

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
MEETING

April 24, 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 [excused]

SFC CLERK RECORDED 05/31/2018

SANTA FE COUNTY

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

April 24, 2018

I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:23 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 Ed Moreno
Commissioner Henry Roybal

Member Excused:

Commissioner Robert A. Anaya

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by Susan Garcia, the State Pledge by Tori Gallegos, and the Moment of Reflection by Audrey Esquibel of the Human Resources Department.

I. F. Approval of Agenda

1. Amendments

2. Tabled or Withdrawn Items

KATHERINE MILLER (County Manager): Madam Chair, the amended agenda was posted at 4:35 pm on 4/19 with these amendments: On page 2, Action item III. B. 1, Resolution for the annual liquor tax, the caption was corrected. On page 3, under item IV. Santa Fe County Board of Finance, item D, the caption was corrected there, and then the resolution to approve the investment policy and repeal former policies, that item was added. And then on page 4, under Matters from the County Manager, item VI. A. 3,

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continued discussion and possible direction on the FY 19 budget, that item was added. And then under Matters from the County Attorney, item IX. A. 2, rights-of-way agreements, that item was added. And those are all of the amendments, tabled or withdrawn items that I have from the original agenda.

COMMISSIONER HAMILTON: Madam Chair.

CHAIR HANSEN: Yes, Commissioner Hamilton.

COMMISSIONER HAMILTON: I move approval of the agenda as amended.

COMMISSIONER ROYBAL: I'll second.

CHAIR HANSEN: And a second from Commissioner Roybal.

The motion carried by unanimous [4-0] voice vote.

I. G. Approval of Minutes

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

CHAIR HANSEN: Does anyone have any changes besides me? Okay. On page 3, right above item 2, we have Chair Hansen, then Commissioner Anaya and then Chair Hansen. I believe Commissioner Anaya should be Commissioner Roybal, because Commissioner Anaya was up above and said, Commissioner Roybal, if you will look on page 3, I'm almost positive that you said those words. It's right above 2 and it says Commissioner Anaya. Page 3 of the minutes.

COMMISSIONER ROYBAL: Yes.

CHAIR HANSEN: So Commissioner Roybal agrees with me. He spoke and said that. Then on page 34, last paragraph, third line down, middle of the paragraph, starts with "they take their bikes up to the road or simply do not ride. I believe that should be do not "ride" because of their fear.

Then page 46, sixth paragraph down, three lines from the bottom, and since I got this opportunity as a professional photographer, I think instead of "of the" I said "as a." That is all the changes I have. Could I have a motion to approve?

COMMISSIONER ROYBAL: So moved.

COMMISSIONER HAMILTON: Second.

CHAIR HANSEN: Commissioner Roybal approved and Commissioner Hamilton seconded.

The motion carried by unanimous [4-0] voice vote.

I. H. Employee Recognition

1. Recognition of New Santa Fe County Employees

MS. MILLER: Thank you, Madam Chair. First of all, I just would like to recognize new Santa Fe County employees, and if I name anybody on this list, because it's a fairly long list, but if I name anybody that is here please stand up and just raise your hand so that the Board can actually acknowledge you. In the month of March we had

quite a few new hires, between March 1st and March 31st. In the IT Division of the Manager's Office we had Gabriel Rogers. In the Clerk's Office, Kelsie Leavitt. In CSD we had a driver, Richard Godinez and also Marie Moya, a nutrition inventory specialist.

In Growth Management, our Open Space resource management specialist, Margaret Darr. In Public Safety/Corrections, let me go through a list that started there last month, Fatima Avila, Angelina Vigil, Joshua Calzadillas, Donnie Gutierrez, Augustus Lesperance, Alfonso Martinez, Alicia Perea, Miguel Perez, Gabriel Santiago – they're detention officers or booking clerks. And then in our life skills workers, Eric Coca and Shawn Haufe, and a registered nurse, Emily Torres.

Then in our Fire Department, Steven Beecraft and Clark Thomas as volunteer firefighters, and in our dispatch center, Craig Hamilton. In Public Works we have Marcus Barela in the auto parts area, and Justin Martinez, Dante Quintana and Carlos Ruiz in our Utilities Department. And then in the Sheriff's Office, Christopher Allen, Robert Blea, Anthony Segura and Teddy Lopez. I'd just like to welcome them to Santa Fe County and hope that they enjoy working here.

