

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
MEETING

March 27, 2018

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

SFC CLERK RECORDED 04/30/2018

SANTA FE COUNTY

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

March 27, 2018

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

B. Roll Call

Roll was called by Deputy County Clerk Vicki Trujillo 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 Roman Abeyta, the State Pledge by Madeline Baca and the Moment of Reflection by Ashley Bravo of the Treasurer's Office.

I. F. Approval of Agenda

1. Amendments

2. Tabled or Withdrawn Items

TONY FLORES (Deputy County Manager): Good afternoon, Commissioners, Madam Chair. The agenda was posted on the 20th of March at 10:48 am and has not been amended. So the agenda is what's published in the packet. I would like to point out that I have left on the dais some additional packet material for item III. D. 5, items II. A. 2, IV. B and IV. C for the Board. And if it pleases the Commission I would suggest that at this time we move item V. B. 1, which is the recognition for the NJROTC

SFC CLERK RECORDED 04/30/2018

group from Santa Fe High if that pleases the Board, and Commissioner Anaya, and I stand for any questions on the agenda, Madam Chair.

CHAIR HANSEN: Once again, I do plan to move that. Where did you say it was?

MR. FLORES: Madam Chair, it's item V. B. 1, and if we could move that up to right after the Consent Agenda.

CHAIR HANSEN: Okay. We will move that right up to right after the Consent Agenda. So do I have a motion, please?

COMMISSIONER MORENO: So moved.

COMMISSIONER HAMILTON: Second.

CHAIR HANSEN: So I have a motion by Commissioner Moreno and a second by Commissioner Hamilton.

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

I. G. Approval of Minutes

1. Approval of February 27, 2018, Regular Board of County Commission Meeting Minutes

CHAIR HANSEN: Does anyone have any changes, besides myself? Okay, on page 2, under approval of minutes, under Chair Hansen, third paragraph, then on page 45, second line, as end of the line, Precision Survey is a name, so it somehow did not get into the capital letter of Precision Survey, because that's what I was trying to change was to make sure that it was recognized as a name of a business.

Then on page 9, I'm going to have to ask my other Commissioners to see this. On the first full paragraph. We have beamed up drought management. I think she said geared up, but I know that –

COMMISSIONER HAMILTON: I love Star Trek but I don't think that's what I said.

CHAIR HANSEN: Does anyone else remember her saying beamed up?

COMMISSIONER HAMILTON: What page is that on?

CHAIR HANSEN: We're on page 9 of the minutes. I believe she said geared up, but if the minutes reflect she said beamed up I can't argue with that, I guess.

Then on page 16, the sixth full paragraph down, it says the next will is House Bill, and it should say is next bill is House Bill. And then on page 20, the third paragraph under Commissioner Hansen, seventh line down, first letter, it says her name is Antonia Apodaca. Not Antonio. It is a woman. And I was just wondering at the end, on page 37, the Commission met in closed session at 4:45 and adjourned directly following. I'm wondering if we got a time, or did nobody give you a time? Okay. Is that something you would like in the future to have the time? Okay. So we can make sure that if you're not here that the time is provided to you.

Okay, those are all the changes that I have. Can I have a motion to approve?

COMMISSIONER HAMILTON: Move to approve the minutes as amended.

COMMISSIONER ROYBAL: Second.

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

I. H Employee Recognition

1. Recognition of New Santa Fe County Employees

MR. FLORES: Thank you, Madam Chair. We had a number of new hires for the month of February. And I'll go through them. Ms. Elena Cordona, she's now with the Legal Department. She's our assistant County Attorney. Ms. Teresa Roybal is now with the Clerk's Office, a recording clerk. Jesse Vigil is also with the Clerk's Office as a voter information specialist. Esperanza Salazar is with our CSD Department; she's an activity program coordinator. Mr. James Garcia is now with Growth Management; he's one of our Code Enforcement Inspectors. We've also included Derrick Duran at Public Safety for Corrections; he's our case manager/electronic monitoring/bail bonds person.

