

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
MEETING

February 27, 2018

Anna Hansen, Chair - District 2
Anna Hamilton, Vice Chair - District 4
Robert A. Anaya - District 3
Ed Moreno - District 5
Henry Roybal, Chair - District 1

SFC CLERK RECORDED 03/28/2018

SANTA FE COUNTY

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

February 27, 2018

I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:22 p.m. by Chair Anna Hansen in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

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

Members Present:

Commissioner Anna Hansen, Chair
Commissioner Anna Hamilton, Vice Chair
Commissioner Robert A. Anaya
Commissioner Ed Moreno
Commissioner Henry Roybal

Members Excused:

None

- C. Pledge of Allegiance**
- D. State Pledge**
- E. Moment of Reflection**

The Pledge of Allegiance was led by Dolores Olivas, the State Pledge by Alex Cintron and the Moment of Reflection by Annette Baca of the Finance Department.

- I. F. Approval of Agenda**
 - 1. Amendments**
 - 2. Tabled or Withdrawn Items**

KATHERINE MILLER (County Manager): Madam Chair, on page 3 of the agenda, under Action Items, III. C. 2, there is just a correction in the caption of the dollar amount of the agreement. On item V. A. 1. b, added the approval of a letter of support under Matters from the County Manager, Legislative Wrap-Up. And then under item VI. A. 3, Resolution opposing the Department of Interior BLM, repeal of methane rule was added to the agenda. And then on page 4, under item VII. Executive Session,

specific issues, numbers 1, 2, and 3 were also added to the agenda. And those are all of the amendments to the agenda and those were made on February 23rd at 2:00 pm.

CHAIR HANSEN: Thank you. Can I have a motion?

COMMISSIONER HAMILTON: I move to approve the agenda.

COMMISSIONER MORENO: Second.

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

I. G. Approval of Minutes

1. Approval of January 30, 2018, Board of County Commission Meeting Minutes

CHAIR HANSEN: Are there any changes? I have changes. So we'll start with page 11. On page 11, second full paragraph, third line from the bottom at the end, family and look forward to many more years of work and service to the County as from you. I think it should be as for you, Yvonne. If that's all right with you, Commissioner Anaya. Okay.

Then on page 15, six lines from the bottom, this tool, instead of this took: This tool is designed. And then I don't know the answer to this but on page 27, the fifth full paragraph, we've contracted all the xxx holders. I don't know what it should be. [Stenographer's correction: right-of-way] but I think it would be helpful if we had a correction.

Then on page 45, under Governor Frederick Vigil, the fourth line down, As I speak today we've already sat down with Precision Surveyors. Precision Surveyors is a name. It's not with precision, surveyors.

Then on page 54, under Carl Trujillo, five lines down, there's an extra f. I know that was a difficult feat. There's an extra f in front of feat. And that's all that I have. Anyone else have any corrections to the minutes? So that could I have a motion to approve the minutes with changes?

COMMISSIONER ROYBAL: So moved.

COMMISSIONER HAMILTON: Second.

COMMISSIONER MORENO: Second.

CHAIR HANSEN: Motion from Commissioner Roybal and multiple seconds from Moreno and Hamilton.

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

I. H. Employee Recognition

1. Recognition of New Santa Fe County Employees [Exhibit 1: List of New Employees]

MS. MILLER: Madam Chair, first of all I just wanted to see if there were any new County employees in the audience. Erik, would you do me a favor and introduce –

ERIK AABOE (Public Works): This is Ashley Zappe. Ashley is the new

sustainability specialist in the Public Works Department.

MS. MILLER: Great. Thank you. Welcome, Ashley. And then also I know most of you met our new attorney, Elena Cardona in Housing but I don't think Robert got a chance to meet her. Elena is a new Assistant Attorney in the County Attorney's Office.

And then in your packet I have a list of the hires from January 1st through January 31st, and just to quickly go through those, is Norma here by any chance? From CSD? No? Okay. In Community Services we have Norma Vazquez de Houde, and Felina Rodriguez in Housing, which you met earlier. Lori Borrego, Stephen Gregory, Angelique Gutierrez, Ashley Homer, Gabriel Martinez – all of those are new detention officers in Corrections.

