

**SANTA FE COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**

**June 27, 2017**

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

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**June 27, 2017**

I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:35 p.m. by Chair Henry Roybal in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

**B. Roll Call**

Roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

**Members Present:**

Commissioner 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 Gina Capener, the State Pledge by Kyra Ochoa and the Moment of Reflection by Lupe Sanchez of the Community Services Department.

I. F. **Approval of Agenda**

1. **Amendments**

2. **Tabled or Withdrawn Items**

CHAIR ROYBAL: I'd like to see if there are any amendments or withdrawn items.

KATHERINE MILLER (County Manager): Mr. Chair, there aren't any tabled or withdrawn item but on page 2, under Action Items, III. C. 1, that resolution committing Santa Fe County fund balance, that caption was corrected. And then on page

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3, under Matters from the County Manager, item VI. A. 1, that caption, the Board and Committee Member Attendance Review and Direction, that item, the caption was corrected. There were no additions or deletions from the agenda.

CHAIR ROYBAL: Okay. Thank you, Manager Miller. So those are the amendments. What's the pleasure of the Board?

COMMISSIONER HAMILTON: Move to approve as amended.

COMMISSIONER HANSEN: Second.

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

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

**I. G. Approval of Minutes**

**Approval of May 30, 2017, Board of County Commissioners  
Regular Meeting Minutes**

CHAIR ROYBAL: What's the pleasure of the Board? Are there any changes? Commissioner Hansen.

COMMISSIONER HANSEN: One of these days I'll get through and there won't be any changes. So my first change is on page 45, on the draft, so page 45, second paragraph, Chair Roybal, it says, Thank you, can we have our next speaker. Then the next speaker was Jean Moya and the paragraph should be moved down under Jean Moya's name because I believe that goes with her or it could go with the person above but it's definitely not Commissioner Roybal.

Then on page 47, on the fourth paragraph. I thank you, instead of I think you, for the \$45,000.

And then I think that's all the changes I will make for today. There are some other ones but I think they're just part of the record and I'm not going to – I think that's what the record said even though it might be incorrect.

CHAIR ROYBAL: Okay, thank you, Commissioner Hansen. Do I hear a motion?

COMMISSIONER HAMILTON: Sure. I move to approve as amended.

CHAIR ROYBAL: Okay, we have a motion to approve as amended. So I hear a second?

COMMISSIONER HANSEN: I second.

CHAIR ROYBAL: And I have a second.

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

**H. Employee Recognition**

**1. Recognition of New Santa Fe County Employees**

MS. MILLER: Yes, Mr. Chair, in your packet is a list of County new hires last month – May 1<sup>st</sup> through May 31<sup>st</sup>. I'll just quickly go through those. In Finance we have Amanda Portillo. In the County Assessor's Office, Randy Estrada. County Probate

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Office, obviously we've got our new Probate Judge, John Agresto. In Senior Services, William Todino. Then in Corrections, Jesus Garcia, Mikhail Curley-Martinez, Jacob Gasca, Felicia Lopez, Lupe Walters, Leann Murray, Amanda Rivera and Sera Nolan. I'd just like to point out it's always good when we get a good new group of cadets for detention officers so we're happy to see that.

Then in the Fire Department we have three forestry technicians – Justin Naranjo, Gabriel Quintana and George Quintana. In Dispatch in the RECC, Desirae Samudio, and in Public Works/Building Maintenance, Joe Apodaca, Carlos Contreras. In Public Works/Fleet Juan Mascarenas and Property Control, Eppie Tapia. In Solid Waste, Robert King, in Public Works, one of our new Sustainability employees, Neal Denton. And in the Sheriff's Office, Joel Cano and Nicholas Myrick.

So I just would like to welcome all of those new County employees and wish them well at Santa Fe County.

CHAIR ROYBAL: Thank you, Manager Miller. Comments from the Board? Commissioner Anaya.

COMMISSIONER ANAYA: Ditto, Manager Miller. Welcome to Santa Fe County. It's a great place to work. You're part of the family.

CHAIR ROYBAL: Thank you for your comments, Commissioner Anaya and I'd also like to ditto those comments and just say welcome aboard and hope that you choose to create your career here at Santa Fe County and we look forward to working with you in the future. Commissioner Hamilton.

COMMISSIONER HAMILTON: I just wanted to ditto those sentiments and welcome everybody aboard. Look forward to working with them all.

CHAIR ROYBAL: Okay. Great.

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

MS. MILLER: Mr. Chair, Commissioners, we also have as you know, a recognition of service. Anybody who meets a five-year milestone in continuous service for Santa Fe County. And we had quite a few people this month, between June 4<sup>th</sup> and the end of the month, several people who hit a five-year milestone. In the Sheriff's Office we have Adrienne Ames, Joseph Barela, Gabriel Ortiz and Pedro Gonzales who all hit their five-year mark.

In Corrections in Public Safety we have in medical, Kathleen Silva, registered nurse, and Aaron Martinez, a training coordinator, that hit their five-year mark. In the Fire Department we have Justin Armijo, Chris Bonifer, Thomas Dominguez, Kyle Jaffa, Nicolas Sandoval and Owen Stenzel – all of them hit their five-year mark. In the Treasurer's Office, Ashley Bravo, five years.

And then back to Corrections we have Carol Demar and Judy Searfoss who hit ten years with Santa Fe County and in the Fire Department, Battalion Chief Karl Ehl, ten years. And in the Assessor's Office Stephanie Ortiz has hit a ten-year mark on June 25<sup>th</sup> and then Jasper Roybal gets the gold star in property control. He's a maintenance technician senior. He's been with us for 20 years.

So I would just like to congratulate those employees, thank them for their

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committee service to Santa Fe County and hope they stay another five, ten or fifteen years.

CHAIR ROYBAL: Thank you, Manager Miller. I did want to ask you, I think you skipped Dave Sperling.

MS. MILLER: That was on purpose. Actually, he's not on my list so I did. He's not here but you're right. Ten years as Fire Chief. Thank you very much for pointing that out. Is Dave here?

COMMISSIONER ANAYA: No, but he's probably listening in.

MS. MILLER: No, I didn't skip him on purpose and I'm actually glad he's been here ten years. Thanks for pointing that out.

CHAIR ROYBAL: Thanks, Manager Miller. Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair. I was sharing with Commissioner Hamilton earlier that we were doing the capital fund stuff earlier and I walked through the doors of Santa Fe County as an employee in 1997, just a few months before Jasper Roybal. So I would just do an extra shout-out for all those tenured employees. Longevity has a lot of importance. It just shows what kind of organization you have. But I would just do an extra shout-out to Jasper for those 20 years as well that he's been here at the County. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya, and I also would like to echo those comments and just congratulate everybody that's stayed for such a long time and your commitment to Santa Fe County. Do we have any other comments from the Board. Thank you. Congratulations again.

**I. H. 3. Recognition of Christopher Flores, 2017 Telecommunicator of the Year**

COMMISSIONER ANAYA: Thank you, Mr. Chair. I would ask our illustrious leader in RECC to come forward, Mr. Martinez, if you would. It's a pleasure and an honor to provide recognition to our employees when they excel in their service and Mr. Christopher Flores is no exception to that rule, so I'll say a few extra things but I'm going to wait until after Mr. Martinez, if you would provide some background for us as to the work that occurs at the Regional Communications Center. And I would just note that those that are here and those that might be streaming or listening in, there are several 12/7/365 operations at the County. Our adult and juvenile detention facility, our fire and regional fire centers as well as our volunteers, our Sheriff's Department and last but certainly not least, RECC and the regional dispatch that Mr. Martinez heads up.

So I think it's important to give a brief synopsis of what happens at that RECC, what you take in 14/7 and it's an ongoing, non-stop center. Talk a little about that and then of course, talk about why we're here today, most importantly to acknowledge Mr. Flores.

KEN MARTINEZ (RECC Director): Excellent. Thank you. Thank you, Mr. Chair, Commissioner Anaya, and thank you for the opportunity to come and recognize one of our operators. First of all, as the Commissioner mentioned, the RECC of course is the 911 center for this entire region, and so everything that happens, whether it's fire, emergency medical services or law enforcement related, goes through and starts

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with the RECC. From the time that the public calls with whatever assistance they're in need of, our operations are there 24/7/365 to take those calls, to screen them, and decide who needs to respond, and then to get those responders to those persons in need in the quickest possible manner.

And so Christopher Flores is one of our telecommunications emergency communication specialists at the RECC and he's been with us for about five years. And the reason we're here today is because each year the New Mexico chapters of APCO and NENA, which are the national dispatch organizations. The New Mexico chapters have a program where each of the centers – there are 47 PSAPs, public safety answering points/911 centers in the state – and each year the members of those 47 PSAPs nominate and choose from calls, from experience, from the things that they know about the operators in their centers, and they nominate one to be chosen as the telecommunicator of the year. And this happens every year.

So of the 47 PSAPs that nominated telecommunicators for this honor, the executive boards of APCO and NENA choose from all of the nominations and they award that to one lucky and talented and dedicated individual. And this year it's Christopher Flores. Again, I mention that he's been with us about five years but he is a person that exemplifies what a 911 public safety telecommunicator should be. He's dedicated. He's responsible. And he wants to ensure that he maintains the safety of the public of Santa Fe County each and every day that he's on his shift. And so it's with great pride and honor that I give you Christopher Flores. He's the New Mexico 911 Telecommunicator of the Year for 2017.

CHAIR ROYBAL: Thank you, Mr. Martinez.

COMMISSIONER ANAYA: The floor is yours, Mr. Flores.

CHRISTOPHER FLORES (RECC): I just want to thank you guys. Thank you, Mr. Chair and the Commissioners. That's pretty much all I have to say.

CHAIR ROYBAL: Go ahead, Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, if I could, a man of few words. That's fine, Mr. Flores, because I know when people call in, you didn't just get this award by chance. You got it based on what Mr. Martinez said. You got it based on your dedication and your skill sets and your abilities to serve the public. So I know that you do awesome. We thank you so much for what you're doing for us and for all those citizens that call you in their deepest need. And so thank you so much for that service that you provide to all of us.

MR. FLORES: Thank you.

CHAIR ROYBAL: Thank you. We're going to go to Commissioner Hamilton.

COMMISSIONER HAMILTON: Speaking from personal experience, since I'm also a volunteer firefighter with Glorieta Pass, and I know Commissioner Anaya knows this equally well. People who are involved in emergency response know how the communications is the critical link, to have a good communicator, somebody's who's proficient at their job and really dedicated and thinks on their feet makes calls go so much better. When you have somebody who is not capable of that, they can create difficulties that if you're not involved in the process you just have no idea how critical the communications aspect of an emergency response is.

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And not only that, that position is so difficult. If you want to know how difficult it is look at the high turnover rate. People burn out really, really quickly. So to have somebody, five years is an eternity to have been doing that at such a high level.

And so I thank you and I really commend you for being able to do this and I personally thank you every time we get good calls and good information and good information so that we can respond efficiently, it's really greatly, greatly appreciated.

MR. FLORES: Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. I also want to echo the comments that were made and just say our constituents are very lucky to have somebody on the other side of the line with your capabilities and just your work ethic. So you've done a great job. I appreciate it and congratulations. I'd also like to go to the other Commissioners but when we're done though I'd like to come down and shake your hand personally and say thank you and maybe take a photograph. And we have a certificate as well. Commissioner Hansen.

COMMISSIONER HANSEN: I want to thank you for your service. I think what you're doing is incredibly important, and to be recognized by your peers is really a great honor. And I just want to support that and thank you again. I'm not going to say a lot. I'm going to follow your example.

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

COMMISSIONER MORENO: It's really impressive what you do. You have to be calm but efficient and know where everything is, where it is happening and I don't know many people that can do that sort of thing over a shift. Congratulations for the award and keep up the work. Very, very good.

MR. FLORES: Thank you.

CHAIR ROYBAL: Thank you for your comments, Commissioner Moreno. So I'm going to go ahead and read the certificate in for the record and then we'll go down and take a photograph. This is a certificate of recognition. The Board of Santa Fe County Commissioners hereby acknowledges Christopher Flores, the 2017 Telecommunicator of the Year. The Board of County Commissioners extends our recognition and congratulations to Christopher Flores for his outstanding excellence of receiving 2017 Telecommunicator of the Year Award during the 2017 New Mexico APCO and NENA conference. Therefore, the Santa Fe County Commission acknowledges his exceptional achievement on the 27<sup>th</sup> day of June 2017. And this is signed by all the County Commissioners, and the County Manager. Congratulations. Can we get a round of applause?

[Photographs were taken.]

## II. CONSENT AGENDA

### A. Miscellaneous

1. **Approval of County Health Care Assistance Claims in the Amount of \$40,098.23 (Community Services Department/Kyra Ochoa)**
2. **Approval of Revised Amendment No. 3 to Lease Agreement**

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**No. 2013-0254-PW/MS between Santa Fe County and Southwest CARE Center, Inc. (Public Works Department/Terry Lease)**

- 3. Approval of Grant of Public Sanitary Sewer Easement by Santa Fe County to the City of Santa Fe (Public Works Department/Terry Lease)**

**B. Resolutions**

- 1. Resolution No. 2017-64, a Resolution Requesting to Budget Revenue and Expenditures for Cooperative Marketing Grant Agreement No. 2017-0155 in the Amount of \$49,685 (Funds 214 and 215) (Finance Division/Don Moya)**
- 2. Resolution No. 2017-65, a Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Supplemental Funding Awarded Through the HIDTA Grant Program / \$6,712 (Finance Division/Don Moya)**

CHAIR ROYBAL: How would the Board like to proceed? What's the pleasure of the Board?

COMMISSIONER HAMILTON: I would move to approve the Consent Agenda.

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

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: We have a motion and a second.

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

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, could somebody just give me a little background on that item that we just approved on the cooperative marketing grant agreement? What exactly is that?

MR. FLORES: Mr. Chair, Commissioner Anaya, that grant is used by our Lodgers Tax Advisory Board. It was a cooperative program with the State of New Mexico where we applied for a \$100,000 with \$49,000 of it coming from the State. We would contribute \$49,000. That's for advertising and marketing for those events and attractions of our Lodgers tax.

COMMISSIONER ANAYA: So a one to one match we got, I guess.

MR. FLORES: Yes.

COMMISSIONER ANAYA: Nice.

MR. FLORES: First time ever.

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

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

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### III. ACTION ITEMS

#### B. Appointments/Reappointments/Resignations

1. **Reappointment of Nancy Long as Hearing Officer Pursuant to Section 3.5.3. of the Santa Fe County Sustainable Land Development Code for a Term Beginning on July 1, 2017, and Ending on December 31, 2017**

PENNY ELLIS-GREEN (Growth Management Director): Thank you, Mr. Chair, Commissioners. The code gives the Board authority to appoint a hearing officer for up to four years at a time with reappointment at the conclusion of any of the term. Nancy Long was appointed by the BCC in May of 2016 to serve as the Hearing Officer until June 30<sup>th</sup> of this year. Staff is in the process of completing a request for proposals for multiple hearing officers in case there's a conflict or unavailability of one hearing officer. But this process won't be complete for a couple of months and cases are scheduled to be heard by the Hearing Officer.

So we're requesting that the BCC appoint the Hearing Officer for the next six months until December 31, 2017.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: I move for approval.

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

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: So we have a motion and multiple seconds. We have a comment from Commissioner Hansen.

COMMISSIONER HANSEN: You mentioned that you're in the process of looking for multiple Hearing Officers?

MS. ELLIS-GREEN: That's correct. Yes.

COMMISSIONER HANSEN: How long will that process take?

MS. ELLIS-GREEN: Mr. Chair, Commissioner Hansen, we believe it would take about three to four months.

COMMISSIONER HANSEN: Okay. And then how many is multiple?

MS. ELLIS-GREEN: Mr. Chair, Commissioner Hansen, we were looking for multiple the first time that we did this. We only got one that qualified. So again, we're looking to see if we can get multiple. It would be good to have a second officer just in case one has either a conflict of interest or is unavailable at one of our regularly scheduled meetings. That happened once in the past year with Ms. Long. She did find another alternative time and we put the meeting back as a special meeting a week later, but that's not always possible. So ideally, we would have a second hearing officer.

COMMISSIONER HANSEN: Okay. I think it is an excellent idea and good luck with finding an additional hearing officer.

CHAIR ROYBAL: Thank you, Commissioner Hansen. So we have a motion and a second.

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

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**III. C. Resolutions**

**1. Resolution No. 2017-66, Resolution Committing Santa Fe County Fund Balance [Exhibit 1: Staff Report]**

DON MOYA (Finance Director): Thank you, Chair Roybal, Manager Miller, Commissioners. We are seeking the Board's approval today on the fund balance commitment or the fund balance reserve. In June of 2015 the Board passed a resolution adopting a fund balance reserve and budget contingencies policy. The policy specifically provides a process for committing reserves for the general fund as well as all the other funds which include the special revenue funds.

The policy specifically states that funds shall be set aside as committed fund balance by passage of a resolution or ordinance. The policy is fairly prescriptive in how we go about setting the reserves and the contingency amounts. There are nine specific criteria that we use to set aside the reserve amounts that you'll see in Exhibit A in your packet. Of course the contingency reserve for the general fund is ten percent of the FY 18 operating budget. Then you have three other categories: disaster recovery, uninsured losses and major infrastructure that we also set aside or assigned.

The policy states that the Finance Director in consultation with the County Manager can assign a certain amount for those three items. I've worked with Manager Miller and in looking at the FY 16 CAFR as well as what we're facing in the future we agreed to assign the amounts under disaster recovery, uninsured losses and major infrastructure in Exhibit A and then the rest of them are fairly formulaic for the special reserve funds and the enterprise funds.

So if you have any questions I'm happy to answer them but we are again seeking approval of the fund balance commitment.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Okay, Commissioner Anaya.

COMMISSIONER ANAYA: Move for approval.

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

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: Is there any other discussion? Seeing none, we have a motion and a second.

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

**III. C. 2. Resolution No. 2017-67, a Resolution to Recognize Agua Fria Village Association as a Community Organization for Agua Fria Community District**

LUCY FOMA (Planner): Good afternoon, Chair Roybal and Commissioners. I'm here this afternoon to present a resolution to establish the Agua Fria Village Association as a community organization and I'd like to call up at this point, we have community members from Agua Fria. We have a good turnout today.

COMMISSIONER HANSEN: Please, everybody, come up to the front.

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MS. FOMA: So as you know, the community organization program was established in the SLDC to increase communication and transparency between the County and our communities. By becoming a community organization Agua Fria Village Association will receive more notifications from the County. They'll also receive development review applications when they come to the County in the pre-application phase. They can also comment on plans that are under review. So I wanted to recognize that Agua Fria made a community plan that was adopted in 2006 and a community plan update that was incorporated into the SGMP in 2015.

They worked really hard. They were a really great community organization already before becoming a County community organization. They're really well organized and do a lot within their own community.

I wanted to invite any of the community members up to speak for themselves at this point.

WILLIAM MEE: Mr. Chair, Commissioners, my name's William Mee and I'm president of the Agua Fria Village Association and we're very excited about this opportunity of becoming a community organization. And we feel that it's just part of our journey that we've taken as a community to really maintain our identity and to be more cohesive within our boundaries. We've been working hard on a number of cultural things over the years. We do an annual Santa Fe River blessing and that occurs on May 15<sup>th</sup> on el Dia de San Ysidro and we do las Posadas during Christmas. So we're doing – kind of restoring the culture the way it was and incorporating the new businesses that we have in the area and we're just really trying to pull it all together and we feel that the community organization opportunity really allows this and we really thank you for that.

CHAIR ROYBAL: Thank you, Mr. Mee.

MS. FOMA: And one other point. The community organization is responsible for representing all of the interest groups within the community and I wanted to recognize this Village Association for making any extra efforts to bring in all of the interests groups. They did a great job in the process of applying to become a CO to really make sure that they were bringing in businesses and individuals and their own association members. So I applaud their initiative and effort and I stand for questions.

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

COMMISSIONER HANSEN: I am very honored to represent the Agua Fria Village Association and the Village getting this organization together. I think it is really an important part of the history of the process for the Village. I want to recognize the people who are here besides President William Mee. We have Charlie Gonzales, Katherine Baca, Mel Gallegos and Laura Chatain and Joe Mier. I'm happy to see all six of you here. It is great. And I feel like what it can help with is building the communication that we have. Like we passed a resolution for a museum as a consideration for the Village and this is part of that process that we can start to build on to build the history back up of the Village and make sure that it's protected for future generations. I welcome everybody to come to the Posadas and come to the river blessing. They're wonderful events that happen in the county and in Agua Fria Village. I'm also looking forward to trying to work with the Village to possibly get a MainStreet grant and do some more work to build up the community. So this is an exciting step forward and I

thank you all for being here.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, it's good to see all the members of the community here. I was going to pick on Charlie last time but he snuck out early. It's good to see Charlie back. I've known him for decades and was a coworker with him. He was a colleague here at the County so welcome back. I articulated as best I could maybe about 25 percent of all the things that Mr. Gallegos has done because he's done far more than I could have ever said, as an educator, as a community member, as a religious leader, as a musician – I could go on and on and I greatly appreciate that.

And then I would also add the work of the Mier family, Joe Mier and all of his family and their dedication in just about every facet of the community fabric. Thank you, Mr. Mier, for those efforts, along with Mr. Mee and all of you here. Ms. Baca as well. Each and every one of you have been contributing members to the community. That's evident by your presence but it's also evident by your work that you do day in and day out when no one's looking. Right? And so thank you so much and it's exciting to have another community taking an active role in what happens in their own backyard. So that's always a good thing. So thank you, Mr. Chair, and thanks to each and every one of you.

CHAIR ROYBAL: Thank you for your comments, Commissioner Anaya, and I just want to also recognize Ms. Foma for working with the group and interfacing with the communities. You do a great job. We really appreciate that and once again, to just say thank you to all the community members that are here today. It's great to be able to be here and see this association development so congratulations and great job. Any other comments from the Board? We'll go to Commissioner Moreno.

COMMISSIONER MORENO: I think it's great that you're being recognized, finally. You haven't had much of a presence, I guess in the minds of people who live in other places like Eldorado and maybe in 100 or 200 years we'll be able to say the same thing. Congratulations.

CHAIR ROYBAL: Thank you, Commissioner Moreno. I'm going to go to Commissioner Hansen.

COMMISSIONER HANSEN: I want to move to approve a resolution recognizing Agua Fria Village Association as a community organization for Agua Fria Community District.

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

COMMISSIONER ANAYA: Second.

CHAIR ROYBAL: We have a second from Commissioner Anaya.

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

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: I want to thank once again all the people from Agua Fria Village for being here, working so hard to make this community organization happen. Katherine Baca worked really hard on this. Thank you for getting all those members and I know that the community is working to get more members, which is fantastic and doing outreach into the community. So thank you once again for

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that.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: If I could ask a couple of questions of Ms.

Ellis-Green –

CHAIR ROYBAL: Before you guys leave –

COMMISSIONER ANAYA: Actually, it's just for the Land Use

Administrator.

CHAIR ROYBAL: Okay. I actually wanted to see if we could take a photograph also.

COMMISSIONER ANAYA: Awesome.

CHAIR ROYBAL: If we could come forward really quick with Agua Fria Village.

[Photographs were taken.]

CHAIR ROYBAL: Actually, we did have a question from Commissioner Anaya for Penny.

COMMISSIONER ANAYA: Thank you, Mr. Chair. I actually had a question that maybe you and Mr. Shaffer can help me address that I had an individual out in the county – I'm not going to talk about the specific area. I think what's more relevant to me is what type of protocol and expectations we have relative to the community organizations similar to the one that we just approved. The concern that was raised to me by a constituent was asking the question because of the nature of a land use determination and a land use case that we – and I think our staff just represented that these community organizations actually review development applications and provide feedback to those development applications for us to utilize and consider.

Being fully supportive of that process, because I was part of the person that helped initiate it as a Commissioner, a question that was raised was what protocols do we have in place for those community organizations that assure that whatever meetings they have in their own independent communities are done within the parameters of law. The specific reference that was made to me is is there any requirement associated with those community organizations to publicly notice every meeting that they're going to have? Is there a requirement for that community association or group to have bylaws that are accessible to all of the parties in the community? Are there minutes and budgets formally disclosed?

So I know that you and Robert are probably going to address those here but I think those are very real and rational questions and if we don't have that framework, I think as we progress – keeping in mind that those decisions rest with our Planning Authority and our Planning Commission and with the Board of County Commissioners ultimately for implementation and yourself as the Land Use Administrator, I think that there was some really good protocol and structural questions raised. And the concern raised was this particular individual didn't feel like they necessarily had access to the meetings or access to minutes or access to an agenda.

So I think the last thing that we want to do and we want to be cautious of is that

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whatever community organization that we sanction within our process that we assure that they're meeting a threshold, baseline requirement of whatever the ten or twelve or whatever number of items are and that those items are consistent across every association that we sanction across the whole county and that they're not hit and miss or different, respecting that each community has their own autonomy and their own responsibilities and their own processes. Once we initiate them into our public process and they're going to be providing input into our land use cases, even if there are recommendations or advisory, we want to make sure each community has equal access and opportunity to every single piece of information and document and budgets and so on and so forth.

So I know I said a lot but I did so on purpose so that you would clarify what we have and maybe what we don't have. If we don't have certain pieces, and then we could figure out what we can do moving forward to advance a consistent set of requirements across the board, if they're not a place, and that's a big if because I'm going to shut up now and just listen. Mr. Chair, thank you.

MS. ELLIS-GREEN: Mr. Chair, Commissioner Anaya, related to land use cases, what a community organization or a registered organization gets is notice of an application. So it's not a formal review process. They get notice that an application is going to be made through several forms. The first is before you make application you do what's called a pre-application neighborhood meeting. So some cases, the large cases, have to do that, and a CO would get notice that that is going to happen. So they get to see and hear about a case before it's actually been made into a submittal.

COMMISSIONER ANAYA: When you say – just because I just want to make sure people listening in or watching understand, when you say a CO, it's community organization, right?

MS. ELLIS-GREEN: That is correct. Yes. And so an application, when they come in, they go into a review first by staff, before they've made an application would be heard in front of our technical review committee. And our follow-up letter from that lets them know which community organizations and registered organizations cover their area and they have to give them notice for their pre-application meeting.

Then when the case is actually going to be heard by the Hearing Officer, Planning Commission or the Board, not only do they give legal notice to the people within 500 feet, again, they would give legal notice to the community organization or registered organization. That gives that organization the ability to come in and see our complete file and take a look at that, make any copies they want, and then they would go away and talk as a community and if they wanted to, they could take a position and include a letter that would become part of the file, part of the packet as we go through the public hearing process.

So we're not – they're not required to do that. They're not required to take a position on an application and it is not a formal review of the actual application.

COMMISSIONER ANAYA: So that clarifies part of what I'm asking. I think the other part that I'm asking is that we take a look at – let me just give an example. Any time there's a controversial issue that might arise in a particular community, one person could convene ten people at their house and constitute an organization and state that they speak on behalf of the organization when in fact maybe they don't at all. Maybe they just represent those ten individuals. Not taking anything away from those ten

individuals, if we're going to provide somebody an opportunity to be part of a noticing process, then I think it might be helpful for us to determine, well, what does that mean? What does being a community organization mean? And what should constitute some framework of documentation that we would look at to make sure they're truly a viable representation of that particular community?

I'm not speaking to Agua Fria and communities that have been around for hundreds of years that have bylaws and that have noticed meetings and annual business meetings, but I think that's the question I'm asking and that I think we need to be more methodical about it for lack of a better word. So, Greg, I don't know if you have any comments as well. I know Penny's listening over there, but I'm concerned about it. I'm a little concerned and I think we should have not a complicated structure, not a brand new bureaucracy for it, but some simple framework that we look at as we're saying, hey, Ms. Hamilton's group on Glorieta Mesa is a bona fide organization and she's truly representing that area or they're taking measures to make sure there's inclusion.

I don't bring it up blindly. I think that the item was raised and I think it was a good one. So I'll leave it at that, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya.

MS. ELLIS-GREEN: Mr. Chair, Commissioner Anaya, I wasn't sure if Greg had any comment, but I would say that when people apply or a community organization applies they give us a list of who is going to them send the information out to the rest of the people in that group. I don't know that we've got a formal process to guarantee that that is done when every application happens. They usually have regular meetings and they state when their regular meetings will be, so it would be down to people showing up there.

One thing I could say is that we could put together kind of a one-page overview of community organizations, about what we expect and what they can do and we could bring that back to you, or allow you to see that and then also to put it on the webpage so it's very clear that this is the kind of procedure that you would follow.

COMMISSIONER ANAYA: So Mr. Chair, I'm going to try one more time, and I respect what you're saying. I'm going to try one more time respectfully to say this. We are given great caution as policy makers, especially in land use cases as an adjudicatory process to be careful with ex parte communications. To be careful with legal frameworks that we utilize to make decisions. To be careful with documentation that we take in and that we consider within that framework of an adjudicatory process that is the Board of County Commissioners when they're making a land use determination.

Because of that, if part of our process would entail a community organization that would later come to be determined that was not a bona fide community organization and only represented an isolated segment of a community, that we're providing ample public notice, that we're providing ample opportunity and access to documents and information that that group was making, that would then in turn be part of our packet of material that we utilize to make a legal and binding decision.

And so I'm trying to respect, encourage and promote the input of communities and community organizations, but I'm also trying to protect the process so that we're assured that there's been some due diligence associated with confirming that in fact an organization is a community organization. And so that's about where I'm at. Maybe

that's something that staff and Legal can look at the code and what we have in place and then you guys can maybe bring something back as to whether or not you feel it's sufficient with what have or whether or not maybe we need to be a little more linear and specific as to potential changes. I'll just leave it at that.

MS. ELLIS-GREEN: Commissioner Anaya, we can review with Legal.

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

CHAIR ROYBAL: Thank you, Commissioner Anaya.

COMMISSIONER MORENO: Mr. Chair.

CHAIR ROYBAL: Commissioner Moreno.

COMMISSIONER MORENO: I have a question for the staff here. In the process of reviewing the status of the community organization, how many have been decommissioned over the course of the program?

MS. ELLIS-GREEN: Mr. Chair, Commissioner Moreno, we haven't got rid of any COs. We've only been doing this for about a year and a half, so we've got probably ten-plus COs. We can check. All of the community organizations come in front of the Board. Registered organizations are handled administratively, but none have been asked to be decommissioned.

COMMISSIONER MORENO: Do you have a process for doing that if it were to happen?

MS. ELLIS-GREEN: Mr. Chair, Commissioner Moreno, we don't have a process listed in the SLDC but I would assume that a community would say we're no longer a community organization and would let us know. When they make application we do have a checklist. They do have to show that they're representative of that area. Anyone that lives in that area has the right to be part of that CO. I believe anyone that owns property or owns a business in that area also has the right to be part of the CO. The one thing that we don't have is that if, for example, if an application comes in and we get a letter from a community organization, we don't have a verification that the notice went out to everyone in that CO that they were having a meeting to discuss the specific application.

COMMISSIONER MORENO: Okay. Thank you. Thank you, Mr. Chair.

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

**III. C. 3. Resolution No. 2017-68, a Resolution in Support of the Paris Agreement**

COMMISSIONER HANSEN: Thank you, Mr. Chair. Thank you, to the audience. I see that we have some community members here that have come to support the Paris Agreement and if anybody is here who would like to say a few words I would like to invite you up at this moment to say a few words in support of the Paris Agreement before we go into the resolution. Mariel.

MARIEL NANASI: Good afternoon, Commissioners. My name is Mariel Nanasi. I'm the executive director of New Energy Economy and I thank the Commissioner, Commissioner Hansen, for bringing this resolution and I just wanted to say that, yes, it is symbolic, and that is important in and of itself, but it also does a

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number of other things. One, it sends a marked signal that Santa Fe is open for business in terms of reducing climate impacts. That's energy efficiency, solar, and wind.

It's also consistent with this Commission's leading by example resolutions in the past that approved solar and in fact installed solar at some of the fire stations in the county, and I encourage you to not only pass this but to install more solar on County buildings. So thank you very much for supporting this resolution.

CHAIR ROYBAL: Thank you.

GLENN SHIFFBAUR: Mr. Chair, Commissioners, my name is Glenn Shiffbauer. I'm the executive director for the Santa Fe Green Chamber of Commerce and I'm here in support of this resolution as are our 130+ members around the community and around the county, I might add. We have found as an organization that even though there are resolutions that may be perceived as not having any real clout to them, even in the state legislature when we've been working on things like the methane cloud and getting together memorials we see how that keeps pushing the cause, keeps pushing the message and we have made great strides and we've had kind of a large setback here recently but I think that looking at how we're going to get things done through grassroots and through local, state, county levels is going to prove that we can do it from that level anyway, and not have to rely on what's going on with the federal government and in some ways stand out as we do in the state but also as not being part of somebody who's joining Syria and Nicaragua in their mindset against the climate. Thank you very much and I hope you support this resolution.

COMMISSIONER HANSEN: Thank you, Glenn.

MR. MEE: Hi. I'm William Mee from Agua Fria Village. Commission and Mr. Chair, I'm not a climate change scientist. I'm only an observer. I observe things in our environment and see those unique reportings. And climate change is real. If you ever watch the Travel Channel you'll see how many Pacific island resorts have seen their sea levels rise each year so that their governments are 100 percent behind the Paris Agreement. Hotels all over the world proudly show their commitment to green practices and sustainability. They feel that these ideas are the biggest selling points to get you to stay with them.

I went to Alaska, the National Glacier Park in 2008. The captain of our ship said he doesn't necessarily believe in global warming but in the 25 years he's been going up the Glacier Bay this is the furthest he's gone and the highest on-deck temperature, 45 degrees.

Then we went to Ireland in 2013 and it didn't rain for eight days that we were there. It usually rains every three days. The land temperatures were from 90 to 100 degrees and this was the highest recorded temperatures in 150 years that Ireland has had government thermometers there.

So things are getting hotter. Things are getting colder. The environment is just really changing. Remember Miami Vice's opening credits and a speedboat goes up a canal under some low bridges. Those bridges now have less than five feet clearance that the sea has raised that much.

Then here in New Mexico we had a 36-inch snowfall in 2006 in Agua Fria. A three-inch rainstorm in 2010, all records and personal records because Fort Marcy has been keeping, when it was a military post, records since like 1851. On the Arroyo Hondo

and Highway 14 in 2014 they recorded 4.4 inches of rain in two hours, causing massive flashfloods, wiping out the barns in the La Cienega Valley.

We just know that something is amiss and we've got to pay attention to it. Thank you very much.

CRAIG O'HARE: Good afternoon, Mr. Chair and Commissioners. Craig O'Hare. It's a pleasure to see you all again without my County employee hat on. Nice to see the three of you on board.

Catastrophic climate change is probably the single greatest threat facing humanity. I know that sounds dramatic because it is dramatic. I'm really concerned that if we as a people, as a society globally, if we do not prevent catastrophic global climate disruption that our planet may indeed not be livable by the end of this century and that's a pretty serious thought. We owe it to our children and our grandchildren to prevent catastrophic climate change. I don't have children of my own but last week I went to my nephew's graduation from college in California. Last month I went to my grandnephew's two-year-old birthday party in Albuquerque and we owe it to them to prevent what could be a very disastrous situation. The Paris Climate Accord is bold, it's reasonable, it won't disrupt our economy in any significant way. In fact I think it will make our economy more vibrant and we really appreciate that you're considering this resolution and I hope that you support it. Thank you.

CHAIR ROYBAL: Thank you, Mr. O'Hare.

ROGER TAYLOR: Good afternoon. I'm Roger Taylor of Galisteo and president of the Santa Fe Basin Water Association. I was pleased to see this resolution on the agenda today, obviously, from the perspective of what my foundation does on preservation and conservation of water in the aquifers. I know that you could have lots of discussion about the whole climate science but whether people believe it's man-made or if it's natural, we know it's occurring. We see the science projections. You might say why does Santa Fe County make a position like this. All of us who are in positions, such as yourselves as Commissioners, myself as a volunteer in various organizations, etc., we do that because we see something and we want to say something and we want to do something.

So whether the resolution has impact or not it does state something. It does have a meaning to people who see it, and it does encourage people to look at these kinds of things. In Santa Fe County it's important to look at what's going on. Several of the prior speakers have talked about things but if you just look at what's happened in the last ten years Santa Fe County has moved up in one level on planting guides. Meaning things that would not survive here ten years ago are now perfectly recommended for planting. If you look at the fact – I can say for Galisteo, I know that there's been rain in the area, we haven't had any rain in seven weeks. We had five days of 100 degrees. These are new normals.

This weekend there was a dust storm that came over the mountains. We see the smoke coming in from the Arizona fires. So we read all these things; we're all aware of them. It's important to not only just talk about it but to take a position. So for that, I thank you.

CHAIR ROYBAL: Thank you, Mr. Taylor.

BETH BELOFF: Good afternoon, Commissioners. I'm Beth Beloff. I

chair the Sustainable Santa Fe Commission and I'm very happy that this resolution is coming forward. I think it sends a message that we would proceed with climate action in spite of federal inaction, which I think is important. As my predecessor spoke about the importance, the existential concerns around climate change and the disproportionate impacts that will be on the Southwest I totally concur that it's important to take climate action. The City has pledged to be carbon neutral by 2040 and I think it's very important that you too in the County are signaling an intention to move forward with climate action in support of the Paris Agreement.

I think it's important too that our region acts as inspiration to other localities to demonstrate that we can act in spite of a federal government that will not. So I thank you for this resolution.

CHAIR ROYBAL: Thank you, Ms. Beloff.

REV. HOLLY BEAUMONT: Good afternoon. I'm the Reverend Holly Beaumont, organizing director of Interfaith Worker Justice New Mexico, where a statewide network of people of faith and people of conscience who advocate for economic justice and workers' rights. I want to begin by thanking Commissioner Hansen for bringing this resolution to you and hopefully thank you for your support.

Climate change is an economic justice and workers' rights issue. I want to reference a color-coded map of the world, of the planet, from Arjun Makhijani's book. He's the president of the Institute of Energy and Environmental Research and it's a map that I frequently reference, because it shows the annual solar radiation for all of the countries around the planet and it compares Germany, which has made this very impressive transition from nuclear energy to solar, and it's a green. It's kind of a minty green color which indicates a much lower level of annual solar radiation, comparable to the green over Seattle and the Pacific Northwest.

On the other hand, New Mexico is sort of the color of the last speakers orange-red T-shirt, bright. And it is sort of this amazing reminder that New Mexico should be the epicenter for renewable energy, particularly solar energy, and yet we lag behind because of this addiction to oil and gas which has been a relationship that is long due for a divorce and to move on to a new relationship.

So I encourage you to keep in mind that the State of New Mexico is on the brink of some very disturbing future events if we don't move forward with taking actions for climate change and that while your vote is indeed symbolic in support of the Paris Agreement a decision to vote against it is equally symbolic of where your position is. So we thank you for taking this step.

CHAIR ROYBAL: Thank you, Ms. Beaumont. Next speaker.

KATHY WEMPOVE SANCHEZ: I'm Kathy Wempove Sanchez representing Tewa Woman United and also our Circle of Grandmothers so I am standing here as a grandmother in support of the – and hoping that you will vote positively for the resolution because climate justice is really calling for all of us to be in the forefront for our children. It's going to impact them. And I just returned from New York where we had the rally to ban the bomb and all the climate changes that happened because of the detonations, the testing and the experiments that are happening here in New Mexico here as well. So it behooves us to really be in support of a well community so we can have well people, well beloved communities and I'm greatly appreciative of this effort. So

thank you very much.

CHAIR ROYBAL: Thank you, Ms. Sanchez. Next speaker.

DIANNE STRAUSS: My name is Dianne Strauss. I'm the executive director for the Coalition for La Bajada Mesa. I didn't anticipate speaking today, Commissioners, but as the executive director of the Coalition for La Bajada Mesa, the preservation of that arc of land that's culturally historic to us, just wanted to be here in support of Commissioner Hansen's resolution to comply with the Paris Agreement, and also I'm sure all of you have read what China is doing today in the papers. Did you see what was written in the papers today? They're committed to a forest city between now and I think it's 2040. So they're moving forward internationally toward reducing emissions into the atmosphere.

So as we all love our northern New Mexico we look forward in our coalition which is supported by thousands of residents to protect our water supply and we support the resolution.

