

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

August 8, 2017

Henry Roybal, Chair - District 1

Anna Hansen, Vice Chair - District 2

Anna Hamilton - District 4

Ed Moreno - District 5

Robert A. Anaya - District 3 [excused]

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August 8, 2017

I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:12 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 Anna Hamilton
 Commissioner Ed Moreno

Members Excused:

Commissioner Robert A. Anaya

- C. Pledge of Allegiance**
- D. State Pledge**
- E. Moment of Reflection**

The Pledge of Allegiance was led by Erle Wright, the State Pledge by John Michael Salazar and the Moment of Reflection by Robert Griego of the Growth Management Department.

- I. F. Approval of Agenda**
 - 1. Amendments**
 - 2. Tabled or Withdrawn Items**

CHAIR ROYBAL: Are there any amendments or tabled or withdrawn items?

KATHERINE MILLER (County Manager): Mr. Chair, on page 3, under Consent Resolutions, item II. B. 5 was added and on page 4, under Matters from the County Attorney, items VI. A. 3, 4, and 5 were added. These amendments were made on 8/4 at 3:40 pm and there have been no other changes to the agenda since that time but those are the ones since we posted the original agenda last Tuesday.

CHAIR ROYBAL: Okay. Thank you, Manager Miller. Do we have any other amendments? Commissioner Hansen.

COMMISSIONER HANSEN: On item II. B. 5, we should strike "Santa Fe" because it's just the Food Depot.

CHAIR ROYBAL: Okay. So noted. So instead of Santa Fe Foot Depot, that is supposed to read the Food Depot. Thank you, Commissioner Hansen. Any other amendments? If not, we'll entertain a motion.

COMMISSIONER HAMILTON: I move to accept the agenda as amended.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: I have a motion and a second.

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

I. G. Approval of Minutes

1. Approval of July 6, 2017, Special Board of County Commissioners Meeting Minutes

CHAIR ROYBAL: Are there any changes or what's the pleasure of the Board?

COMMISSIONER HAMILTON: Move to accept the minutes.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: We have a motion and a second.

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

2. Approval of July 11, 2017, Special CDBG Board of County Commissioners Meeting Minutes

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

COMMISSIONER HANSEN: I move to approve.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion and a second.

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

3. Approval of July 11, 2017, Board of County Commissioners Meeting Minutes

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

COMMISSIONER HAMILTON: Move to approve.

CHAIR ROYBAL: We have a motion.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: And a second.

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

II. CONSENT AGENDA

A. Final Order

1. **BCC CASE #APP 16-5151 Hearts Way Ranch Appeal.** Richard Bank, Appellant, Appealed the Santa Fe County Planning Commission's Decision to Grant Heart's Way Ranch, Susan Carter, Property Owner, JenkinsGavin, Design & Development Inc., Agents, Three Variances of the Santa Fe County Sustainable Land Development Code (SLDC) to Allow a Retreat Facility Consisting of Two Casitas, a Yoga Area, and a Main Residence on 39.5 Acres. The Property Owner Requested a Variance of Chapter 7, Section 7.11.6.6 to Allow the Grade of the Approach at the Intersection to Exceed 5%, a Variance of Chapter 7.11.2, Table 7-13, to Allow the Overall Grade of the Driveway to Exceed 10% in Three Separate Locations in Order to Get to the Casitas and Main Residence, and a Variance of 7.11.2 Table 7-13 Local Road Design Standards to Allow Access from Offsite Roads that Do Not Meet Code Requirements. The 39.5-Acre Property is Located at 34 Sendero de Corazon, Via La Barbaria Trail, within Section 9, Township 16 North, Range 10 East (Commission District 4), SDA-3. John M. Salazar, Case Planner (APPEAL GRANTED/VARIANCES DENIED 5-0)

