

SANTA FE COUNTY NEW HIRE REPORT FOR THE MONTH OF JUNE 2013

LAST NAME	FIRST NAME	MIDDLE INITIAL	DEPARTMENT	POSITION	EMP STATUS	HIRE DATE
ALANIZ	JOSEPH	T	PUBLIC SAFETY DEPARTMENT	BOOKING MANAGER	PB	6/3/2013
TAPIA	JIMMY	P	COMMUNITY SERVICE DEPARTMENT	COOK	PB	6/17/2013
ROMERO	JOHN	P	PUBLIC WORKS DEPARTMENT	CUSTODIAN	PB	6/3/2013
LUCERO	RICHARD	J	PUBLIC SAFETY DEPARTMENT	DETENTION OFFICER	PB	6/10/2013
CHAVEZ	RAY	A	PUBLIC WORKS DEPARTMENT	EQUIPMENT OPERATOR	PB	6/10/2013
BARLOW	SCOTT	A	PUBLIC SAFETY DEPARTMENT	FIREFIGHTER/EMT-B	PB	6/15/2013
JUDGE	MICHAEL	K	PUBLIC SAFETY DEPARTMENT	FIREFIGHTER/EMT-B	PB	6/17/2013
GALLEGOS	MANUEL	E	PUBLIC SAFETY DEPARTMENT	FIREFIGHTER/EMT-I	PB	6/17/2013
MARTINEZ	RACHAEL	M	PUBLIC SAFETY DEPARTMENT	FIREFIGHTER/EMT-I	PB	6/15/2013
NARANJO	LYNETTA	M	PUBLIC SAFETY DEPARTMENT	LIFE SKILLS WORKER I	PB	6/3/2013
RIVERA	MONIQUE	C	PUBLIC SAFETY DEPARTMENT	LIFE SKILLS WORKER I	PB	6/3/2013
ROYBAL	VANESSA	B	PUBLIC SAFETY DEPARTMENT	LIFE SKILLS WORKER I	PB	6/3/2013
GARCIA	RICHARD	J	PUBLIC SAFETY DEPARTMENT	LPN	PB	6/24/2013
GONZALES	IVEN	J	PUBLIC SAFETY DEPARTMENT	MAINTENANCE TECHNICIAN	PB	6/10/2013
HERNANDEZ	LAURA		COUNTY CLERK'S OFFICE	RECORDING CLERK	PB	6/3/2013
CANDELARIA	SHANNON	M	PUBLIC SAFETY DEPARTMENT	REGISTERED NURSE	PB	6/3/2013
ATENCIO	AMANDA	M	COUNTY TREASURER'S OFFICE	TAX CASHIER II	PB	6/1/2013
COSTELLO	AARON	M	PUBLIC SAFETY DEPARTMENT	VOLUNTEER FIRE FIGHTER	VF	6/1/2013
NOTTKE	SAMANTHA	R	PUBLIC SAFETY DEPARTMENT	VOLUNTEER FIRE FIGHTER	VF	6/1/2013
PAYNE III	FRED		PUBLIC SAFETY DEPARTMENT	VOLUNTEER FIRE FIGHTER	VF	6/15/2013

Revision:
1.1.0.0

Time:
7/17/2013 11:05:56 AM

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LAST NAME	FIRST NAME	MIDDLE INITIAL	DEPARTMENT	POSITION	EMP STATUS	HIRE DATE
ROBERTS	JENNIFER	N	PUBLIC SAFETY DEPARTMENT	VOLUNTEER FIRE FIGHTER	VF	6/15/2013
TRUJILLO	ISAAC	B	PUBLIC SAFETY DEPARTMENT	VOLUNTEER FIRE FIGHTER	VF	6/1/2013
VOGEL	STEVEN	L	PUBLIC SAFETY DEPARTMENT	VOLUNTEER FIRE FIGHTER	VF	6/15/2013

Revision:
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Daniel "Danny" Mayfield
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: July 17, 2013

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager

FROM:  Chris M. Barela, Constituent Service Liaison District 3

RE: Santa Fe County Proclamation to honor the U.S. Prisoners of War on the Bataan
Death march in the Philippines in 1942

Board of County Commission meeting July 30, 2013

BACKGROUND AND SUMMARY:

On January, 1941, 11 months before the attack on Pearl Harbor, New Mexico National Guard troops were activated to full time status and sent to Fort Bliss in El Paso, Texas to train on anti-aircraft weapons where they became the 200th and 515th Coast Artillery Regiment also known as the "New Mexico Brigade". Thereafter the American troops were sent to the Philippines where the Japanese attacked U.S. Forces. In order to avoid annihilation U.S. General King surrendered his Bataan troops, thus began the Japanese marching their Bataan prisoners over a 66 mile long trek with over 100 degree temperatures and 300 to 500 prisoners a day dying.

Enclosed is a proclamation to honor the U.S. Prisoners of War on the Bataan Death March in the Philippines in 1942 and listed from the Bataan Corregidor Memorial Foundation of New Mexico, Inc., are the Santa Fe County residents that served and were on the Bataan March.

REQUEST ACTION:

Commissioner Robert A. Anaya respectfully request that the Board of Santa Fe County Commissioners proclaim and honor the U.S. Prisoners of War on the Bataan Death March in the Philippines in 1942 and to hereby name the Santa Fe County Public works facility located at 425 NM 599, "The New Mexico Brigade Building" in honor of the 200th and 515th Coast Artillery Regiment also known as the "New Mexico Brigade" that were deployed during World War II and were U.S. Prisoners of war on the Bataan Death March in the Philippines in 1942 and to also dedicate the base of the flag pole for the purpose of erecting a plaque in honor of the last Santa Fe County Bataan Death March Survivor, Vicente Ojinaga.



*The Board of County Commissioners of
Santa Fe County*

**A PROCLAMATION HONORING THE U.S. PRISONERS OF
WAR ON THE BATAN DEATH MARCH
IN THE PHILIPPINES IN 1942**

WHEREAS, in January, 1941, 11 months before the attack on Pearl Harbor, New Mexico National Guard troops were activated to full time status and sent to Fort Bliss in El Paso, Texas, to train on anti-aircraft weapons. Those troops became the 200th and 515th Coast Artillery Regiment also known as the "New Mexico Brigade"; and

WHEREAS, after the troops completed their training, they were sent by train to San Francisco. In August 1941, they boarded a ship bound for the Philippines to join American and Philippine soldiers to prepare to defend against an expected Japanese attack; and

WHEREAS, the Japanese air attack in the Philippines began on the same day as Pearl Harbor, December 7th, 1941. The attack caught the U.S. forces not yet fully ready to defend and thus the beginning of America's entry into World War II. Our National Guard troops were in the heart of the battle from the start; and

WHEREAS, Japanese ground troops landed in the Philippines on December 20th, 1941. Unable to hold back the Japanese offensive, despite resisting as best as they could, our troops were eventually forced to retreat to the southern part of the peninsula known as Batani; and

WHEREAS, in their resistance, the U.S. troops inflicted many casualties upon the Japanese forces, but because the Japanese controlled the air and waters surrounding the islands, the U.S. troops had no way to get adequate quantities of vital necessities such as food, ammunition or medicine; and

WHEREAS, the Japanese General decided in early March 1942, because of the large casualties incurred by the Japanese to that point, to discontinue his assault so that he could reinforce his forces with additional troops and weapons; and

WHEREAS, in the meantime, the U.S. troops did their best to survive, including slaughtering the cavalry horses to provide food. As one captain stated in his diary, "We are already prisoners of the Japanese, we are guarding ourselves"; and

WHEREAS, on April 3rd, 1942, the Japanese forces, reinforced and stronger, resumed their attack on the by then weak, sick and hungry U.S. troops. On April 9th, 1942, U.S. General King, in order to avoid total annihilation, surrendered his Bataan troops. Knowing there were more troops on Corregidor Island just off the tip of the Bataan Peninsula, the Japanese began to march their Bataan prisoners north to POW camps. The March was 66 miles long with temperatures well over 100 degrees; and

WHEREAS, during the March, U.S. troops found it a most difficult and treacherous trek. They were searched and anyone found with Japanese items was immediately executed. If a soldier was weak from disease or wounds and fell down during the March, he was immediately bayoneted and died where he lay. If even the slightest of rules were broken, U.S. troops would be pulled to the side and beheaded on the spot; and

WHEREAS, the March ended at San Fernando where 100 men or more were "stuffed" into suffocating rail boxcars for a 2 hour ride to Capas. Survivors of this ride said that when the train stopped those who died along the way still stood because of the how tightly they had been jammed into the boxcars. From Capas, they marched to Camp O'Donnell where from 300 to 500 prisoners a day were dying from their ailments, hunger, heat and the effects of the brutal March itself; and



WHEREAS, after Corregidor Island fell a month later on May 6, 1942, the Japanese forces brought many of those prisoners to Camp O'Donnell. Those prisoners were surprised to see the condition of and hear of what had happened to those who had surrendered on Batan. Camp O'Donnell was active for about 3 months. Those who survived were transported to other POW camps in the Philippines and elsewhere on what came to be known as "Hell Ships"; and

WHEREAS, about 153 trips were made on Japanese ships in the months and years ahead. Prisoners were packed into ships' cargo holds, sick with disease, malnutrition and half clothed or entirely naked and had to endure long trips to Japan, China, or Formosa. Many POW's died on the way. Each day dead bodies would be lifted to top decks and tossed over the side; and

WHEREAS, because U.S. troops were eventually regaining control of the Pacific, many of our own POW's were lost in our attacks on these Japanese ships. The Japanese did not follow the Geneva Convention requirement to mark ships carrying POW's with a Red Cross; and

WHEREAS, of the 1800 U.S. troops only 900 New Mexico Guard members survived the brutal captivity. Listed below, from the Bataan-Corregidor Memorial Foundation of NM, Inc., are the Santa Fe County residents that served and were on the Bataan March:

Cpl Eliseo R. Gonzales – Cerrillos	Cpl Patrick A. Quintana – Santa Fe
Cpl Tony B. Montoya – Cerrillos	PFC Aurelio J. Quintana – Santa Fe
Pvt Ramon S. Anaya – Galisteo	Cpl Marcos R. Rael, Jr. – Santa Fe
S/S Bernard G. Valencia – Glorieta	S/S Gavino Rivera – Santa Fe
S/S Jimmy G. Armijo – Glorieta	S/S Paul A. Roessler – Santa Fe
Cpl Manuel R. Armijo – Glorieta	2Lt Lloyd Rogers, Jr. – Santa Fe
Sgt Catalino Madrid – Lamy	S/S Carlos F. Roybal – Santa Fe
PFC Pete Botello – Madrid	S/S Bill W. Brown – Santa Fe
Cpt Benjamin B. Kyser – Madrid	Cpl Eloy Ruiz – Santa Fe
Cpl Royal E. Agnes – Santa Fe	Cpt James E. Sadler – Santa Fe
2Lt Joseph L. Allen – Santa Fe	2Lt Charles V. Safford – Santa Fe
Cpl Ramon B. Apodaca – Santa Fe	S/S Frank E. Sanchez – Santa Fe
1/S Manuel A. Armijo – Santa Fe	T/S Pete Sanchez – Santa Fe
Pvt Pablo J. Baca – Santa Fe	Sgt Luis A. Sena – Santa Fe
S/S Charles V. Bain – Santa Fe	S/S Jesus M. Silva – Santa Fe
Cpl Robert D. Baldwin – Santa Fe	S/S Arthur B. Smith – Santa Fe
Sgt Juan J. Blea – Santa Fe	S/S Fred H. Swope – Santa Fe
Cpl Otis C. Bryant – Santa Fe	S/S Edward A. Tafoya – Santa Fe
Sgt Abbie A. Carrillo – Santa Fe	S/S Felipe N. Trejo – Santa Fe
Sgt Dick W. Catlett – Santa Fe	PFC Manuel Trujillo – Santa Fe
Cpl Buford F. Cooksey – Santa Fe	PFC Ralph J. Trujillo – Santa Fe
PFC Domingo Coriz – Santa Fe	Pvt Jose Urioste – Santa Fe
S/S George M. Craig – Santa Fe	Cpl Juan S. Urioste – Santa Fe
1/S Richard J. Daly – Santa Fe	S/S Francis H. Van Buskirk – Santa Fe
Pvt Robert Duran – Santa Fe	Cpl Raymond T. Tucker – Santa Fe
2Lt John D. Gamble – Santa Fe	Cpl Theodore J. Hippler – Santa Fe
Cpl Rubel Gonzales – Santa Fe	Miss Joan F. Aubrey, civilian – Santa Fe
PFC Juan F. Gutierrez – Santa Fe	Mrs. May G. Aubrey, civilian – Santa Fe
S/S Thomas E. Hunt – Santa Fe	Pvt Melvin D. Baxter – Santa Fe
1Lt Clayton E. Irish – Santa Fe	PFC Vernon R. Gallegos – Santa Fe
Pvt Tranquilino Jaramillo – Santa Fe	Sgt Joe F. Gonzales – Santa Fe
Cpt Hubert P. Jeffus – Santa Fe	Sgt Joseph V. Gonzales – Santa Fe
M/S Walter C. Kiesov – Santa Fe	Mrs. Hazel D. Goodier, civilian – Santa Fe
Sgt Genaro B. Lopez – Santa Fe	GM3c Bert F. Kinister – Santa Fe
Cpl Myron R. Lughihl, II – Santa Fe	Pvt William B. Martinez – Santa Fe
Sgt Errett L. Lujan – Santa Fe	Cpl Fred A. Mignardot – Santa Fe
Cpt Louis P. Lutch – Santa Fe	Cpl Corneal D. Morgan – Santa Fe
PFC James G. Mares – Santa Fe	Mr. Herbert Pap, civilian – Santa Fe
PFC Manuel Martinez – Santa Fe	Cpl Hal H. Potts – Santa Fe
Cpl Theodore G. Martinez – Santa Fe	Pvt Francis B. Powell – Santa Fe
PFC Eduardo Martinez – Santa Fe	



LI Antonio A. Monroya – Santa Fe
Pvt James C. Moulton – Santa Fe
Sgt Pete Ortega – Santa Fe
Sgt Connie D. Phillips – Santa Fe
S/S Richard C. Pretner – Santa Fe
PFC Earl E. Pyatt – Santa Fe
Cpl Evangelisto R. Garcia – Santa Fe

Sgt Dine L. Simpson – Santa Fe
Sgt Erville R. Tuck – Santa Fe
T5 Jose E. Valdez – Santa Fe
Cpl Vicente Ojinaga – Santa Fe
T/5 Henry W. Day – Stanley
S/S Will W. Brown – Tesuque

WHEREAS, Cpl Vicente Ojinaga is the last living Santa Fe County Veteran of the Bataan Death March; and

WHEREAS, we thank and express our gratitude for all the sacrifices endured by all those mentioned, and to those many other hundreds of veterans not mentioned, that served and are from throughout the State of New Mexico; and

WHEREAS, the New Mexico Brigade served with bravery and great personal sacrifice in defense of Bataan and Corregidor. Those on Bataan endured the Bataan Death March. Except for the few who escaped to fight as Guerrillas, the survivors of those bloody battles were to suffer 3-1/2 years of the most inhumane treatment known to mankind, as prisoners-of-war; and

WHEREAS, almost all who returned home when the war ended had to endure all the events mentioned, while at the same time suffering the loss of close friends who did not survive. They came home to move on with their lives as best they could, some better than others. Often, they did not, and probably could not, talk of the horrible events they had to endure to stay alive. Their story must never be forgotten.

NOW THEREFORE BE IT RESOLVED THAT WE, THE SANTA FE BOARD OF COUNTY COMMISSIONERS, DO HEREBY NAME THE SANTA FE COUNTY PUBLIC WORKS FACILITY LOCATED AT 425 NM 599, "THE NEW MEXICO BRIGADE BUILDING" IN HONOR OF THE 206TH AND 515TH COAST ARTILLERY REGIMENT ALSO KNOWN AS THE "NEW MEXICO BRIGADE" THAT WERE DEPLOYED DURING WORLD WAR II AND WERE U.S. PRISONERS OF WAR ON THE BATAAN DEATH MARCH IN THE PHILIPPINES IN 1942 AND TO ALSO DEDICATE THE BASE OF THE FLAG POLE FOR THE PURPOSE OF ERECTING A PLAQUE IN HONOR OF THE LAST SANTA FE COUNTY BATAAN DEATH MARCH SURVIVOR, VICENTE OJINAGA

APPROVED, ADOPTED AND PASSED, ON THIS 30th DAY OF JULY 2013.

Kathy Holian, Chair
Commissioner, District 4

Daniel "Danny" Mayfield, Vice-Chair
Commissioner, District 1

Miguel Chavez,
Commissioner, District 2

Robert A. Anaya,
Commissioner, District 3

Liz Stefanics,
Commissioner, District 5

Katherine Miller,
County Manager

APPROVED AS TO FORM:

ATTEST:


Stephen C. Ross, County Attorney

Geraldine Salazar - County Clerk

**NO PACKET MATERIAL
FOR THIS ITEM**



PRESBYTERIAN MEDICAL SERVICES

Building a Healthier State®

July 2, 2013

Katherine Miller, Manager
Santa Fe County
102 Grant Avenue
Santa Fe, New Mexico 87504

Dear Ms. Miller:

As you may be aware, the Head Start Program has been impacted by the automatic reduction in funding that was a part of the sequestration process that went into effect in early 2013. Although, we were informed that there would be a reduction in funding for the program, we are only now beginning to receive information regarding the extent of the reduction for the program that Presbyterian Medical Services operates.

As a result of this reduction and in accordance with Section 19. B. of the agreement between Santa Fe County and Presbyterian Medical Services, this letter serves to inform you that effective September 30, 2013 we propose to terminate the existing lease agreement which facilitated operation of the Chimayo Head Start site. This will effectively result in our completion of the current semester at the site and will then allow for our vacating of the premises.

I wish to take this opportunity to thank you for the support Santa Fe County has provided to the Head Start Program through the use of the Chimayo facility. We would not have been able to provide this important service to the so many low income families without the dedicated efforts of Santa Fe County to provide this facility at low cost in recognition of the community benefit derived from the program. If you should have any questions or concerns regarding this notification of termination of the current lease agreement, please feel free to contact me. Thank you for the use of your marvelous facility and the many accommodations you made in support of the program.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry A. Martinez".