CHAIR HANSEN: Thank you, Katherine. Yes, welcome all the new employees to Santa Fe County. We are happy to have you here. If you're not in the audience, I hope you can hear me on the TV. We think Santa Fe County is a great place to work and so welcome.

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

MS. MILLER: Madam Chair, Commissioners, as you know, we value not only getting new employees but retaining other County employees once they've stayed here for the long term. It means a lot to us if they stay and keep their knowledge base and skills working here at Santa Fe County and being put to effective use. So every time an employee hits a five-year mark they're just recognized for those five years of continuous service with Santa Fe County. This past month we had several people hit a five-year milestone and in Corrections, we had Jared Apodaca hit a five-year mark. Gertrude Archuleta in Community Services. Leo Leyba in Projects and Facilities, Isaac Romero in Projects and Facilities.

Then in Utilities, Justine Francisco and Jane Padilla. In the Sheriff's Office Michael Sanchez. All of those individuals just hit their first five-year milestone.

The next group with ten years is Joel Quintana in Corrections and Abbie Corriz. And then in Projects and Facilities, Joseph Martinez, Dean Kitchens in Public Works/Fleet, and Les Francisco with ten years in Solid Waste.

Donald Garcia's been with us now 15 years in Solid Waste and Fred Suazo in the Sheriff's Office on April 29th will hit his 20-year anniversary with Santa Fe County. So I'd just like to congratulate those employees and thank them for staying with Santa Fe County.

CHAIR HANSEN: Yes, congratulations for five, ten and twenty years. That's fantastic. Thank you for your service. I can say that from the other day when we were doing the strategic planning, to see that we have had employees that have been here for a long time and made a tremendous amount of difference to the wealth of knowledge that the staff has to offer us as policy makers and it was a really invaluable experience to

see that. So thank you for your service to the County.

I. H. 3. Recognition of Santa Fe County Employee of the Quarter

MS. MILLER: Thank you, Madam Chair. As you know, we try to recognize employees on a quarterly basis as well for their outstanding contributions or significant contributions to Santa Fe County during the previous quarter. The significant contribution may include providing excellent service to our constituents, developing and implementing new programs which benefit the organization, providing exemplary performance to the County in their daily job performance, demonstrating a willingness work above and beyond the call of duty, or any other contribution that a nominator believes to be important to recognize.

We have employees that are nominated through their departments and get a recognition from their actual departments or group, and then out of those individuals, there's an Employee of the Month selected by an independent group. This past quarter we only had two individuals who were nominated for Employee of the Month and those two employees are Ramon Vilorio, a lieutenant in our Fire Department, who's been with the County since October 15, 2009. Lt. Vilorio is an invaluable employee with Santa Fe County. He performs with utmost professionalism and embodies some of the highest moral and ethical standards. He truly puts his crew and the public that he serves ahead of himself every day. He will go above and beyond to make sure the patient is taken care and is getting the service they deserve, as well as the highest quality services that Santa Fe County provides. Lt. Vilorio is very active in the union as well as attends public safety and community events. He strives to commit himself and his crew to excellence in public safety. So could Lt. Vilorio come forward? I knew he was back there hiding in the corner. If you could have a seat right there. Thanks.

And then the second individual who was nominated out of the Public Works group is Phyllis Bustamante. She's an associate engineer and has been with the County since February 8, 2016. Phyllis is an engineer associate with Utilities. She's one of a kind when it comes to helping out in any way. She works hard, is always willing to aid others. For instance, she will take the time to assist her coworkers in completing tasks not assigned to her. Phyllis is very patient and improves morale by example and attitude. She is always looking for ways to improve systems, communications and processes. She has gone above and beyond her assigned duties this past quarter in a time that Utilities is short-staffed and is also training new staff. She's learned the front office tasks and helped others in completing billing, auditing and other associated tasks. As an example, she sat with staff and learned to how to process billing along with all other tasks and then assisted other staff that needed help, all the way showing a very positive attitude. Is Phyllis here? Phyllis, can you come up to the front row?

