

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

April 26, 2016

Miguel Chavez, Chair - District 2
Henry Roybal, Vice Chair - District 1
Robert A. Anaya, Chair - District 3
Kathy Holian - District 4
Liz Stefanics - District 5

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REGULAR MEETING
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I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:15 p.m. by Chair Miguel Chavez 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 Miguel Chavez, Chair
 Commissioner Henry Roybal, Vice Chair
 Commissioner Robert A. Anaya
 Commissioner Kathy Holian
 Commissioner Liz Stefanics

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by Brian Olachea, the State Pledge by Madeline Baca and the Moment of Reflection by Lori Armijo of the Treasurer's Office.

F. Approval of Agenda

1. Amendments

2. Tabled or Withdrawn Items

CHAIRMAN CHAVEZ: Katherine, are there any changes that you want to share with us at this time?

KATHERINE MILLER (County Manager): Mr. Chair, I just wanted to note that the only amendment that we've had to the agenda since Tuesday when it was originally posted were the additions on page 5, number VIII. Matters from the County

Attorney, Executive Session, and those are the items to be discussed in closed session. And those are the only amendments and tabled or withdrawn items but you may want – I also understand you might want to move some items around for presentation purposes.

CHAIRMAN CHAVEZ: Yes. And also item X. We have monthly reports and unless there are any questions to department directors maybe we could send that message to staff.

MS. MILLER: Mr. Chair, yes. I just want to note, on the informational items, we have the monthly reports. There is not a Finance report. That's just because we're really busy with the budget right now so that information will be provided in the next monthly report, but if there are no questions on those reports I would just say those are there for the record.

CHAIRMAN CHAVEZ: Okay. Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I wanted to request respectfully that we have Matters of Public Concern after Consent and then also again at 5:00 during the later session so that people in both areas would be able to make some comment, if that's okay.

CHAIRMAN CHAVEZ: That's fine, and just for housekeeping I'll point out, to remind us and the public that we also have the Santa Fe County Board of Finance on the agenda this afternoon so we will have to temporarily adjourn and reconvene as the Santa Fe County Board of Finance. So we need to keep that in mind. I also have to leave early to attend the Democratic Party forum for District 2. They're hosting that this evening as well, so I have a conflict with that. I'll let you know that I did let the Vice Chair know that I would have to be leaving early and so he's anticipating that. But we need to remember that we have an agenda and we have responsibility to the public as best possible to stay on task with that agenda. So, Commissioner Anaya, you have one amendment to the agenda?

COMMISSIONER ANAYA: Yes, to do Public Concern after the Consent as well as before, or at 5:00, I suppose, before the public hearing.

CHAIRMAN CHAVEZ: Okay. So then can we also move the presentations up on the agenda so that we can have all the presentations done at the front end?

COMMISSIONER ANAYA: So moved, Mr. Chair. We can do those after the Matters of Public Concern.

COMMISSIONER ROYBAL: Second.

MS. MILLER: Mr. Chair, my only concern with that would be just to make sure that all of the individuals are here for those different presentations because I'm not sure if everyone who was going to be recognized is here. So I would just ask that we check that before we do the item.

CHAIRMAN CHAVEZ: Okay. So we can monitor that. I think some of them are more clear than others because the recognition of the Galisteo Volunteer Fire District, maybe we can do those first and then wait for the group from the Early College Charter High School to get here.

COMMISSIONER ANAYA: So that's a motion for those amendments, Mr. Chair.

CHAIRMAN CHAVEZ: 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 March 29, 2016, BCC Meeting Minutes

CHAIRMAN CHAVEZ: Are there any changes from staff?

COMMISSIONER HOLIAN: Mr. Chair, I move for approval of the minutes from March 29, 2016.

COMMISSIONER ROYBAL: Second.

CHAIRMAN CHAVEZ: There's a motion and a second. Any changes from staff? Okay, we have a motion and a second.

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

I. H Employee Recognitions

1. Recognition of New County Employees

MS. MILLER: I just wanted to make sure to recognize any new employees that are here. In your packet we have a new hire report for the month of March. We had – I'll quickly read through them, Estevan Colbert, a detention office, David Saldivar, detention officer, Derrick Valdez, detention officer. In Finance, accountant senior, Annette Baca – and if any of you are here as I read through this please stand up and be recognized. Felicita Piñon, a medical billing clerk in Fire, our Public Safety Department, Isaac Modivah, in Community Services, a cook. In our Legal Department we have a new attorney. I think that actually now has Legal fully staffed, Cristella Valdez. Maintenance tech, Cedric Griego, Justin Padilla, a custodian. In Solid Waste, Jerome Martinez and in the RECC we have two new emergency communications specialist trainees, Candice Herrera and Ariana Torres, and then Cody Maycumber is a sheriff deputy cadet and Joel Wakefield, a sheriff deputy II.

So those are the new hires for the month of March.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I welcome each and every one of those new employees to Santa Fe County. It's a great place to work and those new employees are going to work along the best employees in the state and in the counties. I'd put them at the top. So thank you, Mr. Chair.

MS. MILLER: Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: I don't think I could say it much better. So thank you.

MS. MILLER: Actually, Mr. Chair, a lot of people tell me that the Santa Fe County employees are happy and proud to be a Santa Fe County employee, so I always like hearing that. I had someone tell me that yesterday. We get a lot of compliments on our customer service and when we get complaints we always try to address them and I really appreciate the work that our County employees do.

**I. H 2. Recognition of Years of Service for Santa Fe County
Employees for April 2016**

MS. MILLER: While we have a bunch of new employees we also have quite a few have been with us for years and as you know we recognize them when they hit five-year milestones and just to go through the ones that last month that hit a 5-, 10- 15- or 20-year milestone, we have Deakota Marquez in emergency communications. She's a communications specialist III and she's been with us five years. Erik Aaboe, business finance manager in Public Works, also been with us for five years, and Craig O'Hare, energy specialist who's been with us for five years.

Then hitting their ten-year mark, in Public Works, road maintenance, a soils lab technician, David Vigil and sheriff's records clerk Lead, Justine Calabaza.

And then hitting 15 years, everybody's favorite employee, brings the mail to you, Camille Gurule who also puts your packets together as our mail clerk. She's been with us 15 years. And then Mark Rodriguez in Public Works, he's the production controller, he hit his 20-year mark and he's the one who processes all those work orders for road maintenance. So I just want to thank those employees for their dedicated service and commitment to Santa Fe County.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: With the same welcome to the new employees, it's extra special to congratulate those tenured employees that have demonstrated a longer-term commitment to Santa Fe County and I think it ratifies what you just said, Ms. Miller, relative to the County being a good place to work and the employees and the public that they're exposed to. So an extra special thank you to those tenured employees that have been here for many years and that are dedicating their service and commitment to the County and in particular the citizens that they serve daily. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Thank you, Commissioner Anaya.

**I. H 3. Recognition of Santa Fe County Employee of the Quarter, 1st
Quarter of 2016 Awards**

MS. MILLER: Mr. Chair, last but not least is our quarterly awards and that's recognition of Santa Fe County employees for the first quarter of 2016. As you will know we have an Employee of the Quarter program and the purpose of the program is to recognize employees who make a significant contribution to Santa Fe County during the previous three-month period. The significant contribution may include providing excellent service to the constituents, developing and implementing new programs that benefit the organization, could be for providing exemplary performance to Santa Fe County in their daily job performance, demonstrating a willingness to work above and beyond the call of duty, or any other contribution which the nominator believes to be important to recognize.

The process for selecting the Countywide Employee of the Quarter begins with

the designated recognition teams selecting one department elected office Employee of the Quarter for their group, and then these six groups or department and office Employees of the Quarter and then considered for the Countywide Employee of the Quarter. For the six Employees of the Quarter of the quarter that are nominated by their group, they get two hours of admin leave for the quarter that they can take at their choosing, and then for the Employee of the Quarter, out of those six that is selected by a separate committee, they get one day of administrative leave as well as they all get certificates and then the Employee of the Quarter receives an award that's handmade for this purpose.

So the six employees that we have for the first quarter of 2016 are in the Public Safety/Corrections/Fire and RECC group is Samuel Patty with the Fire Department. He's a firefighter/paramedic. His hire date was June 16, 2006 and is Samuel here? If you come forward as I call your name, Tony will give you the certificate for the group Employee of the Quarter. Firefighter Patty continuously shows willingness to take on added responsibilities and also stepped into a team leadership role to assist lieutenants in efforts to raise the levels of productivity and morale. It was also noted that he maintains a positive and pro-active approach no matter what the circumstances and is continuously working with his team to raise standards and values within Santa Fe County Fire Department. So thank you, Samuel Patty.

In the Sheriff's Office Detective Paul Prentice is a sheriff's deputy II. He's been with the County since June 7, 2010. He's not here? Okay. Detective Prentice displays exemplary performance in regards to his duties as a criminal investigations detective, especially in his attentiveness and commitment to complex cases. It was also noted that he emphasizes the importance of professionalism, time management and teamwork. So congratulations to Detective Paul Prentice.

In the Public Works group, Jeanette Duran, with our Utilities Division. There she is. She's an accountant senior. She's been with the County since February 3, 2014 and Ms. Duran has significantly improved utilities billing accuracy by diligently analyzing discrepancies and initiating work orders to solve these problems. It's also noted that she took the lead in compiling all of the data needed for the seven utility budgets.

Then in Support Services/County Manager's Office/Legal/HR/Finance and Administrative Services Department, Ignacio Dominguez. He's in the HR Division and is the HR administrator. Ignacio has been with the County since February 1, 2010. Mr. Dominguez recently assisted in implementing a new recruitment testing process for detention officers as well as a new physical agility test created to simulate situations that take place during the daily duties of a detention officer. Also, he is always thinking of creative ways to recruit and improve processes within HR. And if you have never had brownies made by Ignacio you are missing out because he's also an excellent chef. That wasn't on his nomination but it's something I know. Thank you, Ignacio.

Anyway, these are the four out of the six. We actually did not receive nominations from the elected offices group of Assessor, Treasurer, Clerk and Probate, or from Community Services, Health, Growth Management and Housing. But nonetheless we have four great candidates I believe the Chair that has the winning certificate.

CHAIRMAN CHAVEZ: I do. Is someone going to do the drum roll? So it's honor to announce that for the first quarter of 2016, this is awarded the 26th day of April 2016, the certificate of appreciation goes to Ignacio Dominguez. So not only are

our County employees dedicated and committed to the job that they do they're also multi-talented. So thank you, Ignacio for all that you bring to Santa Fe County. You make – all of our County employees make us look good and make our jobs a little bit easier. So thank you. Any others? Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, if the Chair would indulge I would appreciate it if we would afford each of the individuals nominated that are here to have an opportunity to say a few words, concluding with Ignacio if we could do that.

CHAIRMAN CHAVEZ: I think that's totally appropriate if they're willing to.

SAM PATTY (Fire Department): Sam Patty with Santa Fe Fire, stationed up in Pojoaque. Been with the Fire Department career and volunteer combined about 12 years now. Enjoy it, love and going to be here a lot longer and I want to appreciate everybody for the award and encourage those behind me to keep up the standards and keep working for the new work for themselves. I'd also like to thank my crew in the back here who came to support me. Wouldn't be standing here today if it wasn't for them helping and pushing along.

CHAIRMAN CHAVEZ: Well, at some point we'll take some photographs and we'll want to have your family and other staff present with you for those photographs. Thank you for your work and for your dedication to County government.

MR. PATTY: Thank you.

JEANETTE DURAN (Utilities Division): I just want to echo what Commissioner Anaya has said. Santa Fe County is a great place to work. The people are fabulous. Every department seems to get along very well. I haven't been here very long but so far I am totally enjoying my stay. Thank you.

CHAIRMAN CHAVEZ: Great. Thank you. Mr. Dominguez.

IGNACIO DOMINGUEZ (HR Department): Thank you, Mr. Chair, Commissioners. I'd just like to say thank you very much for this honor. I owe it mostly to my department. I've been blessed with having amazing supervisors. Andria Duran is the one you're familiar with. She's helped me through this whole process. I'm very lucky to have coworkers that have helped to teach me and to help me grow through HR and also a very big thank you to Bernadette for taking a risk on me and giving me to the opportunities in Human Resources to move forward. I was lucky enough to start with Santa Fe County as a dispatcher and worked my way through there. Learned quite a bit from my director there and from my supervisors and I'm very grateful for the opportunity to stand here before you. Thank you.

CHAIRMAN CHAVEZ: Good. Thank you. So maybe we could do a group photo with everyone that was nominated along with Mr. Dominguez. Will that work?

COMMISSIONER ANAYA: Mr. Chair, if I could just add, I appreciate you indulging and affording each of the nominees the opportunity to get up and speak. Before they speak I always know what they're going to acknowledge and that's being humble and appreciative and acknowledgement of their coworkers and the team. Every time. And so I thank you respectively, each of you, for being nominated amongst your colleagues, amongst your peers, amongst your supervisors and others and thank those that nominated but thank you for your efforts and your work and congratulate you.

Ignacio, I would say this: I had no idea that you were nominated or going to be here before us today but you and I had an opportunity to have a conversation the other day at a recruitment event where I wear a different hat and I asked Ignacio a question about testing that we do at the County and he quickly articulated the testing, and you referenced it today, some of the tests that he developed that help HR get a better assessment as to not only the résumé and the application but the actual skill sets that people come in with to assure that they have what they need when they enter the workforce at the County. So I appreciate you and the team for those efforts and your specific efforts in doing what you do and congratulating all of you once again. You as Employee of the Quarter Ignacio, as well as the rest that were nominated and Mr. Prentice that couldn't be here today and his efforts out there in the community. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Thank you, Commissioner Anaya, and before we go to photographs I want to give the other Commissioners an opportunity to make comments and share their ideas and thoughts with you. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair and I'd like to congratulate all of the nominees. You truly are offering some mentorship and some role-modeling for every staff member here. I also know that many staff members deserve to be nominated and I hope that supervisors and coworkers will consider that in the future. But congratulations to all of you.

CHAIRMAN CHAVEZ: Thank you, Commissioner Stefanics.
Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Well, special congratulations to you, Ignacio, for this honor and thank you for your service. And I'd also like to say congratulations to all of our employees who were nominated for this honor. And I would also like to thank Katherine for putting information in our packet as to how these employees have gone above and beyond in their positions in the County. It's good to remind us on the Board and in the County how many of our employees really do go the extra mile. And I'm really – I just want to let everybody know how very proud I am of the service that our employees provide to the people of Santa Fe County. You really make a difference in people's day to day lives. Thank you very much.

CHAIRMAN CHAVEZ: Thank you, Commissioner Holian.
Commissioner Roybal.

COMMISSIONER ROYBAL: I just wanted to say congratulations also to every single one of you. You all deserve the honor that you're receiving today and a special congratulations to Ignacio. Great job. I want to say that a lot of times when you pick a career you work hard at it and it's always the pride that shows through. So I appreciate the pride that each and every one of our employees take and today we're recognizing you guys for the extra effort that you've made and I really appreciate it and I look forward to working with you and serving. So thank you.

CHAIRMAN CHAVEZ: So again, congratulations to all of you and we'll step down and Ignacio, we'll give you your proclamation and your presentation and we'll take a photograph before you leave.

[Photographs were taken.]

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, two things. I'm curious as to how Chief Sperling and the other officers got out of the photograph. That was an oversight. But I wanted to welcome Representative Trujillo who's here with us today as well, Mr. Chair.

CHAIRMAN CHAVEZ: Thank you. Yes, thank you for being here, Representative Trujillo and thank you for all the work that you do to help Santa Fe County. Commissioner Holian noted that she has one question of Public Works in their director's report. So if Public Works could maybe pull them back or if you could send that question – maybe you want to send that question now, Commissioner Holian.

COMMISSIONER HOLIAN: I'll have to look it up.

COMMISSIONER STEFANICS: Mr. Chair, while she's looking.

CHAIRMAN CHAVEZ: Yes.

COMMISSIONER STEFANICS: Ms. Miller, when will we have a presentation on the southeast connector?

MS. MILLER: Mr. Chair, Commissioner Stefanics, I'm still waiting to hear from State DOT about some questions we have concerning that project. I was hoping to have those answers because it has to do with the federal funds committed to the northeast connector portion as well as the environmental study that needs to happen, what implications having federal funds in the environmental study has on the impact of design and construction standards. So I've met with the Secretary of the Department of Transportation and put those questions to him, had hoped to have an answer by now so that we could have scheduled a presentation for the next BCC meeting but we can have one except that those questions may not be answered at that point.

COMMISSIONER STEFANICS: Well, I would just ask, Mr. Chair and Ms. Miller, that we notice it on the agenda so that the people who are interested will either tune in or come. Thank you.

MS. MILLER: Okay.

X. C. Public Works Monthly Report

CHAIRMAN CHAVEZ: Thank you. Commissioner Holian, you had a question for Public Works.

COMMISSIONER HOLIAN: Yes. Thank you, Mr. Chair. This has to do with the TL6S waterline extension and I'm assuming that's the waterline extension out to Cañoncito. Is that correct?

MS. MILLER: Commissioner Holian, that is.

COMMISSIONER HOLIAN: And I was just wondering – well, it says here that the design is completed and I wondered if all the easements have been secured and I wondered when work might begin.

MARK HOGAN (Facilities): Mr. Chair, Commissioners, the TL6S is supposed to be 100 percent design. Drawings are supposed to be submitted at the end of this week. The documents to establish the easements for them are also complete so we are working with the landowner to schedule a time to sign those documents and get that conveyed. The County Manager may have gotten a phone call wanting to talk from

Warren Thompson who is contributing multiple easements to the County and wanted to meet and just discuss that in advance of signing these. But we also have the Hondo Trail and some other projects that we're working with the same landowners.

COMMISSIONER HOLIAN: Thank you, Mark. So do you think that work might begin this summer?

MR. HOGAN: We're looking for construction to start in the fall.

COMMISSIONER HOLIAN: Thank you very much.

MR. HOGAN: Let me just add on, we still have one other acquisition that we're just in the process of completing. That's for the second portion of the same project and that's the Lamy Junction section.

COMMISSIONER HOLIAN: Thank you.

MR. HOGAN: Thank you.

CHAIRMAN CHAVEZ: So we deviated just a bit but I think that's okay. Now we're going back to the agenda and we have the Consent Agenda.