And then in the Fire Department we have Josh Bregman, Samantha Frazee, Robert Ledlow, John Malinowski, Danielle Rael and Megan Rodriguez. And in the Projects Division we have Christopher Padilla; in Public Works/Solid Waste we have John Jimenez; and you just met Ashley in Sustainability, and Utilities we have Christy McWilliams. And then in the Sheriff's Office we have two new deputy cadets, Ian Burr and Gabriela Marquez Baca.

So I'd just like to welcome those individuals to Santa Fe County and hope they have an enjoyable experience working here.

CHAIR HANSEN: Manager Miller, I would like to welcome all the new employees and we're very happy to meet Elena in Housing and thank you for being there, and Ashley have met earlier but I'm very happy to have Ashley here also and I have known Ashley's family. I know her father from the Mac User group, and so we're very happy to have you here also. So welcome and welcome to all of the new employees. Thank you.

I. H. 2. Recognition of Years of Service of Santa Fe County Employees
[Exhibit 2: List of Employees for Recognition]

MS. MILLER: The next item, Madam Chair, is recognition of years of service. As you know, we actually recognize employees on a monthly basis who have completed consecutive years of service in five year increments and I just want you to know we really do acknowledge the value of employee retention and very much appreciate employees who stay with Santa Fe County for five, ten, fifteen – some even 25+ years. So I would just like to recognize those who have hit a five-year milestone this past month and that's Erika Garcia in Building and Development in Growth Management. She's been with us for five years.

In Corrections we have Pauline Esquivel and Troy Wood who have been with us for five years. In Utilities Tony Quintana hit his five-year anniversary on the 6th of February. And then in my office, Kristine Mihelcic, our PIO has actually been with the County for ten years, which is great. She does an excellent job. And in public works, Deborah Leyba-Dominguez has been with us for ten years, and in Building Services, Arthur Gonzales, ten years, and in the Sheriff's Office, Rufino Romero. So I'd just like to thank them for their years of service to Santa Fe County.

CHAIR HANSEN: Thank you very much, Manager Miller, and thank you

to all of the employees for your service to the County. As Manager Miller has said, longevity and staying with the County is of great benefit to us so thank you for your service and all of the new hires. We look forward to a long career with you. So thank you very much.

I. H. 3. Recognition of the Santa Fe County Legislative Team

COMMISSIONER HAMILTON: So could I have the legislative team come up here? Tony, Hvtce, Rudy and Tessa Jo.

CHAIR HANSEN: Rudy was just here.

COMMISSIONER HAMILTON: If Rudy just ducked out he's going to have to deal with me later, and he doesn't want that.

CHAIR HANSEN: Rudy, if you're out there, please come in.

COMMISSIONER HAMILTON: You see, the threat worked, empty as it might have been. So most of you know that we just finished the 30-day legislative session. It was a short session this year and some of you might vaguely know that we have a team that kind of covers the session for us, us being the County and senior staff and the Commission. But in my heart I think most of us don't really know what it takes for the team to cover the legislative session because it takes a whole bunch of intestinal fortitude and knowledge of the whole legislative process and personal ability to deal with a whole range of personalities there and to retain in your head and document all of the things that are going through and all of the different places they are and to now let balls fall out of the sky or whatever the expression would be, and to summarize all that for us and to know what the County's priorities are and to see things happening at the last minute and think of what's needed to be done and do that.

It takes an incredible amount and they do such a good job for us, and I think we probably undervalue until we stop and think about it, how much it means to the County to make sure that our interests are looked after and the four of you do it in really an incredible way. And so in comparison to what you guys do this is a really, really small recognition but I'm very honored to be able on behalf of the whole Commission to thank you for all of that service. And so I'll take a minute and read the certificate.

Certificate of acknowledgement. The Board of County Commissioners of Santa Fe County does hereby recognize each of the four of you, in recognition for continuing excellence and outstanding performance during the 2018 New Mexico Legislative Session. Your time and effort and exceptional commitment in representing Santa Fe County is valued and recognized/ Therefore the Board of County Commissioners of Santa Fe County presents this certificate of appreciation on this 27th day of February 2018. So thank you very, very much from the bottom of our hearts.