So Madam Chair, Commissioners, these are the two employees that were nominated by their peers for Employee of the Month. They will both receive a certificate and two hours of administrative leave for being nominated and selected within their associated group, but now, only one of them can actually get the Employee of the Month and the one who's selected for Employee of the Month gets their name put on this plaque. It goes in the Manager's Office in the front lobby and we just keep filling them out for

each quarter so their name will go on that plaque. Additionally, the employee receives a really nice gift that's provided for them to have, to take with them to put on their desk or in their office or wherever they choose and that is a really nice glass sculpture that is made specifically for Employees of the Month, and with that I will let you know who it is.

The Employee of the Month for the first quarter of 2018 is Lt. Ramon Vilorio.

CHAIR HANSEN: Congratulations, Ramon. So before we present the award and take some pictures I'm going to go to the other Commissioners and allow them to say a few words. I also would like to say something but first I'll let my fellow Commissioners say a few words. So Commissioner Hamilton.

COMMISSIONER HAMILTON: So first of all I want to say congratulations to both of you because to get this kind of write-up and to have done the kind of work to stand out in the staff – more and more I see the County staff as being so outstanding and so committed. So it's a real big deal to get nominated. And Ramon, I know how much you do to represent the official County to the residents of the county. You're always going above and beyond and it's a wonderful thing that you got nominated and got this award because it's just recognition for a very long time of a lot of dedication and very hard work and a lot of betterment for the County. So thank you very much for that. Congratulations.

CHAIR HANSEN: Any of my other Commissioners? Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. I met Ramon even before I was elected. We met at the Café Fina and we did a presentation about the plight of the firefighters that hadn't had a contract and I respected that he had reached out to me. I appreciated that you had done that. So congratulations.

CHAIR HANSEN: Commissioner Roybal.

COMMISSIONER ROYBAL: I just wanted to say thank you for all your dedication for both of you. You both were nominated and of course there's only one that gets the last award but just to be up here and it's an honor for us to be able to work with you. Ramon, I've met with you on different occasions where you've taken time out of your personal time and family to sit down and talk about different ideas that you'd like to see come forward and I think you're an outstanding young man and I really appreciate all your hard work. So congratulations to both of you and great job. It's an honor to be able to have you on our staff. Thank you.

CHAIR HANSEN: I want to recognize Phyllis also. I've met you a few times and I want to thank you for your service over in Utilities. We have a new Utilities director and things are changing over there so I am grateful for your service and congratulations on being nominated. And Ramon, also, like the other Commissioners I wholeheartedly agree, you go above and beyond in caring for your other fellow firefighters and that is a really important issue for all of us in the County. So I want to really thank you for your service because it means a lot to all of us to have you be there, speaking on their behalf and being concerned with their wellbeing, because we all need somebody to stand up for us. And so thank you. I will go to Katherine before we take a picture.

MS. MILLER: Madam Chair, I wanted to echo the sentiments of the

Board. Any employee who is nominated by their peers for one of these recognitions – it's very notable that your fellow workers took time out of their regular work in order to nominate you. It means that you're doing something that really stands out to them. And we just really appreciate all that you do for Santa Fe County, Phyllis and Ramon, and I wondered, Madam Chair, if you wanted to give them an opportunity to say anything if they'd like to. I know the Lieutenant will always grasp that opportunity. Phyllis might be a little quieter. And then if we could, I'd like you to present the award to Ramon and then pose for a picture.

CHAIR HANSEN: I'd be happy to. So, Phyllis, would you like to say a few words?

PHYLLIS BUSTAMANTE (Public Works): I would just like to say that the real recognition is the Utilities group at large, so we have had a little bit of turnover over the past year and a half and the entire staff has worked extremely diligently to get done all of the work that needs to be done. And I'd just would like to say that the real recognition is Utilities Division.

CHAIR HANSEN: Thank you so much. Ramon. I know you also wouldn't miss an opportunity. And I think the Chief wants to say a few words also.

RAMON VILORIO (Fire Department): First, I'd like to thank Phyllis, and I'd like to thank all of the County employees. I get to work with everybody all the time and I see the dedication that all the employees have in every level, in every department. It's an honor to be recognized among such a stellar group of employees. And I'd like to give credit to all of them.