II. CONSENT AGENDA

A. Final Orders

1. **CDRC CASE #Z 15-5200 Spotlight RV Park Master Plan.** Rick Anaya, Applicant, Requested Master Plan Zoning Approval to Allow an RV Park Consisting of 54 RV Spaces, 20 Horse Stalls, Public Bathroom/Shower Facilities and an Existing Residence on an 11.57-Acre Tract. The Property is Located at 16 Ella Dora Road, within Section 31, Township 10 North, Range 9 East (Commission District 3) John M. Salazar, Case Manager (Approved 3-1) [Commissioner Anaya abstained from voting on this item]
2. **CDRC CASE # S 08-5441 Tierra Bello Subdivision Phase 2 And Phase 3 Preliminary and Final Plat and Development Plan.** Joe Miller, Applicant, Danny Martinez, Agent, Requested Preliminary and Final Plat and Development Plan Approval for Phase 2 (6 Lots) and Phase 3 (6 Lots) of the Tierra Bello Residential Subdivision to Create 12 Residential Lots within a Previously Approved Master Planned 73 Lot Residential Subdivision. The Property is Located at the Northeast Intersection of Avenida de Compadres and Spur Ranch Road, South of Avenida Eldorado in Eldorado, within Sections 24 and 25, Township 15 North, Range 9 East (Commission District 5) Vicente Archuleta, Case Manager (Approved 4-1)
3. **BCC CASE# MIS 10-5552 Tessera Phase II Preliminary Plat and Development Plan Time Extension.** Homewise, Inc., Applicant, Design Enginuity (Oralynn Guerrerortiz), Agent, Requested a 36-Month Time Extension of the Previously Approved Preliminary Plat and Development Plan for the Tessera Phase II Residential Subdivision, Consisting of 78

Residential Lots on 69.40 Acres. The Property is Located off of the NM599 West Frontage Road, west of the La Tierra Exit, within Section 20, Township 17 North, Range 9 East (Commission District 2) Vicente Archuleta, Case Manager (Approved 3-0)

4. **CDRC CASE # S 15-5310 Cienda Partners (Las Terrazas Phase III) Preliminary Plat, Final Plat, And Development Plan Amendment. Cienda Partners, Applicant, Scott Hoeft, Agent, Requests a Preliminary Plat, Final Plat, and Development Plan Amendment to Sub-Phase the Previously Approved Las Terrazas Phase III Residential Subdivision (46 Lots on 43.63 Acres) into Two Phases. Sub-Phase 3A will Consist of 24 Residential Lots and Sub-Phase 3B will Consist of 22 Lots. The Property is Located Along Paseo las Terrazas, off Trailhead Drive and Las Campanas Drive within Sections 2, 11 and 12, Township 17 North, Range 8 East (Commission District 2) Vicente Archuleta, Case Manager (Approved 3-0)**

B. Miscellaneous

1. **Approval of County Health Care Assistance Claims in the Amount of \$110,247.48 (Community Services Department/Kyra Ochoa)**
2. **Approval of Amendment No. 1 to the Electronic Site Lease Agreement No. 2016-0091-FD/BT Between Santa Fe County and LAC Minerals (USA) in the Amount of \$2,750 Per Year and Updating the Terms of the Lease Through August 2020 (Purchasing/Bill Taylor/Fire Chief/David Sperling)**
3. **Request for Board Action to Increase of Allocation for Piñon Hills Subdivision Road Improvement Project by \$10,000 to Accommodate Bid Above Budgeted Amount and Reduce the Allocation for the Old Santa Fe Trail Multimodal Project by the Same Amount (CMO/Finance/Carole Jaramillo)**

C. Resolutions

1. **Resolution No. 2016-39, a Resolution Requesting a Budget Increase to the Fire Tax Fund (222) and Fire Operations Fund (244) to Budget Insurance Recovery Revenue for the Fire Department / \$32,099 (Finance Department/Carole Jaramillo)**
2. **Resolution No. 2016-40, a Resolution Requesting a Budget Increase to the Fire Impact Fee Fund (216) for Facility Improvements to the Rancho Viejo Fire Station – Fire Department / \$20,000 (Finance Department/Carole Jaramillo)**
3. **Resolution No. 2016-41, a Resolution Delegating to the County Manager the Authority to Negotiate and Execute a Change Order in the Amount of \$30,000, Exclusive of Gross Receipts Tax, to a Contract with AAC Construction, LLC, Contract No.**

- 2015-0366-PW/MM (Legal Department/Gregory S. Shaffer)**
- 4. Resolution No. 2016-42, a Resolution Authorizing the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Real Property Interests for the Santa Fe River Greenway Project from Frenchy's Field to Siler Road and from Siler Road to San Ysidro Crossing in Cases Where the Property Owner is Willing to Sell but the Mortgagee or Other Security Interest Holder is Recalcitrant or Unresponsive (Legal Department/Gregory S. Shaffer)**
 - 5. Resolution No. 2016-43, a Resolution Delegating to the County Manager the Authority to Sign Two Purchase Orders for Road Construction Utilizing the County On-Call Road Construction Contract Number 2013-0119-PW/MS with GM Emulsion, LLC (Purchasing/Bill Taylor)**

CHAIRMAN CHAVEZ: Are there any items that need to be pulled off the Consent Agenda?

COMMISSIONER HOLIAN: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Holian.

COMMISSIONER HOLIAN: I move for approval of the Consent Agenda.

COMMISSIONER STEFANICS: Second.

COMMISSIONER ROYBAL: Second.

CHAIRMAN CHAVEZ: Okay, there's a motion and multiple seconds.

Any further discussion? Hearing none.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I vote aye on all items on the Consent with one abstention of item A. 1, final order, CDRC Case #Z 15-5200, because I abstained from the discussion and the vote on that item. Thank you, Mr. Chair.

The motion passed by unanimous [5-0] voice vote except for item II. A. 1 which Commissioner Anaya abstained.

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

VI. MATTERS OF PUBLIC CONCERN

CHAIRMAN CHAVEZ: So we have Matters of Public Concern and then we're going to go into Presentations. So we have a presentation – we were presented with information just this afternoon, so this presentation is not noticed on the agenda but we have a handout that's titled Santa Fe Soccer Valley Complex Business Plan 2017/18.

NICK SMITH: That's correct, Mr. Chair, County Commissioners. Thank you for the opportunity. My name is Nick Smith and I'm the president of the Santa Fe Soccer Complex, which is a consortium of the leading youth and adult soccer leagues

here in Santa Fe, Santa Fe County. This is really almost an update on a brief presentation I made to you in January and that packet, we're not going to go through that now. That's something we'd like to present as we ask to come back to make a formal presentation.

The project, very quickly, was a refurbishment of the five existing fields at the MRC Complex which is a city-run facility under a patent from the BLM but is in the county, and it consists of five current fields that are in a poor state of repair and we're looking to have those refurbished and to expand four fields. So that was the extent of the project. The reason for doing this was really, as I said, to improve the soccer fields, give an opportunity for soccer, which is one of the fastest growing sports in the United States, and particularly as the MRC is almost exclusively used by youth leagues.

So we were looking to refurbish those and expand their use to give more opportunities for playing and so they don't get such wear and tear. The second objective was to impact economic development by bringing soccer tournaments to the facility which would impact local economic development through hotels and meals. And our third object was to try and make Santa Fe a soccer destination by creating a high altitude soccer complex for professional clubs to come here and train at high altitude before going off to other venues.

In that packet, this is what we've done since, which is explaining our business plan for both the administration taking over and maintaining and administering the complex, how we would propose to do that, but also how we would propose to market that and work with economic development to promote the use of tournaments.

So really what we're looking for at this point was some regional collaboration which we're trying to do with the North Central New Mexico Economic Development, the City, County and State. And so we'd like to come back and make a formal presentation to you, but this was really to seek some placement on the ICIP and to be a consideration for the upcoming bond within the county.

CHAIRMAN CHAVEZ: Thank you for your presentation. Any questions, comments at this time? Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I've been supportive of this initiative from the onset and provided a little bit of resources to it. I think some of the other Commissioners may have done so in the past as well. I guess I'm interested to see how – I think there's a concept of maybe a regional approach that might help depoliticize, for lack of a better word, some of the initiatives that have taken place collaboratively to help the community at large in a regional sense. So I'm interested in reading through this and learning more about that and I'm interested in that concept that would hopefully depoliticize some of the communications that occur and how they occur and then have some more neutral parties that assist in the overall operation. So I'm interested in learning more.

As far as specific placement on ICIP, I think I'd defer to my colleagues when that collective discussion takes place along with the other initiatives and capital priorities that everyone may have. I'd leave it at that, Mr. Chair. You're welcome to respond if you'd like.

MR. SMITH: All I really wanted to say on that, Commissioner, was firstly to acknowledge that yes, you had given us \$5,000 to the project as well on behalf of the County. Thank you. And the point you were referring to about depoliticizing this really

came out of a conversation with Katherine just yesterday and I have reached out to the broader soccer community outside of New Mexico to understand models that are in existence around public-private ownership – not ownership but public-private arrangements where this has been done in other areas. So we want to explore that and that's why we'd like to come back and make that presentation to you.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you very much, and thank you for the presentation. I have brought to the attention of Pilar and Nick that there is a person I recently met who had not been aware of your efforts and possibly has access to a bequest of a large sum of money for an indoor soccer arena, and I have asked that the two entities talk to each other to see if there can be a coordinated request. Thank you very much.

CHAIRMAN CHAVEZ: Commissioner Holian? Commissioner Roybal?

COMMISSIONER ROYBAL: I just wanted to say thank you guys for your presentation today. I'm excited to see how it goes forward. I think it's a great project. Thank you.

MR. SMITH: Good. Thank you all very much. Thank you for your time.

CHAIRMAN CHAVEZ: And well, I guess my take on this is the more we can do regional the better off we are, and the more we can do public-private partnerships the better off we are because local government is spread pretty thin. We're doing well. We know that our recurring revenues are going to be flat, most likely. The Manager has asked all of our departments to keep their budgets flat and we know that the expectations of our citizens will not be flat. That will be increasing ten times. So let's just be aware of that. There's a lot of competing needs and interests with the ICIP list. I know Representative Trujillo knows that full well, and there's never enough pennies to go around. It's a good project; let's see where it goes and let's see where the other contributors end up.

MR. SMITH: And Mr. Chair, that was one of the things I neglected to point out which is by moving forward with this in terms of us taking on some management role in the administration of it it enables us to reach out to the US Soccer Foundation for grants as well as approaching private individuals to work that. So that is part of our overall plan which is covered in that document you have in front of you.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIRMAN CHAVEZ: Yes.

COMMISSIONER HOLIAN: Well, you make a good point and it's too bad the County can't print money like the federal government can.

CHAIRMAN CHAVEZ: Well, if we did we might get in trouble so let's not go there.

COMMISSIONER HOLIAN: But in any event, I just wanted to ask Katherine whether a more formal presentation is scheduled for one of our upcoming meetings yet, or we're waiting for more research beforehand?

MS. MILLER: Mr. Chair, Commissioner Holian, we don't have anything scheduled. One of the things that we discussed yesterday was trying to get a meeting with possibly a couple of City Councilors, a couple Commissioners and the City Manager, County Manager, and talk about what they're willing to do. They currently have the

patent on this site. They currently have the fields and so it's something we have to work on together and whether there's a possible structure that might make this feasible for them and feasible for us and the Soccer Club. So maybe I could ask you, are there any volunteers to have the meeting with the City?

CHAIRMAN CHAVEZ: I would like to volunteer, Manager Miller, and I think that's a good approach to take and I think we need to take a full inventory of all of our parks and open space. There's one parcel that comes to mind. It's a 20-acre parcel the County invested about a million dollars in that's not doing anything for anybody, anywhere. And so I think we really need to look at not only good ideas and good projects but where we are. We need to take inventory of what we have, what we're responsible for and money that's out there, we need to put all that out for discussion.

COMMISSIONER HOLIAN: Mr. Chair, Katherine, I'd be willing to be involved as well. Thank you.

MS. MILLER: Okay. Thank you. Then we'll contact the City and see if we can't get a meeting and just discuss opportunities and possibilities on this. I'll work with Pilar and Nick.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: I think you guys have that part covered but I look forward to hearing back the feedback that you get to hopefully keep the discussions alive relative to the project. I just wanted to make a note relative to some of your earlier remarks relative to the perspective of the budget being flat. I think in these times and this environment especially as it relates to the challenges that other local governments in the area as well as our state government face relative to the word cuts, flat sounds awful good. And so I would say that that's a testament to the things that we've had to do in making tough decisions in prior years to assure that we're in a position to even say that word, to be able to be flat is a positive aspect and that crosses every department and every elected office that we have at the County. And so I just wanted to emphasize that, because your point is well taken but flat can be a good thing in the climate and the conditions that many others around the state are in, and I know you realize that but I just wanted to emphasize that point.

CHAIRMAN CHAVEZ: And I think that's totally appropriate and because of the economic climate we have very limited resources of recurring revenue and when that recurring revenue is flat but our expectations are not then it makes it more challenging. But anyway, we've discussed that and we'll go through the budget and hope that we can take care of our basic needs and still invest in the quality of life programs that is being presented this afternoon. So we'll move forward and so we'll stay tuned on that one and see where that shakes out.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: I'm going to move that we adjourn the Board of County Commissioners and that we reconvene as the Santa Fe County Board of Finance.

COMMISSIONER ROYBAL: Second.

CHAIRMAN CHAVEZ: That's a good call. We have a motion and a

second to reconvene as the Board of Finance.

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

[The Board of County Commissioners of Santa Fe County Temporarily Adjourned at 3:05 and Reconvened as the Santa Fe County Board of Finance.]

III. SANTA FE COUNTY BOARD OF FINANCE

A. **Call to Order at 3:05 p.m.**

B. **Roll Call:** All five Commissioners were present.

C. **Presentation of the County's Investment Report for the Five Months Ending March 31, 2016** [*Exhibit 1: Other Account Balances*]

PATRICK VARELA (County Treasurer): Okay, good afternoon, Mr. Chair, Commissioners, Manager Miller. I handed out a slide. I have a self-populating presentation and I have a broken link so this is the accurate slide that's in there, I believe #6 in your packet.

Start off with Treasurer's challenges. We still have volatile market conditions, predicted slow upward market. The fed funds have tightened. They tightened it from 25 basis points to currently right now to 50 basis points and that's reflected in some of our accounts. There's still volatile treasury rates out there; they fluctuate daily depending on the market conditions. And we have a merchant card service, which is who provides the card swipes for property taxes. We changed banks. Along with changing banks the merchant card service changed as well and we've been having a plague of problems with them and I addressed it with the County Attorney and we're going to disconnect from that card merchant server, looking for another one to come on board but basically they were making my office and the County look pretty bad because they would double charge customers. They couldn't tell the difference between a debit card and a credit card so they were sometimes doubling the fees on that, and they couldn't do international credit cards and we have a lot of international residents that live in Europe but they have properties over here so it was a big old mess so we're disconnecting from them.

Our fixed income portfolio and our operational, we have \$74,151,135.41. In our GOB Series 2011 we are \$8,963,688.44. In our core account we have \$32,180,011.77. In our GOB 2013 we have \$9,109,357.32 for a grand total of \$124,404,192.94 as of March 31st.

Your next slide has an overall pie chart of that, how it's broken down.

In our other accounts we still have some money still at LANB. Some of that is the Santa Fe Studios CD that's over there. So we have a balance right now of \$6,874,540.45. That as Finance tells me to draw it down and move it into First National Bank we're doing it and we just did one a couple of weeks ago.

Various CDs, we have \$998,000. At First National Santa Fe we have \$57,224,833.09. At Wells Fargo government money market, we have \$30,077,045.40. At UBS we have \$6,022,035.39. Our LGIP account is now closed. We drew it down and we put it to the funds that [inaudible] asked them to be drawn down to.

So our total account balances are \$101,196,454.33, and the slide that I handed you is the correct slide; it's incorrect in your packet. Our earnings that we're getting out of LANB, we're getting zero basis points. At First National we're getting 20 basis points. At UBS, since the feds have tightened their funds we're getting 39 basis points. It started off

at 21 basis points so we're getting an 18-point spread, bonus on that. And at Wells Fargo we're at 21 basis points. And I've discussed that at our Investment Committee meeting. We're looking at probably opening another account at UBS to take advantage of that 39 basis points.

So currently we have a total balance in all balances of \$225,600,647.27.

III. D. Presentation of the County Treasurer's Long-Term Plans

TREASURER VARELA: The investment – which is an action item is not really – it hasn't moved really because it's been working. We're going to still invest in short-term treasuries, bills and notes, invest in short-term bullet government agencies, investing in collateralized money markets, invest in above that outperform the particular time window that we get draw-downs in reports from Erik Aaboe so when there's projects that are drawing down, and then also maintaining a liquidity cushion. So we're going to continue that methodology until the next Board of Finance presentation. So that would be an action item to approve it.

COMMISSIONER ANAYA: Move to approve, Mr. Chair.

COMMISSIONER ROYBAL: Second.

CHAIRMAN CHAVEZ: There's a motion and a second. Any further discussion? Hearing none.

COMMISSIONER STEFANICS: Wait, Mr. Chair. Could you flesh this out a little bit more? Like talk a little bit about how the Investment Committee came up with anything different than what we've been doing.

TREASURER VARELA: Have we been doing anything different?

COMMISSIONER STEFANICS: Or is this a continuation?

TREASURER VARELA: It's a continuation. We haven't done anything different. We have a diverse portfolio. It's working well. It's safe and it's been working for us for the past year and a half. So we're going to continue doing this methodology for a while.

COMMISSIONER STEFANICS: Okay. And I appreciate, Mr. Chair, the participation of the Commissioners and staff who are involved with this but I think it's serious enough that we should pause before we just move it ahead and I thank you very much.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Holian.

COMMISSIONER HOLIAN: Before we vote, I actually have a question. I would like to ask Katherine who has a long background in finance in various ways whether there are any other policy changes that you have thought about that maybe we should be considering.

MS. MILLER: Mr. Chair, Commissioner Holian, we haven't had a recent discussion in Investment Committee. We did want to have a little discussion about purchasing investments at a premium, whether or not we need to look at holding those to maturity or always making sure that if we're not holding them to maturity that we don't

have any loss on them if possible, if they're not needed for cash flow purposes. We haven't really had an issue with it but I think it's something that we probably ought to talk as a committee whether there's a potential issue for that, and just take a look at that. But that's about it. That's the only thing I can think of other than what we've already discussed.

COMMISSIONER HOLIAN: Okay. Thank you. And I guess – how often do we take a close look at our investment policy and make modifications to it?

MS. MILLER: Mr. Chair, Commissioner, we just put this policy in place a year ago, so we've actually been looking over the last two years. We spent a year kind of totally revamping it and then we put it in place knowing that we probably, once the Treasurer started operating under the new policy, that we'd need to make changes, modifications. So this has been a year but then in addition there were some legislative changes so I think any time there's legislative changes we would do it, but I also think it's a good idea to do it every year just to make sure it's in keeping with the market. I think that's good for the Treasurer to have flexibility if we need to make changes in order to make it more in line with the market and what the Treasurer needs to do.

COMMISSIONER HOLIAN: Thank you, Katherine. Thank you, Mr. Treasurer.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I appreciate Commissioner Stefanics' comment that we should pause. We do deal with complex investments and vast amounts of public monies, but I just want to say in the interests of transparency that I appreciate your efforts as County Treasurer as well as the deputy and to note that the Chairman of the Board of County Commissioners as well as the Vice Chairman and other members of the Commission are welcome to participate. The Chair and Vice Chair participate. The Finance Director participates and the County Manager participates as well in addition to legal staff. So it doesn't take an action from us or a request from a Commissioner to get feedback on the Manager. The Manager is part and parcel of that Investment Committee and at any time the Manager or any other member of this body can request in the Investment Committee meeting to make a presentation or bring forward ideas of new inputs that can be considered in that Investment Committee meeting.