CHAIR HANSEN: Thank you so much and I hope that we can have a picture taken, although Tessa Jo is part of the group so maybe somebody else will have to take the picture.

TONY FLORES (Deputy County Manager): Madam Chair, if I could just say something real quickly. So the four of us, and really the three of them are the face of the team of that's over there day in and day out. But there are other staff members that assist us along the way. I know that the legislative team kind of is the tip of the spear for

the Commission but there are other departments and staff members that assist us in operations and a quick story, since I have the mike.

In 2000, around 2000 when Katherine pushed me over to Projects and Facilities Management Department and moved me into Corky's shop. Corky was in the audience. One of the first tasks that we had was re-structuring our legislative process. And Commissioner Anaya was a peer of mine at the time and we had a lot of discussions on how to make the process better. And ultimately when Rudy came over to PFMD under Corky and myself I asked Rudy, How do we do this? Because I had no clue. And if it hadn't been for Rudy taking me through every back door, private entrance, legislators' offices, and walking me through each of their places, I don't think I really appreciated the work that he know or the knowledge they had of that, so that's almost 19 years ago that Rudy actually took my hand over there and then let me run with it, and for many years, it was Rudy and I alone.

So I do want to say that the three individuals behind me, I've come to rely on not only as my friends and people that I work with but people that actually know the process. So I want to thank you for recognizing their achievements and their work that they do in this. So thank you.

CHAIR HANSEN: Thank you. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Commissioner Hamilton, thank you very much. Well said. Well put together. Thank you for bringing it forward and to each and every one of you, well done. So thank you very much for your efforts.

CHAIR HANSEN: Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. I wasn't around the legislature much this year but I know that I had confidence that our team was on top of everything. And it's a comfort that we have knowledgeable people like the four of you and I think that's a great thing for us. Thank you.

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HANSEN: Commissioner Roybal.

COMMISSIONER ROYBAL: I just want to say thanks too. I've been a Commissioner for three years and I think that you guys have been going to the legislative session all those three years and you do a remarkable job and I have to commend Tony for recognizing the rest of the team and other staff. That's a sign of a real leader, so I appreciate everything you guys do out there. Thanks.

CHAIR HANSEN: I too. I actually like to go over to the Roundhouse during the session but this year I was just a little too afraid considering that I had been under the weather and it is a dangerous place for germs during the session. So thanks not only for doing a great job representing us and advocating for what we want and what we need but also bearing the threat of flu and disease and colds that exist at the Roundhouse during the session I really am grateful for your service and for your time spent over there because it is really hard work, especially when a committee meeting is going until 2:00 in the morning. And you're there, waiting for a bill to be heard. And it's 2:00 and it's still not heard. 2:00 am in the morning. I just want to be clear about that because that does happen. So thank you very, very much and thank you, Commissioner Hamilton for bringing this forward because we couldn't do it without you and we wouldn't have the capital outlay that we have without your hard work and all the other bills that get passed

and all the other resolutions that we bring forward to lay on your feet and ask you to advocate for. So thank you so much.

RUDY GARCIA (Public Works): Madam Chair, Commissioners, thank you for giving us a certificate but as Tony mentioned earlier I would also like to thank the additional staff that actually helps us out with that. People that are out there, you guys know who you are. You guys send us emails, updates and so on and so forth. And as Tony said, 19 years ago, I did show many, many doors, but he still doesn't know all the doors in that Roundhouse because I got smart. After the first two years he wanted to do it all on his own. I said, okay, so I can't show him all the doors over there. But we thank you guys and thank the additional staff that actually helps us out. Thank you.

CHAIR HANSEN: Thank you, Rudy. Anybody else?

