

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

CASE NO. PCEV 14-5450
VACATION OF EASEMENT
KELLY WILSON, APPLICANT

ORDER

THIS MATTER came before the Board of County Commissioners of Santa Fe County (BCC) for hearing on January 13, 2015, on the Application of Kelly Wilson (Applicant) for approval to vacate and relocate a platted thirty-eight foot (38') wide private access and utility easement on a 2.50 acre lot, in accordance with the Santa Fe County Land Development Code, Ordinance No.1996-10 (Code), Article V, § 5.7 (Vacation of Plats). The BCC, having reviewed the Application, supplemental materials and staff report, and having conducted a public hearing on the request, finds that the Application is well-taken and should be granted subject to certain conditions, and makes the following findings of fact and conclusions of law:

1. The Applicant requests approval to vacate a platted thirty-eight foot (38') wide private access and utility easement that runs through a portion of the Applicant's residence. The Applicant intends to relocate the thirty-eight foot (38') wide private access and utility easement.
2. The real property which is the subject of this Application (Property) is located at 177B Los Pinos Rd (Lot 1) and there is a residence on the Property, which was permitted by Santa Fe County in 1991 (Permit# 91-568).

3. The Applicant acquired the Property by warranty deed, which is recorded as Book 737, Page 515 in the Santa Fe County Clerk's records on the 9th day of July, 1991.
4. The notice requirements of the Code were met. Notice was sent to the New Mexican, which was published on December 23, 2014. Certified mail receipts (dated December 18, 2014) and certification of posting acknowledging that the public notice has been posted for 21 days on the property are contained in the file.
5. The easement at issue is documented on a 1990 Division of Land Plat, approved by the Santa Fe County Extraterritorial Zoning Commission (EZC), recorded in Book 217, Page 035 of the records of the Santa Fe County Clerk's Office.
6. The Applicant provided written confirmation that PNM, NM Gas Company and Century Link were contacted regarding the Application. None of the utilities appeared at the hearing to object to the request. All utility companies consented in writing to the vacation and relocation of the utility easement.
7. Article V, § 5.7.1 (Cause) of the Land Development Code provides that:

Any final plat filed in the office of the County Clerk may be vacated or a portion of the final plat if:

- a. the owners of the land proposed to be vacated sign an acknowledgment statement, declaring the final plat or a portion of the final plat to be vacated, and the statement is approved by the Board; or
- b. the Board finds that a plat was obtained by misrepresentation or fraud and orders a statement of vacation to be prepared by the County.

8. Article V, § 5.7.2 (Action) of the Code states:

Action shall be taken at a public meeting. In approving the vacation of all or a part of a final plat, the Board shall decide whether the vacation will adversely affect the interests of persons on contiguous land or of persons within the subdivision being vacated. In approving the vacation

of all or a portion of a final plat, the Board may require that roads dedicated to the County in the final plat continue to be dedicated to the County.

9. Article V, § 5.7.3 (Filing) of the Code provides that, “[t]he approved statement declaring the vacation of a portion or all of a final plat shall be filed in the office of the County Clerk.”
10. At the public hearing, no member of the public spoke either in favor or in opposition to the Application.
11. Staff recommended approval of the request for vacation and relocation of the easement provided the Applicant files the portion of the Final Plat (Lot 1) affected by the vacation and relocation of the easement with the Santa Fe County Clerk’s Office.
12. The Applicant agreed with staff’s condition.

WHEREFORE, the BCC hereby approves the request to vacate a platted thirty-eight foot (38’) wide private access and utility easement on the Property subject to the staff condition set forth in paragraph 11 above. The vacation and relocation shall be effective only upon recording of the portion of the Final Plat (Lot 1) affected by the vacated and relocated easement with the Santa Fe County Clerk’s Office. The motion to approve the Easement Vacation and Relocation passed by a 5-0 vote, Commissioners Anaya, Chavez, Holian, Roybal, and Stefanics unanimously voted.

IT IS SO ORDERED.

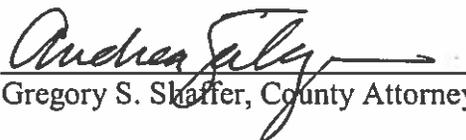
This Order was approved by the Board of County Commissioners of Santa Fe County on this _____ day of _____, 2015.

By: _____
Robert A. Anaya, Chair

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:



Gregory S. Shaffer, County Attorney

COMMISSIONER CHAVEZ: Yes.

CHAIR ANAYA: Absolutely. With staff conditions.

COMMISSIONER CHAVEZ: And Mr. Chair, on that note, the applicant is aware of staff recommendations?

ERNEST CHAVEZ: Yes, I did. I read it and I'm in agreement.

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

CHAIR ANAYA: Thank you, Commissioner Chavez. There's a motion and a second to approve with staff conditions.

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

- II. B. 4. **BCC CASE # PCEV 14-5450 Kelly Wilson Vacation of Easement. Kelly Wilson, Applicant, (Paramount Surveys, Inc.) Paul Rodriguez, Agent, Request Approval to Vacate a Thirty-Eight Foot (38') Wide Private Access and Utility Easement on One Lot Totaling 2.50 Acres. The Easement will be Relocated On-Site. The Property is Located at 177B Los Pinos Rd., within Section 28, Township 16 North, Range 8 East, (Commission District 3**

MR. ROMERO: Mr. Chair, Commissioners, would you like me to go straight into the summery?

CHAIR ANAYA: Yes, sir, Mr. Romero. Thank you.

MR. ROMERO: The subject property, Lot 1, was created by a Division of Land Plat, recorded on November 28, 1990. The plat was approved by the Extraterritorial Zoning Commission, the EZC. The plat identifies a 38-foot wide access and utility easement running along the northern boundaries of Lot 1. The applicant has provided proof of ownership of the property by providing a warranty deed which was recorded in the County Clerk's Office July 9, 1991, Book 737 Page 515.

There is currently a residence and an accessory structure on the subject property. The residence was permitted in 1991, by the previous owner, Permit# 91-568, and was approved by Santa Fe County. The applicant claims during the construction of the residence, the residence was placed on a private access and utility easement, causing the easement to run through a portion of the residence. The subject easement provides access to Lot 2. The applicant wishes to vacate the 38' wide private access and utility easement that runs east to west on the north end of the property and relocate the easement to the middle of the property which will be located at the southern portion of the property running east to the property line.

The Applicant claims in 1991, when she purchased the land/home package that the contractor had placed the home into the easement which provided access to Lot 2. During that time the applicant hired an attorney and with the applicant's title company, drafted and relocated the easement from the north side of the property to the south side entrance on Lot 3, which was owned by the contractor. The easement vacation and

2015 JAN 13 10:00 AM

relocation was done by deed and not taken forward to the Extraterritorial Zoning Commission, which was the approval body at the time. The applicant has provided documentation of the Grant of Easement which provides signatures from all adjoining property owners that would be affected by the vacation and relocation of the private access and utility easement as well as a signature from PNM. This document was recorded with the County on February 22, 1993.

The applicant has met all noticing requirements of the code.

Staff recommendation: Approval to vacate and relocate a portion of the platted 38' wide private access and utility easement on one lot totaling 2.50 acres subject to the following conditions. May I enter these into the record?

CHAIR ANAYA: You may.

MR. ROMERO: Would you like for me to read that one condition?

CHAIR ANAYA: Yes, please.

1. The Applicant shall file the portion of the Final Plat (Lot 1) affected by the vacation and relocation of easement with the County Clerk's Office (As per Article V § 5.7.3).

I stand for any questions.

CHAIR ANAYA: Is there any questions of staff? Seeing none, is the applicant present? If you'll be sworn in, Mr. Rodriguez. Is there anything you'd like to add?

[Duly sworn, Paul Rodriguez testified as follows:]

PAUL RODRIGUEZ: No, I'd like to add the County did a good job getting this prepped for this meeting and we've read the report and we are in agreement with it and we stand for questions as well. Paul Rodriguez, Paramount Surveys. 1151 Cerro Gordo. So we stand for questions based on the report.

CHAIR ANAYA: Is there any questions of the applicant from the Commission? Commissioner Chavez.

COMMISSIONER CHAVEZ: Just a standard question. Mr. Rodriguez, then you agree with the one recommendation that staff read into the minutes?

MR. RODRIGUEZ: Yes, we do.

COMMISSIONER CHAVEZ: Thank you.

CHAIR ANAYA: Thank you, Mr. Rodriguez. Is there anyone here that would like to speak against this case? Is there anyone here that would like speak against the case? Seeing none, is there anyone that would like to add any comments in favor of the case? Seeing none, this hearing is closed. What's the pleasure of the Board?

COMMISSIONER CHAVEZ: Mr. Chair.

CHAIR ANAYA: Commissioner Chavez.

COMMISSIONER CHAVEZ: I move for approval.

COMMISSIONER ROYBAL: Second.

CHAIR ANAYA: Motion to approve from Commissioner Chavez.

COMMISSIONER CHAVEZ: With staff recommendations.



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

CASE NO. PCEV 14-5410
VACATION OF EASEMENT
RICHARD BERMAN, APPLICANT

ORDER

THIS MATTER came before the Board of County Commissioners (BCC) pursuant to the Santa Fe County Land Development Code, Ordinance 996-10, 11. Article V, § 5.7 (Vacation of Plats) for hearing on February 10, 2015, on the Application of Richard Berman (Applicant) for approval to vacate three (3) platted drainage easements on a 1.397 acre lot. The BCC, having reviewed the Application and supplemental materials, staff reports and having conducted a public hearing on the request, finds that the Application is well-taken and should be granted subject to conditions, and makes the following findings of fact and conclusions of law:

1. The Applicant requests approval to vacate three (3) platted drainage easements that run east to west through the subject property. The Applicant's intent by vacating the three (3) drainage easements is to acquire buildable area.
2. The Property is a lot created in 1998 through a Family Transfer/Land Division and is recognized as a legal lot of record.
3. The Applicant acquired the real property by warranty deed recorded on the 15th day of July 2013 as instrument 1712040, in the Santa Fe County Clerk's records.

4. 35 Blue Canyon Way (Tract F-1) has an accessory structure on the property that was permitted by the previous property owner as permit #05-1197. There are no other structures located on the subject property.
5. The three (3) drainage easements were created by a previous plat titled Plat of Survey for Jose A, Martinez (Book 219 Page 023), which was recorded in the Santa Fe County Clerk's Office on the 29th day of January 1991. The Plat of Survey for Jose A. Martinez was approved by the Extraterritorial Zoning Commission (EZC) and the Santa Fe County Land Use Administrator. The plat also reflects other drainage easements on separate properties that border the subject property to the north and south. However, none of the other drainage easements tie into the three (3) drainage easements being vacated.
6. The lots that border east and west of the subject property do not show drainage easements on their recorded survey plats.
7. The Applicant provided a Drainage Analysis, prepared by Jorge Gonzales (Registered Professional Engineer) concluding that the three (3) drainage easements are small with peak flows of five (5) cubic feet per second (cfs) or less. Ordinance 2008-10 requires setbacks where drainage is 25 cfs or greater. The Applicant's drainage report shows that the flows in these areas are less; therefore the flow would not require a drainage easement. The drainage easements do not continue onto the adjacent properties. Based on the Drainage Analysis submitted, peak flows within the property are insignificant. Therefore, there will be no impact to the neighboring properties if the drainage easements are vacated.
8. In advance of a hearing on the Application, the Applicant provided notice to the New Mexican, which was published on November 18, 2014. The Applicant has also provided
102 Grant Avenue · P.O. Box 276 · Santa Fe, New Mexico 87504-0276 · 505-986-6200 · FAX:
505-995-2740 www.santafecountynm.gov

certified mail receipts (dated November 18, 2014) and certification of posting acknowledging that the public notice has been posted for 21 days on the property, beginning on November 18, 2014. These noticing efforts comply with the noticing requirements of the Code.

9. This case was tabled twice to afford Applicant the opportunity to provide a drainage analysis prior to public hearing, once on November 20, 2014 and again on January 13, 2015.
10. No member of the public spoke at the public hearing on this matter either in favor of or in opposition to the Application.
11. Article V, § 5.7.1 (Cause) of the Land Development Code states:

“Any Final Plat filed in the office of the County Clerk may be vacated or a portion of the Final Plat if:

- a) The owners of the land proposed to be vacated sign an acknowledgment statement, declaring the Final Plat or a portion of the Final Plat to be vacated, and the statement is approved by the Board; or
- b) The Board finds that a plat was obtained by misrepresentation or fraud and orders a statement of vacation to be prepared by the County.”

12. Article V, § 5.7.2 (Action) of the Code states, “Action shall be taken at a public meeting. In approving the vacation of all or a part of a Final Plat, the Board shall decide whether the vacation will adversely affect the interests of persons on contiguous land or of persons within the subdivision being vacated. In approving the vacation of all or a portion of a

Final Plat, the Board may require that roads dedicated to the County in the Final Plat continue to be dedicated to the County.”

13. Article V, § 5.7.3 (Filing) of the Code states, “The approved statement declaring the vacation of a portion or all of a Final Plat shall be filed in the office to the County Clerk.”

14. Staff supports the Application and recommends the following condition of approval:

a. The Applicant shall file the portion of the Final Plat (Tract F-1) affected by the vacated easements with the County Clerk’s Office within 90 days of recording the order granting the vacation of easement or the approval will be null and void.

15. The Applicant agreed with staff’s condition.

WHEREFORE the BCC hereby approves the request to vacate the three (3) platted drainage easements proposed for vacation at 35 Blue Canyon Way, subject to the condition of approval as stated in paragraph 14. The motion to approve the vacation passed by a unanimous 5-0 vote.

IT IS SO ORDERED

This Order was approved by the Board of County Commissioners of Santa Fe County on this _____ day of _____, 2015.

By: _____
Robert A. Anaya, Chair

Attest:

Geraldine Salazar, County Clerk

Approved as to form:



Gregory S. Shaffer, County Attorney

DRAFT

Commissioner Holian. Discussion? Seeing none from my colleagues, I do have a few brief comments. I have made by perspective known on this particular item. I have a different perspective on this particular matter relative to affordability and the lien itself. I think there was at least one gentleman who raised this item at the last meeting. Speaking to the opportunity, the lien deferral over 10 years gives to an individual homebuyer and it gives them an opportunity not only get in the house but sustain an opportunity to keep the equity over the period of 10 years and maybe in turn turn it back into another property rather than perpetually keeping the lien on the books. So I'm just going to respectfully make that point know once again on the record.