So I want to say that on the record. That's standard practice but it's always good in this public forum to raise any questions to make sure there's clarity and have that moment of pause to make sure we're all on the same page. But I appreciate your diligence, Mr. Treasurer as well as the Chairman and Vice Chairman and their participation and work on the Investment Committee. It's a very serious matter and we've taken great pains and stride over time to make sure that we do our best to get it right and modify as necessary.

TREASURER VARELA: Thank you.

CHAIRMAN CHAVEZ: Thank you, Commissioner Anaya.
Commissioner Stefanics.

COMMISSIONER STEFANICS: Yes. Just one other item. Could you identify what you consider short term and long term?

TREASURER VARELA: Yes. We as a committee have identified short term as anything from zero, meaning treasuries that we need for budgetary purposes. It could be like three months. Anywhere up from three months to three years. That's basically your short term. Our IP right now, our investment policy, maximum right now is five years maturity on anything across the board.

COMMISSIONER STEFANICS: Thank you very much.

CHAIRMAN CHAVEZ: So caution is always good, I think, and I agree with Commissioner Anaya. Being on the Board of Finance and looking at the investment policy and numbers, it's a lot, and those are one of the responsibilities that goes across the entire County. You're elected separate and independent from us and so we always have to recognize and appreciate that. So I want to thank you and your office for the work that you do and the service that you provide to our citizens. Commissioner Anaya, would you restate the motion, please?

COMMISSIONER ANAYA: Mr. Treasurer, would you restate the exact item, the action item?

TREASURER VARELA: My proposed investment plan for the next quarter.

COMMISSIONER ANAYA: Motion to approve the proposed investment plan for the coming quarter.

COMMISSIONER STEFANICS: I'll second.

CHAIRMAN CHAVEZ: Okay, we have a motion and a second.

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

TREASURER VARELA: Thank you, and Commissioner Holian, hold your thought for a while. The next slide is our delinquent reports. This is – we have two active employees that actively go after delinquent accounts in property. So year to date, which is only a few months, as of March 31st, they collected \$1.9 million already delinquencies. The March total itself was \$717,052.02 and the year to date they have worked 990 accounts.

Our mobile home program with red-tagging, same methodology, only they go out, they physically go out to the mobile home and put a red door hanger on the mobile home. Year to date we have collected \$49, 870.66. In September, which was a reflection of last year when they did a big sweep, they did \$15,000. So year to date right now we've worked 107 accounts.

I have some upcoming projects. Right now we're right in the middle of our property tax collection outreach. We were in Eldorado today. We've extended payments on line, that's to try and do e-billing, e-checks and so on and we've been trying to think of different methodologies to include utilities in that. We've talked about that in our Investment Committee.

We have some legislative items in our Treasurer's affiliate. I'm the chair for that.

So we have several items on there so I have some projects that are upcoming on that.

III. E. Update on Proposed Investment Policy Changes

TREASURER VARELA: And for Commissioner Holian, we have our investment policy should be revisited yearly. We looked at it last year, there was nothing really to augment in it. The other reason too, as Manager Miller stated, our reaction to economic conditions, what's going on, what's not happening, and to address any kind of legislative changes. Bullet #1, we created a core account last year that was we segregated some long terms that I inherited that were ten years and above, so we segregated those accounts and we put them into a separate account. So those are still maturing but they also are getting called and we have been able to sell some at profit. Another reason that you do that is for reaction in the economic conditions. I've been to several conferences. A lot of these agency papers are going to not exist anymore, so they're looking at different agencies to include as safety items. That's another way, and then legislative changes, which we have Senate Bill 56 which I'll go over shortly.

Our prime focus on the investment policy is safety, liquidity and yield, but I always put another element in there which is legality, which we follow everything in 6-10-10. That's what we're allowed and what's permissible for us to purchase as treasurers. So we follow these guidelines. So we make sure that we're in the investment policy, which it is, everything that we can buy is in there and we look at basically what those elements, legality, safety, liquidity and yield, because we always want to make sure that the County is safe.

So right now we're looking at the existing policy is adding language to add the core account. Now, we've been possibly thinking about extending it to maybe ten years only in that account. We've been talking between our Legal and Management to see if we can and if we will, how much of that core will extend to ten years. That's still in the process. We're still talking about it but I'm just, just to keep you updated.

Another issue that I have a lot of heartburn with is collateral. Not only I've been talking to other counties. I've been looking at the actual statute and it's 50 percent, but there's not really language. When you ask for collateral and they're pledging \$5 million, they might pledge \$5 million at par, but if you look at that day, that \$5 million pledge might be worth only \$3 million. So if something would happen in that interim period that's all that we would get. And I've been addressing this with other lawmakers and this is kind of a concern to me so I would like to add language in there that we continue with 102 percent but at market value, not at par value. That way we get the current amount.

And I've been talking about this with other Treasurer's as well. And then to add the language of SB 56, which is brokered CDs, CDars and FICAs. Not the credit scoring FICA, but federally insured cash accounts. These are all – these don't have no credit risks at all and will we use them right away? Maybe not but the flexibility is there. I have told a lot of the treasurers, this was for Mr. Chair who made that remark, always tread real lightly because a lot of the brokered CDs, they might say Bank of China, Bank of India. A lot of people might get the misconception that we're investing out of the country but they're actually FDI insured accounts which means that they have to maintain a footprint

within the country for x-amount of years so that's how they define those.

I've told them if you're going to engage in these kind of securities you might really think about what you're engaging in because there's other ones like General Electric, Discovery, that they sound better, but that's up to the other treasurers if they want to but I think they should really tread lightly when they're doing that.

With that, I stand for questions on the investment part. Like I said, we're working on it. We've been going back and forth on word documents, how we should word it before we bring it up again. I'm pretty sure you'll hear us again. This is where we're at. We're not rushing it. We still doing I think rather well and we have a really good – our WAM, which is our weighted average at maturity is within three years which is really good from when I came into office. When I came into office it was 12 years so we've already tightened it. So I stand for any questions.

CHAIRMAN CHAVEZ: I'll start with Commissioner Stefanics.

COMMISSIONER STEFANICS: I would just like to thank you and the Investment Committee for the continued work.

TREASURER VARELA: Thank you.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Ditto.

CHAIRMAN CHAVEZ: That was too easy. Commissioner Holian.

COMMISSIONER HOLIAN: Well, I guess I'll add my thanks too.

CHAIRMAN CHAVEZ: Commissioner Roybal.

COMMISSIONER ROYBAL: I just want to say thank you also to Treasurer Varela for all your hard work and all your employees at work. I know Eric helps quite a bit so I appreciate everything you guys do. Thank you.

CHAIRMAN CHAVEZ: And again, thank you for all the work that you do and I know that the public appreciates it and as Commissioner Anaya pointed out earlier we are fortunate that we are on good financial footing. It's not anything that I was responsible for but I know that I can say that staff – the Manager, your office, the Treasurer's Office, is why we're in a good financial footing and so moving forward, hopefully we can build on that and continue to provide the services that our residents deserve.

TREASURER VARELA: Thank you. And Manager Miller, even though I'm elected I enjoy being a County employee.

CHAIRMAN CHAVEZ: Well, I will say that I've learned a lot on the Investment Committee. This is a responsibility that we all – it's all part of our job and I've learned a lot and I know that moving forward we're all learning together so I appreciate again your presentations and providing the information not only in your presentation but having an open door for us and the public really helps. Thank you, Pat.

TREASURER VARELA: Thank you.

III. F. Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County

CHAIRMAN CHAVEZ: So now we need a motion.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIRMAN CHAVEZ: Go ahead.

COMMISSIONER HOLIAN: I move that we adjourn as the County Board of Finance and reconvene as the Board of County Commissioners.

COMMISSIONER ROYBAL: Second.

CHAIRMAN CHAVEZ: There's a motion and a second.

The motion passed by unanimous [5-0] voice vote and the BCC reconvened at 3:27.

BOARD OF COUNTY COMMISSIONERS

VII. B. Presentations

2. Recognition of the Galisteo Volunteer Fire District

COMMISSIONER ANAYA: Awesome, Mr. Chair. I guess we're going to get into a pattern of acknowledging our fire departments and it's a privilege and an honor to have the Galisteo Fire Department and their members here. Long before I ever had an inkling whatsoever to run for public office, I had a desire to continue to serve the community, and we had a fire department that had been on sabbatical for a few years, and it's been 24 years and it's going to be 25 years next year and it's even hard to believe. I was one of the members of many and I'm proud to say with no reservation whatsoever that my sister, Jean Anaya Moya is the chief and her and Steve Moya, who is with the County as well, were one of the other pioneers, and I know Jeannie you're going to talk about those members that were there at the beginning and continue to sustain the department today.

But there's no call to service like the call to service that our public safety volunteers make on a daily basis, 24 hours a day, seven days a week, 365 days a year. So I am very proud to say that I was part of that department and very proud of every volunteer, not only in Galisteo but across the county in particular where we have the best – I'm going to keep this thing going, Chief Sperling, the best volunteer fire department across the state of New Mexico and here in Santa Fe County through all of the 14 – we used to be 15. Are we 14 or 15 districts? We used to be more but we're 14 districts, every single volunteer, every single department.

So with that, Mr. Chair, I'm happy to turn the floor over to Chief Sperling and Chief Anaya. Thank you.

DAVE SPERLING (Fire Chief): Thank you, Mr. Chair, Commissioner Anaya, Commissioners. It's my honor to have your recognize one of our 14 fire districts for Santa Fe County. It's a particular honor to start with Galisteo. Chief Moya has been the district chief for 14 years in Galisteo. The district covers a large swath of southern Santa Fe County including the Village of Galisteo, Highway 41 and Highway 42, and then the many ranches and open space areas in a large expanse. So I'm very proud of the work that the Galisteo volunteers do in particular. Chief Moya is also our president of the Volunteer District Chiefs Association and has been for a number of years. She does an incredible job representing the volunteers in our fire districts and with that I'll turn it over to some comments from her.

CHIEF JEAN MOYA: Chairman Chavez, County Commissioners and County Manager, on behalf of the Galisteo Volunteer Fire District I would like to thank you for this recognition. The Galisteo Fire District had had two previous incarnations before becoming the fire district of today. The first attempt was back in 1974 and then ten years later in 1984, given the name the Galisteo Basin Fire Brigade. Both only lasted a few months. It was not until 1992 that the third attempt would be made with great success, hence the phrase, the third time's the charm.

It is hard to believe that we have been serving Santa Fe County for 24 years. As

we approach our 25th anniversary we look forward to the completion of an additional bay at our station, which will house our newly purchased engine. But the road we have traveled has not been easy. Volunteer firefighting is not a walk in the park. With that said, we as volunteer firefighters have made enormous commitments to our community to provide quality service. Because of the demands from our community for excellence each firefighter must be willing to commit to a volunteer fire academy and years of continuous training.

Preparation and response is so high. We must also train beyond emergency services and fire suppression. Our mission has grown to include any type of response that you can imagine. Just preparing for them can be challenging and costly. These teams include extrication, hazmat, swiftwater, wildland suppression as well as support for law enforcement, just to mention a few. Each of these specialties require mountains of additional training and preparation. Due to these high demands the younger generation are using the fire service as a stepping-stone and making it a career.

Volunteers are declining. This is one of our greatest challenges. The commitment a volunteer firefighter makes to his or her community is enormous. We train on a weekly basis and are willing to respond 24/7. To sum it up we are jacks of all trades and expected to be masters of all. Volunteer firefighters are true heroes in this community. But we cannot do this alone. Together as a team of 14 districts, administrative support and the career staff we have a common goal. United as one professional combination fire department providing quality service to the people and visitors of Santa Fe County.

At this time I would like all the Galisteo volunteer members, both past and present to please stand up and be recognized. Thank you, Commissioners.

CHAIRMAN CHAVEZ: Thank you and we talked earlier about a public-private partnership. I can't think of a better one. Private citizens volunteering to help with their neighbors when they're in crisis or in need. I don't know. It doesn't get any better than that.

CHIEF MOYA: That's what it's all about, Commissioner.

CHAIRMAN CHAVEZ: And I want to acknowledge that, because without volunteers, as you said, we would be nowhere. And it takes a lot of effort to do that. It's on top of your regular work, your family or whatever else you have going on, and so I congratulate all of you again, going above and beyond the call of duties in helping us to do our job. Thank you.

CHIEF MOYA: Thank you so much.

CHAIRMAN CHAVEZ: Commissioner Holian. Or Commissioner Anaya, then we'll go to Commissioner Holian.

COMMISSIONER ANAYA: Mr. Chair, and I truly appreciate this and I think it's a celebration but I want to just say something because it's the context of what happens, not only in the Galisteo district but in the Sheriff's Department and in any public safety venue. A few weeks ago, the people in this room, some of which had to respond to a call that was a tragic crash and death of a community member. And so when we hear about how needed volunteers are and how training is necessary and support, we don't even scratch the surface as to getting a tone on a pager, jumping in a piece of apparatus, rolling up to an accident that involves your family or your neighbor.

They sustained this in recent weeks but it happens every day. And I just want to say that because we take for granted, I as being one at one time take for granted that that tone goes off constantly. And it's the volunteers, it's the paid staff that go to care for those people that, guess what, they're our neighbors, they're our family and they're there truly – and you said it – in that moment of crisis and the moment of most need. And so that goes to what they do. Galisteo, every district in the county and every community in this country but it's important because I think what you said about volunteerism is very crucial. We're in a day and age when people are so busy or feel they're too busy, and I think all of us, myself included, need to take another look and say have I done enough or what else can I do to help in a fire department or in a non-profit or in any place I can as a volunteer?

And so I don't want to bring things down but I think we need to be realistic and truly understand the sacrifice it takes and the dedication of everyone in this room that's a volunteer across the board, and thank those volunteers, regardless of what their calling is. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Thank you. Commissioner Holian and then Commissioner Stefanics and then Roybal.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I just want to say a very deep and heartfelt thank you to you and all the volunteers in the Galisteo Volunteer Fire Department. I have just a little inkling of what your lives are like because my husband and I are very good friends with a number of the volunteers in the Glorieta Pass Fire Department. And I know how they get called out all hours of the night and day to rescue people who need rescuing, who are in trouble, to fight fires. I know they told me about Halloween before last they spent Halloween until midnight cutting a dying man out of his car who had run into a guardrail on I-25, and that's how they spent their Halloween evening. And it was just heartbreaking, hearing the details of how that attempted rescue went and unfortunately he was past help.

But in any event, I just can't say enough about how much volunteer firefighters give to their community and give back to their community and are there for everybody. They are true heroes in our community. And after I get my life back, after I'm not Commissioner any more, I intend to volunteer, although not in the traditional sense but to do whatever I can to help out the volunteer firefighters, answer phones or do whatever they need to do in their office, because I just can't say enough about how much they're there for our community and how much I admire what they do. Thank you.

CHIEF MOYA: Thank you, Commissioner Holian.

CHAIRMAN CHAVEZ: Thank you, Commissioner Holian.
Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you very much, Mr. Chair and thank you for being here today and for all of your colleagues for volunteering your service. Not too long ago the Chair and I had the opportunity to be at the National Volunteer Recognition Day between the City and the County and there were hundreds and hundreds of people over at the convention center, and many of those were seniors but there were some young people. And one of the things I'd like to follow up on is what Commissioner Anaya was talking about is we do need to bring up the next generation to

think about being volunteer firefighters.

In my area we are always looking for volunteer firefighters and I remember the chief in my area who is retired said, you know, I've just had two knees replaced. I need to take a break. We need the younger people to come in. And slowly but surely they're coming but it takes a lot of training and I acknowledge all of that training that you all have been through but we need to keep mentoring and somehow bringing up the next generation. But thank you for your service.

CHIEF MOYA: Thank you. That's our hope is to get the young more involved.

CHAIRMAN CHAVEZ: Thank you, Commissioner Stefanics.
Commissioner Roybal.

COMMISSIONER ROYBAL: I also would just like to thank you for all of your service. The volunteers of our fire department in our communities are the guardians. They're the first one to respond to emergencies. The first ones on site where there might be medical attention that's needed and truly you are the guardians of our communities and I really appreciate all your work. And also just for the people that are listening out there, just as a challenge, you young people that may have it in your heart to come forward and volunteer I would like to see more participation in our younger generation.

CHIEF MOYA: Thank you, Commissioner Roybal.

CHAIRMAN CHAVEZ: So again, thank you for all that you do to make our community safe. And you be safe out there, please.

CHIEF MOYA: Thank you. Thank you for this recognition.

CHAIRMAN CHAVEZ: Stay close. We're going to do a photo before you leave.

COMMISSIONER ANAYA: And Mr. Chair, if we could get all the firefighters up here, even the ones that were hiding on the last round of pictures. Anybody that's ever been in the fire service or supported firefighters – I'd also like to ask Representative Trujillo if he'd join us. He's been supportive of firefighters in the legislature.

[Photographs were taken.]

VII. B. 3. Recognition of National Public Safety Telecommunicators Week, April 10-16, 2016, Honoring the Men and Women Who Serve their Communities as 911 Operators

KEN MARTINEZ (RECC Director): Thank you, Mr. Chair, Commissioners. I want to thank you for the opportunity to recognize the staff of the RECC and not only them but all 911 operators in the country that provide this service. Each year the second full week in April is dedicated to honoring the men and women who serve their communities as public safety telecommunicators. This began in California at the Contra Costa County Sheriff's Office in 1981 where they began to recognize the work that the telecommunicators do.

It's not often that the 911 operators are seen in the same light and recognized in

the same, at the same level as our firefighters, paramedics and police officers but they do, as you know, provide the same level of service and often, it's been a while since I've been behind the radio, but they are referred to as the first first responders and so we're there a lot of times all the time with those that are having the crisis before the law enforcement and the firefighters and paramedics are on scene. So we a lot of times hear exactly what is going on before anyone gets there to help provide protection or medical services.

So throughout the country we provide this week. This year it was the 10th through the 16th of April and we recognize our telecommunicators during that week. We had shift bid on Wednesday where management staff provided breakfast during a shift bid meeting for all of our telecommunicators and throughout the week we try to do things for them to recognize the services that they provide. We get them items that we think they'll use just as a way of recognizing what they do, and then on this past Sunday we had a barbeque there at the RECC where I cooked hamburgers and hot dogs and grilled up some stuff for them to have, just as a way, again, of showing them that although they're behind the scenes and they're not often appreciated as much as they should be, those of us who have done it and those of us who are part of this group want to recognize the job that they do and let them know that they are truly appreciated for the services that they provide.

So thank you for allowing me to stand up here and represent them. As you know, they're working all the time, but thank you for the opportunity.

CHAIRMAN CHAVEZ: So, Commissioner Roybal, I'll turn the floor over to you at this time and then we'll provide others opportunity to comment.