COMMISSIONER ROYBAL: Madam Chair, I did want to add one other thing. I was talking to one of the councilors in Los Alamos and I don't know if other counties and cities do this, but we actually use our own staff instead of hiring lobbyists. And in that conversation, she mentioned that we had lobbyists the same as Los Alamos County and I told her, no, we actually use staff and she said, no, I met one of your lobbyists. The name was Rudy Romero. And I said, you mean Rudy Garcia? And she goes, Rudy Romero. And I said, no, I think you mean Garcia. So I looked up your picture on the internet and brought it over and said, this one? And she says, yes. And I go, his last name is Garcia. And yes, he's one of our staff members. So we do actually use a lot of - we use our own staff to go to the legislature and I think that saves the County money. I know that as well as we're recognizing other staff we have to realize that when you guys are gone other staff picks up work that's left behind that you guys are working on. So I do want to recognize the rest of the staff as well. So thank you.

HVTCE MILLER (Intergovernmental Outreach Coordinator): Madam Chair, Commissioners, I just wanted to make sure and thank all the staff here at the County as well as the full Commission and as well all the other elected officials who help us all out throughout the year. The session at the beginning of the year is just the culmination of everything that takes place throughout the entire year, so we get the help from you and from all the other support throughout the year. So I just want to make sure that our appreciation is known to them. Thank you.

CHAIR HANSEN: Thank you, Htvce. I also want to recognize Rachel O'Connor because I know she spends a lot of time over at the Roundhouse and I also want to thank her for her hard work over there, along with all the rest of the Community Services staff that spends time advocating for behavioral health and all of the important things and the crisis center and all of the things that we need for this County to serve our residents. So with that, thank you very much and then, Manager Miller.

MS. MILLER: Madam Chair, I just wanted to also recognize Erle Wright and Ken Martinez, because they not only advocate and lobby for things for Santa Fe County but they actually as members of their affiliates for the 911 affiliate for Ken Martinez and Erle Wright for the GIS affiliate. They're really leaders in the state in helping develop policy and taking those initiatives for the Association of Counties' affiliates to the legislature and testifying on behalf of bills that the individual affiliates put forward but in particular Ken and Erle and they not only participate as members of our legislative team but step up to that statewide level and lobby on behalf of the Association

of Counties' affiliates. So I didn't want to leave them out of the loop, as well as the other employees of the County that do go over and testify. We have a very strong presence at the legislature and our representatives and senators really rely on Santa Fe County to get them information and our staff is super responsive and available to the legislators to make sure that they hear our voice on different pieces of legislation. So I just want to acknowledge all of them as well. Thanks.

CHAIR HANSEN: Thank you very, very much.

COMMISSIONER HAMILTON: Is the Treasurer the head of his affiliate?

MS. MILLER: Madam Chair, Commissioner, I believe his is, and I know Gus is involved in his affiliate. So is the Clerk. So as Rudy said, our other elected officials also participate pretty heavily and are strong advocates their respective offices across the state.

COMMISSIONER HAMILTON: Thank you.

CHAIR HANSEN: Madam Clerk.

GERALDINE SALAZAR (County Clerk): Yes, Chair Hansen and Manager Miller, I want to thank your staff also when they help us out. The County Clerks throughout the state were very involved, very active in the legislature. We have a lot of controversial bills that go through, so any time I get information from your staff, Katherine, it's always helpful because we get it from all over but we're able to really see the whole picture. So thank you all for all your hard work and I agree that we do this in-house. We don't contract out. Another great aspect that we have in Santa Fe County is our GIS Department also does our own districting, where I get all kinds of calls from outside vendors, contractors, wanting me to contract with someone to redo the districting. I tell them we have professional staff within the County who does our redistricting. That is a plus. It's wonderful. Because our staff within the County know how to do that and we do that without having to contract out. So thank you again for all of your staff.

CHAIR HANSEN: And with that we'll come down and present your certificates and take a photo.

[Photographs were taken.]

II. CONSENT AGENDA

A. Miscellaneous

1. **Request Approval of County Health Care Assistance Claims in the Amount of \$62,609.97 (Community Services Department/ Kyra Ochoa)**

B. Resolutions

1. **Resolution No. 2018-22, a Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget State Forestry Revenue to the County Fire Department / \$76,766 (Finance Division/Stephanie Schardin Clarke)**
2. **Resolution No. 2018-23, a Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget Insurance Recovery Revenue for the Fire Department / \$1,129**

(Finance Division/Stephanie Schardin Clarke)

CHAIR HANSEN: Do we have anything that needs to be pulled off of the Consent Agenda? Can I have a motion for approval of the Consent Agenda?