B. Resolutions

1. Resolution No. 2017-80, a Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Grant Funds from the New Mexico Department of Transportation (NMDOT) / \$4,125 (Finance Division/Don Moya)
2. Resolution No. 2017-81, a Resolution Requesting a Budget Increase to the Federal Forfeiture Fund (225) to Budget Cash Carryover / \$1,607 (Finance Division/Don Moya)
3. Resolution No. 2017-82, a Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute (Finance Division/Don Moya)
[Exhibit 1: Resolution Text]
4. Resolution No. 2017-83, a Resolution Concerning the Housing of United States Marshals Service Prisoners at the Adult Detention Facility; Authorizing the County Manager to Renegotiate the Per Diem Rate and Guard Hourly Rate for Such Prisoners; and Delegating Authority to the County Manager to Execute a New Intergovernmental Service Agreement or One or More Modifications to the Existing Intergovernmental Service Agreement Concerning Such Prisoners (County Attorney's Office/Gregory S. Shaffer)
5. Resolution No. 2017-84, a Resolution Supporting the Sixth Annual Neighbor to Neighbor Food Drive in Coordination with the City of Santa Fe and the Food Depot on September 16, 2017 and Authorizing the Use of County Facilities for the Collection of Non-Perishable Food Donations. (Commissioner Roybal) *[Exhibit 2: Staff Memo]*

C. Miscellaneous

1. Request Approval of a Memorandum of Agreement between Santa Fe County and the City of Espanola for Funding Related to Improvements at Valdez Park and the Lucero Center (County Manager's Office/Tony Flores)

CHAIR ROYBAL: Are there any questions on the Consent Agenda or anything that needs further discussion? If not, what's the pleasure of the Board?

COMMISSIONER HAMILTON: Move to approve.

CHAIR ROYBAL: So we have a motion to approve the Consent Agenda.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: We have a motion and a second. Under discussion, is there anything under discussion? Under discussion, I'd just like to recognize a couple of items.

The first one is the resolution supporting the sixth annual Neighbor to Neighbor Food Drive in coordination with the City. I'd like to just thank the City for coming forward and bringing this to our attention and giving the County the opportunity to participate. We are proud to be a part of it so we would like to say thank you. Is there anybody else that has anything to say? Go ahead, Commissioner Hansen.

COMMISSIONER HANSEN: I would also like to say that I'm very happy that we are supporting the Food Depot in the Neighbor to Neighbor Food Drive. In my neighborhood, Casa Alegre, we did this last year. I live in the city and it was a great event and I think it is only something that can grow and prosper and help our most needy in the community. So everyone, please participate and please find the head of your HOA in whatever part of the county you live in and participate in the Neighbor to Neighbor Food Drive on September 16th.

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

COMMISSIONER HAMILTON: I would just like to add my voice to how important and wonderful an undertaking this Neighbor to Neighbor Drive is and I'm very glad we're participating and supporting this.

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

COMMISSIONER MORENO: I too am very proud that Santa Fe County has stepped up to the plate making this a countywide operation, and it's going to be a very great help to the people that we all know are really in need. And so I encourage everyone who is listening and watching on the internet, get out and help our neighbors. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Moreno. So I am very honored to be a part of this resolution being passed today. I would like to say that I know we did go and tour the facility and it was really, really great to see the way everything was put together. I remember seeing Commissioner Moreno's wife was there that evening as well. The other thing I'd like to touch base on is a memorandum of agreement between Santa Fe County and the City of Española for funding related to improvements in Valdez Park and Lucero Center. I'd like to say that I'm glad and proud to see that the elected officials and the staff from the City of Española have started communicating a lot better with each other and we're starting to move forward and projects in collaboration with one another and I'm excited to see any other projects that would benefit the individuals in the northern part of my district, so I'm glad to see that come forward and proud to be a part of that as well.

So we have a motion and a second.

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

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

CHAIR ROYBAL: We did have some individuals from the City that were here. Is there anybody that would like to speak from the Food Depot in regards to the resolution?

LINDA WILDER FLATT: Thank you very much for giving me this opportunity, Chairman and Commissioners. I am so pleased and excited about this. This is our sixth year. Last year we were challenged and we had over 96,000 pounds of food that we were able to give to the Food Depot. And you and all of us know that there are many people out there who struggle. And it just warms my heart to know that the County is stepping up and being a part of this. And I thank you and I'm so excited. Thank you very much.