COMMISSIONER ROYBAL: I just really want to take the time to say thank you to RECC, the 911 call center. They do a great job and as the director pointed out, they are the first to respond. A lot of times they get a call and they'll be the ones that will try and calm the situation and make sure that when the police arrive or even the ambulance at that point a lot of times these operators have already taken control of the situation and some of these – they're already performing CPR by direction of the 911 call center and they're really the ones that can actually make a big difference on whether or not this individual or whatever the situation is successful or the person survives.

Enough can't be said about the work and the commitment that these individuals do, so I really would like to send out a heartfelt thank you to all of our 911 RECC operators and just say that this is throughout the United States and I'm especially proud of ours here at Santa Fe County. Thank you.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, and I would ditto what the Commissioner just said but I would also ask, we at the New Mexico Association of Counties Health Policy Committee would like to identify whether or not the RECC has some health issues and topics that you would like for us to bring forward, and so I know that some of your employees through your leadership have gone through some mental health training in terms of working with people on the phone when they call in distress, so I would ask if you and your employees would think about whether there are other things that you would like to have brought to the forefront in terms of the discussion, both here at Santa Fe County but also at the state level. But thank you to you and your

staff and please extend that to them.

MR. MARTINEZ: I will. Thank you, Commissioner.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair. Ditto, ditto on the comments of my colleagues and I would add that my own personal experiences with RECC and staff is exactly what you stated and it's what I said earlier about the volunteers and the paid staff and all people that are working 365 seven days a week, 24 hours a day, every day of the year. And we see too many times publicized negative aspects that happen in other parts of the state or the country. We don't do enough of the acknowledgement and the respect that is owed, and so we try here at the County and we thank you for continually bringing this forward and I'm happy to provide that thanks and support to each and every one of those responders. If you could, Mr. Martinez, there's quite a bit of training that goes into being an RECC dispatcher. Could you just briefly touch on those minimum quals that are quite impressive and then the ongoing work that you do on a regular basis to sustain the high level of training that they have?

MR. MARTINEZ: Absolutely. Thank you, Commissioner. So in order to be a public safety telecommunicator you have to attend the State Law Enforcement Academy and you have to take a minimum of 120 hours of education in order to be certified by the state as a public safety telecommunicator. So included in that is NCIC training for their work with the National Crime Information database. They also become emergency medical dispatch certified through the State EMS Bureau, so that's an actual license that they hold in order to be able to give pre-arrival medical instructions before the paramedics arrive. So if there's an accident or an injury where there has to be treatment ahead of the EMS providers the operators are trained to give medical direction to the caller in order to be able to keep that person stabilized until the paramedics arrive.

So on top of that, there are CEs or continuing education credits that they have to maintain hours every two years in order to keep their certifications and their licenses. So we send them to training continuously. We provide training. We send them to training so that they can make sure and keep their license valid. But that's just to keep the paper that they have to have in order to do the job. Actually doing the job takes a full year of training before they are able to operate behind a radio on their own without being tethered to a trainer.

So we have five different areas or disciplines that we have to send them through. There's the dispatch. There's call taking. There's NCIC, and then of course there's fire and EMS and law enforcement. So they have to get each aspect and sign off of each station before they can be proficient in performing the duties of this job. It's not an easy thing to do.

When I began as a telecommunicator many, many years ago I did it with pen and pad, and now technology has made this job so much easier but at the same time so much harder because they've got to be able to handle all these things at once and still maintain the level of service that they're required. As you all already know we hold an accreditation for emergency medical dispatch through the National Academies of Emergency Dispatch and we have to maintain a 95 percent accuracy level with customer service and medical direction and many different levels of proficiency that we have to keep up and the staff at the RECC is really, really top notch in doing this. So the training

is one portion if it but maintaining and continuing that high level of operations is another thing and they're really good at doing that. I'm very proud of our staff.

CHAIRMAN CHAVEZ: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I too would like to express my appreciation and recognition of our 911 operators. They really play an important role in our community. I myself have called 911 a number of times under stressful conditions and looking back on it I'm really impressed with the professionalism that they showed as well as how calming they were in very stressful circumstances. So thank you to all of them.

MR. MARTINEZ: Thank you, Commissioner.

CHAIRMAN CHAVEZ: So Mr. Martinez, again thank you for the job that you and your team do. The only thing I would add is that the emergency 911 communications center is that regional center that we all depend on. It's a joint effort between the County and the City, and so again, regional perspective. You talked about things that you do on a normal day-to-day, day in and day out routine, but I know you're doing other things because we've initiated a crisis response team that you work with. We're talking about a mobile integrated health program that's maybe down the future a bit but again, you're providing the basis services but we're thinking outside the box to better serve our public and our residents. And so I just wanted to touch on those areas where we're again going above and beyond the call of duty and that all has to fit into your routine and into your training and accreditation. So thank you.

MR. MARTINEZ: Absolutely.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: If I could, Mr. Chair, I did want to have an add-on. Given the intensity of the job and the teamwork that has to take place, the training, the coordination, it takes leadership and you provide that leadership and you're a cornerstone within the RECC and I greatly appreciate your leadership amongst not just the work with the staff but I know with the policy makers it's been difficult at times. We're trying to get some more movement and trust me, before I leave this bench as a Commissioner I want to make some headway relative to governance and the inclusion of a Commissioner and Councilor on that RECC as well as fair share distribution of payment for service with the City of Santa Fe in particular. So you've been steadfast and a leader and that's very important to keeping calm, as the Commissioners have said, and professional operation and function. So thank you for that.

MR. MARTINEZ: Thank you, Commissioner.

CHAIRMAN CHAVEZ: Congratulations, Mr. Martinez. I'm sorry.
Commissioner Roybal.

COMMISSIONER ROYBAL: I just wanted to say one other thing to Ken is just I'd like to ditto what Commissioner Anaya said as well and just to say that it's a reflection of your guidance as a leader there that the success that we've have at the RECC, so thanks a lot for that, Ken. I appreciate it.

MR. MARTINEZ: Thank you. I appreciate that.

VII. B. 4. Presentation by the Santa Fe Community College, Monique Anair, and Other Project Partners on the New Mexico Volunteers Civil War Monument, Glorieta Pass Battlefield

COMMISSIONER ANAYA: So Mr. Chair, Commissioners, I'm hopeful and I know that as a Commission with the leadership of Commissioner Holian and the Glorieta Pass initiative every single year I've been very supportive of that and co-sponsored that work to provide some better acknowledgement to the Glorieta Battlefield and the Gettysburg of the West. I will say that this is a matter that Representative Trujillo has taken a hold of and was able to get some resources and so I'm going to turn the floor over to him but the representative asked me if I would help us get before the Commission and continue to support the effort and I accepted of course but I also additionally want to say that this is an opportunity that is just the start of many things to come to get the true acknowledgement like other national monuments, national parks get on the East Coast and throughout the United States. And so I see this as a continuation of efforts of Commissioner Holian, this Commission but this state really needs to continue to elevate it and you've done that, Representative. So with that I would turn the floor over to Representative Trujillo.

JIM TRUJILLO: Thank you, Commissioner and thank you, Mr. Chair and Commissioners. I appreciate you allowing me to make this presentation. And I'm just going to give you a little introduction and then I'm going to turn it over to my guests, which I have Monique Anair from the Community College, Andres Romero and Bill with the Friends of the Pecos National Forest and Bernadette. They're with the Community College.

Because this is a joint effort. And I'm going to tell you how it evolved. The Friends of the Pecos Battlefield approached me to appropriate some money to build a monument, because there is a problem there in Galisteo and I don't know if you're familiar with it. The Colorado Volunteers that came in from Colorado to help the Union in the Civil War were never recognized. There's a monument honoring the rebels and there is a monument honoring the Colorado Volunteers but nothing for the New Mexico soldiers and they were about 95.9 percent of the fighting forces there.

And this battle in my opinion was just as important as Gettysburg because there's where it helped end the Civil War in 1862. And so I started – I was intrigued by the part that why not the volunteers who were mostly Hispanics from around the area that fought that battle and they did a good job and they stopped the rebels from advancing further. And you'll hear some more history. That's why I was interested in it. And then as it evolved, the Community College got involved because we think we need to publicize it. We need to educate our schools. We need to educate the rest of the public.

And the result is going to be more jobs, more interest in the battlefield and of course those people coming to visit and see it will stay in Santa Fe, spend money in Santa Fe and really, I've come to the conclusion as a representative that the only people that can create jobs are the community colleges of New Mexico, the county commissions, the city councils – we need to create jobs. If we're going to help this economy and if we have

to do away with flat budgets we're going to have to create jobs. And this will be a great opportunity because people will come into Santa Fe, they'll stay in Santa Fe, they'll spend money in the restaurants, they'll get to know the history of Santa Fe and the surrounding areas which will make it – I think it will be sort of an economic help for us in our economy.

And with that I'm going to turn it over to Andres Romero who is the vice president of the Pecos National Monument Park Service and he'll tell you a little bit more of the history. We don't want to take a lot of your time so we're going to be as expedient as we can. Thank you.

ANDRES ROMERO: I'm going to provide the background as to how this memorial park came about. I'd like to present you all some pictures of existing monuments out there. Mr. Chair and Commissioners, my name is Andres Romero. I'm the vice president of the Friends of the Pecos National Park. I joined that, it oversees probably three areas in the national monument which is the Forked Lightning Ranch that used to owned by Greer Garson, part of it, and then the other one, the Pecos Indian Ruins, and the Glorieta Battlefield.

When I first joined the organization about five, six years ago I noticed that in Glorieta, on the battlefield it only had two monuments – one for the Colorado Volunteers and the other one for the Texas Volunteers. At that time I inquired as to why we didn't have one for New Mexico. A little background on that. When the Civil War started and the territorial governor by the name of Connolly put out a call for volunteers in New Mexico 4,000 New Mexicans showed up. Of those 4,000 90 percent were Hispanic. Half were deployed to Fort Craig south of Socorro and the other half to the fort up north, Fort Union.

The first battle was the Battle of Valverde that the Texans won. Then they took over Socorro, they took over Albuquerque. The capital of Santa Fe was vacated to Las Vegas. They took over Santa Fe. In the meantime, volunteers had come from Denver. They joined the forces there at Ft. Union. The two opposing elements met in Glorieta. There was a Lieutenant Colonel by the name of Manuel Chaves who when the Americans came into what is now the New Mexico they were going to have a stand out there so he was very familiar with Glorieta Pass.

It was upon his efforts that he convinced Major Chivington to take a back drill through Rowe Mesa and outflank the Confederates, which they did and that turned the battle over. So ultimately what happened was the Texans, because all their supplies were burnt went back to Texas and back to San Antonio and back to – and they fought other areas in the United States.

About two years ago Representative Trujillo introduced a memorial asking the Park Service to allow us to put a memorial for the New Mexico Volunteers. This last legislative session Representative Trujillo introduced the legislative bill for the amount of \$50,000 so we could erect a monument over there. What we proposed to do was a monument that would blend in with the current monuments that are there. All it's going to be is just the rock with a bronze plaque mounted on it. It's probably going to state some as such: In memory and honor of Lt. Col. Manuel Chaves and a contingent of New Mexico Volunteers who fought alongside Union Regulars, Colorado Volunteers and

spearheaded a Union flanking movement at the Battle of Glorieta Pass that ultimately caused the Confederates to retreat back to Texas. I'll stand for any questions.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Thank you for the summarized, very articulate history lesson. I think more and more we need to hear those history lessons and continue to learn and expand on those and I know that's part of the discussions we're having with how do we do that, so I very much appreciate the work and the presentation.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. Thank you, Representative Trujillo for doing this, and I'd like to thank the Friends of the Pecos National Park. You have an ongoing group, I understand, that works very hard on a lot of topics and many social times, hopefully, but many things that are good up there. I personally know some of the volunteers who have assisted the park and I think it's a great activity. We were just talking about bringing up young volunteers into the volunteer fire departments but I think you all have your niche with this particular park, learning the history and bringing other people into your area. So thank you very much for doing this.

CHAIRMAN CHAVEZ: Commissioner Roybal.

COMMISSIONER ROYBAL: I just wanted to say thank you also. All your hard work and efforts will be there for generations to learn from and to see later so we appreciate everything you've done. Also, Representative Trujillo, thank you also for all your work to get these funds appropriated for them and again, I hope that – I don't know how many volunteers you have now but I hope you get more to help with this effort. Thank you so much.

CHAIRMAN CHAVEZ: So I think what I take from this is a couple of things. A lot of our history, as you know, Mr. Romero, predates our US history. We've been talking a lot about volunteers and volunteerism. These individuals volunteered to fight for their country before New Mexico was even a state so I think that for me always has to be in perspective. And I really want to thank everyone for working on this, on behalf of the Chavez family. This is something that I grew up with, hearing my grandfather talk about the Battle at Valverde and the Battle at Glorieta. And Manuel Chaves had another name; I'm sure you've heard of this. He was called either the Little Lion of the Southwest or El Leoncito, because he was very short, and maybe most of us were short at that time.

But he was a very feisty individual, tested by battle and committed to the new country at that time. And so when we move forward, because I didn't happen to learn this in school. It's not always part of New Mexico history or US history, but it can be part of our cultural and heritage tourism as we promote the county and the features and attractions that we have throughout the county that a lot of people don't know about. So again, thank you, Commissioner Anaya and Commissioner Holian for bringing this to our attention year after year. Thank you for all the volunteers that are doing the work to bring this to our attention and I hope that we can move this forward and add that third monument that's been missing for all these years.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: We still have the Community College is going to make a presentation as well.

CHAIRMAN CHAVEZ: I'm sorry.

MR. ROMERO: Thank you, Mr. Chair and Commissioners.

MONIQUE ANAIR: Mr. Chair and Commissioners, my name is Monique Anair and I work with the Santa Fe Community College. I've been before you before with the PRO-TEC program where we worked with the Northern Area Local Workforce Development Board. I'm here today with Dean Bernadette Jacobs and we are here to present sort of the idea that came from Representative Trujillo and also the Friends of the Pecos National Historic Park and how they want to sort of promote this history. And we were saying as sort of a segue to what you guys were all saying is that we need to hear more about this story.

So with the partnership moving forward, what we'd like to do is create a workforce training program, much like the PRO-TEC model that was so successful last year and to work with film makers in the area to provide the content that would go along with this monument so that we can tell this story. So I'm going to be quick, because I know everybody's got to keep going.

So what we do with the workforce training is we would like to work with – when we work with the area workforce board we're able to go outside of our jurisdiction and work with colleges in San Miguel County. And so this is something that Commissioner Anaya brought forth and said that we should really partner and look at all of these students across these areas that are sort of within that Glorieta-Pecos area and to get them actively involved in sort of this workforce training, and Highlands has an excellent media arts program and they're training workers for the film industry as well.

So we hope to basically leverage what we already have in place and to kind of build on the workforce training we've already developed, and also to take advantage of the state programs that are there. So if you're familiar with JTIP, the Junior Training F-cap is the film crew advancement program and so if we have students in these workforce programs they become eligible for FCAP, which means half of their salaries are paid as they go out as workers on these films in the state. So that's a great advantage for young people who are looking for these types of jobs, and we also are able to provide them individualized support. So there's other benefits as well, but again, in the interests of keeping it short we'll move forward.

So what we're looking at is sort of seeking more funding to go ahead to create the content for the video. We would like to see a 30-minute video that's done that could be showcased at KNME across the state but also have the availability to go national and again, attracting that tourism like we were talking about. So we really need to get the word out across the nation. Also we would like to see this workforce development. What we're proposing at the Community College is to put \$71,000 into this project with our equipment, our resources, but also through the give-back fund that we receive money for for college stipends and scholarships for our students. So we would also be able to provide some support for those students while they're going through those workforce training programs.

So you can see we kind of estimated. We're working with film makers in our area

that have lots of awards who have been distributed through the Public Broadcast System and also at the international level, so we really want a very high quality output product. We also want to make sure that we're designing material that goes along with the monument so that there's kiosks. We talked with Carl Cordova who is the superintendent over in Pecos and he sees sort of – he's got lots of great ideas with solar kind of kiosks where people could go to this trailhead and the improvements that Rep. Trujillo is going to be able to see with the funding that he's provided, and Rudy Garcia at the County is working with the monument as well to see how they can make this a much better place for people to park, to enjoy the place, also have a trailhead to other trails that are in the area to see the battlefield.

And so we hope to have also this media that's there that people can engage with. So that's sort of my short piece and I can take questions.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, as you all know, I wasn't at the budget hearing the other day but I did have some initiatives that I was requesting funds for. I requested an increase through Ms. Miller. I think that was put into the packet. Ms. Miller, is that correct?

MS. MILLER: Mr. Chair, Commissioner Anaya, I got the message and we'll bring it back when we do the budget study session but it was the \$50,000 that we currently have plus \$25,000. That's the message I got.

COMMISSIONER ANAYA: That's correct. So this particular project is the information that I want included through that PRO-TEC program. It initiates education through the Community College, engaging other students potentially from other universities including the Institute of American Arts, Luna and Highlands in that sector. It engages tourism. It engages jobs and all the things that Rep. Trujillo was speaking to earlier, so I think it's a huge opportunity for us, but I really appreciate you coming and presenting and thank you again, Representative, for your work and your efforts as well as the volunteers. Appreciate it.

MS. ANAIR: Thank you.

CHAIRMAN CHAVEZ: Any other questions or comments? Thank you for your presentation.

MS. ANAIR: Thank you so much.

VII. B. 1. Recognition of Students from the Early College Charter High School Master's Program and Crew Leaders from the Trails Alliance and Fat Tire Society for their Contributions in Restoring, Beautifying and Maintaining Santa Fe County Public Lands

CHAIRMAN CHAVEZ: This is done through Community Services. Carol Branch. Thank you for being here. Carol is the volunteer coordinator. She'll help us hand out the certificates of recognition and so Ms. Branch if you want to go ahead and start.

CAROL BRANCH (Volunteer Coordinator): Thank you and good afternoon, Mr. Chair, members of the Commission. It's an honor to stand before you today as you recognize the students from the masters program public lands class and the crew leaders from Trails Alliance of Santa Fe and the Fat Tire Society. Our dedicated and energetic team has accomplished a great deal and more accomplishments lay ahead as the crew leaders mentor the students and the torch is passed to the next generation of public lands stewards.

We have invested more than 900 hours during these last two semesters, creating, improving and maintaining the trails, restoring stretches of the river and open spaces. We estimate the dollar value of volunteer time to more than \$20,000. Their hard work and dedication to our public lands in Santa Fe County help make this program a great success. I'd like to introduce Jody LeFevers, a teacher and the leader of their public lands class. He's like to share a few words.

JODY LEFEVERS: Mr. Chair, Commissioners, thank you very much for this recognition of my students, most of which are not here; they're still in classes or practices of some sort so they couldn't make it today. I just wanted to quickly mention that we can count hours and we can put monetary values to this but the student take-away from this is at the end of every Friday, because we spend all day Friday on the trails around the county, their sense of community development, their sense of understanding of just what it means to have access to these public spaces is something that I can't actually put into data or words in a sense, and I just want to say thank you to Carol Branch mainly for this wonderful opportunity to develop this program.