COMMISSIONER MORENO: I so move.

COMMISSIONER HAMILTON: Second.

The motion passed by unanimous [4-0] voice vote. [Commissioner Roybal was not present for this action.]

[Clerk Salazar provided the numbers for the approved resolutions throughout the meeting.]

III. ACTION ITEMS

B. Resolutions

1. **Resolution No. 2018-24, a Resolution Requesting a Budget Increase to the Community Development Block Grants Fund (250) and Housing Assistance Fund (229) to Budget a Grant Awarded to the Housing Program/ \$650,000 (CDBG)**

STEPHANIE SCHARDIN CLARKE (Finance Director): Good afternoon, Madam Chair, members of the Commission. This is a bit of housekeeping for a grant that's already been accepted by the Commission. The County received a \$500,000 Community Development Block Grant which comes from the federal Housing and Urban Development Department through the DFA Local Government Division and so it's a \$500,000 grant and we provide a \$75,000 match, and this resolution would just approve the budgeting of that money so that the funds can begin to be expended.

CHAIR HANSEN: Okay, do I have any questions or comments from the Board? What is the pleasure of the Board?

COMMISSIONER HAMILTON: Move to approve.

COMMISSIONER MORENO: Second.

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

CHAIR HANSEN: I'm very happy to see that we have this grant and it's moving forward.

- III. B. 2. **Resolution No. 2018-25, a Resolution Adopting the Water Policy Advisory Committee's Meeting Calendar and Calendar Year 2018 Work Plan**

CHAIR HANSEN: Welcome. I have not seen you for such a long time. I think it goes back to the RPA. So welcome. It's so nice to see you.

MARY HELEN FOLLINGSTAD: It's nice to see all of you. And Madam Chair, members of the Commission, we're here today to I guess present a resolution and

request approval for the work plan and meeting calendar for the Water Policy Advisory Board. We want to thank you for your interest in water resources. It's really important and we've been spending some time recently with the Aamodt, the ongoing, endless Aamodt issues. I know that there's two members of our committee that have been working with Commissioner Roybal on that and we have put that on the plan.

We have beamed up drought management from something that was buried in one of the work task items that was sort of like a shopping list of what to do, and we decided that because of the current situation with the amount of precipitation that we've had this winter and fall that we needed to look at that a little bit harder, and so even though it's not on the list as a called out specific item we're going to be working on that in the next set of meetings and maybe bring a recommendation and some changes to amplify some steps forward should those be needed and we don't get any more precipitation, so at least we're prepared for something to be put into place should it turn into trouble. So anyway, I wanted to mention that.

And then there was one other item I wanted to bring up about the Water Policy Advisory Board and that is the resolution that established the committee calls for 12 members, and currently we just have eight. And because we just have eight, and you do the math about what creates a quorum for a body of that size, we are having a very difficult time maintaining a quorum and oftentimes we can't take action on anything because we're shy one person that can't attend the meeting.

And we were hoping that we could get some additional members appointed to the board and from the efforts of staff to recruit new members by putting it on the website and soliciting any interest in serving on a board doesn't seem to be turning much up. And so what we were hoping was we could have maybe Commissioners and Commissioners' staff look into recruiting members from the community to be appointed to the board so it's not shy so many. There's four members missing and so –

CHAIR HANSEN: Mary Helen, what members are missing? I believe that I have appointed somebody from District 2 and do I need another? Are they at large?

MS. FOLLINGSTAD: It's very structured where they're to come from but each of the Commissioners has a person that they appoint and then there's a list of the other members – I guess it would be seven members that are from acequias, somebody that knows a lot about a mutual domestic water system, a soil and water conservation district, and we do have a member from a soil and water conservation district. I'm not really quite sure which one it is because I think there's three in Santa Fe County. But there isn't one right currently from the southern part of the county which I think there used to be somebody from Estancia Basin. I don't think it's called Estancia Basin Soil and Water Conservation, but then there's the Estancia Basin Water Planning Committee, which I believe is tied to the state water plan and regional planning at the state level. And so we probably need somebody from that. And then whatever person that should be a member.

