hold a meeting where they were pursuing this municipal electric utility, but they also came across some stumbling blocks for that relative to PNM's willingness to actually sell the utility. But they did ask at that meeting, they were interested, Councilors were interested in determining the BCC's interest in the initiative. So I just wanted to let you know that was part of the discussion. So I think that's going to come up and continue to come up from the City Councilors.

Then one last thing is that we are in the mid-year budget review process beginning January 22<sup>nd</sup> through January 30<sup>th</sup>. We will be meeting, the Finance Division and the County Manager's Office will be conducting mid-year budget reviews with all the departments and the elected officials' offices, and working towards the FY 16 budget kick-off and that's scheduled in late February. So you'll start to see all that fun budget stuff coming in front of you for budget adjustments, anywhere for getting through the rest of this year and then starting the process for next year's priorities. And those are my updates. Thank you.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: Mr. Chair, I'm wondering if Ms. Miller could identify or we could talk about if we have people going to NACo in Washington, because it could overlap with our last meeting in February. If not then I'll make sure I get back in time for the meeting but if other people are going I'd like to just find out.

MS. MILLER: Mr. Chair, I am not aware of any requests to go as of yet

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except for Commissioner Stefanics.

CHAIR ANAYA: I haven't made a final determination yet but I'll talk to you about it.

COMMISSIONER STEFANICS: Okay, well, if we have a quorum then we should keep going but if we didn't I was going to ask about that, because of booking flights, etc. Thank you.

## VI. MATTERS FROM COUNTY ATTORNEY

### A. Executive Session

1. **Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978**
  - a. **Highway 14 Senior Center Site**
2. **Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978**
  - a. **Discussion of the Assignment of Employees within the County Manager's Office**

CHAIR ANAYA: Thank you, Commissioner Stefanics. If there's no other items from Ms. Miller, under Matters from the County Attorney, I had requested, Ms. Miller a limited personnel update but I don't need it any longer because I got the clarification I needed. So the only thing on there is the discussion on the Highway 14 site. Is that all we have?

MS. MILLER: Mr. Chair, yes, and that can be very quick.

CHAIR ANAYA: Because Commissioner Stefanics and I are in concurrence with the site and so is it a logistical question or what?

MS. MILLER: Mr. Chair, basically the question is if you want us to pursue due diligence in going forward. If the rest of the Commission is okay with that we will do that. But there's no actual formal decision to be made.

CHAIR ANAYA: If there's questions from the Commissioners I don't have a problem having a discussion right here but we looked at several sites and found one that's in proximity to the medical center in Cerrillos and it looks like a good opportunity to pursue. It's tied with our capital plan.

COMMISSIONER STEFANICS: So Mr. Chair, the only thing I want to clarify is I thought it was going to be a senior/community center, and this says senior center site. And I understand we're going to look for the money for the senior center but that if we don't build anything else then the community can't use it for anything else.

MS. MILLER: Mr. Chair and Commissioner Chavez, actually we can – right now, we've actually scheduled to use predominantly our funds for it so it would be able to be used. We run into the problem when we get the Area Agency on Aging funds, whether we have to have separate areas. But right now we do have budget slated to do that within our own capital funds so it would be eligible for both.

CHAIR ANAYA: And I appreciate Commissioner Stefanics bringing that up because we're going to absolutely want to have multiple uses. Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, and in that this morning we talked

about senior centers in general and there was some notion that they would have a medical component to them. Is that part of this or is that something else?

COMMISSIONER STEFANICS: Mr. Chair, this morning Representative Trujillo said I want to make sure that any new senior center has a medical component to it, and I pointed out that this Highway 14 senior center was going to be right next door to a medical clinic. But I think wellness and prevention is totally appropriate. I think exercise, healthy nutrition classes, prevention monitoring, I think all of that is appropriate to have in our senior center sites and that can be done with staff just traveling.

CHAIR ANAYA: But Mr. Chair, Commissioner Stefanics, I think that we need to be deliberate and be sure that we're planning that at the front end and that it's part of the programming, right? So that all of those components can be addressed.

COMMISSIONER STEFANICS: It's more operational than it is capital.

COMMISSIONER CHAVEZ: Right.

CHAIR ANAYA: I would concur with both of you, and I think that we as Santa Fe County can make a strong case that we've made a direct linkage to our Health Policy and Planning Commission, to our mobile health unit, to any flu shots that we give or other healthcare screenings. And I think that it wouldn't hurt to continue to be as deliberate as we possibly can to do that upfront and on a continuous basis. So I think those are duly noted and we're in a position to be able to do that. So if the Commissioners, Commissioner Holian, you're okay? So we're okay with accessing that particular site? Commissioner Roybal? So I think we're okay.