CHAIR ROYBAL: Thank you, Ms. Strauss. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, everybody.

CHAIR ROYBAL: Oh, we have one more speaker. Sorry, sir.

ANDY OTTO: I'll be quick. My name's Andy Otto. I'm executive director of the Santa Fe Watershed Association and we support this resolution and would like to remind folks of our climate masters class which we've been working on for the last ten years and we have a couple of graduates here in the room. It's obviously a major topic for us. Thank you.

CHAIR ROYBAL: Thank you, Mr. Otto.

COMMISSIONER HANSEN: I want to thank everybody for being here. I'm grateful. I want to thank our interns for the summer who helped me and Maria put all this information together for this resolution and would you please stand, because I just saw you walk in. We're happy to have interns here and young people who recognize how important climate change is. My basic view is we should act locally and think globally and climate change is a global issue and locally, we can do something even if it is symbolic, about it. We can make an effort to solarize our buildings like our leading by example resolution that we have here for the County and I'm going to ask the Commission if they would indulge with me in reading the resolution into the record. We could then have a vote on it if that is agreeable. Okay.

A resolution in support of the Paris Agreement.

Whereas, consensus exists among the world's leading climate scientists that global warming caused by emissions of greenhouse gases from human activities is among the most significant problems facing the world today; and

COMMISSIONER MORENO: Whereas, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events, example: droughts and floods, adverse impacts on ecosystems and demographic patterns; and

COMMISSIONER ANAYA: Whereas, the Santa Fe Basin Study – Adaptations to Projected Water Supply and Demand, a collaborative analysis between Santa Fe County, the City of Santa Fe, and the Bureau of Reclamation identified that the native Rio Grande water supplies on which the County's water utility depends is

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projected to be reduced by approximately 33 percent by the 2050s; and

COMMISSIONER HAMILTON: Whereas, responding to the climate change provides communities an opportunity to access first mover advantage in the range of products, services and know-how that transitioning to a climate compatible future brings; and

CHAIR ROYBAL: Whereas, over 1,200 governors, local governments, businesses, investors, colleges and universities representing the broadest cross section of the United States economy yet assembled in pursuit of climate action have declared their intent to continue to ensure the United States remains a global leader in reducing carbon emissions; and

COMMISSIONER HANSEN: Whereas, 194 countries have committed to policies that will increase reliance on renewable energy sources that New Mexico is well qualified to provide thereby creating an economic opportunity for citizens and businesses of New Mexico; and

COMMISSIONER MORENO: Whereas, the Paris Agreement resulted in a commitment from almost every nation to take action and enact programs to limit global temperatures to less than two degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees in the future; and

COMMISSIONER ANAYA: Whereas, in the United States, it is local and state governments, along with businesses, that are primarily responsible for a dramatic decrease in greenhouse gas emissions in recent year, and such actions by individual groups will multiply and accelerate in years ahead, no matter what policies Washington may adopt; and

COMMISSIONER HAMILTON: Whereas, in the absence of leadership from Washington, states, cities, counties, colleges and universities and businesses representing a sizable percentage of the US economy will pursue ambitious climate goals working together to take forceful action and to ensure that the US remains a global leader in reducing emissions; and

CHAIR ROYBAL: Whereas, the County has begun reducing its greenhouse gas emissions through implementing waste reduction, recycling, water conservation, energy efficiency, and renewable energy systems in County facilities and operations.

COMMISSIONER HANSEN: Now, therefore be it resolved by the Santa Fe County Board of County Commissioners as follows: The County joins other cities of the United States including the City of Santa Fe in the Climate Mayors Network in adopting and supporting the goals of the Paris Agreement. The County is committed to leading by example in reducing greenhouse gas emissions by implementing waste reduction, recycling, water conservation, and clean energy strategies in all aspects of its facilities and daily operations, and reporting results to the Board annually. The County is committed to exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of greenhouse gas emissions reduction while maximizing economic and social co-benefits of such action.

On behalf of the County, the County Manager is directed to sign onto the open letter the open letter to the international community and parties to the Paris Agreement from the US state, local and business leaders at

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<https://ceres.secure.force.com/BusinessParisResponse/>.

With that I ask that we move to adopt this resolution.

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: So as not only a County Commissioner but a bona fide climate scientist I want to enthusiastically move that Commissioner Hansen's resolution be adopted.

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

COMMISSIONER HANSEN: Second.

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: So we have a motion and multiple seconds.

Discussion. Commissioner Anaya.

COMMISSIONER ANAYA: Before we go to discussion, I would just add that this resolution is consistent with the prior actions of several County Commissions and not only resolutions but actual action that the Commission has taken through our work on our energy efficiency among many other things listed. So I appreciate the resolution. It's a reaffirmation of what several Commissions have done in this county in particular. Santa Fe County has been at the front of the line associated with this initiative for many years, not in the back. But I appreciate very much the reaffirmation of where we have stood and still stand on this particular issue. Thank you, Mr. Chair.

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

COMMISSIONER HANSEN: Commissioner Anaya, I really appreciate that. I just felt in the light of our federal government withdrawing from the Paris Agreement that we should just reaffirm our commitment.

COMMISSIONER ANAYA: Respectfully, Mr. Chair, Commissioner Hansen, every comment I said has a positive aspect to what you've done. It's a good thing to remind and refresh and reaffirm where we are and continue to be.

COMMISSIONER HANSEN: Thank you.

CHAIR ROYBAL: Thank you for your comments. Is there any other discussion? We do have a motion and a second. Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I also appreciate that Commissioner Hansen recognized a couple of the interns. I know we have at least one other intern. That's Tori Gallegos. I think that's you, Tori. If you'll stand up and be acknowledged as well as any other interns. Thank you for acknowledging those individual and thanks to all the interns. Those that are even not here. So thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. So is there any other discussion? We do have a motion and several seconds.

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

- III. C. 4. Resolution No. 2017-69, a Resolution Requesting a Budget Increase to the GRT Revenue Bond Debt Service Fund (406) to Budget Interest Income and Expenditures/ \$1,160,072**

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MR. MOYA: Thank you, Mr. Chair, Manager Miller, members of the Commission. This is basically cleanup from the August 2016 GRT revenue bond sale that was conducted. I think it's pretty self-explanatory. I'd stand for questions.

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

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion and a second.

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

#### **IV. 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 would like to speak? Did you have anything as an elected official, Madam Clerk.

GERALDINE SALAZAR (County Clerk): All I can say is that since January of this year, having online voter registration I encourage us Santa Fe County citizens who are eligible to vote to please go on line and update their voter registrations, or register to vote if you're not registered.

Another item I'd like to mention is Santa Fe County along with all the other counties in New Mexico have been a part of the ERIC program, which is a national effort to cross-reference other states' voter registration files and we did send out several thousand letters to voters who are registered voters in our files stating that they had either been registered in two states and they needed to withdraw from our county. So with the ERIC program, which is the national program, we're able to cross reference other states and in addition to that, it's also a program that can seek out those who are eligible to register to vote but are not registered. So we reach out to those individuals also now, now that we're a member of the ERIC program. So thank you.

CHAIR ROYBAL: Great. Thank you for the update. Do we have any other elected officials? I don't see any so we're going to go ahead and close Matters from Elected Officials.

##### **2. Commissioner Issues and Comments**

CHAIR ROYBAL: Is there any Commissioners today? Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, just briefly. I appreciate the excused absence last meeting. I was present at a special gathering, a funeral for the passing of one of our esteemed veterans, Mr. Robert Garcia. He was a Korean War vet, a couple purple hearts, the bronze star and numerous other awards but I thank you for having a moment of silence, Mr. Chair, as you did. Thank you so much and just once again I want to acknowledge his 86 years of life and dedication to the armed services, the community and to his family. Mr. Robert Garcia. Thank you, Mr. Chair.

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

COMMISSIONER HAMILTON: Thank you. I actually wanted to say that about a week and a half ago I had the interesting experience of participating in some emergency training that was provided by the County, by Assistant Chief Martin Vigil. It was actually providing emergency services in an active shooter situation, which seems like an extreme thing to do but first of all, it was an incredibly well done and important training, so I wanted to recognize Assistant Chief Vigil for his excellent training.

And it also made it really clear, when I took this training, by many other things that were referenced, how advanced Santa Fe County is in general because of our County leadership and especially because of Assistant Chief Vigil's leadership in general in other areas of emergency preparedness. So I sort of wanted to let the Commission know. I know Commissioner Anaya is very tuned into that sort of thing over the years. I wanted to kind of let the Commission know about that because there are so many areas we deal with and I had particular exposure to that and I think it might be beneficial in the future, we might think about getting some additional briefings on what we do for emergency preparedness because interestingly, I know I've had some questions from my own constituents about what does the County know. They don't need that level of training but sometimes just knowing what the County is doing, given the possibility of everything from just forest fires. We have a lot of wildland interface too, other kinds and levels of emergencies might be interesting for us to get some briefings as our meetings go ahead in the year. So thank you.

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

COMMISSIONER HANSEN: Thank you, Mr. Chair and I wanted to mention that we took a field trip to Friedman's Recycling and we took a number of the interns and the Sustainability staff and my constituent liaison, Maria Rotunda, organized the event. We traveled in a senior service van and I want to thank them for the service that they provided us. It was incredibly informative to go to Friedman's. I highly recommend it to everybody to take the tour to see what is recycled and just about everything is recycled. And I took a number of photos and I know Claudia took a number of photos and we're hoping that during the summer the interns will work on a presentation and present to us the experience of what it's like to go to Friedman's.

We also visited Growstone, which is a glass recycler. They're one of the few companies that have actually come up with products to recycle glass in this country and they're creating – they have numerous projects. The most exciting one to me was of course their green roof, which I know Mark Hogan will be so happy to hear about. They can use this glass and it becomes very light and foamy and it becomes able to be used for roof surfaces to have green roofs.

So that was a really great event to take a field trip and take the interns and take the Sustainability Division and get a real tour of how our products, how everything is being recycled. And so I just want to encourage everybody out there that may be listening to please recycle and I want to encourage that.

The other thing that I didn't get to mention during our moment of silence and I really wanted to mention this was one of our wildland firefighters, Eddie Marquez, was

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severely burned last week some time and I just wanted to remember him in our prayers. He is in the UNM burn unit and there was a benefit with the Santa Fe Brewery for fire and water by the Watershed Association and the money that was raised there is going to help his family. So I wanted to just give a shout-out and a prayer for his health and wellbeing and that he has a speedy recovery.

I'm sure there's many other things I could think to talk about but for now we will move on. And I want to thank my fellow Commissioners very much for passing the Paris Agreement. I'm grateful. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Commissioner Moreno, did you have anything today?

COMMISSIONER MORENO: I do. Over the past week Commissioner Hamilton and I went to Cochiti Pueblo with a team of our staff – Maria, Colleen, Mr. Flores, and this is the process wherein we are conducting meetings with the tribes that have aboriginal interests in the ranch – I'm blanking on the name of the ranch. It was a good interchange. It was very polite and I think it was a good step for us to make that overture and we await responses. Thank you. Thornton Ranch.

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

#### **IV. B. Presentations**

##### **1. Youth Education & Recreation Program (YERP) Presentation**

JENNIFER ROMERO (Teen Court Coordinator): Chair Roybal, Commissioners, thank you for having me here today. Thank you for letting me give you this short presentation on our Youth Education and Recreation Program.

This year the Santa Fe County Community Services Department Teen Court Program released \$234,000 to community-based organizations to be used to develop and administer age-appropriate educational and recreation programs for youth in Santa Fe between kindergarten and 12<sup>th</sup> grade. Funds support both community-based organizations and entities that provide learning and educational opportunities for youth.

A total of 24 programs received funding for youth education and recreation programs. The programs range from tutoring and reading camps to cooking, dance, and leadership training. The image that you see here is the Santa Fe School for the Arts and Sciences' Reading is Magic Program. This is the second year that we're funding them. This learning center and reading materials that they provide, provide opportunities to engage in a variety of learning modalities so that every child is reached. On average, growth for a two-week intervention in this program was 9/10 of a year. Growth for the seven-month afterschool program was more than a year and a half.

So the youth, specifically for this program, and I'm just going to speak a little bit about this program and not all 24 that we funded, but I had the chance to do a site visit. It turned out to be a great program, teachers that really cared about each child in the program. These youth are typically about 1 ½ to two years behind in reading so it's been a great program to support.

So who did we fund? Of the 24 programs, and I'll read them alphabetically, you'll see to the right of them it will show the district that they are physically located in. Aspen

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Hands on Heritage, the Boys and Girls Club, Cooking with Kids, El Camino Hands on Heritage, which is a Santa Fe Public School program, the Farmers Market Local Food for Local Kids, Gerard's House, Girls, Inc., Leadership Santa Fe, the National Dance Institute, also known as NDI, the Native American Student Services Program – it's a Santa Fe Public School program as well, Pojoaque Valley School District, Pomegranate Studios, Pueblo of Nambe, Reading is Magic, Route 66 Arts Alliance, the Santa Fe Mountain Center, the Santa Fe Opera, SKY Center, the Student Action Wellness Team, the Food Depot, the May Center for Learning, Wildlife West Nature Park, Wise Fool New Mexico, and the YMCA.

And this gives you a breakdown of each district, how many programs are in each district. District 1 had nine programs, D-2 six programs, D-3 four programs, D-4 three programs, and D-5 two programs. Please take note that although these programs are physically located in a specific district their services many times cover multiple districts.

The selection of applicants was very difficult. The images up here from the top is Gerard's House, the May Center for Learning, Pomegranate Studios, Wildlife West Nature Park, the Santa Fe Mountain Center, and Wise Fool New Mexico. These are just a few images of the programs that we funded.

Priority was given to those agencies whose programs plans addressed indicators in the Santa Fe County *Health Action Plan*, including but not limited to reducing alcohol and drug abuse, reducing low birth weight babies, reducing suicide and increasing the consumption of healthy food.

These funds represent an ever increasing commitment to provide appropriate learning activities for the youth of Santa Fe County. Available funding has increased from \$110,000 in 2012 to \$234,000 in 2017.

So I would like to say thank you and also from our youth, they would like to say thank you to the Commission and the County.

CHAIR ROYBAL: Thank you for your presentation. Great job. It's really great to see these types of programs. I know they've grown substantially over the years. I think – can you give us an example of how much they're grown or how much they grow every year, how many requests we have?

MS. ROMERO: So I believe my first year in 2012 overseeing this grant it was seven programs that we funded, and again, that was at the \$110,000, and that was an increase from the year before which I believe was just at \$100,000. And it's just great to be able to focus the programs as well. We have a lot of summer programs and we have a lot of parents that need a place for their youth after school or in the summer and it needs to be affordable. And what we just want to make sure is happening is that these programs are quality programs and that maybe while they're having a lot of fun they can learn something too.

CHAIR ROYBAL: How much is it now that we're funding?

MS. ROMERO: We were just trying to figure that out. I'm not exactly sure on the increase for this coming year.

CHAIR ROYBAL: Okay. So I know it's been quite a bit but we really appreciate it. I think this is a very important program so appreciate the presentation. Great job. Do we have any other comments from the Board?

COMMISSIONER ANAYA: Mr. Chair, I just ditto your comments. The

work and investment in our youth has been continually growing and we understand that we're not the primary source of funds a lot of times but the funds we do provide are targeted and augment each of those organizations and help our youth in all the districts in the whole county. I would just add that especially in D-3 in the southern part of the county, and I appreciate that you said it, a lot of times those fundings, they don't just stop at the county line. We don't stop children from Torrance County and Bernalillo County in that southern quadrant or even in Pecos or even in Espanola up north from coming in and engaging in those programs and I think that's an important note that you made and we're here to serve those kids and we do the same thing with our senior funding as well. So thank you for your presentation.

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

COMMISSIONER HAMILTON: Yes, the programs – it seems like a wonderful diversity of programs, but I just wonder, do you guys do gap analysis as you've been working with all these programs? Do you see needs in other areas? Other kinds of specialties? That may not be the exact right word but other places? And do you help initiate or need opportunities to help support initiate programs where you see a need or a gap?

MS. ROMERO: Chair Roybal, Commissioner Hamilton, yes. And I feel like that's where we're trying to focus on the specific needs of the Santa Fe County *Health Action Plan*. We've seen that mental health, suicide, substance abuse, we're really focusing on these programs and as we continue to develop the programs we'll continue to assess the need and develop the programs as needed.

COMMISSIONER HAMILTON: Excellent. Thank you.

CHAIR ROYBAL: Great. Well, thank you for the presentation. Great job and we really appreciate your work.

MS. ROMERO: Thank you.

**IV. B. 2. Santa Fe County Facility Self-Assessment Per the Americans with Disabilities Act**

RAY MATTHEWS (Growth Management): Good afternoon, Mr. Chair and members of the Commission. Santa Fe County – this is just a brief presentation on the steps we're taking to develop an ADA transition plan. Santa Fe County as part of that has prepared a self-assessment of all our facilities, our current policies and by facilities I mean the roads, the buildings, the parks, open spaces and the trailheads.

Just to kind of step back for a second, on March 27<sup>th</sup> we received notice from the New Mexico Department of Transportation that we had to prepare an ADA transition plan and that plan was due originally by December 31<sup>st</sup> of this year. That transition plan, what it does is it identifies those areas where we need to make improvements for ADA compliance. The ADA Act, the 1990 act states that no qualified individual with a disability shall by reason of such disability be excluded from participation or be denied the benefit of any services, programs, or activities of a public entity, or subjected to discrimination by any such entity.

Because Santa Fe County is a sub-recipient of federal transportation funds we have to turn in this ADA transition plan to the New Mexico Department of Transportation. There are several steps that we've taken. The first is we prepared a milestone schedule. That was turned in on April 25<sup>th</sup> and that schedule just laid out the list of activities and the timeline that we're going to be on to develop this ADA transition plan. In that submittal to DOT at that time we requested an extension of the December 31<sup>st</sup> deadline and we believe that we've been successful. We haven't heard anything from DOT that the request was denied.

The second step is the actual creation of the inventory, and that's Exhibit A in your packet. So a team was assembled from the Manager's Office, the Attorney's Office, Risk Management, Public Works and Planning. And we did the self-assessment, sort of an evaluation. And what the self-assessment does, basically, is it looks at all those facilities and it categorizes them for which ones need ADA improvements and then we'll turn that into the New Mexico DOT by June 30<sup>th</sup>.

The last next step is really the creation of the transition plan itself and the County anticipates contracting with a third party for that endeavor. We thought that this would be the best way to ensure transparency and independent review of those facilities. So that process is scheduled to begin in July, which is next month, and through the next coming fiscal year we'll be developing that plan with the endeavor to have it turned into DOT by July of 2018. With that I stand for questions.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: Thank you so much. Just for clarity, the contractor that's going to do this work starting in July?

MR. MATTHEW: To clarify that, we'll start work on the scope and the RFP in July. I don't think until we go through the bid process the consultant wouldn't start work. So it wouldn't be in July.

COMMISSIONER HAMILTON: Of course. So stipulating that, it seems to me that you already had some review information in the packet of things from the self-evaluation. So does the work that's going to start after the RFP process going to supplement that? Add greater detail? Because you guys have done some review already.

MR. MATTHEW: That's correct. That was a good finding. When we went back and looked at the data we had we actually had quite a bit of data and so that's going to reduce – like one of the tasks that we would have the consultant have to do. But they'll build on that data and probably look at the cost estimates and provide us with some policy guidance on the latest ADA requirements in each of those facility categories.

COMMISSIONER HAMILTON: Recommendations for what the cost and approach for – like remediation of any issues?

MR. MATTHEW: That's correct.

COMMISSIONER HAMILTON: And prioritization of those.

MR. MATTHEW: Right. Exactly.

COMMISSIONER HAMILTON: Thank you. Got it.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: Thank you. I know from being on the Parks and Open Space Advisory Commission for the City that ADA is quite expensive when

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we do upgrades and all of the issues that come up. So where are the funds coming from for this?

MR. MATTHEW: That is something that will be identified in the plan that makes recommendations on how to implement the improvements that are needed. We've done some research in looking at other plans and there's a variety of ways local governments handle the schedule for improvements.

COMMISSIONER HANSEN: I also know that if you don't – if you haven't upgraded something you don't have to make it ADA compliant until it's upgraded. But is that still the rule? The rules might have changed.

MR. MATTHEW: In some cases that might be correct. We are looking forward to assistance from the consultant to define those areas where that might be applicable. I know what you're referring to. It's a threshold and it's normally applicable for transportation improvements. But I don't know enough about it to give you a good answer right now.

COMMISSIONER HANSEN: Okay. And so I see here there's two urban ADA intersections so I'm assuming that it's Agua Fria, Lopez Lane and the Calle del Oro Grant Road, because they all kind of intersect at one place. So I trust that's what you mean by that intersection. And so that's the only intersection in the village that was of note, so to speak?

MR. MATTHEW: In our current database and we're going to ask the consultant as we develop the scope and RFP to make sure that we have a complete inventory, that we didn't overlook anything.

COMMISSIONER HANSEN: Okay.

MR. MATTHEW: Right now we're trying to meet the deadline for a submittal and as part of that self-assessment we can say, and we have noted in this inventory, we need to look at these facilities at a greater detail to make a determination how much – or if they are ADA compliant.

COMMISSIONER HANSEN: Okay. I recognize that you're just at the beginning and it's an intense process. So thank you for your work on this. I appreciate it.

CHAIR ROYBAL: Manager Miller, did you have a comment?

MS. MILLER: Mr. Chair, yes. It was in response to Commissioner Hansen's question about a funding source. One of the reasons we did dedicate the hold harmless gross receipts first one eighth to not just this facility and the construction of the other facility but it was to get our facilities and open space and what not into ADA compliance as well. So that is one source that we have been, as we have appropriated money from that fund over the last two years we are clicking off some of our ADA issues as well.

COMMISSIONER HANSEN: Thank you.

CHAIR ROYBAL: Okay, was there any other comment from the Board?  
Thank you for the presentation, sir. Appreciate it.

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## **V. MATTERS OF PUBLIC CONCERN**

CHAIR ROYBAL: Is there anybody from the public today that would like to address the Commission? Okay, seeing none, I'll go ahead and close Matters of Public Concern.

## **VI. MATTERS FROM THE COUNTY MANAGER**

### **A. Miscellaneous Updates**

MS. MILLER: Mr. Chair, just a couple things. I wanted to follow up on something that Commissioner Moreno stated, talking about the tribal consultation on Thornton Ranch. We also have on July 5<sup>th</sup> and August 9<sup>th</sup> all day meetings to be held about Thornton Ranch, public meetings in Galisteo at the community center in Galisteo on July 5<sup>th</sup> and August 9<sup>th</sup>.

Also, we have in the Pojoaque Basin we have a water fair scheduled next week on Friday, July 7<sup>th</sup>, from 12:00 to 5:00 and Saturday, July 8<sup>th</sup> from 9:00 to 2:00 pm at the Pojoaque High School Gymnasium. That's located at 1574 New Mexico 502 in Pojoaque. For residents in the Pojoaque Basin, and that is a collaboration between Santa Fe County and the New Mexico Department of Environment and New Mexico Department of Health, and I also believe New Mexico Protects is participating in that. As part of the fair free well water tests will be offered to the first 300 well samples on a first-come, first served basis. And for further information about the water testing opportunity please contact Santa Fe County Utilities at 505-986-2426, or the New Mexico Environment Department at 505-827-1046.

And then also, just a reminder that next Monday and Tuesday the County offices will be closed in observance of Fourth of July.

#### **1. Board/Committee Member Attendance Review and Direction** *[Exhibit 2: Staff Report]*

MR. FLORES: Thank you, Mr. Chair. What I'd like to do is give a brief overview of the next item which is specifically related to the board and committee attendance review. As you recall, in April the Planning Commission requested that staff take a look at the attendance of Planning Commission members related to the ability of conducting their business – quorums. We had some instances where we had Planning Commission members attend the meeting and were not able to have a quorum.

Based upon that request, the County Manager's Office brought in a review all the boards and committees that are appointed by the Board of County Commission to determine if we have issues with attendance and quorums in other areas. What I've provided for you under VI. A. 1, this packet basically lists each of the board and committees that you as the governing body actually have appointees sitting on. In other words, you appoint members to the various committees that are listed on there as recommending bodies to you.

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The Fair Board, they provide recommendations to you and then you act upon that but every other board and committee membership is appointed by the Board of County Commissioners. And there's two parts to the equation. We have our resolution that basically states that you appoint them and you have to look at their attendance and if committee members have three or more absences you have the ability to remove them from their position. Staff would then look at bringing recommendations forward. With the exception of the Planning Commission, which takes it a step further, that if a board member is to be removed by the Board of County Commission, you have to hold a public hearing on the merits of that removal and then act as a body.

In our review we looked at calendar year 16 and calendar year 17 to date to determine which boards and committees either have potential issues with members that missed three or more meetings. Those committees that have members that are on the cusp of missing three or more meetings – we have a couple that are already on there and I highlighted that in the 16 to 17 analysis that we provided.

As of today, the Planning Commission, the Fair Board and the DWI Council and HPPC, all have members that are sitting on that cusp of potentially either having missed three meetings or will be missing three meetings over the next couple of months. If the Board determined that we should be looking at any type of action item, bringing back to the Board members or memberships of different various boards and committees for consideration of removal by the Board, that's what we'd be looking for direction on.

As it relates to the Planning Commission, we do have one member who has already missed three meetings this year and may have been notified by staff that they will be missing another meeting in the month of July. So we have one member who will be missing four meetings through the next Planning Commission meeting. If the Board determined that we need to take a look at that specific council or commission I would need to post that as an action item on the next Board meeting for action by the Board. And the member of Planning Commission is required under the SLDC to have a public hearing on any action by one of those members.

Additionally, during the process of review, there are some questions that have been raised. Resolution 2009-02 basically states that if there's three or more absences that are unexcused or unavoidable, that could be taken as a consideration point by the Board. The problem with that, there was no specificity on who actually allows a member to be excused from a body that you as the governing body have appointed. So that's one thing I think we need to clean up as part of our resolution on how that excused absence relates to any of our boards and committees.

And the second part that this has identified is that we need to have a regular review funneled through the Manager's Office of all our boards and committees that the governing body has appointed members on so that we don't catch ourselves in this situation where we're having meetings or not having meetings due to quorum issues.

So for discussion purposes I'm looking to see if the Board wants to take a look at any of the members of those committees that I've outlined in the memo that are already at three, potentially four excused absences as a first step. And then the second step would be if the Commission so directs coming back with some potential policy items that the Board can give me direction on, who is actually permitted to excuse a member from a

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board or a committee, and then how regular the Board of County Commissioners wants to review committee and board memberships.

And that's a lot of information to digest and I'm sorry but that's kind of where we are and I stand for any questions.

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

COMMISSIONER HANSEN: Do you want us to make a recommendation now or is this something you want us to come back?

MR. FLORES: Mr. Chair, Commissioner Hansen, I'd recommend that you provide me direction on if you want to look at any of the members of those committees that already have three or more absences and I will bring that back at the next Commission meeting or the next two Commission meetings. So that would be a direction I'm looking for at this time.

CHAIR ROYBAL: Commissioner Hamilton, did you have a comment?  
Go ahead, Commissioner Hansen. Sorry.

COMMISSIONER HANSEN: When I have served on boards it was usually the chair of the board that gave the excuse or was allowed to excuse the member. Is that not how it works here?

MR. FLORES: Mr. Chair, Commissioner Hansen, I think that's one of the questions we have because there's been some inconsistency on what's an excused absence or not, so I think that is one of those things that I would bring back a recommendation to you from staff's perspective on how that could be cleaned up. Personally, I don't think it's an issue to have a chairperson provide that but that information then has to be relayed up the chain to ensure that when we're doing these reviews we can't question the authority of an individual for making that determination.

CHAIR ROYBAL: Okay. Commissioner Hamilton.

COMMISSIONER HAMILTON: So, yes. It seems to me that having a process in place that allows ongoing interactions between – I would think – yourself or senior staff at the County as opposed to us as the Board, and each committee chair. So chairmanship of the committee often rotates so there's a certain amount of training that's required so that there are people who are running these committees who are fully aware of sort of what's expected. Presumably, everybody who's appointed, we assume they're fully aware of what their commitments are but I suspect that if we have a process – unless you're telling us that it shouldn't be you, I would think that you're the right person to do this, to be interacting with the chair and making sure the chair reiterates to the members what they're committing to.

It's a voluntary and very valuable process that we have and the people who commit their time are often – they're doing a good service and they have a lot of expertise. And if you go through some of the names on some of the committees, some of them have very high levels of expertise and it's to our benefit to have that input. And things happen, right? So I guess I would think that as long as there's some – that the chair gives regular feedback to you that it would be reasonable – specific feedback, reporting back to you what their excuse is. Right? That it would be reasonable for the chair to be able to do that excusing on a sort of day to day basis because they're the ones that are working with the committee to set meeting dates and what not and whether they do that

as a regular thing or whether they sometimes move it to accommodate members' schedules so that they can minimize absences.

That seems like probably that would be a simple process to put into place. It's just you've never been – nobody's ever done this or we just haven't gotten there and we've just been negligent in following through. So that would be my recommendation. And then as needed you can report back to the Board.

And with regard to specific people, I only know a couple of these but I do know a couple of them and I think that if it's a case where the absences, for the ones I know, unless you want to get – unless we need to get more specific, where there are three absences, if there is a renewal now of that commitment, if those people can be maybe interviewed by you and say are you going to be able to fulfill this? Do you want to? And they can make a commitment, then I have no problem with their staying on the board as long as absences aren't excessive in the future.

MR. FLORES: So, Mr. Chair, on a couple of points. The Planning Commission has a set schedule for the year. They're published almost at the same time that we publish our Board of County Commissioner meetings. So that one I would say, as Ms. Ellis-Green reminds me, she could tell me in 2020 when the Planning Commission meets. That is a regularly scheduled meeting. There are other meetings that we try to make certain meeting dates or times. We have run into some issues. So two things: We can look at and bring back the results of that discussion with each of the members that are on the cusp of missing three or more, that have already missed three or more and report that back. And then we would ask for specific direction on each of those members at that time.

We can work with the individual departments that oversee each of these committees or boards because they are at the departmental level on making sure that the chairman and the vice chairman understand that process and how that information is relayed back. On an annual basis as required by our resolutions we have a rotation of chair and vice chair every year. They do not serve multiple years. So that is a lesson learned from this exercise that maybe we need to have a little bit more oversight. I wouldn't call it negligence; I would call it oversight of our boards and committees. So based upon those comments we can go through, interview those individuals that I have or may have, and bring that report back to see what their intentions are.

COMMISSIONER HAMILTON: I would just add that for the committees that we the Commissioners do make recommendations and have every reason to have some responsibility in interacting with those people when it's beneficial. If you bring information forward I would be perfectly willing and think it might be a good idea for us to take some responsibility to also talk to those people and reaffirm their interest and ability to continue. So we could certainly assist in that. It's just that I feel like to not walk over what you would do in terms of your day-to-day interactions, ongoing interactions would be better.

MR. FLORES: So maybe, Mr. Chair, we can take that information unless there's other information or questions, we can formulate some type of information and then bring it back. I would probably suggest it be the last meeting in July, not the July 11<sup>th</sup> meeting, since we'll have a special CDBG meeting that day as well and we can provide some information then request specific direction on each member at that time.

COMMISSIONER HAMILTON: Okay.

COMMISSIONER MORENO: Mr. Chair.

CHAIR ROYBAL: Commissioner Moreno.

COMMISSIONER MORENO: Not all of our committees are created equal. Some have quasi-judicial aspects to their work and others are not so much encumbered with that. Is there like a tier system that might be worked out that might be worked out with the most important boards having to have a higher participation rate whereas, another committee might not need to have all their members at the same time? I'm suggesting categories of types of committees where you really want the important ones to have a higher interest and expertise for the job that they have. But if it's something that is not of that importance.

MR. FLORES: Mr. Chair, Commissioner Moreno, I think that's the difficulty in the way the resolution is established that I'm referencing in the memo. It talks about specific committees and their attendance. We have numerous other committees as you can see from the list that the Board of County Commission actually appoints members to. The level or the tiering of responsibilities would be difficult. Not all these committees – they're all recommending committees of course but they're not all committees that would bring back a recommendation regularly to the Board of County Commission.

But there are certain things that a committee or a board or council level that will, in order to conduct business, to take staff to the next potential direction point, and then staff would bring back recommendations, I think – I would caution, from my perspective of actually tiering each of these. I think they all have their own importance and significance in their own silos, if you will. COLTPAC, the County's Open Land, Parks and Trails, they have a specific mission. That direction may not specifically come to the Board but it would help drive staff's position on different things like management plans or maintenance of properties, etc. So I'd be reluctant as a staff member to bring back a prioritization of any of the boards or committees.

However, if you allow me the 30 days to come back maybe we can look at what each of those boards and committees is and when they do it and then look at a possibility there but I'd be reluctant to tier them.

COMMISSIONER MORENO: Was this the first time that there was a look at attendance?

MR. FLORES: Mr. Chair, Commissioner Moreno, in my tenure three and a half years back with the County this is the first time we did a broad look.

COMMISSIONER MORENO: Okay. Well, maybe we'll learn something from the process. Thank you.

MR. FLORES: Thank you.

CHAIR ROYBAL: Thank you, Commissioner Moreno. I would say that right now, you wanted – did you get all the direction that you needed?

MR. FLORES: I believe so, Mr. Chair. At least I'll piece it together.

CHAIR ROYBAL: I think it would probably be important for us to put something sort of in black and white saying these are the parameters where there would be an excused absence. That would probably help the chair on these different boards. Thank you, sir.

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MR. FLORES: Thank you.

CHAIR ROYBAL: So was that it on Matters from the Manager?

**VII. MATTERS FROM THE COUNTY ATTORNEY**

- A. 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, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, and Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978, Including the Following:**
- 1. Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code and Other County Ordinances**
  - 2. Rights-of-Way for County Roads.**
  - 3. Proposals for Professional Liability Insurance for Fiscal Year 2018**
  - 4. Real Property Interests for County Open Space and Trails**

CHAIR ROYBAL: If you could let us know what we're going in for, Mr. Shaffer.

GREG SHAFFER (County Attorney): Mr. Chair, the statutory basis for the executive session and the matters to be discussed are threatened or pending litigation in which Santa Fe County is or may become a participant, as allowed by Section 10-15-1(H)(7) NMSA 1978, discussion of the purchase, acquisition or disposal of real property or water rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, and discussion of competitive sealed proposals solicited pursuant to the Procurement Code, as allowed by Section 10-15-1(H)(6) NMSA 1978, including the following: potential enforcement actions for violations of the Santa Fe County Sustainable Land Development Code and other County ordinances, rights-of-way for County roads, proposals for professional liability insurance for fiscal year 2018, and real property interests for County open space and trails.

CHAIR ROYBAL: Okay, so is there a motion to go into executive session?

COMMISSIONER HAMILTON: I would so move.

COMMISSIONER HANSEN: I second.

CHAIR ROYBAL: So we have a motion and a second on items that were disclosed by Attorney Shaffer. Can we get a roll call?

**The motion to go into executive session pursuant to NMSA Section 10-15-1-H (6, 7, and 8) to discuss the matters delineated above passed by unanimous roll call vote as follows:**

Commissioner Anaya  
Commissioner Hamilton

Not Present  
Aye

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|                     |     |
|---------------------|-----|
| Commissioner Hansen | Aye |
| Commissioner Moreno | Aye |
| Commissioner Roybal | Aye |

[The Commission met in executive session from 4:45 to 6:25.]

CHAIR ROYBAL: Good afternoon, everybody. Thank you for being here. We're going to go ahead and come out of executive session. Can I get a motion to come out of executive session?

COMMISSIONER ANAYA: Mr. Chair, I move we come out of executive session. The five members of the Commission were present, the County Manager, the two County Attorneys and the only items discussed were those noticed on the meeting. Thank you, Mr. Chair.

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

COMMISSIONER MORENO: Second.

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

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

CHAIR ROYBAL: We have our district attorney, Marco Serna. How are you, sir? Thank you for being here today sir. And former Commissioner, we have Miguel Chavez.

**VII. C. Resolution No. 2017-70 Resolution Delegating to the County Manager the Authority to Negotiate for Professional Liability Insurance for Fiscal Year 2018 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Insurance [Exhibit 3: Revised Resolution Text]**

MR. SHAFFER: Mr. Chair, if we could, there is another item of business under Matters from the County Attorney. There's nothing under item VII. B that's necessary but under VII. C, a resolution delegating to the County Manager the authority to negotiate for professional liability insurance for fiscal year 2018 and to execute purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage. And based upon the recommendation and discussion I'm going to hand out a modified version of the resolution with the name of the carrier for the Board's consideration, if I could, Mr. Chair.

CHAIR ROYBAL: Yes, of course. So under VII. C, what's the pleasure of the Board?

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I move that we provide authority to the County Manager to negotiate for professional liability insurance for fiscal year

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board or a committee, and then how regular the Board of County Commissioners wants to review committee and board memberships.

And that's a lot of information to digest and I'm sorry but that's kind of where we are and I stand for any questions.

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

COMMISSIONER HANSEN: Do you want us to make a recommendation now or is this something you want us to come back?

MR. FLORES: Mr. Chair, Commissioner Hansen, I'd recommend that you provide me direction on if you want to look at any of the members of those committees that already have three or more absences and I will bring that back at the next Commission meeting or the next two Commission meetings. So that would be a direction I'm looking for at this time.

CHAIR ROYBAL: Commissioner Hamilton, did you have a comment?  
Go ahead, Commissioner Hansen. Sorry.

COMMISSIONER HANSEN: When I have served on boards it was usually the chair of the board that gave the excuse or was allowed to excuse the member. Is that not how it works here?

MR. FLORES: Mr. Chair, Commissioner Hansen, I think that's one of the questions we have because there's been some inconsistency on what's an excused absence or not, so I think that is one of those things that I would bring back a recommendation to you from staff's perspective on how that could be cleaned up. Personally, I don't think it's an issue to have a chairperson provide that but that information then has to be relayed up the chain to ensure that when we're doing these reviews we can't question the authority of an individual for making that determination.

CHAIR ROYBAL: Okay. Commissioner Hamilton.

COMMISSIONER HAMILTON: So, yes. It seems to me that having a process in place that allows ongoing interactions between – I would think – yourself or senior staff at the County as opposed to us as the Board, and each committee chair. So chairmanship of the committee often rotates so there's a certain amount of training that's required so that there are people who are running these committees who are fully aware of sort of what's expected. Presumably, everybody who's appointed, we assume they're fully aware of what their commitments are but I suspect that if we have a process – unless you're telling us that it shouldn't be you, I would think that you're the right person to do this, to be interacting with the chair and making sure the chair reiterates to the members what they're committing to.

It's a voluntary and very valuable process that we have and the people who commit their time are often – they're doing a good service and they have a lot of expertise. And if you go through some of the names on some of the committees, some of them have very high levels of expertise and it's to our benefit to have that input. And things happen, right? So I guess I would think that as long as there's some – that the chair gives regular feedback to you that it would be reasonable – specific feedback, reporting back to you what their excuse is. Right? That it would be reasonable for the chair to be able to do that excusing on a sort of day to day basis because they're the ones that are working with the committee to set meeting dates and what not and whether they do that

as a regular thing or whether they sometimes move it to accommodate members' schedules so that they can minimize absences.

That seems like probably that would be a simple process to put into place. It's just you've never been – nobody's ever done this or we just haven't gotten there and we've just been negligent in following through. So that would be my recommendation. And then as needed you can report back to the Board.

And with regard to specific people, I only know a couple of these but I do know a couple of them and I think that if it's a case where the absences, for the ones I know, unless you want to get – unless we need to get more specific, where there are three absences, if there is a renewal now of that commitment, if those people can be maybe interviewed by you and say are you going to be able to fulfill this? Do you want to? And they can make a commitment, then I have no problem with their staying on the board as long as absences aren't excessive in the future.

MR. FLORES: So, Mr. Chair, on a couple of points. The Planning Commission has a set schedule for the year. They're published almost at the same time that we publish our Board of County Commissioner meetings. So that one I would say, as Ms. Ellis-Green reminds me, she could tell me in 2020 when the Planning Commission meets. That is a regularly scheduled meeting. There are other meetings that we try to make certain meeting dates or times. We have run into some issues. So two things: We can look at and bring back the results of that discussion with each of the members that are on the cusp of missing three or more, that have already missed three or more and report that back. And then we would ask for specific direction on each of those members at that time.