And then there's one that's vague – Central Planning District. I'm not really quite sure where that is, but we did have a member, Sig Silber, I think, who was representing that area and that's the Galisteo Basin, basically, or not really. It was sort of like down there by Madrid and Cerrillos. That area. And there's a lot of population down there on that Route 14. But I think that he quit and he moved away and so – or I think he moved

away. We don't know.

But anyway, there's four members missing and we're hoping that we could gin up some interest in getting somebody appointed.

CHAIR HANSEN: And so if we could get a list of what we need, and I'm sure that Deputy Manager Flores has a copy of that, and so I would like to encourage the members of the Commission to please look into your community and find somebody. We do know from the Estancia Soil and Water Basin we need somebody, from Cerrillos/Madrid, then it's Commissioner Moreno. If it's Galisteo then it's also Commissioner Anaya, but if Commissioner Anaya, if you need a little help in Galisteo I have a lot of friends there that I would tap to get on this board because I feel like we really need to give you a full body to get work done and to be able to make motions and to do your job that we have asked you to do. And that is concerning to me, so I will do my best to help you get the Commission members to find people to appoint to the board.

MS. FOLLINGSTAD: Okay. I know there's some criteria and somebody who hasn't been associated with water resources might have a steep learning curve but I'm sure that John could provide them with this much material to come up to speed on water resources in New Mexico and Santa Fe County. But especially the Aamodt case; that's a real difficult thing to understand and learn about. But some of the other stuff like drought management and other ideas that we have and stuff we'd like to look at, they're not so hard to learn about.

CHAIR HANSEN: There's many people who are very interested in water in this community and so I would hope that we could find some people and tap them. Do you need somebody for Aamodt also?

MS. FOLLINGSTAD: I think we're covered on that. I think Commissioner Roybal – we have some really good people from the Pojoaque Valley and Pojoaque-Nambe Valley. I'm not sure about Santa Cruz Valley but we do have two really very active members from up there in the north part.

COMMISSIONER ROYBAL: Madam Chair, just to clarify, I do want to ask if you need somebody from the acequia district from the northern area I can advocate in that area, but if they need to be from the other districts I'm fine with that but if you do need help I can probably find somebody as well.

MS. FOLLINGSTAD: Okay. I think the big gap is in the southern part and the members that were there, they just didn't reapply. Nobody knew why.

CHAIR HANSEN: I see Deputy Manager Flores shaking his head. He's going to work with us to make sure that we get members for your committee.

MS. FOLLINGSTAD: Okay. Perfect. We do have somebody from Eldorado that's really quite knowledgeable and has been on the board for a while that knows a lot, but then we're losing a member. Jesse's leaving and that puts us at seven so we still have – anyway, sorry to bring it up, but I thought I better.

CHAIR HANSEN: No, it's great that you're bringing it up. That's your job. So thank you. We appreciate it.

MS. FOLLINGSTAD: Okay, so anyway. There we are. We have our work list and drought management is number one.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: I actually just wanted to comment, to

thank you for doing this, Mary Helen and to comment on the work plan because it's very good and these things need doing and the fact that you guys thought of adding the drought management thing was very important. It was insightful. I think that was a great addition. I appreciate that you guys did that.

CHAIR HANSEN: And then I think I made a mistake when I referred to Cerrillos and Madrid as Commissioner Moreno's district, but that is Commissioner Anaya's district and he has promised me that he will work with me to help find some people.

MS. FOLLINGSTAD: Good. We would really appreciate it.

CHAIR HANSEN: And I too am really grateful that you have put the drought plan into this because it is something that we are really going to be facing this year with the low snow pack and our watershed in such short supply.

MS. FOLLINGSTAD: It's a big worry.

CHAIR HANSEN: So please, go ahead. Do you have anything else?