Larry A. Martinez
Director

cc: Stephen C. Ross, County Attorney, Santa Fe County
Don Daniel, Vice President, Business Development and General Counsel, PMS
Erica Stubbs, Director of Children's Services, Presbyterian Medical Services
Michelle Quintana, Manager, Children's Services, Presbyterian Medical Services



**NO PACKET MATERIAL
FOR THIS ITEM**

**NO PACKET MATERIAL
FOR THIS ITEM**

SANTA FE COUNTY SHERIFFS OFFICE



Robert A. Garcia
Sheriff
986-2455
ragarcia@santafecounty.org

Ron E. Madrid
Undersheriff
986-2455
rmadrid@santafecounty.org

35 Camino Justicia – Santa Fe, New Mexico 87508

MEMORANDUM

To: Board of County Commissioners

Fr: Undersheriff Ron Madrid *RM*

Date: July 8, 2013

BCC Date: July 30, 2013

Re: Request Authorization to Publish Title and General Summary of an Ordinance Amending Ordinance 2006-5 For the Purpose of: Decreasing the Number of Convictions Necessary for a Nuisance Declaration; Clarifying the Time Following Seizure of a Vehicle During Which Storage Charges Will Accrue; Clarifying When the County May Commence Forfeiture Proceedings; Increasing the Hearing Fee; Clarifying When the Sheriff May Offer Voluntary Seizure/Immobilization; and Correcting a Typographical Error

Background:

The Sheriff's Office is requesting that the DWI Seizure Ordinance 2006-5, be amended. Enclosed please find the Amendment for your review.

Action Requested:

The Santa Fe County Sheriff's Office requests authorization to publish title and general summary amending the DWI Seizure Ordinance 2006-5, for the purpose of:

- Decreasing the number of convictions Necessary for a Nuisance Declaration
- Clarifying the time following seizure of a vehicle during which storage charges will accrue
- Clarifying when the County may commence forfeiture proceedings,
- Increase the hearing fee,
- Clarifying when the Sheriff may offer Voluntary Seizure/Immobilization
- Correcting a Typographical Error

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

ORDINANCE NO. 2013-___

AN ORDINANCE AMENDING ORDINANCE 2006-5
FOR THE PURPOSE OF: DECREASING THE NUMBER OF CONVICTIONS
NECESSARY FOR A NUISANCE DECLARATION; CLARIFYING THE TIME
FOLLOWING SEIZURE OF A VEHICLE DURING WHICH STORAGE
CHARGES WILL ACCRUE; CLARIFYING WHEN THE COUNTY MAY
COMMENCE FORFEITURE PROCEEDINGS; INCREASING THE HEARING
FEE; CLARIFYING WHEN THE SHERIFF MAY OFFER VOLUNTARY
SEIZURE/IMMOBILIZATION; AND CORRECTING A TYPOGRAPHICAL
ERROR

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY THAT ORDINANCE 2006-5 IS AMENDED AS FOLLOWS:

1. The Title of Ordinance 2006-5 is amended by placing a period after the word
“vehicle” and deleting “following the third offense of driving under the influence of
intoxicating liquor or drugs”.

2. Article I, “VEHICLE NUISANCE”, is hereby replaced with the following:

I. VEHICLE NUISANCE

A motor vehicle is hereby declared to be a nuisance and subject to
forfeiture pursuant to the provisions of this Ordinance if it is:

A. Operated in the unincorporated areas of the County by a
person who has been convicted of one prior driving while intoxicated offense and
is arrested for a second or subsequent offense of driving under the influence of
intoxicating liquor or drugs, or

B. Operated in the unincorporated areas of the County by a
person whose license is suspended or revoked as a result of one or more
convictions for driving while under the influence of intoxicating liquor or drugs or
suspended or revoked as a result of an arrest for driving while under the influence
of intoxicating liquor or drugs.

3. Article III, “SEIZURE; FORFEITURE PROCEEDING”, subsection B is hereby
replaced with the following:

B. Seizure may be made if it is incident to an arrest of the driver of the vehicle for either driving while intoxicated (second offense, one prior conviction) or driving while his or her license is suspended or revoked as a result of a driving while intoxicated arrest.

4. Article III, "SEIZURE; FORFEITURE PROCEEDING", subsection C is hereby amended to add the following:

Storage fees shall be charged for each full and/or partial day of storage, including the day the vehicle is first taken to the storage facility and the day the vehicle is released from storage.

5. Article III, "SEIZURE; FORFEITURE PROCEEDING", subsection E is hereby amended by replacing the last sentence with the following:

If the County hearing officer determines that the vehicle was properly seized, or if the owner fails to request a hearing in writing within ten (10) business days of the date of mailing the notice of forfeiture, proceedings for an order for forfeiture from the District Court shall be instituted promptly.

6. Article III, "SEIZURE; FORFEITURE PROCEEDING", subsection H is hereby replaced with the following:

A hearing fee of \$165 shall accompany each request for hearing with the county hearing officer made pursuant to this section.

7. Article IV, "VOLUNTARY SEIZURE/IMMOBILIZATION, is hereby replaced with the following:

Notwithstanding any other provision of this Ordinance, in the interest of public safety and health, the Sheriff may at any time following seizure of a vehicle pursuant to this Ordinance, offer the owner an opportunity to voluntarily request the alternative of (i) immobilization of the vehicle for a period of thirty (30) days and/or (ii) installation, at the owner's expense, of an ignition interlock device for a period of one (1) year. If the owner elects to accept an offered alternative(s), the owner shall agree to the voluntary seizure/immobilization and/or installation of the ignition interlock device in writing, on a form provided by the County. Such immobilization may be accomplished by an Immobilization Device (Boot) at the owner's designated location within the County of Santa Fe, or by impoundment at a secure facility, in accordance with procedures established by the Sheriff. The owner shall pay the Sheriff a fee for any such voluntary, temporary seizure/immobilization and sign an Immobilization and/or Ignition Interlock Agreement with the County of Santa Fe. Eligibility for the immobilization or the installation of an

ignition interlock device is only available if the person arrested has no more than one (1) previous conviction for driving under the influence of intoxicating liquor or drugs.

8. Article V, "PROPERTY INTEREST NOT SUBJECT TO FORFEITURE", subsection B, is hereby amended by replacing the word "on" in the first sentence with the work "or".

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY THAT Ordinance 2013- Ordinance 2006-5 is PASSED, APPROVED, and ADOPTED this day of , 2013.

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

By: _____
Kathleen S. Holian, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:

Stephen C. Ross, County Attorney

Daniel "Danny" Mayfield
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: July 30, 2013

FROM: Juan Rios, Constituent Services Liaison

VIA: Daniel Mayfield, Commissioner, Dist. 1

SUBJECT: Approval of a Resolution to foster Healthy Communities and Healthy People;
Requesting the collaborative transfer of property by the Pojoaque Valley School District to Santa County for creation of improved community sports fields.

ISSUE:

Attached is a Resolution requesting the collaborative transfer of property by the Pojoaque Valley School District to Santa Fe County for Community Sports Fields and authorizing the County Manager to enter into negotiations with the Pojoaque Valley School District to acquire the property for this purpose.

REQUESTED ACTION:

Commissioner Mayfield respectfully requests the Commission's support and approval of this Resolution.

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2013 _____

Introduced by Commissioner Daniel Mayfield

**A RESOLUTION TO FOSTER HEALTHY COMMUNITIES AND HEALTHY PEOPLE;
REQUESTING THE COLLABORATIVE TRANSFER OF PROPERTY BY THE
POJOAQUE VALLEY SCHOOL DISTRICT TO SANTA FE COUNTY FOR
CREATION OF IMPROVED COMMUNITY SPORTS FIELDS**

WHEREAS, the Board of Santa Fe County Commissioners recognizes the importance and benefits of supporting and fostering Healthy and Fit Communities;

WHEREAS, a 2013 Santa Fe County Community Health Profile reported on the health of the citizens of Santa Fe County and noted that obesity has increased to twenty percent for adults and to nine percent for high school students and the amount of physical activity by high school students is markedly declining;

WHEREAS, in 2010 the United States Department of Health and Human Services, the Surgeon General and First Lady Michelle Obama initiated efforts to encourage local communities to support healthy choices to combat childhood obesity in the face of statistics that demonstrate a dramatic and alarming increase in obesity;

WHEREAS, in 2009 the Center for Rural Affairs (CRA) published findings on health and health care in rural areas indicating that a main finding is the disturbing trend of greater physical inactivity and higher rates of obesity in rural America, which not only have a devastating impact on individuals and families, but adversely impact entire communities;

WHEREAS, CRA findings suggest that the health of individuals and their communities are more intertwined than it may seem and findings suggest that unhealthy individuals and families lead to struggling communities by encouraging negative health behaviors that are growing more common in rural areas;

WHEREAS, it is important to acknowledge that individuals do not make their decisions in a vacuum, which means that it is not enough to rely on education alone to change one's behavior;

WHEREAS, public policy approaches are an essential support and reinforcement for individual and community initiatives to adopt healthier lifestyles by promoting the health of their community;

WHEREAS, public policymakers can help ensure that communities positively impact the health of their residents through collaborations that remove barriers, which make it easier and more appealing for individuals and communities to adopt the healthy lifestyle choices they likely know they should;

WHEREAS, team sports activities allow for safe, affordable, healthy recreation for families and individuals and all steps should be taken to encourage these healthy lifestyle activities;

WHEREAS, the Board of County Commissioners has budgeted County Capital Improvement Funds (CIP) that are separate from legislative allocated funds, for the purpose of design, construction and improvements of the recreational fields in northern Santa Fe County;

WHEREAS, the sports fields in Pojoaque have been used and enjoyed by the community for decades for safe, affordable and healthy recreational purposes;

WHEREAS, the sports fields are in need of improvements and upgrading to continue to provide recreational opportunities for the community;

WHEREAS, supported by local New Mexico State Senators and Representatives, the 2013 New Mexico Legislature appropriated two hundred twenty-five thousand dollars (\$225,000) to purchase, plan, design, construct, equip and improve the recreational and baseball fields in the Pojoaque valley in Santa Fe County;

WHEREAS, an earlier version of this resolution sponsored by Commissioner Mayfield was discussed on July 9, 2013. During the discussion, the Santa Fe County Board of County Commissioners explored the possibility that the Pojoaque Valley School District could donate

the sports fields to the County of Santa Fe. The Pojoaque Valley School District Superintendent and School Board President communicated to the Board of County Commissioners that it was not possible to donate the property;

WHEREAS, the Board of County Commissioners and other elected officials recognize the vital community need for recreational fields in northern Santa Fe County as stated above and Santa Fe County can proceed to purchase from the Pojoaque Valley School District the sports fields for the continued benefit and enjoyment of county residents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SANTA FE COUNTY, that the County authorizes the County Manager to enter into negotiations with the Pojoaque Valley School District to acquire the property for this purpose.

**PASSED, APPROVED AND ADOPTED THIS 9th DAY OF JULY, 2013.
THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

By: _____

Kathy Holian, Chair

Attest:

Geraldine Salazar, Santa Fe County Clerk

Approved to form:



Stephen C. Ross, Santa Fe County Attorney

**NO PACKET MATERIAL
FOR THIS ITEM**

Daniel "Danny" Mayfield
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: July 17, 2013
TO: Board of County Commissioners
VIA: Katherine Miller, County Manager
FROM: Kathy Holian, Santa Fe County Commissioner, District 4
RE: Newly Appointed Members to the Santa Fe Public Library Board: Rebecca A. Allahyari and Jose M. Sanchez (Commissioner Holian)

Jennifer Jaramillo and Bill Heinbach have both served as County representatives to the Santa Fe County Library Board. Their terms expire July, 2013. We advertised for the two openings and received nine applicants.

Applicants were as follows: Rebecca A. Allahyari, Jose M. Sanchez, Ellen Morris Bond, Kelly Koepke, Barbara Gudwin, Robert A. De Young, Timothy C. Germann, Carl E.A. Germann, and Mark Anthony.

County Board members are appointed by the Mayor on advice of the County Commission, the Library Board and with approval of the majority of City Council. The Library Board interviewed the top applicants and recommend Rebecca A. Allahyari and Jose Sanchez. Their four year terms will begin on August 1, 2013.

Request Action:

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

To: Tina Salazar

From: Rebecca A. Allahyari

Re: Library Board - Letter of Interest

Date: 8 May 2013

I write to express my interest in being considered for appointment to the Santa Fe Public Library Board. I'm a resident of the county but not city of Santa Fe. Since 2000, I've been a frequent visitor to the SFPL library to browse and check-out books for myself and my children. We most frequently the Main Library but when my kids were younger, we stopped by the newly opened Southside library to browse the Children's and then the Young Adult's collections. I make frequent use of the SFPL online hold system and check-out most of my kids' books under my card to more easily track our multiple due dates and the arrivals of holds.

When I was growing up, my mother volunteered and worked in the library at my school. In high school, I often went to the Downtown Seattle Public Library to do homework. As a Research Associate at the School for Advanced Study, I have IL access to academic books via the Catherine McElvann Library at SAR, but for pleasure reading and my kids' research projects, as well as their pleasure reading, we turn to the SFPL. Our family loves books and we read a lot - both for school and academic work and for pleasure.

My research interests as a qualitative sociologist overlap with library concerns. My book, *Visions of Charity: Volunteer Workers and Moral Community* (University of California Press, 2000), explores the interactions between volunteers and homeless people at a Catholic Worker and a Salvation Army kitchen in an era of welfare reform and compassion fatigue. In Santa Fe, our family has volunteered at the Interfaith Shelter and we see guests there reading books after dinner and then we have seen and talked with some of these same Shelter guests at the Downtown Library. My more recent ethnographic project, "Hopian Devotions: Enchantment and Anxiety in Homeschooling," draws on interviews with diverse homeschooling families and teachers in Northern New Mexico. I've met families who organize their time around activities at the SFPL, libraries as well as homeschooling educators who lead workshops for homeschoolers at the library. Libraries are important social places for diverse community members.

I do frequent academic service and believe it is important to also do community service where I live. For example, presently, I am chairing the book award committee for the academic association of the

Scientific Study of Religion. I try too to do service in Santa Fe. I served on the Executive Committee of the Parents' Association at Santa Fe Preparatory School for three years. For four years prior to that, I served on the board of the Tesuque Village Well Association, our local mutual domestic water service. Because books and libraries matter to me, and because I believe libraries are important community hubs, I would like to be considered for the Library Board.

Best regards,

Rebecca A. Allhyar, PhD

P.O. Box 672 | Tesuque, NM, 87574

allhyar@rsarsl.org | 954-7250 (W) | 310-2687 (M)

CV: I am also forwarding a short version of my CV which is my academic resume.

REBECCA A. ALLAHYARI

Research Associate

School for Advanced Research:
On the Human Experience

P.O. Box 2188 | Santa Fe, NM 87504-2188 | USA

505-954-7250 (o) | 505-310-2687 (m) | 505-989-9809 (f)

allahyar1@sarsf.org

EDUCATION

University of California, Davis, Ph.D. Sociology, with a Designated Emphasis in Feminist Theory and Research Methods, 1995

Swarthmore College, B.A., Political Science, with a Concentration in Public Policy, 1986

BOOK

Visions of Charity: Volunteer Workers and Moral Community, University of California Press, 2000

CURRENT BOOK PROJECTS

"Witnessing Dementia: Generosity, Surrogacy, and a Potent Emotional Brew in Guardianship of the Elderly," 2009 - present

An ethnographic project to explore guardianship and elder care amongst family members.

"Utopian Devotions: Anxiety and Enchantment in Homeschooling," 2000-present

An ethnographic manuscript drawing on six years of fieldwork to explore the diverse worldviews of homeschoolers as grounded in some sense of "the sacred" and the practical consequences for parents as they imagine ideal lives for themselves at home and in the world.

EMPLOYMENT AND PROFESSIONAL AFFILIATIONS

Research Associate, School for Advanced Research (formerly School of American Research),

Member of the Internal Academic & Artistic Affairs Committee which develops intellectual and artistic endeavors at the SAR and reviews applications for the Resident Scholar program, the

Artistic Fellowships, and the Advanced Seminar series, and a member of the Institutional Review Board, 2002 - present

Visiting Assistant Professor, Religious Studies Department and Sociology Department, University of California, Santa Barbara, 2001-02

Affiliate Scholar, School of American Research, 2000-01

Visiting Assistant Professor and Member of the Graduate Faculty, Women's Studies Dept. and Program and American Studies Dept., University of Maryland, College Park, 1999-00

Affiliate Fellow and Participant in Religion and Culture Workshop, Center for the Study of American Religion, Princeton University, 1998-99

Lecturer and Member of the Graduate Faculty, Women's Studies Dept. and Program and American Studies Dept., University of Maryland, College Park, 1995-98

Lecturer, Women's Studies Dept., Georgetown University, 1996

PUBLICATIONS

Book:

Visions of Charity: Volunteer Workers and Moral Community. University of California Press, 2000

Book Chapters:

"Homeshooling the Enchanted Child: Anxious Devotions in the Domestic Southwest." In Courtney Bender and Ann Taves (Eds.), *What Matters? Ethnographies of Value in a (not so) Secular Age*. New York: Columbia University Press, 2012

"Christian Soldiers and Downshifters: US Homeshoolers on the World." Pp. 142-61 in Keshav Iyengar and Ruben L. F. Habito (Eds.), *The Politics of Humana: Caring and Religion in a Global Perspective*. Newcastle, UK: Cambridge Scholars Press, 2006

"Becoming Feminist Cyber-Ethnographers." Pp. 236-54 in Nancy A. Naples and Karen Boyar (Eds.), *Teaching Feminist Activism: Strategies from the Field*. Routledge Press, 2002

"The felt Politics of Charity: Serving the 'Ambassadors of God' and Saving the 'Sinking Classes.'" Pp. 195-211 in Jeff Goodwin, James M. Jasper, and Francesca Polletta (Eds.), *Passionate Politics: Emotions and Social Movements*. University of Chicago Press, 2001

Articles:

"Christian Homeshoolers at University: Morality and Paths of Purpose on a Secular Campus in the Heartland submitted to *Journal of Contemporary Religion*. Revise & Resubmit, July 2012

"The Micro-Politics of Worthy Homelessness: Interactive Moments in Congressional Hearings." *Sociological Inquiry* 67/1 (1997): 27-47

"Ambassadors of God' and 'The Sinking Classes': Visions of Charity and Moral Serving." Invited contribution to special issue, *International Journal of Sociology and Social Policy* 16/182 (1996): 35-69

Review Essays:

"Understanding Emotions: Prisms, Transferences, and Histories." Review Essay on How Emotions Work by Jack Katz, "The Power of Feelings: Personal Meaning in Psychoanalysis (Gender, and Culture by Nancy J. Chodorow, and "The Cue for Passion: Grief and its Political Uses by Carl Holst-Varhali. In *Sociological Forum* 18/4 (2003): 643-652

Review Essay on "The Spectacle of History: Speech, Text, and Memory at the Iran-Contra Hearings, by Michael Lynch and David Bogen and "The Lynching of Languages: Gender, Politics, and Power in the Hill-Thomas Hearings, Ed. by Sandra L. Ragan et. al. In *Sociological Inquiry* 67/4 (1997): 504-508

Book Reviews:

"The Palm at the End of the Mind: Relatedness, Religiosity, and the Real, by Michael Jackson. In *Anthropology and Humanism*, 35/1 (2010): 127-28

Charisma and Compassion: Cheng Yen and the Buddhist Tzu Chi Movement, by C. Julia Huang. In *American Journal of Sociology*, 115/5 (2010): 1637-9

Volunteers: A Social Profile, by Marc A. Musick and John Wilson. In *Contemporary Sociology*, 38/3 (2009): 254-55

Ordinary Poverty: A Little Food and Cold Storage, by William D'Erazo. In *American Journal of Sociology*, 113/4 (2008): 1187-1189

Charitable Choice at Work: Evaluating Faith-Based Job Programs in the States, by Sheila Sussa Kennedy and Wolfgang Riedfeld. In *Contemporary Sociology*, 36/6 (2007): 573-74

"An Ethnographic Primer: How to Observe Morals and Manners." Review Essay on How to Observe Morals and Manners, by Harriet Martineau, with an Introduction by Michael R. Hill. For a special issue on overlooked works in *Sociological Forum*, 19/4 (2004): 655-57

Charitable Choice: Religion, Race, and Poverty in the Post-Welfare Era, by John P. Bartkowski and Helen A. Regus. In *American Journal of Sociology*, 109/4 (2004): 998-990

Sweet Charity: Emergency Food and the End of Entitlement, by Janet Poppendieck. In *Contemporary Sociology*, 28/4 (1999): 457-58

Gender, Families, and Close Relationships: Feminist Research Journeys, Ed. by Donna L. Sallie and Leigh A. Leslie. In *International Journal of Comparative Sociology*, 1998

Mothers and Their Children: A Feminist Sociology of Childrearing, by Jane Ribbens. In *The International Journal of Comparative Sociology*, 38/3&4 (1997): 305-306

Still a Man's World: Men Who Do "Women's Work," by Christine Williams. In *Journal of Contemporary Ethnography*, 26/2 (1997): 236-238

Encyclopedia Entry:

"Food Banks and Shelters." Pp. 321-24 in Gwendolyn Mink and Alice O'Connor (Eds.), *Poverty and Social Welfare in the United States: An Encyclopedia of History, Politics, and Policy*. Santa Barbara, CA: ABC-CLIO, 2004

Directories:

(contemporary authors, listed 2007)

GRANTS

Spencer Foundation Small Grant, Award #200300094 of \$28,000 for "Sacred Schooling: Faith, Values, and Families in Home Education," 2002-03

SPECIALIZED TRAINING AND SERVICE

Alumni Admissions Interviewer, Swarthmore College, 2011-12 and 2012-13

Digital Technology in the Arts and Humanities. Participated in workshops on introductory skills for web page creation (Navigator Composer and HTML) with intent to both link Women's Studies and American Studies internship settings to department homepage department homepages and to guide students in web site critiques and the writing of web projects, 1999-00

"Race, Diversity, and Democracy," Curriculum Transformation Project, University of Maryland, College Park. Selected to be participant in six-week intensive faculty education project, Summer 1998

Certificate in Family Mediation, University of Washington School of Social Work, 1986

Victim Offender Reconciliation Program, Seattle. Certified and Appointed with VORP as a mediator bring together juvenile offenders with owners of damaged property in order to arrive at a retribution agreement for submittal to the Court, 1986

University of Puget Sound, School of Law. Completed one semester course in criminal law, 1986

Tina Salazar

From: jose sanchez [sanchejm@comcast.net]
Sent: Saturday, May 04, 2013 3:36 PM
To: Tina Salazar
Subject: Library Board

Dear Ms. Salazar:

Please consider this letter to be my application to the Santa Fe Public Library Board as per the notice in today's New Mexican.

I was born and grew up in Santa Fe, and in fact my first job as a teen was shelving books after school at the old library. I graduated from Santa Fe High School and went away to college, served in the Army and I have three university degrees, including a PhD from UNM in modern Spanish history. From 1960 to 2004 I taught history at Saint Louis University, served on the various library committees there, and I am professor emeritus from that institution.

I returned to Santa Fe in 2004 and I have been an active volunteer recording books at the State Library for the Blind and mentoring students in the literacy program at the Community College.

I visit the LaFarge Library almost daily and I am most interested in keeping, and hopefully expanding, that library.

I hope you will look favorably upon my application.

Jose M. Sanchez

Jose and Carol Sanchez
34 East Old Agua Fria Road
Santa Fe, New Mexico 87508
Tel: 505-820-1889
e-mail: sanchejm@comcast.net

Ellen Morris Bond
11 W. Gutierrez
Box 3755,
Santa Fe, NM 87506

May 2, 2013

Tina Salazar
Santa Fe County
Santa Fe, NM 87501
tsalazar@santafecountynm.gov

Dear Ms. Salazar,

I am responding to the Journal North of May 2.

I would be interested in exploring appointment to the Santa Fe Public Library Board.

My family are longtime residents of northern Santa Fe County , and I am currently the director of non-profit organization involved in literacy.

I am attaching my resume for your consideration.

My best to you and your staff.

Sincerely,

Ellen Morris Bond

Ellen Morris Bond
11. West Gutierrez
Box 3755-Pojoaque
Santa Fe, New Mexico 87506
505-455-3187
505-603-0107

QUALIFICATIONS

- ❖ Twenty years grant management experience
- ❖ Knowledge of budget process
- ❖ Strategic planning experience
- ❖ Strong writing and communication skills
- ❖ Research experience
- ❖ Experience in interdisciplinary projects and work environments

PROFESSIONAL EXPERIENCE

- January 2000-Present Executive Director: Self Help, Inc.
Los Alamos, NM.
- Sept. 2002-Dec. 2004 Instructor-Career Skills- UNM/Los Alamos.
- May- October 2000 Grant Manager: Cerro Grande Fire
Recovery Project
- September 1998-August 2000 Case Manager and Grant Manager:
Los Alamos Family Council.
- August 1989-January 1997 Core faculty member and Grant manager:
Elizabeth Kubler-Ross Hospice Training
Institute, NNM College, El Rito, NM.
- July 1992-November 1994 Director: Pathways Program for Women In
Transition- NM Dept. of Ed. Grant: Northern New
Mexico Community College, Espanola, NM.
- September 1989- May 1994 Intern and Assistant to Director of Development
Northern New Mexico Community College.
- January 1986-May 1988 Research Assistant: Dept of Community
Health, University of California-Davis.

Page 2

EDUCATION

M. S., Community Development, Concentration in Social Network Theory.
University of California-Davis., 1989.

B.A., English Literature
University of New Mexico, Albuquerque, NM., 1979.

RELEVANT TRAINING AND EXPERIENCE

SF Community Foundation	Courses on Grant Management, Endowment Funds, Grant evaluation	2005
S.C.O.R.E.	Business Courses	2004
WESSTCORP	Marketing Courses	2004
LANL Foundation	Proposal Review Board	2003
LANL	Conference Organizer	1997
Ghost Ranch, Abiquiu, NM	Conference Organizer: "Ethics in Health Care"	1993

PUBLICATIONS AND DISTINCTIONS

Contributor: Los Alamos County Community Health Profile	2012
Recipient: Santa Fe Community Foundation Pinon Award Santa Fe, NM,	2004
Author: Training manual and Video Tape on Hospice Care for NM Area Agency on Aging.	1989

Contributor: The Healing Web: Social Networks and Health. By Marc Pilsnik and Susan Hillier Parks.
University of California Press. 1989

May 3, 2013

Tina Salazar
Constituent Services Liaison
Santa Fe County
tsalazar@santafecountynm.gov

Dear Ms. Salazar:

Please consider this letter of interest for one of the Santa Fe County seats on the Santa Fe Public Library Board. I've attached my resume for your review as well. I recently returned to Santa Fe and have been searching for a volunteer opportunity that connects my education, professional experience and love of learning with this place I love.

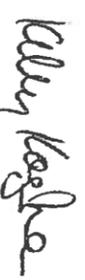
Serving on the Santa Fe County Public Library Board would allow me to advise an institution that shines in the community. Not only are libraries a rich information source in this age of digital communication, they provide a hub for activities and community meeting place, and a safe space for children to learn. In fact, my first act as a returning, official Santa Fe resident last year was to get a library card.

I'm fortunate to own a thriving business that allows me a flexible schedule to volunteer. I'm no stranger to the demands of board service, either. I recently completed two terms as a board member of Creative Albuquerque, a creative economy not-for-profit organization. During my six-year tenure, I helped the organization transition from its previous incarnation as the Albuquerque Arts Alliance into its new, broader mission of advocating for the creative industries. This transition was complicated, and at times difficult. The new organization is now thriving, focused and stable. I also served as Chair of the organization's annual Symposium Committee for the first two years of the event, and as Programs Committee Chair for 3 years.

In addition, I hold a Masters of Business administration with a concentration in non-profit management and worked in the non-profit field for 15 years before starting my business. As a graduate of St. John's College's Santa Fe campus, I have deep ties to this beautiful community. These ties grow deeper every day. Service on the Santa Fe Public Library Board would only strengthen them.

Contact information for three references, including the former director of the Albuquerque Bernalillo County Library, are included in my resume. Thank you for your consideration, and I hope to hear from you soon.

Best,



Kelly Koepke
96 Old Agua Fria Road West
Santa Fe, NM 87508
kelly@kellykoepke.com
505-265-0334

Kelly Koepke
96 Old Agua Fria Road West
Santa Fe, NM 87508
505-265-0334
kelly@kellykoepke.com

Communications professional with over 30 years experience working in and with small business and the not for profit sector. Lover of ideas, words, books, art and culture.

Board & Volunteer Service

2013-present, Member, Museum of New Mexico Foundation Business Council

2006-2012, Board Member, Creative Albuquerque/Albuquerque Arts Alliance

Committee Chair, Creative Albuquerque Symposium on the Creative Economy, 2010 & 2011
Program Committee Chair, 2008-2010

2007-2009, Board Member, Albuquerque Art Business Association (Artscrawl)

Secretary, 2008-2009

Employment

Professional Communication Services, Principal, 2000 to present, Albuquerque/Santa Fe, NM

- Independent consultant specializing in communication services to small/medium sized businesses and solo-preneurs.
- Facilitation/training of solo-preneurs, small/medium sized businesses and groups in social media, business writing and best business practices using experiential and hands-on learning techniques.
- Facilitation of strategic planning, fundraising, board development and non-profit best practices for organizations.

Make A Wish Foundation of America, Regional Manager, 1997-2000, Phoenix, AZ

- Principle liaison between the national office and 17 local affiliates in the Southern US.
- Individual and group facilitation/training in leadership, strategic planning, fundraising and non-profit best practices using experiential and hands-on learning techniques.
- Provided management expertise in all areas of non-profit business management.

Northwestern College of Chiropractic, Assistant Director/Post Graduate & Continuing Education, 1995-1997, Minneapolis, MN

- Coordinated and supervised office work flow for 4 staff and 3-5 work study students, administering budget of \$1 million annually.
- Created marketing plans for educational programs, forecasting and analyzing profitability of education programs.

Education

MBA, Concentration in Non-Profit Management

University of St. Thomas, St. Paul/Minneapolis, MN

Bachelor of Arts, Liberal Arts

St. John's College, Santa Fe, NM

References

Julia Clarke, Former Director (retired), Albuquerque Bernalillo County Library, 505-842-6620

Regina Chavez, Principal, Cultural Econ, 505-550-8874

John Grassham, Executive Director, Creative Albuquerque, 505-268-1920

BARBARA GUDWIN

POST OFFICE BOX 5674
SANTA FE, NEW MEXICO 87502

May 10, 2013

Dear Ms. Salazar,

I am requesting that I be considered for a position on the Santa Fe Public Library Board. I am a resident of the county of Santa Fe, and have been an active member of the Santa Fe community for over 30 years. I most recently completed a 4 year term on the Santa Fe Schools Board of Education. I am a life-long user of public libraries and have a Masters of Library Science degree.

I understand the challenges, both fiscal and technical facing our public libraries and believe my experience working in both the non-profit sector and as a school board member provides me with valuable insight into the literacy needs of the community and the budgetary restrictions facing our local governments.

I would appreciate your forwarding my letter of interest and resume to the County Commission members reviewing the applicants.

Sincerely,



Barbara Gudwin
brgudwin@q.com

RESUME

Barbara Gudwin
P. O. Box 5674
Santa Fe, NM 87502
505-983-1116
brgudwin@q.com

EDUCATION

George Washington University, Washington D.C., A.B. Government 1969
Emory University, Atlanta Georgia, M.Ln. 1970

EMPLOYMENT

January 1985 - January 1991
Girls Inc. (formerly SF Girls Club)
Executive Director

September 1977 - December 1985
Santa Fe Mountain Center
Associate Director

September 1971 - August 1976
State University of New York - Buffalo
Charles B. Sears Law Library
Documents and Reference Librarian

COMMUNITY INVOLVEMENT

2009 to 2013 Santa Fe Public Schools Board of Education, served as Secretary and President. Recipient of NM School Board Association Leadership Award 2009, 2010. Outstanding Leadership Award 2010 and Exemplary Award 2010, 2011, 2012

2003-2009 Santa Fe Community Foundation. member of grants committee and finance committee

1995 to 2001 Buckaroo Ball Committee
chaired Grant Review Comm., Grant Evaluation Comm. Auction Comm. and 2000 Co-Chair

1998-1999 Buckaroo Ball representative to Northern New Mexico Grantmakers

1997 - 1999 Carrino, Board member and President

1991 - 1992 Member of the SF Community Needs Assessment Committee

1990 - 1994 Chairperson and member, City of Santa Fe Commission on Children and Youth

1981 - 1991 I was either a member, chairperson or served on the Bd of the following comm. groups
SFCC Early Childhood Development Program/Childcare Resource and Referral Project

Advisory committee
SF County Adolescent Pregnancy Task Force
League of Women Voters Children and Youth Committee
Volunteer Involvement Service
SF Human Services Coalition
NM Coalition of Sexual Assault Programs

Tina Salazar

From: Bob De Young [bob_deyoung@yahoo.com]
Sent: Thursday, May 09, 2013 4:55 PM
To: Robert A. Anaya
Cc: Kathy S. Holian; Daniel Mayfield; Christopher M. Barela; Tina Salazar; Juan R. Rios
Subject: Resume - Bob De Young
Attachments: Robert De Young-201304.pdf

Commissioner Anaya,

My apologies for not getting the attached to you sooner. A while ago, you requested my professional resume for purposes of committee and task force appointments within the county. Commissioners Holian and Mayfield are included in this email because they expressed the same interest. I'll be happy to serve wherever each of you may see a need.

In addition, what my resume doesn't reflect is some of my personal interests. In my spare time, I'm the managing partner for Blue Lotus Work, LLC, a small business and internet presence consulting firm. I've also been involved in a number of citizen lobbyist activities over the years, primarily in regards to energy, commerce, technology and animal interest issues. As you are aware, I'm a legislative liaison for the Rio Grande Kennel Club and have been involved in and testified on several proposed local ordinances and state statutes in New Mexico and Texas.

Warmest regards,
Bob De Young
35 Cerro Del Alamo
Santa Fe, NM 87507
505.672.8720

Robert A. De Young, CGMA

35 Cerro Del Alamo
Santa Fe, NM 87507

281-728-0119 (Mobile)
505-672-8720 (Home)
bob.deyoung@yahoo.com

PROFILE

- Extensive financial planning, reporting and accounting experience with emphasis on: budget, forecast, monthly reporting and analysis, operational accounting, derivative accounting, acquisition/divestiture accounting, commodity settlement, tax, consolidations, risk analysis, risk controls, joint venture audit and internal audit.
- Leadership and success in start-up and established operations.
- Broad industry and public accounting experience applicable to a wide variety of business models.
- Extensive business systems knowledge including deployment and use of accounting and forecasting systems, middleware, internet technologies and office suites (Office, OpenOffice and Google Apps).

EXPERIENCE

PNM RESOURCES, Albuquerque, NM, February 2007 – Present

Senior Project Manager, Financial Planning & Business Analysis, January 2008 - Present

- Provide business technical leadership for deployment and ongoing development and maintenance of Hyperion Planning, used to develop five-year budgets and forecasts and support utility rate case filings.
- Lead deployment and ongoing development and maintenance of Microsoft SharePoint for corporate financial planning purposes.
- Develop complex models to analyze activities including acquired asset impairment in compliance with SFAS 144.
- Develop relationships with and effective use of resources from other functions including: Utility Operations, Commercial Operations (Front, middle and back offices), Corporate Services and Accounting.
- Provide continuing leadership and contributions for budget, forecast, accounting, trading and risk management processes, procedures and systems.
- Provide support to Accounting and other groups to ensure compliance with GAAP and regulatory requirements (e.g., asset impairment analysis).

Additional PNM Resources Assignments

- From February 2007 – December 2007, served as Director, Corporate Budget. Led a team that managed operating budget and forecast and 5-year capital plan efforts for 20 operating units with over \$2.5 billion in annual revenue and five-year capital expenditures of over \$1.7 billion.

CALPINE CORPORATION, Houston, TX, May 1999 – February 2007

Director, Financial Planning & Analysis, March 2002 – February 2007

- Established and led a team that managed gross margin operating budget and forecast efforts for a company with a 2006 budget that included \$13.8 billion of revenue for over 100 operating units.
- Led efforts to establish detailed two-year budget and forecast processes that were instrumental in securing \$2 billion of debtor-in-process bankruptcy financing.
- Led production and delivery of information on operational, commodity and financial aspects of the business through numerous presentations and reports to management on analysis of budgeted, forecasted and actual results.
- Led or contributed to implementation and use of systems including Nucleus, Hyperion Planning and Essbase, and PeopleSoft.
- Established and coordinated relationships with and effective use of resources from other functions including: Commercial Operations (Front, middle and back offices), Plant Operations, Accounting, Risk Controls and Corporate Financial Planning & Analysis.
- Provided continuing leadership and contributions for budget, forecast, accounting, trading and risk management processes, procedures and systems.
- Provided support to Accounting and other groups to ensure compliance with GAAP and regulatory requirements.