I'll be short and sweet. The truth of the matter is being a firefighter has been my life's work and I am honored that the work happens here in Santa Fe County. It's a privilege to serve this public, to serve such an amazing community that reflects the values of Santa Fe, of New Mexico, of America by all its people and the County by its actions in how it takes care of itself and its people. So to be recognized as a stellar individual among stellar individuals is amazing, so thank you. Thank you, Commissioner, thank you, County Manager and everybody in attendance. Thank you very much.

CHAIR HANSEN: Chief Sperling.

DAVE SPERLING (Fire Chief): Thank you, Madam Chair, Commissioners. Lt. Vilorio, congratulations. I did just want to take a moment to thank you for recognizing one of our 13 fire lieutenants and I think it's worth noting that Lt. Vilorio was nominated by his crew, and that's definitely worthy of bringing forward and it's a sign of the respect that they hold for him. One of the things that was not written up is his amazing ability, and truly this is one of a kind, his bedside manner is amazing with patients. And he has a great ability to put people at ease, and it's a rare quality and we're very fortunate to have him in our Santa Fe County ranks. And with that I truly appreciate what he does and your recognition of his efforts. So with, I thank you.

CHAIR HANSEN: Thank you, Chief Sperling. Is there anyone else who would like to speak?

COMMISSIONER ROYBAL: Madam Chair, could I just add to that? I really want to recognize the quality of leader in both of you recognizing staff. That's a quality that you don't see all the time and it's a quality that's definitely significant of a leader. So I appreciate that. Thank you, guys.

CHAIR HANSEN: Thank you, Commissioner Roybal. And with that we'll go down and present the award and take a picture. Thank you.

[Photographs were taken.]

**I. H. 4. Recognition of Retirements:
a. Dan Solis, Sr.**

CHAIR HANSEN: Next we go on to recognition of retirements, which is always a bittersweet moment when we are losing one of our County employees, but it's also important to recognize all the service they have given to us. And so with that, I want to recognize Dan Solis, Sr. with the Department of Corrections for your service and your time here, and we're very sorry that you are leaving us, but we wish you all the best.

MS. MILLER: Madam Chair, I believe Melissa Oberg was going to say something on behalf of the Warden and Director Sedillo. They are actually at a conference and so they couldn't be here today, but it's my understanding that Melissa was going to actually present Mr. Solis, Sr. with a certificate. Lucky you.

MELISSA OBERG (Corrections): On behalf of Director Sedillo and Warden Derek Williams, we would like to present this to you. Thank you for your hard work and dedication to Santa Fe County Adult Detention. Thank you, Mr. Solis. You're going to be greatly missed.

CHAIR HANSEN: Thank you. So we're planning to take pictures with him also but would you like to say a few words.

MS. OBERG: Mr. Solis would like to say something.

DAN SOLIS, SR. (Corrections): Good afternoon, everyone. In Spanish, here in northern New Mexico it is said, *buenas días de Dios*. I want to thank all the members of the Santa Fe County Commission for this presentation. As an employee, it is an honor to appear before so august an assembly of elected officials. The Honorable Commission: Henry Roybal, Anna Hansen, Robert Anaya, Anna Hamilton, and Ed Moreno.

My thanks also to County Manager Katherine Miller, Mr. Pablo Sedillo, Director of Public Safety, Warden Derek Williams, and Deputy Warden Michael Oliver.

I know that this takes away from the important work of the County Commission. But I know that I am not the first to appear nor the last. Still I know the Commission values their employees. Again, thank you.

I am familiar with the internal working of County government because in the 1970s I worked as an accountant for the then County Manager, Mr. Dan Sandoval. I believe about ten people constituted the entire County management team. We completed the first renovation of this marvelous old building. We opened the down defunct county courthouse on Catron Street. We opened the first County low income housing.

The doctrine of sovereign immunity was overturned by the State Supreme Court and we then became the first to insure everything that could possibly affect the County.

The march of time brought many changes to County government. It seems like little by little it was for the better. But now with the modern era, when the County Commission hired Ms. Katherine Miller, it hit the jackpot. Ms. Katherine Miller is by far

the best County Manager of the modern era. And as a student of County Managers, I believe Ms. Katherine Miller is the best County Manager in the history of Santa Fe County, Thank you, Ms Miller.