MS. FOLLINGSTAD: I don't have anything else.

CHAIR HANSEN: It's so great to see you.

MS. FOLLINGSTAD: It's nice seeing you.

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HANSEN: Commissioner Roybal.

COMMISSIONER ROYBAL: This is a resolution. Is that correct?

CHAIR HANSEN: Yes. I was just letting her finish. With that we have a resolution. I read the resolution into the record. With that, do we have a motion?

COMMISSIONER ROYBAL: Madam Chair, I'd like to move that we approve the resolution adopting the Water Policy Advisory Committee meeting calendar in calendar year 2018.

CHAIR HANSEN: Do I have a second?

COMMISSIONER HAMILTON: Second.

CHAIR HANSEN: Thank you, Commissioner Roybal and we have Commissioner Hamilton seconding.

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

CHAIR HANSEN: The water plan is accepted and passed and thank you so much.

MS. FOLLINGSTAD: And we'll be bringing whatever recommendations and results we have to you from time to time.

CHAIR HANSEN: Okay. We look forward to seeing you.

MS. FOLLINGSTAD: Thank you.

III. B. 3. Resolution No. 2018-26, a Resolution Approving a Budget Increase to Hold Harmless Fund (205) to Budget Funds for Three Pueblo Right-of-Way Settlement Agreements/ \$1,500,000 [Exhibit 3: Staff Report]

MS. CLARKE: Hello again, Madam Chair, members of the Commission.

As you're aware, at the January 30th Board of County Commissioners meeting the Commission approved four pueblo road right-of-way settlement agreements. Three of those agreements require the County to put certain amounts in escrow and what we're doing here is just effectuating that. We basically need to budget \$1.5 million out of the hold harmless fund so that we can then, in the coming months, place it in those escrows. The total amount that needs to be placed in escrow is \$2,935,000 between the three pueblo agreements, but there's \$1.435 million of it that doesn't require Commission action. It's already in the right place and budgeted.

So we just need action on the \$1.5 million. And I'll stand for questions.

CHAIR HANSEN: Are there any questions?

COMMISSIONER ROYBAL: I don't have any questions.

CHAIR HANSEN: Would you like to make a motion?

COMMISSIONER ROYBAL: Yes, I'd like to make a motion to approve the resolution approving the budget increase to the hold harmless fund 205 to budget funds for the three pueblo right-of-way settlement agreements in the amount of \$1.5 million.

CHAIR HANSEN: And do I have a second?

COMMISSIONER MORENO: Second.

CHAIR HANSEN: Thank you.

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

III. C. Miscellaneous

- 1. Request Board of County Commission Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance No. 2012-5 Section 1, Outside Contracts to Purchase Two (2) Fire Department Tenders for Agua Fria Fire District and Turquoise Trail Fire District in the Amount of \$578,428 and Authorizing the County Manager to Sign the Purchase Order**

BILL TAYLOR (Procurement Director): Thank you, Madam Chair and Commissioners. What we're here before you is to ask approval to allow us to use a cooperative agreement when the Procurement Manager deems it's in the best interest to utilize a competitive cooperative agreement without going out for bid. They make that determination. This HGAC is the – the contracts were competitively bid and we achieved a better pricing by all the companies and vendors that are on these cooperative agreements. There are 50 states that are members. Of course we are part of the 50 and so we are also members of the cooperative.

So these are emergency equipment for the Fire Department that we would like to purchase and have approval to purchase these two tenders or the Fire Department. I'll stand for questions.

CHAIR HANSEN: Are there any questions from the Board? Seeing none, can I have a motion?

COMMISSIONER HAMILTON: I move to approve.

COMMISSIONER MORENO: Second.

CHAIR HANSEN: Okay, Commissioner Hamilton has made the motion.
Commissioner Moreno has seconded.

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

CHAIR HANSEN: Thank you. I'm really happy that Agua Fria and
Turquoise Trail will be getting these tenders. So thank you.

MR. TAYLOR: Thank you.

