

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
May 2, 2017

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

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I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 3:00 p.m. by Chair Henry Roybal in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

Roll was called and indicated the presence of a quorum as follows:

Members Present:

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

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by Kenneth Roybal, the State Pledge by Tiffany Thomas and the Moment of Reflection by Molly Archuleta of the Public Safety Department.

I. F. Approval of Agenda

1. Amendments

2. Tabled or Withdrawn Items

CHAIR ROYBAL: Do we have any amendments or tabled or withdrawn items.

KATHERINE MILLER (County Manager): Mr. Chair, yes. We posted the original agenda one week ago and then did our final amendments to the agenda on Friday, the 28th at 11:55 am. Those amendments as posted at that time are on page 3. We added item B. Matters from the County Manager, 2017 Infrastructure Capital

Improvement Plan, and then also we added item IV. A. B. and C, those are Matters from the County Attorney for executive session and possible action items from executive session. And then we also on page 4 added the – actually fixed the subheading under public hearings, item VIII. B, Community Plan and Sustainable Growth Management Plan Update. It wasn't an ordinance. It's just a hearing and resolution. And those are the only items that I have, Mr. Chair. I don't know if the Board has any others.

CHAIR ROYBAL: Is there any other change from the Board? Okay, what's the pleasure of the Board?

COMMISSIONER HANSEN: I move to approve the agenda.

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

COMMISSIONER HAMILTON: I'll second.

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

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

I. G. Approval of Minutes

1. Approval of March 28, 2017 Community Development Block Grant Meeting Minutes

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

COMMISSIONER ANAYA: Mr. Chair, move for approval.

COMMISSIONER HAMILTON: Second.

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

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

2. Approval of March 28, 2017 Board of County Commissioners Regular Meeting Minutes

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

COMMISSIONER ANAYA: Move for approval, Mr. Chair.

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

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: I have a motion and a second.

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

I. H. Presentation on and Recognition of the Pojoaque Volunteer Fire District

DAVID SPERLING (Fire Chief): Thank you, Mr. Chair, members of the Commission. It's my pleasure once again to introduce one of our 14 volunteer fire district chiefs. This is actually the 11th that we've done thus far. This is the District Chief from Pojoaque, Nick Martinez. Nick started with the Santa Fe County Fire Department in

1987. He's been with us for 30 years as a volunteer, and he's going on his eighth year as district chief. So with that I'll turn it over to Chief Martinez.

NICK MARTINEZ (District Fire Chief): Thank you, Chief. Mr. Chair, Commissioners, good afternoon. Thank you for allowing me to be here today to tell you a little bit about the Pojoaque Volunteer Fire District. The Pojoaque Fire Department was founded in 1957 by several men and women from the Pojoaque Valley and surrounding small communities who came to realize that there was a need for fire and EMS protection in the immediate area. With the help of volunteer fire chief Robert Lopez they were able to obtain a used fire engine from the Los Alamos Fire Department. This was the first engine that the Pojoaque Fire Department obtained and utilized.

Before there was any fire station built in Pojoaque this apparatus was housed in a garage of one of the member's houses and would respond from that location whenever it was needed for an emergency. The first actual fire station was built a few years later on land leased from the Pueblo of Pojoaque. The Pojoaque Fire Department was firmly established as a fire department in 1959 and was recognized by the State of New Mexico as an actual volunteer staffed fire department. This would be the first established fire department in Santa Fe County, except for the exception of the City of Santa Fe Fire Department.

In 1997 when the Santa Fe County Fire Department was established the Pojoaque Fire Department became the Pojoaque Fire District, one of 14 fire districts which to this day make up the Santa Fe County Fire Department. The Pojoaque Fire District is home to the northern region career staff and which it houses five to seven personnel 24 hours a day, seven days a week for response within the northern region of Santa Fe County. They respond along with volunteers in the corresponding fire districts. Within the Pojoaque Fire District there are three pueblos, Pojoaque, Nambe and San Ildefonso in which we provide fire and EMS. We border with the Tesuque Pueblo at the south end of our fire district.

Pojoaque Station One sits on Pojoaque Pueblo property which we lease from the Pueblo of Pojoaque and Pojoaque Station Two sits on Nambe Pueblo and which we use for Nambe Pueblo. We are very grateful to those two pueblos for leasing those properties for our fire stations.

We serve an area of different demographics from regional areas to businesses to school districts to just a rural type of setting such as bosque areas, hiking trails, lakes, rivers and streams. In the calendar year of 2016 the Pojoaque Fire District was the busiest fire district in Santa Fe County answering 1,241 calls for service. We have 26 personnel which are a combination of EMTs, firefighters, auxiliary members and one cadet or junior member, as well as one district chief, one assistant district chief and one captain.

In addition to responding to calls for service from the public the members also provide assistance with other events such as fire prevention, presentations at schools or businesses, home and property owners. Pre-fire planning and assistance at sporting events around the community as well as with the schools. In 2010 when I first took the position of district chief the Pojoaque Fire District was at an ISO classification of 5.9. We were audited by ISO in December 2010 in which we were able to progress from a 5.9 to a classification of 5.7. Then, just last year in October of 2016 we were once again audited by ISO and we were pretty excited to receive the news that we once again had progressed

to a level of 4.7 ISO classification. This was a huge accomplishment for the Pojoaque Fire District, not only for the Pojoaque District itself but for home and business owners within the Pojoaque Fire District. The lower ISO should help these people with lower insurance rates. A lot of time and effort was put into achieving a lower ISO rating by all members of the Pojoaque Volunteer Fire District.

I would like to pass on a huge thank you to our fire administration personnel, our fleet personnel, fire prevention personnel, District Chief Joseph Sandoval of the La Puebla Fire District, Daniel Martinez from the Chimayo Fire District, and J. D. Damron from the Tesuque Fire District, our career staff as well as personnel from the State Fire Marshal's Office for all of the help that they have provided us that has helped us achieve a lower ISO rating. Thank you also to Commissioner Roybal for being present at meetings with personnel from the State Fire Marshal's Office during our ISO preparation.

A few of the needs of the Pojoaque Fire District are a substation in the El Rancho or Jacona area, a mini-pumper type fire apparatus to access areas where a full-sized fire truck would have problems accessing, a brush truck here in the near future, as our current ones are getting a bit of wear and tear from daily use and response to the entire northern region, and also recruitment and retention. Thank you once again for giving me the opportunity to tell you a little bit about the Pojoaque Fire District. And I'll stand for any questions that you guys may have of me.

CHAIR ROYBAL: Questions of the Board? Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, no questions. Chief Martinez, I just want to thank you for all the service that Pojoaque Fire District provides and your leadership and the work that you do day in and day out, 365 days a year. It's amazing work between the volunteer work and the paid staff work and everybody working collaboratively. I appreciate the fact that you highlighted the 14 districts across the county and particular called out your neighboring mutual aid districts. I know you guys all work hand in glove to provide safety and do your job and you do it well. So thank you so much for what you do and how you do it.

CHIEF MARTINEZ: Thank you very much.

CHAIR ROYBAL: Any other comments from the Board? I'm going to go last. Commissioner Hamilton.

COMMISSIONER HAMILTON: Yes, I really just want to commend you for the incredible work and you know you guys have been real leaders in a lot of the stuff we've done in the county including all this ISO work, and you have built that department up incredibly over the years that I've been involved in the Fire Department to be a real example to us. So thank you very much.

CHIEF MARTINEZ: Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you so much, Chief. It's an honor for us to recognize what you are doing and the service that you provide to the community. Thank you.

CHAIR ROYBAL: Commissioner Moreno.

COMMISSIONER MORENO: Yes, I had the opportunity to be with the Pojoaque fire guys and the sense of camaraderie and familiarity with your compatriots,

that makes for a really good team effort whenever you go out on a call and that's what we expect and that's what you expect too. Thank you.

CHIEF MARTINEZ: Thank you.

CHAIR ROYBAL: Thank you, Commissioners. I appreciate all your comments and just want to re-elaborate that I did go to a lot of the meetings to sit there, or some of the meetings at the Fire Department to hear what it takes to actually lower the ISO ratings and the amount of work that you guys had to do to get to that point. It's unbelievable. I can't believe the dedication that you guys have. I've been out distributing fire alarms with you and we had a death in the community due to a fire. These are just to name a few things of the things that the Fire Department has done in Pojoaque and elsewhere in the county. I can't thank you enough. I've been there. I've seen everything that you guys do and I'm just really blown away by how much work and just the accomplishment to get to that 4.7 ISO rating was incredible. The 1,200 calls that you guys get a year, it's unbelievable. You guys do a great job. You guys are the heroes in the community and you don't always get the pat on the back or the recognition that you said and so I really appreciate everything you do. If we don't have any other comments from the Board? Thank you. Appreciate it, Nick.

CHIEF MARTINEZ: Thank you all very much.

[Photographs were taken.]

I. I. Employee Recognition

A. Recognition of New Santa Fe County Employees

MS. MILLER: Mr. Chair, Commissioners, as you know, I like to recognize any new Santa Fe County employees and in your Board packet is a list of new hires for the month of March. I know it's May 2nd but we moved this meeting from April so we're a little bit behind. But I just wanted to call out and if any of those individuals whose names I call out are here today please stand up when I call your name, just so the Board can recognize you. But I did want to let you know we have several new hires for the month of March.

One is not so much a new hire but a rehire is Teresa Casados in Senior Services. She's a senior services administrator program manager, and Teresa was with us previously and left the County for a while and she came back to run our senior services. So is Teresa here? No? Okay. Anyway, I just want to welcome here back.

And then in Corrections, two detention officers, Adrian Guerrero and Josiah Baca-Pacheco, Bianca Kemp and Kedrick Wagoner. One is a therapist and the other is a detention officer. In Fire, a volunteer firefighter, Adan Martinez. In Public Safety/RECC, we have two new trainees, Jennifer Horta and Forrest Joy. In Public Works/Solid Waste worker, Michael Lovato, and Treasurer's Office, new tax cashier, Adriana Vigil. So I'd just like to welcome them to the County.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Welcome to all those new employees. We're glad you're joining the Santa Fe County family and I saw Teresa back there at the last

meeting and I was wondering. But she did a fine job in that capacity before and I know, Rachel, she'll do a fine job for you again. So I'm happy that she's back and helping us at the County. So welcome to Teresa Casados and all those that are just hired to the County.

MS. MILLER: Thank you.

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

Okay, I'd also like to extend a welcome to all our new employees and hope that you choose to create a career here.

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

MS. MILLER: Mr. Chair, in addition to recognizing new employees I'd like to recognize those employees who have hit a milestone of five, 10, 15, 25 years. I don't know if I've had any 30-year employees yet but we definitely have several who have hit 5, 10, 15 and 20 years of consecutive service for Santa Fe County, and I just would like to recognize those who have hit one of those milestones in the last month.

So Bill Taylor in Purchasing, Procurement Manager, five years from April 2nd. Then Carolina Aguayo-Hernandez in the Sheriff's Office, Sheriff's deputy II. She was hired April 9, 2012. Dylan Chavez in Corrections, detention officer with five years. Lupe Sanchez, our DWI Planning Council Coordinator, five years. Robert Garcia in the Sheriff's Office, Sheriff deputy III, not to be confused with our Sheriff who's been here much longer, but he's been here five years. And Michael Sandoval, who's a lead custodian in Public Works who's also been here five years.

And then we have two individuals in Corrections that have been here ten years as of April 9, 2007 and that's Tracy Hightower and Melissa Oberg. So I just would like to thank them for their dedication to Santa Fe County and congratulate them for their years of service here.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair. A shout-out to those members that made it to their five years and ten years and beyond with the County. There's a lot of employees at the County that's come to the County and stay at the County and we're glad to have them all and respect their time and their commitment to the County and to the citizens of the County. Thank you. Mr. Chair.

CHAIR ROYBAL: Any other comments from the Board. Okay, I'd like to ditto the comments from Commissioner Anaya and also just add that I really appreciate all the time and dedication that each and every one of your employees that have been here for five years or longer and hope to continue working with you in the future. Thank you.

I. I. 3. Recognition of Santa Fe County Employee of the Quarter, 1st Quarter of 2017 Awards

MS. MILLER: Thank you, Mr. Chair. I was enlisting Rudy's assistance for the next item. The final employee recognition item that we have is one where we get to have four times a year, once a quarter and that is Employee of the Quarter recognition.

It's 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 our constituents, developing and implementing new programs which will benefit our organizations, 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 another contribution which a 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 or elected office Employee of the Quarter for their group and then those six department or elected office Employee of the Quarter compete and are considered for the Countywide Employee of the Quarter.

It's a pretty big deal because we get lots of nominations and it's pretty competitive. In addition, they get a nice award as well as some time off for their hard work. So the six employees selected for the department/elected office Employee of the Quarter for the first quarter of 2017 are as follows. For the Public Safety, Corrections, Fire and RECC group, it's Victoria DeVargas. She's a fire prevention specialist II. Her hire date was October 12, 2005. Ms. DeVargas has shown her department, local government and the Santa Fe County community relentless dedication in the form of public education by developing and implementing fire prevention presentations to educate the public on fire safety. It was noted that Victoria takes the time to ensure that young children learn and retain information about fire danger as well as understand the services the Santa Fe County Fire Department brings to our community. Is Victoria here? Oh, great. And I understand, Victoria, you've moved on to another position. So unfortunately, we'll be losing Victoria but this is a great opportunity to recognize her for all of the work she's done for Santa Fe County because she's done a tremendous job and I'm really glad that you're coworkers nominated you for this.

In the Sheriff's Office – and actually can you come forward as I call your name so Rudy can give you a certificate. We have a certificate and a letter of appreciation and two hours of administrative leave for those individuals who are nominated in their group.

So the second group is the Sheriff's Office. We have Adrian Ortiz. Is Adrian here? Come on up, Adrian. Adrian Ortiz is the property control technician for the Sheriff's Office and he's been with the County since September 15, 2014. Mr. Ortiz epitomizes the definition of an unsung hero by working behind the scenes to ensure the Santa Fe County Sheriff's Office property division runs efficiently, professionally and employees and deputies receive quality customer care and the property they need. It was noted that he is a true team player and consistently displays great customer service. So congratulations.

In the Public Works group, I have Scott Kaseman, project manager II. I think this is the first time I've seen Scott in a tie. I was actually giving Diego a hard time because it's the first time I've seen Diego in a tie too. Scott is a project manager II. He's been with the County since August 25, 2008. Mr. Kaseman goes above and beyond in helping coordinate volunteer programs and special river projects that help teach and train young people to care about their environment and teach them how to be an instrument of constructive change. It is noted that Scott has laid the groundwork for what is now standard procedure within the County's acquisition process for properties and has worked

hard to make every interaction a positive one. Congratulations, Scott.

In support services, which is the County Manager's Office, Legal, HR, Finance and Administrative Services, Kenneth Sisneros. Kenneth is our IT desktop support specialist. He's been with the County since October 19, 2015. Mr. Sisneros is always the one to provide more support than expected and also extends his support to those by making them feel comfortable while repairing computer issues or giving instructions on how to perform tasks on computers. It was noted that he is regularly commended for his support efforts and easy-going nature. Thank you, Kenneth. We appreciate that.

So those are your nominees. We don't have one from elected offices, Clerk or Probate, but we do have in Community Services, Health, Growth Management and Housing, Kerrie Bushway. Where's Kerrie? There she is. Kerrie Bushway is our GPS technician. She's been with us since January 11, 2016. Ms. Bushway has taken initiative to implement new strategies for the GIS Division, for GPS technicians that have improved field work flows by developing systematic approaches to tasks resulting in large efficiencies. It was noted that Kerrie is an exemplary employee with great drive, talent and dedication and the efficiency she created for the GPS technicians work flow is outstanding.

So those are your nominees for Employee of the Quarter. Thank you, very much, Kerrie, Kenneth, Scott, Adrian and Victoria. So with that, I would like to announce who is the winner of the Employee of the Quarter for the first quarter of 2017. I did want to note we give a really nice award for it. They're not all the same. This one is this quarter's, a glass sculpture for their desk or to take home, but this is the award that they receive. This first quarter Employee of the Quarter for 2017 is Kenneth Sisneros.

KENNETH SISNEROS (IT): I would like to thank everybody here at the County for basically making me feel at home. I've only been at the County for a little bit less than two years but I'm home. So with that, I just try to do my daily duties to make sure everybody is taken care of to the best of my abilities and I'd just like to thank everybody for all the support and everything they offer me. I have one of the greatest teams that a person could ask for. My team, my coworkers have been there since day one and on a daily basis have helped me develop myself to a new level, along with an extremely great supervisor and manager, director who've helped me develop my capabilities and my skills. So I just wanted to thank everybody. I'm truly honored and humbled to be here.

CHAIR ROYBAL: Okay, we have comments from the Board.
Commissioner Hansen.

COMMISSIONER HANSEN: I just want to personally testify to your great community service and how grateful I am to all the help that you have given me on my computer with such joy and enthusiasm and it has been an extreme pleasure to be working with you and I'm so happy that you got this award and thank you so much for your services.

MR. SISNEROS: Thank you, Commissioners. It's been an honor.

CHAIR ROYBAL: Okay, Commissioner Anaya. You have some words you'd like to share as well.

COMMISSIONER ANAYA: I just want to congratulate you and all of the nominees. Each of you take care of your respective colleagues in the County and so

congratulations on being the Employee of the Quarter but congratulations to each and every one of you for the work you do to help your department and the whole County succeed. So thank you so much. We appreciate it. I appreciate it.

