

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

March 28, 2017

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

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I. A. This meeting of the Santa Fe Board of County Commissioners was called to order at approximately 8:30 a.m. at the Santa Fe County Commission Chambers with Commissioners Hamilton, Hansen and Moreno in attendance, and immediately recessed to conduct an inspection of the Youth Development Facility.

The regular session was reconvened at 2:45 by Chair Henry Roybal in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

Roll was called by Laura Hernandez of the County Clerk's Office and indicated the presence of a quorum as follows:

Members Present:

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

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by Melissa Blaylock, the State Pledge by John Tennyson and the Moment of Reflection by Adam Bailey of the Finance Department.

I. F. Approval of Agenda

- 1. Amendments
- 2. Tabled or Withdrawn Items

CHAIR ROYBAL: Do we have any amendments, tabled or withdrawn items?

KATHERINE MILLER (County Manager): Mr. Chair, we did have some amendments from the initial posting of the agenda. A week ago last Friday we did add some amendments. On the Consent Agenda we added under III. B. Resolutions, item number 5 on page 2. Also on page 3, under Matters from the County Attorney, item VII. B, executive session, to include the collective bargaining agreement between Santa Fe County and Santa Fe County Firefighters Association and also potential action item, item VII. C, the approval of that agreement. And those are the only items that have been added since posting the original agenda. These were all added prior to the 72-hour deadline.

CHAIR ROYBAL: Okay. Thank you, Manager Miller. I had a couple of amendments. One was the Matters of Public Concern. I'd like to move that after the Consent Agenda and also item VIII. B, Presentations, I'd also like to move that after the Consent Agenda. Is there any other changes from the Board?

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Did you note the public input? I didn't catch if you did. But I wanted to see if we could do a public input after approval of the minutes and then if we had some other people here that wanted to make public comment, do one before we go into executive, I would just suggest that as a possible amendment. I have a gentleman that came up from Edgewood and wants to make some brief comments and that's why I'm requesting that, Mr. Chair.

CHAIR ROYBAL: Okay, I did make that motion after Consent but we can move it up to after approval of the minutes. Is that where –

COMMISSIONER ANAYA: Consent is fine, Mr. Chair. I apologize. I didn't hear that, but Consent works. After Consent's fine.

CHAIR ROYBAL: Thank you, sir. So we have those changes. Is there any other changes from the Board? So what's the pleasure of the Board?

COMMISSIONER HANSEN: I move to approve the agenda as amended.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: So we have a motion and a second.

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

I. G. Approval of Minutes
1. Approval of February 28, 2017, Board of County Commissioners Meeting Minutes

CHAIR ROYBAL: What's the pleasure of the Board? Commissioner Hansen.

COMMISSIONER HANSEN: I have some changes.

CHAIR ROYBAL: Okay. Go ahead and read those into the record.

COMMISSIONER HANSEN: Yes. On page 5 of the minutes, under Commissioner Hamilton is speaking, seven lines down, it says That's lost and I reconnect with those people. I think Commissioner Hamilton meant to say that's odd. So if we could make that change on page 5. And then on page 39, ten lines down we have Chair Roybal saying, Okay, do we have a second. Then Commissioner Hansen was inserted, so

we have a motion and a second. I believe all of that was said by Chair Roybal and Commissioner Hansen should be stricken from the minutes. So those are the only two changes that I saw.

CHAIR ROYBAL: Okay, thank you, Commissioner Hansen. Is there any other comments from any other Commissioners.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: I just want to thank Commissioner Hansen and confess that I don't read the minutes as detailed as she does but I greatly appreciate that she does and that you bring forth those modifications because I think it's important to accurately reflect the minutes. So I sincerely appreciate it.

COMMISSIONER HANSEN: Thank you, Commissioner Anaya.

CHAIR ROYBAL: I would ditto those comments. All right. If we don't have any other comments from the Board I'll go ahead and ask what's the pleasure of the Board?

COMMISSIONER HAMILTON: I move to accept the minutes as amended.

CHAIR ROYBAL: We have a motion. Do I hear a second?

COMMISSIONER ANAYA: I'll second, Mr. Chair.