James Lefevre is now with PSD, Corrections, a life skills worker I. Erik Sandoval is also with Corrections as a detention officer, and then we have a number of Fire Department new employees, and I had the honor of attending their graduation ceremony but we have Redhorse, Blackelk-Jim is now a volunteer firefighter with Santa Fe County as is Robert Mora, Christopher Powell, Joseph Trujillo and Thomas Ulik is also a volunteer firefighter recently brought on board. Ms. Victoria Cruz and Mr. Edward Martinez are now forestry technicians with our Fire Department, and we've also brought on Darrell Vigil in that same capacity.

And finally we've added Mr. Raymond Lopez to our Public Works Department, Project and Facilities Management as one of our maintenance techs, and also Matthew Tippet-Vaninini with Public Works, Utilities, as our administrative assistant. So I'd like to ask the Board to welcome our new employees for the month of February.

CHAIR HANSEN: Thank you, and welcome to all of the new employees. We're always happy to have you join our family at Santa Fe County, and we look forward to your service here.

COMMISSIONER ANAYA: Madam Chair.

CHAIR HANSEN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, ditto. Welcome to the Santa Fe County, the new employees, and the new volunteers.

CHAIR HANSEN: Absolutely.

COMMISSIONER MORENO: I think a shout-out to the new employees and the new volunteers as well. Thank you, Madam Chair.

CHAIR HANSEN: Thank you, Commissioner Anaya.

I. H. 2. Recognition of Years of Service of Santa Fe County Employees

MR. FLORES: Thank you, Madam Chair. As part of our monthly recognition we also look at those individuals that have tenure with the County and have made Santa Fe County their home. We have a few of them and I'd like to go through them. With our Growth Management Department, in the Building & Development Review section, Ms. Erika Garcia is celebrating her five-year anniversary here at Santa

Fe County. In Public Safety we have a couple of individuals also celebrating their five-year anniversaries: Ms. Pauline Esquibel and Mr. Troy Wood.

In Public Works we have Mr. Tony Quintana of the Utilities Division celebrating five years. In Public Works we also have under the Administration section, Deborah Leyba-Dominguez is celebrating her tenth year and in Building Services, Mr. Arthur Gonzales is also celebrating his tenth year. In our Sheriff's Office Mr. Rufino Romero is celebrating his tenth year, and last but certainly not least, out of the County Manager, our Communications Coordinator, Ms. Kristine Mihelcic is also celebrating her ten years of service with Santa Fe County.

CHAIR HANSEN: Thank you, and thank you to all of the employees who have been here for five and ten years. We are grateful to your service to Santa Fe County. It means a lot to have long-term employees. We have better service and it's a reward to see people serve here. Thank you. Santa Fe County is a great place to work and we're always happy to have them here.

**I. H. 3. Recognition of Retirements:
a. Gary C. Perez, Chief Deputy Assessor**

CHAIR HANSEN: We are unfortunately losing two people who we love a lot at this County and I am very sad to see both of them leave because they are incredibly valuable employees to the County. With that I'll turn it over to –

MR. FLORES: Madam Chair, what I'd like to do is ask our Assessor, Mr. Gus Martinez, to come up to the podium, and the first person that we'll be recognizing is our Chief Deputy Assessor, Mr. Gary Perez.

GUS MARTINEZ (County Assessor): Madam Chair, members of the Commission, today is a bittersweet day for me and I think the County. Gary came with a wealth of knowledge. He was the assessor in Doña Ana County for eight years and prior to that he had over 20 years experience with the Assessor's Office, and was very involved in the Assessor's Affiliate in running that as the chair, and going to the legislature and helping out with bills and that, and getting things passed.