MR. SISNEROS: Thank you, Commissioner.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: I also wanted to say, to me it's a really big deal for each of you to have been nominated within your departments because the County has an incredible group of people in general so right away the bar is set really high and when you think about what that meant, about what everybody thinks about what you've done. A lot of unsung effort isn't always unsung, which is a really good thing. But I can't help but chime in with Commissioner Hansen about personal experience of being new here and having issues and having Kenneth being an unbelievable help in making me feel at home so I just found it really interesting that that was one of the things that you hold important and mentioned in your speech. Congratulations to all of you and congratulations, Kenneth.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: I also want to say congratulations to all of you. I haven't worked with all of you but I have worked with Scott Kaseman and it has been a pleasure also to work with you, Scott and thank you for all your service and your hard work on our beautiful new trail soon to be along the Santa Fe River.

CHAIR ROYBAL: Commissioner Moreno.

COMMISSIONER MORENO: I've been around a number of state, local agencies and this is the best place I've ever worked and I welcome you to the happy home of Santa Fe County. Congratulations.

MR. SISNEROS: Thank you, Commissioner. I feel the same way.

CHAIR ROYBAL: I'd like to also congratulate all of you. You do an outstanding job, Mr. Sisneros. I really appreciate everything that you do as well. The one thing I do want to add is losing Ms. DeVargas is going to be a huge void and I appreciate all the time that you've dedicated. Each and every one of you have aspired to be a leader in your department and that's what the County needs and I know we have a lot of that already in the County so all I can say is thank you for all your work and your dedication. I look forward to the coming years. I wanted to see if anybody else wanted to say some words of the nominees that were here.

CARLOS SISNEROS (IT): Way to bring it home, IT.

CHAIR ROYBAL: Okay, Carlos. Good one. So seeing there's nobody that wants to speak we'll go ahead and go back to Manager Miller.

MS. MILLER: Mr. Chair, thank you. I wanted to echo a lot of what you said. Every one of these individuals who's been nominated by their peers deserves to be Employee of the Quarter and I think it's a great honor for them to be nominated and even more so to actually get the award. It's not easy. We have over 900 employees, so you have to consider, there's only four of these awards a year as Employee of the Quarter and then also four times that the groups get to nominate people. So it's a testament to what your peers think of the work that you do, what your bosses think of the work that you do and I just want to thank you. It's also our way of publicly recognizing, as the Commission said, some of the unsung heroes or people who maybe we don't know what

they do every day. So we really appreciate, I really appreciate all your hard work and congratulations and thank you.

CHAIR ROYBAL: Can I get one big round of applause? I think the Commission would like to go down and take a photograph.
[Photographs were taken.]

II. CONSENT AGENDA

A. Miscellaneous

- 1. Approval of County Health Care Assistance Claims in the Amount of \$48,698.64 (Community Services Department/Kyra Ochoa)**
- 2. Approval of Purchase Agreement and Permanent Sign Easement Agreement between Santa Fe County and Eusebio Serna (Public Works Department/Terry Lease)**
- 3. Approval of A Letter of Support for Presbyterian Healthcare Services of New Mexico Hospital Equipment Loan Council – Series 2017 Bonds, for Financing and Construction of a New Medical Center in Santa Fe (Commissioner Roybal)**

B. Resolutions

- 1. Resolution No. 2017-38, a Resolution Requesting a Budget Increase to the EMS Fund (206) to Carry Forward the Agua Fria Fire District FY-2016 Available Cash for the County Fire Department / \$2,932 (Finance Division/Don Moya)**
- 2. Resolution No. 2017-39, a Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget a Vehicle Purchase from an Insurance Recovery / \$14,086 (Finance Division/Don Moya)**

CHAIR ROYBAL: Does anybody have anything on the Consent Agenda that they would like to ask for clarification? I did have one question on one of the Consent Agenda items. I don't think I saw what the amount of item number II. A. 2 was. That was the agreement for the easement. I was curious, if we have an amount, how much that agreement was.

TERRY LEASE (Public Works/Real Property): Mr. Chair, Commissioners, I'm sorry. Was the question the amount of the easement?

CHAIR ROYBAL: Yes. I didn't notice how much the easement was.

MR. LEASE: I apologize for that. The amount, we purchased the easement, the permanent sign easement was a little over \$7,000. I believe \$7,140.

CHAIR ROYBAL: Okay. Thank you. That's really the only question I had. Was there any other questions from the Board? Okay, what's the pleasure of the Board?

COMMISSIONER HANSEN: I move to approve the Consent Agenda.

COMMISSIONER ANAYA: Second.

CHAIR ROYBAL: Okay, I have a motion by Commissioner Hansen and a second by Commissioner Anaya.

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

[Clerk Salazar provided the number of the resolutions and ordinances throughout the meeting.]

III. ACTION ITEMS

B. Appointments/Reappointments/Resignations

1. Appointment of Countywide Member to the Health Policy and Planning Commission

PATRICIA BOIES (Health Director): Good afternoon, Mr. Chair, Commissioners. I staffed the Health Policy and Planning Commission. There is a vacancy on the Health Policy and Planning Commission for a countywide member and we follow the usual process of advertising for that, and there are two applicants who are before you for consideration and selection today, Michael Munson and Miguel Chavez.

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: So I have some experience on these committees because I served for a couple of years on the Water Policy Advisory Committee and I feel part of the reason they work is because they have a real spectrum of expertise that serves the Board and serves the County well. And the County has some big health policy issues. Certainly one of them is the mental health issue, and we have some board members – it's a really important issue. We have some board members that fill that expertise.

But another one that's an upcoming issue has to do with senior services. We have a big, growing senior population and that's an area that I think is less well represented. So it's with the idea of gaining that expertise that I would nominate Michael Munson to the position.

COMMISSIONER HANSEN: I second it.

CHAIR ROYBAL: Is that a motion? Are the candidates that are applying for this position here?

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Are we in discussion?

CHAIR ROYBAL: Yes. We're in discussion.

COMMISSIONER ANAYA: Thank you, Mr. Chair. I appreciate the comments of Commissioner Hamilton. When is the next appointment up? I have to say, just to see former Commissioner Chavez, that's Commissioner Chavez that we have in front of us, correct? The recommendation?

MS. BOIES: Yes, it is, Mr. Chair, Commissioner.

COMMISSIONER ANAYA: Just see that former Commissioner Chavez had expressed an interest and worked very diligently within the City of Santa Fe as a Councilor and worked on this Board as a colleague on the Commission. His dedication and commitment to substance abuse issues and helping community members and trying

to do the best he could to help those in the most need is unparalleled. So my question as we move to a vote is when is the next appointment up? Because I would be concerned as a Commissioner if we wouldn't find a home on the Health Policy and Planning Commission for former Commissioner Chavez.

I think he put a lot on the table associated with the mental health vote and was instrumental in convincing the Commission to put the actual matter on the vote to the public. And I could go on and on and on. So if Mr. Munson is successful getting appointed for this appointment I'd like to know when are the next upcoming appointments coming so that we can consider and put former Commissioner Chavez on the Health Policy and Planning Commission who I think would be invaluable to what we do, especially related to what we're going to be moving into with substance and mental health issues that he's been working so hard to be a part of.

MS. BOIES: Mr. Chair, Commissioner Anaya, there will be coming up a couple of vacancies on the Health Policy and Planning Commission but the resolution creating the commission specifies two from each district and then two countywide. So the vacancies coming up, one is in your district, in fact, and because there is a term limit, no more than two terms and for example, John Abrams within your district will be finishing his second term, and another is in District 4, again, because there is somebody in that position who is completing – will be beyond the ability to be reappointed.

So I know – and there's also a vacancy in District 1. So there are some vacancies but I will check the current countywide, the current person who holds the other countywide position, that is going on for some months. So I don't know the exact date.

COMMISSIONER ANAYA: That's fine. So Mr. Chair and Mr. Shaffer or Ms. Miller, I know in the past we've had representatives – for me, I'm interested in having people that will represent the interests of District 3 but also that they represent the whole county. And so we've had appointments in the past from a district. Could I recommend an appointment in District 3 that's not in District 3?

MS. MILLER: Mr. Chair, Commissioner Anaya, I think we have to go back and look at the specific resolution. I think it will depend on what that resolution says and then what you as a Board would like to do, if you want to waive that provision if it's very specific to be shall be appointed and live within the district or if it is just an appointee that is selected by the Commissioner from that district.

COMMISSIONER ANAYA: So I'm just going to go on the record, Mr. Chair, that I'm going to support the nomination unless it says explicitly shall be living and residing in the boundaries of the district. That I'm going to recommend that we bring this one back, because I'm assuming based on the motion that there's likely going to be a passing vote for Mr. Munson, which I respect, but I want to say on the record what my feelings are. I think Mr. Munson will be a good member of the Health Policy and Planning Commission, the same way, or maybe not quite the same way, because I've worked alongside former Commissioner Chavez, I think he'll be a good part of the Health Policy and Planning Commission, especially, as I said, as we move forward within those mental health and substance abuse issues coming forward. So thank you, Mr. Chair, for allowing me to say a few words. Appreciate it.

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

COMMISSIONER MORENO: Thank you, Mr. Chair. I haven't known Miguel Chavez for very long and I expect that he will do what he always has done, focus on the issues that are of interest for the community that he lives in and I don't expect that he will waiver from that path. His dedication, his personal story and his longevity in politics tells me that he is a dedicated public servant and it would be a good – he's always going to be involved in affairs that are of interest to him. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Moreno. So I just wanted to clarify, and also I want to say that I looked at both of the résumés an I know Commissioner Chavez from serving on the Board with us and he's very interested and very passionate about behavioral health so I think he would make a good member. So I think that going forward, I think you said a nomination but do you want to make that a motion?

COMMISSIONER HAMILTON: I thought it was.

CHAIR ROYBAL: Okay. So we –

COMMISSIONER HAMILTON: Yes, I make that a motion.

CHAIR ROYBAL: And we had a second by Commissioner Hansen.

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

MS. MILLER: So, Mr. Chair, the appointment for the countywide is Mr. Munson, and then we will look at the resolution for the district specific and as soon as there is a vacancy in District 3 if that provision allows for it we will bring back Miguel Chavez for that.

COMMISSIONER ANAYA: That's my wish. Thank you.

III. C. Resolutions

1. Resolution No. 2017-40, a Resolution Adopting Management Plans for Lamy Open Space and Park and Madrid Open Space and Directing Staff to Implement the Plans

MARIA LOHMANN (Open Space and Trails Planner): Hello, Mr. Chair. before you today is a resolution to adopt management plans for Lamy open space and park, and Madrid open space, and to direct staff to implement these plans. The 2015 Sustainable Growth Management Plan and the Open Land and Trails Plan from 2000 call for developing management plans for Santa Fe County's open spaces in order to provide effective management and maintenance of open space properties.

The planning process to develop these management plans kicked off in the spring of 2016 and included several meetings in each of the communities attended by stakeholders, community members, adjacent landowners and relevant public entities working together to develop a long-range vision for the open space properties. Management principles included appropriate public access, minimum maintenance needs, limited capital investments, protection of resources, diverse use opportunities, along with increased use and community participation, in-site stewardship guided these processes.

The goal of the management plan is to guide resource management in a way that is practical and effective and that enhances the natural beauty, cultural qualities and

ecosystem function of each of the open spaces. The plans identify short-term, mid-term management priorities for each properties and while the plans include management plans the real focus is management or resources. The plans have front-loaded the maintenance and management of the properties to make long-term management more efficient. Both properties are very different as you can see in the management plans. Lamy open space was purchased in 2002 as an archaeological preserve and Lamy Park was deeded to the County in 1970-ish for public uses and then was developed as a park in the early 2000s.

From discussions with the community, expertise from consultants and the original purpose of acquisition of these properties the short-term focus of management at Lamy open space and park includes cultural resources protection, community partnerships and programs for citizen science, environmental monitoring and trail planning, and regional connections.

Madrid open space consists of three parcels purchased between 2000 and 2005 to provide community open space and to protect the unique historical attributes of the area. The wilderness parcel is adjacent to the Madrid ballfield and the greenbelt and the church lot run through the center of town. From many discussions in the community several different groups and key stakeholders, expertise from consultants and the original purpose of the acquisition of these properties, the short-term focus of management at the Madrid open space include study and planning to develop effective and practical stormwater management of the Madrid greenbelt and associated properties, collaborative open space management with the Madrid community, and enhanced recreational opportunities and regional trail connections.

All projects will require interdepartmental coordination with Public Works, Growth Management and Community Services as well as consistent community outreach and coordination with other agencies as appropriate. These plans also estimate additional staffing and funding needs for the planning, maintenance and capital implementation of these identified projects, as well as identifying major training to develop robust staff capacity. These plans have already been used to guide staff for budgeting and project prioritization. Maintenance staff have been using the maintenance activity tables in the appendices to schedule maintenance and identify needed training. Planning has used these plans to budget and prioritize the ongoing development of best management practices and needed further study for each property.

COLTPAC reviewed recommended implementation of these plans on April 5th at their last meeting. The letter of support is included in your packet material. And with that I will stand for any questions.

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

COMMISSIONER HANSEN: Thank you, Maria, for a really great plan. I read this over and it looks really thorough and well done and covers all the points. So I just want to say thank you for bringing it forward. I think it's a great project and a great addition to our open space to have this plan since we've had the property since 1974 to now have this plan. It's really great. So thank you so much for your hard work.

MS. LOHMANN: Mr. Chair, Commissioner Hansen, thank you very much. We're working on lots of them.

COMMISSIONER HANSEN: Yes, you are.

CHAIR ROYBAL: Commissioner Hamilton, you wanted to make a motion. Is that correct?

COMMISSIONER HAMILTON: Yes.

CHAIR ROYBAL: Okay. I just wanted to say as a comment thank you for all your hard work. We had a few meetings looking at different open space opportunities in my district as well and gone over the ones throughout Santa Fe County and I'm just amazed at the amount of work and how great of a job you guys do, so thank you. Appreciate that.

MS. LOHMANN: Thank you, Mr. Chair.

CHAIR ROYBAL: I'll go ahead and go to Commissioner Hamilton.

COMMISSIONER HAMILTON: Okay. Of course I can't resist making a comment first. Really, I think the quality of these plans speaks to the high level of work that you and the planners do. I think that's an incredible group in the County and to our great benefit. It's very, very high level work and incredible effort put in. So definitely thank you for that. And so having said that, I'd like to move that we adopt the resolution or accept the resolution adopting the open space management plans for Lamy and for Madrid.

COMMISSIONER ANAYA: Second, Mr. Chair.

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

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: So Mr. Chair, I appreciate the work that's been done associated with the two plans. I guess the question going forward, not only with this park management plan but other park management plans is whether or not – and I think it's fine the way it is, how we grouped them here, but does it make sense in the future to maybe separate the plans, connect them and connect them. I know they connect in concept and theory to the traditional community plans that we have, but I'm just trying to figure out a way to make sure we have a good, solid attachment to each individual community as we roll out future park management plans, interconnected with our Sustainable Growth Management Code and Plan and then there's that continued buy-in and initiative from the individual communities, just to retain that. We're all collaborative, we're all working together for one system, but I'm just trying to think if in the future we want to maybe make sure there's clear separation between plans and communities and if you had any thought on that moving forward relative to the Sustainable Land Use Plan and the Code and the traditional community plans that are also interconnected with this document as well. So if you could maybe provide some comment on that I'd appreciate it.

MS. LOHMANN: Mr. Chair, Commissioner Anaya, there are a lot of different ways we can look at how these plans move forward in the future. We are currently working on a strategic management plan for the countywide open space so these could be connected to that plan as well. And just in regards to working with our communities and making sure we have buy-in, we spend a lot of time with these communities. They really are the experts and the stewards of these properties and without them we couldn't do anything in these plans. So we make sure that they have looked at

these plans and have input into these plans and they're going to be the ones who hold us accountable, so we're saying in our appendices that we have these projects as our first priority and they're going to make sure that we get them done.

COMMISSIONER ANAYA: Awesome. Thank you so much for your work and that outreach to those individual community individuals that helped on this and other projects moving forward so we can make our plans move toward the functional use of those properties which I think is everybody's goal.

MS. LOHMANN: Exactly.

COMMISSIONER ANAYA: Thank you so much.

MS. LOHMANN: Thank you.

COMMISSIONER ANAYA: Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. So we do have a motion from Commissioner Hamilton and a second by Commissioner Anaya.

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

III. C. 2. Resolution No. 2017-41, a Resolution Requesting a Budget Decrease to the Alcohol Programs Fund (241) / DWI Program to Realign the FY 2018 Budget to the Actual Grant Award and a Corresponding Decrease to the Operating Transfer to the General Fund (101) and Law Enforcement Operations Fund (246) /-\$571,850

DON MOYA (Finance Director): Thank you, Mr. Chair, Manager Miller, members of the Commission. This represents, what you have before you is the resolution requesting a reduction to the budget that represents a reduction in Local DWI funding that the County receives. I know that Mr. Sanchez and Ms. Varela have been working diligently, working with our contractors to reduce their contracts while minimizing service disruptions to our constituents. Mr. Sanchez is here if you have any questions regarding how the cuts were made. Other than that, I stand for questions.

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

COMMISSIONER HAMILTON: Yes, it would be of interest – this is a big cut and I was just wondering if you could say a few words about the impacts of this.