JENNIFER WESTON: I'm Jennifer Weston with the Food Depot and I just wanted to say thank you so much to the County. We are so very excited about your support. This project has been the brainchild of Linda Wilder Flatt and we couldn't be more excited to bring the County on and just increase and grow with this. So thank you so very, very much. It's very important to us.

CHAIR ROYBAL: Thank you guys for being here today.

III. ACTION ITEMS

B. Appointments/Reappointments/Resignations

Appointment of a Member to the Santa Fe County Lodger's Tax Advisory Board (LTAB)

TONY FLORES (Deputy County Manager): Thank you, Mr. Chair. Good afternoon, Commissioners. I'm here before you today to ask for the recommendation of an appointment of a member to the LTAB board, or Lodgers Tax Advisory Board. As you know, the Lodgers Tax Advisory Board is made up of five members, two representing the lodging industry, two representing a tourist-related industry and one public member. Unfortunately in April of this year Mr. Rich Veruni who was the managing partner at Bishop's Lodge resigned to take a position in California and that leaves a vacancy on the LTAB board. His position was under the member representing the lodging industry.

Ms. Katonak from the County Manager's Office did a great job in going out and looking for individuals that are actually in that industry with Santa Fe County. Fortunately for us, I'm not sure fortunately for Mr. Miller, she actually had an application or letter of interest from Mr. Ryan Miller who is the owner of the Bobcat Inn in Santa Fe County and he is interested in serving in this position through the remainder of Mr. Veruni's term, which is December of 2017. So at this time staff is recommending the appointment of Mr. Ryan A. Miller to the Lodgers Tax Advisory Board and he is here in attendance if you have any questions or any comments if you like. And with that I'll stand for questions.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: Did we have any other applications?

MR. FLORES: m x, Commissioner Hansen, no. This is the only person that we're bringing forward.

COMMISSIONER HANSEN: Okay. I think it's great that Ryan Miller is here and I'd love to hear a few words from him.

RYAN MILLER: Thank you, Commissioners. So my wife and I bought the Bobcat Inn last year, early in the year and we are relatively new to the lodging industry but I've been in the IT

industry for over 20 years and have supported a lot of lodging places, not only in Santa Fe but where we moved from previously about four years ago. We move to Santa Fe from a rural area in Pennsylvania. So glad to be able to have the opportunity to serve on the LTAB board.

CHAIR ROYBAL: Commissioner Hansen, did you have any questions?

COMMISSIONER HANSEN: Thank you. Our lodgers tax is an important part of the County and I read your résumé and I think your skills will be an addition to the board. And I wanted to thank you for being willing to serve.

CHAIR ROYBAL: I'd like to express the same gratitude. It's not always recognized when people volunteer and come forward but I always like to recognize our volunteers so thank you very much. Any other comments from the Board? Commissioner Hamilton.

COMMISSIONER HAMILTON: Yes, in fact you're in my district and as a matter of fact I had some professionals in to do an intensive writing session which we did at the Bobcat Inn and it was so well received. It was really, really fabulous. That might be largely irrelevant but I appreciate the service you provide and then this volunteering is really appreciated.

MR. RYAN: You guys can visit any time, take a tour and have a glass of lemonade.

COMMISSIONER HAMILTON: Well worth it, yes.

CHAIR ROYBAL: Thank you, sir. Do we have a motion? Commissioner Hansen.

COMMISSIONER HANSEN: Yes. I'll make a motion. I move to appoint Mr. Ryan Miller to fill the vacancy of the LTAB member representing the lodging industry for the term of August 8, 2017 through December 31, 2017.

COMMISSIONER HAMILTON: I'll second.