We can work with the individual departments that oversee each of these committees or boards because they are at the departmental level on making sure that the chairman and the vice chairman understand that process and how that information is relayed back. On an annual basis as required by our resolutions we have a rotation of chair and vice chair every year. They do not serve multiple years. So that is a lesson learned from this exercise that maybe we need to have a little bit more oversight. I wouldn't call it negligence; I would call it oversight of our boards and committees. So based upon those comments we can go through, interview those individuals that I have or may have, and bring that report back to see what their intentions are.

COMMISSIONER HAMILTON: I would just add that for the committees that we the Commissioners do make recommendations and have every reason to have some responsibility in interacting with those people when it's beneficial. If you bring information forward I would be perfectly willing and think it might be a good idea for us to take some responsibility to also talk to those people and reaffirm their interest and ability to continue. So we could certainly assist in that. It's just that I feel like to not walk over what you would do in terms of your day-to-day interactions, ongoing interactions would be better.

MR. FLORES: So maybe, Mr. Chair, we can take that information unless there's other information or questions, we can formulate some type of information and then bring it back. I would probably suggest it be the last meeting in July, not the July 11<sup>th</sup> meeting, since we'll have a special CDBG meeting that day as well and we can provide some information then request specific direction on each member at that time.

COMMISSIONER HAMILTON: Okay.

COMMISSIONER MORENO: Mr. Chair.

CHAIR ROYBAL: Commissioner Moreno.

COMMISSIONER MORENO: Not all of our committees are created equal. Some have quasi-judicial aspects to their work and others are not so much encumbered with that. Is there like a tier system that might be worked out that might be worked out with the most important boards having to have a higher participation rate whereas, another committee might not need to have all their members at the same time? I'm suggesting categories of types of committees where you really want the important ones to have a higher interest and expertise for the job that they have. But if it's something that is not of that importance.

MR. FLORES: Mr. Chair, Commissioner Moreno, I think that's the difficulty in the way the resolution is established that I'm referencing in the memo. It talks about specific committees and their attendance. We have numerous other committees as you can see from the list that the Board of County Commission actually appoints members to. The level or the tiering of responsibilities would be difficult. Not all these committees – they're all recommending committees of course but they're not all committees that would bring back a recommendation regularly to the Board of County Commission.

But there are certain things that a committee or a board or council level that will, in order to conduct business, to take staff to the next potential direction point, and then staff would bring back recommendations, I think – I would caution, from my perspective of actually tiering each of these. I think they all have their own importance and significance in their own silos, if you will. COLTPAC, the County's Open Land, Parks and Trails, they have a specific mission. That direction may not specifically come to the Board but it would help drive staff's position on different things like management plans or maintenance of properties, etc. So I'd be reluctant as a staff member to bring back a prioritization of any of the boards or committees.

However, if you allow me the 30 days to come back maybe we can look at what each of those boards and committees is and when they do it and then look at a possibility there but I'd be reluctant to tier them.

COMMISSIONER MORENO: Was this the first time that there was a look at attendance?

MR. FLORES: Mr. Chair, Commissioner Moreno, in my tenure three and a half years back with the County this is the first time we did a broad look.

COMMISSIONER MORENO: Okay. Well, maybe we'll learn something from the process. Thank you.

MR. FLORES: Thank you.

CHAIR ROYBAL: Thank you, Commissioner Moreno. I would say that right now, you wanted – did you get all the direction that you needed?

MR. FLORES: I believe so, Mr. Chair. At least I'll piece it together.

CHAIR ROYBAL: I think it would probably be important for us to put something sort of in black and white saying these are the parameters where there would be an excused absence. That would probably help the chair on these different boards. Thank you, sir.

MR. FLORES: Thank you.

CHAIR ROYBAL: So was that it on Matters from the Manager?

**VII. MATTERS FROM THE COUNTY ATTORNEY**

- A. 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, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, and Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978, Including the Following:**
- 1. Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code and Other County Ordinances**
  - 2. Rights-of-Way for County Roads.**
  - 3. Proposals for Professional Liability Insurance for Fiscal Year 2018**
  - 4. Real Property Interests for County Open Space and Trails**

CHAIR ROYBAL: If you could let us know what we're going in for, Mr. Shaffer.

GREG SHAFFER (County Attorney): Mr. Chair, the statutory basis for the executive session and the matters to be discussed are threatened or pending litigation in which Santa Fe County is or may become a participant, as allowed by Section 10-15-1(H)(7) NMSA 1978, discussion of the purchase, acquisition or disposal of real property or water rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, and discussion of competitive sealed proposals solicited pursuant to the Procurement Code, as allowed by Section 10-15-1(H)(6) NMSA 1978, including the following: potential enforcement actions for violations of the Santa Fe County Sustainable Land Development Code and other County ordinances, rights-of-way for County roads, proposals for professional liability insurance for fiscal year 2018, and real property interests for County open space and trails.

CHAIR ROYBAL: Okay, so is there a motion to go into executive session?

COMMISSIONER HAMILTON: I would so move.

COMMISSIONER HANSEN: I second.

CHAIR ROYBAL: So we have a motion and a second on items that were disclosed by Attorney Shaffer. Can we get a roll call?

**The motion to go into executive session pursuant to NMSA Section 10-15-1-H (6, 7, and 8) to discuss the matters delineated above passed by unanimous roll call vote as follows:**

Commissioner Anaya  
Commissioner Hamilton

Not Present  
Aye

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|                     |     |
|---------------------|-----|
| Commissioner Hansen | Aye |
| Commissioner Moreno | Aye |
| Commissioner Roybal | Aye |

[The Commission met in executive session from 4:45 to 6:25.]

CHAIR ROYBAL: Good afternoon, everybody. Thank you for being here. We're going to go ahead and come out of executive session. Can I get a motion to come out of executive session?

COMMISSIONER ANAYA: Mr. Chair, I move we come out of executive session. The five members of the Commission were present, the County Manager, the two County Attorneys and the only items discussed were those noticed on the meeting. Thank you, Mr. Chair.

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

COMMISSIONER MORENO: Second.

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

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

CHAIR ROYBAL: We have our district attorney, Marco Serna. How are you, sir? Thank you for being here today sir. And former Commissioner, we have Miguel Chavez.

**VII. C. Resolution No. 2017-70 Resolution Delegating to the County Manager the Authority to Negotiate for Professional Liability Insurance for Fiscal Year 2018 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Insurance [Exhibit 3: Revised Resolution Text]**

MR. SHAFFER: Mr. Chair, if we could, there is another item of business under Matters from the County Attorney. There's nothing under item VII. B that's necessary but under VII. C, a resolution delegating to the County Manager the authority to negotiate for professional liability insurance for fiscal year 2018 and to execute purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage. And based upon the recommendation and discussion I'm going to hand out a modified version of the resolution with the name of the carrier for the Board's consideration, if I could, Mr. Chair.

CHAIR ROYBAL: Yes, of course. So under VII. C, what's the pleasure of the Board?

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I move that we provide authority to the County Manager to negotiate for professional liability insurance for fiscal year

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2018 and to execute purchase orders, agreements and other documents necessary and advisable to effectuate such insurance.

COMMISSIONER HAMILTON: Second.

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

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, Mr. Shaffer, do you want us to read it in?

MR. SHAFFER: No. Mr. Chair, what I handed out was the version of the – was identical to the resolution in the Board's packet with the exception that the name of the carrier selected, Arch Specialty Insurance Company has been added to the resolution, so a motion to approve the resolution that I just passed out would be more than adequate.

COMMISSIONER ANAYA: So, Mr. Chair, the only other item I would add is the Board desires to authorize the County Manager to negotiate with Arch for professional liability insurance for its healthcare providers fiscal year 2018.

CHAIR ROYBAL: And does your second include that, Commissioner Hamilton?

COMMISSIONER HAMILTON: It does.

CHAIR ROYBAL: Okay, all those in favor?

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

**VIII. PUBLIC HEARINGS ON COUNTY LOCAL OPTION GROSS RECEIPTS TAX ORDINANCES** *[Exhibit 4: Staff Report; Exhibit 5: Letter from Mr. Dogruel ]*

- A. Second One-Eighth Increment of the County Hold Harmless Gross Receipts Tax**
  - 1. Ordinance No. 2017-4, an Ordinance Adopting a County Hold Harmless Gross Receipts Tax**
- B. Additional Increment of the County Gross Receipts Tax Authorized by Section 7-20E-9(E) NMSA 1978 (Only One of the Following Ordinances Could be Adopted)**
  - 1. Ordinance No. 2017-\_\_\_, an Ordinance Adopting A County Gross Receipts Tax (Concerns the So-Called Additional One-Sixteenth of the County Gross Receipts Tax)**
  - 2. Ordinance No. 2017-\_\_\_, an Ordinance Adopting A County Gross Receipts Tax (Concerns the So-Called Additional One-Twelfth of the County Gross Receipts Tax)**

MR. SHAFFER: Mr. Chair, if I could, again, as we did with the first time that the Board of County Commissioners considered the second one-eighth increment of the County hold harmless gross receipts tax as well as the additional increment in the County gross receipts tax. It just would make sense to me for efficiency if you combine the public hearings on all of those ordinances to one so that people don't have to repeat their comments and they can make whatever comments that they want relative to the

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potential tax increases as well as the dedications and referendum options. Again, I think that would be most efficient if you have a single public hearing.

CHAIR ROYBAL: Okay. Thank you.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I would concur with that recommendation but as such time as the hearings conclude I'm going to recommend we take the potential tax increments in the order that they're on the agenda one at a time.

CHAIR ROYBAL: So you're saying it's okay for us to have the public hearing as a whole and then take each one independently. Correct?

COMMISSIONER ANAYA: That's my recommendation, Mr. Chair. We combine the public hearings per your direction as the Chair if that's your desire but that when we get to the increments we take them in the order they're on the agenda.

CHAIR ROYBAL: Okay. How many people do we have today to speak to the GRT? Okay. Given the amount of people that we have here to talk to the GRT today I'm going to have to make a two-minute limit. What I'm going to ask is if somebody already has made some points, if we could try not to repeat those points and rather come up and just basically say that you do agree with the points that were made earlier and just how you feel about the GRT tax. Okay?

So I'm going to go ahead and ask everybody if they could rise so they could be sworn in all at once.

[Those wishing to speak were placed under oath.]

CHAIR ROYBAL: So I'm going to go ahead and start. I believe District Attorney Marco Serna had another engagement that he had to be to so we'll start with you, sir. Thank you.

[Duly sworn, Marco Serna testified as follows:]

MARCO SERNA: Mr. Chair, respected Commissioners, thank you for allowing me to speak before you today. I come before you not only as the district attorney of this district but also as a community member. The first time I actually heard about the proposed facility with regard to the behavioral health and drug addiction treatment was that the legislative dinner we had with the County members and I was so excited and proud of our leaders that they were proposing this type of facility.

I see the end result, unfortunately, of people who suffer from mental health issues and people who suffer from addiction. And what a great way to approach this with our County and being pro-active. I can tell you, and I'll keep this brief, that I've been on ride-alongs with police officers and the majority of the calls were responding to overdoses, people who were passed out, people who were suffering from mental illness. And you'd be surprised how many times they saw those individuals, if not that week that very month. It's alarming to think about, and despite anybody's political affiliations we're looking at a national possibility of Medicaid funding being decreased dramatically and that would have an extremely negative effect on our community as a result of that and what better time than to actually have this facility in the event that happens.

I would like you all to take notice of the men and women behind me in uniform. We rely on these heroes every single day to keep us safe, so let's get them the resources they deserve to keep them safe. With that being said, I appreciate you allowing me to

Speak, told you I'd keep it brief even though I'm an attorney but I ask that you all pass these GRTs. Thank you very much for hearing me.

CHAIR ROYBAL: Thank you, sir. Okay, if we can start with our next speaker. We can actually do lines if that's easier and then we can just fill in the lines as we go along. So we can just go ahead and start lines on both sides here. Come on forward, sir.

[Previously sworn, Diego Arencon testified as follows:]

DIEGO ARENCON: Good evening esteemed Commissioners. My name is Diego Arencon, address, P.O. Box 25602, Albuquerque, New Mexico. I stand before you tonight proudly in service on behalf of these men and women behind me who proudly serve on the front lines. I am a district field representative for the International Association of Firefighters and I proudly serve as New Mexico Professional Firefighters Association president.

The revenue enhancements before you tonight are critical to the service we provide. Under the leadership of your local president here, Eutimio Ortiz and his leadership team have done a great job in pursuing that component to educate the public and that type of advocacy is so important for our mission to protect life and property. And lastly I'd like to thank you for your support as you deliberate this very difficult decision tonight. I know these decisions for revenue enhancements are not easy. Thank you for appreciating the significance of our priorities and listening to these men and women in the several meetings you've had in the efforts of that advocacy. And with that, thank you very much for your service. Have a good night.

CHAIR ROYBAL: Thank you, sir. Can we have our next speaker? We'll go ahead and alternate from side to side.

[Previously sworn, Elena Tercero testified as follows:]

ELENA TERCERO: Good evening, Chair. My name is Elena Tercero, 7121 Mesa del Oro and I am under oath. Let me get my notes real quick. If you would for a moment, close your eyes and follow along with me. Let's walk through this scenario. Think of that person that matters to you. This person loves life. Has the world before them, can be the hero they know, we know they're capable of. Then something happens. They aren't really the same. They start to talk to people that aren't there. They no longer see consequences in their actions.

You can't pinpoint the cause but you can see the effect. It comes and goes. It's hard to track. They don't see what you see. They think that they're fine. You don't know how to help but your heart breaks for answers. Then something happens that tips them over the edge and the police are called. They start out at the hospital, admitted against their will, but answers begin to come. Diagnosis: bipolar. You learn as much as you can to support your loved one as best as you can. You reach out to any and all help available. Everything is still up and down. A few more altercations, the inability to understand what is going on and their refusal to take medication.

Enter the judicial system they entangle themselves in. You want them to be safe and protected; you love them, but your hands are tied based on their circumstances and current setup with our system. They are your someone. They matter to you and you want what's best for them. Please open your eyes.

This is the reality for my someone and for far too many people in our community.

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It's time to stand together and make a change. The advisory question proposed in our last election will help us get the help for someone who needs someone in our community. They deserve to receive the true help they need to be the hero we know they are.

CHAIR ROYBAL: Thank you, Ms. Tercero.

[Previously sworn, Laurel Carraher testified as follows:]

LAUREL CARRAHER: I'm Laurel Carraher, 122 San Salvador Lane, Santa Fe, New Mexico. I am under oath. I am with the mobile crisis response team. We are called out by law enforcement and Fire Department, perhaps NAMI families, sometimes citizens for people who often are in their psychosis. Perhaps they have bipolar and they are off their medication. They are too ill to come to where we are at the guidance center, walk there, show up at 6:30, 7:00 in the morning and wait for possibly getting an intake that day out of two or three openings.

So much of treatment is about trust building, and so we go out gradually establish trust. The proposed crisis center would be a great benefit in that way, a place where people could come, a safe place where there would be peer support, clinicians. We can say please come in. You're welcome. Have a cup of tea, gradually establish trust. We are deeply grateful for the County for funding this proposal and I would add that I do a small amount of Airbnb out of my home and I would be glad to pay a little more gross receipts tax for this program. Thank you so much.

CHAIR ROYBAL: Thank you.

[Previously sworn, Miguel Chavez testified as follows:]

MIGUEL CHAVEZ: Good afternoon, Mr. Chair, members of the Commission. My name is Miguel Chavez. I live at 1615 Camino Porvenir in the City of Santa Fe in Santa Fe County and I'm under oath. I want to give three reasons why I think the County Commission should approve the 1/12 increment to fund Community Services Department to provide programs and services for behavior health. The first reason is rather long and I'm going to cite a resolution that was passed by the Commission in 2015, and I'm going to read the title and a couple of the whereases. The title reads A Resolution Supporting the National Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails and Signing on to the Initiative's Call to Action.

County's routines provide treatment services to the estimated two million people with serious mental illness booked into jail each year. Prevailing rates of serious mental illness in jails are three to six times higher than for the general population. Almost three-quarters of adults with serious mental illness in jails have co-occurring substance use disorders. Adults with mental illness tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders. County jails spend two to three times more on adults with mental illness that require interventions compared to those without these treatment needs. Without the appropriate treatment and services people with mental illness continue to cycle through the criminal justice system, often resulting in tragic outcomes for individuals and their families.

Santa Fe County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in effective and cost effective ways. Through the Stepping Up Initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private and non-profit partners to reduce the number of people with

mental illness in jails.

The other two reasons are the voter support in the 2016 [inaudible] should the County issue up to \$5 million in general obligation bonds for community health facilities to provide behavior health services and a crisis triage center. The third reason is voter support to enact a countywide gross receipts tax for behavior health services. Thank you.

CHAIR ROYBAL: Thank you. So they're going to turn the mike off for maybe three or four seconds and then they'll turn it back on. That's just so you guys know that we need to wrap up. Thank you.

[Previously sworn, Kristin Carmichael testified as follows:]

KRISTIN CARMICHAEL: Mr. Chair, Commissioners, my name is Kristin Carmichael. I live at 3251 Nizhoni Drive and I am under oath. I come to you as someone who's done social work in this community for the last 15 years. I have done an awful lot of direct client service with folks who are struggling in our community. I've also created and manage teams of people who are doing that work here in Santa Fe for folks who have addictions, behavioral health issues, homelessness, domestic violence. As you know, there are an awful lot of people in Santa Fe who are suffering from these issues and others.

I think already in our community if you talk to our clients there are two crisis centers. Unfortunately, they're not the ones that we have planned. So they are the Christus St. Vincent ER and they are also the County detention center, and that's where an awful lot of people end up who have – who are struggling with these issues and those places are not resourced to deal with this issue nor were they ever intended to deal with this population. If we want a service that is really intended to deal with this population we're going to have to create it. And we're going to have to pay for it. And so I understand that an increase in GRT is not a popular thing to do and I also know that if it kept my neighbor's son, who's struggling with an addiction from breaking into my home or breaking into my car I would wait in line to pay that GRT.

So I believe that a vote for this initiative is a vote for believing in people's ability to become stable over time through correct intervention. I think it's also a vote in favor of safety, because it will keep people from turning to crime and drugs as a way to cope with perhaps behavioral health issues that they're dealing with or other trauma. And I think it's a vote that is a good fiscal stewardship measure because unfortunately in our community too many people end up in the jail and in the ER which are very costly interventions. Thank you so much for your time.

[Previously sworn, Tisha Sjostrand testified as follows:]

TISH SJOSTRAND: County Commissioners, thank you for hearing us today. My name is Tisha Sjostrand and I live at 2126 Pam y Eutilia. I'm a resident of the Agua Fria Village. I am also a nurse and a counselor. I've been serving here for about 15 years as well, but today I come to you as a parent. About two months ago I have a kiddo who had an episode. He's really well known in town. He's really got a great personality and he had a psychotic break. And when I as a nurse and a counselor went to seek treatment I ended up in Albuquerque, I ended up here in town. We went to the guidance center. We went to the emergency room. And what really got my kiddo the help in the emergency room is because he's so charismatic he knew Dr. Keegan and she knew he had lost weight. And she was the one that advocated for him to be admitted even though

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he wasn't harm to self or others and that was a big criteria he didn't fit. My docile little kiddo who I finally found who was sweet who came home, he wasn't sick enough to get the treatment that he needed.

And I have taught at the College of Santa Fe in the masters program and I have a lot of connections here in town and I as a parent really felt like I had no one. I called crisis response, and they felt that the best way for me to get treatment services for my kiddo was to call the paramedics and the police even though he was no harm to himself or others. So they did come. They had some of these wonderful men here that came. It was wonderful. They were his age. They connected immediately. However, there were ten of them. There were cop cars. There was an ambulance and there was a fire truck which we didn't need and I can't imagine the cost that it cost for this kind of a service. This is insane, when he just needed to maybe go with crisis response somewhere.

And I was willing to drive him there. So I just say as a community member, a parent, and somebody who's been working with these folks for many years, we have to have something here. We need it. We're progressive. We're Santa Fe, we're woo-woo. We have a million therapists in this town. [inaudible] I got on a tangent about it because it's close to my heart and yet – and they're everywhere. They're like massage therapists. And yet we're not doing the work. Why aren't we doing the work? So that's my thing. Thanks, guys.

CHAIR ROYBAL: Thank you.

[Previously sworn, Mary Lou Ortega Shaw testified as follows:]

MARY LOU ORTEGA SHAW: Mr. Chair and Commissioners, my name is Mary Lou Ortega Shaw. My address is 4321 Sierra Blanca, Santa Fe, New Mexico, and I am under oath. I am the mother of an adult son who lives with a diagnosis of schizophrenia. I am also the president of the local chapter of the National Alliance on Mental Illness, also known as NAMI Santa Fe. I am pleased to be here this afternoon in support of the GRT and the funding of a behavioral crisis health center.

Those not directly affected by mental illness or active addiction often find it difficult to understand how important a behavior crisis health center would be to our community, but those of us directly affected by mental illness and substance abuse issues, having a behavioral crisis health center in Santa Fe is a vision of hope and recovery. I hope for a unified vision today when you make your decision. Thank you for your time.

CHAIR ROYBAL: Thank you.

[Previously sworn, François Barroukh testified as follows:]

FRANCOIS BARROUKH: Mr. Chair, Commissioners, my name is François Barroukh, 2126 Pam y Eutilia and I'm under oath. I actually came to Santa Fe a year and a half ago from Los Angeles, Beverly Hills area. Tisha is my girlfriend and we went through the program together for our son and I really that when you have a kid who has a problem and there's nowhere to go. I was up with him two weeks in a row. He wouldn't sleep. There's nowhere to take him. After the hospital he had to go home and just some medicine.

I think it's time for this place to find a treatment center for those kids, not only those kids. Thank you very much.

CHAIR ROYBAL: Thank you.

[Previously sworn, Betty Sisneros Shover testified as follows:]

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BETTY SISNEROS SHOVER: Mr. Chair, Commissioners, my name is Betty Sisneros Shover. My address is 8 Camino Teofanio, Santa Fe and I'm under oath. I'm here on behalf of NAMI Santa Fe, the National Alliance on Mental Illness, but more importantly I'm here on behalf of my adult son with bipolar disorder who would benefit greatly from more mental health resources in Santa Fe. We've already had the benefit of the Santa Fe crisis response team that I really appreciate the County funding, but we need more. And so I'm just here to voice my support on behalf of NAMI again and myself. I hope you make that decision. Thank you.

CHAIR ROYBAL: Thank you.

[Previously sworn, testified as follows:]

LUIGI DULANTO: Hello. My name is Luigi Dulanto. I am a psychiatrist. I've been in New Mexico for 15 years. I started working at the State Hospital in Las Vegas and then came to Santa Fe where I work at the detention center. So I've worked there five years. I was impacted by the number of people with mental illness in the jail. I would say maybe 50 percent of the people who are in the jail have mental illness and nine out of ten inmates have addiction problems.

So when these people are released from jail I was having a lot of struggle to find a referral source and then when they're released, five, ten days after they are coming back to jail, again with addiction issues and mental health issues, and the same thing. It's a revolving door. Something must be done urgently. So I really support this initiative of increment of the taxes because Santa Fe needs more behavioral health resources. Thank you.

CHAIR ROYBAL: Thank you.

[Previously sworn, Tom Starke testified as follows:]

TOM STARKE: Members of the Commission, my name is Tom Starke. I live at 2 Laurel Circle in Santa Fe County and I am under oath. I am speaking tonight for myself as a citizen. I support the GRT increase for behavioral health. I will be glad to pay it because it is so necessary in our community and frankly, in the long term I think it will save our community not only money but it will improve the health and welfare of the community. We need this facility for a crisis center. We need more behavioral health beyond that but this center is a good addition to what the County has built in the last few years in behavioral health.

I think my primary purpose, the fact that I want to leave you with tonight is using just national rates – and Santa Fe's rates are probably higher – there are 5,800 people in Santa Fe County with severe mental illness. Many of them are getting treated. Many of them, in fact probably the vast majority, are not. There are over 10,000 people with addiction to alcohol or drugs. The need in Santa Fe County is extreme. A crisis center to break the cycle of jail, emergency department, and in some cases back on the streets is essential. It's only part of the solution but it's a very important part of the solution and I was so grateful when I saw the voters approved both behavioral health issues on the ballot last November because I believe I'm not alone. There are many, many people who care very greatly that we make an investment in behavioral health and I think that investment will pay great dividends. I ask you to vote in support of the behavioral health measure. Thank you.

CHAIR ROYBAL: Thank you, Mr. Starke. Next speaker.

[Previously sworn, Juan Valdez testified as follows:]

JUAN VALDEZ: I'm Juan Valdez. I live at 537 West San Francisco Street and I'm under oath. Did I get it right? For the last 20 years I've worked with alcoholics, with addicts, with the homeless, with the mentally ill. I myself am a substance abuser. I've been clean and sober for 22 years and in my work with this group of people I sometimes take them to the emergency room. Sometimes I pick them up from jail. Some of my clients are in jail and they don't belong in jail. Because they're mentally ill they're placed in isolation and they don't have a way to deal with them except keep them in lockup.

A lot of people in this community look at this population, the homeless and mentally ill, substance abusers, like leprosy. Nobody wants to deal with them. Everybody wants them to go away. But they are not going to go away. A lot of people in this community look at these people as junk. God doesn't create junk and these people deserve to be treated with dignity and respect and with love and with compassion, not to be locked up and thrown away. I commend you guys because you're bringing me to the forefront of the community and I want to thank you for that and I support it. Thank you.

CHAIR ROYBAL: Thank you, Mr. Valdez.

[Previously sworn, Joe Jordan-Berenis testified as follows:]

JOE JORDAN-BERENIS: Mr. Chair, Commissioners, my name is Joe Jordan-Berenis. My address is 300 Camino de los Marquez, Santa Fe, and I am under oath. I am the executive director of the Interfaith Community Shelter on Cerrillos Road, commonly referred to as Pete's Place. We are the only come as you are shelter in northern New Mexico, which means we accept everyone regardless of conditions or circumstances, including their pets.

Last year we saw over 1,300 discrete individuals for 20,000 bed nights. Most of the people we see have chronic mental health issues, often aggravated by substance use issues. From my perspective, the crisis center is something that we needed yesterday. The people who Kristin referred to as cycling in and out of the jail, cycling in and out of the hospital, those are all guests, all 1,300 of them or most of the 1,300 of them. I feel like the back-end costs of our guests cycling in and out of the jail and the hospital, to the taxpayer is a much larger burden to the taxpayer than the front-end cost for this – what it will cost for this crisis center, that we will meet.

So in my head, as much as I want the best for the people we serve, who like Juan talked about, are often discarded, I also think of it as wise economics. I think in the end it works better for not just the County and the people of the county but it also works better in terms of economics for those we serve, and for all of the county. So I support this crisis center. Thank you.

CHAIR ROYBAL: Thank you.

[Previously sworn, Ann Albrink testified as follows:]

ANN ALBRINK: My name is Ann Albrink and I live at 157 Calle Ojo Feliz, and I am under oath. I am very lucky that in the years of my mental illness I have never had to spend time in jail. I have been a taxpayer here in Santa Fe for over 45 years and I had my own legal office for over 30 years. And people like me can be productive members of society and taxpayers if they have the right help at the right time. Unfortunately, many of my friends, my bipolar friends and mentally ill friends, don't

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have that option. They get arrested. They get convicted of a misdemeanor or convicted of a felony, and what do you think happens to their opportunities to work and to become productive taxpayers. It goes down the drain.

You have already heard the amount of money that Santa Fe County spends on its jail and the number of people in that jail who are mentally ill. Most of those people do not belong in jail. They're brought there because there's no place else to take them. If you have a resource center like the triage center. If you have mental health resources in the community, Santa Fe will save a lot of its jail use. It's going to take a very long time to turn the ship of spending all that money on the jail and you have a psychiatrist at the jail and treatment people at the jail and medication at that jail, if those resources were out in the community you would get productive, taxpaying citizens out of the jail and into the community. Please, let's pay this tax.

CHAIR ROYBAL: Thank you.

[Previously sworn, Shelley Mann-Lev testified as follows:]

SHELLEY MANN-LEV: Mr. Chair, Commissioners, my name is Shelley Mann-Lev. I live at 2663 Via Caballero del Norte in Santa Fe and I am under oath. I am here as a citizen. I also direct the Santa Fe Prevention Alliance. Prevention is incredibly important but no matter what we do for prevention there will always be people who are struggling with behavior health, with substance use, with mental illness. Our community is a caring, welcoming community and we need more resources.

I was very struck by many of the comments. In fact we do have two crisis centers, right? We have the jail; we have the ED. Recently at a meeting of the Santa Fe Opiate Safe, a committee of the Santa Fe Prevention Alliance we were talking about our emergency department which of course responds to everything, but they cannot effectively respond to the needs of people who are dealing with especially non-acute behavioral health crises. People who need substance abuse help, who need help with mental illness and obviously the jail is a very, very expensive and not very effective approach to that.

I feel thrilled that our community is looking at what's being done in other communities in terms of raising funds. Our community has spoken this fall. I was very happy to be able to put my check at the ballot box and I would be thrilled if Santa Fe County with the incredible leadership of the Community Services Department, which is doing so much, would have additional resources to build and create and operate that crisis support center and provide additional behavioral health services. Thank you.

CHAIR ROYBAL: Thank you.

[Previously sworn, Deanna Hall testified as follows:]

DEANNA HALL: Good evening. My name is Deanna Hall. I live at 530 Cortez Street, Unit #2. I'm here for actually a little bit of a different reason. I'm here to support the firefighters behind me to make that they actually get the funding that they need so that they are up to national standards. However, everything that I've heard today is very emotional and I absolutely support everything that everyone here has said today. I can tell you that I would not be standing here today if was not for the firefighters behind me, the young men and women, especially Eutimio Ortiz over here and it's because of them that I am here because they rescued me off of a very difficult trail. It's all through my own fault, but they were there for me.

So we're talking about nine cents. Nine cents. That's it, for the gross receipts tax and that is nothing. And I am more than willing to pay that as is I'm sure everyone else is too. So that's why I'm here. Thank you so much.

CHAIR ROYBAL: Thank you.

[Previously sworn, Pamela Hyde testified as follows:]

PAMELA HYDE: Thank you, Mr. Chair and Commissioners, I live and work at 60 Balsa Road out in Eldorado and I'm under oath. I want to underscore all the things that you've heard about the jail and the emergency department not being the right places, about the willingness of voters to pay this tax to have these extra services, about the needs and the emotions that family members have when they deal with it because I have a similar situation in my family.

But mainly, what I want to do is come to you as a consultant and a person who has spent time as a secretary of a Health and Human Services Department, of a Mental Health Department in the state and frankly, for almost seven years, six years, as the substance abuse and mental health services administrator in DC under the Obama administration. And I tell you that to say that it's communities all over this country are looking at this issue of jail and emergency departments are not the right place, and how do we deal with these issues? I have to give a lot of credit to the law enforcement, the providers, the Community Services Department and others in this community who are really looking at what kind of evidence based practices could we bring to a center like this crisis center.

What are the ways that we could intervene earlier because we do know that people who experience these issues can in fact recover if they get the right treatment, the right services, and the right support. And how do we bring all the different people who are touching the lives of these individuals together so that we can navigate them through the service delivery systems that are there and get the information that they need and their families need, and frankly law enforcement needs to provide the best services for them.

So communities around the country are looking at this. I commend this community for looking at this. We've got other examples from other communities that we are drawing on about the best way to do this work and I think this is a great opportunity for nine cents to get a very big bang for that small amount of a buck. Thank you very much.

CHAIR ROYBAL: Thank you, Ms. Hyde. Next speaker.

[Previously sworn, Lorelee Weiss testified as follows:]

LORALEE WEISS: Hi, my name is Lorelee Weiss. I live at 2 Skyline Court, Edgewood, New Mexico. I am here also for the firefighters. I'm going to try to keep it together. Ten days ago my house caught on fire and I called 911. Edgewood Police Department showed up. They told me, ma'am, put down the hose. Go sit down. We'll take care of this. They got at and they were working at and I looked behind in my rear view mirror – I'm out on the street and they're on the ground on their knees and I got out, I asked them, why aren't they in my house, fighting that fire? Put my house out. We've got to come out and rest. There's so many minutes they can be inside, so many minutes they can be outside.

I'm like, there's five of you. Where's everybody at? Why isn't there more people here? He said, ma'am. This is all we have. This is all we can have here. And I don't

understand that. Why aren't there ten people? There's four people here and four people in there. You rest. You fight my – put my house out.

So one of the firefighters – what can I do to help? I'm very ignorant about all of this, I know. So it's like, you can go to Santa Fe. You can talk. That's why I'm here and I just want your family safe. I want our family safe and please pass this bill. Thank you.

CHAIR ROYBAL: Thank you.

[Previously sworn, Ramon Vilorio testified as follows:]

RAMON VILORIO: Hello. My name is Ramon Vilorio. I live at 2443 Calder Avenue NE in Albuquerque, New Mexico. I'm a member of the Santa Fe County Fire Department. I am here today on behalf of Santa Fe County Firefighters Association, IFF, Local 4366, and I am under oath.

I stand here as a spokesman for my brothers and sisters and I can say that one of the proudest moments in our life is when we took an oath to uphold the constitution and to serve and protect the citizens of Santa Fe County. I'm also proud again. I'm proud today because I see the County that I've worked for so many years and the current Commission becoming pro-active, reaching out and stemming the problem where they come from. We have finally taken the steps appropriate to serve the mental health community that is so desperately needed. You're hard pressed to find a family that does not suffer in some way from this issue. The fact that the County can come in and support them is wonderful.

In addition to that, the fact that this tool is available to the men and women who serve in public safety so we can appropriately serve the county we swore to and do the best job that we can is monumental, not just to them but to us, to the families as well. The fact that the Fire Department can grow by 25 percent. You heard today we're understaffed. We operate dangerously. The fact that we can grow and meet the demands of the community, both now and in the future, so we can operate safely for everyone involved goes beyond words, goes beyond sayings. I have to thank each and every one of you Commissioners in the County for taking this initiative and bringing it to the forefront to seriously considering growing us the way we need to be grown and taking care of the community that you serve and we proudly serve it with you. Thank you very much.

CHAIR ROYBAL: Thank you. Next speaker please.

[Previously sworn, Mary Beth Huberman testified as follows:]

MARY BETH HUBERMAN: Mr. Chair and Commissioners, my name is Mary Beth Huberman. I live at 821 ½ Ninita Street in Santa Fe. And I am under oath. I'm speaking here on behalf of Karen. Karen is my goal here is to give you a really clear picture what this triage crisis center will do that nothing else does in Santa Fe because that to me is the essence of what is important to me right now. Karen was a wonderful woman who came to our agency about 20 years ago – actually, I'll speak as Karen. I came to Santa Fe with my boyfriend. We had lived on the streets in LA doing meth and I grew up in California, I went to school there, I was a dancer, I was creative, and then somehow we got on the streets and we got addicted to meth and we lived on the streets for four years. And then we decided to get clean.

So we came to Santa Fe and my boyfriend and I did both get clean and sober. However, my boyfriend didn't have the same problems as me and he left me. In other words aside, the boyfriend did not have any mental health challenges. So the boyfriend

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went on into sobriety and moved on with his life. Karen, on the other hand, came to our clinic. She had a life where she was eccentric, always, but creative and smart and all of that, came to us and she - I'll speed it up. She suffered a serious of losses. Her parents estranged themselves from her. Her mother moved away out of state from Santa Fe to get away from her and Karen went to work at numerous places. Could not hold jobs. She was full of energy and life and what happened eventually is she wound up losing her current boyfriend, her parents, she hated being alone and she is a person [inaudible] get support. Just to have support, people to say hello to her.

She's a person who could have had a productive wonderful part of our community. She suicided behind a Wendy's. Okay, this is for Karen. This place is a place she would have walked to in the middle of the night to get the help she needed. She would have had a chance. This is a place where she could have been welcomed, honored, talked to, accepted. She would not go to the hospital. She had never been in jail. So my message to you is this fills a huge gap in our community. It does not exist anywhere else. It is worth the money and it's a model that is being applied all over this country with great success. Thank you for your time.

CHAIR ROYBAL: Thank you. Next speaker please.

[Previously sworn, Eutimio Ortiz testified as follows:]

EUTIMIO ORTIZ: Mr. Chair and Commissioners, my name is Eutimio Ortiz and I live in the traditional village of Agua Fria. I am under oath. Thank you all for your time today. I'm here in support of the proposed increases as well as my brothers and sisters behind me. We can't thank you enough for supporting us. Regardless of your decision today we'll still be here tomorrow, still be here serving you and we'll be indebted to you for your time and commitment as well as County Manager Miller. Thank you very much.

CHAIR ROYBAL: Thank you, Mr. Ortiz. Next speaker.

[Previously sworn, Jean Moya testified as follows:]

JEAN MOYA: Chair, Commissioners, my name is Jean Moya and I live at 23 Via La Puente, and I am under oath. And the district chief of Galisteo and also the president of the Chiefs Association of Santa Fe County. And I come before you today as I did last month in support of this tax. We are dwindling in volunteers and we need more career staff. I feel for that lady that was up here earlier, but that is the reality that we live in today and that needs to change. So I'm here in support of this tax so that things can start moving forward. Thank you.

CHAIR ROYBAL: Thank you. Can we have our next speaker?

[Previously sworn, Carol Luna Anderson testified as follows:]

CAROL LUNA ANDERSON: Thank you, good evening, Commissioners. My name is Carol Luna Anderson. I live at 2128 Avenida de las Alturas and I am under oath. My position in this community is I'm the executive director for the Life Link and we are an agency that for 30 years has provided behavioral health services, primarily to those that are homeless, that have severe mental illness and substance use disorders. We've expanded to also provide services to those who are victims of human trafficking as well as those who don't need to be in jail because of their addiction issues. That's the LEAD project.

And I won't repeat a lot of what was already said. I am a believer in recovery. I

think with enough time and the right types of interventions we can see a difference in people's lives because I have seen it over 30 years. There's some of the things that need to be provided that don't seem to be important when you look at them initially but they actually are and one of the things that I truly support this endeavor is because we're going to be bringing together many of the resources that are outstanding in our community. It's not a question of the quality of the services they provide but it's the idea of getting together so that they can be coordinated and that you can actually then have a holistic approach to providing whatever it is that the individuals who are in need at that time and for many years now we have heard that there's going to be a center and I keep waiting for it and so I just encourage you to please make it happen. Thank you.

CHAIR ROYBAL: Thank you. Next speaker.

[Previously sworn, Elizabeth Chavez testified as follows:]

ELIZABETH CHAVEZ: Chairman Roybal and Commissioners, this is a first for me, but if my husband is courageous enough to step up, speak out, I have to follow suit. My name is Elizabeth Chavez. My address is 1615 Camino Porvenir and I am under oath. I come to speak from my heart to all of you, a broken heart, a shattered heart, and I hope I don't break down, but every day my heart shatters. Every week, it gets to break all over again. I am pleading on you to complete what the voters signed up, what they elected, what they voted yes for last November, which is the increase in the gross receipts tax for behavioral health. It is desperately needed.

Pick up the paper, look at the nightly news and what are we faced with. Look at the circumstances that our community is going through. The pain that families are going through. When you have a family member with a mental health condition it impacts the entire family, not just mother, father. It impacts brothers, sisters, aunts and uncles. It impacts all of us. So please do vote for the increase in the GRT for behavioral health. Your constituents voted for it last November. Thank you.

CHAIR ROYBAL: Thank you, Ms. Chavez. Next speaker please.

[Previously sworn, Martha Cook testified as follows:]

MARTHA COOK: Good evening. My name is Martha Cook. I live at 19 Salas Lane in the village of Cañada de los Alamos and I'm here in support of the GRT gross receipts tax for the triage center. And I also am a family member and I'm here to say that people who are in crisis, they do recover, they do get better, but it takes the work of an entire community. It takes the support of the Regional Medical Center. It takes the support of the Sheriff's Department, it takes the support of the City Police, judicial system and eventually the detention center as well. So I'm here to say that it affects my whole family but it also affects the whole community. And I appreciate very much the support that I've received from clinical people and service providers, Fire Department, everybody who helped out. And I think there's no question in my mind that the community – city and county – is ready to pay this tax for this service and I know it's the culmination of a lot of thought and effort and work and it will fill a gap in this community. Thank you.