LUPE SANCHEZ (DWI Coordinator): Mr. Chair, Chairman Roybal, Commissioner Hamilton, we're still trying to deal with this. It was a difficult process. The cuts occurred in three different stages. So when the first ones happened we weren't happy. We've actually been collecting compliance fees. It's a fee that's assessed to every DWI offender that's convicted and referred to our program. So we've been collecting these fees for a period of time and we use the bulk of those fees to help offset the cuts.

The first cut was a result of a sweep to help balance the FY16 budget on the statewide level. The second cut came and that was \$254,000 and that was to help balance this year's budget. So we had no more compliance fees so what we did is we met with all of our contracts and started cutting contractors. And the amount that we cut varied from contract to contract. So that's how the bulk of that cut was made up. And then lastly there

was a third smaller cut which was \$36,000 and once again we looked at the contracts and we cut one contract, funding for the Sheriff's Department and then a position we help fund with the Finance Department. We cut a portion that we provide them to assist us with a grant and they assumed that cut for that position.

COMMISSIONER HAMILTON: This is certainly one of the County's big initiatives and it's an important effort. Do feel like this threatens the quality of the effort that you guys are going to be able to do? Are there other potential – are there alternative funding sources that are being brainstormed?

MR. SANCHEZ: Mr. Chair, Commissioner Hamilton, yes, we also get funding from the Department of Transportation and traditionally we have used those funds to support law enforcement efforts. What we did this year is we diverted those funds to focus on our prevention efforts. Prevention is an evidence based approach to help reduce DWI, coupled with law enforcement so we thought that was important to keep the message out there present in the communities. So, yes, we did feel the impact. We had to cut services that we provide in the schools by a small amount. Public awareness, like I mentioned earlier took a hit, so all of our contractors did take a hit.

We are fortunate that we had proposed to start several new programs, being that those programs weren't in place. We used those funds which made it a little easier in absorbing these cuts.

COMMISSIONER HAMILTON: Thank you.

CHAIR ROYBAL: Okay, do we have any other questions from the Board? What's the pleasure of the Board?

COMMISSIONER MORENO: Mr. Chair.

CHAIR ROYBAL: Commissioner Moreno.

COMMISSIONER MORENO: I move approval of this resolution.

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

COMMISSIONER HAMILTON: Sadly enough, I'll second it.

CHAIR ROYBAL: I have a motion and a second.

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

IV. MATTERS FROM THE COUNTY MANAGER

A. Miscellaneous Updates

MS. MILLER: Mr. Chair, just a couple quick updates. Just a reminder that the Stanley Cyclone Center ribbon cutting will be held this Saturday, May 6th, starting at 10 am in Stanley at the new Cyclone Center. It's pretty impressive. We'd really like to encourage everybody to come out for that. The day will be filled with displays by our 4-H groups and will conclude with a 4-H horse show starting at 1 pm. And Commissioner Anaya, you probably have some things to add to that.

COMMISSIONER ANAYA: Just ditto. Thank you for bringing it up. It's actually 11 am is the start time and as you said, a dedication, horse show, exhibit tables, mule drawn buggy rides and some live music. And a food truck will also be there as well. So thank you for bringing that up. That's this Saturday, May 6th at 11 am.

MS. MILLER: And hopefully we won't have a foot of snow.

COMMISSIONER ANAYA: We might have 10 inches of snow but it will be melted by 11. Thank you, Mr. Chair, Katherine.

MS. MILLER: And then the other announcement was that we have the Animal Control Ordinance Advisory Committee still advertised. On March 14th the Board established the advisory committee, and that's comprised of seven members, one member from each Commission district and one member who shall offer informed input on the inhumane restraint of dogs and one member who would offer informed input in regulating dogs barking. The original deadline for submission of letters of interest and résumés was April 19th but we did extend that based upon a lack of responses and now the deadline for a letter of interest and résumé has been extended through this Friday, May 5th. So if you know of anybody who's interested please encourage them to submit a letter of interest and a résumé by Friday. We did receive some but we still have not received enough to complete filling the entire committee.

IV. B. 2017 Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2019-2023 [Exhibit 1: Staff Report]

MS. MILLER: And then one other item I had was the 2017 Infrastructure Capital Improvement Plan for fiscal years 2019 through 2023. Just a reminder, this morning we did talk about general obligation bonds and we talked about our capital outlay GRT and when we do those questions. Those are on kind of even year cycles, every two years for capital outlay GRT and every four years for general obligation bonds. However, we are required by the state to keep our Infrastructure Capital Improvement Plan updated every year. We do go through that process and it is required for us to request any funding from the state to make sure we have our ICIP current and updated for requests for any state funding, as well as we use it for planning purposes for our capital outlay GRT, our GO bonds money and any other funds that we might have and grants that we might apply for. So with that I'll turn it over to Paul and Tony.

PAUL OLAFSON (Planning): Thank you, Mr. Chair, Manager Miller. This is just a brief update on the schedule for the ICIP hearings. Annually, we go out to the different community areas of the county – north, central, south and the Galisteo are what's scheduled for this year, and we have community meetings to request input from community members on potential capital projects that we could then include with the ICIP.

The ICIP is due to DFA, the Department of Finance and Administration by September 1st this year. We are planning the meetings as follows: On May 16th we'll be at the La Cienega Community Center and this will serve the northwest metro, south metro, Galisteo Basin and west county areas. On May 18th we'll be at the Max Coll Community Center in Eldorado, the Eldorado Senior Center. This will serve the Galisteo Basin, south metro and east county areas. On May 23rd we'll hold a meeting in Edgewood at the Edgewood Fire Station for the south county area and on May 25th we will have a meeting at the Nambe Community Center for the north county areas.

This year we're also planning to combine other planning initiatives including agriculture, TDR bank and the open space planning process with these community

meetings in order to provide a broader view of some of the activities we're doing throughout the county and to get a bigger base of public input and community comments during these meetings. And those meetings will be announced in newspapers as well as posted on the website and we'll also send out announcements to our various community email lists and contacts.

Finally, we do plan to bring these forward, the ICIP list to the Board. We've tentatively scheduled June 27th and July 25th for those two public hearing and that will be to finalize the ICIP list and prepare it for submittal to the state. With that I would stand for any questions.

CHAIR ROYBAL: Do we have any questions or comments from the Board? Thank you, sir. Thanks for all your hard work.

MR. OLAFSON: Thank you, Mr. Chair.

VI. MATTERS OF PUBLIC CONCERN

CHAIR ROYBAL: Is there anyone here from the public that would like to address the Commission? Okay, I don't see anybody from the public that wants to address the Commission, so we'll move on.

VII. DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

A. Matters from County Commissioners and Other Elected Officials

1. Elected Officials Issues and Comments

CHAIR ROYBAL: Do we have any elected officials that have anything? Any announcements?

GERALDINE SALAZAR (County Clerk): Chair Roybal, I'd like to let the public know and all of you have today as the last day, election day for the City sugar tax and I understand there are lines waiting to vote, people in lines waiting to vote. There are voting centers for the City election and I'm going to list where they're located for the public. At Montezuma Lodge, 431 Paseo de Peralta; St. John's Methodist Church, 1200 Old Pecos Trail; St. John the Baptist Church, 1301 Osage Avenue; Christian Life Church, 121 Siringo Road; Kearney Elementary School, 901 Avenida de las Campanas; Genoveva Chavez Community Center, 3221 Rodeo Road; Sweeney Elementary School, 4100 South Meadows Road; Southside Library, 6599 Jaguar Drive.

These are voting convenience centers. Anyone within the city limits may go to any one of these vote centers and vote. Polls close at 7:00. Thank you very much.

CHAIR ROYBAL: Thank you, Madam Clerk for that update. Is there any other elected officials? I don't see any.

VII. A. 2. Commissioner Issues and Comments

COMMISSIONER MORENO: Thank you. A couple of notes. Last Friday the Rail Runner System opened the Zia station on St. Francis and Zia Road and there were a lot of dignitaries there including myself representing Santa Fe County and the Metropolitan Planning Organization. Now it's open for business and working fine.

Also, later this week I'm going to be in Portales for the New Mexico Association of Counties Board meeting. I'm going to be taking a proxy from Madam Clerk and I also have an ex officio job with the Association as treasurer. So that's it for me.

CHAIR ROYBAL: Thank you, Commissioner Moreno. We're going to move on to Commissioner Hansen.

COMMISSIONER HANSEN: Thank you. I want to remind everyone that the Sustainable Santa Fe Commission is sponsoring a number of community meetings. The first one is tomorrow night, May 3rd, from 5:30 to 7:00 at Genoveva Chavez Center in the community room with light refreshments. The next one is Tuesday, May 9th from 5:30 to 7:00 at the Hotel Santa Fe in the Kiva Room. The next one is May 13th from 1:00 to 3:00 at the Southside Library co-hosted by Earthcare. And the last one will be May 20th with the Chainbreaker Community Center and the Chainbreaker Collective at 1515 Fifth Street. So anybody interested and wanting to know more about what the City and County can do in sustainability we encourage you to attend any of these meetings. I will be attending as many of them as I possibly can. I think it's an important part of the issues that we are facing as we move forward into the 21st century and climate change is affecting us and we keep that in mind as we move forward. So that's all I have for today.

CHAIR ROYBAL: Okay, thank you, Commissioner Hansen. Commissioner Hamilton, and then I'll come back to you, Commissioner Moreno. Commissioner Hamilton.

COMMISSIONER HAMILTON: So it turns out there are a lot of people really interested in emergency preparedness and our Captain Vigil is going to be hosting a meeting at the Hondo Fire Station which is in District 4. It's in the eastern region if you guys think of it in fire districts. Tomorrow night, May 3rd from 6:30 till 8:00 I believe. So anybody's who's interested in finding out about emergency preparedness especially going into fire season and what not might be interested.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. Commissioner Moreno, back to you.

COMMISSIONER MORENO: Thank you, Mr. Chair. This Saturday, May 6th the Rancho Viejo community is having a Firewise community program in the community, seeing as there's been a lot of fire protection and dialogue around that topic. Being a Firewise community means that in case of a fire the Fire Department knows that we have already made our community as fire safe as possible. That's in Rancho Viejo this Saturday. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Moreno. Is that it for Comments from the Board? Okay, I'm going to go ahead and close Comments from the Board and Elected Officials.

VII. B. Presentations

1. Approval of a Proclamation Recognizing May 2017 Mental Health Month

COMMISSIONER MORENO: Mr. Chair, it's my privilege and honor to bring forth this proclamation. It's kind of a long one and per our tradition we will read the in threes. There are 15 whereases and there are five of us. Anyway, we'll work through it,

if you can read three or four of the items and I'll kick it off. Santa Fe County Proclamation. The Board of County Commissioners of Santa Fe County proclaiming the Month of May as Mental Health Awareness Month.

Whereas, the month of May is designated as National Mental Health Awareness Month; and

Whereas, mental illness is a leading cause of disability in the United States; and

Whereas, nearly 44 million American adults, and millions of children, experience mental health conditions each year, which include depression, anxiety, bipolar, schizophrenia, and post-traumatic stress; and

COMMISSIONER HANSEN: Whereas, one in five adults experiences a mental health problem in any given year and one in 17 adults lives with a mental illness; and

Whereas, the New Mexico suicide rate is 59% higher than the United States average; and

Whereas, the suicide rate in Santa Fe County is nearly twice the national average; and

Whereas, jails and prisons have often become the default places of custodial care for even nonviolent people with serious mental illnesses, which occurs at the Santa Fe County Adult Detention Facility; and

CHAIR ROYBAL: Whereas, in 2015 the Board of County Commissioners adopted the Santa Fe County Health Action Plan FY, which focuses County efforts on addressing mental and behavioral health issues including reducing suicide, drug overdose, and alcohol abuse amongst our residents; and

Whereas, in 2015 the Santa Fe County Community Services Department committed funds for the development and operation of a Mobile Crisis Response Team to reduce suicide rates in Santa Fe County; and

Whereas, in 2016 Santa Fe County held a Behavioral Health Summit to discuss and plan for the development of new services to address mental and behavioral health issues in our County; and

Whereas, in 2016 Santa Fe County passed a bond that committed \$2.0 million dollars in capital funds toward the development of a crisis triage center for residents experiencing a behavioral health crisis; and

COMMISSIONER HAMILTON: Whereas, Santa Fe County has provided consistent funding for people with mental health disorders in the areas of primary and secondary prevention, as well as treatment; and

Whereas, the Board of County Commissioners and the Santa Fe County Community Services Department have consistently supported and funded programs and policies to address mental and behavioral health issues; and

Whereas, the Santa Fe County Mobile Health Van will be conducting free mental health screenings at the Santa Fe Community College, Solana Center, and other locations during the month of May

COMMISSIONER MORENO: Now, therefore, be it proclaimed by the Board of County Commissioners of Santa Fe County that the month of May 2017 is Mental Health Awareness Month.

Be it further proclaimed that government agencies, public and private institutions, businesses and schools in Santa Fe County be encouraged to renew the commitment to

ridding our society of the stigma associated with mental illness, encourage those living with mental health conditions to get the help they need, and reaffirm our pledge to ensure those who need help have access to the support, acceptance, and resources they deserve.

Approved, adopted, and passed on this 2nd day of May 2017.

CHAIR ROYBAL: Okay, and just to recognize that it is signed by all the County Commissioners, the County Manager, our County Attorney, Greg Shaffer and our County Clerk. Would you guys like to speak?

MIGUEL CHAVEZ: Good afternoon, Commissioners. I want to thank you and thank the County for their efforts in addressing the behavioral or mental health – whatever terminology you want to use. Behavioral and mental health really is the same and how we treat that is about the same. The acceptance – mental health is not like any other health ailment that we deal with. It's certainly not like cancer. It's not like diabetes so the acceptance of first the diagnosis and the treatment is very difficult.

There can be five to ten years between acceptance of the treatment, the diagnosis and the treatment. When you talk about our jails, jails across the country are acting as de facto mental health facilities and our jail here in Santa Fe County it's estimated that 67 percent of those inmates in our care have been diagnosed with some sort of mental condition. The County is doing a lot and should be commended for all the work that they do going above and beyond in just providing corrections, just that facet itself.

So you corrections, you have staff that deals with corrections and then you have the medical staff that deals with all of the other issues having to do with medical and mental health. Santa Fe County was not alone in the behavioral health summit. There were four counties – Los Alamos, Taos, Rio Arriba and Santa Fe County that were interested in the behavioral health summit and I would imagine that they would still be interested in that so I want to mention the other counties, our neighbors, are dealing with the same issues.

I especially want to thank the voters for supporting the GO bond in the November election because it was a GO bond to fund behavioral community health facilities with a crisis triage center component, and possibly funding for the operation and maintenance of those new facilities. Without the operation and maintenance we're not going to be able to provide the programs, the therapeutic programs that we need to address the mental health crisis that our country is now facing. So thank you for your time this afternoon. Thank you for the proclamation recognizing Mental Health Awareness Month this May, and to remove the stigma. That's something that we have to work on day in and day out, not just a month at a time, because this illness, we don't seem to have a cure for this, similar to cancer. We're still looking at the ultimate cure. There's a treatment; you can manage it but it's very, very difficult to manage and treat mental health. So thank you for your time this afternoon.

CHAIR ROYBAL: Thank you, Commissioner Chavez. Was there anybody else that was going to speak?

RACHEL O'CONNOR (Community Services Director): Mr. Chair, Commissioner Moreno, on behalf of the Community Services Department we wanted to thank you for bringing this forward. In 2015 the County, along with the community developed the *Health Action Plan* and what we found at that time is that the majority of the priorities that we set were behavioral health related, whether it was reducing drug

abuse, reducing alcohol abuse, reducing suicides in Santa Fe County, or reducing low birth weight babies, often related to a number of risk factors including drug use and alcohol use.

Over the past several years the County has really moved forward with a whole series of new programs, whether it's the distribution of Narcan, the reduction of low birth weight babies, treatment services for women that are pregnant that are using opiates, a mobile crisis team, and now, I believe, a crisis triage or navigation center that will be coming forward. I think it's really been overwhelmingly prioritized by the County. I think as the opiate crisis moves forward we will continue to need these services of both mental health and substance abuse. So thank you so much.

CHAIR ROYBAL: Thank you. We have a question from Commissioner Hansen.

COMMISSIONER HANSEN: I just have a comment. I really support this proclamation and mental health is an incredible important area that we have to take time to research and understand and have compassion and deep understanding for people who are suffering from these ailments. And that it is not something to be taken lightly. It is a very serious issue and so I'm really happy that this proclamation has come forward.

MS. BOIES: Mr. Chair, Commissioners, I just wanted to say that the first of the free mental health screenings that is going to be done using our County mobile health van is this Friday at Santa Fe Community College and I will send out a flyer to all of you. And I would also like to introduce Mary Lou Ortega Shaw who is the head of the Seattle chapter of NAMI who would like to say a few words.

MARY LOU ORTEGA SHAW: Hi. Commissioner Moreno and members of the County Commission. My name is Mary Lou Ortega Shaw and I am here to represent the National Alliance on Mental Illness, also known as NAMI. We are an all-volunteer organization that works every day to raise awareness and educate the public about mental illness. The month of May is a time when we can join forces to make a bigger statement by observing mental health awareness month.

NAMI always tries to encourage public officials to go on the record in support of mental health and the stigma-free community. So on behalf of NAMI Santa Fe and as the mother of an adult son who lives with a diagnosis of schizophrenia I would like to say thank you for proclaiming the month of May in Santa Fe County as Mental Illness Awareness Month.