Through the years that I've got to know him he's become a friend and I just want to thank you personally for what you've brought to the office. Gary is very detailed, and just makes sure things are done properly. That's a good quality that he has. Gary, I know that we'll keep in touch through the years and that but I just personally want to thank you on behalf of the Assessor's Office for all the stuff that you've done and all the hard work you did in the seven years that I've worked with you and I know that you'll be missed not only here in Santa Fe County but around the state, the 33 counties, of what you've contributed to, to the Assessors Affiliate and that. So congratulations and I hope you enjoy your years of retirement, and keep in touch.

GARY PEREZ (Deputy Assessor): Madam Chair, Commissioners, thank you very much for recognizing me today. I truly appreciate the time. I want to thank Management – Tony and Katherine and all of you for recognizing me today. It's truly been an honor and a privilege to work for Santa Fe County. I've been very fortunate to complete my 27 ½ years career in the assessment field here at Santa Fe County. Santa Fe County is truly a great place to work, like Madam Chair mentioned earlier.

I've worked with a lot of exceptional and knowledgeable people within the Assessor's Office. There's a lot of good people there who know their job, who are dedicated to their job and who are concerned for how we treat the public, especially Gus Martinez. I want to thank them for the way that they treated me over the years in the office and thank them for the positive experience I've had for the last seven years and three months here at the Assessor's Office.

For me the work in the Assessor's Office here has really been the most rewarding and gratifying that I've had in my entire career. We did a lot of work in the last seven years and especially the last three years under Gus Martinez. There's been a tremendous amount of work and improvement that's been made and the constituents of the County deserve it. Just like the rest of the County; I think the whole County does a great job in serving its constituents.

I'd also like to thank all of the other elected officials that I've worked with throughout the seven years and the people that I've worked with in the various departments, such as Finance, HR, the Manager's Office and all the other departments. It's been a pleasure working with you all. I also want to thank Domingo Martinez. Domingo Martinez, the prior Assessor hired me here on January 1, 2011 and it was a pleasure working under Domingo. He gave me the opportunity to work here and finish my career here. And I'd also like to especially thank Gus Martinez, last but not least Gus Martinez. He had the confidence in me to keep me employed here as his deputy assessor and our relationship has grown more than what it is in a professional way. We're friends. We'll stay in touch with each other as well as other people in the office, but Gus had the confidence in me to keep me and I truly appreciate that, especially being in a position where you're at-will. I made it seven years as an at-will employee.

I want you to know that both of these men who I've worked under as assessors are both honorable men and I'm proud to have served under them and served the County under them. They were both dedicated to serving the public. I just want to say that I'm looking forward to not having a schedule to have to adhere to. I'm looking at lowering my blood pressure, exercising more – my doctor wanted me to say this – and last but not least, growing back my hair. So thank you very much. I appreciate it.

CHAIR HANSEN: Gary and Gus and everybody, we would like to take a photo with you and we would like to present you with a certificate. So just hold on a few minutes. My other Commissioners want to say a few words, so one moment. I will go to Commissioner Anaya, and then Commissioner Roybal. Go ahead.

COMMISSIONER ANAYA: So the first thing I want to say is if you figure out the hair thing, let me know. Mr. Perez, you and I have known each other for several years and one thing I would like to say is that we've had some heated discussions. We've had some disagreements, but at the end of the day we always have the interest of the County at heart. And so I appreciate your candor. Sometimes that's hard to come by in this day and age and I appreciate your candor and your professionalism and your knowledge and your willingness to help your fellow employees and work with your former Assessor Martinez as well as Mr. Gus Martinez. There for a minute there I thought you were going to ask for the tie back.

But we appreciate what you've done. You're probably going to get a Super-sport now. You're probably going to trade that really nice car in and get a Super-sport, but

thank you for your service, not only here at Santa Fe County but in Doña Ana County, the many, many dedicated years of serving the State of New Mexico. You provided some support and leadership through the Association of Counties and the Assessors Affiliate and spent a lot of time working on legislative initiatives, not only for Santa Fe County but throughout the state of New Mexico. So thank you for those years of service collectively across New Mexico. We're hopeful that you're going to stay here in Santa Fe County, but whatever your choice is we know you're going to be a New Mexican, we'll probably call on you. I know others may for advice and support. But thanks again, Gary and good luck to you in your endeavors. Thank you, Madam Chair.