Mr. Pablo Sedillo, our first Director of Public Safety has set the bar so high, others in the future may meet it but certainly never surpass it. Equally, the administration of the jail has men and women like the present Warden, Derek Williams, Deputy Warden Michael Oliver, Ms. Jessica Arballo, Booking Manager and Ms. Melissa Oberg, Classification Supervisor. Ms. Oberg has got to be one of the best supervisors I have ever worked with. She leads by example.

How do today's young folks compare with the old? There are many differences. They don't matter. What matters is that they are equal to the old and in some ways better. I am really happy for this because of them the future remains bright.

Fundamental to Corrections is public safety. The safety of staff and the safety of inmates. We have to remember that each and every one of those inmates is a son a daughter, a mother, a father. There are people who love them.

As inmates in our jail we owe them. We are responsible for everything concerning them. To inmates we say we have zero tolerance for this and that. We tell that to ourselves. We have zero tolerance for everything that might happen in detention.

Last, I want to express how proud I am of my children: Ray, Celia, Daniel, Jr. and Lydia. Also my grandchildren and great grandchildren.

I want to focus on a jail incident involving one of my adult grandsons, of recent infamy. He was in booking intake. As a direct result of the actions of Officer Ruben Blea and my son, Lt. Daniel Solis, Jr., his life was saved from a profound drug overdose. My grandson was transported to St. Vincent's Hospital where he was in critical condition for about five days.

I will always be grateful to Corrections Officer Ruben Blea and my son, Lt. Daniel C. Solis, the younger. I still love Jude no matter what. He just has been unable to shake that monkey off his back.

I also have to thank the members of the County Commission for their actions in providing everything to the County jail. Because of your actions we have men like Ruben Blea and my son, Lt. Solis, Jr. All the staff is aware the County Commission has done the heavy lifting. It is not easy to go before the taxpayer and request money for individuals accused of crime.

Again, I thank you very, very much.

CHAIR HANSEN: Congratulations. I believe we want to take a picture, but do the Commissioners have anything they would like to say? Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair. I just want to say to Mr. Dan Solis, Sr. that I want to recognize and let you know that it's actually the County that is very grateful for your dedication and your choice to retire from Santa Fe County. It is difficult when we lose employees that are extremely valued, but we know that there's a time in life when you need to move on to your next chapter and I just want to wish you the very best in all your future endeavors. Thank you, sir, for your service.

CHAIR HANSEN: Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. Congratulations on a career well spent. I can't imagine how people can work in the circumstances that

you have and it tells me that you have strong character and very good memories and probably some not so good memories. But thank you for your service and congratulations. Have a good time now.

MR. SOLIS: Thank you.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: Mr. Solis, those were lovely words but I have to say I disagree with one of the very first things you said, which was thanking you from taking the time out from our important business to do this. This is the important business of the County. In all honesty, all the things you said, it makes it so clear even not knowing you personally, what you've contributed to the County all these years and what a wealth of not just knowledge and dedication but of spirit that you bring. It's really what makes the County good and makes all of our lives good. So it's wonderful that you've been here and it's just wonderful that now you get to retire. Bittersweet for us but now you get to retire and enjoy yourself and I hope everything in the future is as good as what you've made the County while you were here.

CHAIR HANSEN: Thank you. Thank you, Mr. Solis. Thank you for your words. I echo everything that my fellow Commissioners have said. This is what we are elected to do is recognize our fellow county citizens and employees that are serving us because without you, we couldn't be sitting up here doing the work that we're doing without your dedication and to have you and your son both working in Corrections, that's a dedication to this community and to the County and I am grateful for that. I do see that you have grandchildren here who I'm sure you're looking forward to spending time with and I think that's fantastic, so I'm glad that your grandchildren are here to recognize that we're recognizing your valuable service and dedication to Santa Fe County, and with that I really thank you from the bottom of my heart.

We want to take a picture and of course ask your family to join us, and thank you so much, once again for your service.

[Photographs were taken.]