Each year NAMI provides support, educates the public, and advocates for care of millions of Americans affected by mental illness and each year the movement grows stronger. Highlighting mental illness issues during May provides a time for people to come together and display the passion and strength of those working to improve the lives of the 60 million Americans affected by mental illness. There is hope. Between 70 and 90 percent of individuals who are treated for their illnesses have a reduction in symptoms and improved quality of life. Together in our community we need to be the champions of new ideas, education and supports that improve both treatment and life outcomes for everyone who lives with mental illnesses.

Mental illness is an equal opportunity illness. It does not discriminate. Every one of us is impacted by mental illness and everyone here knows someone who struggles with mental illness. NAMI Santa Fe urges the HPPC and the County to support the behavioral

health, 1/8 cent gross receipts tax increase in hopes that Santa Fe County could have a much needed behavioral crisis triage center. A triage center is greatly needed in Santa Fe. It would help so many families and family members. NAMI Santa Fe would also like to recommend that County employees who deal with the public receive more training about mental illness. We are happy to help in any way we can. Thank you very much for your time.

CHAIR ROYBAL: Thank you. This is under presentations but it is asking for approval so I'll entertain a motion to approve.

COMMISSIONER HANSEN: I move to approve.

COMMISSIONER HAMILTON: I second.

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

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

**VII. B. 2. Presentation and Update on Agriculture and Ranching
Implementation Plan, Transfer of Development Rights (TDR)
Program and TDR Bank [Exhibit 2: Meeting Information]**

ERIN ORTIGOZA (Planning): Good afternoon, Chair Roybal, Commissioners. Today I'll be presenting to you an update on the Agriculture and Ranching Implementation Plan, the Transfer of Development Rights program and the Transfer of Development Rights Bank. Last summer the Board unanimously adopted the Agriculture and Ranching Implementation Plan, the ARI plan. The plan set focused areas of work, including understanding the capacity of the food system, connecting farmers and ranchers to resources, and protecting land and natural resources.

Since last summer staff has been working on prioritized initiatives of the ARI plan and this update will provide information regarding where we've been, where we're at, and where we're going with the ag resource inventory 2016, the 2017 ag resource review, the agricultural clearinghouse, the Transfer of Development Rights program and the Transfer of Development Rights Bank.

Santa Fe County has a rich agricultural heritage. The valleys and ranges have been in production for thousands of years supporting diverse populations throughout history. Farming and ranching are profoundly embedded in the local culture and economy and have shaped lives and landscapes for generations. This deeply forged connection to place fuels a passion and a lifestyle that continues to the present day. The ARI and the TDR program and bank are designed to support the viability of agricultural lifestyles and enterprises through outreach, partnerships, studies and analyses and programs. These initiatives are ongoing efforts to build a collective awareness of agricultural lands, resources, challenges and economic opportunities within the county.

Last fall we conducted an agricultural resource inventory and hosted a series of roundtable meetings, interviews and site visits to members of the agricultural community throughout the county. We spoke with food producers, ranchers, local food buyers and agricultural resource providers. We visited acequias, farms and ranches in Cuyamungue, Pojoaque, Nambe, Glorieta Mesa, Stanley, La Cienega and La Puebla, and we learned

about the food people are growing, the animals being raised, the markets for local food and agricultural products, and the agricultural resources that exist for farmers and ranchers.

We also learned about the challenges faced by farmers and ranchers, such as shifting climate conditions, limited access to water, lack of food processing infrastructure, limited market opportunities and difficulty accessing support services. We learned about opportunities and innovative approaches to keeping agriculture viable. Niche markets are emerging such as wine and craft brewing, local food aggregation and distribution networks are becoming more organized, water conservation and season extension practices are being utilized by more growers and funding exists to support certain aspects of agricultural enterprises – marketing, value added production, and farm capital.

The information we learned about agriculture and ranching in the Santa Fe region tells a rich story of our collective contemporary experience as a food community and highlights certain leverage points where focused efforts can lead to increased efficiencies and success. We will continue to build relationships with the local food community in our 2017 agricultural resource review.

In order to facilitate connections among food producers, food buyers and the support resources, staff is currently in the process of developing an agricultural clearinghouse which is a web-based platform designed to serve as a hub of information relating to agriculture. The agriculture clearinghouse will be initiated with the information gained from our 2016 agriculture resource inventory, and the 2017 agriculture resource review will generate additional information for the clearinghouse. The clearinghouse will have updated guides including information about how growers may access agricultural resources, and a guide to various skills of local food buyers. It will also host an agricultural story map with information about food being grown for retail, as well as families who are growing food for themselves and for their community.

These features are intended to raise community awareness about the living agricultural legacy in and around Santa Fe County and to support connections between farmers and ranchers and buyers and ag resource providers.

The Transfer of Development Rights program and bank will also be featured on the agricultural clearinghouse as protection of ag land and resources is a key goal of that program. The Transfer of Development Rights program is a voluntary mechanism by which a property owner with land meeting certain criteria outlined in the SGMP and SLDC can qualify their land as a sending site, and certify their development rights through the application of a conservation easement. Once certified those development rights or TDRs are available to be sold for use in receiving sites or areas of the county that have been designated for growth through the SLDC based on the presence of adequate public facilities and infrastructure.

The property owner of the sending site receives financial compensation through the sale of the TDRs for use in the receiving sites. Land can be qualified as a sending site after it has been demonstrated to possess certain public benefits such as agricultural land, environmental resources, open space and/or historic/cultural resources.

If a landowner is interested in qualifying TDRs the first step is to contact TDR program staff and set up an appointment. During the initial appointment staff will provide

details about the TDR program and will discuss the landowners vision for their property and options for the property owner. After determining interest in moving forward with TDR qualification staff will conduct a site visit to document and verify that site conditions meet the criteria for TDR qualification. The qualification report then summarizes the site conditions and provides the number of TDRs that the sending site has qualified for based on the information provided.

The qualification process is not a binding agreement and the property owner may elect to place a certain number of TDRs on the exchange and/or they may choose to submit an application for the TDR bank based on the qualification report. The report documents through text, photos and maps the site conditions which meet the SLDC criteria and present conditions including zoning, existing structures, water rights, infrastructure, current use and activity, topography and soils, riparian areas, plant community, wildlife habitat, agricultural potential, scenic viewsheds and cultural or archaeological resources, and any potential restoration areas.

These are examples of a couple of attachments typically found in a qualification report. We use spectrometry to highlight certain features and oblique, close-up angles of the property. We also use GIS mapping tools to spatially represent certain key criteria on the property and this is an example of the riparian and floodplain attachment. The TDR bank was established in 2016 and through the TDR bank benefits analysis the bank has been identified as an important part of the overall TDR program as it provides the following public benefits: it provides an additional option to buying and selling TDRs; stabilizes TDR prices; motivates TDR sales; helps to market the TDR program; and it establishes a perpetual revolving fund for preservation.

The TDR bank will be accepting applications from June 1st through June 30th. This will be a public, transparent process. To submit an application for the TDR bank a property owner must first have initiated the process to qualify their property as a sending site. At the close of the application period all qualified applicants will be reviewed and ranked by the TDR bank committee and the TDRs selected will be recommended to the Board for TDR bank acquisition. The final step, if a property owner chooses to certify their TDRs, they will work with the County to develop a conservation easement which will restrict future residential development. At the close of the certification process, TDRs are available to be sold either through the exchange or to the TDR bank.

Property owners interested in the TDR program can contact me, Erin Ortigoza at 986-2452, or email me at eortigoza@santafecountynm.gov.

The County will be hosting a series of meetings in each of the growth management areas in mid to late May to inform the community about agricultural initiatives, including the agriculture resource review, the ag clearinghouse, the TDR program, and the TDR bank application. Robert is going to hand out the updated community open house meeting schedule. The community open house meetings will be held from 6:00 to 8:00 pm at the following locations: Tuesday, May 16th at the La Cienega Community Center in La Cienega; Thursday, May 18th at the Eldorado Senior Center, located at 16 Avenida Torreon in Santa Fe; Tuesday, May 23rd at the Edgewood Fire Station, located at 1 Municipal Way in Edgewood; Thursday, May 25th at the Nambe Community Center, located at 180-A State Route 503; and Wednesday, May 31st at the Bennie J. Chavez Center located at 354 Juan Medina Road in Chimayo.

This concludes my presentation and we stand for questions from the Board.
Thank you.

CHAIR ROYBAL: Do we have any questions from the Board. Okay, we don't have any but I'd just like to say thank you, Erin for your great presentation and great job as usual. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Erin. It was great. I was really thrilled when I was at the Food Policy Meeting when you came back from your trip to the Seattle area and were talking about the TDRs and successful it is. I just have a few questions because I'm not real familiar with it. How come it's such a short period for people to apply? Or did I misunderstand

MS. ORTIGOZA: Chair Roybal, Commissioner Hansen, the application period proposed for the TDR bank is set to be for one month so we can have a focused amount of time to receive the applications and review them in one opportunity. And the idea would be that once the bank acquires TDRs there would be another opportunity, another application period that would be initiated at a later date.

COMMISSIONER HANSEN: Right. So there will be one month application open period.

MS. ORTIGOZA: Chair Roybal, Commissioner Hansen, let me clarify. The application period for the TDR bank is from June 1st through June 30th but the qualification period is ongoing and is open right now. The qualification for the TDR program will allow property owners to post qualified TDRs onto the TDR exchange which currently exists on the County website. This is the private market portion of the Transfer of Development Rights program.

COMMISSIONER HANSEN: Okay. Thank you. Anyhow, I think it's a very exciting program and I'm excited to follow what will be happening with this.

CHAIR ROYBAL: Okay. Any other questions from the Board? Okay, thanks again, Erin.

MS. ORTIGOZA: Thank you very much.

VII. B. 3. Presentation Recognizing the 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

ANNA BRANSFORD (Community Services): Good afternoon, Mr. Chair, Commissioners. Today I have Carol Branch, who is my volunteer coordinator with Open Space and I will let you know what we are doing here today.

CHAIR ROYBAL: Thank you. Thank you, Carol.

CAROL BRANCH (Open Space): Thank you, Anna. Good afternoon, Mr. Chair, and members of the Commission. It is an honor to stand before you today as we recognize the students from the Masters Program Charter High School, crew leaders from the Trails Alliance of Santa Fe, and all of our other partners with the Santa Fe County public lands class.

Most of our students have left; they weren't able to stay. They're a really gifted

group. They have jobs and they're taking college classes. So these dedicated and talented volunteers bring their expertise and hard work to make the county a more beautiful and sustainable place. In our group we have trail experts, engineers, photographers, stone craftsman and the president of High Desert Landscaping to name a few. Our group meets every Friday during the school year for at least 3 ½ hours to improve and maintain Santa Fe County public lands. We work sometimes under the worst weather conditions, whether it's raining or tumultuous winds are blowing, we always put in the hours in order for our students to get their credit hours.

Our crew leaders will do whatever it takes to make sure the job is complete, often staying well after a work day is done to complete the project. For two semesters, from August of 2016 through May of this month we will have put in well over 1,000 hours of volunteer time. In the last four years we have consistently improved and maintained our trails and now that they are very healthy we're able to branch out and improve other county lands. I'm very grateful that no matter what project I present to our crew leaders and students they are more than willing to take them on.

Some other projects we've been able to accomplish this year are extensive restoration to our storm outlets in the river, we erected new junction signs on the Dale Ball Trails, we installed a 350-pound stone bench which was carried carefully one mile into the trail, and we are now in the process of landscaping a median in the county which we will adopt and maintain.

Now I'd like to introduce you to Jody LeFevers, a teacher and a leader of our public lands class.

JODY LEFEVERS: Mr. Chair, Commissioners, thank you for this recognition. I would briefly say three things about our program. For one, I'm honored and I'm privileged to be working at a school that thinks that education is something beyond just standard curricular teaching and standardized tests and we believe that education is part of also involved in community. So our entire campus is out doing community projects every Friday all day. And so I bring this year 14 students in to look on the County Trail Alliance.

Secondly, the volunteers that Carol brings to the program have just de facto turned into mentors to my students. That's something that's not even really written into our program but the fact that Carol is very selective in who she puts forward with my students it's just been a great partnership. And third, a lot goes unseen, but having been with Carol for four years now and one day a week, her tireless efforts have transformed – as a runner and mountain biker I'm out a lot, has really transformed the trail networks around this county and our open space. You can visibly see it over time now and it's just been remarkable. And a big thank you – we've got one student here representing but a big thank you to my students who can choose easier projects, to be quite honest but come back, it seems like time and again to work with us in not the best working conditions also, so thank you very much.

CHAIR ROYBAL: Thank you. Do we have anybody else that would like to speak? Do we have comments from the Board? Commissioner Hamilton.

COMMISSIONER HAMILTON: It's heartwarming, especially nowadays, it's incredible the level of effort you contribute to the County. And I know it's beneficial, the kids get a lot out of it. The community gets a lot out of it and that's what brings

community together and it just enhances our life so much and I feel it's probably always been true but I think more and more of us are becoming aware of how important it is to just work at the community level, at the local level, to keep our lives good. Thank you very much for the efforts.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Carol Branch for all of your hard work. I'm really grateful. And I want to thank all of the students and all of the volunteers who are sitting in the third row there who have come to support Carol and recognize the important contribution that you are making to our county and to making our trails and open space beautiful. I know it takes a lot of time and dedication and work and I'm extremely grateful for that. And I'm grateful for the kids, the young adults that come out and work and take the time out of their busy schedules to work on the open space and trails. It's rewarding to me and I'm grateful and I just wanted to acknowledge all of you for your contribution to the county and to the state and to the environment.

ELIJAH GONZALES: Thank you. I just want to say a few things, speaking for my trails group and all the volunteers sitting behind me. It's been a privilege working with them and hearing the tips they gave me, and for Carol, always being cheerful and smiling, really encourages me when it is windy and rainy and cold and hot out there. But it's just been amazing. It's been my pleasure to be working outside and who I see how it impacts the community. Just thank you. Thank you. For that. My name's Elijah Gonzales.

CHAIR ROYBAL: We do have certificates to present. I'm going to go ahead and read the names. The first ones are the masters class. We have Cole Agard, Justin Dodson, Noel Dominguez, Jaye Gass, Gabe Gaur, Elijah Gonzales, Nicholas Gonzales, Grant Groven, Madison Groven, Nathaniel Laur, Jordan Medina-Montoya, Liam Morel, Owen Nobel, Jonathan Talavera-Gonzales, Jody LeFevers.

Okay, and next we have the crew leaders. First we have Mike Auclair, volunteer, Paul Butt, Trails Alliance of Santa Fe, Robert Davis, volunteer, Chuck Ferran, High Desert Landscape, Steve Griego, Trail Steward, Jackie Hilow, Crew Leader, Dr. Bill Johnson, Santa Fe Conservation Trust, Alan Karp, Trail Steward, Henry Lanman, Trails Alliance of Santa Fe, Tina Lanman, Trails Alliance of Santa Fe, Manny Maes, Trails Alliance of Santa Fe, Michael Mellon, Trails Alliance of Santa Fe, Sue Murphy, COLTPAC member, John Parker, COLTPAC member, Steve Washburn, Trails Alliance of Santa Fe.

Thanks again. If we could go down and take a photograph, it will be a big group.

[Photographs were taken.]

VII. B. 4. Presentation from the Projects Division and Public Works Department Summarizing Currently Active Projects

MARK HOGAN (Public Works/Projects): Good evening, Mr. Chair, Commissioners. For those that are not altogether clear on what we do, our job is really to take things from the idea stage all the way to completion of any project. Sometimes that involves property acquisition, environment clearances and a host of other activities

including selecting and working with consultants, contractors and closing projects out.

The Projects Division is composed of two directors, ten employees, and currently we're managing 97 projects worth \$38 million. I have our project managing staff with me today which I'd like to introduce briefly because they are literally the ones that are often in the trenches and don't get to appear before the Board very often. So I'd like to introduce Donald Pound, Scott Smith, Justin Reese, Shannon Vigil, Brad Isaacson, Joseph Martinez and one of our managers you met earlier, Scott Kaseman. Ron Sandoval and Colleen Baker had to catch trains and carpools so they are unable to join us this evening.

The Projects Division was split into two branches at the end of last year due to the size, number and complexity of projects that we have. I continue to manage the buildings and open space and Diego Gomez is the horizontal road construction and utilities. So in the interest of brevity tonight –

CHAIR ROYBAL: Mr. Hogan, Commissioner Anaya had a question.

COMMISSIONER ANAYA: I hadn't seen him in a while but we actually worked on project some years back but you left out Mr. Madrid there.

MR. HOGAN: Oh, I'm sorry. Thank you for correcting me on that. David Madrid. Sorry. Thank you, Commissioner. In the interests of brevity – I didn't mean to be brief by omitting some of our key staff, so my apologies, Mr. Madrid. But we're going to go through our project list fairly quickly. We will pause on a few that there are some key things going on that we'd like you to be aware of and otherwise invite you to stop us if there's a project that goes up on the screen and you'd like a little bit more information on. That way you all can get home in time for dinner and possibly vote if you haven't, like me.

So we'll start with the road projects and I'll introduce Diego Gomez and I also want to include one other person who's instrumental to our division and that is Erik Aaboe who's business and finance manager. So with that I'll turn the mike over to Diego.

DIEGO GOMEZ (Projects Engineer): So thank you, Commissioner, for recognizing David Madrid. I was going to recognize him when I realized that he was missed. He's there on my list. So my name is Diego Gomez. I am the projects engineer. I'm responsible for the supervision of roads and utility projects. Those are the PMs that I supervisor. We broke this down by districts. District 1, seems like there's not a lot of projects but recently there's been a lot of work in Commission District 1. We have some drainage and roadway improvements on County Road 89C that we're currently on right-of-way acquisition before we can begin on construction. We have a bridge rebuild on County Road 72A; that's currently in the design phase right now, and Nambe park Phase III improvements. That was done a while back we're still working on acquiring a little bit more possible work and some easements in that area. Or actually there's a lease.