We've been three years now and we're now trail stewards of Little Tesuque Trail which was sort of developed out of scratch, and again, myself, I've learned so much and I know the students are right there behind me every day and as one student said last week, I can't believe this is school, as we were finishing a seven-mile walk after doing a lot of water surveys back in the wilderness. And I think that really echoes our appreciation of this. And again, I think – I also want to point out that this couldn't happen without Carol Branch. Even if there was somebody else in her position I just imagine that they would be as dedicated and as loving as she has been to this program and my students. Thank you, Carol.

MS. BRANCH: Mr. Chair, did you want the certificates, or did you want to call the names?

CHAIRMAN CHAVEZ: Well, actually, why don't we read the names and you can hand them out because not everyone is here, right.

MS. BRANCH: Yes, sir.

CHAIRMAN CHAVEZ: Okay. And I'm going to ask for the Commissioners to help me read these names. And I think maybe we should read all of them and then you can tell us – we know who's not here. So I'll start. We have a Judy Costlow, not present. Steve Griego, not present. Dr. William Johnson, not present, but we still want to recognize them and read their names for the record. And then Commissioner Anaya, do you have a sheet?

COMMISSIONER ANAYA: How many would you like me to read?

CHAIRMAN CHAVEZ: If you want to start with after Dr. William Johnson.

COMMISSIONER ANAYA: Henry Lanman.

CHAIRMAN CHAVEZ: Read three and then we'll rotate.

COMMISSIONER ANAYA: Tina Lanman, and Jody LeFevers.

CHAIRMAN CHAVEZ: Commissioner Holian, do you want to read the next three?

COMMISSIONER HOLIAN: Manny Maes, Michael Mellon, I believe is not present. Peter Prince is also not present, I believe.

COMMISSIONER ROYBAL: Lore Thorpe is not present. Steve Washburn, Alexis Albillar.

COMMISSIONER STEFANICS: Dolores Avalos, Noel Dominguez, and Gabe Gaur.

CHAIRMAN CHAVEZ: Thank you, Commissioner Stefanics. And then we have Jonathon Talavera-Gonzalez, Mihail Gorges, Madison Groven.

COMMISSIONER ANAYA: Liam Morel, Jacob Martinez, Azalia Herrera-Olivas.

COMMISSIONER HOLIAN: Hassan Sharif-Petty, Juan Ruiz-Ramirez, Cassandra Romero.

CHAIRMAN CHAVEZ: So let's give all of them a big, big round of applause. And I'm trying to remember, is it like 600 acres that we have in parks and open space countrywide?

MS. MILLER: Mr. Chair, I think it's 6,000.

MS. BRANCH: Over 6,500.

CHAIRMAN CHAVEZ: So I was way low. 6,500 acres of trails and open space that someone is responsible for maintaining and we the County cannot do it by ourselves and again, in this case we depend on volunteers. We have students in an outdoor classroom learning at the same time so that everyone else can enjoy those trails and that open space. Right? So congratulations to all of you and keep it up. You're the example for others, I hope, so that we can encourage and others and more to continue volunteering. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Well, first of all, thank you to all the volunteers and thank you to Carol for organizing the volunteers. I'd have to say that one of the most important contributions to our quality of life in Santa Fe County is all the open space areas that we have, and the way that we get to those open space areas and enjoy them is via the trails. And I know, I just know from my own experience that trails require constant maintenance. You can't just forget them. And so I know how much work it is and I just want to say how much I appreciate how much you have given back to our community.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: I'd like to thank you for your commitment to the out of doors and the trails and the experiences that you're working on is important to every person in Santa Fe County because we all like to be out of doors. That's why we're investing the money in it. Thank you.

CHAIRMAN CHAVEZ: Thank you. Commissioner Roybal.

COMMISSIONER ROYBAL: I want to say thank you to you guys also. We were just talking about how to get younger volunteers to get involved and now we

see it. I know that even – I have a son that's taking a dual credit in high school and he is doing fire science. It would be nice if they could figure out a way to get them involved with the Fire Department and kind of look at that. Programs like this are great and thank you guys so much.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, thank you, and thank you Carol for your work and dedication to the volunteers. It's high impact, hands-on practices and it's awesome and you guys do good work. Congratulations.

CHAIRMAN CHAVEZ: so now we're going to take a photograph before you all leave. I think we can stay up here and you guys can line up right in front of the dais.

So as I was congratulating the group Manny brought something to my attention. One is that this program is not only educational but it teaches us a work ethic that I think is missing in our society these days. And so I really want to thank you for mentioning that. And then my thought is that this is a role – we talked about quality of life, but we're talking about community services and the Community Services Department and what they do and it's all about quality of life. So I want to recognize Community Services staff and all the work that they do. Thank you.

[Photographs were taken.]

[The Commission recessed from 4:30 to 4:45.]

IV. ACTION ITEMS

E. Ordinances

1. **Request Approval to Publish Title and General Summary of An Ordinance Establishing the Solid Waste Collection District; Requiring Commercial Solid Waste Haulers Operating within Collection District to Provide Bundled Refuse and Recycling Collection Services and to Deliver Collected Materials to Identified Disposal Sites; Establishing Licensing and Reporting Requirements for Commercial Solid Waste Haulers; Granting Enforcement Authority to the Director of Public Works; and Amending Ordinance No. 1992-3**

COMMISSIONER STEFANICS: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: I move for approval.

COMMISSIONER HOLIAN: I second it.

CHAIRMAN CHAVEZ: There's a motion and a second, and this is only to publish title and general summary. The public hearing will be at a future Commission meeting, Mr. Martinez?

ROBERT MARTINEZ (Deputy Public Works Director): Mr. Chair, that is correct. We will publish title and general summary and conduct the public meeting, the public hearing at the May 31st I believe is the date.

CHAIRMAN CHAVEZ: May 1st? And are we anticipating one public

hearing or two?

MR. MARTINEZ: Mr. Chair, we were only going to conduct one but if the Board decides that we should have more than one we can do so.

CHAIRMAN CHAVEZ: Okay. I just wanted to leave that as an option. So we have a motion and a second. Any discussion?

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

CHAIRMAN CHAVEZ: Thank you, Mr. Martinez.

MR. MARTINEZ: Mr. Chair, I'd like to just make one comment. Staff is proposing a change in the proposed ordinance, Section 9-A, and we will bring that back in the proposed ordinance for the public hearing.

CHAIRMAN CHAVEZ: Can you summarize that change?

MR. MARTINEZ: Yes, Mr. Chair. In the proposed ordinance the County was only going to require solid waste haulers to report if they had ten or more customers. We are not going to have that ten limit. We're going to require all solid waste haulers to report.

CHAIRMAN CHAVEZ: Good. Thank you. Thank you for that clarification.

MR. MARTINEZ: Thank you.

IV. C. Resolutions

1. Resolution No. 2016-44, a Resolution Requesting a Budget Increase to the Utilities Enterprise Fund to Budget Cash for Buckman Direct Diversion Water System Legal Services Expenses / \$470,000

CAROLE JARAMILLO (Finance Director): Thank you, Mr. Chair, Commissioners. The Finance Division and the Public Works Department, Utilities Division are seeking to budget \$470,000 from the water enterprise fund cash balance to fund legal services expenses as approved by the Buckman Direct Diversion Board. The Buckman Direct Diversion Board approved a \$1 million increase for their fiscal year 2016 budget for legal services to pursue claims and possible participation in litigation.

The County's share of increase is based upon the shared facilities allocation as outlined in the JPA and FOPA and the amount of the allocation based on that under shared facilities is \$256,000 of the increase. The remaining \$214,000 of the increase will be placed in a set-aside. That funding will be used only if and at such time as a new allocation may or not be negotiated between the partners for the legal services contract that they've engaged in. And I stand for any questions.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: Move for approval.

COMMISSIONER HOLIAN: Second.

CHAIRMAN CHAVEZ: There's a motion and a second. Any discussion? The only question I have, Ms. Jaramillo is this is a contingency fund anticipating – it's a

legal fund anticipating hiring a legal team but we really don't know the extent of the legal work that might need to be done. Is that an accurate statement?

MS. JARAMILLO: Mr. Chair, yes, that's correct. The BDD Board approved a professional services agreement with Sheehan and Sheehan to do some work for potentially pursuing some litigation but as of now we don't know how much that is going to be, how much of that is going to be spent or if more than that is going to be spent. It's a contingency.

CHAIRMAN CHAVEZ: It's a little hypothetical at this time. Okay. Thank you. So there's a motion and a second.

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

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Just a question, Mr. Chair. We went from the resolutions to the ordinance. We typically wait for those until after 5:00. Is there a reason why we went to the ordinance first?

CHAIRMAN CHAVEZ: Just in the interests of time, because both myself and the County Clerk need to leave at about 5:00 to be at a Democratic Party forum for the District 2 candidates. So we're trying to juggle schedules I guess.

COMMISSIONER ANAYA: Got you. I knew that you had that. It's just we typically do those at the end when people are here.

CHAIRMAN CHAVEZ: Well, that was the first reason. The second reason is that this ordinance is just to publish title and general summary.

COMMISSIONER ANAYA: Got you. The other question I had. Did we do item V. after Consent for the purchase orders for on-call road construction? Did we do that one?

MS. MILLER: Mr. Chair, that agenda was a misprint agenda but the amended agenda had it above end of Consent.

COMMISSIONER ANAYA: In Consent. I got you.

MS. MILLER: Sorry. That was one of the confusions earlier.

COMMISSIONER ANAYA: Sorry, Mr. Chair. I just wanted clarity.

CHAIRMAN CHAVEZ: No, that's fine. Never wrong in double checking. Measure twice and cut once is what I always say.

COMMISSIONER ANAYA: As a builder you're very experienced.

IV. C. 2. Resolution No. 2016-45, a Resolution Amending 2014-35 to Extend the Arts, Culture and Cultural Tourism Committee Sunset an Additional Two Years

COMMISSIONER STEFANICS: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: I know Mr. Griscom would like to talk.

CHAIRMAN CHAVEZ: He would.

COMMISSIONER STEFANICS: But I think the Arts, Culture and

Cultural Tourism Committee is very good for the County and I would move for approval.

COMMISSIONER HOLIAN: Second.

CHAIRMAN CHAVEZ: I appreciate that, and I think they are a very good working group and they've asked us to extend their sunset so they can continue working. Is that correct, Mr. Griscom?

DAVID GRISCOM (Economic Development): Mr. Chair, Commissioners, that's correct. The committee has some momentum at the moment and they want to continue with this. They put forth some preliminary recommendations a couple months ago in a presentation to you and they would like some more time to work on those recommendations.

CHAIRMAN CHAVEZ: Good good good. And one thing I hope – I know that they're working on. I hope I don't let the cat out of the bag but a branding program to support our cottage industry to promote handmade products that are produced locally. We've got a wealth of talent and I know that they're interested in that. And so I'll be interested in that coming forward. So we have a motion and a second.

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

CHAIRMAN CHAVEZ: Thank you. Thank you all, and thank the committee for us also, Mr. Griscom.

IV. C 3. Resolution No. 2016-46, a Resolution Delegating to the County Manager the Authority to Negotiate and Execute Two Construction Contracts with AAC Construction, LLC, Contract Numbers 2016-0169-PW/MM And 2016-0204-PW/MM, and Sign the Associated Purchase Orders

COMMISSIONER HOLIAN: Mr. Chair.

CHAIRMAN CHAVEZ: I move for approval.

COMMISSIONER STEFANICS: I'll second.

CHAIRMAN CHAVEZ: We have a motion and a second. Any further discussion? Hearing none.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Jeff, is this dealing with the waterline extension in La Cienega? Could you just speak to that briefly, what this does? Either one of you would be fine.

MR. FLORES: Mr. Chair, Commissioner Anaya, yes. These deals with two projects specifically, the waterline in La Cienega and the four segments of the Rail Trail. So those are the two projects associated with this resolution.

COMMISSIONER ANAYA: From what – give me the point of where the waterline extension is going to start and end in this particular amendment. This is of interest to those residents in that area.

CLAUDIA BORCHERT (Utilities Director): Good afternoon, Chair, Commissioner Anaya. We are doing two loops in La Cienega that begin near the

terminus of Paseo C de Baca in kind of the southern part of La Cienega and I don't have my map here but Camino Loma, Camino Loma Vista, maybe another street are the ones that come to mind where we're running the waterlines.

COMMISSIONER ANAYA: So this continues our – it's been a long process that's been going on for quite some time but this continues our process of expansion of the waterline and adequate flows in that system. Could you just speak to that briefly? Water, it's real crucial to the residents.

MS. BORCHERT: Right. I would consider this phase 2 of the extension of the waterline that began, I want to say almost ten years ago that ran the waterline initially down Camino C de Baca. The money was used to reach the customers on C de Baca. There was none left to extend it into the part that we're running it now. The Water Trust Board put in \$350,000 and now we're running the waterline. And this is at the request of the community. The community asked for us to come bring this waterline. They secured the financing for it. The County's putting in \$150,000, and it is to provide fire protection and water service to those that decide to hook up to it.

COMMISSIONER ANAYA: Awesome. No short order to be glossed over. I would just want to accentuate that point. Long-standing project and my interest while sitting on the Commission is to seek continued alternatives and expansion throughout other areas of the county inclusive of the ones that we've done in La Cienega and down Highway 14 is one we're always talking about. But thank you for that summary. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: You're welcome. Commissioner Stefanics.

COMMISSIONER STEFANICS: Commissioner Anaya, would you like to be the second on this? I can withdraw.

COMMISSIONER ANAYA: Oh, no. I'm fine. I just wanted to highlight the work and that it's a big deal.

COMMISSIONER STEFANICS: Yes, it is.

CHAIRMAN CHAVEZ: Point well taken. So we have a motion and a second.

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

IV. C. 4. Resolution No. 2016-47, a Notice of Sale Resolution for General Obligation Refunding and Improvement Bonds, Series 2016
[Exhibit 2: RBC Capital Markets Presentation]

MS. JARAMILLO: Thank you, Mr. Chair, Commissioners. Before you you have a notice of sale resolution for general obligation refunding and improvement bond Series 2016. The resolution would enable the County to issue general obligation bonds based on the questions that were submitted and approved by voters back in November of 2012. Back then the voters approved a total of \$35 million in general obligation bonds broken down as \$6 million for open space, \$19 million for roads, and \$10 million for water and wastewater projects.

We previously have issued bonds on this authorization totally \$27 million. The proposed bond issuance would issue the remaining \$8 million of that 2012 authorization

and that is broken down as \$3,969,000 for roads, \$3,031,000 for water and wastewater projects, and \$1 million for open space. The resolution will enable the advance refunding and restructuring of an existing Series 2008 general obligation bond as well. I have Eric Harrigan from RBC Capital Markets here to give you a brief presentation on the proposed bond issue. We have passed out a copy of the presentation. It should be sitting on your dais.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, members of the Commission, the public at large, the Commission had a request to what I would say upstart our capital projects and needs throughout the county, including those areas of roads, water infrastructure, open space and we took it to the voters. The voters approved those projects and we're on the last phase of implementation of those projects. So this is a culmination of the work of the Commission to provide the direction to put it to the voters and then the ultimate decision of the voters to approve and put these bonds forward. So we're in the tail end of this process and appreciative that we're moving the sale to move to the last phase of the projects in this bond series. Is that an accurate summary, Ms. Jaramillo?

MS. JARAMILLO: Mr. Chair, Commissioner Anaya, yes. This would be the remaining \$8 million that the voters approved back in 2012.

COMMISSIONER ANAYA: I know there's a presentation but I'm going to move it before the presentation and listen to the discussion. So I'd move for approval.

COMMISSIONER HOLIAN: Second.

CHAIRMAN CHAVEZ: There's a motion and a second.

COMMISSIONER HOLIAN: Mr. Chair, actually, I have a quick question for Carole.

CHAIRMAN CHAVEZ: Well, let's finish the motion and the second and then we can still have discussion.

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

CHAIRMAN CHAVEZ: Under discussion, Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Carole, what is our current bond rating? Or our rating in Santa Fe County?

MS. JARAMILLO: Mr. Chair, Commissioner Holian, last year when we issued bonds the last part of the authorization that we issued was last year. It was a AA+ rating. We haven't gotten our bond rating for this coming issuance. We would love it if we were able to go up a notch, but who knows?

COMMISSIONER HOLIAN: When will we find out?

MS. JARAMILLO: Our bond rating call is scheduled for May 12th and the rating happens within a week or two after that, prior to the bond sale.

COMMISSIONER HOLIAN: Thank you, Carole.

CHAIRMAN CHAVEZ: And if I could at this time, just for the public, because many of the public that I talk to are still convinced that their or our property taxes go to maintain roads and I sort of beg to differ and this is one example where we can demonstrate that we have to issue GO bonds to make road improvements and other

improvements that are needed in our wastewater/water system, road systems. So I think we can use this opportunity maybe to inform the public a little bit more about how the 600 miles of roads within Santa Fe County are maintained. Thank you.

ERIC HARRIGAN: Good afternoon, Mr. Chair, members of the Commission. I will keep my comments brief, going with the time that we have here. In addition to the remaining \$8 million of authorized voter bonds the County does have the 2008 bonds which the callable portion can be refunded for savings given the current market conditions. The coupon on the callable portion of the 2008 bonds is a little over four percent. In today's market we anticipate that that refunding rate would be about 1.9 percent. That interest savings translates to about \$900,000 in present value savings to the County.

On page 2 that lays out what the annual debt savings looks like which is a little bit over \$100,000 per year. We anticipate on the combined borrowing of both the refunding and the new money to be right around 2.15 percent given the current market conditions. The approval of the notice of sale authorizes the County to publish, to allow for investment banking firms from all over the country to bid on the County's bonds. That sale is currently scheduled for June 14th. We would take bids in the morning and bring those bid results to the County Commission for approval later that day.

As Ms. Jaramillo mentioned, the rating presentation or the rating call is going to be on May 12th and we would anticipate a rating probably 10 to 12 days after that point in time. We'd love to get up to the triple-A. I'm not anticipating it. I think we stay at the AA+ but we will fight to try to get up to that triple-A rating which would be terrific for the County. Other than that, I would be happy to answer any questions that you have for me on the transaction.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIRMAN CHAVEZ: Yes.

COMMISSIONER STEFANICS: I would like to commend counsel. You all have been very trustworthy. That's why these decisions have become simple for us, because we believe and trust in your. Thank you.

[Commissioner Chavez excused himself from the remainder of the meeting.]