Relative to the comments that were made by Mr. Sommer, I think it is important that staff work with all the entities that are under the auspices of the affordable housing agreement to take into consideration their perspective and if there's any proposed possible amendments that all of them collectively be communicated with before any recommendations come to us. And so I would ask that we would do that.

So there's a motion and a second. I see no further discussion.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: I just want to make sort of a general comment that I think actually it is a good time now to look at the broader picture regarding affordable housing because conditions have changed. They have changed dramatically over the six years I've been in office so I don't think it's a bad idea to look at where are we now. You know, what is the continued need that is out there at this time and how do we best achieve effective help to people who need help with affordable housing. So I'm in favor of doing some investigation and having further discussions. And bringing everybody in to the discussion in the community who has a stake in this.

CHAIR ANAYA: Thank you, Commissioner Holian. Other comments.
This will be a roll call.

Clerk Salazar conducted roll call vote:

Chair Anaya	No
Commissioner Chavez	Aye
Commissioner Holian	Aye
Commissioner Roybal	Aye
Commissioner Stefanics	Aye

The Ordinance passed by majority [4-1] roll call vote.

B. Land Use Cases (Possible Action Items)

- 1. BCC CASE # PCEV 14-5410 Richard Berman Vacation of Easement. Richard Berman, Applicant, (Paramount Surveys, Inc.) Paul Rodriguez, Agent, Request Approval to Vacate Three (3) Platted Drainage Easements on One Lot Totaling 1.397 Acres. The Property is Located at 35 Blue Canyon Way, within Section 20, Township 17 North, Range 9 East,**

non-profit whose mission it is to place low income, moderate income families into housing that they can afford.

Your ordinance as it stands right now has four basic features and that is income qualified families. You want people who are some percentage of the area median income who find it hard to afford houses in Santa Fe. So income qualifications. The second is you want them to have quality housing. Not housing that is substandard or somehow less than other people who are living in our society in the middle class. Third, you want there to be this lien that you all are working so that there is a long term affordability that the money stays cycled in. And, then, finally your ordinance looks at a price point. I'd like to talk, just briefly, about why the alternative means of compliance for La Pradera in this particular instance is important. The Santa Fe Community Housing Trust has been able, with in partnership with them, to qualify 25 low to moderate income families. So that element of your ordinance has been met. The second thing is that they placed them in housing that exceeds in terms of its characteristics, your requirements of your affordable housing. Third, while the lien that was placed on these properties does not come back to the County it gets cycled back into a non-profit whose mission it is to place people in affordable housing with low interest loans, seconds, soft seconds, down payments assistance – so the idea that you would make this money available in the affordable housing arena has been met.

And then finally you're dealing with price point and that's the part that over the last several years that we think that you should look at in terms of this alternative means of compliance. Price point really is almost arbitrary because if you find a family that is qualified from an income standpoint and gets into a house that they can afford, whatever that price point actually is, you have achieved your goal. And when you come to alternative means of compliance I ask that you look at those four things. I ask that you ask staff to look at them and work with us to develop perhaps a legislative fix for us to make an application that would allow this Commission to take that into account.

So we support the staff's amendment. We support their memo and their promise to you to bring back these alternative means and we ask that you have them meet with us to work on this particular aspect of the ordinance. The time is now to get this done. There are a handful of people that it applies to; some of them testified last time. And I appreciate your time and attention that you're giving to this issue and we would stand for any questions you might have.

CHAIR ANAYA: Thank you, Mr. Sommer. Are there any other individuals that would like to come forward in this public hearing? I'm going to go ahead and close the public hearing. What's the pleasure of the Board?

COMMISSIONER CHAVEZ: Mr. Chair.

CHAIR ANAYA: Commissioner Chavez.

COMMISSIONER CHAVEZ: I'm going to make a motion to approve Ordinance number – well, it's not numbered, but it's an ordinance amending Ordinance 2012-1, pertaining to the affordability lien that is executed and recorded at the time of closing of an affordable home sale and that is exhibit B in our packet. And it does have the amended section 2 that was reference earlier.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: There's a motion from Vice Chair Chavez. A second

DRAFT

hand and be sworn.

[Duly sworn, Paul Rodriguez testified as follows]

CHAIR ANAYA: Thank you. Is there anything you'd like to add to the presentation, Mr. Rodriguez? It's good to see you.

PAUL RODRIGUEZ: How are you?

CHAIR ANAYA: Good.

MR. RODRIGUEZ: No, nothing we'd like to add. We've met with staff and they were very helpful in getting this prepared for this meeting. We stand for questioning and we agree with County recommendation and we're ready to move forward.

CHAIR ANAYA: Excellent, thank you. This is a public hearing and I'm going to go ahead and open the public hearing. Is there anybody here that would like to speak in favor of against this particular application before us, this case? Anybody here that would like to speak in favor or against this particular case? Seeing none, the public hearing is closed. What's the pleasure of the Board?

COMMISSIONER CHAVEZ: Mr. Chair.

CHAIR ANAYA: Commissioner Chavez, Mr. Vice Chair.

COMMISSIONER CHAVEZ: I'd like to make a motion to approve the request to vacate three drainage easements on this lot totaling 1.397 acres.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: There's motion by Commissioner Chavez.

COMMISSIONER ROYBAL: Second.

CHAIR ANAYA: Second by Commissioner Roybal. Is there any further discussion? Vicki, did you have something?

MS. LUCERO: Mr. Chair, I just wanted to see if the motion included the staff condition?

COMMISSIONER CHAVEZ: Yes.

COMMISSIONER ROYBAL: Yes.

CHAIR ANAYA: Motion includes staff condition, seconder, Commissioner Roybal.

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

2. BCC CASE #MIS 15-5020 Craft, LLC D/B/A Café Fina Beer & Wine License. Craft, LLC D/B/A Café Fina, Applicant, Request Approval for a Restaurant Beer and Wine Liquor License. The Property is Located at 624 Old Las Vegas Highway, Near Ellis Ranch Road, within Section 3, Township 15 North, Range 10 East, (Commission District 4). John M. Salazar, Case Manager.

JOHN SALAZAR (Case Manager): Thank you, Mr. Chair, Commissioners. Craft, LLC, doing business as Café Fina Applicant requests approval for a restaurant Beer and Wine Liquor License. The Property is located at 624 Old Las Vegas Highway, near Ellis Ranch Road, within Section 3, Township 15 North, Range 10 East,

(Commission District 2). Miguel "Mike" Romero, Case Manager.

MIGUEL ROMERO (Case Manager): The subject property was created through a Family Transfer/Land Division on March 6, 1998 and is considered a legal lot of record. The Applicant acquired the real property by warranty deed recorded as instrument 1712040 in the Santa Fe County Clerk's records on the 15th day of July 2013.

The subject property has an accessory structure that was permitted by the previous property owner as permit #05-1197. Currently, there is no dwelling unit on the subject property. The Applicant requests to vacate three platted drainage easements that run east to west through the property. The three drainage easements were created by a previous plat titled Plat of Survey for Jose A. Martinez, which was recorded in the Santa Fe County Clerk's Office on the 29th day of January 1991.

The plat, Plat of Survey for Jose A. Martinez was approved by the Extraterritorial Zoning Commission, EZC, and the Santa Fe County Land Use Administrator. The plat also reflects other drainage easements on separate properties that border the subject property to the north and south. However, none of these other drainage easements tie into the three drainage easements being vacated. No prior plats were located for this easement. The lots that border east and west of the subject property do not show drainage easements on their recorded survey plats. The Applicant requests to have the three drainage easements vacated to acquire buildable area.

The Applicant has provided a Drainage Analysis, prepared by Jorge Gonzalez concluding that the three drainage easements are small with peak flows of five cubic feet per second or less. Ordinance 2008-10 requires setbacks where drainage is 25cfs or greater. The Applicant's drainage report shows that the flows in these areas are less; therefore, the flow would not need to be identified in a drainage easement. The drainage easements do not continue on to the adjacent properties. Based on the Drainage Analysis submitted peak flows within the property are insignificant. Therefore, there will be no impact to the neighboring properties if the drainage easements were to be vacated.

The Applicant has provided sufficient noticing by providing notice to the *New Mexican*, which was published on November 18, 2014. The Applicant has also provided certified mail receipts and certification of posting acknowledgment that the public notice has been posted for 21 days on the property.

Staff Recommendation: Approval to vacate three platted drainage easements on one lot totaling 1.397 acres based on the Drainage Analysis submitted; subject to the following condition. May I enter that into the record?

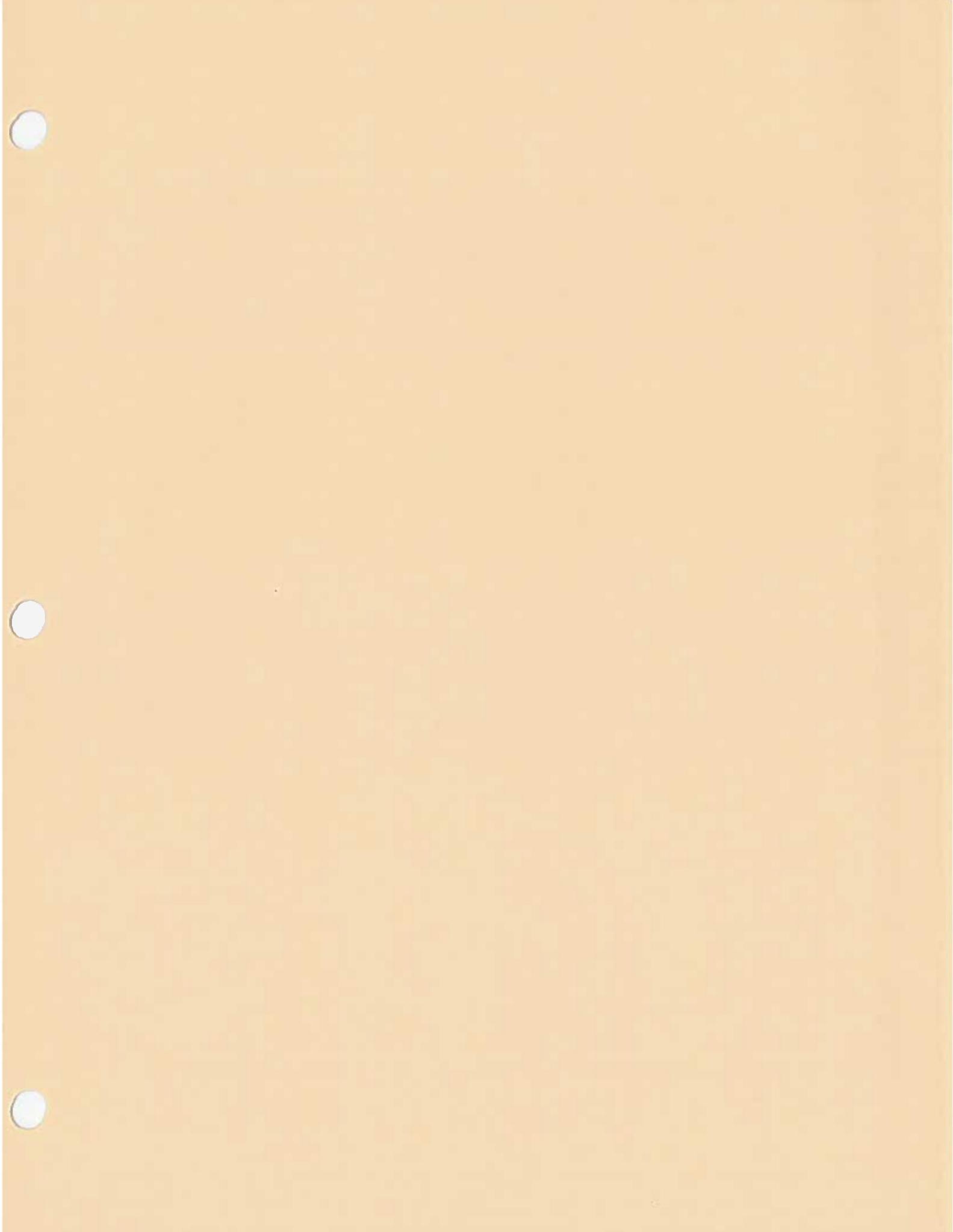
CHAIR ANAYA: You may.

Condition:

1. The Applicant shall file the portion of the Final Plat (Tract F-1) affected by the vacated easements with the County Clerk's Office within 90 days of recording the order granting the vacation of easement or the approval will be null and void. (As per Article V § 5.7.3)

MR. ROMERO: I stand for any questions?

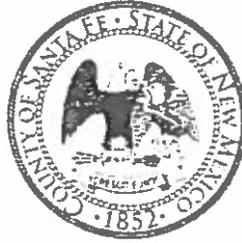
CHAIR ANAYA: Is there any questions of staff? Is the applicant presented. If you'd like to come forward, sir? If you guys would like to raise your right



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

To: Santa Fe Board of County Commissioners

From: Donna Morris, Fire Department

Thru: David Sperling, Fire Chief ^{TMS}
Pablo Sedillo, Public Safety Director 
Katherine Miller, County Manager 

Date: April 15, 2015

Re: Resolution 2015 - A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget a Monetary Donation Made to the Santa Fe County Fire Department / \$6,000 (Finance Division / Carole Jaramillo)

BACKGROUND:

The Santa Fe County Fire Department is requesting BCC approval to budget a monetary donation in the amount of \$6,000 made by the St. Vincent Hospital Foundation to the Santa Fe County Fire Department for the purchase of ninety Naloxone (Narcan) kits. These kits, which consist of two doses of Naloxone, an administration device, and a protective case, will be distributed to the Sheriff Department for use by their patrol officers to reverse Opioid overdose cases when encountered during their daily activities. This project is collaboration between the Fire Department and Law Enforcement.

SUMMARY:

Please approve this request for a budget increase to the Fire Operations Fund (244) in the amount of \$6,000 for the purchase of Naloxone kits by the Fire Department for distribution to the Sheriff.