Additional Calpine Assignments

- From May 1999 – March 2002, served as Manager, Financial Accounting. Established and led a team responsible for financial accounting for five major business units that had monthly merchant generation and trading revenue of up to \$1 billion and open derivative positions with a notional value of over \$40 billion. Led implementation of compliance with GAAP and SEC requirements (including SFAS 133, EITF 98-10, and SEC Rules 7A and FR-61).

CONOCO, INC. (A ConocoPhillips Company), Houston, TX, February 1990 – May 1999**Coordinator, Global Trading Systems, August 1997 – May 1999**

- Established and led a business support team for Conoco's global trading system used by over 200 customers in Houston, London, Singapore and Brussels. Support issues ranged from report writing to deal capture to accounting treatment and were usually resolved within 12 hours or less. Leadership through inspiration instead of authority was a requirement for success because most team members were "half-time" indirect reports.
- Prepared consolidated disclosures for Conoco's derivative activity under GAAP and SEC requirements (including SFAS 80 and SEC Rule 7A).

Additional Conoco Assignments

- From January 1996 – August 1997, led the petroleum derivatives back office and accounting for U.S. trading activity.
- From September 1992 – December 1995, led financial statement and contract compliance audits and analysis of partner-operated activities including petroleum and natural gas production and pipelines, refining and gas plants.
- From March 1992 – August 1992, calculated and consolidated corporate tax accruals and prepared other government required reports within the corporate accounting function.
- From February 1990 – February 1992, led financial, operational and systems internal audits and analysis of Conoco's exploration, production, refining, marketing, transportation and administrative functions.

ANALYST, MIDCON CORP. (A Kinder-Morgan Company), Lombard, IL, November 1987 – February 1990.

Led financial statement and contract compliance audits and analysis of natural gas suppliers and partner-operated activities including petroleum and natural gas production and pipelines and gas plants.

SENIOR ACCOUNTANT, SKALITZKY & NOONAN, LTD., CPAs, Palos Heights, IL, May 1984 – November 1987.

Led engagements for financial statement audits, reviews and compilations; federal and state tax research and return preparation; and management advisory services.

EDUCATION

CONTINUING PROFESSIONAL EDUCATION, May 1984 - Present.

MASTER OF BUSINESS ADMINISTRATION, University of Phoenix, Phoenix, AZ, May 1994 – August 1996.

BACHELOR OF SCIENCE-ACCOUNTING, Trinity Christian College, Palos Heights, IL, Fall 1980 – Spring 1984.

ACCREDITATIONS AND AFFILIATIONS

CHARTERED GLOBAL MANAGEMENT ACCOUNTANT, January 2012.

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS, February 1986.

CERTIFIED PUBLIC ACCOUNTANT, Illinois certificate 38819, February 1985. Illinois license 65017870 (inactive), November 1986.

TIMOTHY C. GERMANN

Los Alamos National Laboratory

Physics and Chemistry of Materials Group (T-1), MailStop B214, Los Alamos, NM 87545

Email: tcg@lanl.gov; Phone: (505) 665-9772; Fax: (505) 665-3909

Professional Positions:

- 2000-Present: Technical Staff Member, Los Alamos National Laboratory
- 2007-2008: Deputy Group Leader, Theoretical Chemistry and Molecular Physics (T-12)
- 1997-2000: Director's Postdoctoral Fellow, Los Alamos National Laboratory
- 1995-1997: Fellow, Miller Institute for Basic Research in Science, Univ. California, Berkeley

Education:

- 1991-1995: Ph.D., Chemical Physics, **Harvard University**, Cambridge, MA
- 1986-1991: B.S., Chemistry, **University of Illinois**, Urbana-Champaign
- B.S., Computer Science, **University of Illinois**, Urbana-Champaign

Awards and Honors:

- Chair, American Physical Society (APS) Division of Computational Physics (2013)
- Fellow, American Physical Society (2011)
- Three LANL Distinguished Performance Awards: HINI flu analysis team (2009); Roadrunner system integration and technical assessment team (2007); Pandemic flu mitigation team (2005)
- Two NNSA Defense Programs Awards of Excellence: Roadrunner team (2008); Pit Lifetime assessment team (2007)
- LANL Fellows' Prize for Research – "for his research in material physics, specifically shock plasticity and shock-induced phase transitions, as well as his highly innovative work on ... simulations of pandemics." (2006)
- IEEE Gordon Bell Prize: Price/Performance, Honorable Mention (1998)

Selected Publications (out of 156; H-index = 29¹):

1. R. F. Zhang, J. Wang, I. J. Beyerlein, and T. C. Germann, "Twinning in bcc metals under shock loading: A challenge to empirical potentials," *Phil. Mag. Lett.* **91**, 731–740 (2011).
2. R. E. Rudd, T. C. Germann, B. A. Remington, and J. S. Wark, "Metal deformation and phase transitions at extremely high strain rates," *MRS Bulletin* **35**, 999-1006 (Dec 2010). **Cover image**
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9. A. F. Voter, F. Montalenti, and T. C. Germann, "Extending the Time Scale in Atomistic Simulation of Materials," *Annu. Rev. Mater. Res.* **32**, 321-346 (2002).
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¹ <http://scholar.google.com/citations?user=bjcbNjIAAAAAJ>

Carl E.A. Germann

22 Los Prados, Santa Fe, NM 87506 • (505) 310-4121 • ceagermanncg@gmail.com

Highly interested in current events and in the Santa Fe community

Education

- ❖ **7th Grade, “A” Honor Roll**
St. Michael’s High School, Santa Fe, New Mexico
School Year 2012-present
- ❖ **2nd-6th Grade**
Gonzales Community School, Santa Fe, New Mexico
School Years 2007-2012
- ❖ **K-1st Grade**
Piñon Elementary
School Years 2005-2007

Extracurricular Activities and Community Service

- ❖ **Debate Club**
St. Michael’s High School
School Year 2012-present
- ❖ **Boys Basketball Team**
Gonzales Community School
School Years 2008-2012
- ❖ **Zia United Methodist Church**
Help serve dinner at the Interfaith Homeless Shelter
2011 - 2013

Hobbies

- ❖ Watching Sports and monitoring their statistics, especially Baseball
- ❖ Reading books and magazines such as Forbes and Time Magazine
- ❖ Golf
- ❖ Watching movies

MARK ANTHONY

POB 261 Tesuque, NM 87574
505.670.7870

manthony1@hotmail.com

2000-2010, Pojoaque Valley High School, Library Media Specialist

1998-2000, Pojoaque Valley High School, Gifted-Enrichment Teacher

1993-1998, Graduate school and substitute librarian in Arizona

1990-1993, SFPS, Capital HS, SPED team teacher

1989-1990, Car sales in Portland, Oregon

1988-1989, SFPS, Piloted a computer assisted reading and math program

1984-1988, SFPS, Designed & managed the Teen Parent program; also taught

1983-1984, SFPS, Taught and supervised the ABE/GED program

All prior teaching was in Arizona.

M.E., Master of Education, Lesley University, Massachusetts

B.A., American Studies, University of Pennsylvania

New Mexico certifications include Library Media, Social Science and Language Arts

Having a Liberal Arts degree from undergraduate school has helped me bring a unique perspective in thought and analysis to the variety of opportunities which the field of education has offered. I thrived on the variety and believe I have been successful with my contributions.

Prior to teaching I spent three years in the U.S. Army. I held a Top Secret Codeword security clearance. I served in Thailand as an interpreter-translator and cryptographer. I finished my time as a document control officer at the National Security Agency.

I am more than happy to provide additional information and address all of my work experience in detail.

Daniel "Danny" Mayfield
Commissioner, District 1
Miguel Chavez
Commissioner, District 2
Robert A. Anaya
Commissioner, District 3



Kathleen Holian
Commissioner, District 4
Elizabeth Stelanic
Commissioner, District 5
Katherine Miller
County Manager

Memorandum

To: Santa Fe County Board of County Commissioners

Through: Rachel O'Connor
Santa Fe County Health and Human Services Department

From: Teresa Casados
Santa Fe County Senior Services

Date: July 9, 2013

Subject: Resignation of Lorraine Vigil as a Community Center Committee Member

Issue:

Resignation of Lorraine Vigil as a Community Center Committee Member. Ms. Vigil was a member for the Bennie J. Chavez Center in Chimayo.

Ms. Vigil was appointed under Resolution 2008-89 which established the policies and procedures for Community Centers.

Staff Recommendation:

Staff recommends acceptance of Ms. Vigil's resignation. Staff will work to recruit Trustees under the new Resolution.

M. Lorraine Vigil
HC 64, Box 19-B
Chimayo, NM 87522

May 15, 2013

Lisa A. Roybal
102 Grant Avenue
P.O. Box 276
Santa Fe, NM 87504

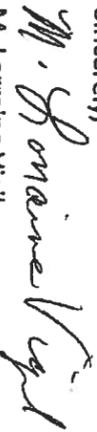
Dear Lisa,

Recently, I was told that there had been a grand opening for the Benny J. Chavez Community Center and that it was now open. I was really surprised that I had not been advised of this since I am the one that would schedule events.

I have decided that I am going to resign as the person in charge of the community center. I have taken a job that requires me to work weekend and I am not available to open the center.

I will be returning the keys with this letter. I wish you success and I hope you find someone who can help you out with the Benny J. Chavez Community Center.

Sincerely,


M. Lorraine Vigil

Daniel "Danny" Mayfield
Commissioner, District 1
Miguel Chavez
Commissioner, District 2
Robert A. Anaya
Commissioner, District 3



Kathleen Holian
Commissioner, District 4
Elizabeth Stefanics
Commissioner, District 5
Katherine Miller
County Manager

Memorandum

To: Santa Fe County Board of County Commissioners

Through: Rachel O'Connor
Santa Fe County Health and Human Services Department

From: Teresa Casados
Santa Fe County Senior Services

Date: July 9, 2013

Subject: Resignation of Olivia Trujillo from the Senior Advisory Council

Issue:

Resignation of Olivia Trujillo from the Senior Advisory Council. Ms. Trujillo was the member representing the Bennie J. Chavez Center in Chimayo.

Resolution 2012-18 creates and defines the duties of the Santa Fe County Senior Services Advisory Council. The Council was established to assist the BCC in planning for and supporting services for Seniors. The Resolution calls for representation from each of the six Senior Services Centers and one at-large member.

Staff Recommendation:

Staff recommends acceptance of Ms. Trujillo's resignation.

April 11, 2013

Teresa Casados
Director of Senior Services
Santa Fe County Senior Advisory Committee
Santa Fe, NM 87501

Dear Ms. Casados:

This letter is to formally advise you that I will be stepping down from my position on the Santa Fe County Senior Advisory Committee, effective April 12, 2013.

When the Senior Advisory Committee meets again on April 18, 2013, I would ask you to please convey my regrets and farewells to the other members and advise them that serving as a member of the Santa Fe County Senior Advisory Committee has been one of the most meaningful community service positions that I have held.

In closing, I sincerely wish you and the other members the very best with your future work with the Santa Fe County Senior Services Program. I am confident that the Santa Fe County Senior Services Program will continue to successfully provide services for our senior community.

Sincerely,



Olivia M. Trujillo

Daniel "Danny" Mayfield
Commissioner, District 1
Miguel M. Chavez
Commissioner, District 2
Robert A. Anaya
Commissioner, District 3



Kathy Hollan
Commissioner, District 4
Liz Stefanics
Commissioner, District 5
Katherine Miller
County Manager

MEMORANDUM

TO: Santa Fe Board of County Commissioners
FROM: Teresa Casados, Senior Services, Community Services Division
THROUGH: Rachel O'Connor
DATE : July 30, 2013
SUBJECT: Update on Senior Services

Issue:

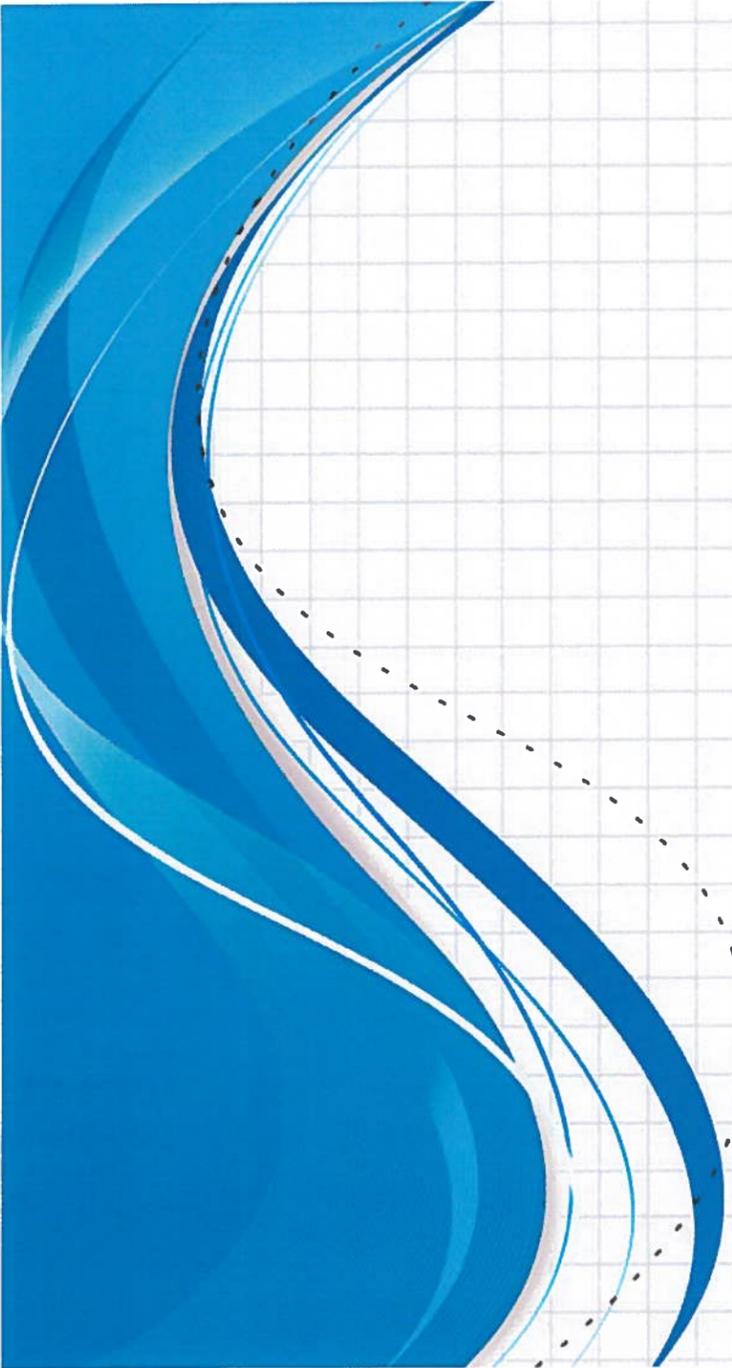
The Commission has requested quarterly updates from Senior Services regarding the provision of services at Santa Fe County Senior and Community Centers.

Background:

Senior Services has provided quarterly report to the Commission to keep them apprised of services provided to seniors in Santa Fe County. Per the Commission's request, the attached presentation provides a current update on services provided at Edgewood, Eldorado, Rio en Medio, Chimayo, Santa Cruz, El Rancho and Nambé Senior Centers. Also provided is a look at FY14 and recommendations for the next fiscal year.

Staff Recommendations:

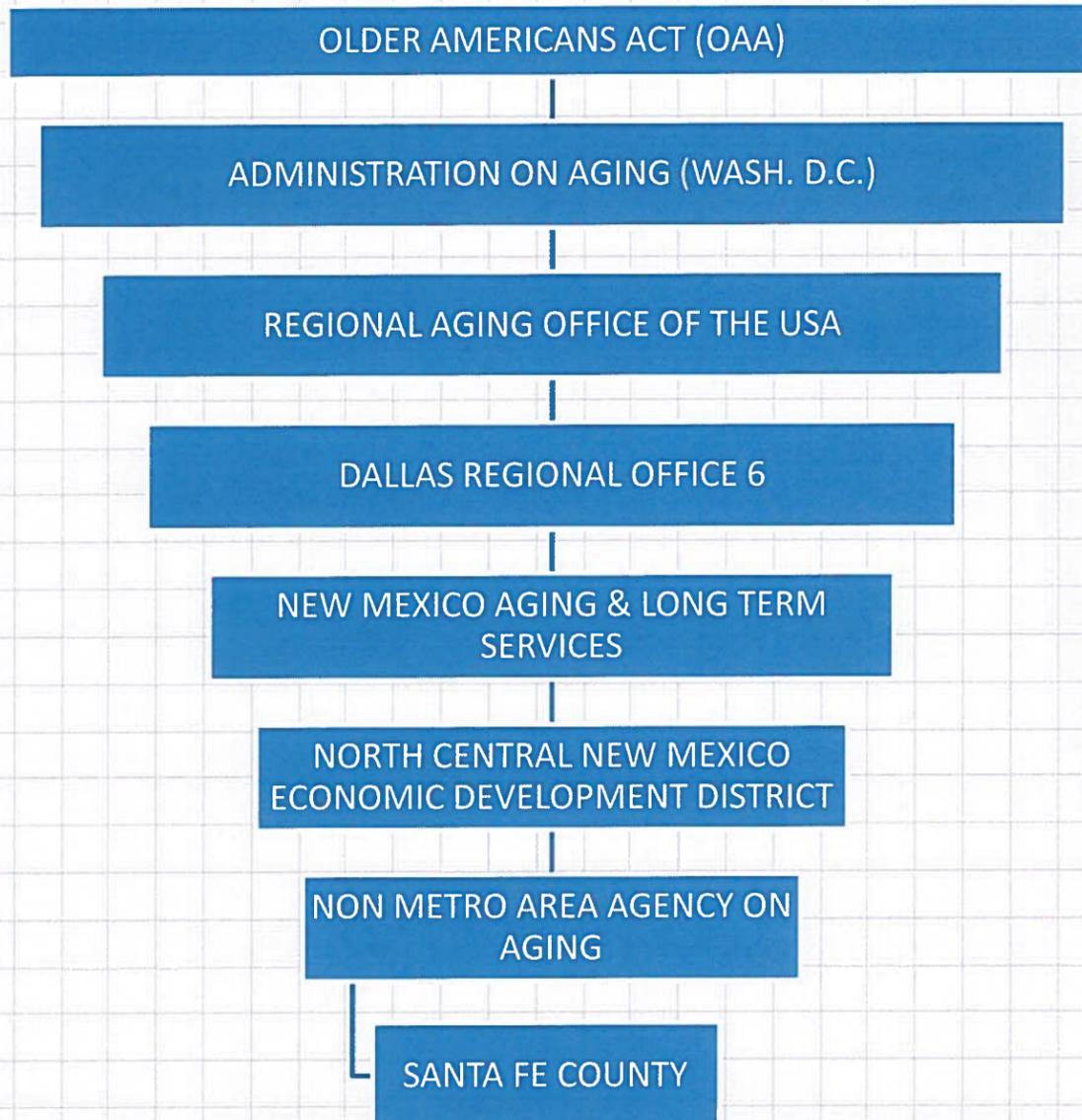
None noted.