CHAIR ROYBAL: We have a motion from Commissioner Hamilton and a second from Commissioner Anaya.

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

I. H. Employee Recognition

1. Recognition of New Santa Fe County Employees

MS. MILLER: Actually, Mr. Chair, I wanted to note first the new employees. In your packet under item H. 1 is recognition of new Santa Fe County employees and I just wanted to go through those real quickly. I don't know if any of them are here. Most of them are in our Public Safety Department and work different shifts so I don't believe that they are but if somebody is here and I mention your name please stand up and be recognized by the Commission.

In our ASD Department, IT, we have Jason Martinez, who is a new IT Generalist I. In Finance we have two new payroll specialists. We have Marie Martinez and Shana Vigil, and then in the County Sheriff's Office, as you can see we have four new cadets, Jason Carney, Alexander Haughney, Edgar Madrid, Kevin Miller, and a new Sheriff's Deputy II, Oliver McCartney.

In Corrections we have two new Detention Officers, Marvin Tapia and Aaron Ureste-Flores. In Fire we have a new secretary, Paulina Lujan, and I think about seven firefighter volunteers, and that is David Best, Alexander Garcia, Devin Henderson, Eric Louive, Hannah Reiter, Christopher Salas, Irvin Saldivar, Jeffrey Vigil. And then a custodian, Anthony Anderson in our Public Works, and a Maintenance Technician, Fabian Salas, and then Daniel Smith in Projects in Public Works, a Project Manager II.

Those are all our new hires in the month of February and I just want to welcome

them to the County.

CHAIR ROYBAL: Great. Congratulations to the new employees.

Welcome aboard. Commissioner Anaya.

COMMISSIONER ANAYA: Ditto, Mr. Chair. Welcome to all those new employees to the County.

CHAIR ROYBAL: Do we have any other comments from the Board?

COMMISSIONER HANSEN: Welcome.

COMMISSIONER HAMILTON: Absolutely, welcome.

COMMISSIONER MORENO: Welcome.

CHAIR ROYBAL: Okay. Great.

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

MS. MILLER: Mr. Chair, then the other thing I just wanted to note that we do recognize employees who, while we recognize the new employees, we also like to recognize the employees who have been here and have met a milestone of a five-, ten-, fifteen, twenty-, sometimes 25-year mark with Santa Fe County. And that's a consecutive timeframe. While we have some people who have been here for a while and leave and come back these are individuals who have hit a year of service mark of five, ten, 15, 20 years in consecutive time. I just would like to congratulate them and thank them for their service.

In Corrections, we have Matthew Duran who is a case manager. An appraiser in the Assessor's Office, Herbert Gerstner, and Community Services Director, Rachel O'Connor. Training Coordinator in RECC, Randy Vallejos, and Truck Driver II, Richard Lopez in Public Works, they've all met their five-year anniversary just this past – actually most of them between March 12th and March 24.

And then in Fire, Fritz Fuchs is a firefighter/paramedic ten years with the County. In Corrections, Beverly Fernandez who's a detention officer, corporal, and Ardis Thomas, our CQI Coordinator, they all hit their ten-year mark with the County. And then in Public Works/Solid Waste, Dominic Martinez, who is a transfer station maintenance foreman who hit a 15-year anniversary with us last week.

So I just want to thank them for their service and continued commitment to the County.

CHAIR ROYBAL: I also would like to say thank you and congratulations on the years of service, and all the new employees, hopefully we're recognizing you as the years come on and you choose Santa Fe County to be where you make your career. Do we have any other comments from the Board? Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair. Rachel, five years goes fast, doesn't it? Congratulations on your five years and to all the employees that have reached those marks. It just makes me feel good, the tenured employees that we have and the people that stick around. It's a good thing. We rely on that expertise and experience. So thanks to all of you and I see Mr. Gomez over there, Diego is here and then we lost him for a little bit but then we went and got him back. And so thanks to Mr. Kelley, Mr. Martinez and Ms. Miller. Thank you for bringing back people that do good things. So welcome back, Diego. You're not going to leave again, are you? This is on the

record. Just kidding. It's good to have those tenured employees and the new employees as well. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. Do we have any other comments from the Board?