SANTA FE COUNTY

RESOLUTION 2015 - _____

A RESOLUTION REQUESTING AUTHORIZATION TO MAKE THE BUDGET ADJUSTMENT DETAILED ON THIS FORM

Whereas, the Board of County Commissioners meeting in regular session on April 28, 2015, did request the following budget adjustment:

Department / Division: Fire Department/Fire Administration Fund Name: Fire Operations Fund (244)

Budget Adjustment Type: Budget Increase Fiscal Year: 2015 (July 1, 2014 - June 30, 2015)

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
244	0000	360	01-90	Revenue/Miscellaneous Donation	6,000	
TOTAL (if SUBTOTAL, check here)					6,000	

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
244	0801	421	60-05	Supplies/ Non-Capital Med & Lab Supplies	6,000	
TOTAL (if SUBTOTAL, check here)					6,000	

Requesting Department Approval: *[Signature]* Title: Chief Date: 4.13.15

Finance Department Approval: *[Signature]* Date: 4/13/15 Entered by: _____ Date: _____

County Manager Approval: _____ Date: _____ Updated by: _____ Date: _____

SANTA FE COUNTY

RESOLUTION 2015 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Donna Morris Dept/Div: Fire Department/Administration Phone No.: 992-3082

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 3) Does this request impact a revenue source? If so, please identify (i.e. General Fund, state funds, federal funds, etc.), and address the following:
 - a) If this is a state special appropriation, YES _____ NO X
 - b) Does this include state or federal funds? YES _____ NO X
If YES, please cite and attach a copy of statute, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget.
 - c) Is this request is a result of Commission action? YES _____ NO X
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).
 - d) Please identify other funding sources used to match this request. *N/A*

ST. VINCENT HOSPITAL FOUNDATION
P.O. BOX 2107
SANTA FE, NEW MEXICO 87504
PH: 505-913-5209

First National Bank
P.O. Box 609
Santa Fe, New Mexico 87504

7033

95-44/1070

4/1/2015

PAY TO THE ORDER OF Santa Fe County Fire Department

\$ **6,000.00

Six Thousand and 00/100 ***** DOLLARS

Santa Fe County Fire Department
35 Camino Justicia
Santa Fe, NM 87508

TWO SIGNATURES REQUIRED OVER \$1,000.00

Robert A. Garcia
VOID AFTER 90 DAYS FROM ISSUE DATE
Steph...

MEMO (FC) 80-Narcan Kits

⑈007033⑈ ⑆107000440⑆ 107016522⑈

ST. VINCENT HOSPITAL FOUNDATION

7033

Santa Fe County Fire Department

4/1/2015

80 Narcan Kits - ED

6,000.00

First National - Checki 80-Narcan Kits

6,000.00

Santa Fe County
CUSTOMER RECEIPT ###
User: DIGNAN Type: CT Drawer: 1
Date: 4/13/15 09 Receipt no: 119737
Description Quantity Amount
FC 80A-REC. CONTRIBUTIONS
1.00 \$6000.00
G/L account number:
24493693568150
Tender detail
OK CHECK 7033 \$6000.00
Total tendered \$6000.00
Total payment \$6000.00
Trans date: 4/13/15 Time: 12:29:39



Henry P Roybal
Commissioner, District 1

Miguel Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: April 7, 2015

To: Board of County Commissioners

From: Carole Jaramillo, Finance Director

Via: Katherine Miller, County Manager

Re: Resolution No. 2015 – ____ A Resolution Requesting an Increase to the Capital Outlay GRT Fund (313) to Budget a Donation from the Eldorado Community Improvement Association to Build and Improve Trails in the Eldorado Subdivision in Santa Fe County in the Amount of \$40,000. (Finance/Carole Jaramillo)

ISSUE

The Finance Division and the Public Works Department are requesting approval to increase the Capital Outlay GRT Fund (313) to budget a \$40,000 donation from the Eldorado Community Improvement Association (ECIA).

BACKGROUND

The Public Works Department in collaboration with the Eldorado Community Improvement Association (ECIA) has identified routes to improve and build trails in the Eldorado Subdivision. Routes identified include trails from Tasa Place to the Eldorado Community Center, Tasa Place to Luna Drive, and Luna Drive to Chusco Road. The trail projects will be executed in the three segments. The total project budget is \$130,000, comprised of funds allocated from District 5 Capital funds in the amount of \$90,000 as approved on September 24, 2013 and the subject donation of \$40,000.

SUMMARY

The Finance Division and Public Works Department request approval to budget a donation from the ECIA to build and improve trails in the Eldorado Subdivision in the amount of \$40,000.

SANTA FE COUNTY

RESOLUTION 2015 - _____

A RESOLUTION REQUESTING AUTHORIZATION TO MAKE THE BUDGET ADJUSTMENT DETAILED ON THIS FORM

Whereas, the Board of County Commissioners meeting in regular session on April 28, 2015, did request the following budget adjustment:

Department / Division: Public Works/Project Development Fund Name: Capital Outlay GRT Fund (313)

Budget Adjustment Type: Budget Increase Fiscal Year: 2015 (July 1, 2014 - June 30, 2015)

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
313	7734	360	0190	Contrib. Donation & Agrmnt/Misc.	\$40,000	
TOTAL (if SUBTOTAL, check here)					\$40,000	

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
313	7734	481	8010	Capital Purchases/Roadways (Bridge/Culvert)	\$40,000	
TOTAL (if SUBTOTAL, check here)					\$40,000	

Requesting Department Approval: _____ Title: **Adam Leigland, PE, AICP** Date: **APR 15 2015**

Finance Department Approval: _____ Entered by: **Director, Public Works** Date: _____

County Manager Approval: _____ Updated by: _____ Date: _____

SANTA FE COUNTY RESOLUTION 2015 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Agnes Leyba-Cruz Dept/Div: Public Works/Project Development Phone No.: 995-6516

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 1) Please summarize the request and its purpose.

The Public Works Department is working with the Eldorado Community Improvement Association (ECIA) to improvement and build trails in the Eldorado Subdivision. The County has authorized \$90,000 for the improvements through District 5 Capital Outlay GRT Funds and the ECIA has donated \$40,000. The Finance Department has received the funds and is requesting that the funds be budgeted to bid out the work.

a) Employee Actions

Line Item	Action (Add/Delete Position, Reclass, Overtime)	Position Type (permanent, term)	Position Title

b) Professional Services (50-xx) and Capital Category (80-xx) detail:

Line Item	Detail (what specific things, contracts, or services are being added or deleted)	Amount
8010	Construction of trails in Eldorado	\$40,000

- 2) Is the budget action for RECURRING expense _____ or for NON-RECURRING (one-time only) expense X _____

SHOW DIDUG JOJOGIQA

SANTA FE COUNTY

RESOLUTION 2015 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Agnes Leyba-Cruz _____ Dept/Div: Public Works/project Development _____ Phone No.: 995-6516 _____

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 3) Does this request impact a revenue source? If so, please identify (i.e. General Fund, state funds, federal funds, etc.), and address the following: Capital Outlay GRT Fund (313)
 - a) If this is a state special appropriation, YES _____ NO X _____
If YES, cite statute and attach a copy.
 - b) Does this include state or federal funds? YES _____ NO X _____
If YES, please cite and attach a copy of statute, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget.
 - c) Is this request is a result of Commission action? YES _____ NO X _____
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).
 - d) Please identify other funding sources used to match this request.

District 5 Discretionary Funds \$90,000

SANTA FE COUNTY

RESOLUTION 2015 - _____

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

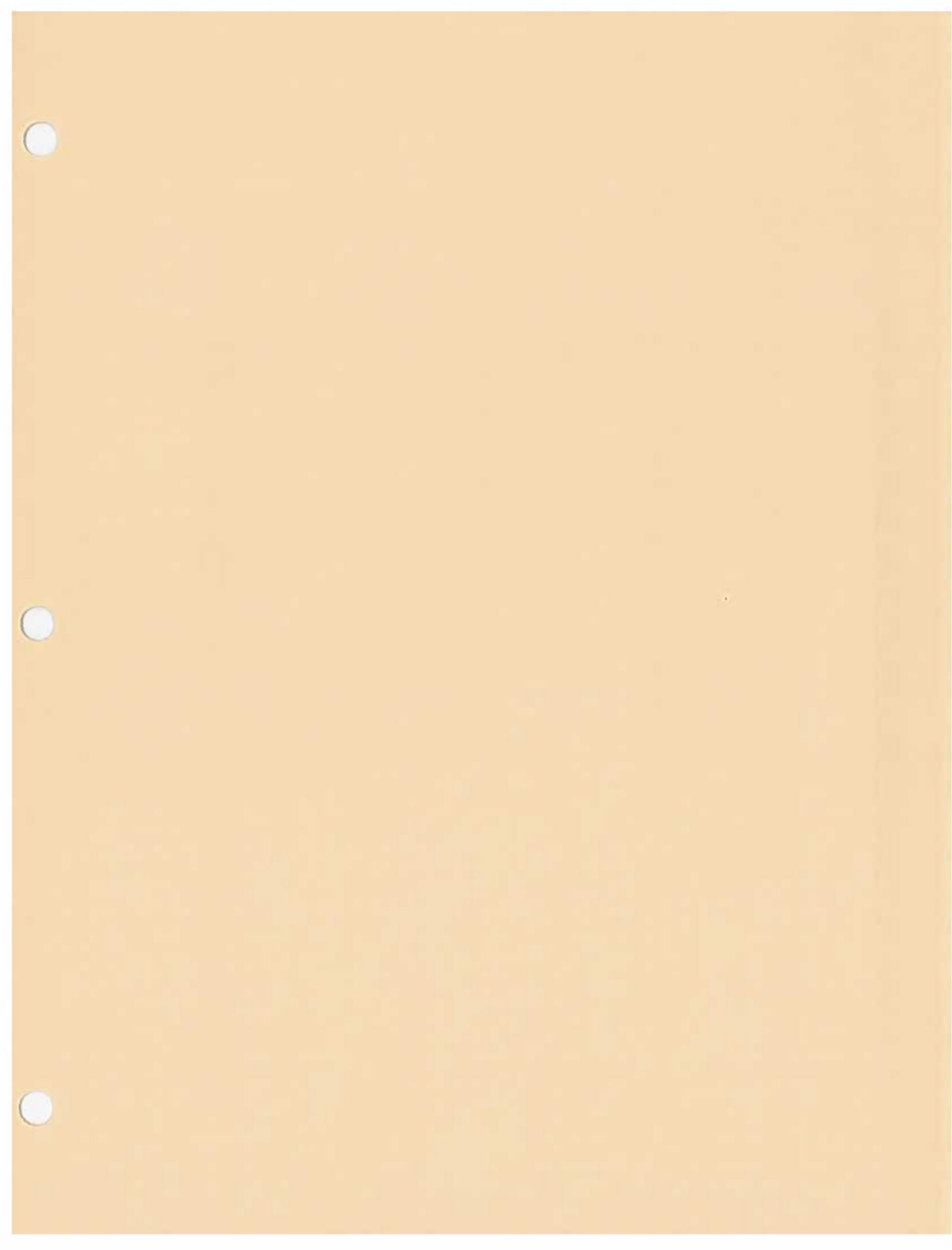
Approved, Adopted, and Passed This _____ Day of _____, 2015.

Santa Fe Board of County Commissioners

Robert A. Anya, Chairperson

ATTEST:

Geraldine Salazar, County Clerk



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

To: Board of County Commissioners of Santa Fe County

From: Gregory S. Shaffer, County Attorney

Via: Katherine Miller, County Manager

Date: April 15, 2015

Re: **Resolution No. 2015-__, A Resolution Clarifying and Amending Resolution No. 2014-112 Concerning the Lease of Santa Fe County's Top of The World Farm Water Rights**

Issue: Resolution No. 2014-112 authorized the County Manager to negotiate the sale of the Top of the World Farm and temporary lease of the County's Top of the World Farm water rights, until such time as they are needed by the Regional Water System contemplated by the Aamodt Settlement Agreement. The State Board of Finance unanimously approved both the sale and lease, subject to certain conditions. With respect to the Water Rights Lease Agreement (Lease), the State Board of Finance required Resolution No. 2014-112 to be amended to remove any arguable ambiguity as to whether the County Manager was authorized to lease 0.5 acre-feet per year (AFY) of its Top of the World Farm water rights. The above-referenced resolution would accomplish this.

Background: The County agreed to sell the Top of the World Farm and temporarily lease its Top of the World Farm water rights to Agua Nueva, LLC. The purchase price of the farm was \$1,170,000. The sale of the Top of the World Farm is expected to close prior to April 28, 2015. The County is severing its water rights from the land as part of the farm sale. The annual lease payment under the Lease is a minimum of \$30,000 per year.

The County owns 611.5 AFY consumptive use water rights appurtenant to the Top of the World Farm. The Settlement Agreement and Cost-Sharing Agreement in the Aamodt Litigation use the rounded figure of 611 AFY to describe the County's Top of the World Farm water rights. Consequently, Resolution No. 2014-112 used the rounded figure as well. The transaction documents with Agua Nueva, however, used the actual figure of 611.5 AFY. The Board of Finance conditioned its approval of the Lease on the Board of County Commissioners amending Resolution No. 2014-112, so as to remove any arguable ambiguity about the County Manager's authority to lease the additional 0.5 AFY.

Recommendation: Approve the above-referenced resolution, so that the County and Agua Nueva, LLC, can finalize the Lease and the County can begin receiving the lease payments.