SANTA FE COUNTY SENIOR SERVICES

Quarterly Report
July 30, 2013

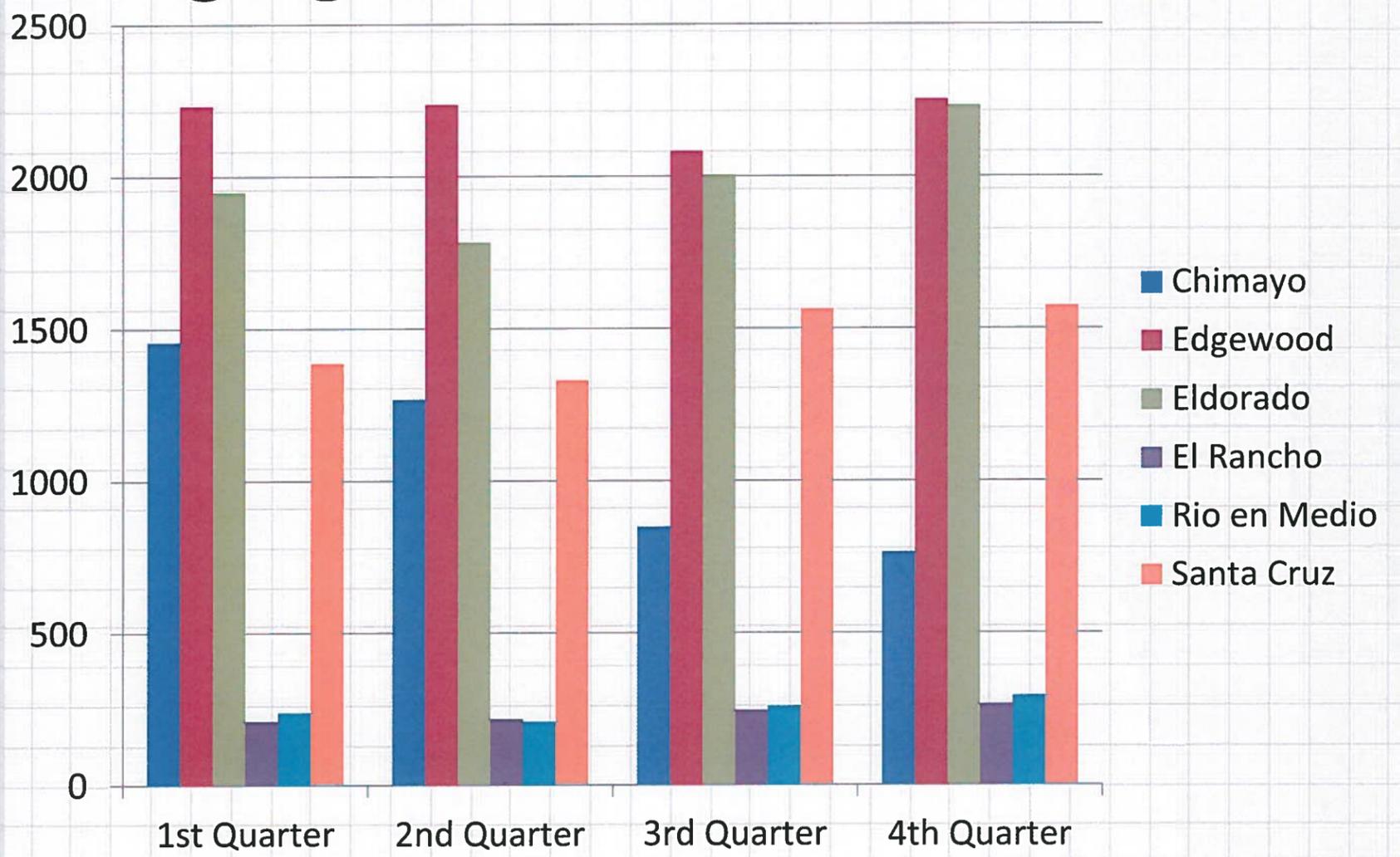
Senior Funding Stream



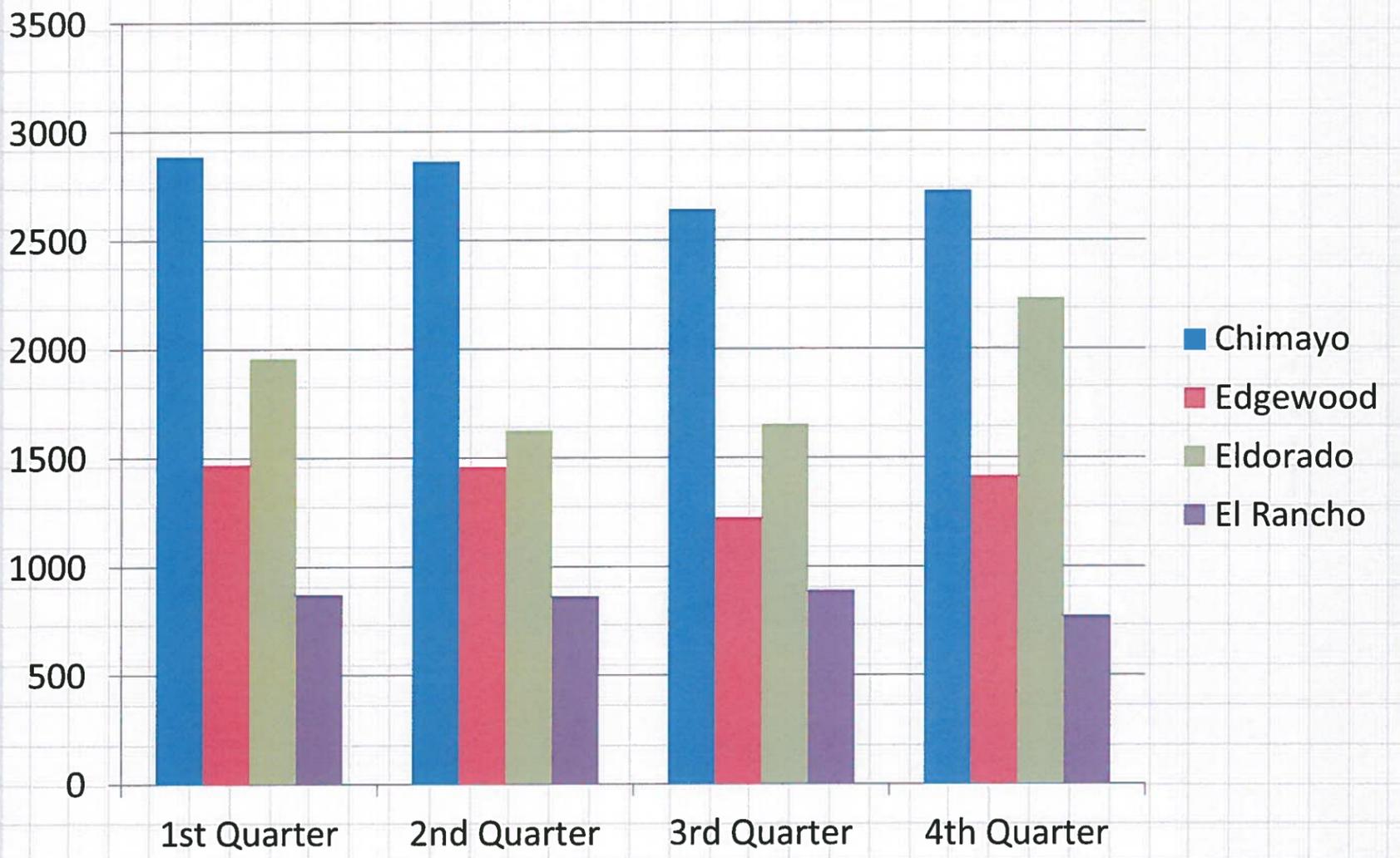
FY13 Contract Goals

- Contracted with Area Agency on Aging to provide:
 - Congregate Meals (31,500 units)
 - Home Delivered Meals (28,000 units)
 - Transportation (1,567 units)

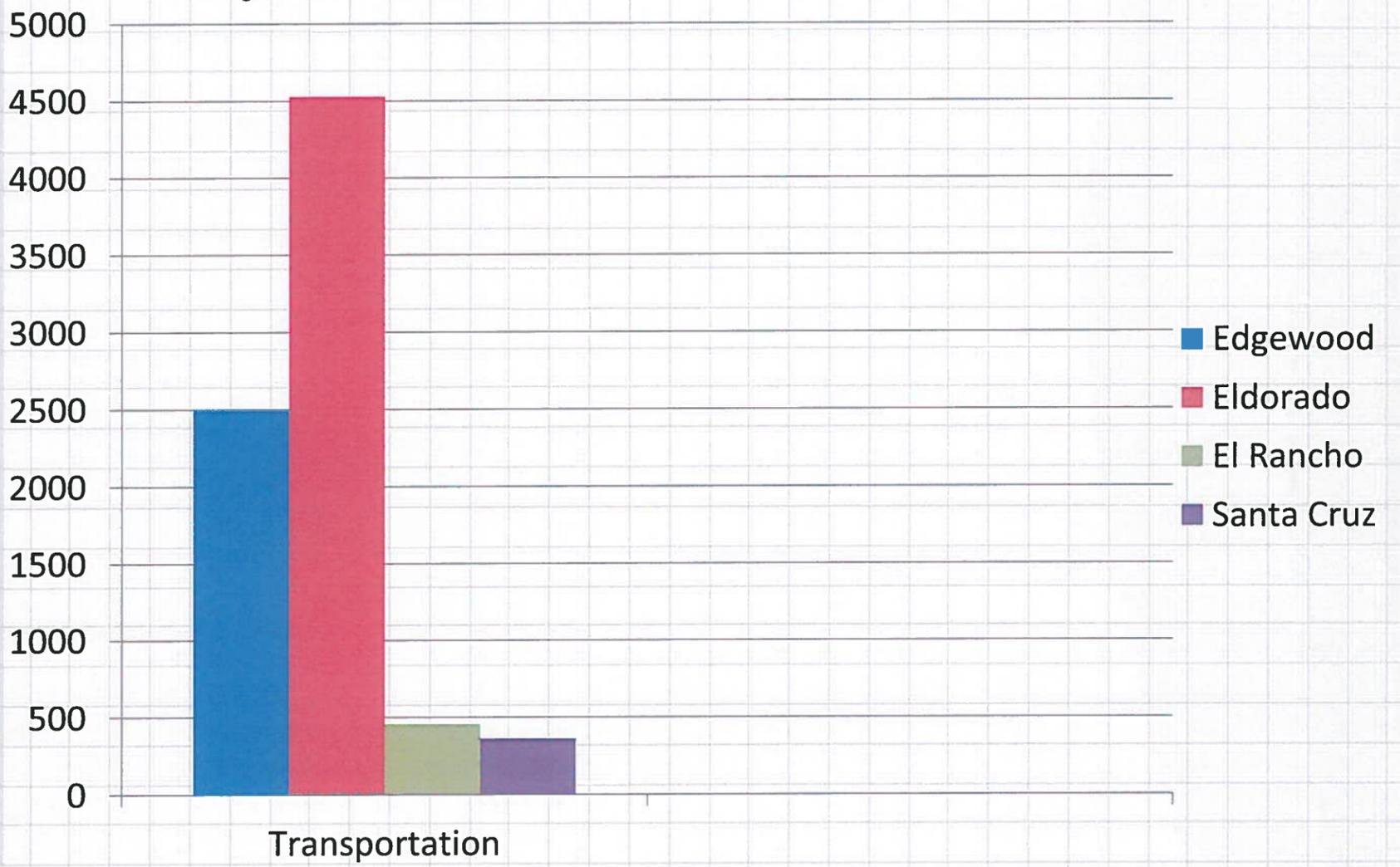
Congregate Meals by Location



Home Delivered Meals by Location



Transportation Units



FY 13 Accomplishments

- Increased use of fresh food
- Nambe Senior/Community Center
- Edgewood Garden
- Casa Rufina Mealsite
- Design for Highway 14
- Flu/Diabetes Clinics
- Increased Congregate and Home Delivered Meals
- Increased Transportation
- Increased Activity Participation

*Designed ?
Or Program
Complete ?*

Moving Forward

- New Positions
- Eldorado Expansion
- Highway 14 Project
- Increase Health Programing at Nambe Center
- AAA Funded 2013 Capital Improvements
- 2014 AAA Capital Request

FY14 Contract Goals

- Santa Fe County's Projected Units for FY14:
 - Congregate Meals – 35,500
 - Home Delivered Meals – 32,000
 - Transportation – 10,000

Casa Rufina Grand Opening



Proposed Changes

- Reduce Operational Hours at El Rancho
- Redirect Home Delivered Meal Preparation from El Rancho to Rio en Medio



Questions

Daniel "Danny" Mayfield
Commissioner, District 1
Miguel Chavez
Commissioner, District 2
Robert A. Anaya
Commissioner, District 3



Kathleen Holian
Commissioner, District 4
Elizabeth Stefanics
Commissioner District 5
Katherine Miller
County Manager

Memorandum

To: Santa Fe County Board of County Commissioners

Through: Rachel O'Conner
Santa Fe County Community Services/HHSD Department

From: Lupe Sanchez
Santa Fe County DWI Program

Date: June 26, 2013

Subject: Request Approval of DWI Grant Agreement No. 14-X-I-G-27 with the New Mexico Department of Finance and Administration, Local Government Division, in the amount of \$300,000 to Provide Detoxification Services in Santa Fe County

Issue:

Request Approval of DWI Grant Agreement No. 14-X-I-G-27 with the New Mexico Department of Finance and Administration, Local Government Division, in the amount of \$300,000 allowing the Santa Fe County DWI program to provide Santa Fe County residents with a professional alcohol and drug detoxification facility to serve public inebriates and others suffering from alcohol and/or drug addiction.

Background:

Local DWI (LDWI) funds are generated from excise tax on the sale of alcohol, collected by the New Mexico Department of Taxation and Revenue, and administered by the Department of Finance and Administration (DFA). In addition to a distribution which funds the Santa Fe County DWI Program, the County is also eligible to receive \$300,000 to provide detoxification services in Santa Fe County.

These services had been provided by the Santa Fe County Sobering Center until fiscal year 2011 when CHRISTUS St. Vincent Regional Medical Center assumed oversight of the Sobering Center. The services were then provided via Professional Service Agreement #2011-0261-DWI/TRVY procured through a sole source determination to continue providing detoxification services in Santa Fe County for fiscal year 2011. RFP #2012-0052 was published in order to give agencies the opportunity to submit proposals to provide the service. CHRISTUS St. Vincent Regional Medical Center was the sole respondent to the RFP. This Grant Agreement will provide \$300,000 to Santa Fe County which we will again use to pay for these services in fiscal year 2014.

Staff Recommendation:

Staff recommends approval of this Grant Agreement.

949 West Alameda ● Santa Fe, New Mexico 87501 ● 505-992-9880 ● Fax: 505-992-9895 ●

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
DWI GRANT PROGRAM

DETOX GRANT AGREEMENT
Project No. 14-X-1-G-27

THIS GRANT AGREEMENT is made and entered into by and between the Department of Finance and Administration, State of New Mexico, acting through the Local Government Division, Bataan Memorial Building, Suite 201, Santa Fe, New Mexico 87501, hereinafter called the **DIVISION**, and the **County of Santa Fe**, hereinafter called the **GRANTEE**.

WITNESSETH:

WHEREAS, this Grant Agreement is made by and between the Department of Finance and Administration, State of New Mexico, acting through the Local Government Division, and the Grantee, pursuant to the Local Driving While Intoxicated ("LDWI") Grant Program Act Sections 11-6A-1 through 11-6A-6, NMSA 1978, as amended (the "Act") and the LDWI Grant Program Regulations 2.1110.4 NMAC (the "Regulations"); and

WHEREAS, on April 10, 2013, the DWI Grant Council awarded the Grantee \$300,000 to support alcohol detoxification and treatment facilities in New Mexico ("Project"); and

NOW, THEREFORE, the parties hereto do mutually agree as follows:

ARTICLE I - SCOPE OF WORK

- A. The Grantee agrees that it will implement, in all respects, the activities outlined in its Project Description, attached hereto as Exhibit "A" and made a part of this Grant Agreement.
- B. The Grantee agrees to make no change to the Project Description herein described without first submitting a written request to the Division and obtaining the Division's written approval of the proposed change.

ARTICLE II - LENGTH OF GRANT AGREEMENT

- A. Upon being duly executed by the Division, the term of this Grant Agreement shall be from July 1, 2013 through June 30, 2014.
- B. In the event that, due to unusual circumstances, it becomes apparent that this Grant Agreement cannot be brought to full completion within the time period set forth in Paragraph A of this Article II, the Grantee shall so notify the Division in writing at least thirty (30) days prior to the termination date of this Grant Agreement, in order that the Grantee and the Division may review the work accomplished to date and determine whether there is need or sufficient justification to amend this Grant Agreement to provide additional time for completion of the same.

ARTICLE III - REPORTS

A. Evaluation

1. The Grantee agrees that data entered into the DWI Screening Program (ADE, Inc.) website is complete and accurate to allow the Department of Finance and Administration's ("DFA") designated evaluation contractor to develop and implement an evaluation system.