I. H. 4. b. Bernie Archuleta

ROBERT MARTINEZ (Deputy Public Works Director): Madam Chair, Commissioners, thank you for this opportunity to recognize Bernie Archuleta on his retirement from Public Works/Road Maintenance. Bernie started at the County in 2007 after putting in 14 years with Rio Arriba County. Bernie was assigned to the northern part of the county and worked out of the Arroyo Seco yard, mainly up there in Commission District 1. Bernie is one that you could always count on to report for emergencies, after-hours or weekends, whether it be for flooding or snow removal.

These guys in road maintenance don't have a shiny badge or a nice red truck but it's my opinion that these guys are first responders as well. Bernie will truly be missed and will be difficult to replace. And with that I just want to congratulate Bernie on his retirement and wish him all the luck.

BERNIE ARCHULETA (Public Works): Thank you, Robert. I want to thank all the County Commissioners for doing a wonderful job. They have a heavy task

on their shoulders, and County Manager Katherine Miller for the wonderful job she's done and continues doing. I want to thank everybody in the Road Department and all the other departments for the wonderful job that they're doing. I thank you.

CHAIR HANSEN: Thank you. We're going to come down and take a picture but I don't know if you've heard me say this before, but I love roads. Road maintenance is incredibly important. As a County Commissioner, that is one of the things I'm going to hear. People are going to call me. I've got pot-holes, I've got this, I've got that. And if we don't take care of it then they get really upset. So your job is really important, so I am really grateful, but I'm also really sad that we are losing these two good employees, but at the same time I wish you all the best in retirement and with that I want to let my other County Commissioners say a few words. Commissioner Hamilton.

COMMISSIONER HAMILTON: Yes, I want to just ditto what Commissioner Hansen said. I can't quite say that I love roads, but I definitely like them and the importance of them and the integrity of the work that you guys do them is widely appreciated. And believe it or not, I at least have heard many of my constituents to thank me for the good work, not just complain about the pot-holes. And I just have to say, thank you for letting me know but it's not me out there doing the work. We try to pass on the credit. So thank you for all of that. We really wish you all the best for the future.

MR. ARCHULETA: Thank you.

CHAIR HANSEN: Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair. I just want to say, Bernie, are you sure you want to retire? You're still pretty young. We can't talk you out of it.

MR. ARCHULETA: No. No more waking up at two in the morning.

COMMISSIONER ROYBAL: Can we change his hours? Anyway, I really want to say, Bernie, you take a lot of pride in your work and it shows in the roads in my district. I've noticed a lot. Whenever there's issues with some of the roads I call Public Works and they have somebody out there almost immediately working on the roads. You guys do a great job and I think that you're not really given the recognition that you guys should be. So I just want to thank you personally and really say it's going to be a huge loss for us but I'm sure you mentored some of our younger grader drivers and road maintenance crews so those skills that you taught them are going to stay with us for a while. So I just want to say thank you for all your hard work. I appreciate it. And enjoy your retirement.

MR. ARCHULETA: Thank you.

CHAIR HANSEN: Commissioner Moreno.

COMMISSIONER MORENO: Thank you for your service. I have a love-hate relationship with roads. Mainly. But congratulations on your career. It's a strong man who has to get up in the middle of the night, leave your family, and it's cold outside and the truck won't start sometimes.

MR. ARCHULETA: Done that.

COMMISSIONER MORENO: Enjoy your retirement. I'm happy for you.

MR. ARCHULETA: Thank you so much.

CHAIR HANSEN: Thank you once again, Bernie. And I do get compliments also on the roads. And I'm always grateful for that. It's always nice to hear

when people tell us, oh, the roads – thank you for paving them. Thank you for keeping them smooth. It's always such a pleasure to hear that. So I know that we are all grateful for your service and thank you for your service to Santa Fe County for these last 10, 11 years. It's really – it means a lot to have employees stay here for that length of time, but I know you'll have a great time in retirement, so enjoy, and we'll take a picture now. Thank you so much.

MR. ARCHULETA: Thank you so much.

[Photographs were taken.]