Attachments:

Exhibit A – Proposed Resolution

Exhibit B – Resolution No. 2014-112

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION NO. 2015-_____

A RESOLUTION CLARIFYING AND AMENDING RESOLUTION NO. 2014-112
CONCERNING THE LEASE OF SANTA FE COUNTY'S TOP OF THE WORLD FARM
WATER RIGHTS

WHEREAS, Santa Fe County (County) owned real property in Taos County, New Mexico, commonly known as the Top of the World Farm, along with water rights appurtenant to 624 acres thereof; and

WHEREAS, Resolution No. 2014-112 authorized the County Manager to negotiate the sale of the Top of the World Farm and the temporary lease of the County's appurtenant water rights until such time as they are needed for the Regional Water System contemplated by the Settlement Agreement, dated April 19, 2012, the purpose of which is to settle the matter of *State of New Mexico, ex rel. State Engineer and United States of America, Pueblo de Nambe, Pueblo de Pojoaque, Pueblo de San Ildefonso, and Pueblo de Tesuque v. R. Lee Aamodt, et al.*, No. 66 CV 6639 MV/LCS (D.N.M.); and

WHEREAS, as authorized by Resolution No. 2014-112, the County Manager negotiated and closed on the sale of the Top of the World Farm, pursuant to which the County severed from the land the appurtenant water rights; and

WHEREAS, the intent of Resolution No. 2014-112 was to authorize the County Manager to negotiate the temporary lease of all of the County's Top of the World Farm water rights; and

WHEREAS, like the Settlement Agreement and related agreement, Resolution No. 2014-112 used the rounded figure of 611 acre-feet per year consumptive use (AFY) to describe the County's Top of the World Farm water rights, even though the actual amount of water rights owned by the County is slightly higher; and

WHEREAS, the Board of County Commissioners of the County (Board) desires to clarify the scope of the County Manager's authority under Resolution No. 2014-112 with respect to the temporary lease of the County's Top of the World water rights.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD that Resolution No. 2014-114 is hereby amended by adding the following "Whereas" clause between the fifth and sixth "Whereas" clause:

"**WHEREAS**, as used in the remainder of this Resolution, "611 AFY of Top of the World Farm water rights" means all of the County-owned Top of the World Farm water rights, described as 611.5 acre-feet per year consumptive use and 1,248 acre-feet per year diversion water rights appurtenant to 624.0 acres of the Top of the World Farm, more or less; and".

PASSED, APPROVED, AND ADOPTED this 28th day of April, 2015.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Robert A. Anaya, Chair



ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:



Gregory S. Shaffer, County Attorney

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION NO. 2014- 112

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE THE
SALE OF THE TOP OF THE WORLD FARM AND LEASE OF SANTA FE COUNTY'S
TOP OF THE WORLD FARM WATER RIGHTS AND EXECUTE ALL DOCUMENTS
NECESSARY TO CONSUMMATE SUCH TRANSACTIONS**

WHEREAS, Santa Fe County (County) owns real property in Taos County, New Mexico, commonly known as the Top of the World Farm; and

WHEREAS, the County is a party to (i) that certain Settlement Agreement, dated April 19, 2012, the purpose of which is to settle the matter of *State of New Mexico, ex rel. State Engineer and United States of America, Pueblo de Nambe, Pueblo de Pojoaque, Pueblo de San Ildefonso, and Pueblo de Tesuque v. R. Lee Aamodt, et al.*, No. 66 CV CV 6639 MV/LCS (D.N.M.) (the "Aamodt Litigation") and (ii) that certain Cost-Sharing and System Integration Agreement (Cost-Sharing Agreement); and

WHEREAS, among other things, the Settlement Agreement and Cost-Sharing Agreement call for the creation of a Regional Water System for the diversion, treatment, transmission, storage, and distribution of water within the Pojoaque basin; and

WHEREAS, in order to implement the Settlement Agreement and Cost-Sharing Agreement, the County sold to the United States 1,141 acre-feet of water per year (AFY) of so-called Top of the World Farm water rights; and

WHEREAS, pursuant to the Settlement Agreement and Cost-Sharing Agreement, the County is obligated to transfer to the Regional Water System the 611 AFY of the Top of the World Farm water rights retained by the County; and

WHEREAS, Section 9.6.4 of the Settlement Agreement authorizes the County to lease or otherwise utilize its 611 AFY of Top of the World Farm water rights until they are needed for the Regional Water System; and

WHEREAS, the Top of the World Farm is not needed for County operations and the County desires to sell the Top of the World Farm;

WHEREAS, the County wishes to allow for a timely and efficient process for the sale of the Top of the World Farm and the temporary lease of the County's 611 AFY of Top of the World Farm water rights for irrigation at the Top of the World Farm until they are needed for the Regional Water System contemplated by the Settlement Agreement and Cost Sharing Agreement; and

WHEREAS, the Board of County Commissioners (Board) desires to authorize the County Manager to negotiate the sale of the Top of the World Farm and the temporary lease of the County's 611 AFY of Top of the World Farm water rights for irrigation at the Top of the World Farm until they are needed for the Regional Water System contemplated by the Settlement Agreement and Cost Sharing Agreement.



NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates to the County Manager:

1. The authority to negotiate the sale of the Top of the World Farm, utilizing any real property disposition method authorized by law to do so;
2. The authority to execute all documents necessary to effectuate the sale of the Top of the World Farm, including any documents required to be submitted to the New Mexico State Board of Finance to obtain its approval of the sale;
3. The authority to negotiate the temporary lease of the County's 611 AFY of Top of the World Farm water rights for irrigation at the Top of the World Farm until they are needed for the Regional Water System contemplated by the Settlement Agreement and Cost Sharing Agreement, utilizing any disposition method authorized by law to do so; and
4. The authority to execute all documents necessary to effectuate the temporary lease of the County's 611 AFY of Top of the World Farm water rights for irrigation at the Top of the World Farm until they are needed for the Regional Water System contemplated by the Settlement Agreement and Cost Sharing Agreement, including any documents required to be submitted to the New Mexico State Board of Finance to obtain its approval of the lease.

PASSED, APPROVED, AND ADOPTED this 30th day of September, 2014.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Daniel W. Mayfield
Daniel W. Mayfield, Chair

ATTEST:

Geraldine Salazar
Geraldine Salazar, County Clerk

9-30-2014



APPROVED AS TO FORM:

Gregory S. Shaffer
Gregory S. Shaffer, County Attorney

BCC RESOLUTIONS
PAGES: 2

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

I Hereby Certify That This Instrument Was Filed for Record On The 2ND Day Of October, 2014 at 11:43:09 AM And Was Duly Recorded as Instrument # 1747594 Of The Records Of Santa Fe County

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

Deputy *Marcelle Salazar*



REC. CLERK RECORDED 10/03/2014



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

To: Board of County Commissioners
From: Gregory S. Shaffer, County Attorney
Via: Katherine Miller, County Manager
Date: April 16, 2015

Re: Resolution No. 2015-___, A Resolution Determining Reasonable Notice for Public Meetings During May Through December, 2015, of the Board of County Commissioners of Santa Fe County and for Boards and Committees Appointed by or Acting Under the Authority of the Board of County Commissioners; Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy; and Rescinding Parts of Resolution No. 2014-137

Issue: Among other things, Resolution No. 2014-137 established the dates and start times of the regular meetings of the Board of County Commissioners (Board) during calendar year 2015. The Board has indicated it would like to change the start time of the second meeting of the month to 2:00 p.m. instead of 11:00 a.m. The above-referenced resolution accomplishes this for the remainder of calendar year 2015, so as to avoid the need to post separate notices of rescheduled meetings for each meeting that was to have started at 11:00 a.m.

Background: The Open Meetings Act, NMSA 1978, Chapter 10, Article 15, requires the Board of County Commissioners (Board) to annually determine what constitutes reasonable notice of its meetings. The Board does so by resolution, which also establishes the meeting dates and times for regular meeting of the Board for the period covered by the resolution.

Resolution No. 2014-137 is the Board's current Open Meetings Act resolution for calendar year 2015. At the time it was adopted, the Board wanted to start the second meeting of the month at 11:00 a.m. The Board has since decided that it prefers a 2:00 p.m. start time. The subject resolution gives notice to the public that all of the Board's regular meetings for the remainder of 2015 will start at 2:00 p.m.

We propose to rescind Resolution No. 2014-137, so that we post one clean document covering the remainder of calendar year 2015.

The version of the resolution attached as Exhibit A shows changes to Resolution No. 2014-137 via redlines. If adopted by the Board, the recorded version would not have these redlines.

Recommendation: Approve the subject resolution, if the Board wants all of its regular meetings to start at 2:00 p.m. the rest of the year.

Attachments:

Exhibit A – Proposed Resolution

Exhibit B – Resolution No. 2014-137

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY, NEW MEXICO

RESOLUTION NO. 2015-_____

A RESOLUTION

DETERMINING REASONABLE NOTICE FOR PUBLIC MEETINGS DURING MAY THROUGH DECEMBER, CALENDAR YEAR 2015, OF THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY AND FOR BOARDS AND COMMITTEES APPOINTED BY OR ACTING UNDER THE AUTHORITY OF THE BOARD OF COUNTY COMMISSIONERS; ESTABLISHING PERMISSIBLE MEETING LOCATIONS AND A WEBCAST AND BROADCAST POLICY; AND RESCINDING PARTS OF RESOLUTION NO. 2014-58137

WHEREAS, the Open Meetings Act, NMSA 1978, Chapter 10, Article 15 (hereinafter referred to as "the Act") provides that "[a]ll meetings of a quorum of members of any board, commission, administrative adjudicatory body or other policymaking body of . . . any county, . . . held for the purpose of formulating public policy, including the development of personnel policy, rules, regulations or ordinances, discussing public business or taking any action within the authority of or the delegated authority of any board, commission or other policymaking body are declared to be public meetings open to the public at all times, except as otherwise provided in the constitution of New Mexico or the [Act]" (NMSA 1978, Section 10-15-1(B) (2013));

WHEREAS, the Act further provides that "[a]ny meetings at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs and at which a majority or quorum of the body is in attendance, and any closed meetings, shall be held only after reasonable notice to the public" (NMSA 1978, Section 10-15-1(D));

WHEREAS, the Act further requires a public body to "determine at least annually in a public meeting what notice for a public meeting is reasonable when applied to that body" (NMSA 1978, Section 10-15-1(D)); and

WHEREAS, for the remainder of calendar year 2015, the Board of County Commissioners of Santa Fe County (hereinafter referred to as "the Board") desires to determine what constitutes reasonable notice to the public of its meetings and for meetings of boards and committees appointed by or acting under the authority of the Board, as required by the Act, and to otherwise specify important elements of its continuing compliance with the Act, establish permissible meeting locations, and establish a policy concerning the webcasting and broadcasting of meetings.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY AS FOLLOWS:

1. Regular Meetings.

A. Board Meetings.

i. Time and Place; Schedule for May 1, 2015, to December 31, 2015.

From May 1, 2015, through December 31, 2015. ~~In calendar year 2015,~~ regular meetings of the



Board will be held beginning at 2:00 p.m. on the second and last Tuesday of each month and beginning at 11:00 a.m. on the last Tuesday of each month, except that (i) the second Board meeting in June shall be held on June 23, 2015, and (ii) there will be only one Board meeting in December, on December 8, 2015. A copy of the complete calendar of regular meetings of the Board for May 1, 2015, through December 31, 2015, calendar year 2015 is attached to this resolution as Appendix 1.

ii. Notice. This Resolution and Appendix 1 shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building. So long as the meetings are held on the days and times and at the location specified in Appendix 1, posting of this Resolution and Appendix 1 shall constitute reasonable and appropriate notice of each regular meeting of the Board.

iii. Notice of Rescheduled Regular Meeting. If a regular meeting is rescheduled from the date, time, or location specified in Appendix 1, notice of the rescheduled meeting shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building at least ten (10) days prior to the date of the meeting.

iv. Notice to Radio, Television and Print Media. Notice of a regular meeting shall be provided to broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made written request for such Notice.

B. Other Meetings Requiring Notice.

i. Time and Place. A regular meeting of a board or committee appointed by or acting under the authority of the Board shall be held at a time and place to be specified in the resolution creating such board or committee or, if not specified, upon a decision of the board or committee.

ii. Notice, Annual Schedule. Notice of a regular meeting of each board or committee shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building at least ten (10) days before such meeting. Alternatively, a regular meeting schedule of a board or committee may be developed for calendar year 2015 and posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building; if so posted and so long as meetings are held on the days and times and at the location specified, posting of the annual meeting schedule shall constitute reasonable and appropriate notice of each regular meeting of the board or committee.

iii. Notice of Rescheduled Regular Meeting. If a regular meeting is rescheduled from the date, time, or location specified on the annual schedule, notice of the rescheduled meeting shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building at least ten (10) days prior to the date of the meeting.

iv. Notice to Radio, Television and Print Media. Notice of a regular meeting of a board or committee shall also be provided to broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made written request for such notices.

2. Special Meetings.

A. When Held. A special meeting of the Board may be called by the Chair or by a majority of the members of the Board at such time and place as the Chair or a majority of the members of the Board deem appropriate. A special meeting of a board or committee appointed by or acting under the authority of the Board may be called by the chair of that board or committee or by a majority of the members of that board or committee at such time or place as the chair of that board or committee or a majority of members of the board or committee deem appropriate.

B. Notice of Special Meeting. Notice of a special meeting shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building at least three (3) days before such meeting.

C. Notice to Radio, Television and Print Media. Notice of a special meeting shall be provided to broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made written request for such notice.

3. Emergency Meetings.

A. Board Emergency Meeting, When, Where Held. An emergency meeting of the Board may be called by the Chair or by a majority of the members of the Board to consider unforeseen circumstances that, if not addressed immediately, will likely result in injury or damage to persons or property or substantial financial loss to the County. An emergency meeting may be conducted at a time and place as the Chair or a majority of the members of the Board deem appropriate.

B. Board or Committee, When, Where Held. An emergency meeting of a board or committee appointed by or acting under the authority of the Board may be called by the chair of that board or committee or by a majority of the members of that board or committee to consider unforeseen circumstances that, if not addressed immediately, will likely result in injury or damage to persons or property or substantial financial loss to the County, to be held at such time or place as the chair of that board or committee or a majority of members of the board or committee deem appropriate.

C. Notice. If possible given the emergency circumstances, notice of an emergency meeting shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building at least twenty-four (24) hours prior to the meeting. If twenty-four (24) hours advance notice cannot be given, notice shall be posted as soon as possible.

D. Notice to Radio, Television and Print Media. Notice of an emergency meeting shall be provided to broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made written request for such notice.

E. Required Report. Any action taken at an emergency meeting shall be reported to the Attorney General's Office as described in paragraph 4 of this Resolution.