CHAIR ROYBAL: Thank you, Ms. Cook. Can we have our next speaker please?

[Previously sworn, Mary Dykton testified as follows:]

MARY DYKTON: My name is Mary Dykton and I live at 1824 Arroyo

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Chamiso Road and I am under oath. I want to applaud, commend, the *Santa Fe Reporter* for the fantastic interview of Miguel Chavez. I stand with him. My feeling is when somebody is in prison with a mental health issue, that's already very, very late. My own background has been mental health and I think today with the news I'm struggling to maintain my own. But I was with the school system in Los Angeles County. I worked with the RISE Commission for intermediate and secondary education. I developed with people a peer counseling program. I did numerous workshops. I tried to do this here in the schools in April of 1992 with a fantastic woman by the name of Lorraine Goldman who was to ease me through.

My feeling is a very strong one. Start early. Start in the schools. The schools have got to get aboard. I don't know what programs they have but we had some outstanding programs that worked. They absolutely worked. So what I'm saying, start here to prevent here. It's far more costly here, far more deadly here. In many, many ways deadly. And so I urge you to go on with this and I thank you so much for this opportunity. Change has got to take place and we've got to progress in this area. Thank you.

CHAIR ROYBAL: Thank you, Ms. Dykton. Can we have our next speaker please?

[Previously sworn, Meagan Rodriguez testified as follows:]

MEAGAN RODRIGUEZ: Hello. My name is Meagan Rodriguez. I live at 1807 Camino la Cañada here in the City of Santa Fe and I am under oath. I just wanted to share a little insight on my brother. I was a caretaker for him. His name is Matthew and right now he's sitting in the detention center and he'd been struggling with his mental illness for probably over 15 years, 17 years, since he was 18 years old, so we know first-hand on what the City of Santa Fe has to offer our mentally ill. He's been in and out of the hospital, he's been in and out of Las Vegas, the detention center and him, himself, deserves more and the people like him deserve more.

He was a compassionate loving brother and now is a completely different person and he deserves everybody in our community to stand up for these people. This could be your brother or your son or your cousins. It can be any one of your family members and I support as a single mother this gross receipts tax increase. I make minimum wage, struggle with my daughter and I support this. I'm willing to pay anything need be to have the opportunity for him and others to have more help in this our city. Our people deserve more and I really appreciate Miguel Chavez for bringing this situation for us to support and to give our families hope that there is something out there for these people. Thank you very much.

CHAIR ROYBAL: Thank you, Ms. Rodriguez. Next speaker please.

[Previously sworn, Bruce Evans testified as follows:]

BRUCE EVANS: My name is Bruce Evans and I live at 2020 Calle Lorca. I'm a native Santa Fean and I've worked on a lot of these issues for many, many years. I would really like to compliment our firefighters, our EMTs, our police officer and our Sheriff's officers. They have shown a lot of extraordinary patience, kindness, good training and good will, and I have watched them in action over at Pete's a good many times. And these guys and women are doing a very good job.

But the need – a lot of people are doing a good job. The Assertive Community Treatment Team from PMS. They do a good job. The Recovery Center. The hospital. On

and on and on. But the need is so much bigger than what these agencies can meet by themselves. I have had conversations – I've worked on jail diversion projects in other counties around the state with the Interagency Forensic Network. I've worked with district judges and DAs and numerous other people including the CIT program in Albuquerque. I've had conversations with County Commissioners, including Maggie Hart Stebbins at the legislature, of Bernalillo County. I think that the fact that they stepped up and went ahead and passed this will help alleviate a lot of their problems down there. But the funding is a really big issue for everybody.

I've seen way too many suicides. I've seen way too many problems unmet through the years and we have so much work to be done. The people at Pete's really do a good job but they just don't have the resources. The crisis center is only going to cost a little bit of money, one-eighth of one percent as an increase. It's money well invested. The head of the Behavioral Health Services Division for the State, Dr. Wayne Lindstrom, said in a meeting [inaudible] that the cities and counties are going to have to spend more money because the State simply doesn't have the resources and the feds are cutting back as well. And these are community problems.

Rio Arriba County is doing much more well integrated work up there. So is Taos. So are numerous other places. Las Cruces. Roswell. But it takes a team effort. The money for a crisis center is vitally necessary. We need more public outreach, more education. Many other factors involved. This is just a big step in the right direction and we all know this and I commend you for having the courage to do this. Thank you.

CHAIR ROYBAL: Thank you.

[Previously sworn, Stuart Castle testified as follows:]

STUART CASTLE: Mr. Chair, Commissioners, thank you. My name is Stuart Castle. I live at 5 Laguna Lane, Santa Fe. I am under oath. I am a lifelong resident of the county and I come to you as a taxpayer. Both my wife and I were civil servants for our careers and we now do some consulting which I'm very grateful for, and we pay a fair amount of tax off of that. I pay the federal government 22 percent, New Mexico State government 4 percent, and GRT 7 percent at this point, for 33 percent. I also see a decreasing support for these services at the federal and the state level. I know that's going to continue.

I'd be more than happy to pay more into this support with our community to alleviate some of the suffering that we see every day. Thank you.

CHAIR ROYBAL: Thank you, sir, Mr. Castle. Next speaker please.

[Previously sworn, Deborah Newman testified as follows:]

DEBORAH NEWMAN: Good evening. My name is Deborah Newman. My address is Post Office Box 31250, Santa Fe. I want to thank you for your time. I'm employed as a physician assistant. My specialty is in addiction medicine and psychiatry. I've been doing that since 2008. I practice in New Mexico and in California. I want to applaud everyone in this room who has spoken this evening and been brave enough to speak on behalf of the importance of this center. I especially want to applaud the efforts of law enforcement that often have to come to the call of people, families, who are suffering from addiction and mental health issues.

There has been too many times as a provider at at least one facility that I've worked at where I have seen the efforts of law enforcement and how patient and kind

they have been to the clients that I have served. I'm not going to repeat many of the things that people have already said here this evening but one thing that I want to implore to you tonight is that there is no place for many people who suffer from co-occurring disorders to go in Santa Fe County when they have multiple substances on board. What I mean by that is that we know now when we see the scourge of addiction that if you were taking an opioid and a benzo and many other substances along with that, you'll be turned away from treatment.

Perhaps this center will be able to address people that have these problems. In New Mexico, if you want to have treatment with these kinds of substances on board and these kinds of problems you can go to a place like Turquoise Lodge. Or you may need to be transferred to a place like UNM for treatment. But who's going to wait? We know already that many of these clients, these loved ones are going to go ahead and use more substances and they're going to die. So I treated clients like this. I know [inaudible] the right answer. Thank you.

CHAIR ROYBAL: Thank you.

[Previously sworn, Yvonne Chicoine testified as follows:]

YVONNE CHICOINE: Mr. Chair, members of the Commission, my name is Yvonne Chicoine. I live at 2 Laurel Circle in Santa Fe County. I'm under oath and I appear this evening as chairman of the Santa Fe County Republican Party. The Republican Party of Santa Fe County opposes any increase in GRT tax rates. If you approve the tax increase tonight it will be at least the eighth increase since 2002. Those increases mean the GRT rates with increases being talked about will be 138 percent more than it was 15 years ago. Few if any families that are your constituents have seen eight pay increases and their incomes haven't increased by 138 percent since 2002. Just as important, every time this Commission increases its share of the economic pie it decreases the share of the economic pie you leave for families. You also decrease the resources the private sector needs to grow the economic pie.

The first responders and others who have spoken here tonight have made the case very well that the life, health, safety increases the proposed increases will fund are critically important. Certainly, there are no more important functions than those that are served by our dedicated first responders. We all own them a debt of gratitude. But the case has not been made that the only way to fund these critical needs is with gross receipts tax increases. You have not made the case for a tax increase when you spend more than \$4 million for an equestrian center in Stanley and the expense of maintaining it, an ongoing expense exceeding \$100,000 a year.

You have not made the case when you are talking about using the tax increase to fund across the board pay increases of up to three percent. And you have not made the case for the need for a tax increase to fund critical needs when you have tens of thousands of dollars spent on a new logo that nobody likes.

Critical needs are critical. They must come first. We must stop holding [inaudible] a million dollars available to the County there must be funds for these critical needs. Again, it's about priorities. If this Commission does approve the increase the dedication language that is in the ordinance that is approved must specify that the funds will be used for the positions and the positions only, and for the needs that are specified. Otherwise the tax increase and the action by this Commission will not be credible. Thank

you.

CHAIR ROYBAL: Thank you. Next speaker.

[Previously sworn, Mark Trujillo testified as follows:]

MARK TRUJILLO: Good evening, Commissioner Roybal, members of the Commission. My name is Mark Trujillo, City Manager for the City of Espanola. I know that all of you have had multiple meetings with the City of Santa Fe, few meetings with the City of Espanola, meetings with many individuals that oppose and are in favor. So all I'm here to say tonight is you've listened to the pros and you've listened to the cons and now it's time for the five of you to make the decision that is best for your constituents. Not only the constituents for the City of Santa Fe but also the constituents that are in Espanola, the constituents that are in Stanley. Give all that your serious consideration and don't lose sight of what a tax increase means, particularly to a city, Espanola, that is not probably the highest tax rate there is for the Santa Fe County residents.

If this tax passes it would be about \$9.01 to \$9.19 per \$100 for our retailers. So I'm not speaking for it and I'm not speaking against. I'm just provoking thought. A lot of you have means. All of you know what to do. All of you know what the best thing to do for your constituents and don't lose sight of that and do what you know is right for the community of Santa Fe County, not for any other special interest but for what's good for your community. Thank you.

CHAIR ROYBAL: Thank you, Mr. Trujillo. Can we have our next speaker?

[Previously sworn, Edward Gallegos testified as follows:]

EDWARD GALLEGOS: Thank you, Commissioners, for giving me a minute to provoke thought. First of all, these people are all here advocating for the things that are near and dear to their heart and they're all trying to push their interest to the top of your priority list. So I do support the crisis center and they spoke about it and tugged on my heartstrings like everyone else. I support raises for firefighters.

CHAIR ROYBAL: Sir.

MR. GALLEGOS: Yes, sir.

CHAIR ROYBAL: I don't believe you stated your name for the record.

MR. GALLEGOS: Oh, I'm sorry. Edward Gallegos. I live in Santa Fe, New Mexico and I'm under oath. I do support better roads. I support all the services that the County is responsible to provide for its citizen constituents. One thing I noticed, you said you analyzed six budget scenarios but you did not analyze a budget scenario without a tax increase and I understand it's currently \$311 million is what you have to work with. We have to realize that there is an economic pie and when bureaucrats are given money and an organization such as the government is given money it will spend that money, and not only will it spend that money it will seek to find constituents to demand that it keep spending money. And that's what these people here – many of them are constituents requesting more money for their causes.

Charles Peters dubbed this principle what is – we're kind of working at reverse as firemen first. We're identifying essential services and we're saying, oh, well, if we don't get more money we're not going to be able to take care of the firemen. We're not going to be able to take care of all these essential services. And normally it's when budget cuts

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are looming that the bureaucrats decide, oh, well, if we're going to cut we're going to cut the essential services first because that's how they will try to get public opinion on their side.

So I do support your positions. You guys are in a tough position to make these calls to allocate these funds as limited as they are and prioritize them. So I support every one of you to do that. I hope that you have leadership and has been previously stated it will hurt the citizens and it's going to be the poor citizens. It would be one thing if you could say, well, okay. Well, only everyone who makes over \$150,000 will pay these higher taxes, but it's the ones on the limited income that it's going to increase their taxes. Because they're still going to have to buy the same goods and services that they need to live and every day and it's taking a bigger chunk of their overall income to do that. They don't have the choice. When a tax is imposed across the board to everyone, the rich guy doesn't have to buy more gas. He lives 15 miles from work; so does the single mom.

So just, I hope you consider what a tax increase does and it's not just about these essential services because I agree, every one of them needs to be addressed by you guys and the County Manager needs to decide how to allocate the funds to make sure that all the essential services are met and cut fat where you can. Thank you.

CHAIR ROYBAL: Thank you. Next speaker.

[Previously sworn, Randy Haugen testified as follows:]

RANDY HAUGEN: Good evening. My name is Randy Haugen. I live at 4340 Jemez Loop and I am under oath. I'm speaking tonight on behalf of the Santa Fe County Firefighters Association. I want to thank you guys, Mr. Chair, members of the Board, for allowing me to speak tonight. I had the opportunity this year to sit through the budget study sessions that all of you guys did. County Manager Miller and her team presented you guys with some options for gross receipts tax increases to help fund behavioral health services and the Fire Department in general and all of public safety. I am asking you guys tonight to please vote on behalf of those GRT increases.

When you look at Santa Fe County, Santa Fe County firefighters in general, we cover 1,900 square miles of this county. Of that 1,900 square miles we only have six career fire stations. While we do have some great dedicated volunteers in our organization, as Chief Moya stated earlier those numbers are dwindling. We had a resident up here earlier who lost her house in a fire because we didn't have enough people to respond. We have 22 firefighters on at any given time, paid firefighters on at any given time during a shift. We run three shifts, A shift, B shift and C shift, and we have 11 trucks, and that's all we have in the current situation. We've increased our call numbers by 2,000 calls over 2014 and the first five months of this year we've already increased our calls over last year by 1,000 calls.

The time is now to increase the numbers in our public safety department. Thank you guys for your time.

CHAIR ROYBAL: Thank you. Can we have our next speaker?

[Previously sworn, Riesha Fiorina testified as follows:]

RIESHA FIORINA: Good evening, Commissioners. My name is Riesha Fiorina. I reside at 2508 Siringo Lane and I am under oath. I come before you as a concerned citizen for the lack of resources for those suffering with mental illness. I was born and raised here and I know a lot of people living in this county and I have yet to find

one family who doesn't have someone suffering from mental illness. I advocate for mental illness so I talk about it a lot and I don't know anyone who doesn't have a brother or a sister or wife suffering.

I myself have six people in my family suffering from mental illness. One person was my sister who recently overdosed, self-medicating from her mental illness. I also have a very good friend who I was raised with who recently just took her life. They were both tired of going in and out of the emergency room and not having the resources that they needed. They were never once put in the behavioral health center at St. Vincent's Hospital.

I also have a son who suffers from schizophrenia and if it weren't for the help of NAMI behind me he might be another statistic. So I just ask you to please vote yes on this increase of gross receipts tax. Thank you.

CHAIR ROYBAL: Thank you. Can we have our next speaker, please?

[Previously sworn, Irina Ivashkova testified as follows:]

IRINA IVASHKOVA: Mr. Chair and Commissioners, my name is Irina Ivashkova, 69 Ranchos, Cañoncito. I am here as a parent of a mentally ill daughter and I want to – my daughter was diagnosed more than ten years ago and she was detained in the jail for seven months. She's in and out of the emergency room, St. Vincent, Las Vegas and I believe she will benefit greatly from the crisis center that I am asking you to approve the GRT for. Thank you.

CHAIR ROYBAL: Thank you. Could we get our next speaker please?

[Previously sworn, Robert Martinez testified as follows:]

ROBERT MARTINEZ: Mr. Chair, Commissioners, my name is Robert Martinez. My address is 835-B Via Anaya Road, Stanley, New Mexico. 87056 and I'm under oath. I'm a resident of southern Santa Fe County and the proud father of a Santa Fe County firefighter/EMT as well. I found out recently that the Edgewood fire station has the resources to respond to two medical calls at the same time. This fire station covers the southern third of Santa Fe County which is approximately 700 miles. At the last public hearing it was suggested by a lady here, I'm not going to mention her name but she said that the County should prepare success measures before implementing this GRT.

Well, I've got a success measure for you. A few years ago my mom had a medical episode that required emergency medical attention. We had to load her in a vehicle and drive her eight miles to the highway to meet the County med unit who then transported her to the hospital in Albuquerque. Lt. Matcheson is one of the paramedics that responded that day. So while she was being transported to Albuquerque this only left on med crew available for the 700 square miles. Fortunately, my mom was able to walk out of the hospital a couple days later and in my opinion this was a measure of success.

Any time the Fire Department saves a life it's a success. Again, the Stanley Cyclone Center was singled out and stated that the County should focus on critical services. Well, the County provides – you all know – the County provides recreational facilities throughout the entire county, from Pojoaque all the way to Edgewood. These are baseball fields, soccer fields, open space, parks and equestrian facilities. These are recreational facilities that improve the quality of life for the residents of the county. Even though some may feel that these are not critical services I don't know anybody here that would go up to a Little League field and say, sorry son. We're cutting the ball fields out



because you're not critical.

I've done the math. If I spend \$1,000 a month on [inaudible] it's going to cost me approximately \$26 a year. If that will save a life I'm all for it. I really support this GRT and I urge the Commission to adopt these GRTs. Thank you.

CHAIR ROYBAL: Thank you, Mr. Martinez.

[Previously sworn, Stacey Fisher testified as follows:]

STACEY FISHER: Good evening. My name is Stacey Fisher. I live at 4215 Parque de Villa, Santa Fe. I'm come to you tonight as someone who has professionally worked as a case manager in some form of fashion for almost 30 years of my life. I'm also the mother of a bipolar young man with psychosis who is also self-medicating, also known as substance abuser. There's not enough time in the day for me to tell you the nightmare that I have gone through in the last five years living in Santa Fe County and the State of New Mexico as a whole in trying to get services for him.

Luckily for us, we have access to good insurance and he is now in a facility in another state where he will be for almost a year and is getting a handle on his issues. That is not the case for the majority of the residents in Santa Fe who rely on Medicaid services for the substance abuse and mental health issues. In the last two years I have had five friends bury five adult children in this county, one as recently as two weeks ago. My son has lost two parents of two friends. So we're not even talking about children; we're talking about their parents. Without this crisis center we're going to continue to bury more.

So I'd like everybody to think about what it's worth to them not to see these obituaries continue. Thank you.

CHAIR ROYBAL: Thank you. Can we have our next speaker?

[Previously sworn, Mark Boschelli testified as follows:]

MARK BOSCHELLI: My name is Mark Boschelli, 2 Cagua Court in Eldorado, and I'm under oath. Thank you for having this open meeting. Greatly appreciate this. If anything – I work for Presbyterian Medical services as a medical provider. In addition I own my own consulting business so I pay my own GRT. As a result, I am in favor of this increase. If anything, I'd like you to visualize what a crisis center is. It's not the emergency room. Our emergency room here in town is fantastic for heart attacks, broken bones, accidents. Our detention center is excellent for locking up criminals.

I don't believe our behavioral health clients, both mentally ill and substance abusing individuals are deserving of either place. The crisis center, if you can visual for a second, it would be a welcoming community, an open door, just taking a person as they are, so that they do not have to go to the emergency room if it isn't warranted. So they don't have to go to the detention center to get them off the streets, so they say. It's a place they would have a living room model. A place where they can just sit, stay for around eight hours, be able to go back home at no cost to us as taxpayers. No reason to put them in the detention center or the emergency room or the hospital.

After that they would be linked up to services in our community. If they have a substance abuse or are intoxicated they would be able to go into our sobering aspect. If they wanted to go into long-term treatment they would be able to go to our detox center while connected into one facility. That's what we're visualizing. So thank you for

considering this.

CHAIR ROYBAL: Thank you. Do we have any other speakers? Okay, so I'm going to go ahead and close public comment.

COMMISSIONER MORENO: Mr. Chair.

CHAIR ROYBAL: Commissioner Moreno.

COMMISSIONER MORENO: I got another comment from a constituent. Reena Szczepanski, the chair of the Santa Fe Health Policy and Planning Commission voted to support increased investment in behavioral health, particularly the crisis triage center. —Reena. I wanted to put that forward for the record.

CHAIR ROYBAL: Thank you, Commissioner Moreno. So we're going to take these individually and we did do the public comment earlier, or the public hearing. But what I do want to say is before I entertain a motion I would like to ask each Commissioner to make any public comment they would like to make and state what if any combination of taxes they would like to support. I think this will be streamlined, the consideration of the various ordinance. I would also start with Commissioner Anaya, followed by Commissioner Hamilton and Commissioner Hansen, and then Commissioner Moreno.

COMMISSIONER ANAYA: Mr. Chair, my late father, whose birthday was on Saturday, the 24<sup>th</sup> and he passed on the 30<sup>th</sup> of June, just a few days later, in 2001. And my dad used to say there's people that make things happen, people that watch things happen and people that wonder what just happened. My dad also used to say do it first and then talk about it. My dad used to say do what you think is right.

There's been a lot of discussion and dialogue and everything that needs to be said has already been said and I respectfully look to my colleagues and respect whatever determinations and decisions that they have made within themselves based on the feedback that they've received from their own families and their own constituencies within their own district. But I can tell you that I'm unwavering in my support for the increases to the Sheriff's, the increases to the Fire Department, the increases to the Correctional staff. There was a lot of mention of all the things here today and at the prior meeting there was also mention and support for the correctional staff that work day in and day out. The Regional Communications Center which this will also facilitate and support. Mental health that has been said over and over and over again.

And an additional increase to be completely transparent, across the board an additional one percent to go on top of the two percent for a total of three percent for staff Countywide. I'm steadfast. I'm sitting right now but I stand with you. I stand with you front and center and I stand behind you in full support of what you do, each and every one of you, 24/7/365. I want to say the Sheriff of Santa Fe County has fully supported and stood before this Commission in this process and supported the increases across the board that we've presented in the interests of the public. I thank Marco Serna as a public official for being bold and standing before us and also lending that same support.

I respect the comments made in opposition and frankly, there was a notion that there would be droves of people knocking down my door, blowing up my email and my phone in opposition to the tax. It didn't happen. I didn't get it. I've asked some of my colleagues. They've had some feedback and some opposition but I haven't seen it. What I've seen and heard is steadfast and strong support for those core services that we rely on,

day in and day out. So I'm placing my vote and my perspective on each tax independently based on that steadfast support and based on the needs of people like Karen, that was noted in the comments earlier, and others, and I think the succinctly put comments of every one of you, including Robert Martinez there at the end, and Jean Moya and others.

So thank you. Thank all of you, for coming and representing not only at this hearing but in between this hearing and in all the other emails from your perspective, because I did hear from you regularly. Thank you. Thank you for coming. Thank you, Mr. Chair.

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

COMMISSIONER HAMILTON: Thank you. I also want to start out by thanking everybody who came here tonight to speak. I have to say along the lines of what Commissioner Anaya just said, that while I did get a couple of emails opposing raising taxes in general, I got overwhelming feedback in support for various reasons and all of them were incredibly well articulated tonight, for the Fire Department, for public safety in general and for behavioral health.

I also feel like we have demonstrated, we as a County have evaluated and demonstrated the needs that we have articulated at all of our public budget meetings and at the public meetings we've had to garner feedback on this and those needs, including the incredible 25 percent increase, need for a 25 percent increase in personnel for the Fire Department and all of the others that are documented that I don't need to go through, those were arrived at through very detailed, thorough study, where every department in the County goes through a few months of budget analysis where they have to evaluate their needs, they have to justify them, they have to respond to what was a high level mandate to try to hold their needs to a minimum, to only those that are critical. That they honestly made an attempt to do, and did so very successfully, and then all of those budget submittals were reviewed at multiple levels, going up the chain, up to the Finance Director and the County Manager.

So I feel like we have demonstrated our needs really, really clearly and whenever the opportunity has presented itself made good use of increased efficiencies to fill some of those needs. And while that is incredibly important, it does not address the scope of the needs in public safety and in mental health.

So as a result I feel like this is an incredible opportunity to do something that's really important for what is a very, very big obligation of the County to meet the needs of its constituents and I support, frankly, both the one-eighth and the 1/16 and that is what I intend to vote on. I want to just add a thanks to the County staff who provided months and months of input to this and I frankly would like to thank Commissioner Anaya for some leadership after years of seeing and understanding in detail what the budget process was, what the needs were and what those numbers were saying, which some of us who were new had no prior experience to generate, for initiating this process. So thank you.

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

COMMISSIONER MORENO: Thank you, Mr. Chair. I'm going to come up to this in a different way. I believe that I had probably two to one emails and phone

calls, mostly in favor of the GRT. But I want to put a bigger frame around this issue. For a long time now, since the mid-eighties or so our State government has been giving away tax breaks and incentives and all sorts of goodies that has left us with very little bit to spend. And it's getting worse. The administration of our Governor, because of her insistence on not entertaining any kind of tax increase, for whatever reason. So here's the bad news. From Senate Bill from the last session, \$18 million in severance cash bonds to be deposited into the general funds for operating expenses. That's never happened. That's like eating your seed corn, as my late father-in-law would say.

To compound the fiscal crisis the Governor vetoed several recurring revenue options that would have preserved cash balances in order to stabilize our bond rating, which has already been downgraded. Fortunately, Santa Fe County has managed its resources prudently in order to provide proper levels of public safety and all the increases that would be applied with that increment would be for public safety, firefighters and health. If you're not willing to support that, what are you going to support?

Here's some more bad news. Nobody knows how much money the State government really has. The Legislative Council Service has issue an RFP for economics firms to figure out what is our tax base. How much money does the Governor really know that they have? And so this is going to be a couple of rocky years ahead. But hopefully there's a light at the end of the tunnel and in the meantime, the increment that we are going to be imposing tonight will just barely tide us over until we can get to the next stage of this fiscal fiasco we're in with our State government. Thank you.

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

COMMISSIONER HANSEN: Earlier today we passed the Paris Agreement as a resolution and that is a sign of how progressive our community is. And behavioral health is an incredibly important issue. You the voters, you spoke for a one-eighth increase. I support that. I think behavioral health is incredibly important. Governor Martinez destroyed our behavioral health resources in this state a number of years ago by undermining the behavioral health system throughout the state and since then it has only gotten worse.

We are a progressive community. We believe in our citizens. We're here to take care of them and so I am willing to support the one-eighth increase. I think that the other thing that's really important is our firefighters. Our firefighters are on the front line. They need our support. Over the weekend, last weekend, Eddie Marquez, one of the firefighters was burned in an incident, most likely because he didn't have enough support. Another volunteer had an accident because there aren't enough volunteers. We need to support our firefighters. For two years they didn't have a contract until we found some money from our County Manager. It was only because somebody retired that we were able to find some money to at least settle with the firefighters but that didn't increase their staff. That didn't increase their ability to do their job. To do their job completely because they don't have the resources that they need. And I am 100 percent behind them to support their resources.

I have gotten a number of calls opposing and emails opposing this tax. I don't have a problem with the one-eighth because I feel the voters gave us the authority to do that; they said, yes. We want this we want behavioral health. And that is important. Did

they give us the 1/16 or the 1/12? I don't know. That's a lot more to increase it. But at the same time I do completely support behavioral health and the firefighters.

And as far as what we're going to spend the money on, it's right here, all laid out. We have an incredible County Manager who has a great financial hold of what the County is doing and all the money will be spent where it is spent. Every year we have won audit awards for where our money is spent so I don't have any fear that we're not going to be spending the money in the right place. We have won awards for what we have done in the County and how we have spent our money.

As Commissioner Anaya said, the Sheriff, the RECC, the Corrections Department – all of these places, they are actually providing behavioral health services. So when we're talking about increases, not only to the triage center and to have a triage center, which is incredibly important, all of these other things that we are raising money for is also for behavioral health. Maybe it doesn't say this sheriff, this firefighter, this EMT is a behavioral health person but that's who they're out there serving. So those are the important things that this community needs to remember. And hearing the amount of people who have come out in support of this tax is impressive. It is impressive to have the Commission chambers filled and people supporting this. So with that I am going to support the one-eighth. Where I'll go on the 1/16 and 1/12 I haven't decided. Because I also recognize that Mr. Trujillo in the back from Espanola, I recognize that there is a burden on the people of Espanola and I recognize that that is also an issue. And I just want to recognize you and I want to thank you for being here also. And that we would love to meet with the City Council of Espanola also and the County Commission of Rio Arriba when we have time. We can set up a meeting and an agenda. And I just wanted to put that out there for you. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hansen, and I too would like to thank the City of Espanola for being here today. They are a part of my district and I want to be sensitive to the issue that they will have quite a bit higher of a tax than Santa Fe County or the City of Santa Fe. With that being said, we did go out to the voters as was indicated by the rest of the Commission and it was approved for a one-eighth tax.

The importance of this step, and I'll keep my comments brief, I think my fellow Commissioners have already talked very definitively about this tax. But I do feel that parts of this step to ensure safety is the right thing to do. As Commissioner Anaya said, the needs in the community for behavioral health, public safety is needed and cannot wait any longer. So I feel the same and so I'd like to – we're going to take each ordinance at a time. So we'll do the first ordinance and I'll go to Commissioner Hamilton.

**VIII. A. Second One-Eighth Increment of the County Hold Harmless Gross Receipts Tax**

**1. Ordinance No. 2017-4, an Ordinance Adopting a County Hold Harmless Gross Receipts Tax**

COMMISSIONER HAMILTON: Thank you, Mr. Chair. With all this said, I would like to make a motion to accept, to approve the ordinance enacting the second one-eighth increment of the County hold harmless gross receipts tax.

COMMISSIONER ANAYA: And I would proudly second that motion.

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Thank you, Commissioner Hamilton.

COMMISSIONER HAMILTON: Thank you, Commissioner Anaya.

CHAIR ROYBAL: So we have a motion and a second. There will be a roll call vote.

**The motion to approve Ordinance No. 2017-4 passed by unanimous roll call vote as follows:**

|                       |     |
|-----------------------|-----|
| Commissioner Anaya    | Aye |
| Commissioner Hamilton | Aye |
| Commissioner Hansen   | Aye |
| Commissioner Moreno   | Aye |
| Commissioner Roybal   | Aye |

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: I don't know what the procedure for this is but we have another order of business with regard to this and I very much apologize for failing to do that. Is it possible for me to add the dedication for that? If that's a critical piece.

MR. SHAFFER: Mr. Chair, Commissioner, as it related to the County hold harmless gross receipts tax the only dedication that has been put forth by the Board thus far was for capital maintenance and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division and behavior health services, as well as the payment of principal and interests and other costs including costs of issuance related to revenue bonds issued for any purpose. So that always has been the case and so what I understood to be the motion and the ordinance that was just passed by the Board included that dedication.

COMMISSIONER HAMILTON: That's exactly correct. I just wanted to assure it was in the record. Thank you, Mr. Shaffer.

CHAIR ROYBAL: Thank you. Commissioner Anaya.

**B. Additional Increment of the County Gross Receipts Tax Authorized by Section 7-20E-9(E) NMSA 1978 (Only One of the Following Ordinances Could be Adopted)**

1. **Ordinance No. 2017-\_\_\_, an Ordinance Adopting A County Gross Receipts Tax (Concerns the So-Called Additional One-Sixteenth of the County Gross Receipts Tax) [Exhibit 6: Ordinance Text with Provision for Negative Referendum; Exhibit 7: Ordinance Text with Provision for Positive Referendum]**

COMMISSIONER ANAYA: Mr. Chair, when you get to the next item, are we going to the 1/16 or the 1/12?

CHAIR ROYBAL: We'll go in order. It will be the 1/16.

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MR. SHAFFER: If I could, Mr. Chair, so with regard to the 1/16 and the 1/12, again, there is a dedication choice there. I'm going to hand out a draft of the ordinance given the discussion tonight that does have the same dedication as is in the one-eighth, so you have it in front of you when you consider it. In addition, as is addressed in the packet memo that the Board has is you do have the decision to make relative to a positive or a negative petition/referendum method for those two ordinances. So we have drafts here of both, but as you make whatever motion you make, just again, you need to be clear whether you're opting for the negative or positive referendum option with regard to that ordinance.

MS. MILLER: Mr. Chair, I'd also like to point out that this is an either/or. So it's not necessarily something to come in order of the 1/16 or the 1/12. They are the same statutory authorization. So whichever, if you decide to do one, that automatically negate the ability to do the other. For instance, if you vote to do the 1/16 the option of the 1/12 is gone, and vice versa.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I very much appreciate the clarification relative to the taxes, and noting that there was comment and still no clear pathway from the State Taxation and Revenue Department provided relative to our ability to implement the tax with one or the other, either a positive or a negative referendum, I respectfully am going to move approval of the 1/16 gross receipts tax by way of negative referendum, which would provide for within the same defined uses as was put forth in the eighth. Mr. Shaffer, does that cover your request that it has to be defined?

So Mr. Shaffer my question is that – my motion is to endorse the 1/16 GRT with a negative referendum within the same defined uses as the prior increment. Does that accurately reflect what you need?

MR. SHAFFER: Yes, it does, Mr. Chair, and I'd just clarify for anyone who looks at the ordinance, the actual statute or guidance speaks of the petition method. It's the same thing as a negative referendum. What that means is that there would not be an election unless the requisite number of registered voters petitioned for one. So again, what you'll see in the draft ordinance, it uses the word petition method but that is a negative referendum. So I just wanted to clarify that for anyone who might desire that clarification. But with that your motion is adequate for my purposes.

COMMISSIONER ANAYA: And so if the motion were to pass, the motion provides for an opportunity for a petition process to obtain enough petitions to engage in an election if there was that desire by the public.

MR. SHAFFER: Mr. Chair, Commissioner, yes, that is correct.

COMMISSIONER HAMILTON: I would like to second that motion and I'd like to comment that I want to second this because I strongly see the need to include this increment to get us all the way to where we have demonstrated we need to be.

CHAIR ROYBAL: Okay, so we have a motion and a second. Is there any other comment?

CLERK SALAZAR: So for the record, you're voting on VIII. B. 1. Is that correct?

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The motion to approve an ordinance adopting a county gross receipts tax of 1/16, with a provision for negative referendum failed by 2-3 roll call vote as follows:

|                       |     |
|-----------------------|-----|
| Commissioner Anaya    | Aye |
| Commissioner Hamilton | Aye |
| Commissioner Hansen   | Nay |
| Commissioner Moreno   | Nay |
| Commissioner Roybal   | Nay |

CHAIR ROYBAL: So what is our alternative from here? My question would be, the one-eighth tax that we passed, can this be something that's brought to the voters later?

COMMISSIONER ANAYA: There can be a motion, Mr. Chair, if I'm not mistaken that would engage this as a straight up referendum.

MR. SHAFFER: So again, relative to the one-eighth County hold harmless gross receipts tax, the law does not provide for a referendum. That ordinance has been passed. It will go into effect January 1, 2018. So if the question is could the additional 1/16 County gross receipts tax, could that be passed subject to a positive referendum? Yes, that would be an option. But we're talking about the 1/16 at this point.

COMMISSIONER ANAYA: Right. So, Mr. Chair, all I'm saying is the will of the Commission is the will of the Commission, whatever the majority wants, but there is an alternative for a straight up positive referendum to go to the voters on the 1/16. Correct?

MR. SHAFFER: That is correct, Mr. Chair, Commissioner, and it's also the case with respect to the 1/12, but the answer would be the same as to both.

COMMISSIONER ANAYA: So respectfully, I would ask my colleagues to consider, if you don't want to do a negative referendum, which I respect you don't, as a majority, then consider the 1/16 to go to the voters to give the voters the opportunity straight up to decide whether or not that increment would go through. That would be my recommendation to my colleagues.

CHAIR ROYBAL: Is that a motion, Commissioner Anaya?

COMMISSIONER ANAYA: I would put that in the form of a motion.

CHAIR ROYBAL: Okay. Do I hear a second to his motion?

COMMISSIONER HAMILTON: I'll second that.

CHAIR ROYBAL: Okay. Discussion. Commissioner Hansen.

COMMISSIONER HANSEN: I want to know if the 1/16 goes to the voters, do we have to have a special election? Or can it go on the ballot in the primary in June of 2018?

MR. SHAFFER: Mr. Chair, Commissioner, the law relative to this matter requires that the election be held within 75 days of the date that you pass the ordinance. So if the ordinance was passed subject to positive referendum, you would be looking at an election in the early part of September and in fact we would be looking at a special meeting sometime next week to actually adopt an election resolution and proclamation so

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that we can meet the requisite time lines to give the public legal notice of that election and there would be work obviously done between now and that special meeting led by the County Clerk's Office in terms of analyzing options as to how that election could in fact be held.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Just on this point, if we take action either the 1/12 or the 1/16 it expires when?

MR. SHAFFER: Friday.

COMMISSIONER ANAYA: Okay.

MS. MILLER: Mr. Chair, Commissioners, the 1/16 or the 1/12 both have the sunset and just to remember, that increment was authorized by the state legislature and the Governor to replace the revenue that they took from the County for state Medicaid services. So two years ago they passed a law that said counties will give the equivalent of 1/12 of one percent to the state. Period. We had no choice. So since that became a mandate for the County we have been paying that out of our existing revenues. The purpose of that 1/16 or 1/12 legislation was to allow counties to replace the revenue that the state required us to pay them for Medicaid. Which is different than the one-eighth. So I just wanted to clarify what the one-eighth was versus what the 1/16 and the 1/12 are.

CHAIR ROYBAL: Okay, just for clarity, the election that we could have in the amount of time would still be too late. Is that correct?

MR. SHAFFER: No. So Mr. Chair, as I understand the statutory deadline, the deadline is for the adoption of the ordinance, not for the holding of the referendum. So what has to happen on or before June 30<sup>th</sup> is that the ordinance enacting the tax needs to be adopted but it's not a requirement that the election be held prior to June 30<sup>th</sup>.

CHAIR ROYBAL: Okay. So we have a motion and a second. Is there any other discussion? Roll call.

MS. MILLER: Mr. Chair, I just want to make sure I know what the motion was, so it is 1/16 with a positive referendum and dedicated revenue.

COMMISSIONER ANAYA: Dedicated public safety. Read them out, Greg, into the record.

MR. SHAFFER: So it's the additional 1/16 of the County gross receipts tax, the dedication would read revenue from the additional 1/16 of the County gross receipts tax would be used for one or more of the purposes listed below: capital maintenance and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division and behavioral health services, and the payment of the principal and interest on and other costs, including cost of issuance of revenue bonds issued for any purpose. And it would provide in Section 5 that the positive referendum option is selected, which again would necessitate an election to be held before the ordinance could go into effect.

COMMISSIONER ANAYA: Thank you, Mr. Chair.

COMMISSIONER HAMILTON: My second follows that.

CHAIR ROYBAL: We did have a motion and a second, so we need roll call.

COMMISSIONER HANSEN: I want to –

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CHAIR ROYBAL: Commissioner Hansen, you have a comment?

COMMISSIONER HANSEN: I want to comment on what the County Manager said about the 1/12, because I want people to recognize that the 1/12 is a direct payment that the State takes from us for Medicaid directly. It is not anything that we even see. It's basically a pass-through. We take the 1/12. It's directly paid to the State for Medicaid. And that is what the gross receipts of the 1/12 is. We don't see a dime of that. It is a complete pass-through. I just want you to think of that because we still have things to vote on if this fails.

CHAIR ROYBAL: Manager Miller, is there anything you would add to that? Okay, so we do have a motion and we have a second. Roll call, Madam Clerk.

CLERK SALAZAR: Being the Clerk of Santa Fe I want to be clear on this. You previously voted for the negative referendum, correct? And that was VIII. B. 1. Now you will be voting the positive on the referendum. So now I will take roll call.

**The motion to approve an ordinance adopting a county gross receipts tax of 1/16, [Exhibit 7] with a provision for positive referendum passed by 3-2 roll call vote as follows:**

|                       |     |
|-----------------------|-----|
| Commissioner Anaya    | Aye |
| Commissioner Hamilton | Aye |
| Commissioner Hansen   | Nay |
| Commissioner Moreno   | Nay |
| Commissioner Roybal   | Aye |

CHAIR ROYBAL: First of all I'd like to say thank you for everybody that was here tonight and commented. We really appreciate it. You guys did a great job and I really thank you for being here today. Commissioner Anaya, did you have some comments as well?

COMMISSIONER ANAYA: I just thank you. Thank you for being here.

- VIII. B. 2. Ordinance No. 2017-5, an Ordinance Adopting A County Gross Receipts Tax (Concerns the So-Called Additional One-Twelfth of the County Gross Receipts Tax) [Exhibit 8: Ordinance Text with Provision for Negative Referendum; Exhibit 9: Ordinance Text with Provision for Positive Referendum]**

Discussion of this ordinance was made moot by passage of the previous ordinance.