IV. B. **Appointments/Reappointments/Resignations**
1. **Appointment of Members to the Santa Fe County Open Lands, Trails and Parks Advisory Committee (COLTPAC)**

MR. FLORES: Thank you, Mr. Chair. Before you is the item, the appointment of vacancies for our County Open Lands, Trails and Parks Advisory Committee. We currently have two vacancies, one in District 1 and one in District 2. Staff conducted numerous calls for interested applicants and as a result of those calls we had three potential candidates for District 1. Jeannie Dodson-Edgars, Sandra Smith and Gerald Castaneda. And in District 2 we had a response from Garrett VeneKlasen. And at this time, Mr. Chair, staff is recommending the appointment of Ms. Jeannie Dodson-Edgars for District 1 and Mr. Garret VeneKlasen for District 2.

COMMISSIONER STEFANICS: Mr. Chair, I'll move for approval.

COMMISSIONER HOLIAN: Second.

VICE CHAIR ROYBAL: Is there any other discussion? Seeing none, we have a motion and a second. No other discussion.

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

IV. D. Miscellaneous

1. Request approval of a Memorandum of Understanding between Santa Fe County and the International Association of Fire Chiefs (IAFC) to Implement the Fiscal Year 2014 Staffing for Adequate Fire and Emergency Services (SAFER) Volunteer Workforce Solution Program

CHIEF SPERLING: Thank you, Commissioners, Mr. Chair. The Santa Fe County Fire Department stands before you today requesting approval of a memorandum of understanding between Santa Fe County and the International Association of Fire Chiefs to implement a volunteer workforce solution program for the Fire Department. As we discussed a little bit earlier today, Santa Fe County Fire Department relies heavily on our 253 operational volunteer firefighters situated in 14 fire districts to provide fire suppression and emergency medical services to our communities. These volunteers work hand in hand with our 76 career paid firefighters. They perform as a team and it's work we couldn't do without our volunteer firefighters.

But like most fire departments nationwide we are finding it increasingly difficult to recruit and retain volunteer staff. The demands of two-income lifestyles, raising a family and the grind of daily life really reduce the time and energy needed to perform as a successful and long-standing volunteer who can respond to emergency calls, train, conduct district business and participate in the many activities that represent community. Some of the results we see is a graying of our district membership. I'll just give you one statistic. For instance, over 40 percent of our volunteers system-wide are over 45 years of age and only 32 percent are between 25 and 45 years of age.

In light of these realities the Santa Fe County Fire Department was recently selected to participate in a volunteer workforce solution program entitled the Volunteer of the Future. Over the course of the three-year program period Santa Fe County Fire Department will receive in partnership with the International Association of Fire Chiefs Volunteer Workforce Solution program, and the Council for future volunteer firefighters. Additional training, technical assistance, outreach and customized marketing resources to develop, implement and maintain a campaign focused specifically on recruiting and retaining women and minority firefighters. These are volunteer firefighters.

The workforce solution will provide the Fire Department important opportunities and resources to improve our volunteer recruitment and retention efforts. We will be provided access to online recruitment and retention data systems, as well as other tools and templates to use to grow and diversify our volunteer membership. Expenses incurred as a result of our participation in this program will be reimbursed in accordance with the grant which is administered by the International Association of Fire Chiefs.

I have with me here today Captain Mike Jaffa who is in charge of our volunteer recruitment and retention program and he also does many of our grant applications, including this one and has been very successful. And I just wanted to recognize Captain Jaffa at this time not only for getting us into this very competitive program. We are one of ten departments nationwide selected to participate, but also for the fine work that he does with the International Association of Fire Chiefs on behalf of our volunteers. With that I stand for questions that you may have about this program.

COMMISSIONER ANAYA: Mr. Chair,

VICE CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, Chief, could you or Mr. Jaffa provide – I think it's awesome that we're selected but could you just provide a synopsis of what's going to happen now, as being part of it within the next few years in particular and how it will impact the overall program, I guess, if you could.

CAPTAIN MIKE JAFFA (Fire Department): Commissioners, the program is designed – it's funded through a SAFER grant which is from FEMA. And the program, as I understand it at this point is designed to take and kind of give those monies and that assistance to recruiting and retaining volunteers to the ten departments selected. So I-Chiefs is actually just going to act as the clearinghouse and the training liaison, so to speak, for the volunteers to be able to utilize their material to recruit people.

There's a kickoff meeting coming up in a couple weeks that I plan on attending if you all sign the memorandum of understanding. That kickoff meeting obviously will provide more details as to where the program will go from here, but they're collecting data on – we've supplied data to them on where all of our volunteer members live, what communities we're recruiting from, what age groups we have currently as volunteer members, what the background of our members is. They're taking that and kind of massaging it, I guess, before that kickoff meeting, and until that time I really don't know how to provide more insight into that.

COMMISSIONER ANAYA: So it's a targeted recruitment and retention initiative that will follow a structured plan of action across those ten departments?

CAPTAIN JAFFA: It will follow a structured program. Of course each department's going to be structured a little bit differently because our department, I'm just guessing, of the ten selected, is going to be one of the larger departments selected, and we're going to have different needs over a small, rural fire department might have. But they're kind of going to help us build a recruiting and retention program and provide us a support to be able to get that off the ground.

COMMISSIONER ANAYA: I think it's awesome and timely. I'm going to move for approval and hope for a second.

COMMISSIONER STEFANICS: Second.

COMMISSIONER HOLIAN: Second. And I would just like to add a big thank you for Captain Jaffa for initiating our participation in this particular program. I really think it's a huge step forward and I'm very proud that we're one of ten.

VICE CHAIR ROYBAL: Okay, we have motion for approval and a second by Commissioner Holian and Commissioner Stefanics.

The motion passed by unanimous [4-0] voice vote. [Commissioner Chavez was not

present for this action.]

IV. D. 2. Request Approval of a Partnership with the Mid Regional Council of Governments LandLink New Mexico Program

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I brought this up at the last meeting under Matters from the Commission and the Commission asked that I bring this up again as an item on our agenda. This has a lot to do with promoting local food production in our area, and so first I'd like to ask Erin to make a short presentation on what the LandLink program is all about and how it's going to help us.

ERIN ORTIGOZA (Planning Department): Thank you. Good afternoon, Mr. Chair, Commissioners. This presentation is to introduce you to the New Mexico LandLink program which is an existing community resource that facilitates the preservation of farm land and helps farmers access land and resources. Developing a partnership with New Mexico LandLink is part of the agriculture and ranching implementation plan which is currently underway.

In January 2016 the BCC passed Resolution 2016-5 which recognizes the importance of agriculture and ranching to the culture and economy of the county and directs staff to develop and ag and ranching implementation plan to support the 2015 Sustainable Growth Management Plan. Since then staff has conducted research based on existing community plans and planned five community meetings in order to learn more about the context of agriculture in several areas of the county. We've met with community members from the Pojoaque Valley and from La Cienega, La Cieneguilla, and La Bajada. Tomorrow we have a meeting scheduled in Stanley and Los Cerrillos and Chimayo are scheduled next week.

The draft agriculture and ranching implementation plan has focus areas which constitute the agriculture revitalization initiative, originally conceived in Resolution 2006-184. One of these focus areas is connecting landowners with farmers and ranchers seeking land. The New Mexico LandLink is a vehicle to actualize this focus area.

Santa Fe County is committed to protecting arable agricultural land and to supporting the economic viability of existing and potential agricultural enterprises. New Mexico LandLink is a statewide database of landowners and land seekers. The purpose of this database is to facilitate connections between landowners who are not actively farming their land and farmers and ranchers who are looking for an opportunity to begin agricultural enterprises.

LandLink also provides current listings of available internships, mentorships, and agriculture related job opportunities. Besides serving as a matchmaking resources the program is dedicated to helping the next generation of farmers succeed by providing access to training and business development services. They include business planning, financing, technical field assistance and management training. Available resources include sample copies of tenure, sales and lease agreements.

The New Mexico LandLink database is hosted by the Mid Region Council of Governments. As a partner organization Santa Fe County will get the word out to community members who may be interested in showcasing their land on the website. The program is designed to highlight various scales and locations of land for aspiring farmers

and ranchers to select from. There is no fiscal request or obligation to the County in partnering with New Mexico LandLink program. As LandLink is a statewide resource, Santa Fe County will work with communities and organizations from the southern reaches of our county to the northern acequia-irrigated lands with the goal of diversifying the land that's showcased on LandLink New Mexico and to spread the word about this important community based tool. Thank you and I stand for any questions.

COMMISSIONER HOLIAN: Thank you, Erin. I will just note that if we approve this item that means that our Chair will sign a letter from the County requesting that Santa Fe County be included in the LandLink program. So with that, I move for approval.

COMMISSIONER STEFANICS: Second.

VICE CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: I wanted to know – you mentioned the ag-ranch implementation plan and a meeting in Stanley in particular?

MS. ORTIGOZA: Yes, sir.

COMMISSIONER ANAYA: Where is that meeting? How is that meeting organized, and who is going to be there? Do we know?

MS. ORTIGOZA: Chair Roybal and Commissioner Anaya, the meeting is scheduled for the Stanley Community Center and it is going to be – it's tomorrow from 6:00 until 7:30. We have sent out invitations to farmers that were on a database that we worked with in the past and other local people who have addresses in the area that are in our current database. And we also ran an ad last week in the Edgewood Independent and it will be running again tomorrow as well.

COMMISSIONER ANAYA: Awesome. I think that's a good thing but I also would request that if we're going to meet relative to ag-ranch that we also couple with existing meeting structures, like the Edgewood Soil & Water Conservation District that essentially has farmers and ranchers and conservationists on it, and other entities in any geographic area, whether that's southern region or north or anywhere in between. I think it's another existing venue that you could just ask to be placed on the agenda and then make your presentation and you'll be immediately in front of those individuals that deal with ag-ranch and farming immediately.

So in addition to those existing outreach efforts which are good, I think I would request we also reach out and get on the agendas of other entities in the area. I would even go as far to say that it would be important to even get on the agenda of the City Council in those regions, Edgewood and Moriarty and even school districts so there's various communities that make sense, especially ag-ranch that can help you get the input that sometimes is difficult when you create a new meeting, having been there and done that myself across the state of New Mexico. It's tough a lot of times to get people to be able to participate in those noticed meetings. So thank you for your efforts. Appreciate it.

COMMISSIONER HOLIAN: Mr. Chair.

VICE CHAIR ROYBAL: Commissioner Holian.

COMMISSIONER HOLIAN: I just wanted to add that I attended the first meeting about this, the agricultural outreach effort that was in Pojoaque and I was just blown away. How many people showed up, how much interest there was, how much good conversation there was, great ideas, and I really want to commend our staff, Erin

and Robert Griego, for making a great presentation and really explaining what we were trying to do.

VICE CHAIR ROYBAL: Thank you for those comments, Commissioner Holian. But I did want to also say, unfortunately Commissioner Holian stole what I was going to say, but I really appreciate the work that staff has put in on the LandLink program. I did sit in on this meeting as well in Pojoaque with Commissioner Holian and I was very pleased and impressed the way staff presented this option for the Valley and I was also impressed with the participation that took place there. So I just wanted to say thanks again for that.

MS. ORTIGOZA: Thank you.

VICE CHAIR ROYBAL: And we have a motion for approval and a second.

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

V. MATTERS FROM THE COUNTY MANAGER

A. Miscellaneous Updates

MS. MILLER: Mr. Chair, just a few updates of things going on. First off, a reminder that we have a ribbon-cutting ceremony on Tuesday, May 3rd at 12:30. Santa Fe County will be hosting a ribbon-cutting ceremony at the Ken and Patti Adam Senior Center/Max Coll Community Corridor Center in Eldorado, and that is for the addition of a community center to the complex.

Then the Fire Department has a graduation ceremony Friday, May 6th at 6:00 pm in the auditorium of the IAIA campus. That is the cadet graduation. I believe I think Dave told me there's ten graduates at that ceremony.

Then on Wednesday, May 11th at 10:30 we will also be hosting an unveiling of the newly installed historic marker for the Village of Agua Fria and parking will be provided at the former Agua Fria Elementary School and then have to walk over to the marker. That's Wednesday, May 11th at 10:30.

Then also we have the behavioral health summit, the first phase of our behavioral health collaborations and that is Thursday, May 19th. We'll be hosting that at the El Dorado Hotel next door from 8:00 am to 4:00 pm.

Then on Father's Day, we have a Father's Day food truck event, and that is Sunday, June 19th from 3:00 to 7:00 pm. We'll be hosting a food truck event at the Santa Fe County Fairgrounds, and this is the first event that the County will be hosting along those lines this year. Also just want to note pretty soon we'll be having the County Fair and I'm sure Commissioner Anaya will make sure we get regular updates on that, but staff is working closely with the Fair Board in making sure the fairgrounds are ready for that event in early August.

And then one other item that we're rolling out is the County Administration Complex project. We awarded the architectural services contract a couple of meetings ago to the firm of Spears Horn Architects and they are going to start doing administrative office programming interviews, so they will be meeting with each department and

updating the programming and needs assessment that was done in 2013, making sure that they have current information for doing the programming for the administrative building that will be a building on Catron Street as well as the renovations to this building, and that will be the first step in putting the programming document together. And we'll be working through the Manager's Office and Public Works to schedule those meetings to make sure that we get all of the elected officials and all of the department heads that will be located in the two buildings in the administrative complex.

And then I just wanted to say thank you to the Board for participation and attendance at the tribal summit last Friday. I think it was a nice event and I've already received emails from the different attendees about hoping to get together, how we can collaborate on initiatives that came up during that event. So those are all my updates. Thank you, Mr. Chair.

COMMISSIONER ANAYA: Mr. Chair.

VICE CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, members of the Commission, a few questions first and then I'm going to make a few follow-up comments. I was able to see Orlando and David at the community leaders breakfast this morning with the National Laboratories. I was actually there in a higher education capacity, not as a Commissioner. Obviously I'm still a Commissioner, even when I'm not there in that capacity. But what concerned me about the breakfast, and I know there's been a lot of concerns around the cleanup and the efforts with the cleanup and the coordination and the communication, much more than the current chairman, Commissioner Roybal, and others might speak to, but it concerned me when I was looking around the room at that particular breakfast to find that there wasn't very many of our community leaders there.

And the concern is that we have a multi-billion dollar laboratory that provides many, many jobs and technical aspects associated with the lab and the entire region and the country being done on that hill, and I've always said that we have to sustain the lab in New Mexico and the northern New Mexico region in particular, but we also have to respect and hold them accountable for cleanup efforts and making sure that those are done, so it's a multi-faceted relationship, but it needs to be a strong relationship, nonetheless. So I'm getting to my question and then I'm going to say another follow-up comment.

What type of direct – I know that we obviously are on notice and been invited to these events over the years. I've attended several over the years as a Commissioner and even prior. But what type of outreach was done with Santa Fe County? Let's start with that, relative to that particular breakfast and if any? I know Commissioner Roybal and I sit on the external committee and he's continually involved and participating on that, but what direct outreach was done to you as the Manager relative to the participation at this most recent breakfast and past breakfasts?

Because I tell you, not only was there not representation. There might have been scheduling issues and I'm not putting any of my colleagues on the spot. I'm thinking there's an outreach disconnect that's occurring and I'm thinking that it's going to be important from my perspective for all of us individually if we want to, to reach out to the CEO but yourself as the Manager to just maybe raise some questions because there's going to be a billion dollars of cleanup through that project that's going to take anywhere

from five to ten years to complete, based on some of the presentations that were made, but frankly I left the meeting feeling a little concerned.

Because there wasn't members from the City. There was staff present but there wasn't members of the governing body that I saw and if there were I apologize. And like I said, I was there in a different capacity, but I found myself wondering, how could we not figure out where there's gaps if there are some and that we need to try and bridge those gaps. We cannot afford, given the level of funding and the number of employees that go on that hill every day to have any disconnect. And so I'm not picking on you, Commissioner Roybal, in any way, because I know you've been participating on that committee but there was a lot of empty seats and chairs and I'm concerned and I wanted to publicly put it on the record and they ask you what kind of outreach or feedback or direct contact or communication that you've had with the labs in recent months.

MS. MILLER: Mr. Chair, Commissioner Anaya, on that particular event, and I have gone to some. I did get an email invite, and that's about it. I can't speak to who else gets those invites, but I got an email invite and had actually contacted them and sent tentatively, dependent on my schedule and I have gone to them, but aside from that, we don't have a lot of, I'll say face to face interaction with individuals from the labs. I think I've had in the past maybe more interaction from the labs and perhaps I could contact Kathy Keith. She's their recently, within the last year I think, because I think she's one of the ones who puts that program together and does some of the outreach, figure out ways that we could have better interactions between the labs and the County, because I don't think there's a lot of dialogue other than the LANL Communities meetings.

COMMISSIONER ANAYA: And I'm going to speak for myself, Mr. Chair, if I could but I'm going to say I think you need to reach out beyond Kathy Keith and I think you need to include the CEO of the labs and figure out how, if nothing else we can get on some regular additional communication beyond the communication that I know Commissioner Roybal has through being on the committee. But it troubled me as an elected official that when I looked in the room there wasn't a representation of – I mean Rio Arriba County, Santa Fe, City of Santa Fe, Santa Fe County. There was some community leaders there and some folks but it concerns me that there wasn't a broader representation, considering scheduling aside. Right? I understand people can't make everything. So that's all I had, Mr. Chair.

VICE CHAIR ROYBAL: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I just want to note that when I was first on the Commission, I think for the first couple of years, maybe a little longer, the lab actually assigned a liaison and he attended every one of our meetings, and so it was a really great way that we had of being able to communicate directly with the lab. And so maybe that's a good request to make to the lab that we have such a liaison assigned again. Thank you, Mr. Chair.

COMMISSIONER STEFANICS: Mr. Chair.

VICE CHAIR ROYBAL: Commissioner Stefanics.

COMMISSIONER STEFANICS: That's a very good point because they have not – the lab has not been consistent attendees at the Buckman Direct Diversion Board, and they used to be at every meeting. And we recently did a report on water

quality that we had to put back up on the web, and there was some concern from their part and we asked them come and present, and the person who came to present said I can't really speak to this report. So I think that we do need to get back into the loop of having the dialogue and in the past, maybe they've had budget cuts. I don't want to pretend to know what's going on but it's happened at the BDD as well.

COMMISSIONER ANAYA: Mr. Chair, if I could just comment on that last point.

VICE CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: The labs are actually going to, if they're successful and it sounds like they are, they're going to sustain an increase in funding like they haven't seen in some time in the next cycle, so that was one of the things I think maybe it would be healthy to get that actual power point presentation from Dave or Orlando or if we can get our hands on it. I think the information that's presented provided a baseline information on budgetary aspects and the allocation of those resources might even be something we could figure out how to provide a link but I just wanted to add that.

But they're actually getting not only the cleanup money but additional increases associated close to \$3 billion of money.

VICE CHAIR ROYBAL: That is correct, and I do sit on the Coalition of LANL Communities Board and I've attended all of the meetings and other functions that they have had and there are quite a bit of additional funding that they're looking at receiving this year. So I'll get a summary from our CEO of the Coalition and I'll present that at the next – or I'll provide that information. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Another thing that I think we should be aware of and keep our eye on is that the lab is going to have a new contractor. Bechtel is out and I think within the next two years they're going to choose another contractor, so we should be aware of that and be cognizant of what happens. Thank you, Mr. Chair.