COMMISSIONER HANSEN: Just congratulations. Even in my short time here I've really enjoyed working with Rachel, so thank you for your service.

CHAIR ROYBAL: Thank you. Any other comments? Okay, thank you, Commissioners.

III. Site Visit and Inspection of the County Juvenile Detention Facility Pursuant to NMSA 1978, § 33-3-4

CHAIR ROYBAL: We did go out earlier and do the visit and maybe we could have just a summary of how that visit went today. Manager Miller or Attorney Shaffer.

GREG SHAFFER (County Attorney): Mr. Chair, we did conduct an inspection of the Youth Development Program today. In attendance were Commissioner Hansen, Commissioner Hamilton and Commissioner Moreno, as well as myself and the Assistant County Attorney, Cristella Valdez, as well as staff from the Youth Development Program. A report of the inspection will be presented to the Board within the month of April, concerning the areas inspected and the observations made, but overall, I think that the inspection went well.

CHAIR ROYBAL: Thank you, Mr. Shaffer. I know that in years past – I didn't have the opportunity to go today but in the years past they always did a great job with that tour. So is there any other comments from the Board?

COMMISSIONER ANAYA: I have one.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I was not able to go today or to the Adult. Those are the first two that I've missed but I appreciate my colleagues were in good hands. Like Allstate over here. So I'm glad they were able to go and conduct the inspection and I thank my colleagues for going that were able to go. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Anaya. Commissioner Moreno.

COMMISSIONER MORENO: We toured the facility. The director is here. Thank you for the sobering experience. It tells me that we really need to fix how we treat children in this county and good luck and we'll support you in any way that I can do. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Moreno. Is there any other comments from the Board?

III. CONSENT AGENDA

A. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$24,124.24 (Community Services Department/Kyra Ochoa)**

B. Resolutions

1. **Resolution No. 2017-26, a Resolution Establishing a New Capital Fund (310) for the Transfer of Development Rights Bank and Requesting an Increase to the Fund (310) of \$40,000 to Budget an Operating Transfer from the General Fund (101) for the Santa Fe County Transfer of Development Rights Bank (Finance/Don Moya)**
2. **Resolution No. 2017-27, a Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded through the US Marshals SWIFT Task Force / \$2,846 (Finance/Don Moya)**
3. **Resolution No. 2017-28, a Resolution Authorizing the County Attorney to Bring Condemnation and Other Appropriate Court Actions to Acquire Property Interests Needed to Commence Construction of the Santa Fe River Greenway Project Within the Frenchy's Field to Siler Road Segment by July 1, 2017 (County Attorney's Office/Gregory S. Shaffer)**
4. **Resolution No. 2017-29, a Resolution Delegating to the County Manager the Authority to Negotiate and Execute a Tolling and Reservation of Rights Agreement [*Exhibit 1: Revised Packet Material*]**
5. **Resolution No. 2017-30, a Resolution Delegating to the County Manager the Authority to Execute an Amendment to the Professional Services Agreement Between Santa Fe County and Montgomery & Andrews, PA [*Exhibit 2: New Packet Material*]**

CHAIR ROYBAL: What's the pleasure of the Board?

COMMISSIONER ANAYA: I move for approval, Mr. Chair.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: Okay, we have a motion and a second.

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

[Clerk Salazar gave the numbers for the resolutions and ordinances throughout the meeting.]

V. MATTERS OF PUBLIC CONCERN

CHAIR ROYBAL: Commissioner Anaya, I believe you had somebody that wanted to talk today.

COMMISSIONER ANAYA: Mr. Chair, Mark is here from Edgewood, so Mark, the floor is yours.

MARK WINSKOTT: Thank you, Mr. Chair and the Commissioners for hearing me today. My name is Mark Winscott. I live at the southern end of the County,

down close to Frost Road towards Edgewood for reference. I'm here to voice an opinion on the Ordinance 2014-10, which is three or four years ago. It concerns the solid waste schedule and the cost of permits within that schedule. Currently for the next year and two years from now, the solid waste permit is going to go up 30 percent and then 27 percent respectively. And I am of the opinion that the Board is wanting to keep the County, or get it into and keep it into a growth style instead of a stagnated style, keeping the economy going, keeping and getting more people to work, that kind of thing.