**IX. FINAL BUDGET FOR FISCAL YEAR 2017-2018 (FY 2018)**

- 1. Resolution No. 2017-71, a Resolution Adopting the Final Budget for Fiscal Year 2017-2018 (FY 2018) [Exhibit 10: Staff Report and Resolution Text]**

MR. MOYA: Thank you, Mr. Chair, Manager Miller, members of the

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Commission. What you are considering tonight is the final budget for FY18. The Finance Division has completed actually several different versions of the final budget, depending on the outcome of the vote tonight. A lot of work went into this. I'd like to thank Erika Lovato and her staff and all the Finance staff, Manager Miller, all of you for your careful consideration as well.

What you have before you is the FY18 budget which includes changes from the approved interim budget. The changes include adjustments to salary and benefits to reflect new hires, separations and promotions, adjustments to project carryover amounts, adjustments to grant carryover amounts and adjustments to interfund transfer amounts as necessitated by the above changes.

To go over the details, since Erika knows them quite well, as she prepared several different scenarios, I'll let her take you through the details in the presentation. Thank you.

ERIKA LOVATO (Budget Director): Good evening. It's evening now, right? Mr. Chair, Board, this is just a synopsis of the interim budget moving into the final budget, so I just prepared a quick power point presentation so we can go over the changes. So on May 30<sup>th</sup> we approved the interim budget. At this time the Board was also considering the additional GRT increment. That would take effect January 1, 2018. The final approval is needed to roll over the budget. Our last day of the fiscal year is this Friday for the new fiscal year 2018.

The changes that were made, we rebudgeted any capital projects in progress and any increases to salaries and benefits that happened in between the interim budget and this time right now. So those were minimal.

So on page 3 is a snapshot of the total budget. This does include transfers. It's approximately \$311,446,677. This is very similar to what we presented at the interim budget. Like I said the only changes that were substantial were the rebudgeting of the projects that are in progress.

On page 4, this is also part of the interim budget which is budgeted cash. Everything was generally the same. The only large change, if you look at the bottom left corner, it's \$69 million for projects that have been allocated or appropriated and are in progress so we have to roll them over year to year to year until they're finished. We had about \$54 million in transfers between funds, \$34 million in transfers from general fund to the individual departments, \$8 million in debt service transfers and to and from special revenue funds is approximately \$11 million

The next slide just gives you a little more detail on the capital and maintenance projects since we didn't really present that in the interim budget. Our total capital maintenance is approximately \$73 million ongoing; we rolled over about \$69 million of that. Capital requests are generally done every two years at the County, and projects may utilize several funding sources to complete the projects. And I just put a list of the funding sources on the right-hand side so you have an idea of what those are.

So those are the only changes from the interim to the final. The only option I'm going to flip to is page 11, since that was the one-eighth. So this is a snapshot of what we presented you in the last couple of budget study sessions. It generates about \$4.6 million. So this is identical to what we presented prior. There's firefighters, fire prevention specialists, quartermaster, fleet technician, some overtime. The total for public safety is \$2.3 million and the total for Community Services, \$1.7 million. Now, that's on an

annual basis. We'll generate next year about \$1.5 million, so those positions won't start right away until we start generating that revenue.

The next page is another review of what we've presented prior, and these are the positions that we would be filling with this option, the base budget plus the one-eighth gross receipts tax.

So if you want to flip to the last page, our final budget after approval today will be submitted to DFA on July 31<sup>st</sup>. Our new fiscal year begins July 1<sup>st</sup>, which is on Saturday. We're requesting the approval of base budget of \$311,466,677, plus option #3, which is a one-eighth GRT, and that's inclusive of the positions and the funding presented with those options. I hope I didn't go too fast for you. I know you guys have gone through this several times so it's just kind of a quick review of what we've gone through before. I stand for any questions.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I move approval of our final budget, \$311,466,677, inclusive of the approved one-eighth GRT.

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

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: And a second by Commissioner Hansen.

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

MS. MILLER: Mr. Chair, could I have you go back to an item and that is as a result of doing an optional referendum or positive referendum, as Greg said, we need to have a meeting next week in order to start the process of the election. I'd like to suggest that we do it on Thursday at 3:30, because I believe you have BDD at 4:00. The meeting shouldn't take long. It will be one agenda item. I thought that might be the easiest time.

CHAIR ROYBAL: I'm okay with that. How about the rest of the Commissioners?

COMMISSIONER HAMILTON: I can do that.

COMMISSIONER ANAYA: Mr. Chair, if it's okay, I'll call in. I'm going to be at my daughter's orientation in Las Cruces, but I'm happy to call in at that time.

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

COMMISSIONER HANSEN: We're talking about July 6<sup>th</sup>?

MS. MILLER: Mr. Chair, Commissioner Hansen, yes. At 3:30.

COMMISSIONER HANSEN: Yes. That works for me.

CHAIR ROYBAL: Commissioner Moreno, are you okay with that?

COMMISSIONER MORENO: What time?

CHAIR ROYBAL: She said 3:30 I believe.

COMMISSIONER MORENO: Yes.

CHAIR ROYBAL: You're okay with that?

COMMISSIONER MORENO: Yes.

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CHAIR ROYBAL: It looks like all of us can be present and Commissioner Anaya by voice or by telephonic.

MS. MILLER: Okay, Mr. Chair, then we'll get that meeting noticed for 3:30 on the 6<sup>th</sup>.

CHAIR ROYBAL: Thank you, Manager Miller.

MS. MILLER: Thank you.

## **X. INFORMATION ITEMS**

- A. Growth Management Department Monthly Report**
- B. Public Safety Department Monthly Report**
- C. Public Works Department Monthly Report**
- D. Human Resources Division Monthly Report**
- E. Administrative Services Department Monthly Report**
- F. Community Services Department Monthly Report**
- G. Financial Report for the Month Ending May 31, 2017**

CHAIR ROYBAL: Do we have anything on these items, Manager Miller, for the information items?

MS. MILLER: Mr. Chair, they're just informational in your packet and in the packet for the records so all the reports are available to the public on our website, so they can see what our different departments are doing and what their goals are and things they're tracking and activities they're doing. And I'd stand for any questions if you have any questions on them, but that's our primary purpose for putting them in the packet.

CHAIR ROYBAL: Is there any questions from the Commissioners?

COMMISSIONER ANAYA: Mr. Chair, I did have a comment if we could.

CHAIR ROYBAL: Sure. Go ahead, Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair. I would be remiss if I didn't add on the record that the Fire Chief, Chief Sperling, Public Safety Director Sedillo and the Director of the RECC all expressed support for those actions that we took that will facilitate positions and support in those respective areas. In addition, I believe, to our Community Services team as well, including the Health Policy and Planning Commission. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. And would that be an announcement from you. We're going to go to announcements.

## **XI. CONCLUDING BUSINESS**

### **A. Announcements**

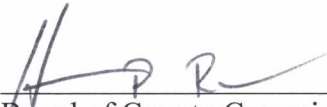
CHAIR ROYBAL: Anything from any other Commissioners under Announcements?

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**B. Adjournment**

Upon motion by Commissioner Hamilton and second by Commissioner Anaya, and with no further business to come before this body, Chair Roybal declared this meeting adjourned at 8:40 p.m.

Approved by:

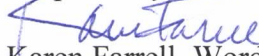
  
Board of County Commissioners  
Henry Roybal, Chair



ATTEST TO:

  
GERALDINE SALAZAR  
SANTA FE COUNTY CLERK

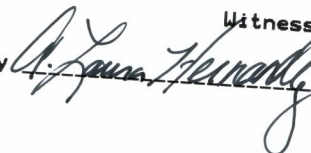
Respectfully submitted:

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



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss BCC MINUTES  
PAGES: 149

I Hereby Certify That This Instrument Was Filed for  
Record On The 26TH Day Of July, 2017 at 01:06:43 PM  
And Was Duly Recorded as Instrument # 1832027  
Of The Records Of Santa Fe County

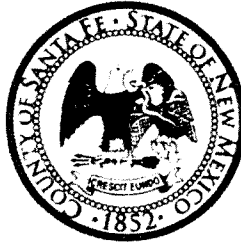
Witness My Hand And Seal Of Office  
Geraldine Salazar  
Deputy  County Clerk, Santa Fe, NM

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**Henry P. Roybal**  
Commissioner, District 1

**Anna Hansen**  
Commissioner, District 2

**Robert A. Anaya**  
Commissioner, District 3



**Anna T. Hamilton**  
Commissioner, District 4


**Ed Moreno**  
Commissioner, District 5

**Katherine Miller**  
County Manager

**MEMORANDUM**

**DATE:** June 27, 2017

**TO:** Board of County Commissioners

**FROM:** Don Moya, Finance Director 

**VIA:** Katherine Miller, County Manager

**RE:** **Resolution 2017- A Resolution to Commit Santa Fe County Fund Balance**  
**(Finance / Don Moya)**

**ISSUE:**

The County Manager's Office and Finance Division are seeking approval of a resolution to commit fund balance for the purpose of setting aside funds for the reserves identified in the Santa Fe County Fund Balance, Reserve and Budget Contingencies Policy

**BACKGROUND:**

At its June 9, 2015 meeting the Board of County Commissioners passed Resolution 2015-84 adopting the Santa Fe County Fund Balance, Reserve and Budget Contingencies Policy. This policy provides a process for committing unrestricted fund balance to set aside funds for specific purposes. The Policy states: "Funds shall be set aside as a Committed Fund Balance by passage of a resolution or ordinance."

Further, the policy establishes minimum reserves that the County shall maintain in the General Fund, Special Revenue Funds which support on-going operations, and Enterprise Funds. Within the General Fund, minimum reserve requirements specifically include creation of a contingency reserve equal to 10% of the general fund budget, a disaster recovery reserve equal to 10%-15% of the unassigned fund balance from the prior year Comprehensive Annual Finance Report (CAFR), an uninsured loss reserve equal to 5% - 10% of the unassigned fund balance from the prior year CAFR, and a major infrastructure repair and replacement reserve equal to 10% - 15% of the unassigned fund balance from the prior year CAFR.

Further, in any special revenue fund or enterprise fund (excluding utilities) that supports staff and/or ongoing operations a minimum reserve requirement of 10% of the budget for that fund (excluding grants or funds supported by non-recurring sources) is required. Finally, the Utilities Enterprise Fund has a minimum reserve requirement of 50% of the operating budget.

For those reserve requirements that identify a percentage range of the unassigned fund balance from the prior year CAFR, the recommended amount to be committed was determined based upon budget decisions made by the BCC in the final FY 2018 budget as presented.

**ACTION REQUESTED:**

The County Manager's Office and Finance Division are requesting that the Board of County Commissioners pass this resolution to commit fund balance for the purpose of setting aside funds for the reserves identified in the Santa Fe County Fund Balance, Reserve and Budget Contingencies Policy.



# THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Resolution No. 2017 - \_\_\_\_\_

## A RESOLUTION COMMITTING SANTA FE COUNTY FUND BALANCE

**WHEREAS**, on June 9, 2015, the Board of County Commissioners (Board) of Santa Fe County (County) passed Resolution 2015-84, which adopted the Santa Fe County Fund Balance, Reserve, and Budget Contingencies Policy (Policy); and

**WHEREAS**, all capitalized terms used herein have the meaning given to them in the Policy; and

**WHEREAS**, the Policy established minimum Reserve requirements for various funds and purposes; and

**WHEREAS**, Section IV(F) of the Policy gives the Board the authority to set aside funds as Committed Fund Balance by passage of a resolution; and

**WHEREAS**, the Policy states that the Board must pass all Committed Fund Balance resolutions by June 30<sup>th</sup> of the applicable fiscal year; and

**WHEREAS**, County Finance Division staff has calculated the amount of funds that must be committed as Reserves for each fund and purpose to comply with the Policy, which amounts are set forth in Exhibit A by fund and/or purpose; and

**WHEREAS**, the Board desires to implement the Policy and set aside funds as Committed Fund Balance through adoption of this resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby commits the amounts set forth in Exhibit A for the specific purposes identified in Exhibit A.

**PASSED, APPROVED, AND ADOPTED** this 27<sup>th</sup> day of June, 2017.

**BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF SANTA FE**

\_\_\_\_\_  
Henry P. Roybal, Chairperson

**ATTEST:**

\_\_\_\_\_  
Geraldine Salazar, County Clerk

**APPROVED AS TO FORM:**

87   
\_\_\_\_\_  
Gregory S. Shaffer, County Attorney

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**FINANCE DIVISION APPROVAL:**

---

**Don Moya, Finance Division Director**

**COMMITTED FUND BALANCE RESOLUTION**  
**SCHEDULE OF FUND BALANCE COMMITMENTS**  
**22-Jun-17**

**Exhibit A**

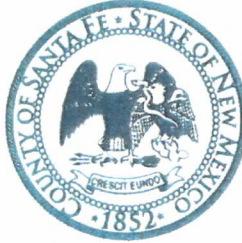
|   |                                       | <b>AMOUNT</b>     |
|---|---------------------------------------|-------------------|
|   |                                       | <b>TO COMMIT</b>  |
| <b>FUND BALANCE TO COMMIT - GENERAL FUND</b>                |                                       |                   |
| Contingency Reserve   | 10% FY 18 Operating Budget            | 8,755,103         |
| Disaster Recovery   | 12% of FY16 Unrestricted Fund Balance | 7,017,624         |
| Uninsured Losses  | 10% of FY16 Unrestricted Fund Balance | 5,848,020         |
| Major Infrastructure Repair/Replacement                     | 13% of FY16 Unrestricted Fund Balance | 7,602,426         |
| <b>TOTAL FUND BALANCE TO COMMIT - GENERAL FUND</b>          |                                       | <b>29,223,172</b> |
| <b>FUND BALANCE TO COMMIT - SPECIAL REVENUE FUNDS</b>       |                                       |                   |
| Corrections Fees  | 10% FY 18 Operating Budget            | 31,215            |
| Property Valuation Fund                                     | 10% FY 18 Operating Budget            | 140,665           |
| Road Maintenance Fund                                       | 10% FY 18 Operating Budget            | 544,408           |
| Environmental GRT   | 10% FY 18 Operating Budget            | 66,200            |
| Lodger's Tax Facility Fund                                  | 10% FY 18 Operating Budget            | 13,521            |
| Lodger's Tax Advertising Fund                               | 10% FY 18 Operating Budget            | 21,900            |
| Clerk's Filing Fees   | 10% FY 18 Operating Budget            | 19,064            |
| Correctional GRT  | 10% FY 18 Operating Budget            | 530,000           |
| Indigent Hospital Fund                                      | 10% FY 18 Operating Budget            | 161,472           |
| Fire Excise Tax   | 10% FY 18 Operating Budget            | 149,617           |
| Indigent Services Fund                                      | 10% FY 18 Operating Budget            | 308,939           |
| Economic Development Fund                                   | 10% FY 18 Operating Budget            | 152,106           |
| Emergency Medical Services Fund                             | 10% FY 18 Operating Budget            | 90,764            |
| Fire Operations Fund  | 10% FY 18 Operating Budget            | 1,557,841         |
| RECC Operations Fund  | 10% FY 18 Operating Budget            | 385,233           |
| Law Enforcement Operating Fund                              | 10% FY 18 Operating Budget            | 1,526,013         |
| Corrections Operating Fund                                  | 10% FY 18 Operating Budget            | 2,593,540         |
| <b>TOTAL FUND BALANCE TO COMMIT - SPECIAL REVENUE FUNDS</b> |                                       | <b>8,292,498</b>  |
| <b>FUND BALANCE TO COMMIT - ENTERPRISE FUNDS</b>            |                                       |                   |
| Water Enterprise Fund                                       | 50% FY17 Operating Budget             | 2,805,892         |
| <b>TOTAL FUND BALANCE TO COMMIT - ENTERPRISE FUNDS</b>      |                                       | <b>2,805,892</b>  |

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**Henry P. Roybal**  
Commissioner, District 1

**Anna Hansen**  
Commissioner, District 2

**Robert A. Anaya**  
Commissioner, District 3



Commissioner, District 4

**Ed Moreno**  
Commissioner, District 5

**Katherine Miller**  
County Manager

## MEMORANDUM

**Date:** June 27, 2017

**To:** Board of County Commission

**From:** Tony Flores, Deputy County Manager 

**Via:** Katherine Miller, County Manager

**Subject:** Board and Committee Attendance Review

### Issue

On April 27, 2017, the Planning Commission (Commission) raised concerns about the attendance of Commission members and how it was affecting quorums and decision making by the Commission. This discussion led to the evaluation of other Boards and Committees of Santa Fe County specifically related to the attendance of appointed members.

### Background

Currently the County has the following Boards and Committees whose members are appointed by the Board of County Commission:

- Arts, Culture, Cultural Tourism Committee (ACCT)
- Animal Control Ordinance Advisory Committee (ACOAC)
- County Open Lands, Trails and Parks Advisory Committee (COLTPAC)
- DWI Planning Council (DWI)
- Santa Fe County Ethics Board (ETHICS)
- Santa Fe County Fair Board (FAIR)
- Health Policy and Planning Commission (HPPC)
- Santa Fe County Lodgers Tax Advisory Board (LTAB)
- Planning Commission (PC)
- Transportation Advisory Committee (TAC)
- Water Policy Advisory Committee (WPAC)

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Utilizing Resolution 2009-02, (Rules of order for meetings of the Board and certain specified committees) and the Sustainable Land Development Code (SLDC) Chapter 3.3.3.2 as it relates specifically to the Planning Commission, staff conducted a two calendar year review of the above cited Boards and Committee attendance records. Based upon this review, staff has compiled the following information:

**ACCT** – Committee established April 29, 2014, with seven members. The yellow highlighted areas below indicate three or more absences during a calendar year.

| 2017                     | Jan | Feb  | Mar | Apr | May |
|--------------------------|-----|------|-----|-----|-----|
| Ramona Sakiestewa        | *   | X    | X   | X   | *   |
| Michelle Laflamme-Childs | *   | X    | X   |     | *   |
| Jayne Levant             | *   | X    | X   |     | *   |
| Charlene Cerny           | *   | X    | X   |     | *   |
| Deborah Torres           | *   | X    |     | X   | *   |
| Karen Nance              | *   |      | X   | X   | *   |
| Vaughn Irving            | *   | Apt. | X   | X   | *   |

*\*committee did not meet in January or May*

| 2016                     | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug |
|--------------------------|-----|-----|-----|-----|-----|-----|-----|-----|
| Anne Wiseman             | X   | X   | X   | X   | *   | X   | X   |     |
| Michelle Laflamme-Childs | X   | X   | X   | X   | *   | X   | X   | X   |
| Karen Nance              | X   | X   | X   | X   | *   | X   |     | X   |
| Charlene Cerny           | X   | X   | X   |     | *   |     |     | X   |
| Ramona Sakiestewa        | X   | X   | X   | X   | *   | X   | X   | X   |
| Deborah Torres           |     | X   | X   | X   | *   |     | X   |     |
| Jayne Levant             | X   | X   | X   |     | *   | X   | X   |     |

*\*committee did not meet May or September – December*

**ACOAC** – Committee established March 14, 2017, and initial five members appointed May 30, 2017. **First Organizational Meeting to be held in July 2017.**

**COLTPAC** – Committee established in 1998, consisting of nine members. The yellow highlighted areas indicate three or more absences during a calendar year and the blue highlighted areas indicate two absences during the 2017 calendar year.

| 2017                  | Jan | Feb | Mar | Apr | May |
|-----------------------|-----|-----|-----|-----|-----|
| Jeannie Dodson-Edgars | X   |     | X   | X   |     |
| Susan Murphy          | X   | X   |     |     | X   |
| Ruben Ceden           | X   | X   |     | X   | X   |
| Dave Dannenberg       | X   | X   | X   | X   | X   |
| John Parker           | X   |     | X   | X   | X   |
| Ernesto Ortega        | X   |     | X   | X   | X   |
| Greg Betts            | X   | X   |     | X   | X   |
| Linda Siegle          | X   | X   |     | X   |     |
| Jean Pike             | X   | X   | X   | X   | X   |

| 2016                  | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jeannie Dodson-Edgars | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   |     |
| Susan Murphy          | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   |
| Ruben Ceden           | X   | X   |     | X   | X   | X   |     | X   | X   | X   | X   | X   |
| Dave Dannenberg       | X   | X   | X   |     | X   | X   |     | X   | X   | X   | X   | X   |
| John Parker           | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   |
| Ernesto Ortega        | X   |     | X   | X   | X   | X   | X   |     |     | X   | X   | X   |
| Greg Betts            | X   | X   |     |     | X   | X   | X   | X   | X   | X   | X   | X   |
| Linda Siegle          | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   |
| Jean Pike             | X   | X   | X   |     | X   | X   | X   | X   | X   | X   | X   | X   |

**DWI** – Council established in 1997, consisting of seven members. The yellow highlighted areas indicate three or more absences during a calendar year and the blue highlighted areas indicate two absences during the 2017 calendar year.

| 2017               | Jan | Feb | Mar | Apr | May |
|--------------------|-----|-----|-----|-----|-----|
| Eric Abeyta        | X   | X   | *   | X   | X   |
| Richard DeMella    | X   | X   | *   |     | X   |
| Jay Spoonheim      |     | X   | *   |     | X   |
| John Mowen         | X   | X   | *   | X   | X   |
| Christine Wendell  |     |     | *   |     | X   |
| Tom Starke         | X   | X   | *   | X   | X   |
| Tamara Zawistowski |     | X   | *   | X   | X   |

*\*committee did not meet in March*



| 2016              | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Eric Abeyta       | X   | X   | X   | *   | X   |     | X   | X   |     | X   | X   | X   |
| Richard DeMella   | X   |     | X   | *   | X   |     | X   | X   |     | X   | X   | X   |
| Jay Spoonheim     | X   | X   | X   | *   |     | X   | X   | X   | X   | X   | X   | X   |
| John Mowen        | X   | X   | X   | *   | X   |     | X   | X   | X   | X   |     | X   |
| Christine Wendell | X   | X   | X   | *   | X   |     |     | X   | X   | X   | X   | X   |
| Tom Starke        | X   | X   | X   | *   | X   | X   | X   | X   | X   | X   | X   | X   |

*\*committee did not meet in April*

**ETHICS** – Board has met regularly since the appointment of the final three members on February 28, 2017, **no issues of quorum or absences since recent appointments.**

**FAIR** – Board established in 1986, consisting of twelve members. The yellow highlighted areas indicate three or more absences during a calendar year and the blue highlighted areas indicate two absences during the 2017 calendar year.

| 2017                    | Jan | Mar | May |
|-------------------------|-----|-----|-----|
| Terri Werner            | X   | X   | X   |
| Eric Sanchez            | X   | X   | X   |
| Tom Spindle             | X   | X   |     |
| Gary Runer              |     | X   |     |
| Grant Mitchell          | X   | X   |     |
| Natalie Baca            | X   | X   |     |
| Karen Paige             | X   | X   | X   |
| Karolyn Wilson          |     |     |     |
| Jo Ann Brenner          | X   | X   | X   |
| Jim Butler              | X   | X   | X   |
| Bruce Martin            |     | X   |     |
| Lisa Boulware<br>(4/17) | -   | -   | X   |

*\*committee did not meet in February or April*

| 2016                     | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|--------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Terri Werner             | *   | X   | X   | X   | X   | *   | *   | *   | *   | X   | *   | *   |
| Eric Sanchez             | *   | X   | X   | X   | X   | *   | *   | *   | *   | X   | *   | *   |
| Tom Spindle              | *   | X   |     | X   | X   | *   | *   | *   | *   | X   | *   | *   |
| Gary Runer               | *   |     | X   |     | X   | *   | *   | *   | *   | X   | *   | *   |
| Grant Mitchell           | *   |     | X   | X   | X   | *   | *   | *   | *   | X   | *   | *   |
| Natalie Baca             | *   |     | X   | X   | X   | *   | *   | *   | *   | X   | *   | *   |
| Karen Paige              | *   | X   |     |     | X   | *   | *   | *   | *   | X   | *   | *   |
| Karolyn Wilson           | *   |     | X   | X   | X   | *   | *   | *   | *   | X   | *   | *   |
| Jo Ann Brenner<br>(3/16) | *   | -   | X   |     | X   | *   | *   | *   | *   | X   | *   | *   |
| Jim Butler (3/16)        | *   | -   | X   | X   | X   | *   | *   | *   | *   | X   | *   | *   |
| Bruce Martin<br>(3/16)   | *   | -   |     |     | X   | *   | *   | *   | *   | X   | *   | *   |
| Jeff Boulware<br>(12/16) | *   | -   | -   | -   | -   | *   | *   | *   | *   | -   | *   | *   |

*\*committee did not meet in January, June, July, August, November or December*

**HPPC** – Committee re-organized via Resolution 2010-240 with eleven members. The yellow highlighted areas indicate three or more absences during a calendar year and the blue highlighted areas indicate two absences during the 2017 calendar year.

| 2017              | Jan | Feb | Mar | Apr | May |
|-------------------|-----|-----|-----|-----|-----|
| Reena Szczepanski |     | *   |     | X   | X   |
| Vivian Haye       | X   | *   | X   | X   | X   |
| Bonnie Keene      | X   | *   | X   | X   | X   |
| Don Reece         |     | *   | X   | X   |     |
| Carolyn Roberts   |     | *   | X   | X   | X   |
| Kim Straus        | X   | *   |     | X   | X   |
| Anna Voltura      | X   | *   | X   | X   | X   |
| John Abrams       | X   | *   | X   |     |     |
| Judith Williams   |     | *   | X   | X   | X   |
| Sophie Andar      | -   | *   | -   | X   | X   |
| Laurie Glaze      | -   | *   | -   | X   | X   |

*\*committee did not meet in February*



| 2016                | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|---------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Reena Szczepanski   | X   | *   | X   | X   | X   | X   | X   | X   | X   | X   | X   | X   |
| AnaMaria Cardinalli | X   | *   |     |     |     | -   | -   | -   | -   | -   | -   | -   |
| Vivian Haye         | X   | *   |     | X   | X   | X   | X   | X   | X   | X   |     | X   |
| Bonnie Keene        | X   | *   |     | X   | X   | X   | X   |     | X   | X   |     | X   |
| Don Reece           | X   | *   | X   | X   | X   |     | X   | X   | X   | X   | X   | X   |
| Carolyn Roberts     | X   | *   | X   | X   |     | X   | X   | X   | X   | X   | X   | X   |
| Kim Strauss         | X   | *   | X   |     | X   | X   |     | X   | X   | X   | X   |     |
| Anna Voltura        | X   | *   | X   |     | X   | X   | X   | X   | X   | X   | X   | X   |
| John Abrams         |     | *   |     | X   |     | X   |     |     | X   |     |     |     |
| Judith Williams     |     | *   |     | X   |     | X   | X   | X   | X   | X   | X   | X   |

*\*committee did not meet in February*

**LTAB** – Board established via Ordinance 1999-10 consisting of five members with **no issues of quorum or absences.**

| 2017                 | Jan | Feb | Mar | Apr | May |
|----------------------|-----|-----|-----|-----|-----|
| Rich Veruni          | *   | *   | X   | X   | **  |
| Meredith McFarlane   | *   | *   | X   | X   | X   |
| Tom Romero           | *   | *   | X   | X   | X   |
| Katherine Fox Ehlert | *   | *   | X   | X   | X   |
| Laura Hudman         | *   | *   | X   | X   | X   |

*\*committee did not meet in April*

*\*\*resigned position*

| 2016                 | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|----------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Rich Veruni          | *   | X   | X   | X   | X   | *   | X   | X   | X   | *   | X   | X   |
| Meredith McFarlane   | *   | X   | X   | X   | X   | *   | X   | X   | X   | *   | X   | X   |
| Tom Romero           | *   | X   | X   | X   | X   | *   | X   | X   | X   | *   | X   | X   |
| Katherine Fox Ehlert | *   | X   | X   | X   | X   | *   | X   | X   | X   | *   | X   | X   |
| Laura Hudman         | *   | X   | X   | X   | X   | *   | X   | X   | X   | *   | X   | X   |

*\*committee did not meet in January, June or October*

**PC** – Commission established via Ordinance 2015-11 and Chapter 3 of the SLDC, consisting of seven members. In addition to Resolution 2009-2, Chapter 3 states that a commission member may be removed by the Board after a public hearing solely for reasonable cause set forth in writing and made part of the public record. The yellow highlighted areas indicate three or more absences during a calendar year and the blue highlighted areas indicate two absences during the 2017 calendar year.

| 2017                | Jan | Feb | *Mar | Apr | May | Jun |
|---------------------|-----|-----|------|-----|-----|-----|
| Frank Katz          |     | X   |      |     | X   | X   |
| Susan Martin        |     | X   |      | X   | X   | X   |
| Renea Gray          | X   |     | X    |     | X   | X   |
| Loue Gonzales       | X   | X   | X    | X   | X   | X   |
| Filandro Anaya      | X   | X   | X    | X   | X   | X   |
| Leroy Lopez         | X   | X   |      | X   | X   | X   |
| Bette Booth         |     |     |      |     | **  | -   |
| Charlie Gonzales*** | -   | -   | -    | -   | -   | X   |

\*meeting cancelled due to lack of quorum – members were present

\*\*resigned position

\*\*\*appointed June 13, 2017

| 2016           | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|----------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Frank Katz     | X   | *   | X   |     | X   | X   | X   | X   |     | X   | X   | *   |
| Susan Martin   | X   | *   |     |     | X   | X   | X   | X   | X   | X   | X   | *   |
| Renea Gray     | X   | *   |     | X   | X   | X   | X   |     | X   | X   | X   | *   |
| Loue Gonzales  | X   | *   | X   | X   | X   | X   | X   | X   | X   | X   | X   | *   |
| Filandro Anaya | X   | *   | X   | X   |     |     | X   | X   |     | X   |     | *   |
| Leroy Lopez    | X   | *   | X   | X   | X   | X   | X   | X   | X   | X   |     | *   |
| Bette Booth    |     | *   |     |     | X   | X   | X   | X   | X   | X   | X   | *   |

**TAC** – Committee has not met in two years due to lack of members. *There are 13 vacant seats on the Committee.*

**WPAC** – Committee held its first meeting of the year on June 20, 2017, with the new appointments made on February 28, 2017. *There are five vacant seats on the Committee.*

### Summary

Reviewing calendar year 2017, the DWI Council, the Fair Board, and the Planning Commission currently have appointed members that have missed **three** meetings. Additionally, the County's Open Land, Parks and Trail Advisory Committee, the DWI Council, the Fair Board, the Health Policy and Planning Commission, and the Planning Commission have members that have two absences.

Although Resolution 2009-2 is specific to certain committees whose members are appointed by the Board, it is important that all boards/committees established as recommending bodies to the Board, have the ability to conduct the business each is charged with.

### **Recommendation**

Staff is recommending that the Board provide direction on those members that currently have three absences in calendar year 2017 as follows:

1. If a member is to be removed from a board/committee:
  - a. Staff will prepare an agenda item for the next Board meeting for an action item.
  - b. If that member is from the Planning Commission, staff will place on the next Board meeting a public hearing in accordance with the SLDC Chapter 3.3.3.2.
2. Allow a member(s) to retain their positions on the boards in accordance with Resolution 2009-2 VIII.G.

### **Next Steps**

In undertaking this review, the following process areas need to be addressed:

1. Determining who is permitted to provide an *excused absence* for any board or committee and how is this information relayed to the County Manager's Office and ultimately the Board.
2. Review of attendance records of boards and committees by staff and the Board.

### **Exhibits:**

A – Resolution No. 2009-2

B – SLDC Chapter 3 Decision Making Bodies /Section 3.3.3 Membership and Terms

**THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY**

**RESOLUTION NO. 2009-2**

**A RESOLUTION ESTABLISHING RULES OF ORDER  
FOR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE  
COUNTY AND FOR CERTAIN SPECIFIED COMMITTEES;  
RESCINDING RESOLUTION NO. 2008-03.**

**WHEREAS**, NMSA 1978, Section 4-38-12 (1876) permits a Board of County Commissioners to establish rules of order to govern the transaction of business during meetings of the Board of County Commissioners;

**WHEREAS**, the Board of County Commissioners of Santa Fe County (hereinafter referred to as "the Board") has periodically adopted rules of order to govern the transaction of business during meetings of the Board and meetings of certain committees whose members are appointed by the Board; and

**WHEREAS**, the Board periodically revisits these rules to ensure that the rules are fair, workable and consistent with applicable law, and desires at this time to amend the current rules to clarify certain procedural matters that have arisen since the previous resolution on the subject was enacted.

**WHEREFORE**, the Board of County Commissioners hereby adopts the following Rules of Order to govern its meetings and the meetings of certain committees whose members are appointed by the Board of County Commissioners, and hereby repeals Resolution No. 2008-03, and any resolution inconsistent herewith.

**I. APPLICABILITY**

This Resolution applies to the transaction of business during meetings of the Board and the transaction of business during meetings of certain committees whose members are appointed by the Board of County Commissioners, including the County Development Review Committee ("CDRC"), the Local Development Review Committees ("LDRCs"), and the County Open Space, Lands and Trails Committee ("COLTPAC"). This Resolution shall not apply to the Extraterritorial Land Use Committee ("ELUC"), the Extraterritorial Land Use Authority ("ELUA"), the Buckman Direct Diversion Board ("BDDB"), the Regional Planning Authority ("RPA"), the Regional Emergency Communications Committee ("RECC"), or the Solid Waste Management Authority ("SWMA").

**EXHIBIT**

**A**

## II. QUORUM.

**A. Definition, "Quorum."** A quorum of a Board is the number of members who must be present at the meeting to legally conduct business.

**B. Number Constituting a Quorum.** A majority of the number of members of a Board is necessary to constitute a quorum.

**C. Disqualification.** Where a Board member is disqualified, voluntarily or involuntarily, from voting on a particular matter, the calculation of a quorum shall be redone so as to reduce the constituent number of members necessary for the vote on a particular item only, but in no event shall a quorum be construed to consist of fewer than three members of the Board of County Commissioners.

**D. Action Without Quorum.** No action may be taken without a quorum except in the following circumstances:

1. Any actions determined necessary to obtain a quorum; and
2. Adjournment and/or recess.

**E. Loss of Quorum.** If a quorum is not present during any part of a meeting, no action except those listed in Article II. D above may be taken until a quorum is reestablished.

## III. CHAIR

**A. Direction.** Every meeting shall be convened under the direction of a Chair.

**B. Election.** Election of the Chair and Vice Chair of the Board of County Commissioners shall be as prescribed by Ordinance No. 2001-03. For committees governed by this resolution, each calendar year, or sooner if required or requested by a majority of the committee, the committee shall elect a Chair. At such meeting, the committee shall also elect a Vice chair.

**C. Vote.** The Chair has all rights as any other member for purposes of voting and making and seconding motions.

**D. Vice Chair.** Whenever the Chair is not present or is unable to participate in the discussion of a matter before the Board, the Vice Chair shall serve as the Chair. If the Chair should arrive during the course of a meeting that is already underway, the Vice Chair may continue to act as chair for the duration of the discussion regarding the specific matter, and thereafter shall relinquish the Chair to the elected Chair. Whenever the Chair and the Vice Chair are not present, the members may appoint a temporary chair to conduct the meeting.

**E. Duties.** The Chair's duties include:

1. Opening meetings;
2. Announcing the business before the Board or committee and consideration of the agenda items;
3. Recognizing Board members; ;
4. Allowing members of the Board to speak on matters under consideration;
5. Recognizing members of the public to speak on matters under consideration;
5. Stating and calling for a vote all questions and motions properly made;
6. Announcing the results of all votes;
7. Preventing motions and discussion from becoming unduly delayed, disrespectful, frivolous, or cumulative;
8. Enforcing order and decorum at all times, and ensuring that members of the board or committee and the public conduct themselves in a respectful and appropriate manner; and
9. Assuring that these Rules are complied with.

**F. Discussions.** The Chair may take part in any discussion of any matter before the Board or committee.

**IV. AGENDA.**

**A. Agenda Required.** The Board shall establish its order of business for each meeting in the form of an agenda. So long as it is consistent with the applicable Open Meetings Resolution, the Board may provide notice of a meeting by publishing only a copy of the agenda.

**B. Items to be Included On the Agenda.**

**1. Regular Meetings.** The Agenda for each Regular Meeting of the Board must include the following items (additional items may be included as necessary):

- a. Call to Order;
- b. Roll Call;
- c. Pledge of Allegiance;
- d. State Pledge;
- e. Invocation;
- f. Approval of the Agenda;
- g. Approval of the Consent Agenda;
- h. Approval of the Minutes;
- i. Matters of Public Concern;
- j. Matters from the Board;
- j. Action and information items for Board consideration and possible

action;

- k. Matters from the county staff, the County Manager, and the County Attorney; and
- l. Adjournment.

**2. Administrative Adjudicatory Proceedings.** The agenda for each meeting during which an administrative adjudicatory matter will be heard shall include all the items listed above for a regular meeting, and the following additional item(s):

- a. Public Hearings.

**3. Enactment of an Ordinance.** The agenda for each meeting during which a proposed ordinance of the Board of County Commissioners will be heard shall include all the items listed above for a regular meeting, and the following additional item(s):

- a. Public Hearing on Proposed Ordinances.

**4. Special and Emergency Meetings.** The Agenda for each Special Meeting or Emergency Meeting must include the following items:

- a. Call to Order;
- b. Roll Call;
- c. Approval of the Agenda;
- d. Any action or informational item that is the subject of the meeting; and
- e. Adjournment.

**5. Closed Executive Session.** The Agenda for each meeting that includes a closed executive session (or the agenda for a meeting following a closed executive session that was not open to the public) shall include the authority for the closure and the subject to be discussed with reasonable specificity.

**C. Specificity.** The agenda shall specifically state the business for which the meeting is convened so that the Board or committee and the general public will have notice of the proposed action and will have an opportunity to consider it.

**D. Action Items.** The agenda shall clearly identify each action item. An action item is one which requires a vote of approval or denial. The Board or a committee to which these rules apply may only act on those subjects listed on the agenda that are designated for action.



## **V. PROCESSING ITEMS ON THE AGENDA**

### **A. Administrative Items.**

**1. Tabling, Postponing or Withdrawing Administrative Items.** The Board of County Commissioners may hear any matter on the agenda, or table, postpone or permit withdrawal of the item. Once an item has been tabled, postponed or withdrawn three times, the relevant application shall be deemed withdrawn and a new application and appropriate notice shall be required before the item may be placed on the agenda.

**2. Staff Presentation.** Staff shall present a detailed report and shall respond to questions from Board or committee members. During the staff presentation, only Board or committee members shall be permitted to question staff.

**3. Public Input.** At the discretion of the Chair, members of the public or interested persons may be allowed to make statements in favor of and in opposition to the item at hand. Public input on administrative items shall not be sworn.

**4. Discussion.** At the discretion of the Chair, members of the Board or committee may be permitted to make statements or engage in discussion concerning the item prior to action.

### **B. Administrative Adjudicatory Proceedings.**

**1. Tabling, Postponing or Withdrawing Administrative Adjudicatory Matters.** The Board of County Commissioners may hear any matter on the agenda, or table, postpone or permit withdrawal of the item. Once an item has been tabled, postponed or withdrawn three times, the relevant application shall be deemed withdrawn and a new application and appropriate notice shall be required before the item may be placed on the agenda.

**2. Staff Presentation.** Staff shall present a detailed report and shall respond to questions from Board or committee members. During the staff presentation, only Board or committee members shall be permitted to question staff.

**3. Cross Examination (if requested).** A party to an administrative adjudicatory proceeding shall be afforded the opportunity to cross examine any staff member who participates in the presentation of the staff report. The party seeking the cross examination must notify the Chair that cross examination is desired before the staff member is excused or such cross examination shall be waived.

**4. Applicant's Presentation.** The applicant shall be permitted to make a presentation in support of the application and may call witnesses in support of the application. The applicant and any witness shall be sworn prior to addressing the Board, and all statements



made to the Board shall be under oath and on the record. The applicant or witness may be questioned by members of the Board.

**5. Cross Examination (if requested).** A party to an administrative adjudicatory proceeding shall be afforded the opportunity to cross examine the applicant or any witness presented by the applicant. The party seeking the cross examination must notify the Chair that cross examination is desired before the witness is excused or such cross examination shall be waived.