B. Progress Reports

1. In order that the Division may adequately evaluate the progress of the Grant Agreement, the Grantee shall be required to provide periodic quarterly Progress Reports to the Division. The Progress Reports shall contain a narrative and/or bulleted highlights of accomplishments and/or problems and delays encountered to date, a detailed budget breakdown of expenditures to date, a summary of any fees collected and/or expended, the DWI Screening Program Quarterly Report, LDWI Planning Council meeting agendas and minutes, attached hereto as Exhibit "B" (Quarterly Progress Report and Certification), and such other information following the objectives of the Grantee's evaluation as may be of assistance to the Division in its evaluation. The first quarterly Progress Report is due October 31, 2013.
2. Grantee assures that Progress Reports submitted to the Division will not contain any "individually identifiable health information" as defined by the Standards for Privacy of Individually Identifiable Health Information, 45 CFR Parts 160 and 164, the Regulations promulgated by the Department of Health and Human Services pursuant to HIPAA, the Health Insurance Portability and Accountability Act of 1996 (the "HIPAA Regulations").
3. One copy of the corresponding quarterly Progress Report shall be submitted to the Division no later than October 31, 2013, January 31, 2014, and April 30, 2014 for review and comment.
4. In order that the Division may adequately evaluate the progress of the LDWI grant program statewide, the Grantee shall provide within 30 days, upon request of DFA's evaluator(s), information and access to program records and records of contractors working for the Grantee, provided that such information shall not contain any "individually identifiable health information" as defined by the HIPAA Regulations.

C. Final Report

1. The Grantee shall submit to the Division one copy of the Final Report for this Project. The Final Report shall include the information called for in Article III, Paragraph B(1) and B(2) for the fourth quarter, in addition to a Managerial Data Set Summary Report for the entire term of the Grant Agreement.
2. The Final Report and final reimbursement shall include sufficient detail to evaluate the effectiveness of each program component in the Project and shall be submitted

no later than July 15, 2014.

D. Annual Report

1. The Grantee shall submit to the Division one copy of the Annual Report for this Project. The Annual Report shall include the data from the DWI Screening Program (ADE, Inc.) website, including the demographic profile of the DWI offender and Managerial Data Set data for the entire term of the Grant Agreement, highlights for the period, and other information requested by the Division.
2. The Annual Report shall be submitted no later than July 15, 2014.

ARTICLE IV - CONSIDERATION AND METHOD OF PAYMENT

- A. In consideration of the Grantee's satisfactory completion of all work and services required to be performed under the terms of this Grant Agreement, and in compliance with all other Grant Agreement requirements herein stated, the Division shall pay the Grantee a sum not to exceed **Three Hundred Thousand Dollars (\$300,000.00)**. The funds are to be expended in accordance with the proposed budget attached as Exhibits "C" and "C(1)", and made a part hereof. It is understood and agreed that the Grantee's expenditure of these monies shall not deviate from the budget categories of said budget by more than 10 percent of the total grant amount without the prior written approval of the Division.
- B. It is understood and agreed that should any portion of the funds paid hereunder by the Division to the Grantee for the purposes designated herein remain unexpended at the completion of this Grant Agreement period, the said unexpended funds shall revert to the Division for disposition.
- C. All payments will be made on a reimbursement of actual cost basis upon receipt by the Division of individual quarterly Progress Reports accompanied by the following completed forms: Request for Payment Form, attached hereto as Exhibit "D"; Fees Collected Summary Form, attached hereto as Exhibit "E"; and Detailed Breakdown By Budget Category Form, attached hereto as Exhibit "G." Request for Payment Forms shall specify all in-kind administrative costs and capital outlay expenditures.
- D. Payment shall be made only for those services specified in this Grant Agreement and not funded by any other public-entity funding source. **The Grantee shall not bill the Division for the same service or services billed to another funding agency or source.**

ARTICLE V - MODIFICATION AND TERMINATION

- A. The Division, by written notice to the Grantee, shall have the right to terminate this Grant Agreement if, at any time, in the judgment of the Division, the provisions of this Grant Agreement have been violated or the activities described in the Project Description do not progress satisfactorily. In this regard, the Division may demand refund of all or part of the funds dispersed to the Grantee.
- B. The parties may modify any and all terms and conditions of the Grant Agreement by mutual

written agreement between the Grantee and the Division.

- C. Early Termination for Convenience: Except as provided in Article X, Appropriations, either the Division or Grantee may terminate this Grant Agreement by providing the other party with a minimum of thirty (30) days' advance, written notice of the termination.
- D. Liability in the Event of Early Termination: In the event of early termination of this Grant Agreement by either party, the Division's sole liability shall be to reimburse Grantee in accordance with this Grant Agreement for qualifying expenditures that were:
 - a. Incurred pursuant to a legally binding agreement entered into by Grantee before Grantee's receipt of the Division's notice of early termination or the issuance by the Grantee of a notice of early termination;
 - b. Incurred on or before the termination date in the notice of early termination;
 - c. For permissible purposes under this Grant Agreement's Project Description and procured and executed in accordance with applicable law; and
 - d. The subject of a Request for Payment Form properly and timely submitted in accordance with Article IV of this Grant Agreement.

ARTICLE VI - CERTIFICATION

The Grantee hereby assures and certifies that it will comply with all State regulations, policies, guidelines, and requirements with respect to the acceptance and use of State funds. Also, the Grantee gives assurances and certifies with respect to the grant that:

- A. It has the legal authority to receive and expend the funds as described in the Project Description.
- B. It shall meet all requirements of the Act and the Regulations and all other New Mexico State laws and regulations as they pertain to all activity conducted under this Grant Agreement and provide verification thereof to the Division.
- C. It shall finance all costs of the Project, including all Project overruns.
- D. Every treatment facility, program or other provider it contracts with to perform the activities that are subject to this Grant Agreement, shall, at all times, comply with all applicable State and federal laws and regulations and any and all licensure requirements governing treatment facilities, programs, or providers. All Contracts shall contain the following provisions: "The Contractor agrees to comply, at all times, with all applicable State and federal laws and regulations and any and all licensure requirements governing its program and facility." The Grantee agrees it shall be solely liable for the failure of any of its providers to meet and comply with all applicable State and federal laws and licensure requirements governing the treatment provider or the program.
- E. It shall comply with the State Procurement Code, Sections 13-1-28 through 13-1-199, NMSA 1978. All professional services, activities or programs provided through a service provider must be implemented through a professional service contract. **The Grantee will submit all Project related contracts, and agreements to the Division for review and approval prior to execution. Amendments to existing contracts must also be submitted**

to the **Division for review and approval prior to execution.**

Grantees will be **required** to complete a request-for-proposal (RFP) for contracts over \$60,000; provided, however, that if the Grantee's governing body's guidelines have more stringent requirements, the Grantee's governing body's guidelines must be followed. Sole Source contracts can be utilized if justification can be provided that the organization(s) is the only one in the area that can provide the services. The Grantee will be required to submit to the Division written documentation describing the reason for sole source contracting prior to entering into the contract and all provisions of the Procurement Code **MUST** be adhered to in regard to the requirements.

F. It will adhere to all financial and accounting requirements of DFA.

G. It will comply with all applicable conditions and requirements prescribed by the Division in relation to receipt of State DWI grant funds.

H. It shall not at any time utilize or convert any equipment or property acquired or developed pursuant to this Grant Agreement for any use other than those specified in the scope of work as defined in the Grant Agreement without the prior approval of the Division.

I. No member, officer, employee, or family member(s) of the Grantee, or its designees or agents, no member of the governing body of the locality in which the program is situated, and no other public official of such locality or localities who exercises any functions or responsibilities with respect to the program during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any contract, or the process thereof, for work to be performed in connection with the program assisted under the grant, and the Grantee shall incorporate, in all such contracts, a provision prohibiting such interest pursuant to the purposes of this certification.

J. If applicable, it will comply with all HIPAA requirements and HIPAA Regulations.

ARTICLE VII - RETENTION OF RECORDS

The Grantee shall keep such records as will fully disclose the amount and disposition of the total funds from all sources budgeted for the Grant Agreement period, the purpose for which such funds were used, the amount and nature of all contributions from other sources, and such other records as the Division shall prescribe. Such records shall be preserved for a period of not less than six (6) years following completion of all the conditions of this Grant Agreement.

ARTICLE VIII - GRANTEE REPRESENTATIVE

A. The Grantee hereby designates the person listed below as the official Grantee Representative responsible for overall supervision of the approved Project:

Name: Lupe Sanchez
Title: DWI Coordinator
Address: P.O. Box 276
Santa Fe, NM 87504

Phone: 505-992-9842
Fax: 505-992-9855
Email: lasanchez1@co.santa-fe.nm.us

- B. The Division designates the person listed below as its Program Manager, responsible for overall administration of this Grant Agreement, including compliance and monitoring of Grantee:

Name: Jonathan Fernandez
Title: Program Manager
Address: Department of Finance and Administration
Local Government Division
Bataan Memorial Building, Suite 203
Santa Fe, NM 87501

Phone: 505-827-4748
Fax: 505-827-4340
Email: jonathann.fernandez@state.nm.us

ARTICLE IX - SPECIAL CONDITIONS

- A. The Grantee shall budget and expend a minimum of 10 percent of the total DWI grant funding awarded for the twelve-month period in local match/in-kind monies. The Grantee shall not budget administrative expenses except as in-kind match pursuant to the DWI Grant Council's administrative policy. The Grantee hereby budgets **Thirty Thousand Dollars (\$30,000.00) (10%)** as its matching funds commitment.
- B. The **ten percent (10%)** limit on capital outlay expenditures does not apply to this grant. Requests for payment shall specify all capital outlay expenditures with justification.
- C. The Grantee shall submit to the Division written copies of the description of the **treatment program protocol**; its daily activities/curriculum schedule; rules/expectations for clients and staff and any handout or testing material to be utilized throughout the course of the treatment program. One (1) written copy of such material and program description identified above shall be submitted to the Division no later than **30 days prior to component implementation**, for review and comment. All changes and modifications made to the treatment program, including its materials, shall be reported to the Division for its review and comment, as necessary.
- D. Where applicable, the Grantee shall enter screening and tracking data online in the DWI Screening Program (ADE, Inc.) website. Data shall be entered and maintained in a current up-to-date status.
- E. The Grantee shall be solely responsible for fiscal or other sanctions, penalties, or fines occasioned as a result of its own violation or alleged violation of requirements applicable to performance of this Grant Agreement. The Grantee shall be liable for its acts or failure to act in accordance with this Grant Agreement, subject to the immunities and limitations of the New Mexico Tort Claims Act, Sections 41-4-1 through 41-4-27, NMSA 1978.

ARTICLE X - APPROPRIATIONS

The terms of this Grant Agreement are contingent upon sufficient appropriations and authorization being made by the Legislature of New Mexico for the performance of the Grant Agreement. If sufficient appropriations and authorizations are not made by the Legislature, the Division may *immediately* terminate this Grant Agreement, in whole or in part, regardless of any existing legally binding third party contracts entered into by or between Grantee and a third party, by giving Grantee written notice of such early termination. The Division's decision as to whether sufficient appropriations are available shall be accepted by the Grantee and shall be final. The Grantee shall include a substantively identical clause in all contracts between it and third parties that are (i) funded in whole or part by funds made available under this Grant Agreement and (ii) entered into between the effective date of this Grant Agreement and the Termination Date or early termination date.

ARTICLE XI – REQUIRED TERMINATION CLAUSE IN CONTRACTS FUNDED IN WHOLE OR PART BY FUNDS MADE AVAILABLE UNDER THIS GRANT AGREEMENT

Grantee shall include the following or a substantially similar termination clause in all contracts that are (i) funded in whole or part by funds made available under this Grant Agreement and (ii) entered into after the effective date of this Grant Agreement:

“This contract is funded in whole or in part by funds made available under a Department of Finance and Administration, Local Government Division (Division) grant agreement. Should the Division terminate the grant agreement, the [Grantee] may terminate this contract by providing contractor written notice of such termination in accordance with the notice provisions in this contract. In the event of termination pursuant to this paragraph, the [Grantee's] only liability shall be to pay contractor for acceptable goods and/or services delivered and accepted prior to the termination date.”

[Remainder of page intentionally left blank.]

EXHIBIT "A"

PROJECT DESCRIPTION

Name of Grantee: County of Santa Fe

Grant No.: 14-X-I-G-27

Grant Amount: \$300,000.00

Grantee will provide Detox program activities as follows:

Santa Fe County will contract with CHRISTUS St. Vincent Regional Medical Center to operate the CARE Connection Sobering Center, which serves public inebriates and others by providing safe, temporary lodging, and an opportunity to access treatment or other services, thereby reducing the burden on law enforcement and on hospital emergency services.

Goals of CARE Connection will include:

1. To provide a community-wide, uniform approach to diversion from jail and from the CHRISTUS St. Vincent Regional Medical Center Emergency Department admissions due to intoxication of adult men and women.
2. To reduce alcohol and drug addiction through an active referral and case management system, treatment and non-traditional healing.
3. To establish a continuum of care for those people suffering from alcohol and/or drug addiction.

CARE Connection Program Objectives will include:

1. To operate a facility with 10 beds for males and five for females that is open 24 hours a day, 365 days a year to provide a safe, secure and therapeutic environment in which to recover from an episode of inebriation.
2. To intervene with 800 - 850 clients per year.
3. To provide clinical substance abuse and mental health assessments, using CARE Connection Assessment Center therapists.
4. To conduct therapeutic group sessions for clients in the Sobering Center.
5. To provide accudetox services to Sobering Center clients.
6. To provide case management services to every client treated at the Sobering Center.
7. To refer clients out to community programs for treatment and recovery support services.
8. To utilize a data collection system that allows for evaluation of the program.

CARE Connection will have Sobering and Assessment resources in the same building or readily available so that Assessment Center staff can provide clinical assessment of Sobering Center clients and also provide access to vouchers which can be applied to treatment, transportation, job development and other needed services. CARE Connection will have therapists to conduct group sessions with Sobering Center clients and case managers to assist clients to develop a recovery plan to ensure a continuum of care for clients discharged from the Sobering Center.

All clients who seek detoxification services require a medical clearance from a physician, from CHRISTUS St. Vincent Emergency Department, Health Care for the Homeless, La Familia Health Center, Santa Fe Indian Hospital or from a private physician. Once the medical clearance is complete, the hospital or other referral source will call the CARE Connection to transport that client to the facility for sobering services.

It is anticipated that the client will stay at the facility for a period of 3-5 days however a longer stay may occur in the event that a client is awaiting a guaranteed bed on a certain date at a long term, inpatient

treatment facility. While receiving detox services the CARE Connection will provide Librium or other drugs to assist clients with their detox process and will pay for other medications needed for clients including for diabetes, high blood pressure, and in many cases psychotropic medications.

Santa Fe County

Fiscal Impact Report

Department / Division: Health Human Services/ DWI Program

Action Item to be Considered: Amendment to Professional Services Agreement with CHRISTUS, St. Vincent Care Connection Contract

Agreement Number: 2012-0052-DWI/TRV

Indicate with a <input checked="" type="checkbox"/> below	Section 1 - Identify the type of document below for BCC Consideration and Approval
<input type="checkbox"/>	Revenue, e.g. Grant, charges and fees, etc.
<input checked="" type="checkbox"/>	Contractual Services (includes change orders), e.g. Professional services agreement, construction, price agreement, joint powers agreement, lease agreement, etc.
<input type="checkbox"/>	Loan/Grant Agreement
<input type="checkbox"/>	Other: _____

Indicate with a <input checked="" type="checkbox"/> below	Section 2 - Funding Source Identify the item below for BCC Consideration and Approval
<input type="checkbox"/>	General Fund, e.g. property taxes, gross receipt taxes, etc.
<input type="checkbox"/>	Special Revenue Funds, e.g. Fire, Indigent, etc.
<input type="checkbox"/>	Capital Outlay GRT, (capital infrastructure only, does not include maintenance or repair costs)
<input type="checkbox"/>	Bond Proceeds (general obligation and gross receipt tax revenue bonds)
<input checked="" type="checkbox"/>	Grant Funds. If yes, indicate the percentage and amount required % and/or \$, and source: % <input type="text" value="100"/> \$ <input type="text" value="300,000...."/> Source <input type="text" value="LDWI Detox Grant"/>
<input type="checkbox"/>	Other: _____

Section 3 - Ongoing operations and maintenance (O&M) requirements:

Short Term (Specify needs for the current fiscal year only) None

New FTE's # Position Hourly Rate \$

Current Fiscal Year Cost \$ Annual Cost \$

Initial Costs (Vehicle, computer, office space, etc.) None

O & M (Concisely identify the recurring needs, supplies, equipment, and the resources necessary for carrying out the job duties)

Contractual Agreement does not have any O&M costs associated.

Current Fiscal Year Cost \$ 0 Annual Cost \$ 0

Long Term (Specify the needs for the next four (4) years. This will include staff, O & M, asset renewal and replacement costs, and additional capital needs)

Santa Fe County contracts with CHRISTUS St. Vincent's/Care Connection to operate the Detox Center. The yearly operating cost of the Detox Center is \$300,000.00.

Salary & Benefits:

None

All other expenses:

None

Section 4 - Revenue

Short Term (Specify the revenue potential for the current fiscal year only. If a grant, specify the total grant award amount and the term. If a fee or charge for service, explain basis of revenue projection).

N/A

Current FY Estimate \$ N/A

Long Term (Specify the revenue potential for the next four (4) fiscal years. If a grant, specify the total grant award amount and the term. If a fee or charge for service, explain basis of revenue projection).

Santa Fe County receives a Detox Grant from DFA/ Local Government Division on a yearly basis in the amount of \$300,000.00.

Annual Estimate \$ 0 Total (next 4 years) \$ 0

Additional Narrative

(Should include additional information such as significant issues, administrative issues and technical issues. What consequences, if any, may occur if this item is not acted upon):

The Care Connection Detox Center is one of a few alcohol and drug detoxification facilities operating in Santa Fe County. For a large number of residents the Detox Center serves as the first point of contact in the recovery process. Over 600 clients on a yearly basis receive detoxification and case management services at the Center. The loss of the Detox Center will create a huge void amongst the treatment community, therefore approval of the amended contract with CHRISTUS. St. Vincent/ Care Connection is critical.