4. Agendas. Meeting notices shall include an agenda containing a list of specific items of business to be discussed or transacted at the meeting or information on how the public may obtain a copy of such an agenda. If not included in the notice of meeting, a final agenda shall be prepared and posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building and on the County's internet web site at least seventy-two (72) hours before the meeting. Except for emergency matters, action shall be taken only on items appearing

on the final agenda. An “emergency” refers to “unforeseen circumstances that, if not addressed immediately by the public body, will likely result in injury or damage to persons or property or substantial loss to the public body.” NMSA 1978, Section 10-15-1(F). Within ten (10) days of taking action on an emergency matter, the County shall report to the Attorney General's Office the action taken and the circumstances creating the emergency, except in the event of a declared state or federal emergency.

5. **Recessed Meetings.** A meeting may be recessed to a later day, if, prior to recessing, the date, time and place for continuation of the meeting is specified, and, immediately following the recessed meeting, notice of the date, time and place for the reconvened meeting is posted on or near the door of the place where the original meeting was held. Only matters appearing on the agenda of the original meeting may be discussed at the reconvened meeting unless notice of the reconvened meeting is provided as otherwise set forth herein.

6. **Cancelled Meetings.** A meeting may be cancelled by posting a notice of cancellation in a conspicuous and appropriate place at the Santa Fe County Administrative Building and posting notices of the cancelled meeting on the doors of the building where the meeting was to be held as soon as practicable prior to the time and date of the cancelled meeting.

7. **Participation by Conference Telephone.** A member of the Board may participate in a meeting of the Board by means of conference telephone or other similar communications equipment when it is difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking, all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the Board who speaks, during the meeting.

8. **Closed Meetings.** A meeting may be closed in the following manner:

A. If the Board or board or committee appointed by or acting under the authority of the Board is in an open meeting when a closed meeting is desired and authorized by the Act, then the closed meeting shall be approved on motion by a majority of a quorum of the Board, or committee and the authority for the closure shall be stated in the motion. The votes of the members on the motion shall be recorded in the minutes.

B. If the Board or committee appointed by or acting under the authority of the Board is not in a public meeting and a closed meeting is desired and authorized, public notice of the closed meeting, appropriate under the circumstances, shall be given stating the authority for the closure.

C. Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state that the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.

9. **Application to County Boards, Committees.** This Resolution shall apply to each meeting of a board or committee whose members are appointed by the Board or which is acting under the authority of the Board, except the Extraterritorial Land Use Authority, the Extraterritorial Land Use Commission, the Buckman Direct Diversion Board, the Regional Planning Authority, the Regional Emergency Communications Committee, the Northern Central Regional Transit District, and the Solid Waste Management Authority.



10. Definitions.

A. "Board." For purposes of this Resolution, Board means the Board of County Commissioners of Santa Fe County.

B. "Meeting." For purposes of this Resolution, the term "meeting" shall be defined as a meeting of a quorum of the members of the Board and each meeting of a board or committee whose members are appointed by the Board held for the purpose of formulating public policy, including the development of personnel policy, rules, regulations or ordinances, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of the Board or board or committee whose members are appointed by the Board.

C. "Santa Fe County Administrative Building." For purposes of this Resolution, the term "Santa Fe County Administrative Building" means 102 Grant Avenue Santa Fe NM 87501.

11. Meeting Locations. Pursuant to NMSA 1978, Section 4-38-8 (1981), Board meetings shall be held in the City of Santa Fe, except that meetings concerning matters of local interest only may be held in the community affected. All Board meetings shall be held in a public building owned by the State, County, or public schools.

12. Webcasting and Broadcasting. Unless it is impracticable or impossible to do so, Board meetings shall be webcast live on the County's internet site and broadcast live on local radio and television stations. In addition, video recordings of Board meetings shall be made available on the County's internet site.

13. Parts of Prior Resolution Rescinded. Resolution No. 2014-~~58~~137, except for Paragraph 13 of that resolution, is hereby rescinded.

14. Effective Date. This Resolution shall become effective on ~~April 28~~January 4, 2015.

APPROVED AND ADOPTED this 28th day of April, 2015.

**THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY**

Robert A. Anaya, Chair

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

Gregory S. Shaffer, County Attorney

APPENDIX 1

NOTICE OF REGULAR MEETINGS OF THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY TO BE HELD FROM MAY 1, 2015, TO
DECEMBER 31, 2015. DURING CALENDAR YEAR 2015 IN THE COMMISSION
CHAMBERS ON THE SECOND FLOOR OF THE SANTA FE COUNTY
ADMINISTRATIVE BUILDING
LOCATED AT 102 GRANT AVENUE SANTA FE NM 87501

January 13, 2015	2:00 PM
January 27, 2015	11:00 AM
February 10, 2015	2:00 PM
February 24, 2015	11:00 AM
March 10, 2015	2:00 PM
March 31, 2015	11:00 AM
April 14, 2015	2:00 PM
April 28, 2015	11:00 AM
May 12, 2015	2:00 PM
May 26, 2015	11:00 AM <u>AMP</u>
June 9, 2015	2:00 PM
June 23, 2015	11:00 AM <u>AMP</u>
July 14, 2015	2:00 PM
July 28, 2015	11:00 AM <u>AMP</u>
August 11, 2015	2:00 PM
August 25, 2015	11:00 AM <u>AMP</u>
September 8, 2015	2:00 PM
September 29, 2015	11:00 AM <u>AMP</u>
October 13, 2015	2:00 PM
October 27, 2015	11:00 AM <u>AMP</u>
November 10, 2015	2:00 PM
November 24, 2015	11:00 AM <u>AMP</u>
December 8, 2015	2:00 PM

Final agendas for these meetings shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building located at 102 Grant Avenue Santa Fe NM 87501 and on the County's internet web site at least seventy-two (72) hours before the meeting.

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY, NEW MEXICO

RESOLUTION NO. 2014- 137

**A RESOLUTION
DETERMINING REASONABLE NOTICE FOR PUBLIC MEETINGS DURING
CALENDAR YEAR 2015 OF THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY AND FOR BOARDS AND COMMITTEES APPOINTED BY OR
ACTING UNDER THE AUTHORITY OF THE BOARD OF COUNTY
COMMISSIONERS; ESTABLISHING PERMISSIBLE MEETING LOCATIONS AND A
WEBCAST AND BROADCAST POLICY; AND RESCINDING PARTS OF
RESOLUTION NO. 2014-58**

WHEREAS, the Open Meetings Act, NMSA 1978, Chapter 10, Article 15 (hereinafter referred to as "the Act") provides that "[a]ll meetings of a quorum of members of any board, commission, administrative adjudicatory body or other policymaking body of . . . any county, . . . held for the purpose of formulating public policy, including the development of personnel policy, rules, regulations or ordinances, discussing public business or taking any action within the authority of or the delegated authority of any board, commission or other policymaking body are declared to be public meetings open to the public at all times, except as otherwise provided in the constitution of New Mexico or the [Act]" (NMSA 1978, Section 10-15-1(B) (2013));

WHEREAS, the Act further provides that "[a]ny meetings at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs and at which a majority or quorum of the body is in attendance, and any closed meetings, shall be held only after reasonable notice to the public" (NMSA 1978, Section 10-15-1(D));

WHEREAS, the Act further requires a public body to "determine at least annually in a public meeting what notice for a public meeting is reasonable when applied to that body" (NMSA 1978, Section 10-15-1(D)); and

WHEREAS, for calendar year 2015, the Board of County Commissioners of Santa Fe County (hereinafter referred to as "the Board") desires to determine what constitutes reasonable notice to the public of its meetings and for meetings of boards and committees appointed by or acting under the authority of the Board, as required by the Act, and to otherwise specify important elements of its continuing compliance with the Act, establish permissible meeting locations, and establish a policy concerning the webcasting and broadcasting of meetings.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY AS FOLLOWS:

1. Regular Meetings.

A. Board Meetings.

i. Time and Place; Schedule for Calendar Year 2015. In calendar year 2015, regular meetings of the Board will be held beginning at 2:00 p.m. on the second Tuesday of each month and beginning at 11:00 a.m. on the last Tuesday of each month, except that (i) the second Board meeting in June shall be held on June 23, 2015, and (ii) there will be only one



2015 JUN 23 11:00 AM

Board meeting in December, on December 8, 2015. A copy of the complete calendar of regular meetings of the Board for calendar year 2015 is attached to this resolution as Appendix 1.

ii. Notice. This Resolution and Appendix 1 shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building. So long as the meetings are held on the days and times and at the location specified in Appendix 1, posting of this Resolution and Appendix 1 shall constitute reasonable and appropriate notice of each regular meeting of the Board.

iii. Notice of Rescheduled Regular Meeting. If a regular meeting is rescheduled from the date, time, or location specified in Appendix 1, notice of the rescheduled meeting shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building at least ten (10) days prior to the date of the meeting.

iv. Notice to Radio, Television and Print Media. Notice of a regular meeting shall be provided to broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made written request for such Notice.

B. Other Meetings Requiring Notice.

i. Time and Place. A regular meeting of a board or committee appointed by or acting under the authority of the Board shall be held at a time and place to be specified in the resolution creating such board or committee or, if not specified, upon a decision of the board or committee.

ii. Notice, Annual Schedule. Notice of a regular meeting of each board or committee shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building at least ten (10) days before such meeting. Alternatively, a regular meeting schedule of a board or committee may be developed for calendar year 2015 and posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building; if so posted and so long as meetings are held on the days and times and at the location specified, posting of the annual meeting schedule shall constitute reasonable and appropriate notice of each regular meeting of the board or committee.

iii. Notice of Rescheduled Regular Meeting. If a regular meeting is rescheduled from the date, time, or location specified on the annual schedule, notice of the rescheduled meeting shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building at least ten (10) days prior to the date of the meeting.

iv. Notice to Radio, Television and Print Media. Notice of a regular meeting of a board or committee shall also be provided to broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made written request for such notices.

2. Special Meetings.

A. When Held. A special meeting of the Board may be called by the Chair or by a majority of the members of the Board at such time and place as the Chair or a majority of the members of the Board deem appropriate. A special meeting of a board or committee appointed by or acting under the authority of the Board may be called by the chair of that board or committee or by a majority of the members of that board or committee at such time or place as

the chair of that board or committee or a majority of members of the board or committee deem appropriate.

B. Notice of Special Meeting. Notice of a special meeting shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building at least three (3) days before such meeting.

C. Notice to Radio, Television and Print Media. Notice of a special meeting shall be provided to broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made written request for such notice.

3. Emergency Meetings.

A. Board Emergency Meeting, When, Where Held. An emergency meeting of the Board may be called by the Chair or by a majority of the members of the Board to consider unforeseen circumstances that, if not addressed immediately, will likely result in injury or damage to persons or property or substantial financial loss to the County. An emergency meeting may be conducted at a time and place as the Chair or a majority of the members of the Board deem appropriate.

B. Board or Committee, When, Where Held. An emergency meeting of a board or committee appointed by or acting under the authority of the Board may be called by the chair of that board or committee or by a majority of the members of that board or committee to consider unforeseen circumstances that, if not addressed immediately, will likely result in injury or damage to persons or property or substantial financial loss to the County, to be held at such time or place as the chair of that board or committee or a majority of members of the board or committee deem appropriate.

C. Notice. If possible given the emergency circumstances, notice of an emergency meeting shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building at least twenty-four (24) hours prior to the meeting. If twenty-four (24) hours advance notice cannot be given, notice shall be posted as soon as possible.

D. Notice to Radio, Television and Print Media. Notice of an emergency meeting shall be provided to broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made written request for such notice.

E. Required Report. Any action taken at an emergency meeting shall be reported to the Attorney General's Office as described in paragraph 4 of this Resolution.

4. Agendas. Meeting notices shall include an agenda containing a list of specific items of business to be discussed or transacted at the meeting or information on how the public may obtain a copy of such an agenda. If not included in the notice of meeting, a final agenda shall be prepared and posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building and on the County's internet web site at least seventy-two (72) hours before the meeting. Except for emergency matters, action shall be taken only on items appearing on the final agenda. An "emergency" refers to "unforeseen circumstances that, if not addressed immediately by the public body, will likely result in injury or damage to persons or property or substantial loss to the public body." NMSA 1978, Section 10-15-1(F). Within ten (10) days of taking action on an emergency matter, the County shall report to the Attorney General's Office

the action taken and the circumstances creating the emergency, except in the event of a declared state or federal emergency.

5. **Recessed Meetings.** A meeting may be recessed to a later day, if, prior to recessing, the date, time and place for continuation of the meeting is specified, and, immediately following the recessed meeting, notice of the date, time and place for the reconvened meeting is posted on or near the door of the place where the original meeting was held. Only matters appearing on the agenda of the original meeting may be discussed at the reconvened meeting unless notice of the reconvened meeting is provided as otherwise set forth herein.

6. **Cancelled Meetings.** A meeting may be cancelled by posting a notice of cancellation in a conspicuous and appropriate place at the Santa Fe County Administrative Building and posting notices of the cancelled meeting on the doors of the building where the meeting was to be held as soon as practicable prior to the time and date of the cancelled meeting.

7. **Participation by Conference Telephone.** A member of the Board may participate in a meeting of the Board by means of conference telephone or other similar communications equipment when it is difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking, all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the Board who speaks, during the meeting; provided that at least one member must be physically present to conduct the meeting at the meeting location.

8. **Closed Meetings.** A meeting may be closed in the following manner:

A. If the Board or board or committee appointed by or acting under the authority of the Board is in an open meeting when a closed meeting is desired and authorized by the Act, then the closed meeting shall be approved on motion by a majority of a quorum of the Board, or committee and the authority for the closure shall be stated in the motion. The votes of the members on the motion shall be recorded in the minutes.

B. If the Board or committee appointed by or acting under the authority of the Board is not in a public meeting and a closed meeting is desired and authorized, public notice of the closed meeting, appropriate under the circumstances, shall be given stating the authority for the closure.

C. Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state that the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.

9. **Application to County Boards, Committees.** This Resolution shall apply to each meeting of a board or committee whose members are appointed by the Board or which is acting under the authority of the Board, except the Extraterritorial Land Use Authority, the Extraterritorial Land Use Commission, the Buckman Direct Diversion Board, the Regional Planning Authority, the Regional Emergency Communications Committee, the Northern Central Regional Transit District, and the Solid Waste Management Authority.