**6. Presentation of Other Parties.** A person who claims an interest in the outcome of an administrative adjudicatory process shall be permitted to make a presentation in support of or in opposition to the application, and may call witnesses in support of the person's position. Any such person must identify themselves as a party to the proceedings, and state with specificity their interest in the outcome. The person and any witness called to support that person's position shall be sworn prior to addressing the Board, and all statements made to the Board shall be under oath and on the record. The party or witness may be questioned by members of the Board on the application.

**7. Cross Examination (if requested).** The applicant shall be afforded the opportunity to cross examine the interested party so presenting or any witness presented by the party. The party seeking the cross examination must notify the Chair that cross examination is desired before the witness is excused or such cross examination shall be waived.

**8. Public Input.** Members of the public shall be allowed to testify in favor of and in opposition to an administrative adjudicatory item. Members of the public shall be sworn and all such testimony shall be under oath and on the record. The Chair may impose reasonable restrictions to limit testimony so as to eliminate extraneous, redundant, irrelevant, or harassing testimony. The Chair may set time restrictions on testimony as necessary.

### **C. Adoption of Ordinances and Other Matters Requiring Public Hearings.**

**1. Tabling, Postponing or Withdrawing Ordinances and Other Public Hearing Matters.** The Board of County Commissioners may hear any matter on the agenda, or table, postpone or permit withdrawal of the item. Once an item has been tabled, postponed or withdrawn three times, the relevant application, if any, shall be deemed withdrawn and a new application and appropriate notice shall be required before the item may be placed on the agenda.

**2. Staff Presentation.** Staff shall present a detailed report and shall respond to questions from Board or committee members. Staff shall provide sworn testimony as necessary. During the staff presentation, only Board or committee members shall be permitted to question staff on the item.

**3. Public Input.** During the public hearing, members of the public shall be allowed to testify in favor of and in opposition to a proposed ordinance or other matter requiring a public hearing. Members of the public shall be sworn and all such testimony shall be under oath and on the record. The Chair may impose reasonable restrictions to limit testimony so as to eliminate extraneous, redundant, irrelevant, or harassing testimony. The Chair may set time restrictions on testimony as necessary.

**D. Documents and Exhibits Tendered for Consideration.**

**1. Deadline for Submission.** All documents and exhibits that are relevant to the item under consideration shall be provided in advance so that the documents and exhibits can be included in the Board's or committee's packet and distributed to members prior to the meeting. All such materials to be tendered to the Board of County Commissioners shall be submitted to the County Manager no later than the date set by the County Manager for receipt of such items (usually no later than 5 p.m. one week prior to the meeting); documents and exhibits submitted after this date may be considered at the discretion of the Chair or a majority of the members of the Board, but in many cases submitting documents for the first time at the meeting will result in an item being tabled or postponed. All such materials to be tendered to a committee shall be submitted to staff of the Land Use Department no later than the date set by the Director of the Land Use Department for receipt of such items, or the date set for receipt of such items by the applicable ordinance.

**2. Identifying Documents and Exhibits for the Record.** Before the meeting by letter, or during the meeting, a presenter shall indicate to the Board or committee the documents or exhibits that are to be entered into the official record of the proceedings. For each administrative adjudicatory item on the agenda of the Board of County Commissioners, Staff shall provide to the County Clerk or recording secretary an exact copy of any documents or exhibits that were submitted to the Board in its packet so that the items may be included in the record of the proceedings. Any document to be entered into the record shall be presented to the County Clerk or recording secretary.

**3. Size Restrictions.** Any and all documents or exhibits presented for the record by Staff, an applicant, or by a presenter may be no larger than eleven inches by seventeen inches (11"x17"). In all cases, the applicant or the presenter has the burden of reducing any documents to conform to these size requirements. For any photographs or other display items that are requested to become a part of the record, it shall be the applicant's or presenter's responsibility to provide duplicate photos or copies that are in conformance with the size restrictions to the County Clerk or recording secretary at the time of presentation. Any videotape or other form of media presentation shown and requested to become a part of the official record of the proceedings shall become the exhibit to be filed with the County Clerk or recording secretary.

**4. Custody, Marking.** All exhibits to be entered in the record shall remain in the custody of the County Clerk or recording secretary. Any exhibits, not already identified

sequentially and by case number or in any other way specific to the presentation shall be marked for identification by the County Clerk or recording secretary. All documents and exhibits to be entered in the record should also be provided to each board member and to staff, for a total of six copies.

**5. Ambiguities.** In any instance when a discrepancy with any of the above procedures occurs, the Chair, acting upon his/her discretion and in consultation with the County Clerk and/or the County Attorney, shall determine how any item or situation will be resolved.

## **VI. MOTIONS**

**A. Definition.** A motion is a proposal on which a Board may take formal action or that which expresses itself as holding certain views.

### **B. Procedure for Passing a Motion.**

**1. Necessity of a Motion.** Before any action may be taken by a Board on an item that the agenda has identified as requiring action, a motion must be made by a member who has obtained the floor.

**2. Addressing the Chair.** A member obtains the floor by addressing the chair and then asking to be recognized.

**3. Making a Motion.** After the chair recognizes the member, the member may state his/her request for action in the form of a motion.

**4. Seconding.** After a motion is made, the chair shall call for a second. A motion may be seconded by a member saying, "I second the motion." Every motion must be seconded before any further action can take place. A motion that is not seconded cannot be discussed or voted upon. If a motion is not seconded, the chair then states that the motion "dies for lack of a second."

**5. Stating a Question and Debate.** After a motion has been seconded, the chair shall restate the exact motion or refer to the motion as stated by a member and shall ask if there is any debate on the motion. Debate shall be limited to the motion on the floor. If a member wishes to comment on the motion, the member shall ask to be recognized by the chair. During such debate, the chair or a member may question the staff, the applicant, or a witness for information. Unless specifically requested by a member, no other public input from the floor shall be allowed.

**6. Parliamentary Motions.** While a motion is on the floor, the chair may entertain a secondary motion to amend the pending motion. There are two methods to amend a motion on the floor.

a. **Friendly Amendment.** Under a friendly amendment, a recognized member asks the maker and the second of a motion to change the motion in some way. If the maker of the motion and the second both agree, the motion for consideration is then changed and restated.

b. **Secondary Motion.** A recognized member may make a secondary motion to amend the motion on the floor. Such secondary motions must be seconded and resolved by vote before discussion of the primary motion may continue. All secondary motions shall be non-debatable and a secondary motion that has been properly seconded and that is otherwise in order shall be voted on before consideration of any pending motion. Secondary motions include:

- i. a motion to adjourn;
- ii. a motion to table;
- iii. a motion to limit, extend or end debate; and
- iv. a motion to call the question, provided that the chair shall have

the discretion to allow or disallow such a motion to be made.

7. **Ending Debate and Voting.** When debate has ended, the chair or a member shall restate the exact motion, as amended, calling upon the recording secretary, if necessary. The chair then calls for the affirmative and then the negative votes (and, if applicable, any abstentions). Each member's vote shall be recorded. The chair then announces the vote. A simple majority of the members present shall be necessary to pass a motion, except as otherwise provided by law. If a vote results in a tie and one or more members are absent for a reason other than voluntary or involuntary disqualification, the item shall be tabled until the next meeting at which a greater number of members are present, or a special or emergency meeting if necessary. If the vote results in a tie as a result of a voluntary or involuntary disqualification, the motion is lost.

8. **Motions to Reconsider.** A motion to reconsider may be made to reconsider any matter on which the Board of County Commissioners has previously taken formal action. A motion to reconsider formal action taken during an administrative meeting shall be in order only when it is made no later than the next administrative meeting, and a motion to reconsider formal action taken during a regular meeting shall be in order only when it is made no later than the next regular meeting. A motion to reconsider formal action taken during a special meeting shall be in order only when it is made no later than the next regular or administrative meeting. A motion to reconsider shall be in order only when it is made by a member who voted with the prevailing side on the matter to be reconsidered, and a vote on a motion to reconsider shall only be made when the matter is placed on the agenda for reconsideration. A motion to reconsider is not in order on any question that has been reconsidered previously. Votes on the following matters may not be reconsidered: Motions to Adjourn, a Motion to Table, a Motion to Take a Recess, a Motion to Reconsider, a Motion to Approve the Agenda, a Motion to Amend the Rules of Order, and a Motion to Approve membership on any Authority, Board or Committee. A motion to reconsider

shall not be made and shall not be in order if made before any Board other than the Board of County Commissioners.

**9. Findings of Fact, Statement of Reasons.** The Board or, as applicable, a committee, shall set forth the basis for its action, if appropriate given the subject of the action, in a set of findings of fact and conclusions of law pursuant to NMSA 1978, Section 39-3-1.1 (1998), or in a statement of reasons adopted by formal resolution of the Board or, as applicable, a committee.

**10. Improper Motions.** No motion shall be allowed that conflicts with these Rules. No motion can suspend these Rules contained in Section VI.

## **VII. ADJOURNMENT**

A meeting of a Board or committee continues until terminated by motion and order of adjournment. The Chair cannot arbitrarily adjourn a meeting. The adjournment may be approved in accordance with the procedures for motions described in Section VI herein. If an adjournment is voted and approved, no further business can be transacted.

## **VIII. MISCELLANEOUS PROVISIONS**

**A. Voting by Members.** A member must either be physically present at a vote, or if it is difficult or impossible for a member to attend the meeting in person, the member may vote from a location outside the meeting place if the member is able to participate fully in the meeting by use of audio equipment that allows the member to be identified when speaking, allows the member to hear all persons at the meeting, and allows all persons at the meeting to hear that member. Members may not vote absentee or by proxy. A member need not be present at discussion, debate or testimony on the matter taken for vote.

**C. Suspension or Amendment of Rules.** The rules stated in this Resolution may only be suspended or amended by a majority vote of the Board of County Commissioners at a public meeting except as provided in Section VI(B)(10).

**D. Conflict of Interest.** No member may take part in any deliberation, testimony or vote on any matter in which such member or an immediate family member has a financial interest, either direct or indirect, in the outcome of the proceeding.

**E. Question of Order.** Only a member may invoke a question of order. A question of order may be invoked for the purpose of calling to the chair's attention that a rule of procedure is being violated. A question of order takes precedence over any pending matter, even interrupting a speaker. The question of order must be decided by the chair alone, who can ask advice of others before rendering the decision. If the chair is still in doubt after receiving such advice, the question may be presented to the board or committee for a vote.

**F. Interpretation of Rules.** If there is a question regarding the interpretation of any of these Rules or if a matter arises that is not addressed by these Rules, the chair, in consultation with the County Attorney, shall make a determination on the matter.

\* **G. Removal from Board or Committee.** The Board of County Commissioners may remove a member of any Board whose members are appointed by the Board of County Commissioners if a member misses three or more meetings within a one-year period. The Board of County Commissioner shall have the discretion to allow a member with more than three absences to retain his or her position if such absences were unavoidable or excused.

**IX. RESCINDING RESOLUTION NO. 2008-03.**

Resolution No. 2008-03, and any other resolution of this body that is inconsistent with this Resolution, shall be and hereby is rescinded.

**APPROVED, ADOPTED AND PASSED, this 13<sup>th</sup> day of January, 2009.**

**THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY**

By

Mike Anaya, Chair

**ATTEST:**

Valerie Espinoza, County Clerk

**Approved as to Form:**

Stephen C. Ross, County Attorney



Y OF SANTA FE  
OF NEW MEXICO

) ss

BCC RESOLUTIONS  
PAGES: 11

by Certify That This Instrument Was Filed for  
d On The 4TH Day Of February, 2009 at 11:06:22 AM  
as Duly Recorded as Instrument # 1551184  
e Records Of Santa Fe County.

Witness My Hand And Seal Of Office  
Valerie Espinoza  
County Clerk, Santa Fe, NM

### 3.3.3. Membership and Terms.

**3.3.3.1. Number; Appointments; Residency.** The Planning Commission shall consist of seven (7) members, appointed by the Board. Planning Commission members shall be registered voters of the County. One member shall reside in each of the Commission Districts in order to provide diversity of representation; the remaining members shall be at large and may reside in any area of the County and be nominated by any Commissioner.

\* **3.3.3.2. Terms and Removal.** The initial members of the Planning Commission shall be the current members of the County Development Review Committee, who shall serve out their remaining terms. Thereafter, terms of members of the Planning Commission shall be for two (2) years or until their successors are appointed. Three (3) members shall be appointed in even numbered years and four (4) members shall be appointed in odd numbered years. Members shall serve for no more than three (3) consecutive terms. Members may be removed by the Board after a public hearing solely for reasonable cause set forth in writing and made part of the public record.

**3.3.3.3. Vacancies.** The Board shall appoint a person to fill a vacancy as soon as practicable after the vacancy is created.

### 3.3.4. Conduct of Planning Commission Business.

**3.3.4.1. Officers; Quorum; Rules of Order.** The Planning Commission shall follow the Rules of Order established by the Board for the conduct of meetings in the County.

**3.3.4.2. Meetings.** The Planning Commission shall meet at least once a month. All meetings of the Planning Commission shall be open to the public. Notice of such meetings shall be given in accordance with the applicable Board approved resolution establishing statutory notice for public meetings.

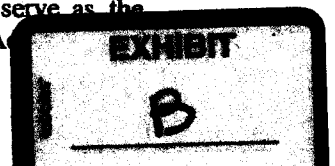
**3.3.4.3. Minutes and Other Records.** The County Clerk shall keep minutes of the proceedings of the Planning Commission, which shall reflect the vote on each matter put to a vote or, if a member is absent or fails to vote, reflect such fact; and such other records as are necessary to memorialize its transactions, findings, recommendations, resolutions, determinations and development orders, all of which shall be filed in the Office of the County Clerk.

**3.3.4.4. Conflict of Interest.** A member of the Planning Commission shall not vote or participate in any discretionary development matter pending before the Planning Commission as specified in the County Code of Conduct.

**3.3.4.5. Recommendations and Development Orders.** The Planning Commission shall not make a recommendation or take final action on any matter without first considering evidence received from the Administrator, planning staff, a Hearing Officer, or owner/applicant, reports of the pre-application neighborhood meeting, other persons with standing, tribal governments, and other county, regional, state or federal departments or agencies, as determined by law.

### 3.4. ADMINISTRATOR.

**3.4.1. Appointment.** A person shall be appointed by the County Manager to serve as the Administrator. Where the SLDC assigns a responsibility to the Administrator, the A may delegate that responsibility to any employee of the County.





THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY

RESOLUTION NO. 2017-\_\_\_\_\_

**A RESOLUTION  
DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE  
FOR PROFESSIONAL LIABILITY INSURANCE FOR FISCAL YEAR 2018 AND TO  
EXECUTE PURCHASE ORDERS, AGREEMENTS, AND OTHER DOCUMENTS  
NECESSARY OR ADVISABLE TO EFFECTUATE SUCH INSURANCE**

**WHEREAS**, Santa Fe County (County), through its insurance broker, solicited competitive proposals for professional liability insurance for its health care providers for Fiscal Year 2018 (i.e., July 1, 2017, to June 30, 2018); and

**WHEREAS**, the Board of County Commissioners (Board) of the County has determined that the proposal from Arch Specialty Insurance Company (Arch) for such insurance is the most advantageous to the County; and

**WHEREAS**, the premium for such coverage exceeds the County Manager's general signature authority; and

**WHEREAS**, the Board desires to authorize the County Manager to negotiate with Arch for professional liability insurance for its health care providers for Fiscal Year 2018 and to execute on behalf of the County all purchase orders, agreements, and other documents necessary or advisable to effectuate such insurance.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby delegates to the County Manager the authority to:

1. negotiate with Arch for professional liability insurance for its health care providers for Fiscal Year 2018; and
2. to execute on behalf of the County purchase orders, agreements, and other documents necessary or advisable to effectuate such insurance.

**PASSED, APPROVED, AND ADOPTED** this 27<sup>th</sup> day of June, 2017.

**THE BOARD OF COUNTY  
COMMISSIONERS OF SANTA FE COUNTY**

\_\_\_\_\_  
Henry P. Roybal, Chair

**ATTEST:**

\_\_\_\_\_  
Geraldine Salazar, County Clerk

SFC CLERK RECORDED 07/26/2017



**APPROVED AS TO FORM:**

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Gregory S. Shaffer, County Attorney

Henry P. Roybal  
Commissioner, District 1

Anna Hansen  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



4  
a T. Hamilton  
Commissioner, District 4  
Ed Moreno  
Commissioner, District 5  
Katherine Miller  
County Manager

*Office of the County Attorney*

To: Board of County Commissioners  
From: Gregory S. Shaffer, County Attorney  
Date: June 23, 2017

Re: **Public Hearing and Possible Action on the Following Proposed Ordinances:**  
(i) Ordinance No. 2017-\_\_, An Ordinance Adopting a County Hold Harmless Gross Receipts Tax (Concerning the Second One-Eighth Increment of the County Hold Harmless Gross Receipts Tax); (ii) Ordinance No. 2017-\_\_, An Ordinance Adopting a County Gross Receipts Tax (Concerning the So-Called Additional One-Sixteenth of the County Gross Receipts Tax); and (iii) Ordinance No. 2017-\_\_, An Ordinance Adopting A County Gross Receipts Tax (Concerning the So-Called Additional One-Twelfth of the County Gross Receipts Tax).

**Issue.** After holding a public hearing on the proposed ordinances referenced above, the Board of County Commissioners (BCC) of Santa Fe County (County) must decide whether to impose:

- The second one-eighth increment of the county hold harmless gross receipts tax; and/or
- The so-called additional increment of the county gross receipts tax, which may be enacted **either** at the rate of:
  - one-sixteenth percent; **or**
  - one-twelfth percent.

The authority to enact an ordinance imposing the additional increment of the county gross receipts tax expires on June 30, 2017.

In addition, if the BCC decides to impose any tax, it must decide to what (if any) purpose to dedicate the resulting revenue.

Finally, if the BCC decides to impose the additional increment of the county gross receipts tax and not challenge the position of the Taxation and Revenue Department (TRD) at this time, the BCC must choose whether to subject the ordinance imposing the additional increment of the county gross receipts tax to positive or negative referendum. (State statute expressly provides that the "imposition of a county hold harmless gross receipts tax is not subject to referendum." Section 7-20E-28(B) NMSA 1978.)

**Legal Background.**

**Timeline.** At its May 30, 2017, meeting, the BCC held a public hearing on the first two ordinances referenced above, which would enact different Local Option Gross Receipts Taxes authorized by the County Local Option Gross Receipts Taxes Act, NMSA 1978, Chapter 7, Article 20E. Namely, the second one-eighth increment of the county hold harmless gross receipts tax and the so-called additional one-sixteenth of the county gross receipts tax. The BCC continued the public hearing and delayed action on those two ordinances until its June 27, 2017, meeting.

SFC CLERK RECORDED 07/26/2017

Also at its May 30, 2017, meeting, the BCC authorized County staff to publish title and general summary of the third ordinance referenced above, which would enact the so-called additional one-twelfth of the county gross receipts tax.

As used in this memo, the Ordinance Adopting a County Hold Harmless Gross Receipts Tax is referred to as the “Hold Harmless GRT Ordinance”; the two ordinances titled “An Ordinance Adopting a County Gross Receipts Tax” are referred to collectively as the “Additional County GRT Ordinances” and individually as the “Additional 1/16<sup>th</sup> County GRT Ordinance” and the “Additional 1/12<sup>th</sup> County GRT Ordinance”. The Hold Harmless GRT Ordinance is attached as Exhibit A; the Additional 1/16<sup>th</sup> County GRT Ordinance is attached as Exhibit B; and the Additional 1/12<sup>th</sup> County GRT Ordinance is attached as Exhibit C.

*Hold Harmless GRT Ordinance.* By way of general background, the county hold harmless gross receipts tax:

- Is not subject to negative or positive referendum, meaning it is not subject to voter approval;
- May be used for any County purpose, though the enacting ordinance may dedicate revenue to specific purposes; and
- May be enacted in increments of one-eighth percent, not to exceed three-eighths percent.

The Hold Harmless GRT Ordinance would enact the second one-eighth increment of the county hold harmless gross receipts tax authorized by Section 7-20E-28 NMSA 1978.<sup>1</sup> More technically, it would impose on any person engaging in business in the County an excise tax equal to one-eighth of one percent (.125%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act, as it now exists or as it may be amended. This amounts to \$0.125 on a \$100 purchase of taxable goods or services.

The proposed ordinance would dedicate revenue from the second increment of the county hold harmless gross receipts tax to:

- A. Capital, maintenance, and operating expenditures for the Sheriff’s Office, Fire Department, Corrections Division, and behavioral health services; and
- B. The payment of the principal, interest on, and other costs, including costs of issuance, related to revenue bonds issued for any purpose.<sup>2</sup>

With respect to all three draft ordinances, County staff has not, and does not, recommend limiting use of the revenue generated by the implemented tax as it relates to debt service for

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<sup>1</sup> Section 7-20E-28(A) provides that “[a] tax imposed pursuant to this section shall be imposed by the enactment of one or more ordinances, each imposing any number of gross receipts tax rate increments, but the total gross receipts tax rate imposed by all ordinances pursuant to this section shall not exceed an aggregate rate of three-eighths percent of the gross receipts of a person engaging in business. Counties may impose increments of one-eighth of one percent.” The BCC enacted the first one-eighth increment of the county hold harmless gross receipts tax on March 24, 2015, via Ordinance No. 2015-3. The effective date of that increment was July 1, 2015.

<sup>2</sup> The BCC could decide after the public hearing to dedicate revenue to a subset of these purposes or different purposes, since revenue dedication is a subject of the proposed ordinance upon which the public could comment. In addition, legal notice for the proposed ordinance specifically stated that the BCC could adopt the proposed ordinance with changes.

several reasons. First, revenue bonds are usually issued for significant projects of countywide importance. Maximum flexibility is desirable, so as to ensure that the BCC can finance such significant projects. Second, pledging multiple revenue sources may result in lower interest rates, depending upon market and other conditions. Third, revenue bonds are approved by ordinance, guaranteeing that the public can weigh in at that time on the proposed financing.

The second increment of the county hold harmless gross receipts tax would be effective either January 1 or July 1, whichever date occurs first after the expiration of three months from the date the proposed ordinance is adopted. If the Hold Harmless GRT Ordinance is adopted on May 30, 2017, this means that the tax would be effective on January 1, 2018.

*County GRT Ordinances.*

General background. Until June 30, 2017, the BCC has the authority to enact an ordinance imposing an additional increment of the county gross receipts tax.<sup>3</sup> Specifically, Section 7-20E-9(E) NMSA 1978 provides as follows:

E. Until June 30, 2017, in addition to the increments authorized pursuant to Subsection A of this section, the majority of the members of the governing body of a county, except a class A county with a hospital that is operated and maintained pursuant to a lease or operating agreement with a state educational institution named in Article 12, Section 11 of the constitution of New Mexico, may enact an ordinance imposing an excise tax of one-sixteenth percent or one-twelfth percent of the gross receipts of any person engaging in business in the county for the privilege of engaging in business in the county.

This additional increment of the county gross receipts tax:

- May be used for any County purpose, though the enacting ordinance may dedicate revenue to specific purposes;
- May be enacted either at the rate of one-sixteenth percent or one-twelfth percent; and
- According to TRD's Tax Policy Office, is subject to optional referendum selection by the BCC.<sup>4</sup>

Optional referendum selection. Information concerning optional referendum selection is presented below in question and answer format.

*What is optional referendum selection?* It means that the governing body gets to choose at the time of enacting an ordinance imposing a gross receipts tax whether to subject the ordinance to positive or negative referendum. NMSA 1978, § 7-20E-3(A) ("[t]he governing body of a county imposing a tax or an increment of tax authorized by the County Local Option Gross Receipts Taxes Act or any other county local option gross receipts tax act

<sup>3</sup> The additional increment was authorized by Laws 2014, Chapter 79, Section 3. It was authorized so as to provide counties with a revenue stream to meet the requirement enacted by the same law to "dedicate to the safety net care pool fund an amount equal to a gross receipts tax rate of one-twelfth percent applied to the taxable gross receipts reported during the prior fiscal year by persons engaging in business in the county." Laws 2014, Chapter 79, Section 16 (Section 27-5-6.2 NMSA 1978). The required dedication to the state safety net care pool fund was effective beginning in Fiscal Year 2015.

<sup>4</sup> The County Attorney's Office disagrees with TRD's position. We do not believe that the additional increment of the county gross receipts tax is subject to any referendum requirement.

that is subject to optional referendum selection shall select, when enacting the ordinance imposing the tax, one of the following referendum options”).

*What is a positive referendum?* It means that an election is required and that “the ordinance imposing the tax or increment of tax shall not go into effect until after an election is held and a simple majority of the registered voters of the county voting on the question votes in favor of imposing the tax or increment of tax.” NMSA 1978, § 7-20E-3(A)(2).

*If a positive referendum is selected, when is the election held?* “[W]ithin seventy-five days of the date the ordinance is adopted on the question of imposing the tax or increment of tax.” *Id.*

*What is a negative referendum?* A negative referendum means that there is no election on the ordinance unless the requisite number of registered voters petition for one. Specifically, under the negative – or petition – referendum option, an election is only required to be called when “a petition requesting such an election is filed with the county clerk within sixty days of enactment of the ordinance by the governing body and the petition has been signed by a number of registered voters in the county equal to at least five percent of the number of the voters in the county who were registered to vote in the most recent general election[.]” NMSA 1978, § 7-20E-3(A)(1)(a).

*How long do registered voters have to submit the petition?* Sixty days after enactment of the ordinance. *Id.*

*How many registered voters must sign the petition?* 5% of the number of the voters in the county who were registered to vote in the most recent general election. *Id.*

*Who verifies that the petition contains the requisite number of signatures?* The County Clerk. NMSA 1978, § 7-20E-3(A)(1)(b) (“the signatures on the petition requesting an election shall be verified by the county clerk”).

*When is the election held?* “[W]ithin sixty days after the date the petition is verified by the county clerk[.]” *Id.*

*So, if the Board of County Commissioners chose the negative referendum option and a petition was filed, when would the tax go into effect?* It depends upon when the petition is filed, how long it takes the County Clerk to verify the signatures, and when the election is held.

Differences between the Additional 1/16<sup>th</sup> County GRT Ordinance and Additional 1/12<sup>th</sup> County GRT Ordinance. The only substantive difference between the two County GRT Ordinances is the amount of the tax imposed.

The Additional 1/16<sup>th</sup> County GRT Ordinance would enact the additional one-sixteenth of the county gross receipts tax, imposing on any person engaging in business in Santa Fe County, for the privilege of engaging in business in the County, an excise tax equal to one-sixteenth of one percent (.0625%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act as it now exists

or as it may be amended. This amounts to \$0.0625 on a \$100 purchase of taxable goods or services.

The Additional 1/12<sup>th</sup> County GRT Ordinance would enact the additional one-twelfth of the county gross receipts tax, imposing on any person engaging in business in Santa Fe County, for the privilege of engaging in business in the County, an excise tax equal to one-twelfth of one percent (.0833%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act as it now exists or as it may be amended. This amounts to \$0.0833 on a \$100 purchase of taxable goods or services.

As previously indicated, the BCC may only enact either the Additional 1/16<sup>th</sup> County GRT Ordinance or the Additional 1/12<sup>th</sup> County GRT Ordinance.

Similarities between the Additional 1/16<sup>th</sup> County GRT Ordinance and Additional 1/12<sup>th</sup> County GRT Ordinance.

Both of the draft County GRT Ordinances would dedicate revenue from the additional increment of the county gross receipts tax to:

- A. [County general purposes or Capital, maintenance, and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division, and behavioral health services]; and
- B. The payment of the principal, interest on, and other costs, including costs of issuance, related to revenue bonds issued for any purpose.

The draft ordinances states that the "[f]inal dedication will be decided after the public hearing on the proposed ordinance."

The additional increment of the county gross receipts tax would be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date this ordinance is adopted, unless an election is held on the question of approving the ordinance, in which case the effective date shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date when the results of the election are certified to be in favor of the ordinance's adoption.

Finally, the draft ordinances state that the BCC selects the petition (or negative) referendum option provided for in Section 7-20E-3(A)(1) NMSA 1978. Selection of the petition referendum option is consistent with the BCC's most recent practice. It is also most consistent with the County's legal position with regard to the referendum requirement. Moreover, if revenue is limited, in whole or in part, to behavioral health services, the electorate has already opined on that matter at the 2016 general election. Given that, the expense of a special election should be incurred only if the requisite number of voters demand one by submitting a petition. Finally, I understand that Colfax County also selected the petition (or negative) referendum option when it enacted the additional increment of the county gross receipts tax.

**Budget Scenarios.** County staff has analyzed five budget scenarios based upon discussions to date, which are attached as Exhibit D. The first assumes that only the additional one-sixteenth of the county gross receipts tax is enacted; the second assumes that only the additional one-twelve of the county gross receipts tax is enacted; the third assumes that only the second one-eighth increment of the county hold harmless gross receipts tax is enacted; the fourth assumes that the second one-eighth increment of the county hold harmless gross receipts tax and additional one-sixteenth of the county gross receipts tax is enacted; and the fifth assumes that the second one-

eightth increment of the county hold harmless gross receipts tax and the additional one-twelfth increment of the county gross receipts tax is enacted.

It is important to note two things about the budget scenarios. First, the budget scenarios show the overall impact of the additional, projected revenue from the various tax combinations. They are not meant to suggest that the revenue generated from a specific tax will necessarily be used to directly fund the specified positions or expenditures. For example, using some revenue from one of the taxes to fund existing positions in the Corrections Division would free up general fund revenue to fund a Senior Services Coordinator, which would work with the Fire Department and other community health stakeholders to meet various needs of the County's senior population. Second, the budget scenarios are not cast in stone, meaning that the specific uses and impact of the estimated new revenue could change over time based upon actual revenue as well as changing needs of the County.

**Recommendation.** Hold the public hearing on the two proposed ordinances and take action to decide:

- Which (if any) taxes to impose;
- Whether to dedicate revenue from the tax(es) imposed; and
- In the event that the BCC desires to enact an ordinance imposing the additional increment of the county gross receipts tax, whether to subject the ordinance to positive or negative referendum.

**Exhibits.**

- A – Hold Harmless GRT Ordinance
- B – Additional 1/16<sup>th</sup> County GRT Ordinance
- C – Additional 1/12<sup>th</sup> County GRT Ordinance
- D – Budget Scenarios

# SANTA FE COUNTY

ORDINANCE NO. 2017-\_\_\_\_\_

## AN ORDINANCE

### ADOPTING A COUNTY HOLD HARMLESS GROSS RECEIPTS TAX

BE IT ORDAINED BY THE GOVERNING BODY OF SANTA FE COUNTY:

**Section 1. Imposition of Tax.** There is imposed on any person engaging in business in Santa Fe County, for the privilege of engaging in business in Santa Fe County, an excise tax equal to one-eighth of one percent (.125%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act as it now exists or as it may be amended. The tax imposed under this ordinance is pursuant to the County Local Option Gross Receipts Taxes Act as it now exists or as it may be amended and shall be known as the "county hold harmless gross receipts tax."

**Section 2. General Provisions.** This ordinance hereby adopts by reference all definitions, exemptions and deductions contained in the Gross Receipts and Compensating Tax Act as it now exists or as it may be amended.

**Section 3. Specific Exemptions.** No county hold harmless gross receipts tax shall be imposed on the gross receipts arising from:

- A. transporting persons or property for hire by railroad, motor vehicle, air transportation or any other means from one point within the county to another point outside the county; or
- B. direct broadcast satellite services.

**Section 4. Dedication.** Revenue from the county hold harmless gross receipts tax will be used for one or more of the purposes listed below:

- A. Capital, maintenance, and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division, and behavioral health services; and
- B. The payment of the principal, interest on, and other costs, including costs of issuance, related to revenue bonds issued for any purpose.

**Section 5. Effective Date.** The effective date of the county hold harmless gross receipts tax shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date this ordinance is adopted.

PASSED, APPROVED, AND ADOPTED BY THE GOVERNING BODY OF SANTA FE COUNTY THIS 30<sup>th</sup> DAY OF MAY, 2017.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

\_\_\_\_\_  
Henry P. Roybal, Chairperson





ADDITIONAL ONE-SIXTEENTH OF THE COUNTY GROSS RECEIPTS TAX

SANTA FE COUNTY

ORDINANCE NO. 2017-\_\_\_\_\_

AN ORDINANCE  
ADOPTING A COUNTY GROSS RECEIPTS TAX

BE IT ORDAINED BY THE GOVERNING BODY OF SANTA FE COUNTY:

**Section 1. Imposition of Tax.** There is imposed on any person engaging in business in Santa Fe County, for the privilege of engaging in business in Santa Fe County, an excise tax equal to one-sixteenth of one percent (.0625%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act as it now exists or as it may be amended. The tax imposed under this ordinance is pursuant to the County Local Option Gross Receipts Taxes Act as it now exists or as it may be amended and shall be known as the "additional one-sixteenth of the county gross receipts tax."

**Section 2. General Provisions.** This ordinance hereby adopts by reference all definitions, exemptions and deductions contained in the Gross Receipts and Compensating Tax Act as it now exists or as it may be amended.

**Section 3. Specific Exemptions.** No additional one-sixteenth of the county gross receipts tax shall be imposed on the gross receipts arising from:

- A. transporting persons or property for hire by railroad, motor vehicle, air transportation or any other means from one point within the county to another point outside the county; or
- B. direct broadcast satellite services.

**Section 4. Dedication.** Revenue from the additional one-sixteenth of the county gross receipts tax will be used for one or more of the purposes listed below:

- A. [County general purposes or Capital, maintenance, and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division, and behavioral health services]; and
- B. The payment of the principal, interest on, and other costs, including costs of issuance, related to revenue bonds issued for any purpose.<sup>1</sup>

**Section 5. Petition Referendum Option Selected.** The governing body of Santa Fe County hereby selects the petition referendum option provided for in Section 7-20E-3(A)(1) NMSA 1978.<sup>2</sup>

**Section 6. Effective Date.** The effective date of the additional one-sixteenth of the county gross receipts tax shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date this ordinance is adopted, unless an election is held on the question of approving the ordinance, in which case the effective date shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date when the results of the election are certified to be in favor of the ordinance's adoption.

<sup>1</sup> Final dedication will be decided after the public hearing on the proposed ordinance and could include other and different purposes.

<sup>2</sup> If required by the New Mexico Taxation and Revenue Department, the proposed ordinance will include the governing body's selection of one of the two referendum options provided for in Section 7-20E-3(A).

ADDITIONAL ONE-TWELFTH OF THE COUNTY GROSS RECEIPTS TAX

SANTA FE COUNTY

ORDINANCE NO. 2017-\_\_\_\_\_

AN ORDINANCE

ADOPTING A COUNTY GROSS RECEIPTS TAX

BE IT ORDAINED BY THE GOVERNING BODY OF SANTA FE COUNTY:

**Section 1. Imposition of Tax.** There is imposed on any person engaging in business in Santa Fe County, for the privilege of engaging in business in Santa Fe County, an excise tax equal to one-twelfth of one percent (.0833%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act as it now exists or as it may be amended. The tax imposed under this ordinance is pursuant to the County Local Option Gross Receipts Taxes Act as it now exists or as it may be amended and shall be known as the "additional one-twelfth of the county gross receipts tax."

**Section 2. General Provisions.** This ordinance hereby adopts by reference all definitions, exemptions and deductions contained in the Gross Receipts and Compensating Tax Act as it now exists or as it may be amended.

**Section 3. Specific Exemptions.** No additional one-twelfth of the county gross receipts tax shall be imposed on the gross receipts arising from:

- A. transporting persons or property for hire by railroad, motor vehicle, air transportation or any other means from one point within the county to another point outside the county; or
- B. direct broadcast satellite services.

**Section 4. Dedication.** Revenue from the additional one-twelfth of the county gross receipts tax will be used for one or more of the purposes listed below:

- A. [County general purposes for Capital, maintenance, and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division, and behavioral health services]; and
- B. The payment of the principal, interest on, and other costs, including costs of issuance, related to revenue bonds issued for any purpose.<sup>1</sup>

**Section 5. Petition Referendum Option Selected.** The governing body of Santa Fe County hereby selects the petition referendum option provided for in Section 7-20E-3(A)(1) NMSA 1978.<sup>2</sup>

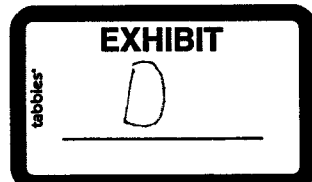
**Section 6 Effective Date.** The effective date of the additional one-twelfth of the county gross receipts tax shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date this ordinance is adopted, unless an election is held on the question of approving the ordinance, in which case the effective date shall be either January 1

<sup>1</sup> Final dedication will be decided after the public hearing on the proposed ordinance and could include other and different purposes.

<sup>2</sup> If required by the New Mexico Taxation and Revenue Department, the proposed ordinance will include the governing body's selection of one of the two referendum options provided for in Section 7-20E-3(A).