VICE CHAIR ROYBAL: Okay. Any other comments? Thank you, Manager Miller for that update.

VI. MATTERS OF PUBLIC CONCERN

VICE CHAIR ROYBAL: Do we have anyone from the public that would like to speak? Seeing none we'll go on.

VII. DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

A. Matters from County Commissioners and Other Elected Officials

- 1. Elected Officials Issues and Comments**
- 2. Commissioner Issues and Comments**

VICE CHAIR ROYBAL: Commissioner Anaya, do you have anything?

COMMISSIONER ANAYA: Mr. Chair, I alluded to it a little earlier today but I think – and I know we have a lot of priorities we're working through, but I think RECC is one of those matters that we all have been in concurrence on, that we want to

move to a more equitable distribution of resources and uses and so I'm going to look to the Manager and staff to help us provide some recommendations and to get that rekindled if you will and seek some tough decisions I think that we might need to make in the coming months and years.

Along with that, one of the pieces that it seemed that there was partial concurrence with was the governance piece and working towards an agreement that would include a representative from the Council and the Commission on the RECC. But I do not want to let that go. I know you haven't let that go but I would like to ask that and that you share with the Chairman, we will all share with him as well, or I will, that we still have those tough issues that are budgetary and fiscal in nature that will get broader and deeper as far as us covering additional obligations. I know there was some recommendations. If you could, if you could just provide some brief feedback. Have you received any feedback and have we made any movement? Maybe that's the more appropriate question to ask.

MS. MILLER: Mr. Chair, Commissioner, funny you should ask me about this because I had a meeting with the City Manager last week and I said, you know, this issue is not going away and I'd like to know how I can get – I said if I brought an amended JPA to you that even just had a cap at the current level of funding, that didn't require the City to come up with money now, would you – but had all the other things that are of concern, like the change in the membership and some of those other structures and suggestions to the JPA, had all that in there, would you even let it get to your Council meetings? Because I said, you know, we've been pretty much stonewalled on getting this JPA amended.

And he said he would try to strategize on that, but I just said, that hasn't gone away and we've gotten nowhere with the City on it. And another thing that I brought up to him and I think I mentioned it once in one of our BCC meetings, even at the budget study session but I said you know, one of the things that the City talks about wanting to do more joint things together, so we've got some fundamental things that we need to be able build some what I'll call trust just between staff and all the way up the chain, and I said, I want to ask my Board to support putting some funding to facilitate some joint City-County – even just at the staff level, meetings where we can figure out how do we resolve some of these issues and build that trust and then have the elected officials participate in that.

Interestingly, I said would you participate if we did this and he said, yes, but then he came back and said that he built into his budget the same request to match the funding, and I think it was like \$20,000 to \$30,000 each side to see if we could make progress on these types of issues, because I said, you know, what we did the last time we had a joint City-County meeting I said it kind of felt like the County was right there at the table but not the same enthusiasm or effort at the City side of it, and so at least it was encouraging to see that he was going to try to bring this forward through his budget process, and I said, one of the issues being the structure of the RECC. And I said in addition to that, these other things that you've indicated that the City would like to collaborate on but I don't see us getting there until we can fix some of the existing problems.

So I even tried to get to a point of where they would hear a proposed amendment and he said he would get back to me on that. So I said what would it take in order for us

to get some structure to this RECC that would be entertained by your board? So that's where it was left but that was last week and he said he would work on that.

COMMISSIONER ANAYA: Thank you. Thank you, Mr. Chair.

VICE CHAIR ROYBAL: Commissioner Stefanics.

COMMISSIONER STEFANICS: Nothing at this point. Thank you very much.

VICE CHAIR ROYBAL: And I don't have anything at this point either. I believe that Commissioner Holian may have but if she does we can bring that up later.

IX. PUBLIC HEARINGS

A. Ordinance

1. Ordinance No. 2016-3, The Place at Caja del Rio, a Senior Living Project, Local Economic Development Act (LEDA) Project Ordinance (First and Only Public Hearing)

MR. GRISCOM: Mr. Chair, Commissioners, So this is a public hearing and this is for the Place at Caja del Rio, senior living project. I've been before you three times now. I will just briefly familiarize you with the project again and then touch on what's new. This is a 28-acre senior living project, four phases – independent living, assisted living, skilled nursing and memory care. The site is out on Caja del Rio. The proposal is to create 170 jobs with a payroll of \$8.8 million with an average salary of \$52,000 in return for a County investment of \$300,000 towards the infrastructure.

We have negotiated with the developer on collateral for our \$300,000 and in your packet you have a plat that shows lots 3 and 4, which amount to 10.9 acres, and that is roughly the value of \$300,000 was appraised by Pendleton Appraisal and came out to \$.6313 per square foot, that equals roughly \$300,000 for 10.9 acres. With that I will stand for any questions.

COMMISSIONER STEFANICS: Mr. Chair.

VICE CHAIR ROYBAL: Commissioner Stefanics.

COMMISSIONER STEFANICS: I think that when we can assist with some LEDA projects it helps our community as well, if the projects are successful, and I certainly hope this will be. So I'm interested if there's any public comments.

VICE CHAIR ROYBAL: This is a public hearing and I'd like to see if there's anybody from the public that is here to speak for or against this ordinance. Seeing none, are there any other comments from Commissioners?

COMMISSIONER STEFANICS: Mr. Chair, if there's no further public comments I would move for approval of Ordinance No. 2016-3.

COMMISSIONER HOLIAN: Second.

The motion passed by unanimous roll call vote as follows:

Commissioner Anaya	Aye
Commissioner Chavez	Not Present
Commissioner Holian	Aye
Commissioner Roybal	Aye
Commissioner Stefanics	Aye

VII. A. 2. Commissioner Issues and Comments (cont.)

COMMISSIONER HOLIAN: Mr. Chair, I had a Matter from the Commission.

VICE CHAIR ROYBAL: I'm sorry about that. We're going back to Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I would like to make a request to staff on our next agenda to put the schedule for going through the budget process, because I'm a little worried about – I think that our budget should be close to being finalized by the end of May because if something major is brought up in June we just won't have time to really consider it before we actually have to vote on it at the end of June. So anyway, I would sort of like to request that we bring forward the schedule and we approve that.

MS. MILLER: Mr. Chair, Commissioner Holian, I can do that, and we have a few things with the Tuesday, the last meeting in May is May 31st, so we won't be able to make for the interim budget, we'll be asking the Board to approve the interim budget and we won't be able to make any major changes then for submission to DFA the very next day. So what we are hoping for is that we talk about the major structure things in the study session on May 10th so that we can vote them in for May 31st, and we will be asking if there's anything different from the interim budget to the final budget that you would let us know May 31st so that we can bring it, so that it gets approved and then we enter it for the June 14th, because we wouldn't have time to make major changes on June 28th for final submission.

So just to kind of give you an idea of where we're thinking, and that if at the study session on the 10th, if there are difficulties in any decisions – I don't see any, because I think as we said earlier we've requested flat budgets and I would like to say that the departments and elected officials have been really good about their budget requests and working through the budget hearings, so I don't think we'll see a whole lot of major issues, but I would like to have you put on your radar screen that because we have a three-week thing between the May 10th and the 31st, if there's any reason on the 10th that we're not fairly sure what we're building into the budget for the interim budget we would need one probably like the 17th or the week of 16th. And I hate to ask for any special meetings but that's the only thing that I see potentially being problematic.

COMMISSIONER HOLIAN: But we should be able to determine that in our May meeting, correct?

MS. MILLER: Mr. Chair, Commissioner Holian, yes, and so I'll bring that schedule and kind of put all that together for May 10th, when we're having the study session. If we pretty much get everything determined in the study session direction we wouldn't have a need because we would build that into the budget for the May 31st meeting, but if there were things still left on the table we would need an extra meeting and we would need you to approve that. Thank you.

COMMISSIONER HOLIAN: Thank you.

COMMISSIONER ANAYA: Mr. Chair.

VICE CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I did have one other item and it's actually a question of Commissioner Stefanics. I did have outreach relative to the monument come back to me and I believe you were on the email but I wanted to ask you, we have requested they bring that back in May and I'm getting feedback. They're meeting and having the mediated discussions with the community members. They've asked that we push that back. What's your desire?

COMMISSIONER STEFANICS: Commissioner Anaya, I understand that the two facilitated meetings that were scheduled were not held. I think Lucy Moore is the facilitator and that they were working on some outreach to bring in the tribes, and that they would still like to have some more time, and I'm fine with them having more times. So that's all I've heard.

COMMISSIONER ANAYA: So just that being said, we were the two that carried it and we were targeting May so it will be after May.

MS. MILLER: Mr. Chair, Commissioner Anaya, I'm glad you brought that up because I did get copied on the email asking that we extend that date, so if that's good with the Board we will not put it on in May. And we'll work with them to find a time that they would like to have it reconsidered.

VIII. MATTERS FROM THE COUNTY ATTORNEY

A. Executive Session

1. **Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:**
 - a. *City of Espanola, et al., v. County Commission of Santa Fe County, et al., State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2015-01396*
 - b. **Rights-of-Way for County Roads**
 - c. **Acquisition of Real Property Interests for Santa Fe River Greenway Project**

GREG SHAFFER (County Attorney): Mr. Vice Chair, Commissioners, the items proposed to be discussed in executive session are threatened or pending litigation in which Santa Fe County is or may become a participant, as allowed by Section 10-15-1(H)(7) NMSA 1978, and discussion of the purchase, acquisition or disposal of real property or water rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, including three specific items: lawsuit, *City of Española v. the County Commission of Santa Fe County*, No. D-101-CV-2015-101396, right of ways for County roads and acquisition of real property interests for the Santa Fe River Greenway project.

VICE CHAIR ROYBAL: Is there also a B on the backside there?

MR. SHAFFER: Mr. Chair, that would only be if necessary. It's a

placeholder to the extent that actions are necessary in the open session after the executive session.

VICE CHAIR ROYBAL: Okay. Thank your. Do we have a timeframe more or less that you think this would take?

MR. SHAFFER: Half hour.

VICE CHAIR ROYBAL: So probably around 6:30 we'll be done and possibly back out. With that being said I would entertain a motion to go into executive session.

COMMISSIONER ANAYA: So moved, Mr. Chair.

COMMISSIONER STEFANICS: Second.

The motion to go into executive session pursuant to NMSA Section 10-15-1-H (7 and 8) to discuss the matters delineated above passed by unanimous roll call vote as follows:

Commissioner Anaya	Aye
Commissioner Chavez	Not Present
Commissioner Holian	Aye
Commissioner Roybal	Aye
Commissioner Stefanics	Aye

[The Commission met in closed session from 5:57 to 7:05.]

COMMISSIONER HOLIAN: Mr. Chair.

VICE CHAIR ROYBAL: Commissioner Holian.

COMMISSIONER HOLIAN: I move that we come out of executive session where no action was taken.

COMMISSIONER ANAYA: Second.

VICE CHAIR ROYBAL: I have a motion and second to come out of executive session.

The motion passed by unanimous [3-0] voice vote. [Commissioners Stefanics and Chavez were not present for this action.]

VIII. B. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session

None was deemed necessary.

X. INFORMATION ITEMS

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**

- E. Administrative Services Monthly Report
 - F. Community Services Monthly Report
- See pages 2 and 8.

XI. CONCLUDING BUSINESS

- A. Announcements
- B. Adjournment

Having completed the agenda and with no further business to come before this body, Vice Chair Roybal declared this meeting adjourned at 7:06 p.m.



Approved by:

Miguel Chavez
Board of County Commissioners
Miguel Chavez, Chairman

ATTEST TO:

Geraldine Salazar
GERALDINE SALAZAR
SANTA FE COUNTY CLERK

Respectfully submitted:

Karen Farrell
Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss BCC MINUTES
PAGES: 68

I Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of June, 2016 at 08:50:40 AM
and Was Duly Recorded as Instrument # 1795106
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy *Laura Hernandez* County Clerk, Santa Fe, NM



Other Account Balances



COUNTY of SANTA FE

Santa Fe County, NM

General Obligation:
Finance Plan Scenarios
Refunding Opportunity

April 21, 2016

EXHIBIT

2

tabbles



RBC Capital Markets

9102/10/90DECROCEP 018

Series 2016 Summary

Issue Size:	\$27,815,000
New Money	8,000,000
Refund 2008 GO	19,815,000
Maturity Dates:	2017-2031
Average Life:	7.069 Years
Estimated True Interest Cost (%)*:	2.163%
Estimated Interest Cost to Taxpayers:	\$5,021,099
Estimated Total Repayment:	\$32,836,099
Present Value Savings (\$):	\$896,955
Present Value Savings (%):	4.875%
Aggregate Refunding Efficiency:	78.4%

* Market rates as of 4/19/2016

Series 2008 Refunding Overview

Sources of Funds	
Par Amount	\$ 19,815,000
	\$ 19,815,000
Uses of Funds	
Cash Deposit	\$ 675
Open Market Purchases	19,586,598
Cost of Issuance	125,000
Underwriter's Discount	99,075
Additional Proceeds	3,652
	\$ 19,815,000
Refunding Results	
Dated Date	7/14/2016
Arbitrage yield	1.706%
Escrow yield	0.956%
Value of Negative Arbitrage	\$247,591
Bond Par Amount	\$19,815,000
True Interest Cost	1.808%
All-In TIC	1.937%
Average Coupon	1.709%
Average Life	5.21
Par amount of refunded bonds	\$18,400,000
Average coupon of refunded bonds	4.133%
Average life of refunded bonds	5.40
PV of prior debt	\$20,708,303
Net PV Savings	\$896,955
Percentage savings of refunded bonds	4.875%
Refunding Efficiency	78.4%

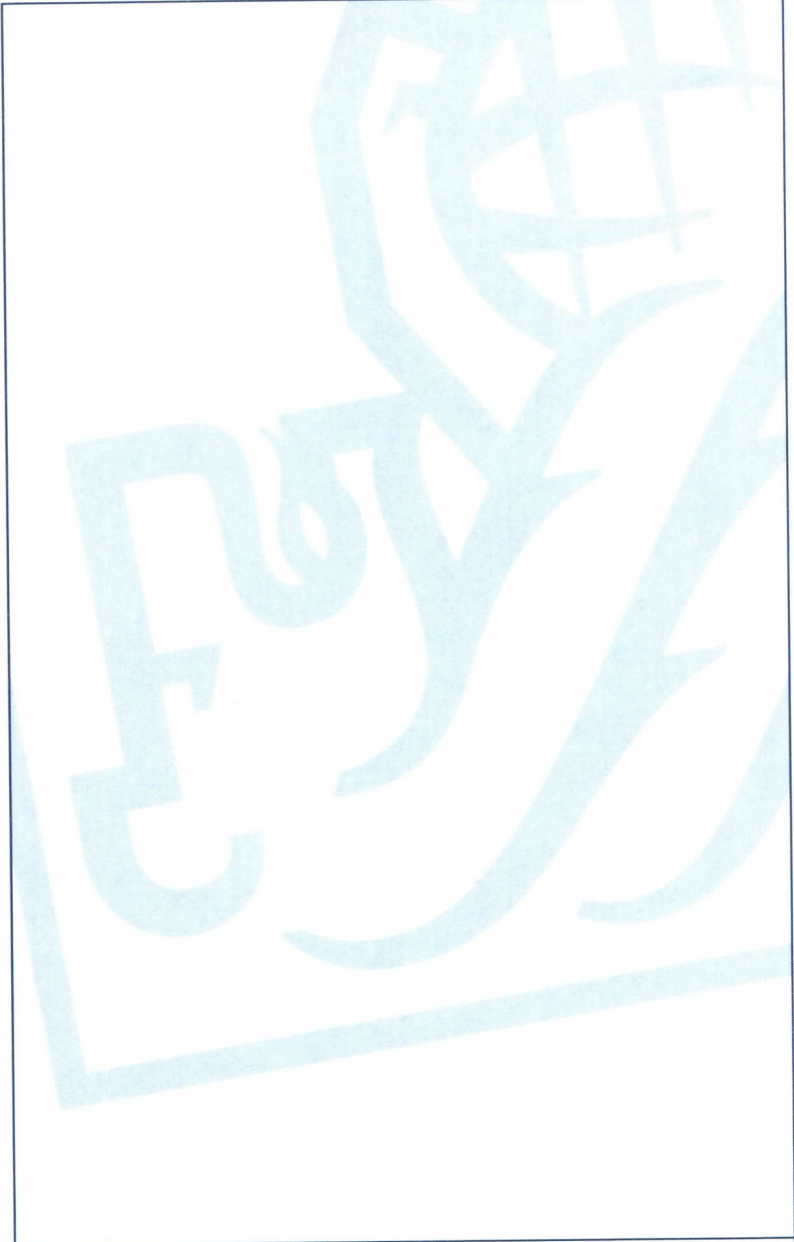
2 Assumes current rates as of 04/21/2016 + 25 bps

Date	Prior Debt		Refunding		Unrefunded		Combined		Present Value
	Service	Debt Service	Debt Service	Debt Service	Debt Service	Debt Service	Debt Service	Savings	
6/1/2017	\$ 1,184,656	\$ 1,119,504	\$ 1,119,504	\$ 2,180,000	\$ 3,299,504	\$ 117,849	\$ 117,842		
6/1/2018	1,184,656	1,111,550	1,111,550	2,600,000	3,711,550	120,073	117,927		
6/1/2019	1,934,656	1,746,350	1,746,350	-	1,746,350	119,074	115,006		
6/1/2020	1,989,656	1,800,750	1,800,750	-	1,800,750	117,983	111,725		
6/1/2021	2,050,213	1,859,750	1,859,750	-	1,859,750	118,588	110,088		
6/1/2022	2,105,688	1,919,000	1,919,000	-	1,919,000	118,516	107,898		
6/1/2023	2,164,438	1,978,250	1,978,250	-	1,978,250	118,532	105,829		
6/1/2024	2,237,688	2,047,250	2,047,250	-	2,047,250	122,204	106,987		
	\$14,851,650	\$13,582,404	\$ 4,780,000	\$18,362,404	\$ 952,816	\$ 893,303			

PV of savings from cash flow	\$ 893,303
Plus: Refunding funds on hand	\$ 3,652
Net PV Savings	\$ 896,955

Summary of Bonds Refunded					
Series	Bond	Maturity Date	Interest Rate	Par Amount	Call Date
2008	SERIAL	7/1/2019	4.000%	\$ 3,250,000	7/1/2018
2008	SERIAL	7/1/2020	4.000%	3,250,000	7/1/2018
2008	SERIAL	7/1/2021	4.000%	3,000,000	7/1/2018
2008	SERIAL	7/1/2022	4.125%	3,000,000	7/1/2018
2008	SERIAL	7/1/2023	4.250%	3,000,000	7/1/2018
2008	SERIAL	7/1/2024	4.250%	2,900,000	7/1/2018
				\$18,400,000	

