

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

SANTA FE COUNTY

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

May 2, 2017

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 Tabled or Withdrawn Items

CHAIR ROYBAL: Do we have any amendments or tabled or withdrawn items.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