**Proposed 1/16th GRT Annual Expenditures**

| <b>Public Safety</b>   |                     | <b>Community Services Department</b>       |              |
|--|---------------------|--|--------------|
| <b>Fire Department</b>   |                     | <b>Community Services Department</b>       |              |
| Firefighters-- 3- Basic, 3 -Intermediate, 3-Paramedic ( 9 Total) | \$ 535,500          | 1- Behavioral Health Manager               | \$ 88,000    |
| 1-Fire Prevention Specialist                                     | \$ -                | 1- Senior Services Navigator               | \$ 77,000    |
| Overtime   | \$ 28,000           |  |              |
|  |                     | Total New FTE                              | \$ 165,000   |
| <b>Sheriff Department</b>  |                     |  |              |
| Sheriff Deputies 1-Cadet, 1- Deputy 1, 1- Deputy 2 (3 Total)     | \$ 169,500          | Crisis Triage Center FY 2019               | \$ 1,000,000 |
| 1 - Administrative Assistant                                     | \$ 41,500           |  |              |
| 1- CS Investigator   | \$ 70,500           | Total Community Services                   | \$ 1,165,000 |
|  |                     |  |              |
|  |                     |  |              |
| <b>RECC</b>  |                     | Total Public Safety and Community Services | \$ 2,267,610 |
| 2- Dispatchers   | \$ 112,000          |  |              |
|  |                     | FY 2018 Estimated Revenue                  | \$ 767,000   |
| <b>Corrections Department</b>                                    |                     |  |              |
| 1-STIU Officer   | \$ 52,426           | FY 2018 Total Needed                       | \$ 1,164,110 |
| 1-Training Coordinator   | \$ 52,416           | Revenue generated in FY 2018               | \$ 767,000   |
| 1-Warehouse Fleet Clerk  | \$ 40,768           | Cash used if needed                        | \$ 397,110   |
|  |                     |  |              |
| <b>Total Public Safety</b>                                       | <b>\$ 1,102,610</b> |  |              |



**Proposed 1/12th GRT Annual Expenditures**

| <b>Public Safety</b>   |              | <b>Community Services Department</b>       |              |
|--|--------------|--|--------------|
| <b>Fire Department</b>   |              | <b>Community Services Department</b>       |              |
| Firefighters-- 3- Basic, 3 -Intermediate, 3-Paramedic ( 9 Total) | \$ 535,500   | 1- Behavioral Health Manager               | \$ 88,000    |
| 1-Fire Prevention Specialist                                     | \$ -         | 1- Senior Services Navigator               | \$ 77,000    |
| Overtime   | \$ 50,000    |  |              |
|  |              | Total New FTE                              | \$ 165,000   |
| <b>Sheriff Department</b>  |              |  |              |
| Sheriff Deputies 2-Cadet, 2- Deputy 1, 2- Deputy 2 (6 Total)     | \$ 339,000   | Crisis Triage Center FY 2019               | \$ 1,350,000 |
| 1 - Administrative Assistant                                     | \$ 41,500    |  |              |
| 1- CS Investigator   | \$ 70,500    | Total Community Services                   | \$ 1,515,000 |
| Additional PERA employee match                                   | \$ 85,000    |  |              |
| 2 Vehicles   | \$ 106,000   |  |              |
|  |              |  |              |
| <b>RECC</b>  |              | Total Public Safety and Community Services | \$ 3,000,110 |
| 2- Dispatchers   | \$ 112,000   |  |              |
|  |              | FY 2018 Estimated Revenue                  | \$ 1,000,000 |
|  |              |  |              |
| <b>Corrections Department</b>                                    |              |  |              |
| 1-STIU Officer   | \$ 52,426    | FY 2018 Total Needed                       | \$ 1,312,610 |
| 1-Training Coordinator   | \$ 52,416    | Revenue generated in FY 2018               | \$ 767,000   |
| 1-Warehouse Fleet Clerk  | \$ 40,768    | Cash used if needed                        | \$ 312,610   |
|  |              |  |              |
| <b>Total Public Safety</b>                                       | \$ 1,485,110 |  |              |

**Proposed 1/8th GRT Annual Expenditures**

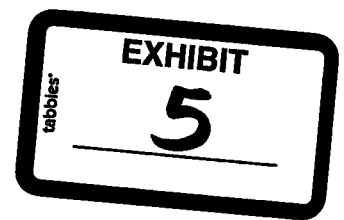
| <b>Public Safety</b>  |                     | <b>Community Services and Administrative Support</b> |                     |
|---|---------------------|--|---------------------|
| <b>Fire Department</b>  |                     | <b>Community Services Department</b>                 |                     |
| Firefighters-- 6- Basic, 6 -Intermediate, 6-Paramedic ( 18 Total) | \$ 1,071,000        | 1- Behavioral Health Manager                         | \$ 88,000           |
| 1-Fire Prevention Specialist                                      | \$ -                | 1- Senior Services Navigator                         | \$ 77,000           |
| 1-Quartermaster   | \$ 63,240           |  |                     |
| 1-Fleet Technician  | \$ 40,360           |  |                     |
| Overtime  | \$ 50,000           |  |                     |
|   |                     | Total New FTE  | \$ 165,000          |
| <b>Sheriff Department</b>   |                     |  |                     |
| Sheriff Deputies 2-Cadet, 2- Deputy 1, 2- Deputy 2 (6 Total)      | \$ 339,000          | Crisis Triage Center FY 2019                         | \$ 1,565,000        |
| 1 - Administrative Assistant                                      | \$ 41,500           |  |                     |
| 1- CS Investigator  | \$ 70,500           | <b>Total Community Services</b>                      | <b>\$ 1,730,000</b> |
| 1-Records Clerk   | \$ 40,768           |  |                     |
| Additional PERA employee match                                    | \$ 85,000           | Additional 1% Cola (FY 2018)                         | \$ 200,000          |
| 2 Vehicles  | \$ 106,000          | 4 - Administrative Support                           | \$ 291,000          |
|   |                     |  |                     |
| <b>RECC</b>   |                     | <b>Total Public Safety, Community Services</b>       |                     |
| 4- Dispatchers  | \$ 224,000          | <b>Administrative Support and 1% Cola</b>            | <b>\$ 4,599,898</b> |
|   |                     |  |                     |
| <b>Corrections Department</b>                                     |                     | <b>FY 2018 Estimated Revenue</b>                     | <b>\$ 1,518,000</b> |
| 1-STIU Officer  | \$ 52,426           |  |                     |
| 1-Training Coordinator  | \$ 52,416           | * FY 2018 New Positions will be staggered to         |                     |
| 1-Warehouse Fleet Clerk   | \$ 40,768           | begin at a later date to match the revenue           |                     |
| 1-Fire Safety & Sanitation Officer                                | \$ 52,416           | for Fiscal Year 2018.                                |                     |
| 1-Warehouse Fixed Asset Supervisor                                | \$ 49,504           |  |                     |
| <b>Total Public Safety</b>  | <b>\$ 2,378,898</b> |  |                     |

**Proposed 1/8th plus 1/16th GRT Annual Expenditures**

| <b>Public Safety</b>  |               | <b>Community Services and Administrative Support</b>   |              |
|---|---------------|--|--------------|
| <b>Fire Department</b>  |               | <b>Community Services Department</b>   |              |
| Firefighters-- 6- Basic, 6 -Intermediate, 6-Paramedic ( 18 Total) | \$ 1,071,000  | 1- Behavioral Health Manager   | \$ 88,000    |
| 1-Fire Prevention Specialist                                      | \$ -          | 1- Senior Services Navigator   | \$ 77,000    |
| 1-Quartermaster   | \$ 63,240     |  |              |
| 1-Fleet Technician  | \$ 40,360     |  |              |
| 1-Volunteer Retention Coordinator                                 | \$ 51,000     |  |              |
|   |               | Total New FTE  | \$ 165,000   |
| <b>Sheriff Department</b>   |               |  |              |
| Sheriff Deputies 2-Cadet, 2- Deputy 1, 2- Deputy 2 (6 Total)      | \$ 339,000    | Crisis Triage Center FY 2019   | \$ 1,595,000 |
| 1 - Administrative Assistant                                      | \$ 41,500     |  |              |
| 1- CS Investigator  | \$ 70,500     | Total Community Services   | \$ 1,760,000 |
| 1-Records Clerk   | \$ 40,768     |  |              |
| Additional PERA employee match                                    | \$ 85,000     |  |              |
| 2 Vehicles  | \$ 106,000    | 5 - Administrative Support (HR, IT, FIN, Pro)  | \$ 404,768   |
|   |               |  |              |
| <b>RECC</b>   |               | Union Contracts/Cola Funds (FY 2018)   | \$ 200,000   |
| 4- Dispatchers  | \$ 224,000    |  |              |
|   |               | Total Support for Santa Fe County  | \$ 604,768   |
| <b>Corrections Department</b>                                     |               |  |              |
| 1-STIU Officer  | \$ 52,426     | Total Public Safety, Community Services and Related Support  | \$ 4,944,666 |
| 1-Training Coordinator  | \$ 52,416     |  |              |
| 1-Warehouse Fleet Clerk   | \$ 40,768     | Unallocated funds will be budgeted in  |              |
| 1-Fire Safety & Sanitation Officer                                | \$ 52,416     | FY 2019 toward operating expenditures for the Sheriff Office, Fire Department, Corrections Division, and Behavioral Health Services. | \$ 1,955,334 |
| 1-Warehouse Fixed Asset Supervisor                                | \$ 49,504     |  |              |
|   |               |  |              |
| <b>Public Safety OT</b>   | \$ 200,000.00 |  |              |
|   |               |  |              |
| <b>Total Public Safety</b>  | \$ 2,579,898  | Total expenditures for proposed GRT  | \$ 6,900,000 |
|   |               | FY 2018 Estimated Revenue  | \$ 2,285,000 |
|   |               |  |              |
|   |               | *FY 2018 New Positions will be staggered to begin at a later date to match the revenue for Fiscal Year 2018.                         |              |
|   |               |  |              |

**Proposed 1/8th plus 1/12th GRT Annual Expenditures**

| <b>Public Safety</b>  |                     | <b>Community Services and Administrative Support</b>  |                     |
|---|---------------------|---|---------------------|
| <b>Fire Department</b>  |                     | <b>Community Services Department</b>  |                     |
| Firefighters-- 6- Basic, 6 -Intermediate, 6-Paramedic ( 18 Total) | \$ 1,071,000        | 1- Behavioral Health Manager  | \$ 88,000           |
| 1-Fire Prevention Specialist                                      | \$ -                | 1- Senior Services Navigator  | \$ 77,000           |
| 1-Quartermaster   | \$ 63,240           |   |                     |
| 1-Fleet Technician  | \$ 40,360           |   |                     |
| 1-Volunteer Retention Coordinator                                 | \$ 51,000           |   |                     |
|   |                     |   |                     |
|   |                     | Total New FTE   | \$ 165,000          |
|   |                     |   |                     |
| <b>Sheriff Department</b>   |                     |   |                     |
| Sheriff Deputies 2-Cadet, 2- Deputy 1, 2- Deputy 2 (6 Total)      | \$ 339,000          | Crisis Triage Center FY 2019  | \$ 1,595,000        |
| 1 - Administrative Assistant                                      | \$ 41,500           |   |                     |
| 1- CS Investigator  | \$ 70,500           | <b>Total Community Services</b>   | <b>\$ 1,760,000</b> |
| 1-Records Clerk   | \$ 40,768           |   |                     |
| Additional PERA employee match                                    | \$ 85,000           |   |                     |
| 2 Vehicles  | \$ 106,000          | 5 - Administrative Support (HR, IT, FIN, Pro)   | \$ 404,768          |
|   |                     |   |                     |
| <b>RECC</b>   |                     | Union Contracts/Cola Funds (FY 2018)  | \$ 200,000          |
| 4- Dispatchers  | \$ 224,000          |   |                     |
|   |                     | <b>Total Support for Santa Fe County</b>  | <b>\$ 604,768</b>   |
|   |                     |   |                     |
| <b>Corrections Department</b>                                     |                     |   |                     |
| 1-STIU Officers   | \$ 52,426           | <b>Total Public Safety, Community Services and Related Support</b>  | <b>\$ 4,944,666</b> |
| 1-Training Coordinator  | \$ 52,416           |   |                     |
| 1-Warehouse Fleet Clerk   | \$ 40,768           | <b>Unallocated funds will be budgeted in FY 2019 toward operating expenditures for the Sheriff Office, Fire Department, Corrections Division, and Behavioral Health Services.</b> | <b>\$ 2,655,334</b> |
| 1-Fire Safety & Sanitation Officer                                | \$ 52,416           |   |                     |
| 1-Warehouse Fixed Asset Supervisor                                | \$ 49,504           |   |                     |
|   |                     | <b>Total expenditures for proposed GRT</b>  | <b>\$ 7,600,000</b> |
| Public Safety OT  | \$ 200,000.00       |   |                     |
|   |                     |   |                     |
| <b>Total Public Safety</b>  | <b>\$ 2,579,898</b> | <b>FY 2018 Estimated Revenue</b>  | <b>\$ 2,518,000</b> |
|   |                     |   |                     |
|   |                     | * FY 2018 New Positions will be staggered to begin at a later date to match the revenue for Fiscal Year 2018.   |                     |
|   |                     |   |                     |



11 W. Gutierrez #3458  
Santa Fe, NM 87506

June 27, 2017

Tony Flores  
Deputy Manager, Santa Fe County  
102 Grant Avenue  
Santa Fe, NM 87501

Dear Mr. Flores,

I am unable to attend the meeting of the Board of County Commissioners of Santa Fe County on June 27, 2017, but I would like to share the following comments which I have provided to the Commissioners as they consider a Gross Receipts Tax increase and the request from the Santa Fe County Fire Department for increased staffing. I am resident of Nambe and I am also a volunteer firefighter and EMT with the Pojoaque Fire District for the past 15 years, but my comments to the Commission do not reflect the position or opinions of my fire district leadership or the Santa Fe County Fire Department (SFCFD).

As you consider how best to support the provision of behavioral health services in Santa Fe County, I ask you to consider an integrated mobile health program similar to that started by the Santa Fe (city) Fire Department. The vast majority (75 percent or more) of the emergency calls to the Santa Fe City and County Fire Departments are for medical help each year and in the City of Santa Fe, 146 individuals call 911 more frequently than most people call in orders for pizza or take out. In 2013, 0.3% of the City's census population made up 18% of the calls for medical help to the Santa Fe Fire Department. Outside of the city limits, in 2016, just 10 private addresses accounted for over 180 calls to the SF County Fire Department for medical help. One address alone accounted for 38 emergency calls. These are real people, with real issues, who call for help over and over and our system does not have a good way to help them. Some people call them "frequent flyers", others call them "loyal customers", others call them "high utilizers". We know them as Tony, Ed, Wilma, Hilario... Each one of these calls results in the response of at least one ambulance, one or more fire engines and volunteer and paid responders. Every minute our emergency resources are caring for one of these folks is a minute they cannot respond to your family member, neighbor, friend or even to your emergency. A measurable portion of the operational costs of the Fire Departments are spent on a very small group of people who are on a first name basis with the crews.

These folks are frequently transported to a hospital, only to be quickly discharged back to an environment where their problems continue to be unaddressed. The hospitals are not able to provide them with the assistance needed to resolve long-standing issues. A behavioral health center is a step in the right direction, but an opportunity of lower-hanging fruit exists today. A small, interdisciplinary team of members, volunteer and paid, of the Santa Fe County Fire Department could work with our system's high utilizers, on a non-emergency basis (no expensive ambulances or fire engines, just a few vehicles already owned by SF County), to develop personalized care plans and educate and assist

SFC CLERK RECORDED 07/26/2017



patients with their plans. Often they lack insurance, a primary care provider, connections to a behavioral health or substance abuse resource, family support or even basic supplies like food, clothing or shelter. This small team would work with these patients to help them resolve some of the issues that are leading to their high utilization rates as well as work to take a proactive instead of reactive approach to some of the most common causes of illness and injury in our community. An overarching goal would be to provide coordination with existing service providers and to help patients become active participants in improving their own health. In summary, the focus would be the small group of individuals who, for one reason or another, fall through our community's safety net frequently and land on an ambulance gurney.

To put such an initiative in context, the SFCFD employs five full-time employees in the fire prevention division, with a sixth full-time position waiting to be filled, yet building (structure) fires are a small fraction of the total number of emergency calls per year. Approximately half a million dollars per year is spent on staff salaries and benefits alone for fire prevention, and it is because of this investment that we do not have many more structure fires every year. Compare these few structure fires to the 7997 medical calls in 2016 for the SFCFD (within the County including Edgewood, but excluding the City of SF), yet we do not have a paid position doing injury or illness prevention. Imagine how a modest investment of new GRT revenue in such a program could help our community!

A very successful model already exists with the Santa Fe Fire Department Mobile Integrated Health (MIH) program, and the SFCFD could partner and possibly integrate with this program (of which two members are previous Santa Fe County paramedics/firefighters who stand willing to help Santa Fe County should the County deem it important to implement such a program) to rapidly begin helping those most in need. In fact, the MIH program is currently working with a few County residents near the City of Santa Fe. A similar model exists with the Regional Emergency Communications Center (RECC), where the City and County cooperate to provide emergency communications. Such a program is not counter to, rather it supports the request of the SFCFD for funding for staff positions. Investment in a mobile health program would reduce Fire Department staff time and resources needed for emergency response and transport and could decrease operational costs with reduced maintenance and repair of ambulances and fire engines.

In summary, I ask that you consider how a mobile integrated health program in Santa Fe County could help those most in need and how County resources, both existing and any made available by an increase in revenue via a GRT or other means, could be best used to serve our most at-risk residents.

Regards,



David Dogruel

ddogruel@earthlink.net

505-303-1103



# SANTA FE COUNTY

ORDINANCE NO. 2017-\_\_\_\_\_

## AN ORDINANCE ADOPTING A COUNTY GROSS RECEIPTS TAX

BE IT ORDAINED BY THE GOVERNING BODY OF SANTA FE COUNTY:

**Section 1. Imposition of Tax.** There is imposed on any person engaging in business in Santa Fe County, for the privilege of engaging in business in Santa Fe County, an excise tax equal to one-sixteenth of one percent (.0625%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act as it now exists or as it may be amended. The tax imposed under this ordinance is pursuant to the County Local Option Gross Receipts Taxes Act as it now exists or as it may be amended and shall be known as the "additional one-sixteenth of the county gross receipts tax."

**Section 2. General Provisions.** This ordinance hereby adopts by reference all definitions, exemptions and deductions contained in the Gross Receipts and Compensating Tax Act as it now exists or as it may be amended.

**Section 3. Specific Exemptions.** No additional one-sixteenth of the county gross receipts tax shall be imposed on the gross receipts arising from:

- A. transporting persons or property for hire by railroad, motor vehicle, air transportation or any other means from one point within the county to another point outside the county; or
- B. direct broadcast satellite services.

**Section 4. Dedication.** Revenue from the additional one-sixteenth of the county gross receipts tax will be used for one or more of the purposes listed below:

- A. [~~County general purposes or~~ Capital, maintenance, and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division, and behavioral health services]; and
- B. The payment of the principal, interest on, and other costs, including costs of issuance, related to revenue bonds issued for any purpose.<sup>+</sup>

**Section 5. Petition Referendum Option Selected.** The governing body of Santa Fe County hereby selects the petition referendum option provided for in Section 7-20E-3(A)(1) NMSA 1978.<sup>2</sup>

**Section 6. Effective Date.** The effective date of the additional one-sixteenth of the county gross receipts tax shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date this ordinance is adopted, unless an election is held on the question of approving the ordinance, in which case the effective date shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date when the results of the election are certified to be in favor of the ordinance's adoption.

<sup>+</sup> Final dedication will be decided after the public hearing on the proposed ordinance and could include other and different purposes.

<sup>2</sup> If required by the New Mexico Taxation and Revenue Department, the proposed ordinance will include the governing body's selection of one of the two referendum options provided for in Section 7-20E-3(A).

SFC CLERK RECORDED 07/26/2017

PASSED, APPROVED, AND ADOPTED BY THE GOVERNING BODY OF SANTA FE COUNTY THIS 27<sup>th</sup> DAY OF JUNE, 2017.

**BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

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Henry P. Roybal, Chairperson

**ATTEST:**

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Geraldine Salazar, County Clerk

Approved as to Form:

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Gregory S. Shaffer, County Attorney

SFC CLERK RECORDED 07/26/2017



# SANTA FE COUNTY

ORDINANCE NO. 2017-\_\_\_\_\_

## AN ORDINANCE ADOPTING A COUNTY GROSS RECEIPTS TAX

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- A. ~~[County general purposes or~~ Capital, maintenance, and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division, and behavioral health services]; and
- B. The payment of the principal, interest on, and other costs, including costs of issuance, related to revenue bonds issued for any purpose.<sup>+</sup>

**Section 5. Petition Positive Referendum Option Selected.** The governing body of Santa Fe County hereby selects the petition positive referendum option provided for in Section 7-20E-3(A)(+2) NMSA 1978.<sup>2</sup>

**Section 6. Effective Date.** The effective date of the additional one-sixteenth of the county gross receipts tax shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date when the results of the election are certified to be in favor of the ordinance's adoption and the adopted ordinance is delivered or mailed to the Taxation and Revenue Department~~whichever date occurs first after the expiration of three months from the date this ordinance is adopted, unless an election is held on the question of~~

<sup>+</sup> Final dedication will be decided after the public hearing on the proposed ordinance and could include other and different purposes.

<sup>2</sup> If required by the New Mexico Taxation and Revenue Department, the proposed ordinance will include the governing body's selection of one of the two referendum options provided for in Section 7-20E-3(A).

SFC CLERK RECORDED 07/26/2017

approving the ordinance, in which case the effective date shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date when the results of the election are certified to be in favor of the ordinance's adoption.

PASSED, APPROVED, AND ADOPTED BY THE GOVERNING BODY OF SANTA FE COUNTY THIS 27<sup>th</sup> DAY OF JUNE, 2017.

**BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

---

Henry P. Roybal, Chairperson

**ATTEST:**

---

Geraldine Salazar, County Clerk

Approved as to Form:

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Gregory S. Shaffer, County Attorney

SFC CLERK RECORDED 07/26/2017





# SANTA FE COUNTY

ORDINANCE NO. 2017-\_\_\_\_\_

AN ORDINANCE

ADOPTING A COUNTY GROSS RECEIPTS TAX

BE IT ORDAINED BY THE GOVERNING BODY OF SANTA FE COUNTY:

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**Section 2. General Provisions.** This ordinance hereby adopts by reference all definitions, exemptions and deductions contained in the Gross Receipts and Compensating Tax Act as it now exists or as it may be amended.

**Section 3. Specific Exemptions.** No additional one-twelfth of the county gross receipts tax shall be imposed on the gross receipts arising from:

- A. transporting persons or property for hire by railroad, motor vehicle, air transportation or any other means from one point within the county to another point outside the county; or
- B. direct broadcast satellite services.

**Section 4. Dedication.** Revenue from the additional one-twelfth of the county gross receipts tax will be used for one or more of the purposes listed below:

- A. ~~{County general purposes or~~ Capital, maintenance, and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division, and behavioral health services}; and
- B. The payment of the principal, interest on, and other costs, including costs of issuance, related to revenue bonds issued for any purpose.<sup>+</sup>

**Section 5. Petition Referendum Option Selected.** The governing body of Santa Fe County hereby selects the petition referendum option provided for in Section 7-20E-3(A)(1) NMSA 1978.<sup>2</sup>

**Section 6. Effective Date.** The effective date of the additional one-twelfth of the county gross receipts tax shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date this ordinance is adopted, unless an election is held on the question of approving the ordinance, in which case the effective date shall be either January 1

<sup>+</sup> ~~Final dedication will be decided after the public hearing on the proposed ordinance and could include other and different purposes.~~

<sup>2</sup> ~~If required by the New Mexico Taxation and Revenue Department, the proposed ordinance will include the governing body's selection of one of the two referendum options provided for in Section 7-20E-3(A).~~

SFC CLERK RECORDED 07/26/2017

or July 1, whichever date occurs first after the expiration of three months from the date when the results of the election are certified to be in favor of the ordinance's adoption.



PASSED, APPROVED, AND ADOPTED BY THE GOVERNING BODY OF SANTA FE COUNTY THIS 27<sup>th</sup> DAY OF JUNE, 2017.

**BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

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Henry P. Roybal, Chairperson

**ATTEST:**

---

Geraldine Salazar, County Clerk

Approved as to Form:

---

Gregory S. Shaffer, County Attorney

SFC CLERK RECORDED 07/26/2017



# SANTA FE COUNTY

ORDINANCE NO. 2017-\_\_\_\_\_

AN ORDINANCE

ADOPTING A COUNTY GROSS RECEIPTS TAX

BE IT ORDAINED BY THE GOVERNING BODY OF SANTA FE COUNTY:

**Section 1. Imposition of Tax.** There is imposed on any person engaging in business in Santa Fe County, for the privilege of engaging in business in Santa Fe County, an excise tax equal to one-twelfth of one percent (.0833%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act as it now exists or as it may be amended. The tax imposed under this ordinance is pursuant to the County Local Option Gross Receipts Taxes Act as it now exists or as it may be amended and shall be known as the "additional one-twelfth of the county gross receipts tax."

**Section 2. General Provisions.** This ordinance hereby adopts by reference all definitions, exemptions and deductions contained in the Gross Receipts and Compensating Tax Act as it now exists or as it may be amended.

**Section 3. Specific Exemptions.** No additional one-twelfth of the county gross receipts tax shall be imposed on the gross receipts arising from:

- A. transporting persons or property for hire by railroad, motor vehicle, air transportation or any other means from one point within the county to another point outside the county; or
- B. direct broadcast satellite services.

**Section 4. Dedication.** Revenue from the additional one-twelfth of the county gross receipts tax will be used for one or more of the purposes listed below:

- A. ~~[County general purposes or~~ Capital, maintenance, and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division, and behavioral health services]; and
- B. The payment of the principal, interest on, and other costs, including costs of issuance, related to revenue bonds issued for any purpose.<sup>+</sup>

**Section 5. ~~Petition~~ Positive Referendum Option Selected.** The governing body of Santa Fe County hereby selects the ~~petition~~ positive referendum option provided for in Section 7-20E-3(A)(~~1~~2) NMSA 1978.<sup>2</sup>

**Section 6. Effective Date.** The effective date of the additional one-twelfth of the county gross receipts tax shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date when the results of the election are certified to be in favor of the ordinance's adoption and the adopted ordinance is delivered or mailed to the Taxation and Revenue Department~~whichever date occurs first after the expiration of three~~

<sup>+</sup> ~~Final dedication will be decided after the public hearing on the proposed ordinance and could include other and different purposes.~~

<sup>2</sup> ~~If required by the New Mexico Taxation and Revenue Department, the proposed ordinance will include the governing body's selection of one of the two referendum options provided for in Section 7-20E-3(A).~~

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months from the date this ordinance is adopted, unless an election is held on the question of approving the ordinance, in which case the effective date shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date when the results of the election are certified to be in favor of the ordinance's adoption.

PASSED, APPROVED, AND ADOPTED BY THE GOVERNING BODY OF SANTA FE COUNTY THIS 27<sup>th</sup> DAY OF JUNE, 2017.

**BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

---

Henry P. Roybal, Chairperson

**ATTEST:**

---

Geraldine Salazar, County Clerk

Approved as to Form:

---

Gregory S. Shaffer, County Attorney

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**Henry P. Roybal**  
Commissioner, District 1

**Anna Hansen**  
Commissioner, District 2

**Robert A. Anaya**  
Commissioner, District 3



**Anna T. Hamilton**  
Commissioner, District 4

**Ed Moreno**  
Commissioner, District 5

**Katherine Miller**  
County Manager

**DATE:** *June 27, 2018*

**TO:** *Board of County Commissioners*

**FROM:** *Don Moya, Finance Director*

**VIA:** *Katherine Miller, County Manager*

**RE: Resolution 2017-\_\_\_\_, A Resolution Adopting the Final Budget for Fiscal Year 2017-2018 (FY 2018) (Finance / Don Moya)**

**ISSUE:**

The Finance Division is requesting approval of the FY 2018 Final Budget.

**BACKGROUND:**

On May 30, 2017, the Board of County Commissioners (Board) approved the FY 2018 Interim Budget. The FY 2018 Interim Budget was developed based upon recommendations presented during the May 2 and May 9, 2017, budget study sessions, which included staff compensation increases, new full-time equivalent (FTE') positions, fixed asset renewal and replacement, expanded programming, and development of funding pools for various needs.

The Finance Division has completed preparation of the FY 2018 Final Budget, which includes changes from the approved FY 2018 Interim Budget. Changes include:

- Adjustments to salary and benefits to reflect new hires, separations, promotions and salary adjustments that have taken place since the Interim Budget was approved;
- Adjustments to project carry over amounts;
- Adjustments to grant carry over amounts; and
- Adjustments to inter-fund transfer amounts as necessitated by the above changes.

The proposed Fiscal Year 2018 Final Budget for which we are seeking approval totals \$311,466,677 across 51 separate funds. The proposed budget includes:

- 13 new FTEs totaling \$604,000;
- Increases to Health Insurance Premiums and Multiline, Workers' Comp, Law Enforcement, and Medical Mal Practice Insurance for a total of \$550,000;

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- Cost of Living salary increase for non-bargaining unit employees, effective the first full pay period after January 1, 2018, and an equivalent amount for bargaining unit economic re-openers. Compensation packages total \$528,000;
- Fixed asset renewal and replacement package of \$4.99 million;
- Continued funding of expanded programming in the amount of \$1.95 million;
- Funding pools of \$3.2 million (e.g., sustainability, Local Economic Development Act funding, and group benefit reserves); and
- Capital and large maintenance projects totaling \$73,535,913.

The Board is considering whether to enact one or more county local option gross receipts taxes. Options under consideration would increase the aggregate countywide gross receipts tax rate by 1/8 of one percent, 1/12<sup>th</sup> of one percent, 1/16<sup>th</sup> of one percent, or a combination of 1/8<sup>th</sup> of one percent plus 1/12<sup>th</sup> one percent or 1/16<sup>th</sup> of one percent. If the Board enacts one or more county local option gross receipts tax, the FY 2018 Final Budget adopted by the Board will include the estimated revenue and expenditures relative to the tax(es).

**ACTION REQUESTED:**

The Finance Division is requesting approval of the resolution adopting the FY 2018 Final Budget. As previously indicated, the Final Budget does [or does not] include estimated revenue from the county local option gross receipts tax ordinance(s) adopted by the Board and associated expenditures.



# **Santa Fe County FY 2018 Final Budget**

June 27, 2017

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- May 30, 2017 Santa Fe County Board of County Commissioners approved the FY 2018 Interim Budget
- The Board is also considering an additional GRT Increment which would take effect January 1, 2018
- Final Approval Needed to Roll over Budget on June 30, 2017 for new fiscal year 2018
- Changes to Interim Budget for Final Budget
  - Roll Over or Budget Capital Projects
  - Any increases to Salaries and benefits that occurred after the interim budget was presented which included contractual obligations

## **FY 2018 Final Budget**



# FISCAL YEAR 2018 FINAL BUDGET

| FUND DESCRIPTION                            | Revenues, Transfers In and Budgeted Cash | Expenditures, Contingency, Fixed Assets, One Time Expenditures, and Transfers Out |
|---|--|---|
| * GENERAL FUND                              | \$ 87,275,343.00                         | \$ 87,275,343.00  |
| * CORRECTIONS FUND                          | \$ 312,150.00                            | \$ 312,150.00   |
| * REGIONAL TRANSIT FUND                     | \$ 5,150,000.00                          | \$ 5,150,000.00   |
| * PROPERTY VALUATION FUND                   | \$ 1,406,648.00                          | \$ 1,406,648.00   |
| * ROAD FUND                                 | \$ 5,444,084.00                          | \$ 5,444,084.00   |
| * HOLD HARMLESS GRT                         | \$ 10,168,693.00                         | \$ 10,168,693.00  |
| * EMERGENCY MED SVCS FUND                   | \$ 126,167.00                            | \$ 126,167.00   |
| * FARM & RANGE FUND                         | \$ 8,000.00                              | \$ 8,000.00   |
| * FIRE PROTECTION FUND                      | \$ 2,182,417.00                          | \$ 2,182,417.00   |
| * LAW ENF. PROTECTION FUND                  | \$ 81,600.00                             | \$ 81,600.00  |
| * ENVIRONMENTAL GRT                         | \$ 662,000.00                            | \$ 662,000.00   |
| * LODGERS TAX ADVERTISING AND FACILITY FUND | \$ 582,951.00                            | \$ 582,951.00   |
| * CLERK RECORDING FEES FUND                 | \$ 190,643.00                            | \$ 190,643.00   |
| * CORRECTIONAL GRT                          | \$ 5,300,000.00                          | \$ 5,300,000.00   |
| * INDIGENT FUND                             | \$ 4,800,000.00                          | \$ 4,800,000.00   |
| * FIRE TAX 1/4% FUND                        | \$ 2,164,998.00                          | \$ 2,164,998.00   |
| * INDIGENT SERVICES FUND                    | \$ 3,089,392.00                          | \$ 3,089,392.00   |
| * ECONOMIC DEVELOPMENT                      | \$ 1,521,063.00                          | \$ 1,521,063.00   |
| * FEDERAL FORFEITURE FUND                   | \$ 55,335.00                             | \$ 55,335.00  |
| * SECTION 8 VOUCHER FUND                    | \$ 2,318,492.00                          | \$ 2,318,492.00   |
| * HOUSING ASST./HOME SALES                  | \$ 218,340.00                            | \$ 218,340.00   |
| * DEVELOPER FEES FUND                       | \$ 547,550.00                            | \$ 547,550.00   |
| * EMS-HEALTH CARE                           | \$ 907,642.00                            | \$ 907,642.00   |
| * WILDLIFE/MOUNTAINS/TRAILS                 | \$ 47,558.00                             | \$ 47,558.00  |
| * ALCOHOL PROGRAMS FUND                     | \$ 1,752,719.00                          | \$ 1,752,719.00   |
| * DETOX PROGRAMS FUND                       | \$ 300,000.00                            | \$ 300,000.00   |
| * FIRE OPERATIONS FUND                      | \$ 15,633,613.00                         | \$ 15,633,613.00  |
| * EMERGENCY COMM OPERATIONS                 | \$ 3,900,758.00                          | \$ 3,900,758.00   |
| * LAW ENFORCEMENT OPS FUND                  | \$ 15,260,125.00                         | \$ 15,260,125.00  |
| * CORRECTIONS OPS FUND                      | \$ 25,938,675.00                         | \$ 25,938,675.00  |
| * HOUSING CAPITAL IMPROV                    | \$ 363,734.00                            | \$ 363,734.00   |
| * TRANSFER DEVELOP. RIGHTS                  | \$ 38,000.00                             | \$ 38,000.00  |
| * ROAD PROJECTS FUND                        | \$ 304,714.00                            | \$ 304,714.00   |
| * CAPITAL OUTLAY GRT                        | \$ 40,737,678.00                         | \$ 40,737,678.00  |
| * STATE SPEC. APPROPRIATION                 | \$ 2,026,815.00                          | \$ 2,026,815.00   |
| * GOB SERIES 2009,2011,2013,2015            | \$ 28,739,068.00                         | \$ 28,739,068.00  |
| * 2016 GRT REV BND IMP/RFND                 | \$ 3,161,996.00                          | \$ 3,161,996.00   |
| * DEBT SERVICE FUNDS                        | \$ 23,493,206.00                         | \$ 23,493,206.00  |
| * ENTERPRISE - WATER FUND                   | \$ 6,135,504.00                          | \$ 6,135,504.00   |
| * ENTERPRISE - HOUSING ADMIN                | \$ 1,067,006.00                          | \$ 1,067,006.00   |
| * SELF-INSURANCE FUND                       | \$ 8,004,000.00                          | \$ 8,004,000.00   |
| <b>Total FY 2018 Final Budget</b>           | <b>\$ 311,446,677.00</b>                 | <b>\$ 311,446,677.00</b>  |

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- Total Budgeted Cash for All Funds
  - Total \$103,077,208
    - (20,431,741 General Fund)
- Budgeted Cash is used to fund non recurring items such as
  - Fixed Assets
  - One time expenditures (contractual, non recurring that appear in the operating budget)
  - Contingency amounts
  - Roll over for Projects that have been allocated or appropriated but not procured
    - ( \$69,614,210 On going projects)
- Total Transfers Between Funds
  - \$54,184,795
- Transfers From General Fund to Departments
  - \$34,704,338
- Transfers for Debt Service
  - \$8,048,930
- Transfers from/to Special Revenue Funds
  - \$11,431,527

## Budgeted Cash and Transfers



# Capital and Maintenance Projects

## FY 2018 Capital and Maintenance Budget

- Total Capital and Maintenance \$73,535,913
- Roll over of \$69,614,210 from previously allocated and approved projects
- Capital Requests are done every 2 years
- Projects may utilize several funding sources to complete project

## Funding Sources

- General Fund
- Hold Harmless GRT
- Fire Protection Fund
- Lodger's Facility Fund
- Fire Impact Fees
- Fire Excise Tax
- Capital Outlay GRT
- State Special Appropriations
- General Obligation Bonds
- Revenue Bond

# Gross Receipt Options



# Option 1

## Base Budget Plus any approved GRT

### 1/16th GRT

Proposed 1/16th GRT Annual Expenditures

| Public Safety   |              | Community Services Department              |              |
|---|--------------|--|--------------|
| Fire Department   |              | Community Services Department              |              |
| Firefighters-- 3- Basic, 3 -Intermediate, 3-Paramedic (9 Total) | \$ 535,500   | 1- Behavioral Health Manager               | \$ 88,000    |
| 1-Fire Prevention Specialist                                    | \$ -         | 1- Senior Services Navigator               | \$ 77,000    |
| Overtime  | \$ 28,000    |  |              |
|   |              | Total New FTE                              | \$ 165,000   |
| Sheriff Department  |              |  |              |
| Sheriff Deputies 1-Cadet, 1- Deputy 1, 1- Deputy 2 (3 Total)    | \$ 169,500   | Crisis Triage Center FY 2019               | \$ 1,000,000 |
| 1 - Administrative Assistant                                    | \$ 41,500    |  |              |
| 1- CS Investigator  | \$ 70,500    | Total Community Services                   | \$ 1,165,000 |
|   |              |  |              |
| RECC  |              | Total Public Safety and Community Services | \$ 2,267,610 |
|   |              |  |              |
| 2- Dispatchers  | \$ 112,000   |  |              |
|   |              | FY 2018 Estimated Revenue                  | \$ 767,000   |
| Corrections Department  |              |  |              |
| 1-STIU Officer  | \$ 52,426    | FY 2018 Total Needed                       | \$ 1,164,110 |
| 1-Training Coordinator  | \$ 52,416    | Revenue generated in FY 2018               | \$ 767,000   |
| 1-Warehouse Fleet Clerk   | \$ 40,768    | Cash used if needed                        | \$ 397,110   |
| Total Public Safety   | \$ 1,102,610 |  |              |

# Option 1 -Base Budget Plus any approved 1/16th GRT

| Requested                            |   |                        |                  |               |                              | Approved Positions                    |  |                                       | If approved hiring can begin November 1, 2017                         |  |
|--------------------------------------|---|------------------------|------------------|---------------|------------------------------|---------------------------------------|--|---------------------------------------|---|--|
| Department/<br>Elected Office        | Position Requested                                  | Number of<br>Positions | Hourly<br>Salary | Annual Salary | Annual Cost plus<br>Benefits | Number of<br>Positions<br>recommended | Annual Cost<br>plus Benefits<br>funded in FY<br>2018 | Number of<br>Positions<br>recommended | Annualized Cost<br>plus Benefits<br>funded with<br>1/16th<br>Proposal | Cost plus<br>Benefits funded<br>in FY 2018 with<br>1/16 Proposal |
| Corrections                          | Fire Safety and Sanitation Officer                  | 1                      | \$18.0000        | \$37,440.00   | \$52,416.00                  |                                       |  |                                       |   |  |
| Corrections                          | Security Threat Intelligence Officer                | 2                      | \$18.0000        | \$74,880.00   | \$104,832.00                 | 1                                     | \$52,416.00  | 1                                     | \$52,416.00   | \$34,945.75  |
| Corrections                          | Training Coordinator                                | 1                      | \$18.0000        | \$37,440.00   | \$52,416.00                  |                                       |  |                                       |   |  |
| Corrections                          | Warehouse/Fixed Assets Sup.                         | 1                      | \$17.0000        | \$35,360.00   | \$49,504.00                  |                                       |  |                                       |   |  |
| Corrections                          | Warehouse/Fleet Clerk                               | 1                      | \$14.0000        | \$29,120.00   | \$40,768.00                  |                                       |  | 1                                     | \$40,768.00   | \$27,180.03  |
| CSD                                  | Behavioral Health Manager                           | 1                      | \$30.2048        | \$62,825.98   | \$87,956.38                  | 1                                     | \$87,956.38  |                                       |   |  |
| CSD                                  | Senior Services Navigator/Frail and Elderly Program | 1                      | \$26.4424        | \$55,000.19   | \$77,000.27                  |                                       |  | 1                                     | \$77,000.27   | \$51,336.08  |
| Fire                                 | Fire Protection Specialist                          | 1                      | \$19.5000        | \$40,560.00   | \$56,784.00                  | 1                                     | \$0.00   | 1                                     | \$0.00  | \$0.00   |
| Fire                                 | Firefighter EMT-Basic                               | 1                      | \$12.6414        | \$36,811.76   | \$51,536.46                  | 3                                     | \$154,609.38   |                                       |   |  |
| Fire                                 | Firefighter/EMT-Intermediate                        | 1                      | \$13.8673        | \$40,381.58   | \$56,534.21                  |                                       |  |                                       |   |  |
| Fire                                 | Firefighter/Paramedic                               | 1                      | \$17.2326        | \$50,181.33   | \$70,253.86                  |                                       |  |                                       |   |  |
| FIRE                                 | Quartermaster                                       | 1                      | \$24.0000        | \$49,920.00   | \$69,888.00                  |                                       |  | 3                                     | \$210,761.59  | \$140,514.75   |
| Fire                                 | Fleet Technician                                    | 1                      | \$17.0000        | \$35,360.00   | \$49,504.00                  |                                       |  |                                       |   |  |
| Fire                                 | Volunteer Retention Coordinator                     | 1                      | \$20.0000        | \$41,600.00   | \$58,240.00                  |                                       |  |                                       |   |  |
| GMD                                  | Economic Development Spec.                          | 1                      | \$27.0000        | \$56,160.00   | \$78,624.00                  |                                       |  | 1                                     | \$78,624.00   | \$52,418.62  |
| GMD                                  | Open Space Resource Mgt Spec.                       | 1                      | \$35.0000        | \$72,800.00   | \$101,920.00                 |                                       |  | 1                                     | \$87,360.00   | \$58,242.91  |
| IT                                   | Desktop Support Supervisor                          | 1                      | \$32.0000        | \$66,560.00   | \$93,184.00                  |                                       |  | 1                                     | \$87,360.00   | \$58,242.91  |
| IT                                   | IT Security Administrator I                         | 1                      | \$38.0000        | \$79,040.00   | \$110,656.00                 |                                       |  | 1                                     | \$104,832.00  | \$69,891.49  |
| PWD                                  | Maintenance Technician                              | 4                      | \$12.7500        | \$106,080.00  | \$148,512.00                 | 1                                     | \$37,128.00  | 1                                     | \$37,128.00   | \$24,753.24  |
| PWD                                  | Project Manager II                                  | 1                      | \$27.0000        | \$56,160.00   | \$78,624.00                  | 1                                     | \$0.00   | 1                                     | \$78,624.00   | \$52,418.62  |
| RECC                                 | Emergency Communications Spec.                      | 4                      | \$15.0000        | \$131,040.00  | \$183,456.00                 |                                       |  | 2                                     | \$91,728.00   | \$61,155.06  |
| Risk Mgt.                            | Safety Coordinator                                  | 1                      | \$22.0000        | \$45,760.00   | \$64,064.00                  |                                       |  | 1                                     | \$64,064.00   | \$42,711.47  |
| Sheriff's Office                     | Administrative Assistant                            | 1                      | \$16.9983        | \$35,356.46   | \$49,499.05                  | 1                                     | \$49,499.05  |                                       |   |  |
| Sheriff's Office                     | Crime Scene Technician                              | 1                      | \$24.1600        | \$50,252.80   | \$70,353.92                  | 1                                     | \$70,353.92  |                                       |   |  |
| Sheriff's Office                     | Records Clerk                                       | 1                      | \$14.0000        | \$29,120.00   | \$40,768.00                  |                                       |  |                                       |   |  |
| Sheriff's Office                     | Sheriff Deputy Cadet                                | 1                      | \$17.5000        | \$36,400.00   | \$50,960.00                  | 3                                     | \$152,880.00   |                                       |   |  |
| Sheriff's Office                     | Sheriff Deputy I                                    | 1                      | \$19.5850        | \$40,736.80   | \$57,031.52                  |                                       |  |                                       |   |  |
| Sheriff's Office                     | Sheriff Deputy II                                   | 1                      | \$21.1075        | \$43,903.60   | \$61,465.04                  |                                       |  |                                       |   |  |
| HR                                   | HR Administrator                                    | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  |                                       |   |  |
| Legal                                | Attorney  | 1                      | \$39.0000        | \$81,120.00   | \$113,568.00                 |                                       |  |                                       |   |  |
| Finance                              | Accountant  | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  |                                       |   |  |
| Purchasing                           | Procurement Specialist                              | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  |                                       |   |  |
| IT                                   | Desktop Support                                     | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  |                                       |   |  |
| Total Annual Cost Including Benefits |   |                        |                  |               |                              | 35                                    | \$1,476,251  | 13                                    | \$604,843   | \$786,885  |