I see these rates in this particular item as a financial hardship both on the people and myself in this county and therefore I'm asking the County, or the Commissioners, you guys, if you would consider adjusting this schedule in that ordinance to one that is more flat, which means for a permit right now, a 12-trip permit the cost right now is \$85 for this year. Like I said before, it goes up 30 percent next year, 27 percent the year after. And so I would request that the Commissioners consider holding that fee constant, at least for the next five years, to allow, to help some of the folks in the county and to as a measure to try to boost or encourage people to move into the county and/or to increase the economy and make it better than it certainly has been the last five years. So that's my opinion. That's my request. Right now if you buy the permit for the solid waste it's got 12 punches on it, and like I said it's running \$85. If it would be within you all's good graces I'd like to see that revert back to a 24-punch ticket, but anything would be appreciated. Any questions?

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I've not been shy or quiet on the Commission about wanting to see stagnant transfer station fees and even lower transfer station fees. I had several conversations. Mr. Barela had several conversations with Mark over quite some time now and I told Mark, I said why don't you come to the Commission meeting and voice your concern. And I would just put this out to anybody, not only on this matter but any matter. This Commission meeting is not our meeting, it's the public's meeting. So anybody has the opportunity to come before this Commission to provide their perspective and provide us feedback. Understandably, we have a lot and a wide array of perspectives and differing perspectives, but I greatly appreciate your feedback. I didn't coach you to come here. You provided that feedback to me over some time. I said we actually agree in large part on this particular item. But I also wanted to just point out, to thank you for coming and to also encourage any member of the community across the whole county to come and speak to the Commission on any matter that they're concerned about. It's your right and it's your privilege and you're entitled to come here. So we're glad you're here. Thank you for the feedback and the input.

We're actually going to be broaching the topic of the ordinance itself. I know Commissioner Hamilton has brought up some items that she wants us to take a look at. So it's something that we're actually going to see in the not too distant future. So thank you so much for your feedback. We'll let you know and the public know when we're going to have hearings that relate to this particular item, but I appreciate the input. Thank you, Mr. Chair. Thank you, Mark.

CHAIR ROYBAL: Do we have any other comments from the Board? I do have another comment. First of all, I'd like to say thank you, Mark for being here today

and I want to say on the record that I've had several calls from constituents in regards to the same subject where they feel that the cards are getting too expensive. I know they went up recently. So I did ask because I knew it didn't come before the Board but I guess there was something built in, which you just explained earlier which it is going up. So I think it is something that we need to look at and consider. So I appreciate you bringing this topic up today, so thank you for being here sir. And I would like to encourage the public that have similar requests or situations that they would like to bring forward to the Commission as well. Thanks again, sir. Appreciate it, and thank you, Commissioner Anaya for your comments.

VIII. DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

B. Presentations

1. **Presentation on and Recognition of the La Puebla Volunteer Fire District**

DAVE SPERLING (Fire Chief): Thank you, Mr. Chair, Commissioners. It's my honor to introduce La Puebla Volunteer District Chief, Joseph Sandoval to five a presentation on the La Puebla District today. Joseph has been with the Santa Fe County Fire Department for 15 years and he's been the district chief in La Puebla for the last ten. Does an outstanding job and with that I'll turn it over to Joseph.

JOSEPH SANDOVAL: Good afternoon, Mr. Chair, Commissioners. My name's Joe Sandoval. I'm the district chief for La Puebla Fire District. I serve the northern part of Santa Fe County into Rio Arriba and also the City of Espanola. So we're a very busy district. We're ISO Class 4. We also run a paramedic unit out of our fire station so we are extremely busy up in the north.

We right now, our call volume has extremely gone up right now from last year. We're probably over 100 calls from last year so we're an extremely busy district. Again, like I say, we do cover a lot of different areas within the northern region. Also, our needs for our department, with our huge call volume I'd like to see more staffing up in the northern region to help us accomplish emergency services for our taxpayers. I think it's very crucial and important to fulfill the emergency response to our taxpayers. Do you guys have any questions?