CHAIR HANSEN: You're welcome. Thank you, Commissioner Anaya. Commissioner Roybal.

COMMISSIONER ROYBAL: Gary, I just want to say, enjoy your retirement and thank you for all your leadership that you brought to the Assessor's Office. I know working with you and Gus both are great leaders and you've done a great job in that department and I know that it's going to be hard for Gus to find somebody to fill your shoes but I know that he's the man that will do that. He'll find somebody. And like you said, it's bittersweet to see you go. I will wish you the best in all your future endeavors and once again, just thanks a lot for all your dedication and hard work.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: Thank you. I just want to chime in. We've only had a year and a half or something. It's been a real delight working with you and your leadership is really clear and you've done a fabulous job so I know that we'll feel the loss. God, this retirement thing could really catch on. I have to tell you I'm jealous, like the whole idea of having no schedule and everything but growing the hair sounds great. Thanks.

CHAIR HANSEN: Thank you, Commissioner Hamilton. Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. With Gus and Gary, you guys and all of your staff have kept up with the technology that serves us every day, and I'm happy about that, because we can't afford to miss somebody someday building an illegal shed somewhere that you can tax. But I think – I'm sure we'll have a good replacement for you and congratulations.

CHAIR HANSEN: Thank you, Gary. I am really happy to have gotten to know you. I've had some nice times with you at the conventions that we have had for NMAC and I think that it's great when the County Assessors and all of our employees attend NMAC because it does give us as Commissioners a chance to get to know staff in a more casual setting and that's really rewarding also. I am impressed by the job that you and Gus have done at the Assessor's Office and your service to the public in general in Santa Fe County. So thank you very, very much. And with that, we are going to present you with a certificate and take a picture. And Gus, will you join us in the picture? And do we want the other Assessor's Office members to please join us, who are here?

[Photographs were taken.]

I. H. 3. b. Ray Matthew, Transportation Planner

ROBERT GRIEGO (Planning Manager): Good afternoon, Madam Chair, Commissioners. It is my honor to present the retirement for Ray Matthew. Ray Matthew has been our senior transportation planner for the last several years and I've had the pleasure to work with him. He has worked in the County on a number of committees and has been a liaison. Ray has really brought a level of professionalism to the County. He's represented the County in multiple committees and organizations.

He was born and raised in Milwaukee, Wisconsin, the second of eight siblings and he's also the tallest. Stand up, Ray. He wanted to be an astronaut and a rock star. Meanwhile, he had a bachelor's in psychology, got a master's in urban planning and transportation planning from the University of Wisconsin, Madison. He's worked for the County since 2015, so the last several years we had the honor to work with him. He's done a number of projects for the County that have been instrumental for the work that the County's doing, including developing a countywide transportation plan, multiple state and federal grant applications for transportation projects. He helped develop the Title VI plan, also the Santa Fe County ADA transition plan. He also has assisted in developing the County's Transportation Advisory Committee, so he's got that whole committee restarted as a liaison for that.

He previously has worked with the New Mexico Department of Transportation, the City of Santa Fe Transportation Planner, and various transportation organizations throughout the country including Florida, Georgia, Minnesota and Wisconsin. So he brought a wealth of knowledge. He's done great work for the County. It's been my honor to work with him for the last several years. I also wanted to let you know that in addition to wanting to be an astronaut and a rock star, he actually played in a band called the X-Rays and he took his gig on the road and he's currently an artist who plays locally here, so you can get an opportunity to see Ray in various local destinations here at the county. So with that, I'd like to present Ray.