This is the bridge rebuild on 72A. Like all our bridges in Santa Fe County the DOT is responsible for inspecting them. This bridge they deemed structurally deficient. It's a bridge in the Tesuque area. It's the only access into this area. It's the only access into the Windsor Trail. It has an average daily traffic of about 400 people and we're in the process of designing that to replace that bridge here because the DOT has recommended that.

County Road 89C is Camino Catalina. That's in Cuyamungue. We are scheduled

to start design – or we're in design. We're scheduled to start purchasing the easements to make some major drainage and paving improvements along this County Road.

District 2, the Agua Fria utilities plan, Phase I is actually done. We're in the process of completing Phase II which is wastewater. This will be used in the future for utility, basically a water and wastewater master plan in the traditional village of Agua Fria.

Antonio Lane sewer upgrade, that was scheduled to start design here but with the state appropriations that funding was frozen. Same thing happened with the Vista Aurora sewer system that was scheduled to start here pretty soon and that was frozen. Alamo Lane is actually under construction right now. The contractor began work this week. Puesta del Sol, that's a construction project that consists of about five miles of chip seal roads. That's going out to bid; that's currently being advertised, and Camino Jacobo, we're planning on paving the parking lot here in the future. So we're going to take a couple of slides. There's Alamo Lane like I said. The process proposed over there is we're going to put a new – we're going to do some minor drainage improvements. We're going to place some millings as basecourse and a new 2 ¾" hot mix asphalt surface. That project started this week.

Here's the Puesta del Sol chip seal projects. That's actually not a picture of the projects but that's how they're going to look like when they're done. There's about 4.61 miles of chip seal projects. We're improving those. They're currently dirt roads. We're improving those to a new double layer chip seal surface and like I said, that's currently out to bid.

COMMISSIONER ANAYA: Mr. Chair, on that point.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I commend the projects staff for all the projects, first and foremost, but one thing I want to highlight on these chip seal projects is not only have we taken major steps in the last decade in particular, but we've also done a good job with maintaining those projects that we have in place. So I want to commend the projects team and your team, Diego, for not only putting the project on the ground, but then on the maintenance side of it, those chip seal roads, as you know and are the expert on, need ongoing continued maintenance and so it's the combination of the actual capital project followed with the ongoing maintenance. And those two marriages together is really what make our roads program work because it's comprehensive and it's lasting over time. So if you could just briefly comment on that I think that's something a lot of times the public – I think they see it for sure, but I don't think they realize how important those two in tandem are to take care of the road over a long period of time.

MR. GOMEZ: I'd be glad to. So for those of you, Commissioners, that aren't aware, I was previously the road maintenance manager. And so a lot of these projects came from the standpoint of our pavement preservation program. So Santa Fe County has a very active pavement preservation program where they go and they look up and they analyze and they rate the roads. And based on those PASER ratings, it's a PASER rating, based on those ratings is what we recommend and how we recommend and what we recommend, whether it be crack sealing, chip sealing, microsurfacing, overlays. A lot of these projects are brought through maintenance because they get either too bad, which is not good. It's better to keep your roads in good condition. It costs way

less money to do pavement preservation than it does to do capital improvement projects. But a lot of these projects are tied hand in hand with maintenance, and a couple of these next slides that you're going to see, you're going to see why we have to actually do capital improvement projects instead of just maintenance. But like Commissioner Anaya said, maintenance and capital improvement projects go hand in hand, because maintenance are usually the ones that are giving us the ideas, hey, there's a problem on this road. There's a problem on this low-water crossing. We need to improve it. We can't just be throwing dollar after dollar without fixing the problem.

And now that we go into District 3, this is going to be a perfect example of some of these issues. So I do appreciate you, Commissioner Anaya, for bringing that to attention because it is a hand in hand. Without capital improvements your roads never get better, and without maintenance you don't keep them in good shape so it's a very intertwined treatment that we have with them.

So on District 3 we have some projects, upgrade County Road 50A –

CHAIR ROYBAL: Commissioner Hansen had one other question.

MR. GOMEZ: Yes, ma'am.

COMMISSIONER HANSEN: I wanted to go back to District 2 with Antonio Lane and Vista Aurora, both of those are – one of them is a sewer upgrade and the other one is a sewer system. And since the state funds got frozen, that means nothing is going to happen. So does it mean we have to start looking for money elsewhere?

MR. GOMEZ: That's exactly what it does mean. Is right now, the Governor hasn't made her special session to actually dictate what's going on. We got a letter saying that we can't use these funds. We're waiting to hear from here but we do need to start looking at other methods of funding.

COMMISSIONER HANSEN: Okay, because those are very serious issues. The septic tanks are open, septic systems on Antonio Lane and it concerns me that it's so close to the groundwater and to the river.

ERIK AABOE (Public Works): Mr. Chair, Commissioner, funding has actually been identified for both of those projects in kind of in-out years. So our hope is that the state's severance tax bonds will be freed up. If not we have identified future funding to be able to work on both of those issues with both the general obligation bond election as well as some GRT revenues. So we do have some opportunities to fund those projects if the state funding falls through.

COMMISSIONER HANSEN: Okay. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Go ahead, Mr. Gomez.

MR. GOMEZ: So our first project in District 3 is the upgrading of County Road 50A. We have some easement issues there. We're looking at approaching some property owners and figuring out what we could do to solve the drainage problems. We have an all-weather crossing at Los Pinos Road at the Arroyo Hondo. There's actually two all-weather crossings on Los Pinos. The next one is the all-weather crossing at Arroyo de los Chamisos. We have an overlay on County Road 50F, Entrada La Cienega. That's going to be happening hopefully here in the next probably week and a half.

We have a major drainage and paving improvement on County Road 55A, General Goodwin Road. We have planned some improvements on Torcido Loop which is

right there in La Cieneguilla and also upgrade Racetrack Subdivision which is also in La Cieneguilla. So if you look at this, this is County Road 54. This is a proposed all-weather crossing. This is an existing low-water crossing on Los Pinos in La Cienega. That's actually the road right there. This road carries an average daily traffic of 1,323 so when this road floods people can't get in and out of their driveways, can't get access to emergency services. Our emergency services can't access them.

So these two arroyos that I'm going to talk about right now on Los Pinos actually run parallel to each other and they actually island people in the middle. So it's very essential that we get these done. Here is the next all-weather crossing on Los Pinos. This is the crossing at Arroyo Hondo. This picture was taken July 27, 2014. That's actually our road right there. It doesn't look like it; it looks like a river. That is our road. So that's a picture during high water. Here's a picture taken later on that day when the water had receded. So there you can see our road, people standing on the other side because they can't cross it. And here's actually a picture of the next day. That's a picture of our road. Those guys probably shouldn't be standing there because I don't think there's anything underneath them.

So these are perfect instances where maintenance can't really do anything to solve this problem. We need a larger structure there. We need to change the structure. We need to go from a low-water crossing to an all-weather crossing, which is basically a bridge. So those are two crossings at Los Pinos that we're looking at improving. Entrada La Cienega is a two inch hot mix overlay that's getting scheduled to happen here in about a week and a half. We're just waiting for a PO to make that happen.

General Goodwin Road is right before you get to the Village of Cerrillos. I don't know if it's considered San Marcos or Cerrillos but it has major drainage problems. Back in September of 2013 there was actually people stranded in this road. It's the only way in and out of this area. It has an average daily traffic of 624. That's an actual picture of the road. People couldn't get out of their road. It was closed for about a week. You could pass that in about five days if you had a four-wheel drive vehicle. If not you couldn't get in and out. National Guard showed up to try to help us out. Their vehicles got stuck. I don't know if you can see in that right picture, our grader is actually pulling the National Guard vehicle out and those tires on the National Guard vehicle are about six-feet tall.

Here is a picture of our grader stuck in that same road. He is on our road and those tires are pretty big. And so this is a perfect example of maintenance can't do anything. It's time for capital money to be put to improving this project and solving this issue. So we're going to do some major drainage improvements and we're going to pave this road to hopefully solve this problem.

Torcido Loop is in La Cieneguilla. There's some drainage problems there also. We're going to improve the surface of the road from a dirt road to possibly either a chip seal or a pavement, asphalt pavement if there's enough money. We're in the design phase right now with that road.

CHAIR ROYBAL: Mr. Gomez, I believe Commissioner Anaya had another question.

COMMISSIONER ANAYA: I did, Mr. Chair, and if Mr. Martinez wants to expand, because I want to have this said on the record relative to General Goodwin Road. We've had, subsequent to the flooding that you saw that was extensive, as you

know, and as you know, Mr. Martinez, we've had numerous meetings and discussions with the homeowners on that particular road, and we've been in constant communication, or I should say we've tried to be in constant communication with the Department of Transportation. We have had some problems getting some continued support from the Department of Transportation on the Highway 14 site of the project and I would also like you to comment a little bit on that, but I'd also like you to comment a little on the drainage that was necessitated on private property and that has created some delays associated with the project that were beyond our control. So I'd like one or both of you to comment on those on the record because this project has been on the books for many years and we're finally getting to the point where we might be able to get something done, based on the prior Commission providing assistance as well as the current Commission. But I'd like some comments on the record on those two facets – DOT issues and then the issues associated with acquiring the necessary drainage easements throughout the course of the project. It's complicated. There's a railroad that runs perpendicular to the road and so you have Highway 14 drainage, you have the railroad and then you have our road adjacent to that and a drainage area, all wrapped up in the same project.

MR. GOMEZ: So part of the problem is the history of the county being so old, a lot of our roads were never designed. They were old horse paths. They were old carriage paths and we just adopted them as County Roads. This particular road runs parallel to the Galisteo River and the railroad is between the Galisteo River and the road. So it blocks all the water from gaining access to where it's supposed to go in getting to the river. So it's a major drainage problem. One of the other problems is there's a lot of water coming off of State Road 14, which is the DOT State Road.

We met with the DOT on numerous occasions throughout the years. They have not been willing to do anything to solve any of the problems on their State Road. They actually dump all their State Road water that's coming through this drainage area directly onto County Road 55A which is part of the problem. It's not the part of the problem where the grader you see here, because that's about a mile down from where this issue is, but part of our proposed project is we can't solve this problem without alleviating the drainage. The only way that we're able to do this is our proposed plan is actually to go in and do work on New Mexico 14.

I met with the DOT. They refused to provide any help. They refused to provide any funding. They will allow us to go build a structure out there to alleviate the drainage coming onto County Road 55A. So that's been a big issue, because that's a good portion of work that we've got to do to prevent their water from coming onto our road.

The other issue there is private property owners out there that didn't want to provide us any drainage easements, so we had a set of plans that were good since 2007. When we went to go build it the private property owners changed their mind. They didn't want the water here. They didn't want it there. There was a resident that wanted us to purchase like 30 acres of his property to put a drainage pond on there. That didn't seem reasonable.

So this project has been redesigned numerous times throughout the years to deal with many things. The DOT not helping us out, private residents refusing to give drainage easements, and so this is a long-standing project. If it goes toward plan we

should have 100 percent complete drawings in about three months and hopefully going out to bid by the end of the year. So we do have our consultant engineer, I believe on contract. Is that correct? We just signed to the contract that expired with his old set of plans to revise this new set of plans to make this happen. We did get additional funding through the 2016 bond. So that's what we're going to use. That's the other problem is this project has been getting larger in scope and it costs more because of it. So we do have enough money to make it happen now and we're going to do our best to do it.

COMMISSIONER ANAYA: I appreciate that, Mr. Chair. Thank you, Mr. Gomez.

MR. GOMEZ: So Racetrack Subdivision is in La Cieneguilla. It is scheduled for some chip seal improvements. It consists of three roads. Right now we're in the process of the design phase for that so hopefully that gets done here in the next couple of months. I'm going a little bit too fast.

District 4 projects – so District 4 consists of – some of these roads have been included into one IFB. The Calle Cantando chip seal, that consists of two roads, Paseo de Rincon is included in that. Camino Pacifico is going to be scheduled next year. Puye Road is getting done this year with all of those chip seal projects. We have a scheduled drainage improvement in County Road 67F which is La Barbaria. It includes drainage and paving, and then we have the UdV water line construction reimbursement that's been ongoing.

There is a picture of actually Santa Fe County crews doing some chip seal projects. Those are the chip seal projects in District 4 that are scheduled to get done this summer. They're currently out to bid right now so they're going to probably be done before August.

La Barbaria is a road up there off of Old Santa Fe Trail. A portion of the road is actually in a drainage basin where the water runs down the road. We right now just awarded an amended contract to the consultant to figure out how to fix all this road. We got additional money. We're going to be able to take our project to the end of road maintenance. We should be done with design here in about three months and hopefully going out to bid by the end of the year. So that includes major drainage improvements along that road.

District 5, we have some water line projects. We have the TL6 waterline transmission line, the Lamy Junction water transmission line. We have had a scheduled Avenida Amistad chip seal project that was funded through state appropriations that was recently frozen, and then we have kind of the biggest road improvement project is the northeast-southeast connector location study, which is there along the Richards-St. Francis-Rabbit Road area.

So the TL6 water transmission line has been already designed. There are some issues going on with that. We're waiting to decide what we want to do with that because there's some issues with the Lamy Junction water transmission line. These lines are scheduled to take water to the Canoncito area and we still need to make some decisions on what is the best way to do that. So the TL6 has been designed. Lamy Junction is in the process of being designed, and those both are scheduled to take water to the Canoncito area.

The northeast-southeast connector is a big road. Hardly ever do you blaze roads

through new territory. This is actually going to be blazing a road through where there is not an existing road. So that is St. Francis. That is Richards right there. No, that is Rabbit Road. I'm sorry. That's Rabbit Road and this is Richards. So the northeast connector is going to act kind of like a frontage road between St. Francis and Richards, and the southeast connector is going to help alleviate congestion all the way from Rabbit Road to Richards Avenue. So that's about a \$10 million worth of construction between those two projects, between design and construction. Currently we are doing the location study with the DOT's help and hopefully we get that approved here pretty soon, go on to Phase C, which is the environmental assessment. Phase D is the design and hopefully we can be out to construction and we have this project finished, I'm hoping by about the winter of 2020. And so we're working on it. This has been a long time in the making.

CHAIR ROYBAL: Mr. Gomez, Commissioner Hansen had a question.

COMMISSIONER HANSEN: Thank you. So I originally worked on the northeast connector. I was the one who got the federal highway right-of-way and the only reason I got the federal highway right-of-way was because I presented it as a frontage road. So I don't want to hear it be called "so-called frontage road." I think the state needs to realize that that is a frontage road. That was the design. You do not give a federal highway right-of-way to build a right-of-way to a local road. It is a frontage road and it needs to be referred to as that. And I have very strong feelings about that.

MR. GOMEZ: Absolutely, Commissioner. And that will become a Santa Fe County maintained road once it's done. So the DOT currently owns that right-of-way but through a road exchange agreement with the deal that we're making with the DOT, that northeast connector will become a Santa Fe County maintained road.

CHAIR ROYBAL: Thank you, Diego. You can continue. Any other questions? Was that it, Commissioner Hansen?

COMMISSIONER HANSEN: Yes.

MR. MARTINEZ: Mr. Chair, Commissioner Hansen, actually the MOU between the NMDOT and the County for the right-of-way for the northeast connector states that once it's built out that the County will be responsible for maintenance. So that's how it is becoming under the jurisdiction of the County once it's completed.

COMMISSIONER HANSEN: Thank you very much.

MR. GOMEZ: So if you guys don't have any other questions that would complete my portion of the presentation.

COMMISSIONER ANAYA: Mr. Chair, I have a follow-up question.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: We have multiple other chip seal projects associated with the bond project. We're working on those as well. I know you commented at the beginning.

MR. GOMEZ: I believe the only chip seal projects that are not going out to bid right now and the one that's being advertised is Camino Pacifico and Glorieta Estates. There's three roads in Glorieta Estates. Those are scheduled for next year. They have a little bit more work to them to do before they – they would have missed chip seal construction season. You can only chip seal based on temperatures.

COMMISSIONER ANAYA: Right.

MR. GOMEZ: In June, July and August. So all those are scheduled to get

done next chip seal season.

COMMISSIONER ANAYA: I think Mr. Martinez might have something to add.

MR. MARTINEZ: Mr. Chair, Commissioner Anaya, I think what you're referring to are the roads that were in the 2016 bond – White Lakes Road, B Anaya Road, Simmons Road, all those others are scheduled for next summer. The bonds have not been sold yet but those are going to be on the first bond sale and so we will be ready to proceed with those roads in the spring of next year.

COMMISSIONER ANAYA: On the next cycle but part of that next bond sale.

MR. MARTINEZ: Well, the first bond sale of the 2016 GOB. But these roads are programmed for the spring of 2018.

COMMISSIONER ANAYA: Awesome. Thank you very much. Thanks for that update. Thank you.

CHAIR ROYBAL: Thanks for the presentation, Diego.

MR. HOGAN: This is the vertical projects and open space projects that we'll be presenting. Commissioner Anaya raised the point about maintenance being critical on roads and that is equally true on vertical projects. P. J. Montano is here also and he'll be talking about some of the maintenance projects that's he's working on. So that also is kind of a hand-in-glove relationship and we work closely with P. J. You may not recognize him this evening because I don't think I've ever seen him in a suit and tie. But anyway, he'll be talking at the end of this portion as well.