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, Chief, we appreciate what you do, day in and day out. You and your whole team. We're honored to have you here. I want to say a clarifying point. The last gentleman that got up I said it's a privilege for him to be here but what I mean is it's a privilege for me to be here and for people like yourself and Mark and the public to come and speak and to do the things that you do day in and day out. So I very much appreciate the commitment. I understand the commitment and have lived the commitment but greatly appreciate what you do day in and day out and your whole team, those countless hours. I say it over and over again, because it matters that much. When everyone's asleep and everyone's comfortable in their homes is when your pagers go off and when those pages go off, your primary goal is service, and you do it. You go out there and volunteer to go help people in their times of their highest

need. And so I don't forget about it. I appreciate it and I'm glad you're here and thank you so much.

DISTRICT CHIEF SANDOVAL: Thank you, Commissioner.

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: So you let a lot of things slip under the radar that I think the other Commissioners would really be interested in hearing. First of all I want to point out that Chief Sandoval's is one of the first districts to really work and get a much lower, much better ISO rating, and that was with – you said the words high call volume a few times but I think you should mention just how many calls when you average it out to calls per day and how many people respond to that. Because that just shows a level of effort that you guys put out that is phenomenal.

DISTRICT CHIEF SANDOVAL: Again, it's a lot of man-hours. ISO requirement, it's tough to meet those requirements. It's a nationwide thing and we're in competition with big cities so it's a big accomplishment to get an ISO 4, 1 being the lowest. So we've worked our way. We were a 6, so back in April we went down to a four so it is a big accomplishment for our department to achieve that goal.

COMMISSIONER HAMILTON: It puts them in the top 14 percent. So how many calls did you do last year?

DISTRICT CHIEF SANDOVAL: Last year we were about 640 calls.

COMMISSIONER HAMILTON: That's like two calls a day, guys. For volunteers, that's pretty cool.

DISTRICT CHIEF SANDOVAL: And actually, I pulled a report, we're about 100 calls more this year from last year so again, are calls are increasing. A lot of hard man-hours dedicated from our volunteers.

COMMISSIONER HAMILTON: Thank you.

CHAIR ROYBAL: Thank you, Chief Sandoval. Again, I've had the opportunity to come to meetings at the fire station and as you mentioned earlier and I always mention this, that I went to the pre-meeting for the ISO and I'll continue mentioning it because I was just so impressed with all the hard work and dedication that you and your volunteers have to put through, and our staff as well, but it's really commendable as a volunteer, all the time and effort that you put in. Words alone can't express the amount of gratitude and just the amount of service that you give the community. It's very hard to even put it in words how much gratitude there is for your service. So I really appreciate it and thank you sir. Do we have any other comments? Commissioner Hansen.

COMMISSIONER HANSEN: Thank you so much for your service because it is clearly very hard work to protect our citizens. I'm grateful. Thank you.

DISTRICT CHIEF SANDOVAL: Thank you.

CHAIR ROYBAL: Commissioner Anaya, you have something else?

COMMISSIONER ANAYA: I was just going to say we never change. We get a little older but we never change. We also want to take pictures with firefighters. I'd be honored, Mr. Chair, if we could take a picture with the Chief. I know usually we have several.

CHAIR ROYBAL: And I think Chief Sperling had something else as well,

and then after that we'll go down and take a photograph.

CHIEF SPERLING: Thank you, Mr. Chair and Commissioners. I know Joseph won't do this himself but I did want to give him a shout-out for doing an outstanding job as a leader in the north of Santa Fe County. He sort of transcends the La Puebla District and really does a great job leading his volunteers, speaking on behalf of the volunteers in the north. And I've taken great pleasure in my tenure with Santa Fe County in working with him. He's a real stand-up individual and his district members follow his lead and do a great job. So I just wanted to pass that along because I know he's not going to say it.

CHAIR ROYBAL: Thank you for those words.

[Photographs were taken.]