10. **Definitions.**

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A. "Board." For purposes of this Resolution, Board means the Board of County Commissioners of Santa Fe County.

B. "Meeting." For purposes of this Resolution, the term "meeting" shall be defined as a meeting of a quorum of the members of the Board and each meeting of a board or committee whose members are appointed by the Board held for the purpose of formulating public policy, including the development of personnel policy, rules, regulations or ordinances, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of the Board or board or committee whose members are appointed by the Board.

C. "Santa Fe County Administrative Building." For purposes of this Resolution, the term "Santa Fe County Administrative Building" means 102 Grant Avenue Santa Fe NM 87501.

11. **Meeting Locations.** Pursuant to NMSA 1978, Section 4-38-8 (1981), Board meetings shall be held in the City of Santa Fe, except that meetings concerning matters of local interest only may be held in the community affected. All Board meetings shall be held in a public building owned by the State, County, or public schools.

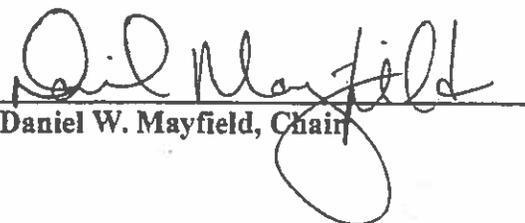
12. **Webcasting and Broadcasting.** Unless it is impracticable or impossible to do so, Board meetings shall be webcast live on the County's internet site and broadcast live on local radio and television stations. In addition, video recordings of Board meetings shall be made available on the County's internet site.

13. **Parts of Prior Resolution Rescinded.** Resolution No. 2014-58, except for Paragraph 13 of that resolution, is hereby rescinded.

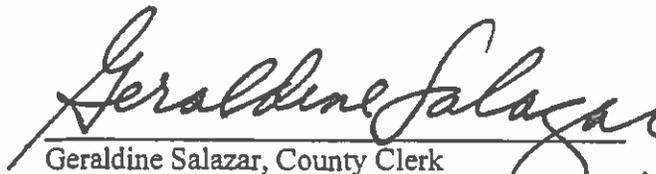
14. **Effective Date.** This Resolution shall become effective on January 1, 2015.

APPROVED AND ADOPTED this 25th day of November, 2014.

THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY


Daniel W. Mayfield, Chair

ATTEST:


Geraldine Salazar, County Clerk



APPENDIX 1

NOTICE OF REGULAR MEETINGS OF THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY TO BE HELD DURING CALENDAR
YEAR 2015 IN THE COMMISSION CHAMBERS ON THE SECOND FLOOR OF THE
SANTA FE COUNTY ADMINISTRATIVE BUILDING
LOCATED AT 102 GRANT AVENUE SANTA FE NM 87501

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November 24, 2015	11:00 AM
December 8, 2015	2:00 PM

Final agendas for these meetings shall be posted in a conspicuous and appropriate place at the Santa Fe County Administrative Building located at 102 Grant Avenue Santa Fe NM 87501 and on the County's internet web site at least seventy-two (72) hours before the meeting.

2015/01/13 09:56:23 AM



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: April 28, 2015

To: Board of County Commissioners

Via: Katherine Miller, County Manager *gm*

From: Tina Salazar, Constituent Services Liaison on Behalf of Commissioner Holian

Re: A Proclamation Honoring Norma McCallan, Activist, Environmentalist, Santa Fe Living Treasure. (Commissioner Holian)

Issue:

On the agenda, under Matters from the Commission for your consideration is:

A Proclamation honoring the hard work and dedication of Norma McCallan, a Santa Fe Living Treasure. Norma is a tireless and effective activist for environmental causes in New Mexico. A remarkable woman who doesn't know the meaning of can't, she has worked for the environment on every level. Embracing the Sierra Club, Norma has held almost every official position, and as the Outings Director has led hundreds of hikes, introducing people to New Mexico's special land, teaching them outdoor etiquette, and promoting activism.

Whether at home, out in the community, or hiking on the beautiful trails, Norma is truly a Living Treasure who enriches Santa Fe Immeasurably with her activism, leadership, and example.

Request Action:

Commissioner Holian respectfully requests the Board of County Commissioners support and approve this item.

Santa Fe County Proclamation

Introduced by Commissioner Katly Holian

A PROCLAMATION HONORING NORMA McCALLAN, ACTIVIST, ENVIRONMENTALIST, SANTA FE LIVING TREASURE

WHEREAS, Norma McCallan came to Santa Fe in 1975 and was completely smitten by the landscape, history and culture of New Mexico, and the progressive nature of Santa Fe;

WHEREAS, she began working at the New Mexico State Library upon her arrival;

WHEREAS, upon working at the Library she first ran the Library's bookmobile and books-by-mail programs, then moved to the Reference Desk, State Documents and the Southwest reference desk;

WHEREAS, in holding these positions, she got to know New Mexico in a way that few people ever do and that knowledge has served her well in her environmental activism;

WHEREAS, her love for the outdoors led her to the Sierra Club, where she found a group that shared her interest in outings and the environment;

WHEREAS, soon after joining the Sierra Club she was asked to become Outings Chair, and went on to fill almost every other position in the Club;

WHEREAS, she has contributed many articles on environmental issues to the Rio Grande Sierran, the local Club newsletter;

WHEREAS, during her 37 years with the Sierra Club in Santa Fe, Norma has served on the Chapter & Group executive committees in many different positions;

WHEREAS, she has contributed new hikes to almost every one of the seven editions of the Sierra Club hike book, Day Hikes in the Santa Fe Area, and has advocated for numerous environmental initiatives;

WHEREAS, Norma has led close to 450 hikes and outings;

WHEREAS, she has worked on several environmental initiatives including: Valle Vidal, "The Yellowstone of New Mexico", San Juan Basin Badlands, Buckman Bosque Restoration, and Columbine Hondo, Rio Grande del Norte;

WHEREAS, at home, out in the community, or hiking beautiful trails, Norma is truly a Living Treasure who enriches Santa Fe immeasurably;

WHEREAS, as an outdoor advocate, Norma is now in her eighties and says "What keeps me going is working on things bigger than you are";

NOW THEREFORE, BE IT RESOLVED, by the Santa Fe County Board of County Commissioners by this proclamation recognize her contributions to Santa Fe and honor

Norma McCallan,

Activist, Leader, Santa Fe Living Treasure



APPROVED, ADOPTED AND PASSED ON this 28th day April, 2015.

Robert A. Anaya
Chair, Commissioner, District 3

Miguel M. Chavez
Vice-Chair, Commissioner, District 2

Henry Roybal
Commissioner, District 1

Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Approved as to form by:
for: Gregory S. Shaffer, County Attorney

Attest by:
Geraldine Salazar, County Clerk

Willie L. Brown



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

DATE: April 22, 2015,
TO: Board of County Commissioners
VIA: Katherine Miller, County Manager
FROM:  Chris M. Barela, Constituent Service Liaison District 3
RE: A Proclamation to honor the life of the Honorable George Abran Gonzales

Board of County Commission meeting April 28, 2015

BACKGROUND AND SUMMARY:

George Abran Gonzales, a native son of Santa Fe New Mexico and former Santa Fe County Commissioner, City Councilor and the youngest Mayor of Santa Fe.

Mr. Gonzales loved helping people through his love of politics and delighted many with his love for music and singing. His professional career in broadcasting spanned for many years in different radio stations throughout the community and northern New Mexico.

George Abran Gonzales was a wonderful and loving family man; his legacy includes his love for Santa Fe and its people. Through his music and radio he strengthened our sense of community and tradition.

REQUEST ACTION:

To Proclaim and Honor the life of the Honorable George Abran Gonzales



*The Board of County Commissioners of
Santa Fe County*

A PROCLAMATION TO HONOR THE LIFE OF
THE HONORABLE
GEORGE ABRAN GONZALES

WHEREAS, George Abran Gonzales was born on January 5, 1938 at his family home on Agua Fria Street in Santa Fe, New Mexico to Alejandro and Porfiria Gonzales;

WHEREAS, he is survived by his loving wife, Celine; his devoted sons, Patrick and wife Karmella, Javier, Estevan and wife Adi-Risa; his brother Jose and wife Mary Gonzales; sisters Socorro Aragon, Olivia Bacon, Georgia Gutierrez and Tina Martinez; eleven grandchildren, and numerous nieces and nephews;

WHEREAS, at an early age he showed a passion for music, which lead to his becoming an accomplished musician and singer. He loved traditional Spanish music and composed his own music, and he was known for performing at gatherings with his guitar and tremendous baritone voice;

WHEREAS, Mr. Gonzales had a love for politics and helping people. He started his political career by being elected Senior Class President of Santa Fe High School and earned the highest award at the State Spanish Elocution Competition;

WHEREAS, in the mid-1950's he married his sweetheart, Celine Vigil, they were together for 58 years;

WHEREAS, he served in the Army National Guard and later attended the College of Santa Fe. He was elected for two terms on the Board of County Commissioners for Santa Fe County and at age 30 was elected Mayor of Santa Fe. He was the youngest mayor ever to serve the City of Holy Faith;

WHEREAS, Mr. Gonzales was well known for his work in radio. His professional broadcasting career began in 1955 at the KTRC-AM radio station and he soon went to work at KDCE-AM. He later bought KDCE-AM from former Governor John Burroughs, turning it into the first all Spanish radio station in Northern New Mexico. He founded an FM station in Espanola, KBSO, with his late brother Belarmino "Blackie" Gonzales;

WHEREAS, in 1972, after his term as mayor, he ran for Congress but lost the 1972 Democratic primary to Eugene Gallegos;

WHEREAS, in 1991, after his political career, he returned to his love of radio and bought the KSWV-AM radio station, Que Suave Radio, which his sons continue to operate as the family business;

WHEREAS, Mr. Gonzales was knighted by El Morro de España, served as General Don Diego de Vargas at Fiestas, and served on the Santa Fe Fiesta Council, as well as on numerous boards and commissions;



WHEREAS, Mr. Gonzales was a wonderful and loving family man. his legacy includes his love for Santa Fe and its people. Through his music and radio, he strengthened our sense of community and tradition, and his voice will be greatly missed;

WHEREAS, we are saddened by his passing on March 24, 2015 and wish to express our condolences to the family, friends, and colleagues of The Honorable George A. Gonzales; and

WHEREAS, the Board of County Commissioners of Santa Fe County recognizes his contributions to the State of New Mexico, to Northern New Mexico, to Santa Fe, to the arts, to the radio broadcast community, to his heritage, to people in need, and to the Model Cities program to ensure that local residents had adequate services and housing.

NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners of Santa Fe County Does Hereby Proclaim and Honor the Life of

The Honorable George Abran Gonzales

APPROVED, ADOPTED AND PASSED, ON THIS 28th DAY OF APRIL 2015

Robert A. Anaya, Chairman
Commissioner District 3

Miguel M. Chavez, Vice-Chair
Commissioner District 2

Henry P. Roybal
Commissioner District 1

Kathy Holian
Commissioner District 4

Liz Stefanics
Commissioner District 5

Katherine Miller
County Manager

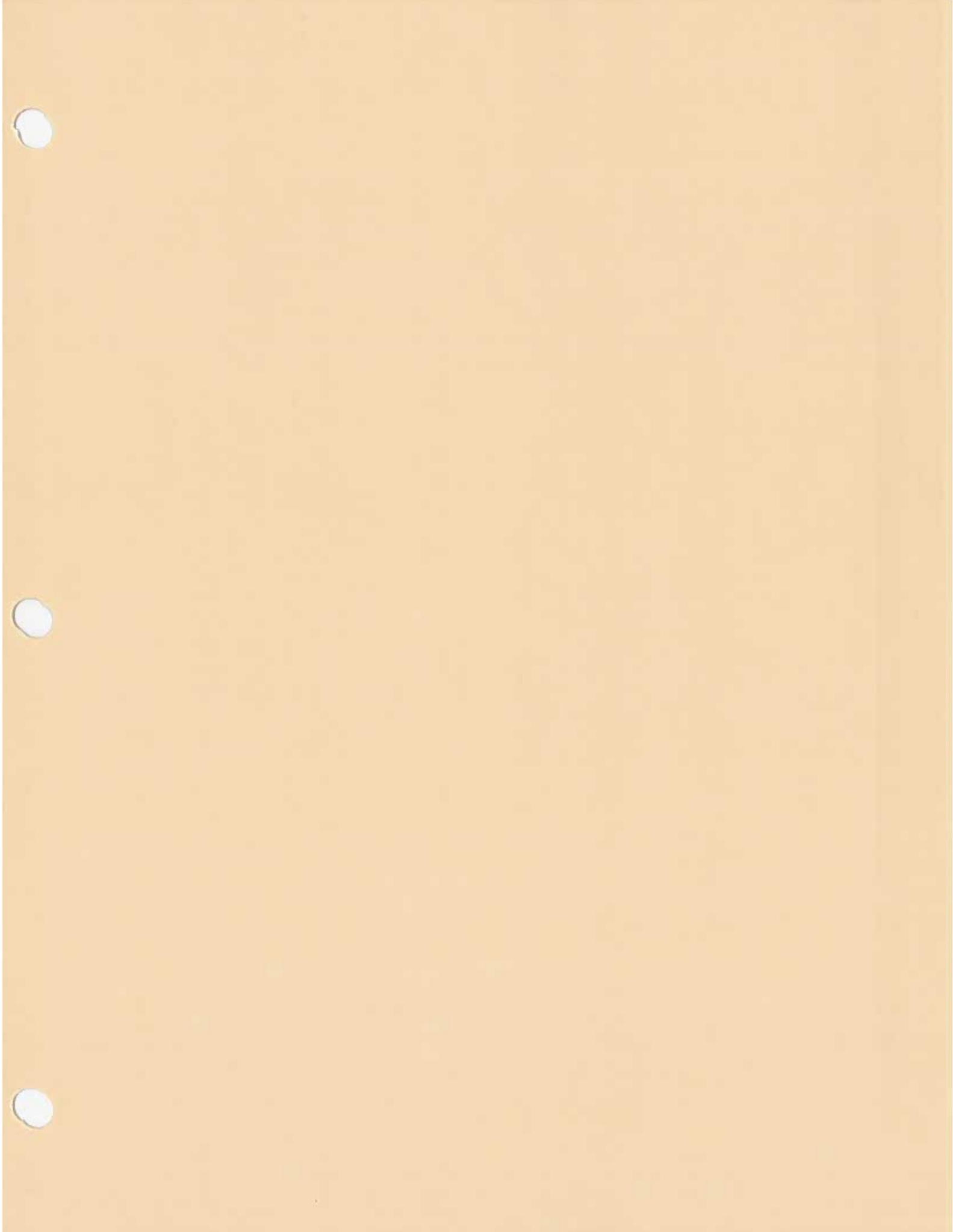
APPROVED AS TO FORM:



Gregory S. Shaffer, County Attorney

ATTEST:

Geraldine Salazar, County Clerk



Henry T. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Date: *April 28, 2015*

To: *Board of County Commissioners*

From: *Kathy Holian and Liz Stefanics, County Commissioners*

Via: *Katherine Miller, County Manager*

Re: **A Proclamation Honoring the Life of Bill Baxter, Historian, Writer, Community Activist. (Commissioner Holian)**

ISSUE

On the agenda, under Matters from the Commission for your consideration is:

A Proclamation honoring the life of Bill Baxter, a historian, writer, and community activist. Bill loved New Mexico and devoted years of his life to studying and preserving a number of important historical sites in Santa Fe County. He was a docent, lecturer and writer, and wrote several books about the history of New Mexico mining.