Countywide projects include the improvements to the Women's Health building, the adult and youth detention facilities. There's a master plan underway. The County administrative offices – we'll pause them when I get to the slides. That's the new building and the renovation and restoration of this building. The Public Works expansion adding a property control building for P. J.'s staff. Also, other upgrades at Public Works, the long-awaited HVAC upgrades design.

We're also working on some improvements to the District Attorney's office and also an ongoing effort to solarize County facilities which largely has been fire stations and we hope to expand that also to community centers and other sites as well.

This is a picture of the Women's Health building. We've got upgrades for electrical service, parking lot, HVAC, and ADA requirements.

This is – I'll go into this in detail but this is an improvement program for the Public Safety portion adult detention and youth detention. As I mentioned, they're in the master planning stage. They've just completed their recommendations and now the next phase of that study will be to outline an implementation plan.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, on the youth development facility, I know at the – that we had a lot of extensive discussion at the close of the last Commission associated with what we were going to do going forward and how comprehensive would we be and whether or not we would function, our youth development facility. Are we still going to engage in those discussions? And I guess I'm looking to Ms. Miller now relative to tearing down or building a new facility. I know we

had a lot of extensive discussions but I don't know we made any final determinations. So that's a pretty major – and I know you're trying to get through them but that's a pretty major project if we end up moving to tear it down and build something else closer to the other facility.

So I guess I'm just wondering if in the future, what are your thoughts and where did we leave it and then what are your recommendations going forward. We obviously need to have a broader discussion with the full Commission.

MS. MILLER: Mr. Chair, Commissioner Anaya, you're correct. We did not make a decision on YDP and what to do with that facility. There was one recommendation that came from the task force, which was basically tear it down and build another one. However, we do need to do a master plan for the adult detention facility and to look at this property if we were going to repurpose it. So it was being wrapped as part of the entire master plan but we have no plans for design or construction for anything different currently at the YDP.

I will say that the facility is highly underutilized for the size. We have at any given time 10 to 20 youth in the facility that's made for 250+ individuals, plus we have the ARC site, just the detention side but the old ARC site that's not being used either. We're looking at some potential uses for that, none of which generate any revenue to offset the costs. So we don't have any plans to tear it down right now. We're still doing business as usual, but I think it's something we need to revisit in the near future as to what we could do.

COMMISSIONER ANAYA: So, thank you, Mr. Chair and Ms. Miller. I think it would be helpful for the current Commission if they had the benefit of the minutes and the discussions that we've had thus far so that we could figure out a reasonable timeline to put it on the table. And when I saw tear it down and build another one, that's what caught my eye and so I think it's a comprehensive discussion and this sit could play in well to the discussion that we're having on the substance/mental health placement. It could fit right into that particular discussion and maybe end up saving us quite a bit of money. So Mr. Chair, I'll defer to you and the vice chair and the Manager for a time to have that but we should probably have that discussion at some point in the near future, as you suggest.

MS. MILLER: Mr. Chair, Commissioner Anaya, I think that is appropriate. As a matter of fact we have done some work on where an appropriate place for the behavioral health crisis triage center should be located. This was analyzed. It is not a top place for a variety of reasons, and we do hope to bring something on that issue back in the next month or two. I've been working with Rachel on just kind of how that whole thing looks and then how it ties in as well to some of our other facilities. But this facility is definitely a challenge, I have to say. I had the same reaction you did when I read this slide. I said, oh, really? We're tearing it down? But we're not there yet by any means because we do not know – if we did tear it down and we don't have a funding source identified to rebuild either at that site or over on our other Public Safety site.

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

COMMISSIONER HANSEN: I also am quite interested in this youth development master plan. I think that that is a serious issue of how we treat our kids and

how we take care of them in detention and I think that it's something that this Commission I know would like to look at and so I'm looking forward to having those discussions about what is really the most progressive and interesting way that we could start to deal with our young juvenile detention facilities and where it should be and how it should be and what are the many questions that surround that whole topic. So I just wanted to say that.

I concur with Commissioner Anaya that we need to think about that and that's something I'm concerned about, especially the way that it's held right now and what we could do in the future.

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

COMMISSIONER MORENO: Thank you, Mr. Chair. I want to go one back, the Women's Health building. A quick question. Do we own the building now and if so, what's going to go in there?

MR. HOGAN: Mr. Chair, Commissioner Moreno, Santa Fe County does own that building. It was – the purchase was funded by grants from the state to help facilitate health services in that building. So that service is ongoing in Women's Health and Southwest Cares. We have done a couple of different plans for – trying to tailor the use of the building towards their plan so we have done studies for a pharmacy in there. Other uses – our office is actually in there now on the ground floor as a temporary position on that.

The recent improvements or the planned improvements come from additional monies provided by the state so we can upgrade and keep the building in good, sound condition so it can continue to serve.

COMMISSIONER MORENO: Will that replace any other facility? In any other building?

MR. HOGAN: Mr. Chair, Commissioner, the services that are in there right now for the County are the Projects Division as well as senior services. So those are both scheduled to go into other locations. At some point we expect that Women's Health will either expand into the lower level, if that's answering your question.

COMMISSIONER MORENO: Yes.

MS. MILLER: Mr. Chair.

CHAIR ROYBAL: Manager Miller.

MS. MILLER: I want to make a couple comments on this point. This facility was bought basically for Women's Health. This is prior to them combining with Southwest Cares. But it was bought with state appropriations with the intent by the legislators who appropriated those funds as well as the Governor to buy it with the intent for it to house Women's Health services. Some things have changed over time. At that time they occupied I think the top floor and part of the second floor and over time they took over a little bit more of it, and then they were going to, as Mr. Hogan said, have a pharmacy downstairs and they changed their mind on that.

So while we own it we do understand the intent of the legislature and the former administration was that that would be for providing health services to families in need of health services at low cost or no cost. So we have a lease arrangement with them, essentially services for the lease. However, they have kind of slowed down their plans

and since they joined with Southwest Cares, they've been a little less – I don't want to use the term aggressive in a negative way, but aggressive in taking over the whole building, because at one point a few years ago the legislators were asking, well, when are you going to get out of there so they can have the whole building. Well, we actually need it for County staff.

So at that time was when we were looking at when we were doing this administration building and expansions out at Public Works and the remodel of this one that those services that are currently in there, as we build the new admin building and space out at Public Works and redo this building we would be vacating those offices. But that may change, to some degree, just based upon whether or not, what the future of Southwest Cares and Women's Health is at that site. Right now we have no indication that they want to expand downstairs or change their existing arrangement but it is something that we're always cognizant of because those appropriations that come to that from the state are typically provided to us by legislators who like to see that building for Women's Health. Because that was its primary purpose in getting the state appropriations and the County acquiring it. So I just want to give you that history because it's something that we always keep in mind when we're planning anything for that site.

COMMISSIONER MORENO: Thank you.

CLERK SALAZAR: Chair Roybal, Commissioners, I'd like to mention that I did have the opportunity to volunteer my time to be on the YDP Task Force, so I highly recommend what Commissioner Anaya mentioned, that you look at the minutes of the discussions regarding this facility. In addition to that, review the resolution that was passed creating the task force. In addition to that, the recommendations of the task force. So you have information there that would help you study the issue in depth and there's information for you. Thank you so much.

CHAIR ROYBAL: Thank you, Madam Clerk.

MR. HOGAN: Mr. Chair, Commissioners, on that point, as you see, the master plan report is really intended to be a tool for decision making exactly as the Clerk was suggesting so at this point they were making three different recommendations to study and looking at the pros and cons of each and how they might be implemented. So I didn't mean to imply that we are at the point where there has been a decision made. This master plan is really a tool to help the County understand all the ramifications that go into those decisions.

This building here, you've seen this before, this is the restoration of this building that will be part of the County administrative office complex. The work plan for this building is to remove the Assessor's Office and Legal Department as it sits right now and restore the placita that was on the north side as well as other building restorations that will return this building to some of its original splendor as well as providing mechanical, electric and other upgrades. Getting some of the IT equipment out of the lowest level, i.e., the basement where it's somewhat at risk.

Those functions, including the Assessor's Office and some of the other functions in this building will be accommodated in the new complex. This is a couple of aerial views of the plan as it sits to date for the Grant Street Complex. This is designed to provide better access to the public. There will be public parking on the surface at this site so to make easy access to the highly public, trafficked functions that the County provides.

That includes the Assessor's, the Clerk, the Treasurer's Office, Land Use, and other departments also will be located there. IT, HR, and Community Services.

Just for additional information, this is at the point in the schematic design phase so we're about, next week on Tuesday we'll be presenting to the City's Historic Design Review Board, not so much for approval but to keep them in step and get their reactions so that we can keep the constructive dialogue going with the City and making sure that the proposals that we're making are also appropriate to the downtown. We're meeting with the Chamber of Commerce on Thursday morning to present the plans as they stand so that we're getting a diverse array of input. We've also had other meetings with the Old Santa Fe Association and a peer review with a number of architects in town. So if there are any questions on that I'd be happy to pause. I don't want to run through this too quickly.

CHAIR ROYBAL: Okay, we do have a question from Commissioner Hansen.

COMMISSIONER HANSEN: Will this building be LEAD gold or LEAD silver or – and will it have solar panels and how sustainable will it be?

MR. HOGAN: Mr. Chair, Commissioner Hansen, the requirement for the architect is to make it no less than a LEAD silver building. We think we're probably going to exceed that. The issue about whether we'll have solar panels on the roof, there's an area designated for that. Whether or not we have the ability to fit the solar panels in the initial budget is something we're still working on right now. So we plan on making it a very sustainable building, both from a functional use standpoint so that it is a good environment for the County employees to work in, as well as keeping energy costs down, harvest water, employ daylighting opportunity and some of those functions.

COMMISSIONER HANSEN: So if it doesn't have the solar panels in this budget it will be so-called plumbed for that to be available in the future?

MR. HOGAN: Mr. Chair, Commissioner Hansen, that's correct. If you look up here, this is a large, flat area of roof that's on top of what's now identified as the community services portion and that is an area where we're raising parapets up a little bit higher so we can conceal solar collectors, which is not as big a task as it used to be as flat plate collectors are more efficient now, but we will – it will not be so much a hydronic system, which would require piping, it's more – the intention is to make it a photovoltaic array on that portion.

COMMISSIONER HANSEN: And is this the final design or is the design still being negotiated or –

MR. HOGAN: Mr. Chair, Commissioner Hansen, this is the schematic design phase, so what we're going to be doing is as soon as we've gotten more input from other portions of the community we'll be making any adjustments to the design that we feel are in the best interests of the community and in the county, and then we'll move into the design development mode, which is really more to better define each of those functions. One of the requirements of the architect is to bring this building in at the budget allocated by the County, which we increased once already to accommodate the restoration of this building and moving some of those other functions over, as well as to accommodate fleet parking. So there are some budget challenges as we're seeing them right now so we will make a presentation to the Manager's Office in terms of the status of

the schematic design and where we are with the budget and get some kind of direction in terms of whether we bring it to the Board or whether or not we've got everything resolved and can move on as designed and budgeted.

COMMISSIONER HANSEN: Just from this it doesn't look very pretty.

MR. HOGAN: These are not the best slides right now so we hope to be able to enhance the presentation as we bring more definition to it as well.

COMMISSIONER HANSEN: I'd just like to make sure it has more of a Santa Fe feeling and matches our other building, meaning this building, and has that feeling of downtown.

MR. HOGAN: Mr. Chair, Commissioner Hansen, that's our intention as well.

MS. MILLER: Mr. Chair, Mark, when is the H-Board meeting, did you say?

MR. HOGAN: That will be Tuesday, May 9th at 6:00 pm we'll be presenting it as an information item and requesting input and comment from the Board.

COMMISSIONER HANSEN: And where will it be?

MR. HOGAN: At City Hall, in the Council Chambers.

COMMISSIONER HANSEN: Oh, to the Historic Design.

MR. HOGAN: Yes.

COMMISSIONER HANSEN: Okay.

MS. MILLER: So the reason I was asking, Mr. Chair, is I thought that might be an opportunity but that's also our BCC date, but maybe we can get you on the BCC meeting earlier in the day for that, just to let them see what you're going to be presenting to the H-Board.

MR. HOGAN: That's an excellent idea. We don't want to move ahead – our intention really was to, after we got some of that input and comment to coalesce those and bring things back to the Board for your input and comment as well, so by no means do we intend to bypass the Commission on the input on design.

CHAIR ROYBAL: Okay. Did you have any other questions, Commissioner Hansen? Any other questions from the Board? Commissioner Anaya.

COMMISSIONER ANAYA: For the record, Commissioner Hansen was looking right at me when she said it doesn't look very pretty, Mr. Chair.

COMMISSIONER HANSEN: No, it was not directed at you.

CHAIR ROYBAL: I noticed that also.

MR. HOGAN: Mr. Chair, if you don't mind I'll just move on then. This is a new project to be built at the Public Works facility, and this is the one I referenced earlier to you to house property control and facilities. This will allow us to vacate the site on Old Galisteo which the County owns. It used to be the former Public Works site.

Now I'll go into projects by district. We have a number of fire stations that are going to see some upgrades as a result of recent bond money as well as other funds that the Fire Department has been allocating. So I won't go into each of those but they're to address some of the issues that came up on the facility assessment index, which include ADA and other improvements.

COMMISSIONER HANSEN: The Agua Fria – La Tierra station is actually in District 2 on the list here where it says Commission District 1, Agua Fria – La

Tierra Fire Station addition.

MR. HOGAN: My apologies. We'll make that correction then. It is on La Tierra Way. I don't know how we got that wrong but my apologies.

COMMISSIONER HANSEN: It's close. At the border we have another road that has issues that is the border for District 1 and 2.

CHAIR ROYBAL: Okay. Go ahead and continue, Mark.

MR. HOGAN: Other District 1 projects, the next phase of the Pojoaque Valley recreation complex which is planned for later this summer. That will include expanding the parking lot area, and then we have a following phase that will expand some of the softball fields and do other improvements on the site. The Rio Quemado, we have finished Phase 1 of that. Phase 2 will be initiated this fall.

Commission District 2 we have the Nancy Rodriguez improvements, Santa Fe Mountain Center. The Greenway acquisitions on Phase A are complete and I will be stopping on that slide to talk a little bit more about what's happening on the river. The Agua Fria Gateway Monument, the western one, the one on the east end of Agua Fria Village has been completed and this includes property acquisition and the construction of a similar monument at the west portion.

This is a project that was recently completed. The Agua Fria fire training facilities which is a state of the art facility. I was fortunate enough to see a demonstration which I've taken some pictures of here and it's a really outstanding facility as well as the Fire Department seems to be quite happy to have that. They were like kids on Christmas morning the day I was out there. They were very excited.

This is the Gateway Monument sign that exists on the east. The Greenway project, I'm really excited to tell you that the section from Frenchy's Field, which is where this project has been completed to date from downtown, this next leg is going out to bid this month on the 17th. We'll be advertising. We hope to be in construction later this summer. This will extend the river down to Siler Road at the bridge there. We have another short section of acquisition to do in this area to get it to San Ysidro where we have an already constructed leg. And then our next stretch is here, and that will connect us to the Camino Real. And that part has also been completed. So once we have the Frenchy's to Siler section in this part done we will have extended it all the way down through Agua Fria Village, and then we'll just have the next section to do, which we're in the acquisition phase right now. Some of that, the majority of that land is BLM. We're working on a patent to get BLM to grant us that. There's some acquisition issues in terms of the property lines and where they begin and end, which has been a challenge and that's one of the reasons I spoke so highly of Mr. Kaseman's efforts on the river and we've been really making a lot more steady progress on that. That's really exciting. That's going to be a great asset to the community.

This is the section that I was just referring to. This is a better blow-up showing the Section B and the areas where we have property acquired and the areas that we're in the process of going through the acquisition process.

The Camino Real de Tierra Adentro Trail is also another exciting project that will connect the trail system out to Diablo Canyon. That's been a joint venture that Colleen Baker has been spearheading in collaboration between BLM, the Park Service, US Forest Service, Bureau of Land Management and the City of Santa Fe. So that is expected to go

into construction later this summer as well.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: So Mr. Chair, Commissioners and Mr.

Hogan, I exerted a lot of energy to help with that flat project and get it initiated and one of the things that was a little frustrating from my perspective was the linkage where you have the star up on that map and how it connects from 599 over there. We still want to engage in continued discussions on the connection from the star straight down into La Cienega on the original route. And so I want to say that on the record because I think it's important that that segment is discussed as future planning progresses because it kind of cuts off that piece as you'll see. If you look at the Greenway project there's that other section that's on the other side of 599 that continues on towards the cross-section kind of behind where the polo grounds are to kind of create that entire loop. And so we invested a lot of energy as a County in District 2 to work with the City to get the Greenway done and we're almost there. I just don't want us to lose sight of the piece on the other side of 599 that would go past the treatment facility and then lead back to that trail we see from that star south towards La Cienega. So I want to put that on the record. I don't want us to lose sight of the need to interconnect that as well. So if you want to comment on that I'd appreciate it.

MR. HOGAN: Commissioner Anaya, I'd be happy to. I'm glad you mentioned that portion of it. The river trail is right now master planned down to the wastewater treatment plant but that would be the next area that we're interested in expanding. We have some open space in that section and it really is an ideal way to connect, especially for equestrians up to this trail. So I appreciate you bringing that up.