**III. C. 2. Request Board of County Commission Approval to Utilize the
Houston Galveston Area Council Cooperative Purchase
Agreement Pursuant to Ordinance 2012-5 Section 1, Outside
Contracts to Purchase One (1) Fire Department Pumper for
the Hondo Fire District in the Amount of \$459,987 and
Authorizing the County Manager to Sign the Purchase Order**

MR. TAYLOR: Thank you, Madam Chair and Commissioners. Again,
this is the same procurement method, different fire station, and it is to purchase one Fire
Department pumper for the Hondo Fire District. And again, we require the approval by
the Board to use a cooperative agreement over \$250,000. With that I'll stand for
questions.

CHAIR HANSEN: Any questions from the Board?

COMMISSIONER HAMILTON: It's not going to be yellow is it?

CHAIR HANSEN: I believe Commissioner Hamilton was making a joke.
Commissioner Hamilton, would you like to make a motion?

COMMISSIONER HAMILTON: I'd like to move to approve this.

CHAIR HANSEN: Okay, and do I have a second?

COMMISSIONER MORENO: Second.

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

**III. D. Appointments/Re-Appointments
1. Appointment of One (1) Member Representing Tourist Related
Industries to the Santa Fe County Lodger's Tax Advisory
Board**

TONY FLORES (County Deputy Manager): Thank you, Madam Chair.
Before you is a request from staff for the appointment of a member to the LTAB body.
As you know, the LTAB ordinance requires a five-member board that's made up of two
members representing the lodging industry, one member representing the general public,
and two members who are involved in tourist-related industries or activities. We had a
resignation by Ms. Laura Hudman of the opera in January. She's no longer with the
opera. Therefore she wouldn't be able to fill the position of a tourist-related industry.
Staff solicited candidates and in our research and discussions with various entities the

name of Daniel Goodman was brought forward. He's the director of El Rancho de las Golondrinas, which is one of the County's mainstays of its tourist-related industries.

We're asking today for the appointment of Mr. Goodman to fill the vacant LTAB position for the term of February 27th through December 31st of 2019, so basically filling the term of Ms. Hudman. It would not be beyond that, and that's required under the ordinance. So with that, Madam Chair, I'll stand for questions.

CHAIR HANSEN: Is Mr. Daniel Goodman in the audience?

MR. FLORES: He was not able to make today's meeting, Madam Chair.

CHAIR HANSEN: Okay.

COMMISSIONER ANAYA: I'll move for approval, Madam Chair.

COMMISSIONER ROYBAL: I'll second.

CHAIR HANSEN: Okay. Thank you.

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

IV. MATTERS OF PUBLIC CONCERN

CHAIR HANSEN: Are there any members from the public here who wish to address items not listed on the agenda? Please come up. Please give your name and address.

JON D'AMORE: Great. My name is Jon D'Amore. My address is 16 Tarro Road out in Eldorado. Before we moved here about four years ago, I just wanted to tell you that we love being here and in my previous life back – because you could tell from my accent. I'm from back east where I've been recognized and honored by congressman, senators, and multiple mayors of the state of New Jersey for my community work and my belief in the things I've done or for the things that needed to be done for my community.

I've been in many, many rooms like this in front of many councils. I'm most taken with your motto. My question will go to Mr. Moreno. I just want it on the record if you are completely with that motto about protection of property. Yes or no?

BRUCE FREDERICK (County Attorney): Let me just intervene here. Your questions are directed towards the Chair and then the Chair will decide who answers.

MR. D'AMORE: Okay. Would you happen to know if Mr. Moreno is one to stand behind your motto that starts with the protection of property?

MR. FREDERICK: Let me also interrupt. This sounds like an interrogation, and you're free to ask questions of the Board but it's not an interrogation; all right?

MR. D'AMORE: Is the Board aware of what is being laid down on the roads of Eldorado?

CHAIR HANSEN: Yes.

MR. D'AMORE: Thank you. Is the Board aware that what's being laid down is hazardous, carcinogenic, and according to the New Mexico Department of Transportation should not be there because RAP, 100 percent RAP also called millings, is supposed to be mixed with an aggregate, a hot asphalt mix, and laid down on a prepared