Prepared by Lupe Sanchez

Reviewed by

 File Attachment

 File Attachment

 File Attachment

**NO PACKET MATERIAL
FOR THIS ITEM**

Daniel "Danny" Mayfield
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: July 30, 2013

TO: Board of County Commissioners

FROM: Jose E. Larrañaga, Commercial Development Case Manager

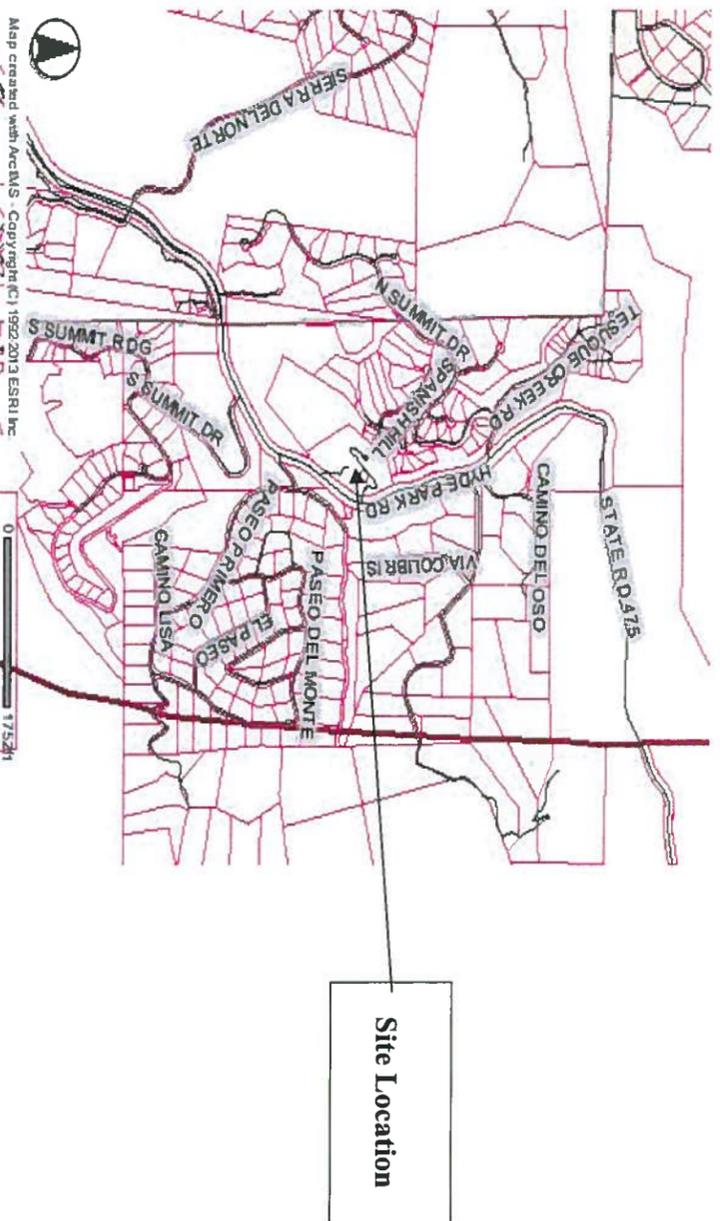
VIA: Penny Ellis-Green, Land Use Administrator
Vicki Lucero, Building and Development Services Manager
Wayne Dalton, Building and Development Services Supervisor

FILE REF.: BCC CASE # MIS 13-5210 Izakaya LLC Liquor License

ISSUE:

Izakaya, LLC, DBA Izanami, Applicant, Linda Aiken, Agent, request approval of a Restaurant Liquor License to allow beer and wine to be served with meals. The property is located at 3451 Hyde Park Road (Ten Thousand Waves), within Section 9, Township 17 North, Range 10 East, (Commission District 1).

Vicinity Map:



SUMMARY:

The Applicant requests approval of a Restaurant Liquor License. Izanami will not have a bar however they intend to serve beer and wine with meals.

This site is within the presumptive City Limits within Phase III of the annexation area. A zoning statement was issued by the City of Santa Fe which states that this site is zoned as a General Commercial District (C-2) where eating and drinking (liquor) establishments are allowed. The City has zoning authority within the presumptive City limits and by state statute the County has to conduct the public hearing on a liquor license located outside of the limits of a municipality.

The State Alcohol and Gaming Division granted preliminary approval of this request in accordance with Section 60-6B-4 NMSA of the Liquor Control Act. Legal notice of this request has been published in the newspaper. The Board of County Commissioners is required to conduct a public hearing on the request to grant the Restaurant Liquor License No. 854528.

This Application was submitted on July 3, 2013.

Growth Management staff has reviewed this project for compliance with pertinent Code requirements and finds the following facts to support this submittal: the site is within the Presumptive City Limits within Phase III of the annexation area; the City has zoning authority within the Presumptive City Limits; the City issued a zoning statement allowing liquor sales on this site; by state statute the County has to conduct the public hearing on a liquor license located outside of the limits of a municipality; the Applicant has met the State of New Mexico requirements for noticing, distance from schools and churches.

APPROVAL SOUGHT: Approval of a Restaurant Liquor License. License No. 854528.

GROWTH MANAGEMENT AREA: El Centro, Phase III of the annexation area.

AGENCY REVIEW: Agency NM Alcohol & Gaming Recommendation Preliminary Approval

Distance from nearest Church—4.5 miles, School—4.0 miles.

STAFF RECOMMENDATION: Approval of a Restaurant Liquor License to allow beer and wine to be served with meals, Liquor License No. 854528, to be located at 3451 Hyde Park Road.

EXHIBITS:

- 1- Letter of Intent
- 2- Zoning Statement
- 3- Vicinity Map
- 4- Site Plan
- 5- City Business License
- 6- Food Establishment Permit
- 7- Alcohol and Gaming Division Letter of Preliminary Approval
- 8- Aerial of Site

LINDA L. AIKIN
LAWYER
530B HARKLE ROAD
SANTA FE, NEW MEXICO 87505
(505) 982-6224
FAX: (505) 992-8378
E-Mail: lla@cybermesa.com

July 2, 2013

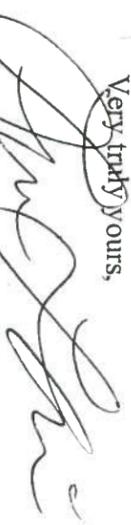
Mr. Jose Larrañaga
Santa Fe County
102 Grant
Santa Fe, New Mexico 87501

Re: Liquor License Application; Izakaya, LLC

Dear Mr. Larrañaga:

I represent Izakaya, LLC ("Izakaya"). Izakaya has applied for a restaurant beer and wine liquor license for use at 3451 Hyde Park Road, Santa Fe, New Mexico. Izakaya plans to open a Japanese restaurant at Ten Thousand Waves. Please call me if you have any questions.

Very truly yours,



Linda L. Aikin





City of Santa Fe, New Mexico

200 Lincoln Avenue, P.O. Box 909, Santa Fe, N.M. 87504-0909
www.santafem.gov

David Coss, Mayor

Councillors:

Rebecca Wartzburger, Mayor Pro Tem, Dist. 2

Patti J. Bushae, Dist. 1

Chris Calvert, Dist. 1

Peter N. Ives, Dist. 2

Carmichael A. Dominguez, Dist. 3

Christopher M. Rivera, Dist. 3

Bill Dimas, Dist. 4

Ronald S. Trujillo, Dist. 4

Alcohol & Gaming Division
2550 Carrillos Rd.
Santa Fe, NM 87505

COPY

April 1, 2013

RE: Zoning Verification for 3451 Hyde Park Road aka 21 Ten Thousand Waves Way Santa Fe, NM 87501 (Ten Thousand Waves)

To Whom It May Concern:

This is in response to a request for zoning verification on the above referenced property. According to the Official Zoning Map, Page(s) M-14 updated May 2001, this property is zoned C-2 (General Commercial District)

14-4.3(c) C-2 General Commercial District

(1) Purpose and Intent

Districts in this category are intended to include areas along streets carrying large volumes of traffic where commercial uses already exist, have displaced or are displacing residential development or are moving in on vacant lands. Regulations are designed to guide future additions or changes so as to discourage formation of future commercial slums, to preserve the carrying capacity of the streets and to provide for off-street parking and loading. It is not the intent of this article to encourage the extension of existing strip commercial areas, nor is it intended for this district to be used as a means for creating new strip commercial developments.

- Eating and drinking (liquor) establishments are permitted uses within a C-2 district

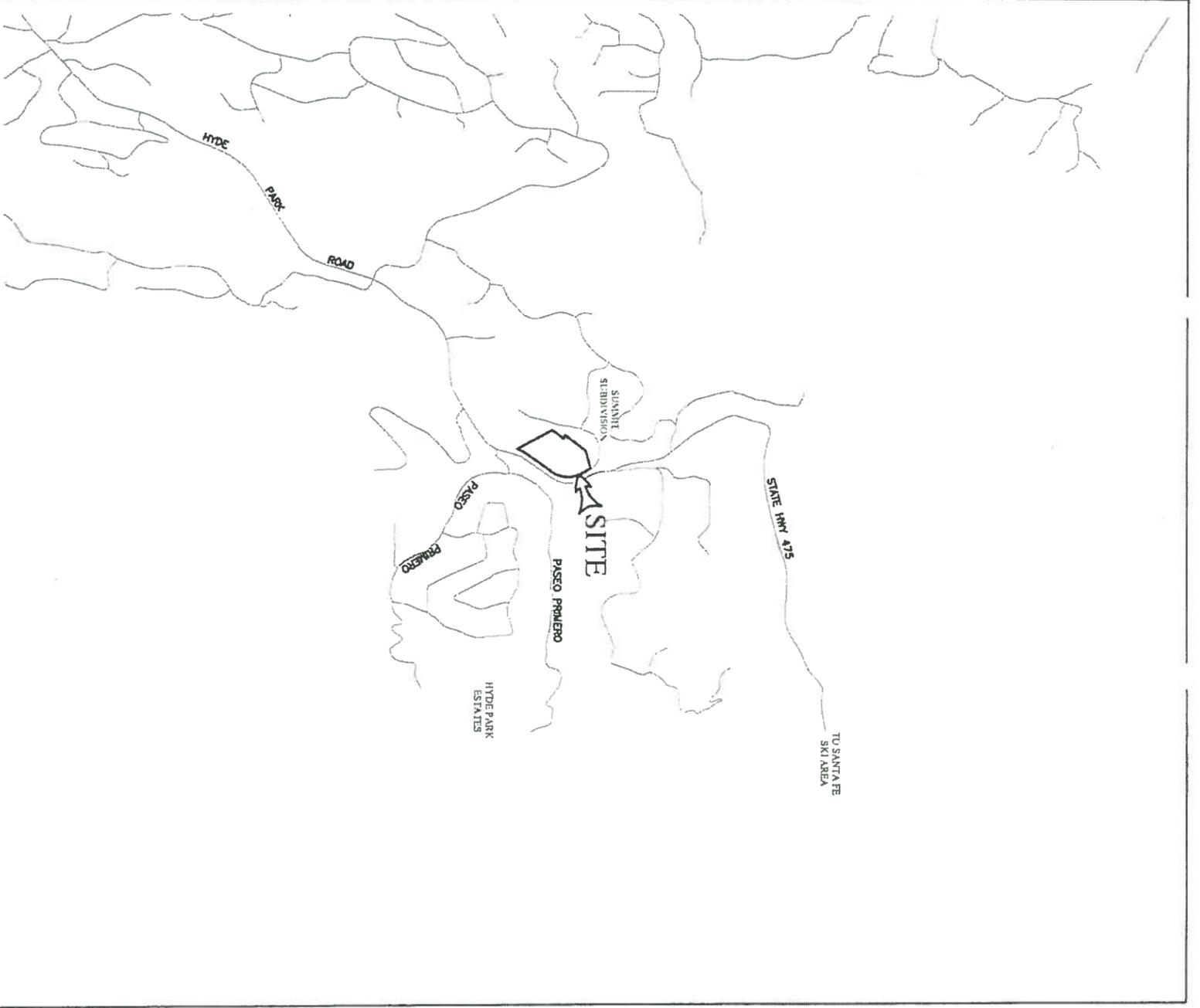
For additional information, reference City of Santa Fe Chapter 14 SFCC regarding these districts (Chapter 14-4 – Zoning Districts/14-6 Permitted Uses)

Note: The information provided in this letter is solely derived from the Official Zoning Map and the minimum requirements set forth in Chapter 14, SFCC 1987. It is the intent of this letter to advise of the ordinances pertaining to the zone districts. It is not the intent to state that the subject property complies with zoning requirements. Occupancy is determined based on zoning compliance at the time of building permit or certificate of occupancy, whichever applies. Additionally, it is not the intent to interfere with or to abrogate or annul any official document including conditions or safeguards made a part of the subject property at the time of any public hearing. Applicants are advised to pursue an independent search of official documents.

If you have any questions, please call me at 505-955-6679.


Dominic T. Gonzales
Special Projects Coordinator





tabbles®
EXHIBIT
3

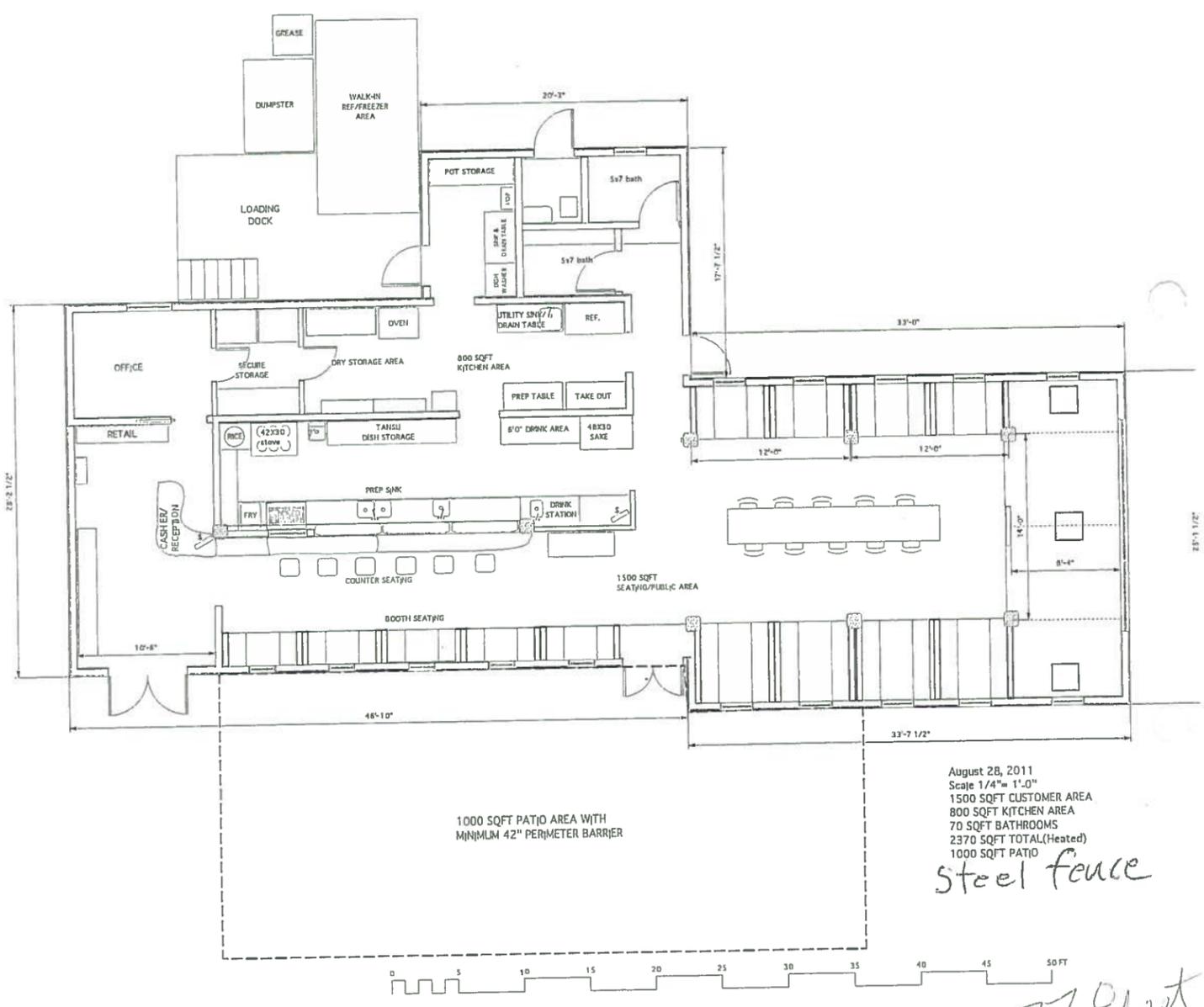
<p>JAMES W. SIEBERT AND ASSOCIATES, INC. 919 W. WASHINGTON STREET - SUITE 101 NEW MEXICO 87501 (505) 981-5000 FAX (505) 981-7313</p>	<p>TEN THOUSAND WAVES VICINITY MAP</p>	<p>SCALE  1" = 2000'</p>
--	--	---