COMMISSIONER ANAYA: Thank you, Mr. Chair.

MR. HOGAN: This is a description of some of the improvements that are underway right now. This construction is happening at the Nancy Rodriguez Center. These are mostly exterior improvements to add parking, improve landscaping and functionality at that facility.

COMMISSIONER HANSEN: And solar panels.

MR. HOGAN: I'm sorry.

COMMISSIONER HANSEN: Doesn't Nancy Rodriguez get solar panels in the parking lot?

MR. HOGAN: Mr. Chair, Commissioner Hansen, there is a plan on the site that's located for – we did identify a spot for a solar carport. That is not being paid for as part of this project. That goes into the funding that we're working on from the solarization projects. So there are really two projects that are going to need to dovetail. This one does anticipate that and we'll have conduits in for running the lines back to the meter.

COMMISSIONER HANSEN: Okay.

MR. HOGAN: So improvements to the Santa Fe Mountain Center.

In District 3, a number of fire stations, Edgewood Senior Center improvements, those just recently – the bids we received on that so we're ready to go into construction. I'm happy to report that those were below budget. The Stanley Cyclone Center, as we talked about earlier this evening, is scheduled to have the ribbon cutting, grand opening

this weekend. That's been a long time coming and we're really excited to have that project complete and that will be P. J.'s responsibility from here.

Mt. Chalchihuitl, there's acquisition, we're in the process of doing an appraisal of the mineral rights. This project has been a very slow go. It's been very difficult to do the acquisitions necessary. We have a cleanup plan already in place but until we get the property under our control we can't move on that.

Thornton Ranch, the master plan is proceeding. I think a number of the Commissioners have heard, trying to take care of the component of tribal consultations in coordination with the tribes and so that's been slow going and Colleen has been making valiant efforts and we appreciate the cooperation of the Commissioners that have volunteered to help attend some of those meetings.

There's another fire solarization project at Edgewood, the Madrid Fire Station expansion, that is in the design process right now, and then improvements at the Edgewood Fire Station at Cedar Grove.

I'll just click through a couple of these. This is the senior center. There'll be a new portal over the north side of this. Other improvements will be accessed to the ramp improvements. These are some progress shots from the Stanley Cyclone Center. The Highway 14 Senior and Community Center, we'll be presenting to the BCC our schematic design on that. We've had a number of meetings in the community. They've been very well received. We actually at our last meeting, as the architects were presenting it, there was a standing ovation from the community and that's a rare event, but we're happy to have it.

Those I touched on earlier. In District 4, fire stations are the first three on there, the first four, actually. Five is the Eldorado main station. We also have the Ag Extension office. That has gone out to bid. That's at the County Fairgrounds. That's gone out to bid. Construction is getting ready to start. We're having the kick-off meeting on that tomorrow.

CHAIR ROYBAL: Mr. Hogan, we have a couple of questions from Commissioners. I'll go to Commissioner Hamilton first.

COMMISSIONER HAMILTON: Not that I wouldn't be happy to have them, but I don't think Turquoise Trail is in my district. I think they're too far south.

COMMISSIONER ANAYA: Actually, Commissioner Moreno and I share that fire district.

MR. HOGAN: That's correct. We'll make adjustments to that. Duly noted.

CHAIR ROYBAL: Commissioner Anaya, did you have –

COMMISSIONER ANAYA: I did. I am excited that the County Extension facility is going out to bid. That's been a long time coming as well. That was our oldest facility, I want to say 1954 is the building that this facility is replacing and I work at the higher education center and the master gardeners have coming to the HEC to do their meetings. They're one group that will utilize this new facility but their membership keeps rising. That's one of many groups that will utilize the facility in addition to the 4-H participants and the County Extension staff, master gardeners, home economics course – all kinds of neat stuff is going to happen as part of this facility so I just want to say that it's exciting. Thank you for all your efforts because this is a collective project for the whole county, the region for that matter. So it's exciting that

they're going out to bid.

MR. HOGAN: Mr. Chair, Commissioner, we agree and it also takes what was the lowest ranking building on our facility assessment report and hopefully it will turn it into one of the top ones.

COMMISSIONER ANAYA: Awesome.

MR. HOGAN: This is some illustrations of the facility as it is now and this is the planned improvements. This is where it sits on the site. Rail Trail Segment 4 is in the closeout process. This is another significant contribution to the community in terms of a commuter trail from the Eldorado area, also very highly used for recreational activities. This trail connects all the way to downtown and this takes us through Eldorado and then the next two phases will take it further out towards the Galisteo Basin.

In District 5, we've got the Arroyo Hondo Trail by the Community College. That's to connect the Community College down to the Rail Runner station at 599 and then will be connected to some of the other trail loops. I mentioned segments 5 and 6 of the Rail Trail as continuing on. The Leo Gurule basketball court/tennis court improvements are in Purchasing getting to be ready to be advertised for bid. The Galisteo Fire Station remodel, that we bid once already and the bids came in over budget so we've appropriated – we haven't appropriated but we found more capital for that and that's going to go out to rebid.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Could I just note, that's District 3 on the Galisteo project, and I'd also note that on the ag facility, that's District 5, unless something changed. I believe that Commissioner Moreno has the County Extension facility.

MR. HOGAN: I'm not sure how our projects got misaligned in district. I think we were just trying to get the sheets to look more balanced but I apologize for that.

This is the Arroyo Hondo Trail.

COMMISSIONER ANAYA: Project Management maybe did some redistricting, Commissioner?

CHAIR ROYBAL: I'm wondering.

MR. HOGAN: These are the courts at Leo Gurule Park. They're both really unusable right now. We started off with money we had appropriated. We could only do one. We have it out to bid in such a way that we have one or both of them as alternates. So if we can find the available funding we're hoping we're going to be able to do those this summer.

This is the completed Ken and Patty Adam Senior Center. As you know this project was problematic in the contractor that was hired to do the job went south on us and left the job incomplete. The bonding company provided another contractor who's come in and essentially tidied up all the loose ends. There are some air handlers that are being installed this weekend. With about another week worth of proofing out this project will be ready to turn over to Property Control.

Okay, at this point I'm going to turn over the clicker to Erik. Thank you very much.

CHAIR ROYBAL: Thank you, Mr. Hogan.

MR. AABOE: Thank you very much. I've been asked to work on the acquisition on a number of water systems and I'll go through them relatively quickly. There are three water systems and a couple of other projects that I'd like to discuss.

Canoncito at Apache Canyon, the mutual domestic out there, in 2012 the Board committed to incorporate this system into the utility and acquire the system. It's a relatively complex process. There are 77 customers. The problem with this facility is they have very poor water quality. There's radium contamination as well as iron, manganese and sulfates. And so the system has a radium treatment system to make the water drinkable although a large number of the community members do not drink water; they bring water in. They use it for bathing and outdoor use. There is not a great source of supply there.

As a consequence, acquisition of this system will be subsequent to the completion of the TL6S and the Lamy waterline projects to bring a source of supply, essentially from the BDD out to this system. There are a number of issues. The system is financially underwater and they have actually received legislative approval for a complete redo of their distribution system and that happened in this last legislative session. The system is again owned by a third party that leases it to the water system. It is a relatively complex system. It's far greater than most mutual domestics use and it is not gear that's owned by the system itself.

The next system is in Chupadero up north on the way up to Rio en Medio and again in 2012 Resolution 2012-131, the Board committed to incorporate the system into the utility. This system has 54 customers. Their water service is not metered. It's basically a flat rate no matter how much water you use. They do have a source and supply problem and in very dry years they require mandatory water restrictions. So one of the things that we've done is do a geohydrology report of the basin to develop a new source of supply for them, a new well for them. And we're also putting meters in so there are what they believe are a number of unauthorized connections into the system and when you have an insufficient source of supply and you don't really know where your water is going it makes it kind of difficult. So we're working with them to put meters in to identify exactly where the water is going that they are selling.

The properties in that part of the world are relatively difficult. We had a surveyor who identified that a lot of the lot lines don't tie. There are issues with insufficient easements for the infrastructure and distribution. One of the problems with trying to do these acquisitions is to make sure that we have the right to go onto people's property. If we dig up someone's flowerbed to repair a leak in the system it's a little bit different for a mutual domestic versus the County. So we want to make sure that our easements and property interests are really solid.

This kind of is an outline of their system. There's a tank on the top of the hill up behind the Chupadero Volunteer Fire Station. Their well is just off New Mexico 502 and they serve all the way down the valley. The geohydro report – the scale is different but the geohydro report we had done identified – essentially what this map show is the further west you go the deeper the water-bearing aquifer is. And the association has identified a possible well site where I've located which is really down at the western edge of this system. And so the association is working with our help. They're working to create an agreement with that property owner for a possible well site and then we'll work

with the association to put a new source of supply in. So there are a number of improvements that need to be made to this system before we can take it over.

The last system that we are in the process of acquiring is Hyde Park Estates, between here and the Ski Basin. Again, in 2013 the Board voted for us to work on us acquiring the system. This system has 76 customers. They have a number of wells within their subdivision. Some of them had been abandoned and we will not be acquiring those. Part of the transaction will be for them to formally abandon those. They do get their water currently from the City of Santa Fe through a multi-family meter and that would continue.

And so when this system is required we would need to control the way the system operates as well as put in meters that are compatible with our systems. If you look at the system itself, it kind of looks confusing but the Hyde Park Road is way in the top left corner and the City meter comes in on the left-hand side of this picture. The contour lines are 20-foot intervals. This is very steep terrain and so it's probably 400 feet from the City meter to the tanks and halfway in between there's a pump house that gets the water up to the tanks and then it feeds by gravity down to the community. So we've identified the locations of the meters and so we're really working through – we've been working with our Legal offices and their attorneys to identify – and again, easements are an issue of concern for all of these.

The other support we've been giving has been to more financially sound mutual domestics or we have, through the – I think it was the 2008 bond question, there was a project identified to assist those mutual domestics in the Santa Cruz River Valley. And so we have MOAs with both the Greater Chimayo Mutual Domestic and the Cuatro Villas Mutual Domestic. And Greater Chimayo just built a water line on 94B to add a large number of customers and so we worked with them on a reimbursement basis. Cuatro Villas has been working through easement issues but they also expect to have a water line extension project and they hope to begin that in a month or a couple of months.

So those the systems that we've been working to acquire and support and if you have any questions on that, great. Otherwise I'll turn it over to Mr. Montano.

CHAIR ROYBAL: Do we have any questions from the Board? Thank you, Erik.

MR. AABOE: I'm sorry. There's one more slide that I forgot was in here. A project that's currently underway – the utility is identifying, and I believe the procurement is mostly done. The project really wants to look at where the utility that surrounds the City of Santa Fe, what makes sense for logical system expansion? And so the first step is really a master planning effort, and so this will help us to identify those project so that in the future there'll be kind of strategic projects that will coincide with future development. So this is one more thing that is on our future radar.

P. J. MONTANO (Public Works Operations Manager): Good afternoon, Mr. Chair, Commissioners. So I want to briefly just go over exactly what the Operations Department does, like Mr. Hogan said. Pretty much all the projects that they complete go over to our shop and we maintain them. So the Operations Division is managed by three sections – property control that does building maintenance; Building Services, custodial services; then open space and trails. So we maintain over 85 different facilities Countywide along with 6,500 acres of open space, 46 miles of trails, 46 acres of parks.

So we've got a few projects that have recently been completed or are in the process of being completed. Public safety gates – these are countywide projects right now. So public safety gates, public safety parking lots, the County administration roof was completed, State Health was completed. Adult detention parking lot was completed. We are in the process of starting the adult detention roof. The Human Resources secured entry way and Community Services secured entry way was completed.

So most of these projects that you will see are either safety and security related or building envelope, because those are our number one priorities. And these are just a couple of pictures of the different projects.

So Commission District 1, we have the El Rancho Senior Center HVAC replacement that was completed. Pojoaque Fire Station HVAC on the volunteer side that was redone and completed. Santa Cruz parking lot, we're getting ready to start that. And then we have the Marcos Trujillo renovation. This is just a design on future plans.

Commission District 2, we've got the Agua Fria Fire Station reroof completed, along with the Agua Fria historical marker that was completed.

Commission District 3, Madrid Fire Station reroof was also completed, and we are in the process right now of doing the Galisteo Fire Station reroof.

Commission District 5, we've got the Ken and Patty Adam Senior Center reroof, the original part of the facility, and then we've got the Eldorado Fire Station reroof was just completed. So I'll stand for any questions.

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

Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair and Mr. Montano, I appreciate the work and efforts of your crew, day in and day out and so I appreciate that of all the presenters here today. You guys were, other than maybe changing a few districts around here and there, the reports have been very comprehensive and helpful to us to understand where things are at and also give the public an opportunity that might be listening in or watching what's happening. So I think it goes to what our tax dollars that we pay and what type of use they're put to and so it's a credit to each and every one of you that presented today for that daily, ongoing effort. And I know that in prior years I've been critical, to be quite candid. I've been critical that it's important for us to not only plan the projects but execute them through construction and then take them through maintenance. We're getting better and stronger at not only designing but building out these projects and then maintaining them and it takes all of those variables, coupled with work from the staff, the Manager, the Commission and then community input. So it's a lot. It's a lot. I understand it, but I really do appreciate each and every one of you, the efforts that you put in day in and day out and I appreciate the updates that have been provided today. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya, and I also would like to thank all the presenters today. Great job. I know P. J.'s group is always out there doing maintenance and you guys do a great job, so I appreciate each and every one of you. Commissioner Hansen also had some comments.

COMMISSIONER HANSEN: I want to thank you for having all of your staff here and introducing them to us. It's really good for us being new to see your faces, hear what you're doing. It's really informative. Diego, I'm very happy to see you. I hear

your name and maybe I've passed you a few times in the hall, but thank you very, very much for everything. And Mr. Montano and Mr. Martinez, of course, and Mr. Aaboe. But all the staff that you had here. It was fantastic to see them. It means really a lot to me to see all the projects that you're working on. It gives me a real breath of the scope of what the County is trying to do and it also gives me the ability to go out to the community and share that information and that is what is really rewarding also, to be able to tell the constituents all of the many, many, many projects that we're working on and what we're doing, because as a new Commissioner I find it very interesting that many people do not know what the County does. They just go, oh, the County's over there and they just don't have any clue of what we're doing and so I'm really grateful and so I thank you very, very much for all the information.

MR. MARTINEZ: Mr. Chair, I do want to state that the monthly report, the monthly public report that's given to the Commission, we do provide updates on these projects that you saw today, with the exception of the maintenance projects, but you are able to view how these projects are progressing and if you have any questions you or your liaisons can contact us directly. I do want to thank staff for putting this presentation together and any time we're available to answer any questions. We are fully staffed now. No, I think we're lacking one PM. But the plan in the past has been that we've had so many vacancies but we are close to being fully staffed and I think that you may have seen an increase in the progress on some of these projects.

CHAIR ROYBAL: Thank you, Mr. Martinez. And I think it does give an opportunity for staff to kind of showcase all the projects they've done. We saw a lot of photographs of a lot of completed work and so I really appreciate that. I don't know if those come out with the emails but it was really nice to see everything that we've done. So thanks a lot. Appreciate that. Any other comments from the Board?

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: When things go wrong do you still blame it on David Madrid? That's what we used to do.

MR. MARTINEZ: Mr. Chair, we blame it on Mike Kelley, the Public Works Director since he's not here.

COMMISSIONER ANAYA: There you go.

COMMISSIONER MORENO: Mr. Chair.

CHAIR ROYBAL: Commissioner Moreno.

COMMISSIONER MORENO: Just want to say thanks for all the presentations. Very illuminating and keep up the work.

CHAIR ROYBAL: Manager Miller.

MS. MILLER: Mr. Chair, I wanted to thank Mark, Diego, P. J., Robert, Erik, and the rest of the staff that were here earlier. I had really hoped to get a picture of them all because you will never see them all in a suit and tie again. Diego and P. J. –

COMMISSIONER ANAYA: The ones that are left.

MS. MILLER: Because this is a very rare occasion that that happens. Because they're out in the field. They're out there working on all these projects. And I wanted you to get a real sense of how many projects we have going. The County in the last four or five years really ramped up its project delivery and maintenance. As

Commissioner Anaya said, it took a long time for us to get to a place of having revolving capital funds in order to keep a good capital projects staff working constantly, to keep constant projects in all areas. If you notice it's not all just what is GO bonds anymore. It used to be just pretty much roads and waterlines but now we're roads, water, sewer, wastewater, community facilities, fire stations, health facilities. It goes on and on and on. Our senior centers.

So I just wanted you to see how much they're working on because when you look at in a presentation like this, that's a fairly small group of people to be handling this number of projects on a continuous basis. And then as Robert said, at the back of your – at the end of every month we do the department reports, and those are in there and all the projects are listed so that you can ask about them at any time. That way they're on the agenda. They're a noticed item that you can get updates because previously, Commissioners might want to know about something in their district and it wasn't something we had noticed. We didn't have it as an agenda item, so we provide these reports in the monthly packets so that you can ask questions, and we can always have staff here to answer those questions. And if we don't have the appropriate staff or the answer at the time you look at the report during the meeting and have a question we can always get you an answer.

So I just wanted to emphasize what Robert said. You will find all of those that they listed in their monthly report. They give a one, two-sentence update on what's happening from month to month.

CHAIR ROYBAL: Thank you, Manager Miller. We have County Clerk, Geraldine Salazar.