He served on Santa Fe County's Open Lands, Trails and Parks Advisory Committee (COLTPAC). He was appointed to COLTPAC in January of 2004 serving two two-year terms. He continued to attend regular meetings, even after his appointment ended, often as the lone member of "the public".

Bill will be remembered as a generous and warm man with twinkly blue eyes and a bushy white beard, and will be missed by many.

ACTION REQUESTED

Commissioners Holian and Stefanics respectfully requests the Board of County Commissioners support and approve this proclamation.



Santa Fe County Proclamation

Introduced by Commissioners Kathy Holian and Liz Stefanics

A PROCLAMATION HONORING THE LIFE OF BILL BAXTER, HISTORIAN, WRITER, COMMUNITY ACTIVIST

WHEREAS, Bill Baxter was first introduced to New Mexico as a Boy Scout, when he visited in the 1950's. He was born in California in 1943 and grew up working at his family's Chevron station in Pismo Beach, California;

WHEREAS, he earned a degree in Anthropology from the University of California, Berkeley. After university he served in the Army in Vietnam, worked in Liberia and Ethiopia with the Peace Corps, and then lived in San Francisco for several decades where he installed computer systems;

WHEREAS, he married Ardeth Baxter, she was his wife and companion for 44 years. They moved to New Mexico, in 1997;

WHEREAS, while living in Santa Fe, he was a docent, lecturer, writer, and community activist. He advocated for the public acquisition of a number of important historical sites in Santa Fe County, including the Chalchihuitl, a former turquoise mine, Thornton Ranch, Ortiz Mountains, and the land that became Cerrillos Hills State Park;

WHEREAS, he wrote, *The Gold of the Ortiz Mountains: A Story of New Mexico and the West's First Major Gold Rush*, published by Lone Butte Press in 2004, as well as, several other books about the history of the area. A book about the history of New Mexico mining, which he said is, "a tale of human greed and survival."

WHEREAS, he served on Santa Fe County's Open Lands, Trails and Parks Advisory Committee (COLTPAC) and created a 14,000-page public database of information about the history of Cerrillos, NM, available at www.cerrillosnewmexico.com;

WHEREAS, he was appointed to COLTPAC in January of 2004, serving for two two-year terms, until December 2008;

WHEREAS, even after his appointment ended, he regularly attended COLTPAC meetings, often as the lone member of "the public";

WHEREAS, in 2012, the Santa Fe New Mexican named him one of its *10 Who Made a Difference* and earlier this year memorialized his life in an article;

WHEREAS, Bill was known as modest, funny, generous, and warm, he will be remembered as a man with twinkly blue eyes and a bushy white beard;

NOW THEREFORE, BE IT RESOLVED that by this proclamation, the Board of Santa Fe County Commissioners Does Hereby Proclaim, Recognize, and Honor the Life of



Bill Baxter

HISTORIAN, WRITER, COMMUNITY ACTIVIST

APPROVED, ADOPTED, AND PASSED on this 28th day of April, 2015.

Robert A. Anaya
Chair, Commissioner, District 3

Miguel M. Chavez
Vice-Chair, Commissioner, District 2

Henry Roybal
Commissioner, District 1

Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Approved to Form by
Attorney Gregory S. Shaffer:

Attest by Clerk Geraldine Salazar:

Geraldine Salazar



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

From: Rachel O'Connor, Community Services Department Director

Via: Katherine Miller, County Manager 

Date: April 14, 2015

Re: Approval of County Health Care Assistance Claims in the Amount of \$88,312.80
(Community Services Department/Rachel O'Connor)

ISSUE:

Approval of County Health Care Assistance claims in the amount of \$88,312.80.

BACKGROUND:

The BCC has approved FY 2015 funding for the County Health Care Assistance Fund, to fund community-based providers, including ambulance providers. The Health Care Assistance Program has processed claims this month in the amount of \$88,312.80, as indicated on the Presentation of Claims document.

RECOMMENDATION:

We recommend the approval of County Health Care Assistance claims in the amount of \$88,312.80.

Santa Fe County Health Care Assistance Fund Community-Based Providers
Fiscal Year 2015

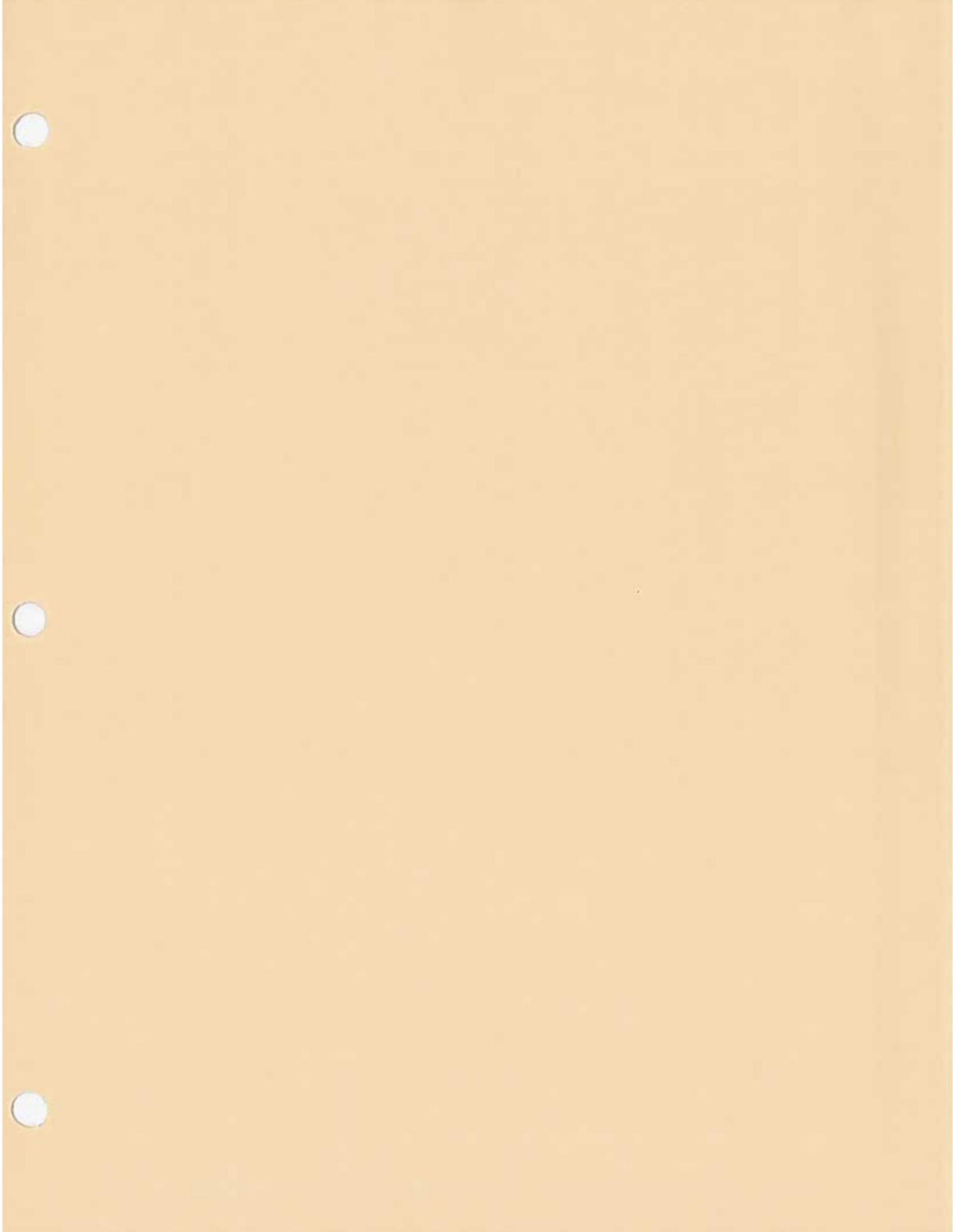
28-Apr-15

Provider Name	FY 15 Allocated Funding	Claims from FY14 Approved Through March 31, 2015	Claims from FY15 Approved Through March 31, 2015	Claims from FY15 Presented April 28, 2015	FY 15 Remaining Balance	% Remaining
Primary Care Providers						
La Familia Medical Center	425,000.00	24,815.00	172,953.00	44,543.00	182,689.00	43%
SW Care/Women's Health Services	40,000.00	1,499.71	19,630.39	1,391.80	17,478.10	44%
PMS: Hope Medical Center & Ortiz Mountain Health	7,000.00				7,000.00	100%
EI Centro of Northern of NM	7,000.00			3,108.00	3,892.00	56%
First Choice Healthcare	500.00				500.00	100%
Pecos Valley Medical Center	500.00				500.00	100%
Total Primary Care Providers	480,000.00	26,314.71	192,583.39	49,042.80	212,059.10	44%
Substance Abuse Treatment Providers						
Santa Fe Recovery Center	241,000.00	7,225.00	162,340.00	39,270.00	32,165.00	13%
Life Link	43,000.00	745.00	64.00		42,191.00	98%
Hoy Recovery Program	6,000.00				6,000.00	100%
Millennium Treatment Services	1,000.00				1,000.00	100%
<i>Set-aside for third-party assessment for need for residential treatment</i>	9,000.00				9,000.00	100%
Total Substance Abuse Treatment Providers	300,000.00	7,970.00	162,404.00	39,270.00	90,356.00	30%
Mental Health Providers						
Life Link	50,000.00	64.00	128.00		49,808.00	100%
PMS PACT Team	25,000.00				25,000.00	100%
Total Mental Health Providers	75,000.00	64.00	128.00		74,808.00	100%
Ambulance Providers						
City of Santa Fe Ambulance Services	21,000.00				21,000.00	100%
Santa Fe County Fire Department	21,000.00	939.04			20,060.96	96%
Espanola Hospital Ambulance	3,000.00				3,000.00	100%
Total Ambulance Providers	45,000.00	939.04			44,060.96	98%
Contingency	25,000.00				25,000.00	100%
Total Health Care Assistance Provider Claims	925,000.00	35,287.75	355,115.39	88,312.80	446,284.06	48%
UNM Health Sciences Center (FY 2014 Funding) Cremations (Under Separate Cover)						
	25,000.00	600.00	13,200.00	3,000.00	8,200.00	33%
Grand Total	900,000.00	47,727.66	355,115.39	88,312.80	408,844.15	45%

04/28/15

**Santa Fe County Health Care Assistance Program
Presentation of Claims for Approval
28-Apr-15**

	<u># Claims</u>	<u>Amount</u>
COMMUNITY-BASED PROVIDERS		
La Familia Medical Center	232	\$44,543.00
Southwest Care Center/Women's Health	10	\$1,391.80
Ortiz Mountain Health Center, Cerrillos		
El Centro of Northern New Mexico	5	\$3,108.00
First Choice Community Health, Edgewood		
Pecos Valley Medical Center, Pecos		
Santa Fe Recovery Center	8	\$39,270.00
Life Link		
Hoy Recovery Program, Espanola		
Millennium Treatment Services		
City of Santa Fe Ambulance Services		
Santa Fe County Fire Department		
Espanola Hospital Ambulance		
Total	255	\$88,312.80



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

From: Carole Jaramillo, Finance Division Director

Via: Katherine Miller, County Manager

Date: April 21, 2015

Re: **Request Authorization of the Use of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$70,000 for Capital Projects; \$20,000 for Playground Equipment at the La Cienega Community Center, and \$50,000 for Improvements and Renovations to the City of Santa Fe for the Boys and Girls Club Southside Facility. (Finance Division/Carole Jaramillo)**

BACKGROUND

In July, 2012 the Board of County Commissioners reviewed and approved the Capital Improvement Plan, in which each commission district was allocated \$200,000 per year in each of FY 2013 and FY 2014 for a total of \$400,000. These allocations were made for capital projects within each district.