So with that said, we've concluded this particular agenda if we don't have anything else, Ms. Miller.

MS. MILLER: Mr. Chair, we don't have anything else and Mr. Shaffer says he has no need for executive session either.

**VII. CONCLUDING BUSINESS**

- A. Announcements**
- 1. Special BCC Meeting on January 13, 2015, at 4:00 p.m.  
Concerning Community Development Block Grant Program.  
Please See Separate Agenda for Details**
  - 2. Special BCC Meeting on January 13, 2015, at 5:00 p.m.  
Concerning Land Use Cases and Other Matters. See Separate  
Agenda for Details**
- B. Adjournment**

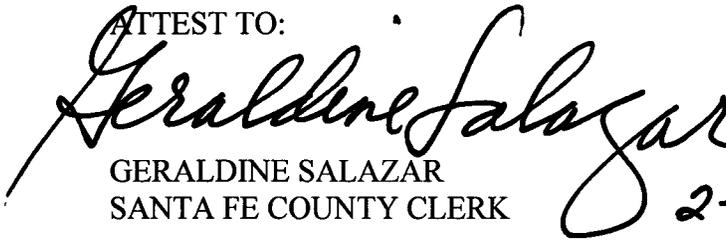
Upon motion from Commissioner Chavez, second from Commissioner Stefanics and unanimous vote and the meeting was adjourned at 5:40.

Approved by:



Board of County Commissioners  
Robert A. Anaya, Chair

ATTEST TO:

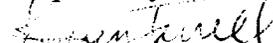


GERALDINE SALAZAR  
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2-10-2015



Respectfully submitted:



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

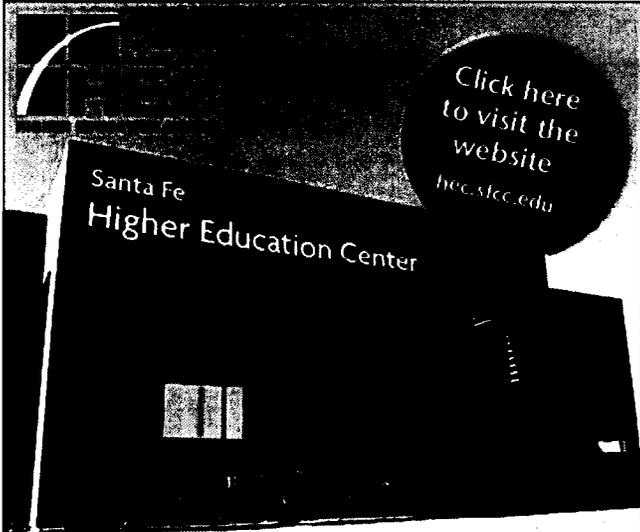
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**Liz Stefanics**

**From:** SFCCPresident <SFCCPresident@sfcc.edu>  
**Sent:** Thursday, November 20, 2014 2:54 PM  
**To:** Jennifer Bleyle  
**Subject:** Save the Date!  
**Attachments:** 58743350-743A-42BC-806B-462800E21664.png

**Follow Up Flag:** Flag for follow up  
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**Santa Fe Community College**  
brings affordable bachelor's and master's degrees  
to its new Higher Education Center in partnership with  
IAIA, NMHU, NMSU and UNM.  
**Grand Opening Celebration**  
**Wednesday, Jan. 14, 2015 | 1 to 5 p.m.**  
1950 Siringo Rd. | [hec@sfcc.edu](mailto:hec@sfcc.edu) | 505-428-1725

The HEC benefits NMHU by bringing together university partners in a broader sense, to serve a larger and more diverse audience. It affords the partners the opportunity to be in the capital city. Through the HEC, partners can do class sharing, sharing more than just space, but curriculum and faculty resources as well. And, all of the benefits to the partners are tuition-positive for each institution.

~ Tomasima Ortiz-Gallegos  
Center Director of NMHU at Santa Fe and Espanola

I'm pursuing a bachelor's degree in computer science at New Mexico Highlands University. The Higher Education Center benefits me because in going to Highlands prior to the HEC I had to catch a bus that left Santa Fe at four in the morning as well as commute via bike 2-1/2 miles to the campus. With the Higher Education Center now in Santa Fe I don't have to do that. I can actually sleep, take a full schedule and focus on my education.

~ Jared Leyba

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Minutes from I-25 between Santa Fe to Mora or Arroyo

St. Francis Drive and Cerrillos Road

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Carmen L. Gonzalez, Ph.D.  
Vice President for Student Success  
Santa Fe Community College  
Director, Santa Fe Higher Education Center  
505-428-1725 or [hsec@sfcc.edu](mailto:hsec@sfcc.edu)

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