CLERK SALAZAR: Thank you, Chair Roybal and Commissioners. I also had the opportunity recently to volunteer on some of these committees and listening to County staff on the process about what to fund, not to fund, what to recommend, what are we doing, how are we doing, and at one point I said the BCC needs to hear this. There is so much going on. As an elected official, as one of your colleagues, you're all elected officials and the priority is the public and the responsibility of the funds that we use. The accountability, the ethics that goes behind it – all of that.

But to see them at work – I'm not talking just about the hierarchy, the top management. I'm talking about all those County staff that are out there, working very hard and presenting and putting together the numbers and the work involved. And when you go out to your constituents and they say we need this; we need that, I think you need to remember what are the projects that are on the plate now. What do we need to complete? So that we show the successes from beginning to end, that you have succeeded in fulfilling your constituents' requests and meeting the basic needs and requirements that they need at the community level.

So I commend County employees for the work they did and just observing. And also I want to commend Tony Flores who I just observed the way he shepherds things through. He's truly a professional. We may not agree 100 sometimes, Tony, but he's incredible when it comes to some of these processes. His encyclopedic memory and his projection of what needs to get done too. So I commend him also.

But I want to share with you as your colleague how hard they work and how much is out there that they're doing, and we need to all know that because we need to

meet the needs of our constituents, but also remember what they go through. Thank you.

CHAIR ROYBAL: Thank you, Madam Clerk. Appreciate that. Any other comments? I think Commissioner Hansen had a comment.

COMMISSIONER HANSEN: I also want to thank Katherine and Tony for bringing this forward and making sure that we're up to speed and have the knowledge because it's really important for us to be able to share that with our constituents. So thank you. I want to say that also.

CHAIR ROYBAL: Okay. Any other comments? All right. Thank you very much, you guys.

[Photographs were taken.]

VIII. PUBLIC HEARINGS

A. Ordinances

1. **Ordinance No. 2017-3, an Ordinance Amending Ordinance No. 1991-6, As Amended by Ordinance No. 2017-1, to Delay the Effective Date of the Prohibition on Tethering and Unattended Dogs Until January 1, 2018, and to Replace Appendix A to Ordinance No. 1991-6 Establishing Fees and Fines (First and Only Public Hearing)**

RACHEL BROWN (Deputy County Attorney): Good evening, Mr. Chair, Commissioners. We're here before you tonight with a public hearing on a proposed ordinance amendment. It accomplishes two objectives which the Board asked to have addressed. The first being extending the date upon which residents will be prohibited from tethering their animals, moving it from August 1st as an effective date to January 1, 2018 as the effective date in order to give a committee that is in the process of forming an opportunity to review the tethering provision and make recommendations to the Board regarding a definition for tethering, and to give that committee an opportunity to review our barking provisions and see if there were additional amendments they may propose related to barking.

The second purpose of the amendment is to re-implement a fee and fine that was in our Animal Control Ordinance for a long time and was inadvertently left out when we last amended the fees and fines, and that is a \$10 fee and fine if you fail to timely obtain a license for your dog. And I would stand for questions on the ordinance.

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

COMMISSIONER HANSEN: I just want to make sure when the fines are going to go into effect.

MS. BROWN: Mr. Chair, Commissioner Hansen, the fees and fines are already in effect, and the \$10 fee and fine that is being reinserted would then go into effect 30 days after recording of the amendment.

COMMISSIONER HANSEN: Okay.

CHAIR ROYBAL: And this is a public hearing, so is there anybody from the public that is here to speak for or against this? Seeing none, I'll close the public

hearing. Is there any other questions from the Board? Seeing none, what's the pleasure of the Board?

COMMISSIONER HANSEN: Move to approve.

CHAIR ROYBAL: We have a motion to approve from Commissioner Hansen.

COMMISSIONER HAMILTON: I'll second.

CHAIR ROYBAL: And a second from Commissioner Hamilton.

The motion to approve Ordinance No. 2017-3 by unanimous [4-0] roll call vote as follows:

Commissioner Anaya	Not present
Commissioner Hamilton	Aye
Commissioner Hansen	Aye
Commissioner Moreno	Aye
Commissioner Roybal	Aye

VIII. B. Community Plan and Sustainable Growth Management Plan Update
1. Resolution No. 2017-42, a Resolution Amending Resolution No. 2012-36, The Galisteo Community Plan, and Resolution No. 2015-155, the Sustainable Growth Management Plan, to Create the 2017 Galisteo Community Plan Update (First and Only Public Hearing)

LUCY FOMA (Community Planner): Good evening, Chair Roybal and Commissioners. I'm here before you this evening to present a resolution to amend the Galisteo Community Plan update to the current Galisteo Community Plan, which was completed in 2012 and adopted in 2012.

The need for this update arose because the 2012 plan was amended before the Sustainable Land Development Code zoning map and in the 2012 plan there is a rural commercial overlay that was not adopted into the zoning map. So this update establishes that zone, this rural commercial overlay, and it also reflects a couple years of planning that we've done with the Galisteo community, which we believe is crucial to bringing the community forward and advancing the original community plan.

The process we went through was very involved. It as a public process and we had multiple community meetings. We had a lot of community buy-in and just even two community plan meetings in March. So there was a lot of community buy-in and we have the president of the Galisteo Community Association here this evening with us, Roger Taylor, who we'll invite up after I give this presentation but he is here representing the community for us this evening.

The plan update that you have in front of you has three components. The first five pages are the update itself, which establishes the rural commercial overlay and this would allow for a few more uses within their traditional community. The next document in the update is the revitalization plan which we did in 2015 with the help of the New Mexico

MainStreet Frontiers Communities initiative, and this goes over some of the background of the community and then also proposes some improvements to the main corridor of Galisteo that would make it a little bit more friendly to businesses and just presents some ideas for the community, and this had a lot of buy-in with the public as well.

The third document in the update, which is the second appendix, is the Galisteo Village Center Action Plan and this was just completed this year. We worked with David Breecker Associates to develop this as well as with the Planning Committee. This is basically a list of possible options that the community can take to have some revitalization in their community. It's all options. There's nothing mandatory in it but ideas like having pop-up businesses, having some events, increasing the use of La Sala in Galisteo beyond what it's currently used for, and to Galisteo's credit, they're already doing these things on their own and so they're really hands-on and have bought into this plan already.

I wanted to emphasize that this update is not replacing the Galisteo Community Plan; it's an amendment and it's bringing what they're planning was in 2012 forward and moving it into the future. So it's a tool for them to use if they so choose and amending it and adopting it this evening would give additional weight to that decision if they so choose to take it.

I also want to mention that the next step is we will be coming forward to you to amend the zoning map to include this rural commercial overlay that's proposed in the update and so that would be later this year that we would come forward with that. I could have Roger come up now or stand for questions now. Thank you, and I stand for questions.

CHAIR ROYBAL: Okay, do we have questions from the Board? I don't have any questions but I just wanted to make a comment and just thank you for the presentation and for the close work that you do with our communities. It makes it that much easier when we get the community engaged to move through this process. So thanks to both of you, Lucy and Robert. We appreciate the great work that you do and the great presentation. Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I'm not sure if Galisteo is still in District 3. I think it is. But I see Mr. Taylor back there so I wanted to give him a chance to say a couple words before I say some additional words. Roger, do you want to say some words?

ROGER TAYLOR: Roger Taylor, I'm head of the Galisteo Community Association and a resident of Galisteo. I think Lucy did a very good overview and I think that the document itself is self-explanatory. There's a number of things that we've been trying to accomplish and pull together that overlap and connect. As Lucy mentioned, there has been a long-time effort and it sort of goes to the financial collapse where we lost our restaurant and meeting place and the social place, the bar, and a few other things in town that made things convenient so you didn't have to travel ten miles or further to get things.

And so we've been working for a while on bringing some business back and making it a little more business friendly in the center part of the village. Lucy mentioned that we have this organization called La Sala de Galisteo, which I've been president of for the last couple of years and stepped down. I'm still on the board but I've moved over

to a different job now in the village. And this is a building that we have restored and worked on, raised quite a bit of funds and done the work ourselves. It's own by the Men's Society in the town and I think we have a good relationship with them and we're trying to do things in a way that satisfies what they're looking for. The building is open now and in fact it will be open for the second year as a community arts gallery and representing crafts people, so quite a few people in the area – we're expanding it to relatives of people who live in the area as well as people who used to live in the area.

We're also opening up a shop of related things but to be able to expand to the writers and other types of craftspeople who live in the area and are in the arts, etc. So we think this is a success and we're looking to expand on that. What I primarily want to say is over the last five to six years we've had an extremely exciting and satisfying experience with the County and particularly with County staff, and particularly with the Planning Department. And I would like to say that we probably wouldn't be where we are today without that assistance. We very much recognize and were very pleasantly surprised by the additional assistance as we were struggling through the Frontiers program of MainStreet with the support from the County, both financially and with expertise, and I particularly want to thank Robert Griego and Lucy Foma for the assistance they've given us and for the way they've helped us put this together. So thank you very much.

CHAIR ROYBAL: Thank you, sir.

COMMISSIONER ANAYA: Awesome. Thank you, Mr. Chair. Thank you, Mr. Taylor. Thank you to staff and all the work that's been done. I've been getting a lot of feedback associated with the work that they're excited in the village. Galisteo has always been my primary home as far as being raised and reared there and many strong roots there that will always be there, and so it's near and dear to my heart. And so I greatly appreciate all the work of all the community members present and past and look forward to future collaborations with other people as they get engaged in the process, Mr. Taylor, as you suggest, which is exciting. And with that I would move for approval, Mr. Chair.

CHAIR ROYBAL: Manager Miller.

MS. MILLER: Mr. Chair, the way our code is for this, it does have to have a public hearing component.

CHAIR ROYBAL: I was going to go into that before. I want to make sure that we don't have anybody else from the public that would like to speak to this. I know that we had Mr. Taylor speak. Is there anybody else from the public? This is the first and only public hearing on this item, so I'll go ahead and close the public hearing. And we do have a motion from Commissioner Anaya. Do I hear a second?

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: So we have a motion from Commissioner Anaya and three seconds from Commissioner Hamilton, Hansen and Moreno.

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

IX. 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**
- G. Financial Report for the Third Quarter FY17**

There were no questions on the submitted reports.

V. MATTERS FROM THE COUNTY ATTORNEY

- A. Executive Session: 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:**
 - 1. Rights-of-Way for County Roads**
 - 2. Acquisition of Water Systems**
 - 3. Dispute with Potential Water Customer Concerning Terms of Service**
 - 4. Removal of Rubbish and Debris from Private Property**

MR. SHAFFER: Mr. Chair, the proposed executive session and the statutory basis for it are as follows: It would be a closed session to discuss 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: rights-of-way for county roads, acquisition of water systems, dispute with potential water customer concerning terms of service, removal of rubbish and debris from private property.

I'd just ask that the motion incorporate by reference those specific items to be discussed and the statutory basis for it.

CHAIR ROYBAL: Thank you County Attorney Greg Shaffer. I'll entertain a motion to go into executive session on the items that were just listed by our County Attorney.

COMMISSIONER HAMILTON: I so move.

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

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: We have a motion and multiple seconds.

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 Hamilton	Aye

Commissioner Hansen	Aye
Commissioner Moreno	Aye
Commissioner Roybal	Aye

[The Commission met in closed session from 6:47 to 8:20.]

CHAIR ROYBAL: Okay, we're coming out of executive session. I'll entertain a motion to do so.

COMMISSIONER HAMILTON: I would like to move that we come out of executive session and to indicate that the only matters that were discussed were the matters that were mentioned by Attorney Shaffer when we went into session. And the people present were the five County Commissioners, the County Attorney, the County Assistant Attorney, the County Manager and the County Assistant Manager.

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

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: So we have a motion and a second

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

V. C. Authorization for the County Manager to Sign and Submit an Application to the New Mexico Environment Department for a Recycling and Illegal Dumping Grant

MR. FLORES: Thank you, Mr. Chair. We have one item for action. I'm requesting authorization for the County Manager or her designee to sign and submit an application to the New Mexico Environment Department for a recycling and illegal dumping grant in the amount of \$372,015 for a property located off Fin del Sendero Road, and I stand for questions.

CHAIR ROYBAL: Do we have any questions from the Board? Okay, what's the pleasure of the Board?

COMMISSIONER HANSEN: I move to approve.

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

COMMISSIONER HAMILTON: Second.

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

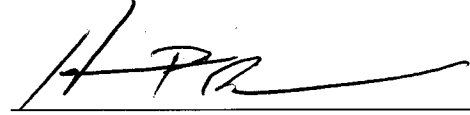
The motion passed by unanimous [4-0] voice vote. [Commissioner Anaya was not present for this action.]

VIII. CONCLUDING BUSINESS

- A. Announcements**
- B. Adjournment**

Having completed the agenda and with no further business to come before this body, Chair Roybal declared this meeting adjourned at 8:22 p.m.

Approved by:



Board of County Commissioners
Henry Roybal, Chair


ATTEST TO:



GERALDINE SALAZAR
SANTA FE COUNTY CLERK



Respectfully submitted:



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



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
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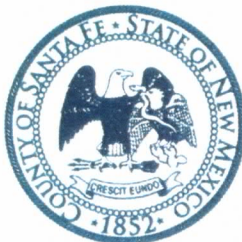
I Hereby Certify That This Instrument Was Filed for
Record On The 31ST Day Of May, 2017 at 08:42:20 AM
And Was Duly Recorded as Instrument # 1827062
In The Records Of Santa Fe County

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

Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

SFC CLERK RECORDED 05/31/2017

MEMORANDUM

Date: April 17, 2017

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager
Paul Olafson, Planning Projects Manager

Via: Katherine Miller, County Manager

RE: 2017 ICIP Process for Fiscal Years 2019-2023 Requests

ISSUE:

Santa Fe County will be preparing the 2019-2023 Infrastructure and Capital Improvements Plan (ICIP) to submit to the New Mexico Department of Finance and Administration, Local Government Division (DFA/LGD). The ICIP serves as a planning tool and a funding request mechanism to address capital project needs. The plan may include facilities, roads, utilities, parks, equipment and other capital projects. Final submittal to DFA/LGD is due on or before Sept 1, 2017. In preparation for creating this year's submittal, staff has developed the following implementation schedule:

Internal County Review and Submittals:

May 2 - June 23, 2016

Community Meetings

- La Cienega Community Center – El Centro and Galisteo (NW Metro, South Metro, Galisteo Basin and West County areas) May 16, 2017
- Max Coll Community Center (El Dorado) – El Centro and Galisteo (Galisteo Basin, South Metro and East County areas) May 18, 2017
- Edgewood Fire Station Estancia (South County areas) May 23, 2017
- Nambe Community Center - El Norte (North County areas) May 25, 2017

(Note: All meetings are scheduled for 6:00 pm – 8:00 pm. Staff will issue notices of the meetings in newspapers, email lists and on the County website.)

BCC Hearings:

First Public Hearing June 27, 2017 and Second Public Hearing July 25, 2017

(Note: These are tentative dates for presentation to the BCC.)



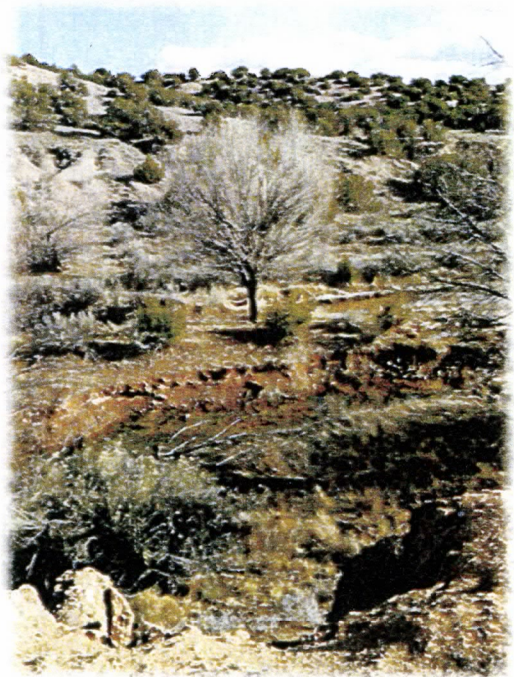
RECOMMENDATION:

This is an informational item. There is no action requested.

Santa Fe County Planning Open House Meetings:
PLEASE JOIN US FOR A DISCUSSION ON
AGRICULTURE INITIATIVES INCLUDING THE
TRANSFER OF DEVELOPMENT RIGHTS (TDR) PROGRAM



- **2017 Agriculture Resource Review-** telling the story of our local food community
- **Agriculture Clearinghouse-** developing a hub of information for ag producers and buyers
- **TDR Program and Bank-** protecting agricultural land and natural resources



Tuesday, May 16th, 2017

6:00 p.m. to 8:00 p.m.

La Cienega Community Center

136 Camino San Jose (CR 50-A), La Cienega NM

Thursday, May 18th, 2017

6:00 p.m. to 8:00 p.m.

Eldorado Senior Center

16 Avenida Torreon, Santa Fe, NM

Tuesday, May 23rd, 2017

6:00 p.m. to 8:00 p.m.

Edgewood Fire Station

1 Municipal Way, Edgewood NM

Thursday, May 25th, 2017

6:00 p.m. to 8:00 p.m.

Nambe Community Center

180 A SR 503 Nambe, NM

Wednesday, May 31th, 2017

6:00 p.m. to 8:00 p.m.

Bennie J Chavez Community Center

354 Juan Medina Rd, Chimayo, NM



For more information please contact
senior planner Erin Ortigoza 505.986.2452/ eortigoza@santafecountynm.gov