Market Update



RBC Capital Markets

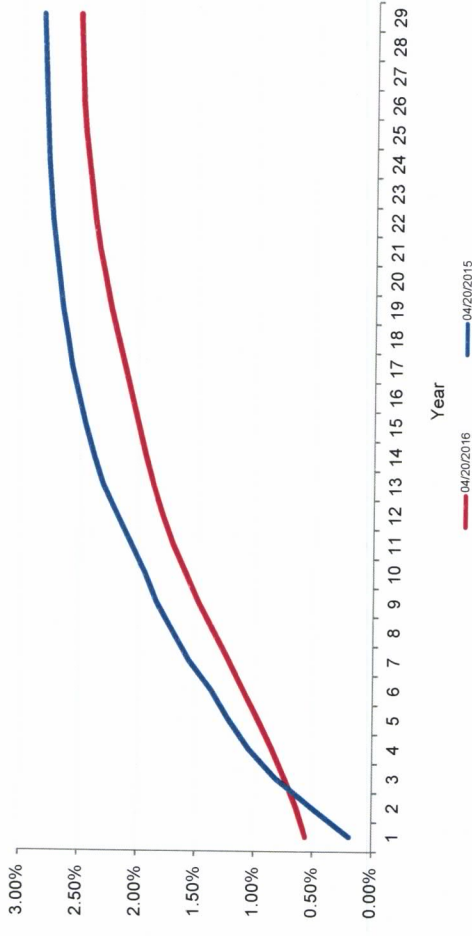
Long-Term Market

Market Overview

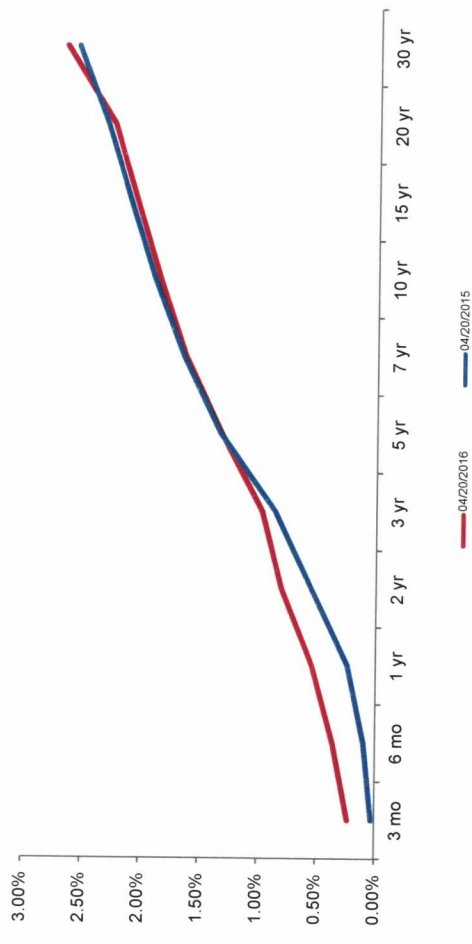
UST yields rose across the curve last week to highest levels this month after the prior rally sparked by Janet Yellen's dovish comments on rates. Treasuries across the curve are higher on the week by at least 8 bps (2Y yield), while drifting higher by as much as 15 bps on the long end. Last Wednesday all maturities ended above their 50-day daily moving averages for the first time this month. Commodity prices are higher as China money moves away from bonds and stocks into commodities. Oil started off the week tumbling the most in months after OPEC members failed to reach an agreement on supply limitations but has since rallied to YTD highs. US equity indexes ended mixed last week; the DJIA and SPX advanced 0.5%-0.6% while the Nasdaq fell 0.7%.

Primary markets in municipals began to reflect some of the weakness in the secondary last week as treasuries faded. Lipper reported inflows of \$555 million into municipal funds for the week, while MMD increased 1-6 bps across the curve. Still, MMD yields closed out the week 18bps above the all-time low in 10 years and 13 bps in 30 years. Municipal supply totaled a heavier-than-expected \$8.3bn last week; supply will hold steady at \$8.3bn this week.

Municipal GO “AAA” MMD Yield Curve Changes



U.S. Treasury Yield Curve Changes



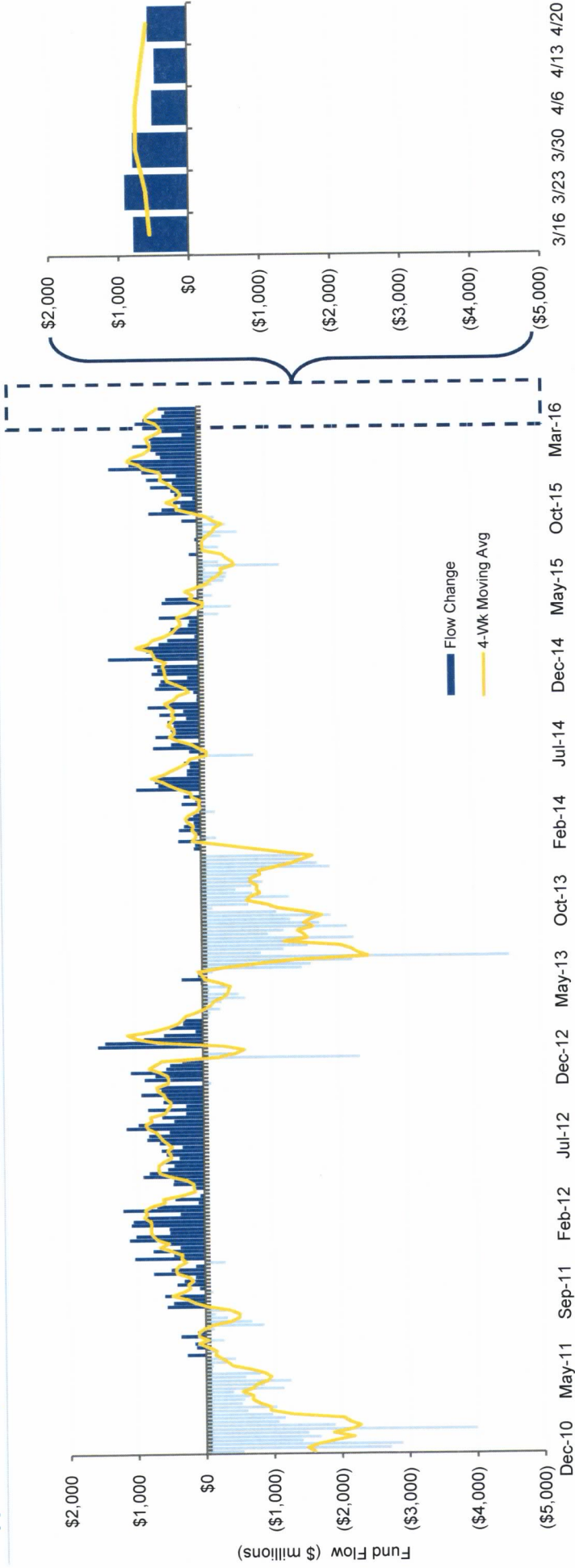
Municipal Market Fund Flows

Municipal bond funds have seen consistent cash inflows

According to data from Lipper, for the week ended April 20, 2016, weekly municipal bond funds reported \$556 million of inflows, up from the previous week's \$464 million of inflows

- The latest inflow marks the 29th straight week that the funds have seen cash flowing in
- Long-term muni bond funds also experienced inflows, gaining \$608 million in the latest week, on top of inflows of \$407 million in the previous week
- Four week moving average is currently positive at \$577 million, down from last week's number of positive \$664 million

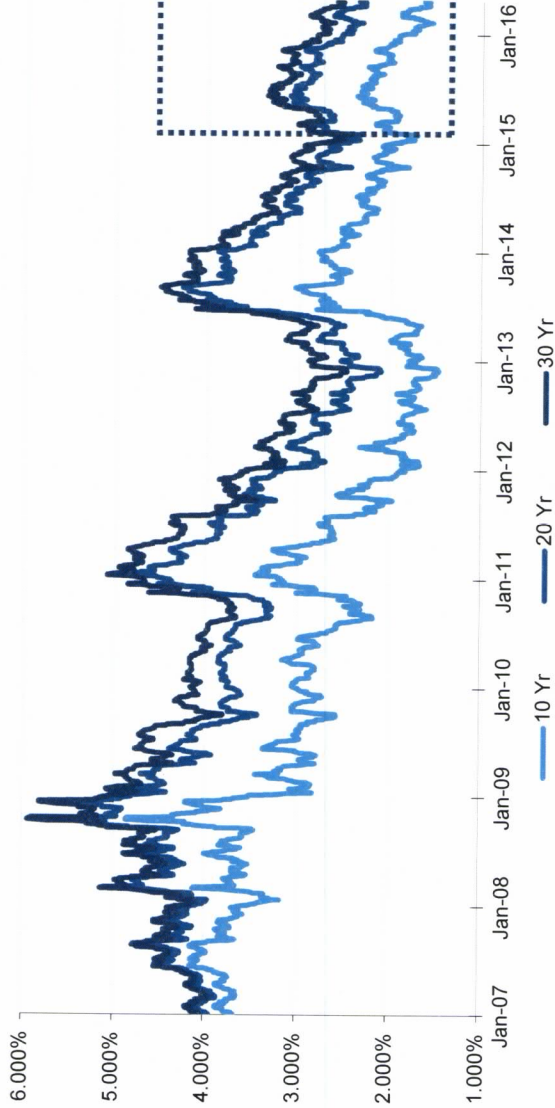
Lipper Municipal Fund Flows



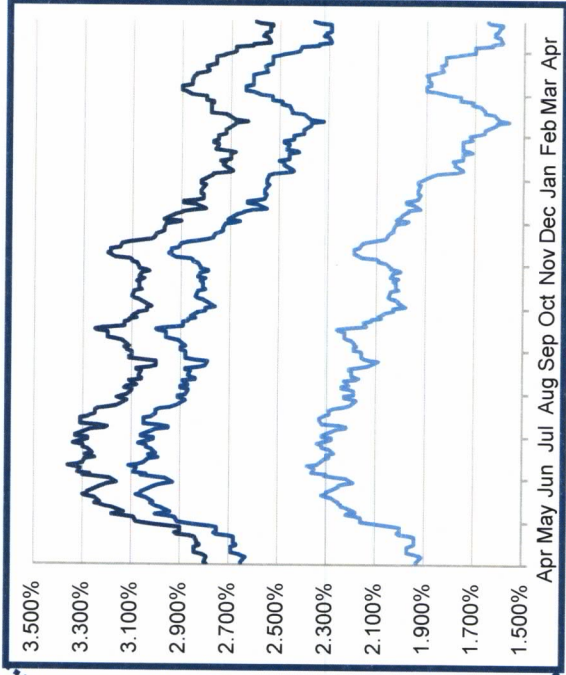
Current Municipal Market Conditions: “AAA” MMD

After closing at 2.54% the previous week, the 30-year “AAA” MMD increased 6 bps from April 15 – April 22, closing at the current rate of 2.60%

“AAA” MMD January 1, 2007 to Present



Shift in “AAA” MMD Since April 2015



January 1, 2007 to Present

	10 Year	20 Year	30 Year
Maximum	4.860%	5.740%	5.940%
Minimum	1.470%	2.100%	2.470%
Current	1.650%	2.360%	2.600%

Shift in 30-year “AAA” MMD

	2009	2010	2011	2012	2013	2014	2015
	-0.900%	0.520%	-1.130%	-0.740%	1.330%	-1.340%	-0.353%

April 1, 2015 to Present

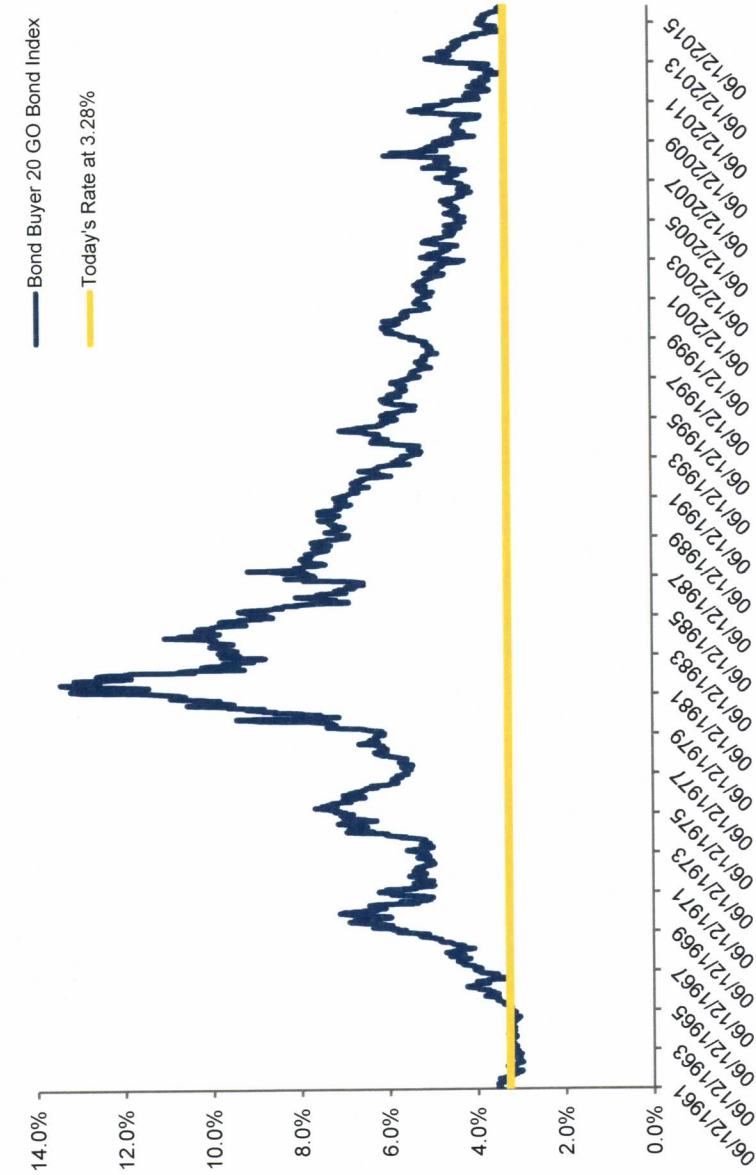
	10 Year	20 Year	30 Year
Maximum	2.380%	3.110%	3.360%
Minimum	1.560%	2.290%	2.530%
Average	2.018%	2.743%	2.984%

Source: TM3, Thomson Reuters
10, 20, and 30 year “AAA” MMD shown to represent different average lives of municipal transactions
Rates as of April 22, 2016

Bond Buyer 20 General Obligation Bond Index

55 Year Historical Perspective

Bond Buyer 20 GO Index since January 1961



Source: Bloomberg as of April 21, 2016
Weekly yields and indexes released by the Bond Buyer. Updated every Thursday at approximately 6:00pm EST. 20 Bond General Obligation Yield with 20 year maturity, rated AA2 by Moody's Arithmetic Average of 20 bonds' yield to maturity.

% of Time in Each Range Since 1961

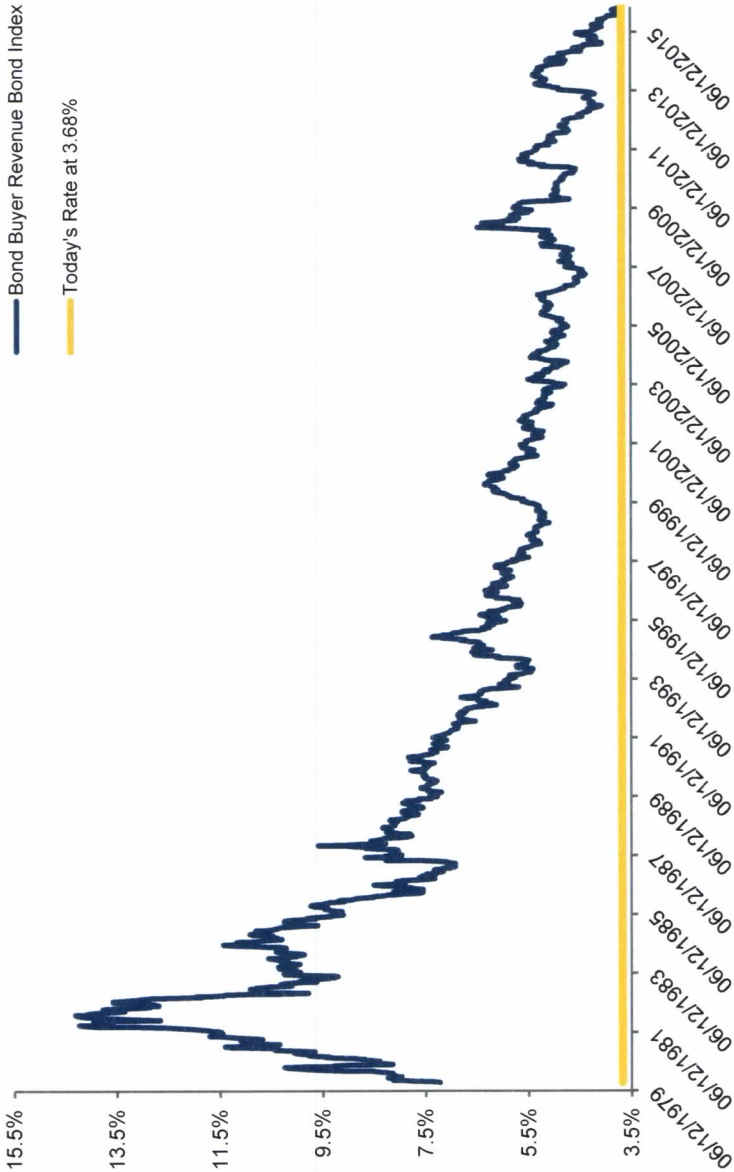


Today's 3.28% level is lower than 91.30% of historical rates since January 1961

Bond Buyer Revenue Bond Index

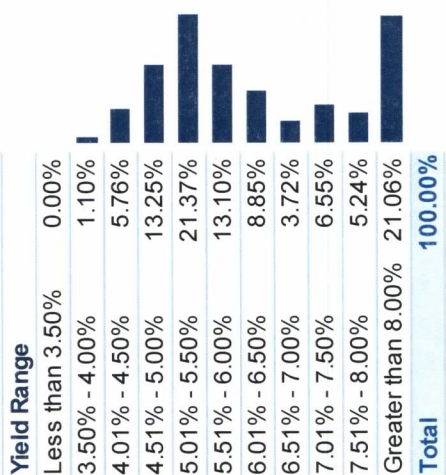
37 Year Historical Perspective

Bond Buyer Revenue Index since September 1979



Source: Bloomberg as of April 21, 2016
Weekly yields and indexes released by the Bond Buyer. Updated every Thursday at approximately 6:00pm EST. 25 Revenue Bond Yield with 30 year maturity, rated A1 by Moody's and A+ by S&P Arithmetic Average of 25 bonds' yield to maturity.

% of Time in Each Range Since 1979



Today's 3.68% level is lower than 100% of historical rates since September 1979