RAY MATTHEW (Transportation Planner): Thank you for the good words, Robert, and thank you for first of all, hiring me. It was a stroke of luck, I like to think and it to remember. It's been an awful lot of happy memories and what made it happy memories are the good people that I met. And the staff, the elected officials, the people who walk in, when I look back, that's what makes it really special. And I was thinking today that we hear a lot on the news that there's a lot of criticism of government but when I worked for the County here it's really enhanced my faith that government can function for the people. So thank you.

CHAIR HANSEN: Thank you. Commissioners? Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Matthew, when they gave me your certificate to sign I said, what? Ray can't leave. He just got here.

MR. MATTHEW: It seems like it.

COMMISSIONER ANAYA: But the reality is that you have a wealth of knowledge and background and you've always been very methodical, thoughtful, professional and humble in your endeavors and your work with not only your colleagues at the County but with those members outside of the County that work in collaboration with us, specifically citizens in the community. And I think it takes that type of person to

be able to do those things and do them in a thoughtful, professional and humble way.

And so we appreciate – we don't want to see you go because we lose that wealth of information but we appreciate that you were willing to come and help us and help the County and advance those projects that Mr. Griego references and that many others know you've been a part of, especially as it relates to transportation and the fact that the linkage is not just County, but it's regional, it's statewide in nature, that you've had a hand in the state of New Mexico in providing that type of professionalism is very much appreciated and so we wish you the best in your future endeavors, and thank you so much for your work here at Santa Fe County and us being maybe not as large in years but in quality and effort, very large and meaningful to us. So thank you very much.

MR. MATTHEW: Thank you. The latter is really true.

CHAIR HANSEN: Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Chair Hansen. Ray, I just want to say that it's been my pleasure to work with you. It seems like it hasn't been very long, but I've only been here three years myself, but in every adventure or business that we did you were always professional and I just want to acknowledge that and just say you will be missed and I want to wish you all the best in your future endeavors. Thank you.

MR. MATTHEW: Well, thank you.

CHAIR HANSEN: Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. Well, Ray, we're finally going to get something done on the northeast extension. That's a little joke. Whenever I have had an opportunity to ask you a question in the hallway or meeting with the MPO with your presentations, always professional, always there to represent Santa Fe County and that goes a long way in my book. Thank you for your service and see you around the block.

MR. MATTHEW: Thank you.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: Yes, well, they all couldn't have said it any better and once again, I'm such a new-timer and wasn't on your committee but whenever the opportunity arose it was a real delight to know that you were there with a lot of knowledge and a lot of professionalism and you always provided that for us and that's so wonderful. It seems like we know what you're going to do in retirement. You'll have to tell us about it. Thank you very, very much for your service.

CHAIR HANSEN: Ray, I am very sad that you are leaving. I just want you to know. I have really come to depend on you. After I got elected in June and if people don't know here but Halloween is a really big deal at the County. And I got dressed up with the County Manager's Office and came around and was introducing myself and we had such a great conversation and since that time I've felt like you were somebody who I could really depend on and get the answers that I needed. You always show up at the MPO, which I'm always grateful for, and the North Central Regional Transit District – those are two really important bodies that we serve on regionally and jointly with our sister cities and our sister pueblos, and it's important that we have staff that can help support us and I feel like you have really made a bit difference for me as a new Commissioner and getting me up to speed and I am grateful for that. So I wanted to express that. That's why we have a certificate and I think Deputy County Manager Flores

also has something to say.

MR. FLORES: Thank you, Madam Chair. So I just wanted to let you know, as Ray's retirement/going away present we've stacked the agenda with all Ray Matthew's items for today's celebration. So I would humbly request that we make sure that we get the questions lined up since now we'll be able to ask those when those items come up. And just on a related note, I didn't get to say anything about Gary but Gary's the inspiration of why I leave my top button on my shirts undone. I'm not quite sure who my fashionista will be now as he leaves the County. Thank you, Madam Chair.