Hyde Park Rd →

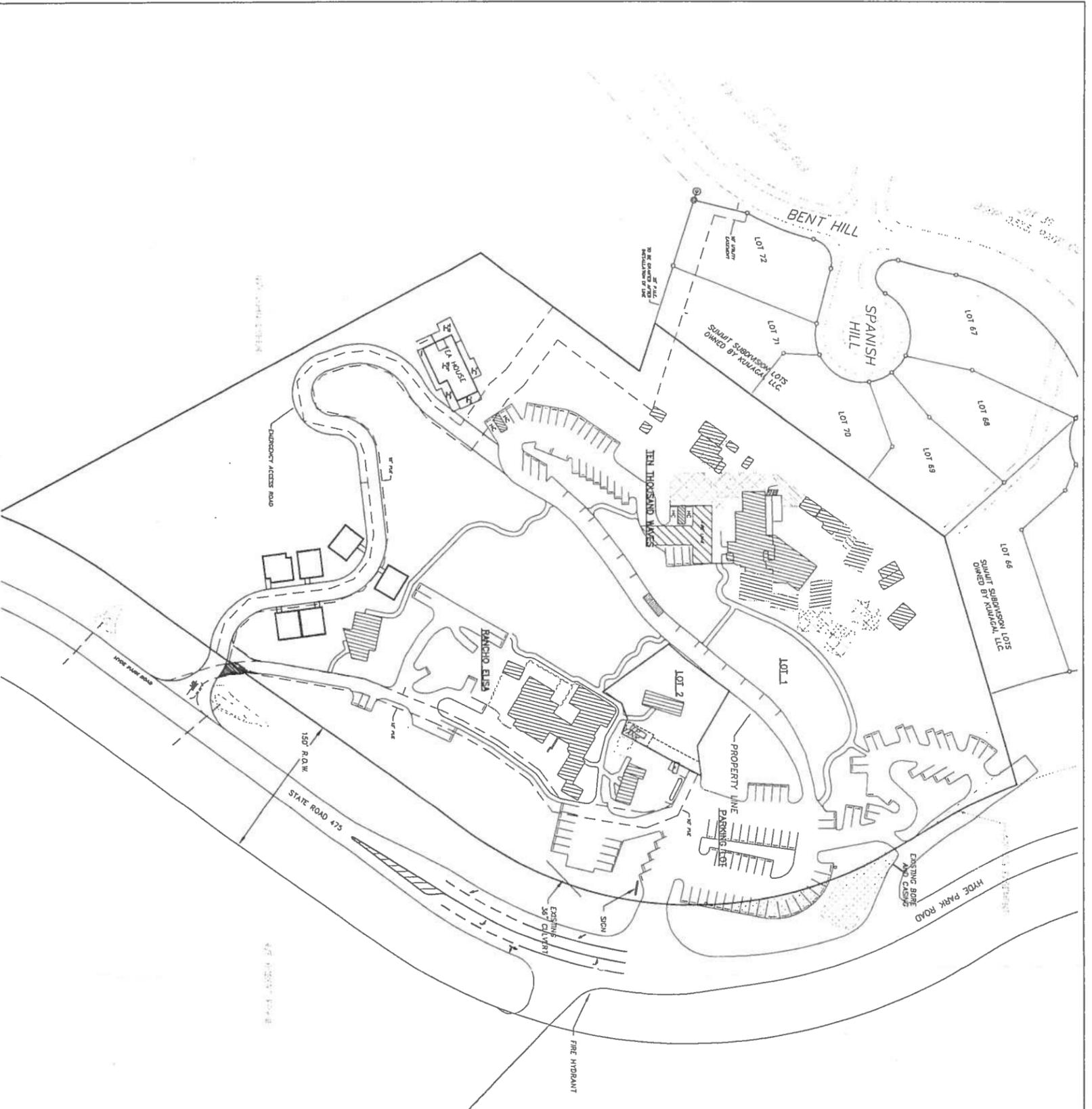


←

North
↓



3370 sq feet



SITE DATA

EXISTING	PHASE I	REMAINING PHASES
LOT AREA 10,252 AC.	10,252 AC.	10,252 AC.
TOTAL BUILDING AREA 16,615 SQ. FT.	23,968 SQ. FT.	26,633 SQ. FT.
PARKING 93	18	63
LOT COVERAGE 3.6%	5.3%	6.5%

LOCATION	DESCRIPTION	ADDED AREA	HEIGHT
①	MEN'S & WOMEN'S LOCKERS	3,000 SQ. FT.	EXTENSION OF EXISTING ROOF OF ROOF
②	TEA ROOM	2,400 SQ. FT.	24'
③	QUIET ROOM	600 SQ. FT.	INTERIOR HIDDEN BY BLDG
④	NEW TREATMENT ROOMS	500 SQ. FT.	14'
⑤	SAUNAS AND TUB AREAS	700 SQ. FT.	12'
⑥	MAINTENANCE & GREENHOUSE	1,653 SQ. FT.	14'
⑦	OFFICE & STORAGE AREA	800 SQ. FT.	12'
	TOTAL	9,203 SQ. FT.	

PHASE I FINAL DEVELOPMENT PLAN IMPROVEMENTS

DESCRIPTION	LOCATION	STATUS
EXPAND & RENOVATE MEN'S LOCKER ROOMS, AND LUNNETT TO ADD 3,000 SQ. FT. OF ADDITIONAL AREA	①	PENDING
ADD JAPANESE TEA ROOM WITH 2,400 SQ. FT. OF BUILDING AREA	②	PENDING
ADD 600 SQ. FT. TO THE MAIN BUILDING FOR QUIET AREA WHERE CLIENTS WAIT FOR THEIR TREATMENTS	③	COMPLETE
ADD ONE FREE-STANDING TREATMENT ROOM, CONSISTING OF 500 SQ. FT. OF AREA (DOUBLE PADROOM)	④	COMPLETE
ADD TWO 350 SQ. FT. SAUNA ENCLOSURES	⑤	PENDING
REPLACE EXISTING SHOP WITH NEW SHOP/STORAGE SPACE CONSISTING OF 2,000 SQ. FT. OF AREA	⑥	PENDING
ADD 800 SQ. FT. OF AREA TO FOR ADMINISTRATIVE OFFICE AND STORAGE SPACE	⑦	PENDING

PHASE II

- ADD ONE FREE-STANDING TREATMENT ROOM CONSISTING OF 500 SQ. FT.
- ADD 15 SHORT TENA BATH UNITS TO EXISTING UNITS CONSISTING OF 10,495 SQ. FT.
- ADD 2,000 SQ. FT. MEETING ROOM

PHASE III

- EXPAND LOBBY BY 800 SQ. FT. OVER EXISTING LOTUS/OTARIO TREATMENT ROOMS
- RELOCATE & RELOCATE ONE-WAVE TUB & SAUNA

LEGEND:

DENOTES EXISTING BUILDINGS

JAMES W. SIEBERT AND ASSOCIATES, INC. 914 HOBOKEN STREET - SUITE 17 NEW HOBOKEN 07033 (908) 962-1000 FAX (908) 969-7313		TEN THOUSAND WAVES DEVELOPMENT PLAN		SCALE 1" = 40' DRAWN BY: HP CHECKED BY: JWS		DATE JANUARY 2012 SHEET NO. 12-11		NORTH 	
---	--	---	--	--	--	---	--	-----------	--



City Of Santa Fe
PO BOX 909
Santa Fe NM, 87504

City of Santa Fe, New Mexico

BUSINESS LICENSE

Official Document
Please Post

Business Name: **TEN THOUSAND WAVES**

Location: **3451 HYDE PARK RD**

Class: **BUSINESS REGISTRATION - STANDARD**

Comment:

Control Number: 0057887

License Number: 13-00051246

Issue Date March 08, 2013

Expiration Date December 31, 2013

TEN THOUSAND WAVES
PO BOX 10200

SANTA FE NM 87504

THIS IS NOT A CONSTRUCTION PERMIT OR SIGN PERMIT. APPROPRIATE PERMITS MUST BE OBTAINED FROM THE CITY OF SANTA FE BUILDING PERMIT DIVISION PRIOR TO COMMENCEMENT OF ANY CONSTRUCTION OR THE INSTALLATION OF ANY EXTERIOR SIGN.

THIS REGISTRATION/LICENSE IS NOT TRANSFERABLE TO OTHER BUSINESSES OR PREMISES.





State of New Mexico
Environment Department

FOOD ESTABLISHMENT PERMIT

This is to certify that Izakaya LLC

Owner of: Izakaya LLC

Is hereby granted a permit to operate a food establishment

At: 3451 Hyde Park Road; Santa Fe, NM 87501

Type of Establishment: Food Service - Restaurant

Limitations or Restrictions: _____

Failure to maintain and operate the establishment in compliance with the Regulations (7.6.2 NMAC) may result in suspension or revocation of this permit by an authorized representative of this Department. This permit shall be renewed annually.

Date Issued: 09-APR-13

Permit Number: 32438 - PRF20130001

Expiration Date: 30-APR-14

Authorizing Official: 

This permit is not transferable to another individual, establishment, or location.

This permit must be displayed in a conspicuous place.





New Mexico Regulation and Licensing Department

ALCOHOL AND GAMING DIVISION

Toney Anaya Building • 2550 Cerrillos Road • Santa Fe, New Mexico 87505
(505) 476-4875 • Fax (505) 476-4595 • www.rld.state.nm.us/agd

June 11, 2013

Suzanna Martinez
GOVERNOR

J. Dee Dennis, Jr.
SUPERINTENDENT

Jennifer M. Anderson
DIRECTOR

City of Santa Fe
Attn: Yolanda Vigil, Clerk
PO Box 909
Santa Fe, NM 87504-0909

Re: License/App. No. 854528
Applicant Name: Izakaya, LLC
Doing Business As: Izanami
Proposed Location: 3451 Hyde Park Rd., Santa Fe, NM

ATTENTION: Department or person responsible for conducting or preparing the public hearing for liquor license transfers or issuance of new liquor licenses. *(Please review the revised instructions for approval or disapproval below.)

Greetings:

The Director of the Alcohol and Gaming Division has granted Preliminary Approval for the referenced application and is being forwarded to you in accordance with Section 60-6B-4 NMSA of the Liquor Control Act.

Within forty-five days after receipt of a notice of preliminary approval from the Alcohol and Gaming Division, the governing body shall hold a public hearing in the question of whether the department should approve the proposed issuance or transfer. Notice of the public hearing required by the Liquor Control Act shall be given by the governing body by publishing a notice of the date, time and place of the hearing at least once a week for two consecutive weeks in a newspaper of general circulation within the territorial limits of the governing body, which requires that two weeks of publication must be satisfied before a hearing can be conducted. The notice shall include: (A) Name and address of the Applicant/Licensee; (B) The action proposed to be taken by the Alcohol and Gaming Division; (C) The location of the licensed premises. The governing body is required to send notice by certified mail to the applicant of the date, time and place of the public hearing. The governing body may designate a hearing officer to conduct the hearing. A record shall be made of the hearing.

The applicant is requesting a Restaurant Liquor License:

The governing body may disapprove the issuance or transfer of the license if:

The proposed location is within an area where the sale of alcoholic beverages is prohibited by the laws of New Mexico. (The governing body may disapprove if the proposed location is within 300 feet of a church or school unless the license has been located at this location prior to 1981 or unless the applicant/licensee has obtained a waiver from the local option district governing body for the proposed licensed premises.)

Alcohol and Gaming Division
(505) 476-4875

Boards and Commissions Division
(505) 476-4600

Construction Industries Division
(505) 476-4700

Financial Institutions Division
(505) 476-4885

Manufactured Housing Division
(505) 476-4770

Securities Division
(505) 476-4580

Administrative Services Division
(505) 476-4800



Certified Mail No: 70064530 0000 9386 66

EXHIBIT

7

The issuance or transfer would be in violation of a zoning or other ordinance of the governing body. The governing body may disapprove if the proposed location is not properly zoned. Because this office is in receipt of a zoning statement from the governing body, this is not a basis for disapproval.

The issuance would be detrimental to the public health, safety or morals of the residents of the local option district. Disapproval by the governing body on public health, safety or morals must be based on and supported by substantial evidence pertaining to the specific prospective transferee or location and a copy of the record must be submitted to the Alcohol and Gaming Division.

* Within thirty (30) days after the public hearing, the governing body shall notify the Alcohol and Gaming Division *in writing* as to whether the local governing body has approved or disapproved the issuance of transfer of the license *and* by signing the enclosed original Page 1 of the application. *The letter of approval/disapproval and the Page 1 must be returned together with the notice of publication(s).* If the governing body fails to either approve or disapprove the issuance or transfer of the license within thirty days after the public hearing, the director will give final approval to the issuance or transfer of the license.

If the governing body disapproves the issuance or transfer of the license, it shall notify the Alcohol and Gaming Division within thirty (30) days setting forth the reasons for the disapproval. A copy of the minutes of the public hearing shall be submitted to the Alcohol and Gaming Division with the notice of disapproval (page 1 of the application page noting disapproval).

Sincerely,


Annette R. Bramley
Hearing Officer

ENCLOSURES: Original Page 1 of Liquor License Application
Copy of page 2 Premises, Location, Ownership & Description of Premises

State Liquor License # _____

Application Number 854528

Local Option (AGD use) _____

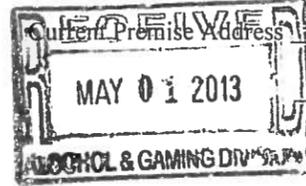
*5/2/13
Linnea M Powers*

PAID
\$ 200
RP1472758

**STATE OF NEW MEXICO
REGULATION AND LICENSING
DEPARTMENT
ALCOHOL AND GAMING DIVISION**
P.O. BOX 25101 Santa Fe,
New Mexico 87504-5101
505-476-4570
Liquor License Application
Non Refundable Application Fee- \$200.00

Record Owner of License _____

Current D/B/A Name _____



Application is for: (check one) Change in ownership structure of lessee _____ Change of Officers/Directors _____ Transfer of Ownership of Existing License _____
Transfer of Ownership and Location _____ Transfer Location _____ Other _____ Issue New License Beer & Wine

Applicant is: Individual _____ Corporation _____ Partnership (General or Limited) _____ Limited Liability Company

NAME OF APPLICANT (company or individual): _____ ADDRESS (INCLUDING CITY, STATE, ZIP) _____ TELEPHONE NUMBER _____

Izakaya, LLC PO Box 10200, Santa Fe, New Mexico 87504 505-992-5007

Notice also to: Linda L. Aikin, Esq., 530B Harkle Road, Santa Fe, NM 87505 PH: 505-982-6224 FAX: 505-992-8378

DBA Name to be used: Hadaka Izakaya Phone Number for licensed premises 505-982-9304

Physical Address Where License is to be used: 3451 Hyde Park Road, Santa Fe, New Mexico 87501
(Street No./Highway No./State Road/City/County)

Mailing Address: PO Box 10200, Santa Fe, New Mexico 87504
(Street No./P.O. Box/City/State/Zip)

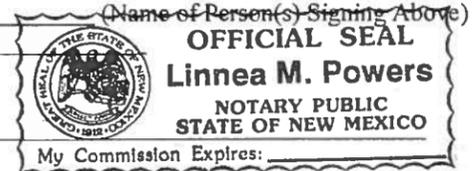
Are alcoholic beverages currently being dispensed at the proposed location? No If yes, give license number _____

J.A. Klaucek Jr. as (title) member being first duly sworn upon oath deposes and says: that he/she is the applicant or is authorized by the applicant to make this application; that he/she has read the same; knows the contents thereof and that all statements therein contained are true. Applicant(s) agree(s) that if any statements or representations herein are found to be false, the Director may refuse to issue said license or may cause such license to be revoked at any time.

Signature of Applicant(s) _____ Date 4-4-2013

Notary Public Use Only

SUBSCRIBED AND SWORN TO before me this 4 day of APRIL, 2013 by J.A. Klaucek, Jr.
NOTARY PUBLIC: Linnea M Powers My Commission Expires: 9-7-2015



Local Governing Body of: _____ (CITY OR COUNTY) Hearing Held on: _____

PLEASE CHECK ONE: APPROVED DISAPPROVED CITY/COUNTY OFFICIAL (Signature and Title): _____

AGD Use Only

APPROVED _____ DISAPPROVED _____ DIRECTOR APPROVAL _____ DATE _____

PREMISES, LOCATION, OWNERSHIP & DESCRIPTION OF PREMISES



The land and building which is proposed to be the licensed premise is (check one):

Owned by Applicant _____ Leased by Applicant (attach copy of deed or lease) Other (please provide details) _____

If the land and building are not owned by Applicant, please indicate the following:

Owner(s) Warumono, LLC

Date and Term of Lease September 1, 2013 for 36 months

Attach a hand drawn map, zoning map, or other map, showing the location of the proposed premises, and the main adjacent streets, roads or highways, in relation to the nearest church and school properties. This map should be drawn on a sheet of paper no larger than 8 1/2 x 11 inches.

Premise location is zoned (example C-1) C2

If the premise is zoned, attach zoning statement from local government giving location address, type of zone and stating whether alcoholic beverages are allowed at proposed location. If there is no zoning, attach confirmation from local government indicating there is no zoning.

Distance from nearest church *(Property line of church to licensed premises-shortest distance).

Distance, Feet Approx. 4.5 Miles Name of Church St. Francis Cathedral Address-Location of Church 131 Cathedral Place, Santa Fe, New Mexico

Distance from nearest school *(Property line of school to licensed premises-shortest distance).

Distance, Feet Approx. 4 Miles Name of School Acequia Madre Elementary Address-Location of School 700 Acequia Madre, Santa Fe, New Mexico

Distance from military installation (Property line of military installation to licensed premises-shortest distance).

Distance 83 miles Name of Military Installation Kirtland Air Force Base

Attach, on a separate sheet, the detailed floor plan for each level (floor) where alcoholic beverages will be sold or consumed. Show exterior walls, doors, and interior walls. This will be the licensed premise. The floor plan should be no larger than 8 1/2 x 11 inches, and must include the total square footage of premises.

If the distance is beyond 300 feet, but less than 400 feet, a registered engineer or licensed surveyor must complete a Survey Certificate showing the exact distance.

Type of Operation:

Bar/Lounge _____ Restaurant Package _____ Racetrack _____ Hotel _____ Other (Please specify) _____

ALCOHOL & GAMING DIVISION
2550 CERRILLOS ROAD 87505
P.O. BOX 25101
SANTA FE, NEW MEXICO 87504-5101

POSTING CERTIFICATE
[ISSUANCE OF NEW LIQUOR LICENSES]

RESTAURANT (BEER/WINE ONLY) WHOLESALER:
 MASTER WINEGROWER WINEGROWER OFF-SITE: 1 2 3 (Circle)
 MASTER SMALL BREWER SMALL BREWER OFF-SITE: 1 2 (Circle)
OTHER: _____

APPLICATION NUMBER: A-854528

APPLICANT NAME: IZAKAYA, LLC

PROPOSED NAME: HADAKA

PROPOSED LOCATION: 3451 HYDE PARK RD., SANTA FE, NM

COPY

I CERTIFY THAT I HAVE POSTED THE REQUIRED NOTICE OF LIQUOR LICENSE PURSUANT TO SECTION 60-6B-2, NMSA, AND FURTHER CERTIFY AS FOLLOWS:

1. LOCATION POSTED IS WITHIN CORPORATE LIMITS OF: _____
2. LOCATION POSTED IS IN UNINCORPORATED LIMITS OF: SANTA FE COUNTY
3. DISTANCE FROM NEAREST CHURCH IS APPROXIMATELY: 5.1 miles
NAME OF CHURCH IS: SAN M. SUGET Church
4. DISTANCE FROM NEAREST SCHOOL IS APPROXIMATELY: 4.5 miles
NAME OF SCHOOL IS: Desert Montessori
5. DISTANCE FROM NEAREST MILITARY INSTALLATION IS: 72.6 miles
MILES

NAME OF INSTALLATION IS: _____
 KIRTLAND AIR FORCE BASE (ALBUQUERQUE)
 WHITE SANDS MISSILE RANGE (LAS CRUCES)
 HOLLOMAN AIR FORCE BASE (ALAMOGORDO)
 CANNON AIR FORCE BASE (CLOVIS)

NOTICE POSTED ON: _____ BUILDING _____ BILLBOARD _____ OTHER: _____

DATE POSTED: 5-8-13 EXPIRATION DATE: 5-27-13
APPLICANT'S SIGNATURE: [Signature] S.I.D. SPECIAL AGENT: [Signature]