IV. ACTION ITEMS

B. Appointments/Reappointments/Resignations

1. **Appointment of Two Members to the Health Policy and Planning Commission: One Member from District 2 and One Member from District 5**

PATRICIA BOIES (Health Services Director): Good afternoon, Mr. Chair, Commissioners. I staff the Health Policy and Planning Commission and I'm bringing before you today two appointments to the Health Policy and Planning Commission, the HPPC, one in District 2. Her name is Sophie Andar, and the second in District 5. Her name is Laurie Glaze, and you have in your packets their résumés. The both come with a lot of public health and health education experience and I recommend their appointment.

CHAIR ROYBAL: Okay, do we have questions from the Board? Seeing none, what's the pleasure?

COMMISSIONER HAMILTON: I was just going to comment, I was very impressed with the résumés.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. I thought the résumés were very good résumés as well. Commissioner Hansen, do you have something?

COMMISSIONER HANSEN: I was just going to make a motion to move that we appoint Sophie Andar and Laurie Glaze to the HPPC Board.

CHAIR ROYBAL: So we have a motion. Do I hear a second?

CHAIR ROYBAL: So we have a motion from Commissioner Hansen and a second from Commissioner Hamilton.

The motion passed by unanimous [4-0] voice vote. [Commissioner Anaya was not present for this action and tendered his votes on the following matters retroactively. See page 27.]

IV. B. 2. Appointment/Reappointment of Six Members to the County Fair Board

ANNA BRANSFORD (Program Manager/Community Services): Good afternoon, Mr. Chair, Commissioners. I serve as County liaison to the County Fair Board. The ordinance No. 2000-5 establishes our duties, powers and procedures to the board, including the appointment and composition of the board members. As of December 31, 2016 we had six members whose term expired. That is Teri Werner, Eric Sanchez, Gary Runer, Karen Paige, Karolyn Wilson and Jeff Boulware. Jeff Boulware actually chose not to seek reappointment. He got a new job and resigned in a letter to the board at our January meeting.

So pursuant to our bylaws they took nominations and voted on someone to submit to the Commission. That person is Lisa Boulware. She has been a very active member of our association. Teri, Eric, Gary, Karen and Karolyn have all been members of the Fair Board. Teri and Eric have served as chairperson and co-chairperson. So today we're asking that those members be reappointed and Lisa Boulware be newly appointed to the Fair Board. Now I stand for questions.

CHAIR ROYBAL: Do we have any questions from the Board.
Commissioner Hansen.

COMMISSIONER HANSEN: I had the pleasure of meeting with Jackie Baca yesterday, who runs the 4-H and she spoke very highly of everyone on the board and it was really nice to hear about her programs and I just wanted to give her a shout-out. We were working on this and with that I will move to approve the members of the board, Teri Werner, Eric Sanchez, Gary Runer, Karen Paige, Karolyn Wilson and Lisa Boulware to the County Fair Board.

CHAIR ROYBAL: Okay, we have a motion. Do I hear a second?

COMMISSIONER HAMILTON: I'll second.

CHAIR ROYBAL: We have a motion and a second. I just want to make a quick comment as well. My son does participate in the 4-H as well so I've had the opportunity to work with a lot of the individuals that are here, and Karen Paige in particular. She does a great job with the Northern Stars out of the Pojoaque area. My son is a member of that chapter and they do a great job. We always need to keep in mind – we were just recognizing the Fire Department for their volunteers but the volunteers that are here, they don't get paid to do this but they do a great job and they keep these programs going. They are programs that are available to our kids that teach them responsibility, teach them leadership. There's a lot of great opportunities in the 4-H so I just want to commend these volunteers for their hard work. And with that, we did have a motion and a second.

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

IV. B. 3. Appointment of Two Members to the Santa Fe County Water Policy Advisory Committee

TONY FLORES (Deputy County Manager): Thank you, Mr. Chair. Good afternoon, Commissioners. I'm happy to say we're getting closer on getting a quorum for the Water Policy Advisory Committee. We've brought back a couple of resignations over the past three months and today we're bringing back two more members for recommendations to serve in the District 4 seat. Staff is recommending Dr. Jesse Roach. In the Soil and Water Conservation seat we are recommending Mr. Shann Stringer to fill that position. These again are for the Water Policy Advisory Committee. It's a 12-member body established to provide recommendations to the Board on a myriad of water related issues. So Mr. Chair, I would recommend the appointment of those two individuals. And I stand for questions.