# Option 2

## Base Budget Plus any approved GRT

### 1/12th

| Proposed 1/12th GRT Annual Expenditures                          |              |  |    |           |
|--|--------------|--|----|-----------|
| Public Safety  |              | Community Services Department              |    |           |
| Fire Department  |              | Community Services Department              |    |           |
| Firefighters- 3- Basic, 3- Intermediate, 3- Paramedic ( 9 Total) | \$ 535,500   | 1- Behavioral Health Manager               | \$ | 88,000    |
| 1- Fire Prevention Specialist                                    | \$           | 1- Senior Services Navigator               | \$ | 77,000    |
| Overtime   | \$ 50,000    |  |    |           |
|  |              | Total New FTE                              | \$ | 165,000   |
| Sheriff Department   |              |  |    |           |
| Sheriff Deputies 2-Cadet, 2- Deputy 1, 2- Deputy 2 (6 Total)     | \$ 339,000   | Crisis Triage Center FY 2019               | \$ | 1,350,000 |
| 1- Administrative Assistant                                      | \$ 41,500    |  |    |           |
| 1- CS Investigator   | \$ 70,500    | Total Community Services                   | \$ | 1,515,000 |
| Additional PERA employee match                                   | \$ 85,000    |  |    |           |
| 2 Vehicles   | \$ 106,000   |  |    |           |
| RECC   |              |  |    |           |
| 2- Dispatchers   | \$ 112,000   | Total Public Safety and Community Services | \$ | 3,000,110 |
|  |              | FY 2018 Estimated Revenue                  | \$ | 1,000,000 |
| Corrections Department   |              |  |    |           |
| 1-STIU Officer   | \$ 52,426    | FY 2018 Total Needed                       | \$ | 1,312,610 |
| 1-Training Coordinator   | \$ 52,416    | Revenue generated in FY 2018               | \$ | 1,000,000 |
| 1-Warehouse Fleet Clerk  | \$ 40,768    | Cash used if needed                        | \$ | 312,610   |
| Total Public Safety  | \$ 1,485,110 |  |    |           |



## Option 2 -Base Budget Plus any approved 1/12th GRT

| Requested                            |   |                        |                  | Approved Positions |                              |                                       | If approved hiring can begin November 1, 2017        |   |  |
|--------------------------------------|---|------------------------|------------------|--------------------|------------------------------|---------------------------------------|--|---|--|
| Department/<br>Elected Office        | Position Requested                                  | Number of<br>Positions | Hourly<br>Salary | Annual Salary      | Annual Cost plus<br>Benefits | Number of<br>Positions<br>recommended | Annual Cost<br>plus Benefits<br>funded in FY<br>2018 | Annualized Cost<br>plus Benefits<br>funded with<br>1/12th<br>Proposal | Cost plus<br>Benefits funded<br>in FY 2018 with<br>1/12 Proposal |
| Corrections                          | Fire Safety and Sanitation Officer                  | 1                      | \$18.0000        | \$37,440.00        | \$52,416.00                  |                                       |  |   |  |
|                                      | Security Threat Intelligence Officer                | 2                      | \$18.0000        | \$74,880.00        | \$104,832.00                 | 1                                     | \$52,416.00  |   |  |
|                                      | Training Coordinator                                | 1                      | \$18.0000        | \$37,440.00        | \$52,416.00                  |                                       |  | \$52,416.00   | \$34,945.75  |
| Corrections                          | Warehouse/Fixed Assets Sup.                         | 1                      | \$17.0000        | \$35,360.00        | \$49,504.00                  |                                       |  |   |  |
| Corrections                          | Warehouse/Fleet Clerk                               | 1                      | \$14.0000        | \$29,120.00        | \$40,768.00                  |                                       |  | \$40,768.00   | \$27,180.03  |
| CSD                                  | Behavioral Health Manager                           | 1                      | \$30.2048        | \$62,825.98        | \$87,956.38                  | 1                                     | \$87,956.38  |   |  |
| CSD                                  | Senior Services Navigator/Frail and Elderly Program | 1                      | \$26.4424        | \$55,000.19        | \$77,000.27                  |                                       |  | \$77,000.27   | \$51,336.08  |
| Fire                                 | Fire Protection Specialist                          | 1                      | \$19.5000        | \$40,560.00        | \$56,784.00                  | 1                                     | \$0.00   | \$0.00  | \$0.00   |
| Fire                                 | Firefighter EMT-Basic                               | 1                      | \$12.6414        | \$36,811.76        | \$51,536.46                  | 3                                     | \$154,609.38   |   | \$113,074.07   |
| Fire                                 | Firefighter/EMT-Intermediate                        | 1                      | \$13.8673        | \$40,381.58        | \$56,534.21                  |                                       |  |   |  |
| Fire                                 | Firefighter/Paramedic                               | 1                      | \$17.2326        | \$50,181.33        | \$70,253.86                  |                                       |  |   |  |
| Fire                                 | Quartermaster                                       | 1                      | \$24.0000        | \$49,920.00        | \$69,888.00                  |                                       |  | \$210,761.59  | \$140,514.75   |
| Fire                                 | Fleet Technician                                    | 1                      | \$17.0000        | \$35,360.00        | \$49,504.00                  |                                       |  |   |  |
| Fire                                 | Volunteer Retention Coordinator                     | 1                      | \$20.0000        | \$41,600.00        | \$58,240.00                  |                                       |  |   |  |
| GMD                                  | Economic Development Spec.                          | 1                      | \$27.0000        | \$56,160.00        | \$78,624.00                  |                                       |  | \$78,624.00   | \$52,418.62  |
| GMD                                  | Open Space Resource Mgt Spec.                       | 1                      | \$35.0000        | \$72,800.00        | \$101,920.00                 |                                       |  |   |  |
| IT                                   | Desktop Support Supervisor                          | 1                      | \$32.0000        | \$66,560.00        | \$93,184.00                  |                                       |  | \$87,360.00   | \$58,242.91  |
| IT                                   | IT Security Administrator I                         | 1                      | \$38.0000        | \$79,040.00        | \$110,656.00                 |                                       |  | \$104,832.00  | \$69,891.49  |
| PWD                                  | Maintenance Technician                              | 4                      | \$12.7500        | \$106,080.00       | \$148,512.00                 | 1                                     | \$37,128.00  | \$37,128.00   | \$24,753.24  |
| PWD                                  | Project Manager II                                  | 1                      | \$27.0000        | \$56,160.00        | \$78,624.00                  | 1                                     | \$0.00   | \$78,624.00   | \$52,418.62  |
| RECC                                 | Emergency Communications Spec.                      | 4                      | \$15.0000        | \$131,040.00       | \$183,456.00                 |                                       |  | \$91,728.00   | \$61,155.06  |
| Risk Mgt.                            | Safety Coordinator                                  | 1                      | \$22.0000        | \$45,760.00        | \$64,064.00                  |                                       |  | \$64,064.00   | \$42,711.47  |
| Sheriff's Office                     | Administrative Assistant                            | 1                      | \$16.9983        | \$35,356.46        | \$49,499.05                  | 1                                     | \$49,499.05  |   |  |
| Sheriff's Office                     | Crime Scene Technician                              | 1                      | \$24.1600        | \$50,252.80        | \$70,353.92                  | 1                                     | \$70,353.92  |   |  |
| Sheriff's Office                     | Records Clerk                                       | 1                      | \$14.0000        | \$29,120.00        | \$40,768.00                  |                                       |  |   |  |
| Sheriff's Office                     | Sheriff Deputy Cadet                                | 1                      | \$17.5000        | \$36,400.00        | \$50,960.00                  | 3                                     | \$152,880.00   |   |  |
| Sheriff's Office                     | Sheriff Deputy I                                    | 1                      | \$19.5850        | \$40,736.80        | \$57,031.52                  |                                       |  | \$114,063.04  | \$76,045.83  |
| Sheriff's Office                     | Sheriff Deputy II                                   | 1                      | \$21.1075        | \$43,903.60        | \$61,465.04                  |                                       |  | \$61,465.04   | \$40,978.74  |
| HR                                   | HR Administrator                                    | 1                      | \$25.0000        | \$52,000.00        | \$72,800.00                  |                                       |  |   |  |
|                                      | Attorney  | 1                      | \$39.0000        | \$81,120.00        | \$113,568.00                 |                                       |  |   |  |
| Finance                              | Accountant  | 1                      | \$25.0000        | \$52,000.00        | \$72,800.00                  |                                       |  |   |  |
| Purchasing                           | Procurement Specialist                              | 1                      | \$25.0000        | \$52,000.00        | \$72,800.00                  |                                       |  |   |  |
| IT                                   | Desktop Support                                     | 1                      | \$25.0000        | \$52,000.00        | \$72,800.00                  |                                       |  |   |  |
| Total Annual Cost Including Benefits |   | 35                     |                  | \$1,476,251        | \$2,471,519                  | 13                                    | \$604,843  | \$1,355,797   | \$903,910  |



# Option 3

## Base Budget Plus any approved GRT

### 1/8th

| Proposed 1/8th GRT Annual Expenditures                             |              |   |              |
|--|--------------|---|--------------|
| Public Safety  |              | Community Services and Administrative Support |              |
| Fire Department  |              | Community Services Department                 |              |
| Firefighters-- 6- Basic, 6- Intermediate, 6- Paramedic ( 18 Total) | \$ 1,071,000 | 1- Behavioral Health Manager                  | \$ 88,000    |
| 1-Fire Prevention Specialist                                       | \$ -         | 1- Senior Services Navigator                  | \$ 77,000    |
| 1-Quartermaster  | \$ 63,240    |   |              |
| 1-Fleet Technician   | \$ 40,360    |   |              |
| Overtime   | \$ 50,000    |   |              |
|  |              | Total New FTE                                 | \$ 165,000   |
| Sheriff Department   |              |   |              |
| Sheriff Deputies 2 Cadet, 2- Deputy 1, 2- Deputy 2 (6 Total)       | \$ 339,000   | Crisis Triage Center FY 2019                  | \$ 1,565,000 |
| 3 - Administrative Assistant                                       | \$ 41,500    |   |              |
| 1- CS Investigator   | \$ 70,500    | Total Community Services                      | \$ 1,730,000 |
| 1-Records Clerk  | \$ 40,768    |   |              |
| Additional PERA employee match                                     | \$ 85,000    | Additional 1% Cola (FY 2018)                  | \$ 200,000   |
| 2 Vehicles   | \$ 106,000   | 4 - Administrative Support                    | \$ 291,000   |
|  |              | Total Public Safety, Community Services       |              |
| 4- Dispatchers   | \$ 224,000   | Administrative Support and 1% Cola            | \$ 4,599,898 |
|  |              | FY 2018 Estimated Revenue                     | \$ 1,518,000 |
| Corrections Department   |              |   |              |
| 1-STIU Officer   | \$ 52,426    |   |              |
| 1-Training Coordinator   | \$ 52,416    | *FY 2018 New Positions will be staggered to   |              |
| 1-Warehouse Fleet Clerk  | \$ 40,768    | begin at a later date to match the revenue    |              |
| 1-Fire Safety & Sanitation Officer                                 | \$ 52,416    | for Fiscal Year 2018.                         |              |
| 1-Warehouse Fixed Asset Supervisor                                 | \$ 49,504    |   |              |
| Total Public Safety  | \$ 2,378,898 |   |              |



# Option 3 -Base Budget Plus any approved 1/8th GRT

| Department/<br>Elected Office        | Position Requested                                  | Requested           |               |               |                           | Approved Positions              |   | If approved hiring will be staggered with revenue received for FY 2018 |
|--------------------------------------|---|---------------------|---------------|---------------|---------------------------|---------------------------------|---|--|
|                                      |   | Number of Positions | Hourly Salary | Annual Salary | Annual Cost plus Benefits | Number of Positions recommended | Annual Cost plus Benefits funded in FY 2018 |  |
| Corrections                          | Fire Safety and Sanitation Officer                  | 1                   | \$18.0000     | \$37,440.00   | \$52,416.00               |                                 |   |  |
| Corrections                          | Security Threat Intelligence Officer                | 2                   | \$18.0000     | \$74,880.00   | \$104,832.00              | 1                               | \$52,416.00                                 | \$52,416.00  |
| Corrections                          | Training Coordinator                                | 1                   | \$18.0000     | \$37,440.00   | \$52,416.00               |                                 |   | \$52,416.00  |
| Corrections                          | Warehouse/Fixed Assets Sup.                         | 1                   | \$17.0000     | \$35,360.00   | \$49,504.00               |                                 |   | \$49,504.00  |
| Corrections                          | Warehouse/Fleet Clerk                               | 1                   | \$14.0000     | \$29,120.00   | \$40,768.00               |                                 |   | \$40,768.00  |
| CSD                                  | Behavioral Health Manager                           | 1                   | \$30.2048     | \$62,825.98   | \$87,956.38               | 1                               | \$87,956.38                                 |  |
| CSD                                  | Senior Services Navigator/Frail and Elderly Program | 1                   | \$26.4424     | \$55,000.19   | \$77,000.27               |                                 |   | \$77,000.27  |
| Fire                                 | Fire Protection Specialist                          | 1                   | \$19.5000     | \$40,560.00   | \$56,784.00               | 1                               | \$0.00                                      | \$0.00   |
| Fire                                 | Firefighter EMT-Basic                               | 1                   | \$12.6414     | \$36,811.76   | \$51,536.46               | 3                               | \$154,609.38                                | \$154,609.38   |
| Fire                                 | Firefighter/EMT-Intermediate                        | 1                   | \$13.8673     | \$40,381.58   | \$56,534.21               |                                 |   | \$339,205.25   |
| Fire                                 | Firefighter/Paramedic                               | 1                   | \$17.2326     | \$50,181.33   | \$70,253.86               |                                 |   | \$421,523.18   |
| FIRE                                 | Quartermaster                                       | 1                   | \$24.0000     | \$49,920.00   | \$69,888.00               |                                 |   | \$63,240.00  |
| Fire                                 | Fleet Technician                                    | 1                   | \$17.0000     | \$35,360.00   | \$49,504.00               |                                 |   | \$49,504.00  |
| GMD                                  | Economic Development Spec.                          | 1                   | \$27.0000     | \$56,160.00   | \$78,624.00               |                                 |   | \$78,624.00  |
| GMD                                  | Open Space Resource Mgt Spec.                       | 1                   | \$35.0000     | \$72,800.00   | \$101,920.00              |                                 |   | \$87,360.00  |
| IT                                   | Desktop Support Supervisor                          | 1                   | \$32.0000     | \$66,560.00   | \$93,184.00               |                                 |   | \$87,360.00  |
| IT                                   | IT Security Administrator I                         | 1                   | \$38.0000     | \$79,040.00   | \$110,656.00              |                                 |   | \$104,832.00   |
| PWD                                  | Maintenance Technician                              | 4                   | \$12.7500     | \$106,080.00  | \$148,512.00              | 1                               | \$37,128.00                                 | \$111,384.00   |
| PWD                                  | Project Manager II                                  | 1                   | \$27.0000     | \$56,160.00   | \$78,624.00               | 1                               | \$0.00                                      | \$78,624.00  |
| RECC                                 | Emergency Communications Spec.                      | 4                   | \$15.0000     | \$131,040.00  | \$183,456.00              |                                 |   | \$183,456.00   |
| Risk Mgt.                            | Safety Coordinator                                  | 1                   | \$22.0000     | \$45,760.00   | \$64,064.00               |                                 |   | \$64,064.00  |
| Sheriff's Office                     | Administrative Assistant                            | 1                   | \$16.9983     | \$35,356.46   | \$49,499.05               | 1                               | \$49,499.05                                 |  |
| Sheriff's Office                     | Crime Scene Technician                              | 1                   | \$24.1600     | \$50,252.80   | \$70,353.92               | 1                               | \$70,353.92                                 |  |
| Sheriff's Office                     | Records Clerk                                       | 1                   | \$14.0000     | \$29,120.00   | \$40,768.00               |                                 |   | \$40,768.00  |
| Sheriff's Office                     | Sheriff Deputy Cadet                                | 1                   | \$17.5000     | \$36,400.00   | \$50,960.00               | 3                               | \$152,880.00                                |  |
| Sheriff's Office                     | Sheriff Deputy I                                    | 1                   | \$19.5850     | \$40,736.80   | \$57,031.52               |                                 |   | \$40,768.00  |
| Sheriff's Office                     | Sheriff Deputy II                                   | 1                   | \$21.1075     | \$43,903.60   | \$61,465.04               |                                 |   | \$114,063.04   |
| HR                                   | HR Administrator                                    | 1                   | \$25.0000     | \$52,000.00   | \$72,800.00               |                                 |   | \$61,465.04  |
| Finance                              | Accountant  | 1                   | \$25.0000     | \$52,000.00   | \$72,800.00               |                                 |   | \$72,800.00  |
| Purchasing                           | Procurement Specialist                              | 1                   | \$25.0000     | \$52,000.00   | \$72,800.00               |                                 |   | \$72,800.00  |
| IT                                   | Desktop Support                                     | 1                   | \$25.0000     | \$52,000.00   | \$72,800.00               |                                 |   | \$72,800.00  |
| Total Annual Cost Including Benefits |   | 35                  |               | \$1,476,251   | \$2,066,751               | 13                              | \$604,843                                   | \$2,603,386  |



# Option 4

## Base Budget Plus any approved GRT

### 1/8th Plus 1/16th

| Proposed 1/8th plus 1/16th GRT Annual Expenditures                 |  | Community Services and Administrative Support                         |              |
|--|--|---|--------------|
| Public Safety  |  | Community Services Department   |              |
| Fire Department  |  |   |              |
| Firefighters-- 6- Basic, 6- Intermediate, 6- Paramedic ( 18 Total) |  | 1- Behavioral Health Manager  | \$ 88,000    |
| 1- Fire Prevention Specialist                                      |  | 1- Senior Services Navigator  | \$ 77,000    |
| 1- Quartermaster   |  |   |              |
| 1- Fleet Technician  |  |   |              |
| 1- Volunteer Retention Coordinator                                 |  |   |              |
|  |  | Total New FTE   | \$ 165,000   |
| Sheriff Department   |  |   |              |
| Sheriff Deputies 2-Cadet, 2- Deputy 1, 2- Deputy 2 (6 Total)       |  | Crisis Triage Center FY 2019  | \$ 1,595,000 |
| 1- Administrative Assistant  |  |   |              |
| 1- CS Investigator   |  | Total Community Services  | \$ 1,760,000 |
| 1- Records Clerk   |  |   |              |
| Additional PERA employee match                                     |  |   |              |
| 2 Vehicles   |  | 5- Administrative Support (HR, IT, FIN, Pro)                          | \$ 404,768   |
| RECC   |  |   |              |
| 4- Dispatchers   |  | Union Contracts/Cola Funds (FY 2018)                                  | \$ 200,000   |
|  |  |   |              |
| Corrections Department   |  | Total Support for Santa Fe County                                     | \$ 604,768   |
| 1- STIU Officer  |  |   |              |
| 1- Training Coordinator  |  | Total Public Safety, Community Services and Related Support           | \$ 4,944,666 |
| 1- Warehouse Fleet Clerk   |  |   |              |
| 1- Fire Safety & Sanitation Officer                                |  | Unallocated funds will be budgeted in                                 |              |
| 1- Warehouse Fixed Asset Supervisor                                |  | FY 2019 toward operating expenditures for the                         |              |
|  |  | Sheriff Office, Fire Department, Corrections Division, and Behavioral |              |
|  |  | Health Services.  | \$ 1,955,334 |
|  |  |   |              |
| Public Safety OT   |  |   |              |
|  |  |   |              |
| Total Public Safety  |  | Total expenditures for proposed GRT                                   | \$ 6,900,000 |
|  |  |   |              |
|  |  | FY 2018 Estimated Revenue   | \$ 2,285,000 |
|  |  |   |              |
|  |  | *FY 2018 New Positions will be staggered to                           |              |
|  |  | begin at a later date to match the revenue                            |              |
|  |  | for Fiscal Year 2018.   |              |



# Option 4 -Base Budget Plus any approved 1/8<sup>th</sup> Plus 1/16<sup>th</sup> GRT

| Department/<br>Elected Office        | Position Requested                                     | Requested              |                  |               |                              | Approved Positions                    |  | If approved hiring will be<br>staggered with revenue<br>received for FY 2018                       |
|--------------------------------------|--|------------------------|------------------|---------------|------------------------------|---------------------------------------|--|--|
|                                      |  | Number of<br>Positions | Hourly<br>Salary | Annual Salary | Annual Cost plus<br>Benefits | Number of<br>Positions<br>recommended | Annual Cost<br>plus Benefits<br>funded in FY<br>2018 |  |
| Corrections                          | Fire Safety and Sanitation Officer                     | 1                      | \$18.0000        | \$37,440.00   | \$52,416.00                  |                                       |  | Annualized Cost plus<br>Benefits funded with<br>1/8 <sup>th</sup> + 1/16 <sup>th</sup><br>Proposal |
| Corrections                          | Security Threat Intelligence Officer                   | 2                      | \$18.0000        | \$74,880.00   | \$104,832.00                 |                                       | \$52,416.00  |  |
| Corrections                          | Training Coordinator                                   | 1                      | \$18.0000        | \$37,440.00   | \$52,416.00                  | 1                                     |  |  |
| Corrections                          | Warehouse/Fixed Assets Sup.                            | 1                      | \$17.0000        | \$35,360.00   | \$49,504.00                  |                                       |  | \$52,416.00  |
| Corrections                          | Warehouse/Fleet Clerk                                  | 1                      | \$14.0000        | \$29,120.00   | \$40,768.00                  |                                       |  | \$49,504.00  |
| CSD                                  | Behavioral Health Manager                              | 1                      | \$30.2048        | \$62,825.98   | \$87,956.38                  |                                       |  | \$40,768.00  |
| CSD                                  | Senior Services Navigator/Frail and<br>Elderly Program | 1                      | \$26.4424        | \$55,000.19   | \$77,000.27                  | 1                                     | \$87,956.38  |  |
| Fire                                 | Fire Protection Specialist                             | 1                      | \$19.5000        | \$40,560.00   | \$56,784.00                  |                                       |  | \$77,000.27  |
| Fire                                 | Firefighter EMT-Basic                                  | 1                      | \$12.6414        | \$36,811.76   | \$51,536.46                  | 1                                     | \$0.00   | \$0.00   |
| Fire                                 | Firefighter/EMT-Intermediate                           | 1                      | \$13.8673        | \$40,381.58   | \$56,534.21                  | 3                                     | \$154,609.38   | \$154,609.38   |
| Fire                                 | Firefighter/Paramedic                                  | 1                      | \$17.2326        | \$50,181.33   | \$70,253.86                  |                                       |  | \$339,205.25   |
| FIRE                                 | Quartermaster  | 1                      | \$24.0000        | \$49,920.00   | \$69,888.00                  |                                       |  | \$421,523.18   |
| Fire                                 | Fleet Technician                                       | 1                      | \$17.0000        | \$35,360.00   | \$49,504.00                  |                                       |  |  |
| Fire                                 | Volunteer Retention Coordinator                        | 1                      | \$20.0000        | \$41,600.00   | \$58,240.00                  |                                       |  |  |
| GMD                                  | Economic Development Spec.                             | 1                      | \$27.0000        | \$56,160.00   | \$78,624.00                  |                                       |  | \$58,240.00  |
| GMD                                  | Open Space Resource Mgt Spec.                          | 1                      | \$35.0000        | \$72,800.00   | \$101,920.00                 | 1                                     |  | \$78,624.00  |
| IT                                   | Desktop Support Supervisor                             | 1                      | \$32.0000        | \$66,560.00   | \$93,184.00                  |                                       |  | \$87,360.00  |
| IT                                   | IT Security Administrator I                            | 1                      | \$38.0000        | \$79,040.00   | \$110,656.00                 |                                       |  | \$87,360.00  |
| PWD                                  | Maintenance Technician                                 | 4                      | \$12.7500        | \$106,080.00  | \$148,512.00                 | 1                                     | \$37,128.00  | \$104,832.00   |
| PWD                                  | Project Manager II                                     | 1                      | \$27.0000        | \$56,160.00   | \$78,624.00                  | 1                                     | \$0.00   | \$111,384.00   |
| RECC                                 | Emergency Communications Spec.                         | 4                      | \$15.0000        | \$131,040.00  | \$183,456.00                 |                                       |  | \$78,624.00  |
| Risk Mgt.                            | Safety Coordinator                                     | 1                      | \$22.0000        | \$45,760.00   | \$64,064.00                  |                                       |  | \$183,456.00   |
| Sheriff's Office                     | Administrative Assistant                               | 1                      | \$16.9983        | \$35,356.46   | \$49,499.05                  | 1                                     | \$49,499.05  | \$64,064.00  |
| Sheriff's Office                     | Crime Scene Technician                                 | 1                      | \$24.1600        | \$50,252.80   | \$70,353.92                  | 1                                     | \$70,353.92  |  |
| Sheriff's Office                     | Records Clerk  | 1                      | \$14.0000        | \$29,120.00   | \$40,768.00                  |                                       |  |  |
| Sheriff's Office                     | Sheriff Deputy Cadet                                   | 1                      | \$17.5000        | \$36,400.00   | \$50,960.00                  | 3                                     | \$152,880.00   | \$40,768.00  |
| Sheriff's Office                     | Sheriff Deputy I                                       | 1                      | \$19.5850        | \$40,736.80   | \$57,031.52                  |                                       |  |  |
| Sheriff's Office                     | Sheriff Deputy II                                      | 1                      | \$21.1075        | \$43,903.60   | \$61,465.04                  |                                       |  | \$114,063.04   |
| HR                                   | HR Administrator                                       | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  | \$61,465.04  |
| Legal                                | Attorney   | 1                      | \$39.0000        | \$81,120.00   | \$113,568.00                 |                                       |  | \$72,800.00  |
| Finance                              | Accountant   | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  | \$113,568.00   |
| Purchasing                           | Procurement Specialist                                 | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  | \$72,800.00  |
| IT                                   | Desktop Support  | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  | \$72,800.00  |
| Total Annual Cost Including Benefits |  | 35                     |                  | \$1,476,251   | \$2,471,519                  | 13                                    | \$604,843  | \$2,662,450  |



# Option 5

## Base Budget Plus any approved GRT

### 1/8<sup>th</sup> Plus 1/12<sup>th</sup>

| Proposed 1/8 <sup>th</sup> plus 1/12 <sup>th</sup> GRT Annual Expenditures |   |   |                               |
|--|---|---|-------------------------------|
| Public Safety  | Community Services and Administrative Support | Community Services Department   | Community Services Department |
| <b>Fire Department</b>   |   |   |                               |
| Firefighters- 6- Basic, 6- Intermediate, 6- Paramedic (18 Total)           | \$ 1,071,000                                  | 1- Behavioral Health Manager  | \$ 88,000                     |
| 1- Fire Prevention Specialist  | \$ -  | 1- Senior Services Navigator  | \$ 77,000                     |
| 1- Quartermaster   | \$ 63,240                                     |   |                               |
| 1- Fleet Technician  | \$ 40,360                                     |   |                               |
| 1- Volunteer Retention Coordinator   | \$ 51,000                                     |   |                               |
|  |   |   |                               |
| <b>Sheriff Department</b>  |   |   |                               |
| Sheriff Deputies 2- Cadet, 2- Deputy 1, 2- Deputy 2 (6 Total)              | \$ 339,000                                    | Total New FTE   | \$ 165,000                    |
| 1- Administrative Assistant  | \$ 41,500                                     | Crisis Triage Center FY 2019  | \$ 1,595,000                  |
| 1- CS Investigator   | \$ 70,500                                     |   |                               |
| 1- Records Clerk   | \$ 40,768                                     | <b>Total Community Services</b>                                       | <b>\$ 1,760,000</b>           |
| Additional PERA employee match   | \$ 85,000                                     |   |                               |
| 2 Vehicles   | \$ 106,000                                    | 5- Administrative Support (HR, IT, FIN, Pro)                          | \$ 404,768                    |
| <b>RECC</b>  |   |   |                               |
| 4- Dispatchers   | \$ 224,000                                    | Union Contracts/Cola Funds (FY 2018)                                  | \$ 200,000                    |
|  |   |   |                               |
| <b>Corrections Department</b>  |   | <b>Total Support for Santa Fe County</b>                              | <b>\$ 604,768</b>             |
| 1- STIU Officers   | \$ 52,426                                     |   |                               |
| 1- Training Coordinator  | \$ 52,416                                     | <b>Total Public Safety, Community Services and Related Support</b>    | <b>\$ 4,944,666</b>           |
| 1- Warehouse Fleet Clerk   | \$ 40,768                                     |   |                               |
| 1- Fire Safety & Sanitation Officer  | \$ 52,416                                     | Unallocated funds will be budgeted in                                 |                               |
| 1- Warehouse Fixed Asset Supervisor  | \$ 49,504                                     | FY 2019 toward operating expenditures for the                         |                               |
|  |   | Sheriff Office, Fire Department, Corrections Division, and Behavioral |                               |
|  |   | Health Services.  | \$ 2,655,334                  |
| <b>Public Safety OT</b>  | \$ 200,000.00                                 |   |                               |
|  |   | <b>Total expenditures for proposed GRT</b>                            | <b>\$ 7,600,000</b>           |
| <b>Total Public Safety</b>   | <b>\$ 2,579,898</b>                           | <b>FY 2018 Estimated Revenue</b>                                      | <b>\$ 2,518,000</b>           |
|  |   |   |                               |
|  |   | *FY 2018 New Positions will be staggered to                           |                               |
|  |   | begin at a later date to match the revenue                            |                               |
|  |   | for Fiscal Year 2018.   |                               |



# Option 5 -Base Budget Plus any approved 1/8<sup>th</sup> plus 1/12<sup>th</sup> GRT

| Department/<br>Elected Office        | Position Requested                                     | Requested              |                  |               |                              | Approved Positions                    |  | If approved hiring will be<br>staggered with revenue<br>received for FY 2018 |
|--------------------------------------|--|------------------------|------------------|---------------|------------------------------|---------------------------------------|--|--|
|                                      |  | Number of<br>Positions | Hourly<br>Salary | Annual Salary | Annual Cost plus<br>Benefits | Number of<br>Positions<br>recommended | Annual Cost<br>plus Benefits<br>funded in FY<br>2018 |  |
| Corrections                          | Fire Safety and Sanitation Officer                     | 1                      | \$18.0000        | \$37,440.00   | \$52,416.00                  |                                       |  | Annualized Cost plus<br>Benefits funded with<br>1/8th + 1/12th<br>Proposal   |
| Corrections                          | Security Threat Intelligence Officer                   | 2                      | \$18.0000        | \$74,880.00   | \$104,832.00                 | 1                                     | \$52,416.00  | \$52,416.00  |
| Corrections                          | Training Coordinator                                   | 1                      | \$18.0000        | \$37,440.00   | \$52,416.00                  |                                       |  | \$52,416.00  |
| Corrections                          | Warehouse/Fixed Assets Sup.                            | 1                      | \$17.0000        | \$35,360.00   | \$49,504.00                  |                                       |  | \$49,504.00  |
| Corrections                          | Warehouse/Fleet Clerk                                  | 1                      | \$14.0000        | \$29,120.00   | \$40,768.00                  |                                       |  | \$40,768.00  |
| CSD                                  | Behavioral Health Manager                              | 1                      | \$30.2048        | \$62,825.98   | \$87,956.38                  | 1                                     | \$87,956.38  |  |
| CSD                                  | Senior Services Navigator/Frail and<br>Elderly Program | 1                      | \$26.4424        | \$55,000.19   | \$77,000.27                  |                                       |  | \$77,000.27  |
| Fire                                 | Fire Protection Specialist                             | 1                      | \$19.5000        | \$40,560.00   | \$56,784.00                  | 1                                     | \$0.00   | \$0.00   |
| Fire                                 | Firefighter EMT-Basic                                  | 1                      | \$12.6414        | \$36,811.76   | \$51,536.46                  | 3                                     | \$154,609.38   | \$154,609.38   |
| Fire                                 | Firefighter/EMT-Intermediate                           | 1                      | \$13.8673        | \$40,381.58   | \$56,534.21                  |                                       |  | \$339,205.25   |
| Fire                                 | Firefighter/Paramedic                                  | 1                      | \$17.2326        | \$50,181.33   | \$70,253.86                  |                                       |  | \$421,523.18   |
| FIRE                                 | Quartermaster  | 1                      | \$24.0000        | \$49,920.00   | \$69,888.00                  |                                       |  |  |
| Fire                                 | Fleet Technician                                       | 1                      | \$17.0000        | \$35,360.00   | \$49,504.00                  |                                       |  |  |
| Fire                                 | Volunteer Retention Coordinator                        | 1                      | \$20.0000        | \$41,600.00   | \$58,240.00                  |                                       |  | \$58,240.00  |
| GMD                                  | Economic Development Spec.                             | 1                      | \$27.0000        | \$56,160.00   | \$78,624.00                  |                                       |  | \$78,624.00  |
| GMD                                  | Open Space Resource Mgt Spec.                          | 1                      | \$35.0000        | \$72,800.00   | \$101,920.00                 |                                       |  | \$87,360.00  |
| IT                                   | Desktop Support Supervisor                             | 1                      | \$32.0000        | \$66,560.00   | \$93,184.00                  |                                       |  | \$87,360.00  |
| IT                                   | IT Security Administrator I                            | 1                      | \$38.0000        | \$79,040.00   | \$110,656.00                 |                                       |  | \$104,832.00   |
| PWD                                  | Maintenance Technician                                 | 4                      | \$12.7500        | \$106,080.00  | \$148,512.00                 | 1                                     | \$37,128.00  | \$111,384.00   |
| PWD                                  | Project Manager II                                     | 1                      | \$27.0000        | \$56,160.00   | \$78,624.00                  | 1                                     | \$0.00   | \$78,624.00  |
| RECC                                 | Emergency Communications Spec.                         | 4                      | \$15.0000        | \$131,040.00  | \$183,456.00                 |                                       |  | \$183,456.00   |
| Risk Mgt.                            | Safety Coordinator                                     | 1                      | \$22.0000        | \$45,760.00   | \$64,064.00                  |                                       |  | \$64,064.00  |
| Sheriff's Office                     | Administrative Assistant                               | 1                      | \$16.9983        | \$35,356.46   | \$49,499.05                  | 1                                     | \$49,499.05  |  |
| Sheriff's Office                     | Crime Scene Technician                                 | 1                      | \$24.1600        | \$50,252.80   | \$70,353.92                  | 1                                     | \$70,353.92  |  |
| Sheriff's Office                     | Records Clerk  | 1                      | \$14.0000        | \$29,120.00   | \$40,768.00                  |                                       |  | \$40,768.00  |
| Sheriff's Office                     | Sheriff Deputy Cadet                                   | 1                      | \$17.5000        | \$36,400.00   | \$50,960.00                  | 3                                     | \$152,880.00   |  |
| Sheriff's Office                     | Sheriff Deputy I                                       | 1                      | \$19.5850        | \$40,736.80   | \$57,031.52                  |                                       |  | \$114,063.04   |
| Sheriff's Office                     | Sheriff Deputy II                                      | 1                      | \$21.1075        | \$43,903.60   | \$61,465.04                  |                                       |  | \$61,465.04  |
| HR                                   | HR Administrator                                       | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  | \$72,800.00  |
| Legal                                | Attorney   | 1                      | \$39.0000        | \$81,120.00   | \$113,568.00                 |                                       |  | \$113,568.00   |
| Finance                              | Accountant   | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  | \$72,800.00  |
| Purchasing                           | Procurement Specialist                                 | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  | \$72,800.00  |
| IT                                   | Desktop Support  | 1                      | \$25.0000        | \$52,000.00   | \$72,800.00                  |                                       |  | \$72,800.00  |
| Total Annual Cost Including Benefits |  | 35                     |                  | \$1,476,251   | \$2,471,519                  | 13                                    | \$604,843  | \$2,662,450  |

- Final Budget will be submitted to DFA by July 31, 2017 for FY 2018
  - New Fiscal Year Begins July 1, 2017
- Requesting approval of Base Budget of \$311,466,677 for FY 2018
- Requesting Approval of the final base budget plus (if any) approved GRT options enacted (1,2,3,4, or 5) inclusive of the positions presented with the options presented.

## **Final Budget Request for Approval**



IX.A.

**THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

**RESOLUTION NO. 2017 - \_\_\_\_**

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**A RESOLUTION  
ADOPTING THE FINAL BUDGET FOR  
FISCAL YEAR 2017-2018 (FY 2018)**

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**WHEREAS**, the Board of County Commissioners (BCC) of Santa Fe County, the governing body in and for the County of Santa Fe, State of New Mexico, held an official, regular meeting on May 30, 2017, for the study and review of the Interim Budget for Fiscal Year 2017-2018 (FY 2018), with recognition of sources and uses of funds of said budget; and

**WHEREAS**, the meeting on May 30, 2017, was duly noticed in compliance with the Open Meetings Act, NMSA 1978, Chapter 10, Article 15, and Santa Fe County Resolution No. 2016-132; and

**WHEREAS**, the BCC duly adopted the Interim Budget at its May 30, 2017 meeting, via Resolution 2017-56; and

**WHEREAS**, in preparing the Final Budget for FY 2018, the County Finance Department made changes to the budget based upon BCC direction at its May 30, 2017 meeting as well as technical changes; and

**WHEREAS**, the Final Budget for FY 2018 was presented to and considered by the BCC at its official, regular meeting on June 27, 2017, which meeting was duly noticed in compliance with the Open Meetings Act, NMSA 1978, Chapter 10, Article 15, and County Resolution No. 2016-132.

**NOW, THEREFORE, BE IT RESOLVED**, that the BCC hereby (i) adopts the Final Budget for FY 2018, beginning on July 1, 2017, and ending on June 30, 2018, and (ii) respectfully requests approval of the adopted Final Budget by the Local Government Division of the New Mexico Department of Finance and Administration.

**PASSED, APPROVED, AND ADOPTED** this 27<sup>th</sup> day of June, 2017.

**BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF SANTA FE**

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**Henry P. Roybal, Chairperson**

SFC CLERK RECORDED 07/26/2017



.A.XI

ATTEST:

\_\_\_\_\_  
Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Gregory S. Shaffer, County Attorney