II. CONSENT AGENDA

A. Miscellaneous

1. **Approval of County Health Care Assistance Claims in the Amount of \$4,321.53 (Community Services Department/Kyra Ochoa)**
2. **Request Approval of Amendment to Agreement Between Santa Fe County and REDW, LLC, Contract 2016-0265-FI/RM, for Financial and Compliance Audit Services for Fiscal Year 2018 for Third Year and Increasing the Total Compensation of the Contract to \$270,645 Inclusive of Gross Receipts Tax, and Authorizing the County Manager to Execute the Purchase Order (Purchasing Division/Bill Taylor/ Finance Division/Stephanie Schardin Clarke)**
3. **Requesting Approval of Third Amendment to Agreement Between Santa Fe County and Modrall, Sperling, Roehl, Harris & Sisk, PA, Contract 2015-0308-FI/MY, Extending Agreement for Bond Counsel Services for an Additional Year, and Authorizing the County Manager to Execute the Purchase Order (Purchasing Division/Bill Taylor/Finance Division/Stephanie Schardin Clarke)**

B. Resolutions

1. **Resolution No. 2018-36, a Resolution Requesting an Increase to the Project Funding Allocation for the East Mountain Area Health Care Facility and Requesting a Budget Increase in the State Special Appropriations Fund (318) to Budget Grant #16-A2502 Amendment #1 for this Project / \$2,420 (Finance Division/ Stephanie Schardin Clarke)**
2. **Resolution No. 2018-37, a Resolution Amending Resolution No. 2018-10 to Add Two New Code Enforcement Officers to the List of Staff Who Are Authorized to Issue Citations for Violations of County Ordinances (Growth Management Department/Vicki Lucero/)**

CHAIR HANSEN: Do I have anything from the Consent Agenda that needs to be taken off, or can I have a motion to approve?

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

COMMISSIONER MORENO: Second.

CHAIR HANSEN: I have a motion from Commissioner Roybal, a second from Commissioner Moreno.

The motion carried by unanimous [4-0] voice vote.

[Clerk Salazar provided the resolution numbers throughout the meeting.]

III. ACTION ITEMS

B. Resolutions

1. **Resolution No. 2018-38, a Resolution Imposing Annual Liquor Tax Upon Persons Holding State Liquor Licenses**

ERIC LUJAN (Deputy Treasurer): Good afternoon, Madam Chair, Commissioners.

CHAIR HANSEN: Welcome, Mr. Lujan.

MR. LUJAN: The resolution is proposing an annual liquor license tax upon persons holding state liquor licenses.

Whereas, pursuant to NMSA 1978, Section 7-24-2, 1994, the Board of County Commissioners of a county composing a local option district may, by resolution adopt on or before the first of June each year, impose an annual, non-prohibitive license tax upon the privileges of persons holding state licenses under the provisions of the Liquor Control Act to operate within such counties outside of the municipalities that are local option districts as retailers, dispensers, canopy licensees, restaurant licensees or club licensees; and

Whereas, Santa Fe County composes a local option district; and

Whereas, the resolution imposing the license tax under Section 7-24-2 must fix the amount of the license tax, which shall not exceed \$250 and the dates and manner of the payment; and

Whereas, failure of a business to pay the County license tax may result in closure of the business by order of the Board of County Commissioners in accordance with NMSA 1978 Section 7-24-3, 1953.

Now, therefore it is resolved by the Board that: B) For the privileges of doing business from July 1, 2018 to June 30, 2019, the \$250 license tax, to be known as the Liquor License Tax, is hereby imposed on persons that operate within Santa Fe County outside of a municipality, and 2) hold state licenses under the provisions of the Liquor Control Act to operate as a: 1) retailer; 2) dispenser; 3) canopy licensee; 4) restaurant licensee; or 5) club licensee.

B) The Liquor License Tax shall not be prorated and is due and payable on July 1, 2018 and is delinquent if not paid by that date. The Liquor License Tax will be paid in cash or by personal or corporate check or money order by mail addressed to P.O. Box T, Santa Fe, New Mexico, 87504-0528 postmarked no later than July 1, 2018, or in person at the Santa Fe County Treasurer's Office. The following information must be submitted

on the letter accompanying payment or as a notation on the check or money order by which payment is made: 1) the name of the person paying the Liquor License Tax; 2) the name and address of the person for which the Liquor License Tax is due; and 3) the account number of the person for which the Liquor License Tax is due. Persons subject to the Liquor License Tax may obtain their account number by contacting the Santa Fe County Treasurer's Office.