CHAIR ROYBAL: Okay, do we have any questions from the Board?

COMMISSIONER HAMILTON: I have a couple comments.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: I know both of these individuals. I actually strongly encouraged them to apply. They're both well qualified. They bring great professional backgrounds for this. And I think it's really important because I think I've mentioned to the Board before, to my fellow Commissioners, that the Water Policy Advisory Committee has served a really valuable function and part of the reason it functions so well, aside from getting direction and working so well interactively with the BCC is because of the membership and it has had a very strong membership and I think some of the people that were appointed previously and with the addition of these two are starting to rebuild a very strong, professional, highly qualified group, which I think will be to our benefit.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. Any other comments from the Board?

COMMISSIONER MORENO: A question. You need a person in District 4. Are all the districts populated?

MR. FLORES: Mr. Chair, Commissioner Moreno, that's a good question. I was going to bring it up after the Board acts on these two vacancies and again remind the Board and the public that we still have a vacancy in the small water system/mutual domestic for District 1. We have a vacancy from the Estancia Basin Water Planning Committee, which is District 3. We have a vacancy in the Central Planning Region, which is District 5. We have a vacancy for the District 2 representative and we have a vacancy for the District 3 representative. So we still lack five members to complete the 12-member board.

COMMISSIONER MORENO: Okay.

CHAIR ROYBAL: Thank you for that information. Any other comments from the Board? What's the pleasure of the Board?

COMMISSIONER HANSEN: I'll make a motion. I move to approve Dr. Jesse Roach and Mr. Stringer to the Water Policy Advisory Board.

CHAIR ROYBAL: Okay, we have a motion from Commissioner Hansen to approve the suggested individual that Deputy Manager Tony Flores has recommended.

Do I have a second?

COMMISSIONER MORENO: Second.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: Okay we have a motion from Commissioner Moreno and Commissioner Hamilton.

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

IV. B. 4. Appointment of Citizen Member to the Santa Fe County Audit Committee

MR. FLORES: Thank you, Mr. Chair. To take the Board back a couple of months, in November of 2016 the BCC amended and replaced a resolution establishing the Internal Audit Board or Committee, the Santa Fe County Audit Committee. At that time the changes reflected the inclusion of two Board of County Commission members which in January of this year, as part of the overall Board designation of boards and committees, Commissioner Hamilton and Commissioner Hansen both sit on that Santa Fe County Audit Committee. With the changes that were done in November the Board has to take applications or nominees to fill the citizen member position.

We're bringing forward today the name of Ms. Teresa Martinez, who's the former Santa Fe County Finance Director to serve in that position of the citizen member of the Santa Fe County Audit committee. And with that, Mr. Chair, I'll stand for questions.

CHAIR ROYBAL: Do we have any questions from the Board?
Commissioner Hamilton.

COMMISSIONER HAMILTON: Just that once again this seemed to be a highly qualified, impressive résumé and good applicant for this position.

CHAIR ROYBAL: Okay, so what's the pleasure of the Board?

COMMISSIONER MORENO: I move to approve. Do I hear a second?

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion and a second.

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

IV. C. Resolutions

1. Resolution No. 2017-31, a Resolution Authorizing the County Manager to Negotiate and Execute All Agreements Up To and Including the Construction Contract for the Planned Additions and Renovations of the Agricultural Extension Office Located at the Santa Fe County Fairgrounds

MARK HOGAN (Public Works): Thank you, Mr. Chair, Commissioners. Projects Division makes this request in order to further the execution of the contract at the fairgrounds. There's two reasons why we're motivated to get this moving as quickly

as possible and we get about a three-week advantage if the County Manager is authorized to negotiate and sign. But the first is that we have a 2013 grant for a portion of this project – I think I outlined this in the packet – that we need to spend by June 30th and so I want to give the contractor every opportunity to make sure we're meeting that threshold.