CHAIR HANSEN: Thank you. So with that we want to take a picture and present this certificate, and so would everybody from Growth Management or Planning come up and we'll take a picture together.

[Photographs were taken.]

II. CONSENT AGENDA

A. Miscellaneous

1. **Request Approval of County Health Care Assistance Claims in the Amount of \$4,791.78 (Community Services Department/Kyra Ochoa)**
2. **Request Approval and Re-execution of the Intergovernmental Agreement Between Santa Fe County and the North Central Regional Transit District (Growth Management Department/Ray Matthew) [Exhibit 1: Staff Report]**

B. Resolutions

1. **Resolution No. 2018-31, a Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget State Forestry Revenue to the County Fire Department \$24,227 (Finance Division/Stephanie Schardin Clarke)**
2. **Resolution No. 2018-32, a Resolution Confirming Santa Fe County's Commitment to Fair Housing, Establishing a Citizen Participation Plan, Establishing a Residential Anti-Displacement and Relocation Assistance Plan, Adopting a Section 3 Plan, Confirming its Commitment to Abide by Relevant Procurement Policies and Regulations, All as Required by the United States Housing and Urban Development (HUD) Block Grant Program Requirements (Housing Authority/Joseph Montoya)**

CHAIR HANSEN: Can I have a motion to approve, or if there's anything that needs to be taken off for extended discussion.

COMMISSIONER HAMILTON: Madam Chair, I'd move to approve the Consent Agenda.

CHAIR HANSEN: Do I have a second?

COMMISSIONER ROYBAL: Second.

CHAIR HANSEN: Commissioner Roybal, a second.

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

[The County Clerk provided the resolution numbers throughout the meeting.]

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

V. B. **Recognitions and Acknowledgements**

1. **Congratulate and Acknowledgement to the Members of the Santa Fe High School Naval Junior Reserve Officers Training Corps (NJROTC)**

CHAIR HANSEN: Now we'll go onto another great celebration of County youth.

COMMISSIONER ANAYA: Madam Chair, thank you. One thing I want to add on the record, although I'm bringing this forward, this item comes before the public for recognition and acknowledgement from our Chair, our Vice Chair and this entire Commission. So I would just note that for the record.

I'd like to ask Major Gabe Gonzales if he could come forward to the microphone for a moment before I get to the meat and potatoes of this acknowledgement. I would say that we've all had numerous conversations in our daily endeavors as staff and Commissioners and other elected officials, with one another, to take care of business and the business of the County and the service of the citizens.

But as parents, there's nothing more gratifying and heart-feeling than to have discussions about what our kids are doing or how well our kids are doing and how proud we are. And so I had such a conversation a few weeks back with the Major and we talked about some other professional-related stuff relative to the County and then we got onto the important stuff, and that was really hearing about how successful this group of fine young individuals that we have with us today, how successful they've been and the work and the effort they've put into the acknowledgements that they're going to get today.

So, Madam Chair and Gabe, I'd like you to introduce, to make any comments you like and then introduce the master chief so that he can have the floor and then get into the details of the amazing accomplishments of this group across competition, across the entire United States. So, Major, first thank you for bringing up to me the fine work of one of your kids and also for letting us know and being willing to bring the group forward. Major Gabe Gonzales.

MAJ. GABE GONZALES (Sheriff's Office): Madam Chair, Commissioners, Commissioner Anaya, thank you. It's an honor to be up here, not just for myself as a parent but to recognize all these kids. They're a family. They work hard and one thing that I wanted to make a note is this group of individuals and several other marksmanship and the drill teams and the honor guard that the NJROTC runs, these kids are at school between 7:00 and 7:30 every day. They're going to [inaudible], they're drilling, they're shooting. And then they have their regular classes. At the conclusion of the school day they go back.

Usually my son leaves the house at 6:55, 7:00 am and I see him back probably