C) In accordance with NMSA 1978, Section 7-24-3, upon the written order of the Board duly entered of record, the Sheriff shall close up the place of business of any person who has not paid or tendered the Liquor License Tax in accordance with this resolution.

CHAIR HANSEN: Thank you, Mr. Lujan, for reading that into the record. What is the pleasure of the Board?

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HANSEN: Yes, Commissioner Roybal.

COMMISSIONER ROYBAL: I'd like to move to approve the resolution imposing an annual liquor tax upon persons holding state liquor licenses.

CHAIR HANSEN: Do I have a second?

COMMISSIONER HAMILTON: Second.

CHAIR HANSEN: Thank you, Commissioner Hamilton, for your second. Is there any discussion?

COMMISSIONER MORENO: Yes.

CHAIR HANSEN: Commissioner Moreno.

COMMISSIONER MORENO: Thank you. The \$250 license tax, how has that changed? Does the state do it or can we adjust the fee for the license?

MR. LUJAN: Madam Chair, Commissioner, I'll turn to our Legal or to the County Manager. I believe it is set by state statute but I'll get clarity from the County Manager.

COMMISSIONER MORENO: I'm assuming it is.

MS. MILLER: Madam Chair, Commissioner Moreno, the maximum amount is set in statute, and that's up to \$250, and the County has consistently, for almost as long as I can remember and I think that statute hasn't been changed in a long time either, has imposed the \$250 per year.

COMMISSIONER MORENO: Okay. Thank you.

CHAIR HANSEN: Any other discussion?

The motion carried by unanimous [4-0] voice vote.

III. B. 2. Resolution No. 2018-39, a Resolution Approving a Budget Increase to the RECC Fund (245), Fire Fund (244) and Sheriff Fund (246) to Budget Funds for the Purchase of a New Computer Aided Dispatch System / \$881,000

STEPHANIE SCHARDIN CLARKE (Finance Director): Good afternoon, Madam Chair, members of the Commission. The resolution before you is requesting approval of a budget increase, again, to accomplish the purchase of a computer aided

dispatch system, which is for RECC. Again, this is a system that helps with the dispatch of callers, connecting dispatchers to first responders out in the field to dispatch them to calls.

At your March 27th meeting you approved a contract between the County and Superion, LLC, and this resolution would just budget the County portion of funds that are going to pay for the CAD. The money is coming from three separate funds – the fire fund, RECC fund and the Sheriff's fund, all just budgeting cash balances. The remaining roughly \$431,000 to purchase the CAD would be coming through JPAs from the City of Santa Fe and the Town of Edgewood. With that I'll stand for any questions.

COMMISSIONER HAMILTON: Madam Chair.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: I have a question but I'd like to make a motion to approve this.

CHAIR HANSEN: Okay.

COMMISSIONER HAMILTON: My question is, do we have the commitment from the City for their funds?

MS. CLARKE: We have budgeted it at \$420,000. Is that correct, Katherine? \$410,000. At this time they've budgeted \$410,000 and we have in here penciled \$411,000, but they roughly have committed, yes.

MS. MILLER: Madam Chair and Commissioner Hamilton, it's in their budget for next fiscal year so in their proposed budget for fiscal year 2019 that starts July 1, they have it built into their recommendation. I received a letter from the Mayor stating that he will push to keep that in their budget, although they have to go through their budget approval process. But I did receive a letter stating from the Mayor that he intends to push that initiative forward through the budget process and keep it in their budget recommendations. So it is built into what they are – their staff has recommended for budget approval.

COMMISSIONER HAMILTON: Thank you. So I move to approve.

CHAIR HANSEN: Thank you, Commissioner Hamilton. Yes, Commissioner Roybal.

COMMISSIONER ROYBAL: I'll go ahead and second this motion as well, but I just want to really look at the fact that this new system that we're putting in is going to really benefit our dispatch center and really make a big difference. So I just want to note that because I think that this system is something that we've needed for some time and I'm glad to see that we're finally getting it.

CHAIR HANSEN: Thank you, Commissioner Roybal. I agree with those words.

The motion carried by unanimous [4-0] voice vote.

CHAIR HANSEN: I just want to say that it is good to hear that we have received a letter from the Mayor that they have included this in the budget and we hope that that will stay where it is.