And the second one is we have the fair, which there'll be some crossover in the construction period with the fair so we have to secure the facility and the sites. We'd like to get as much of the big construction done prior to that as possible. So with that I'll stand for questions.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: How large will this facility be? How many square feet?

MR. HOGAN: That's a good question and I didn't bring the facts with me on that. I'd be happy to get back with you on that. There's the existing facility which we're renovating, and then we're doing an additional – I'm going to guess it's 2,200 to 2,300 square feet, but I'd like to confirm that. So the combined facility will have more meeting space, new, renovated bathrooms, and a demonstration kitchen as well.

COMMISSIONER HANSEN: Will the kitchen be a commercial kitchen?

MR. HOGAN: Yes. It's actually both commercial and residential grade fixtures as well because they use it as a training, demonstration kitchen.

CHAIR ROYBAL: Okay, do we have any other comments from the Board? Commissioner Hamilton.

COMMISSIONER HAMILTON: Is there anything else about the timing between now and June 30th that gives you concerns in terms of getting things in place and getting appropriate levels of work done that will expend the money effectively but not create other rush problems?

MR. HOGAN: Mr. Chair, Commissioner, it's a tight enough time frame where we always believe that Murphy's Law is in play and so we don't want to be put in a position where we're having to go to extraordinary measures. So it's a tight enough window that we thought that it might be an important advantage.

CHAIR ROYBAL: Okay, any other questions from the Board? Comments? Okay I would like to just say I think this is going to be a great project. I think it's well overdue. It's something that's needed. I think the 4-H uses it and many other groups, I believe. Is that correct, Mark?

MR. HOGAN: It's used by the University of New Mexico – or New Mexico State for all kinds of educational programs running from youth to seniors and everything from gardening to agricultural practices, home demonstrations, home economics. It's a very extensive program.

CHAIR ROYBAL: I'm glad to see this moving forward. Thank you, Mr. Hogan. And what's the pleasure of the Board?

COMMISSIONER HANSEN: I move to approve.

CHAIR ROYBAL: So we have a motion to approve. Do I hear a second?

COMMISSIONER HAMILTON: Second.

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: So we have a motion and multiple seconds from Commissioner Hamilton and Commissioner Moreno.

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

IV. C. 2. Resolution No. 2017-32, a Resolution Requesting a Net Budget Increase to Various Capital Project Budgets to Realign the FY2017 Budget / \$2,878,737

DON MOYA (Finance Director): Thank you, Mr. Chair, Manager Miller and Commissioners. This BAR represents primarily carryover of capital projects from the previous fiscal year as it explains we spend the first part of the year reconciling and tying back to the original amounts that were allocated by the Commission. We're also undergoing at the Manager's direction a huge cleanup and reconciliation of the capital projects. This represents a large portion of that. So I stand for questions.

CHAIR ROYBAL: Okay, do we have any questions from the Board? We don't have any questions, so what's the pleasure of the Board?

COMMISSIONER HANSEN: I move to approve.

CHAIR ROYBAL: We have a motion for approval.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: And a second from Commissioner Hamilton.

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

IV. C. 3. Resolution No. 2017-33, a Resolution Requesting a Budget Increase to the Enterprise Water Fund (505) for a Refund of Pre-Bill Credits Remitted by Santa Fe County to the Buckman Direct Diversion Project from 2011-2014 /\$571,026.00

MR. MOYA: Thank you, Mr. Chair, Manager Miller and Commissioners. I think it's pretty self-explanatory. Again, this is a refund of pre-billed credits that we received from the BDD based on a previous agreement. Since it's changed they are now refunding that amount of \$571,000 which we will be rebudgeting partially to pay for some water emergencies in Nava Ade and to replenish a portion of the fund that was used for the water rights agreement with the City. I stand for questions.

CHAIR ROYBAL: Do we have any questions from the Board? Seeing none, what is the pleasure of the Board?

COMMISSIONER HAMILTON: I move to approve.

CHAIR ROYBAL: We have a motion for approval. Do I hear a second?

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: We have a second from Commissioner Moreno.

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