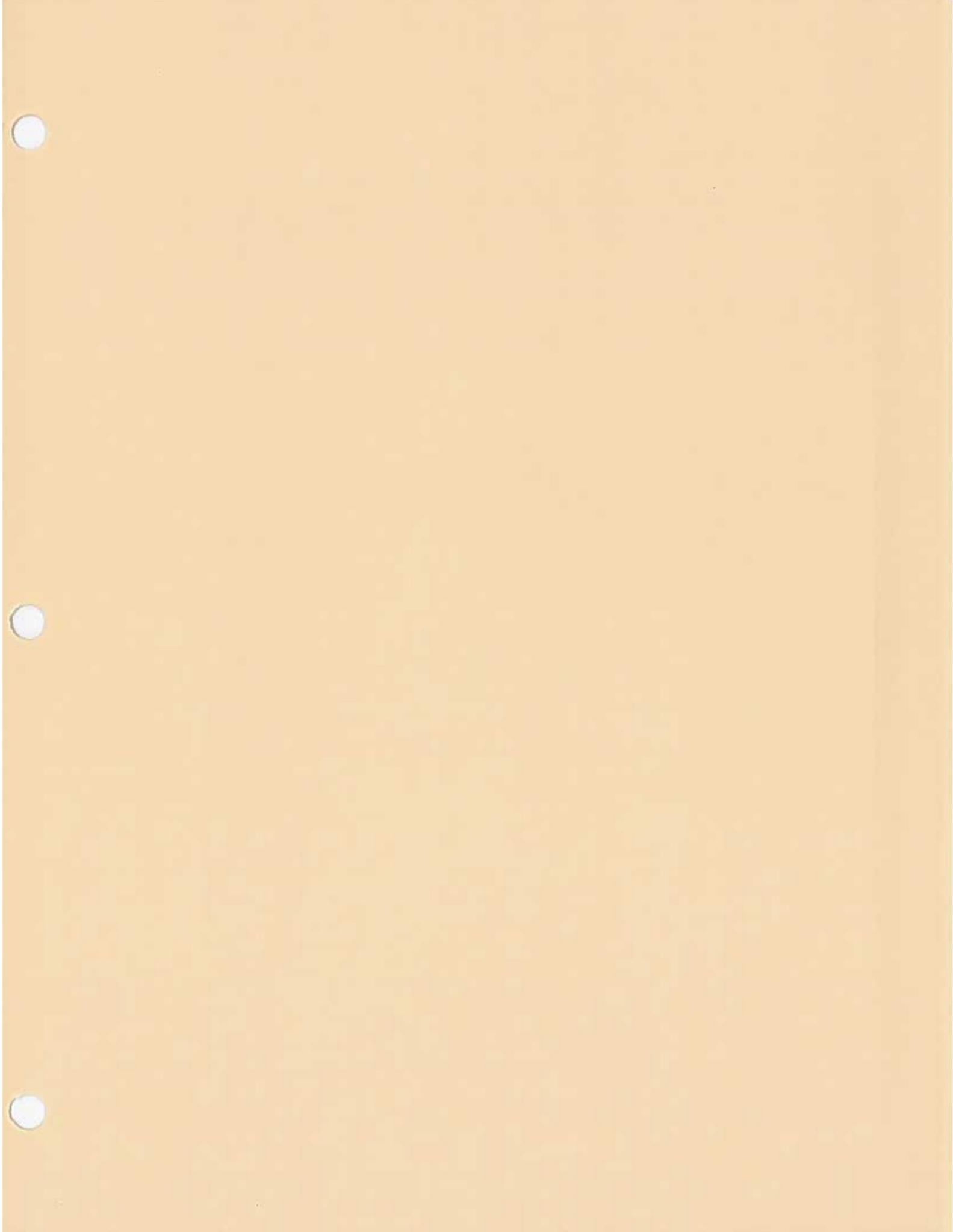
ISSUE

In FY 2014, staff began directly budgeting funds into a unique cost center for each commission district. The Finance Division will maintain a separate spreadsheet that details each capital project by commission district until such time as each district's allocation has been exhausted. Commission District 3 currently has \$210,017.91 remaining in its allocation. This request is to allocate \$20,000 to purchase playground equipment for La Cienega Community Center and \$50,000 to the City of Santa Fe for renovating and improving the Boys and Girls Club Southside facility. Allocation of funds to these two projects will leave a balance of \$140,017.91 in District 3 capital funds.

SUMMARY

The Finance Division is requesting authorization to allocate a total of \$70,000 of District 3 capital funds, per the capital outlay policy; \$20,000 for the purchase of playground equipment for the La

Cienega Community Center, and \$50,000 to the City of Santa Fe for renovations and improvements to the Boys and Girls Club Southside facility.



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

Date: April 28, 2015
To: Board of County Commissioners
From: Tony Flores, Deputy County Manager 
Subject: Ratification of Letter of Support - First Choice Community Healthcare Incorporated

Background and Summary:

At the April 14, 2015, Board of County Commission (Board) meeting, the County Manager provided an update on the Health Policy and Planning Commission's support of the First Choice Community Healthcare Incorporated and Town of Edgewood's partnership in the development of the Health Commons Complex (Project) in southern Santa Fe County. As such, a letter of support was being sent for a grant application being submitted by the partners for development of the Project.

The item as discussed was purely for informational purposes and no action was being requested. However, during the discussion, the Chairman indicated he would like to sign the letter of support and requested that the item be brought to the Board for ratification.

Recommendation:

The Board of County Commission ratifies the letter of support.

Exhibit:

A – Letter of Support

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

April 15, 2015

HRSA Health Infrastructure Investment Program Review Committee
U.S. Department of Health and Human Services

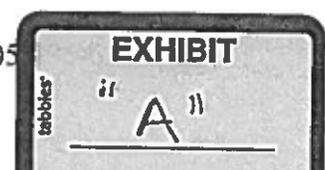
Re: HRSA-15-129

This letter is written to express Santa Fe County's support of the Edgewood Health Commons Project in partnership with First Choice Community Healthcare Incorporated. The Edgewood Health Commons represents a strategic investment in the economic future of southern Santa Fe County, as well as a key strategy to improve health status of residents through access to comprehensive primary care in their community.

First Choice opened its existing Edgewood Health Center in 2003, providing access to affordable, comprehensive medical, dental and behavioral health care to a regional population. Since then, the First Choice Edgewood Health Center has grown to serve 6,383 registered patients with up to five medical providers, four dental providers and a full-time behavioral health counselor. Santa Fe County, much like Bernalillo County, has a severe mal-distribution of health care providers with the vast majority of its primary care physicians located in the City of Santa Fe, on the northern edge of the county and more than 40 miles from the Edgewood area.

The population of southern Santa Fe County is approximately 40,000. Of the total population, approximately 10,000 are living below 200% of the federal poverty level. About 5,000 are on Medicaid or other public insurance programs, and 5,000 are uninsured. The New Mexico Department of Health indicates the area has an underserved population of 26,718 and is short by 7,634 providers. The current population-to-provider ratio is 18,343:1. The scarcity of healthcare services is a real dilemma for families. A community survey in 2014 found the need for urgent care, after-hours access and emergency care ranked highest of all needs in the area. Transportation is a barrier as there is no public transportation system to help people get to city centers for x-rays or medical/dental appointments.

As a community health center with a strong relationships with federal, state and local governments, First Choice is leading a regional capital fundraising campaign to build a new 42,000 sq. ft. Health Commons, which will provide a healthcare home to 20,000 patients from the Estancia Basin. In addition to primary medical, dental and behavioral health care, the new Edgewood Health Commons will add 24-hour urgent care, specialty consults and x-ray services.



The Edgewood Health Commons is an integral part of a larger vision for the Edgewood Commons, a central hub of county and municipal services for people living in the area, including fire, animal welfare, library, educational and other resources. Furthermore, the Edgewood Health Commons will employ 129 people, with total annual salaries of \$8,543,696, generating an estimated \$42,718,480 annually into the regional economy.

I urge you to give First Choice's application your utmost consideration in order to help them continue to provide excellent service to the people of central New Mexico.

Sincerely,



Robert A. Anaya, Chairman
Santa Fe County Board of County Commission – District 3

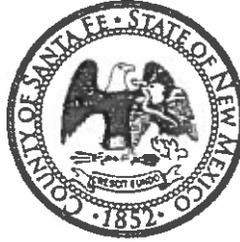
CC: Katherine Miller, Santa Fe County Manager
First Choice Community Healthcare LLC
Honorable Brad Hill, Mayor, Town of Edgewood
Steve Shepherd, Town Manager, Town of Edgewood



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

Date: April 28, 2015
To: Board of County Commissioners
From: Tony Flores, Deputy County Manager 
Subject: Ratification of Letter of Support for Presbyterian Healthcare Services

Background and Summary:

Presbyterian Healthcare Services has submitted a request for a letter of support, for their planned \$275 million bond issuance, issued through the New Mexico Hospital Equipment Loan Council (Council). Specifically the proceeds will be used to refund existing bonds and to fund several capital projects throughout the State including the following project in Santa Fe:

- Santa Fe Medical Clinic: a new 33,000 square foot medical clinic to include an urgent care, outpatient lab, radiology, two 12-14 exam room pods and support spaces.

Based upon the timing for the submission of the support letters to the Council, Chairman Anaya, on behalf of Commission District 3, submitted a letter of support.

Recommendation:

The Board of County Commission ratifies the letter of support.

Exhibit:

- A – Letter from Presbyterian Healthcare Services
- B – Letter of Support

April 6, 2015

Commissioner Robert Anaya
Chair, Santa Fe County Board of Commissioners
102 Grant Avenue
Santa Fe, NM 87501-2061

Re: Presbyterian Healthcare Services Series 2015 Bonds

Dear Commissioner Anaya:

Presbyterian Healthcare Services is planning a \$275 million bond issue through the New Mexico Hospital Equipment Loan Council. The proceeds of the issuance will be used to refund existing bonds and to fund several capital projects throughout the state, including the following project in Santa Fe:

Santa Fe Medical Clinic. A new 33,000 square foot medical clinic to include urgent care, outpatient lab, radiology, two 12-14 exam room pods and support spaces. The clinic is substantially complete and scheduled to open in April, 2015.

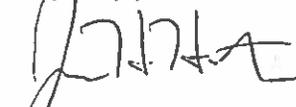
I've enclosed for your review a list of all of the projects that will be funded by the bond issue.

As part of our application to the New Mexico Hospital Equipment Loan Council, we are required to submit letters of support from local government officials of the projects located in their communities. We are asking for your support and have taken the liberty of providing you with a form of letter that could be used. The letter you send will need to be on the letterhead of your office and addressed to the Council.

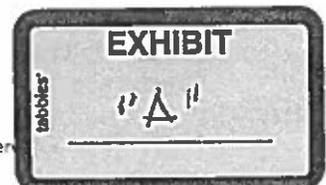
If you have any questions or concerns about supporting these projects or the issuance of bonds through the Council, or would like any other information, please feel free to contact me at jhinton@phs.org or 923-6333 or our General Counsel, Diane Fisher, at dfisher@phs.org or 923-6595.

Thank you for your support!

Very truly yours,


James H. Hinton
President and CEO

JHH:df
Enc.



**Presbyterian Healthcare Services
Hospital Equipment Loan Council Revenue Bonds – 2015
New Money Projects**

Rust Medical Center Patient Tower and Cancer Center. A six story tower adjoining the existing hospital in Rio Rancho. A cancer center with radiation therapy and medical oncology services will occupy the first floor. The second, third, and fourth floors will provide an additional seventy-two new private patient rooms. The fifth and sixth floors will be shelled for future expansion. The project will also provide four additional operating rooms, diagnostic and therapeutic space, and space for future emergency room expansion. The project began construction in the second half of 2014 and is scheduled to be completed by the end of 2015. The overall project will include approximately 230,000 square feet.

Presbyterian Hospital Patient Tower Remodeling. An ongoing multi year project to completely gut and remodel the B/C tower portion of the Presbyterian Hospital that was built in the 1950's and 1960's. This project will completely remodel each wing, converting to all private rooms with approximately 18 beds per floor. One floor per year will be completed over the next several years. Each floor is approximately 26,000 square feet.

Presbyterian Hospital Operating Rooms. Presbyterian Hospital currently has 21 operating rooms of variable size and layout. A master plan has been developed to rebuild these operating rooms with standard size and layout in five to seven phases over the next several years. Phase I includes three new operating rooms in 5,200 square feet outside of the shell of the existing building to create capacity to offset the capacity that will be lost in future phases. Phase I will be completed in June 2015 and is included in the project plan for the 2015A bonds. Future phases are not being funded at this time.

Santa Fe Medical Clinic. A new 33,000 square foot medical clinic to include urgent care, outpatient lab, radiology, two 12-14 exam room pods and support space. The clinic is substantially complete and scheduled to open in April, 2015.

Bernalillo Medical Clinic. A new 16,700 square foot medical clinic that was completed and opened in late 2014. The clinic includes outpatient lab, radiology, two primary care pods and support space.

Northwest Albuquerque Medical Clinic. A new clinic to be constructed on a five-acre site. The building plans are not yet finalized but will likely be 17,000 – 25,000 square feet and will include two primary care pods and support space, urgent care, outpatient lab and possibly radiology.

Rio Rancho/West Albuquerque Clinic. New clinics are being planned for west central Albuquerque or the northern end of Rio Rancho in the near future; however, the decision of which one will be built first has not been finalized. The new clinic funded with the 2015A bonds will be similar in size and function to the Bernalillo and Northwest Albuquerque clinics.

General Capital Improvements. Equipment, furniture, fixtures, buildings, building improvements, land improvements, and information systems in accordance with PHS's capital plan at any one or more of Presbyterian Hospital in Albuquerque, New Mexico; Presbyterian Kaseman Hospital in Albuquerque, New Mexico; Presbyterian Rust Medical Center in Rio Rancho, New Mexico; Plains Regional Medical Center in Clovis, New Mexico; Socorro General Hospital in Socorro, New Mexico; Presbyterian urgent care locations in Albuquerque, Belen, Espanola and Rio Rancho, New Mexico; and Presbyterian primary care clinics in Albuquerque, Belen, Clovis, Espanola, Los Lunas, Rio Rancho and Socorro, New Mexico.

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

April 20, 2015

New Mexico Hospital Equipment Loan Council
c/o Hospital Services Corporation
P.O. Box 92200
Albuquerque, NM 87199-2200

Re: Presbyterian Healthcare Services
New Mexico Hospital Equipment Loan Council - Series 2015 Bonds

Ladies and Gentlemen:

We have received notice of the intent by Presbyterian Healthcare Services to use proceeds from the issuance of Revenue Bonds by the New Mexico Hospital Equipment Loan Council to refund existing bonds and to reimburse the costs of the construction and equipping of Phase I of Presbyterian's new clinic in Santa Fe, which is substantially complete. Additional capital improvements throughout are also planned. We understand that the total amount of the issuance is \$275 million, which includes the costs of the refunding and of the projects identified here.

We support the proposed financing and constructing of the projects in Santa Fe. We believe that they will improve access to healthcare in Santa Fe County and in general will benefit our communities through the services that will be provided.

Respectfully,

Robert A. Anaya, Chairman
Santa Fe County Commission District 3

cc: Diane Fisher, Esq.
Presbyterian Healthcare Services
P.O. Box 26666
Albuquerque, NM 87125-6666