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

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

III. C. Miscellaneous

- 1. Request (i) Approval of Amendment No. 3 to Price Agreement No. 2014-0297-B-CORR/IC with Bob Barker Company, Inc. for Inmate Clothing, Hygiene, Linen & Mattresses for Santa Fe County Corrections Department and (ii) the Grant of Signature Authority to the County Manager to Sign the Purchase Orders**

DON MOYA (Finance Director): Good afternoon, Mr. Chair, Manager Miller, and Commissioners. I'm here on behalf of Bill Taylor, and as you just stated, what you have before you is an amendment to extend the agreement with Bob Barker for inmates supplies for another year. This is the last extension on this agreement and I stand for questions.

CHAIR ROYBAL: Do we have any questions from the Board? Okay, seeing none, what's the pleasure of the Board?

COMMISSIONER HAMILTON: I'll move to approve.

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: So we have a motion and a second. Any discussion?

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

III. C. 2. Request (i) Approval of Agreement Nos. 2017-0289-A-CORR/IC with Life-Assist, Inc.; 2017-0289-B-CORR/IC with Midwest Medical Supply Co. LLC; and 2017-0289-C-CORR/IC with Henry Schein, Inc. to Provide Medical Supplies for the Corrections Department and the Fire Department and (ii) the Grant of Signature Authority to the County Manager to Sign the Purchase Orders

MR. MOYA: Thank you, Mr. Chair, Manager Miller, Commissioners. On May 27th the Purchasing Department issued an invitation for bid for medical supplies. There were four bidders; three were deemed responsive for the medical supplies. The Purchasing Division thought it would be in the best interest to provide the medical supplies at fixed price and to grant a multiple source contract with three of the four, and they are Life-Assist, Midwest Medical Supply, and Henry Schein, Inc. And we are seeking your approval to enter into a contract with these three vendors. And we stand for questions.

CHAIR ROYBAL: Okay, do we have any questions from the Board? No? Okay. Seeing none, what's the pleasure of the Board?

COMMISSIONER MORENO: Move for approval.

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

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: Motion and a second.

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

III. D. Resolutions

1. Resolution No. 2017-85, a Resolution Awarding the Santa Fe County, New Mexico General Obligation Improvement and Refunding Bonds Series 2017 [Exhibit 3: Supporting Material; Exhibit 4: Revised Redline Resolution]

MR. MOYA: Thank you, Mr. Chair, Manager Miller, members of the County Commission. What you have before you is a resolution to award the final bidder on the bond sale this morning. We had a very successful bond sale this morning that began at about 10:30. There were 14 bidders and a total of 83 total bids. The final bid or the one we're requesting you to award came in at about 30 basis points lower than what we were actually anticipating, and here to sing backup with me are Mr. Eric Harrigan from RBC Capital, who is our financial advisor, and also Daniel Alsop from the Modrell Firm. And I think we've got some information being passed out to you. Oh, you got it.

CHAIR ROYBAL: We received it. Thank you. Mr. Harrigan. Good to see you again.

ERIC HARRIGAN: Thank you. Good to see you as well. Good afternoon, Chairman, members of the Commission. Eric Harrigan, RBC Capital Markets. As Mr. Moya just pointed out the County did open up bids to its general obligation bonds. There were two components of that. One was selling \$22,015,000 of \$35 million voter-authorized of November of last year. So the County still has additional voter-authorized bonds to sell, as well as to refund the 2009 bonds for interest rate savings. Based upon the best bid provided by Piper Jaffray, the savings from refunding the 2009 bonds on a present value basis is \$431,000 with a net present value of 6.91 percent. Just to kind of put that in perspective, we try to target three percent as the minimum threshold to be considered economically beneficial; the County far exceeded that.

The borrowing cost on the new money was 2.48 percent, again, which was a terrific result. The bonds will be delivered on September 12th. That's when the money will be available for the County to start spending on the projects, and the bonds also have a 10-year call, meaning that in ten years the County has the option if interest rates permit to refund those and try to lower the interest rate just like what the County is doing with its 2009 bonds today.

We've provided some information: the sources and uses of funds, the total combined true interest cost from both the refunding and the new money was 2.34 percent and the average annual savings, as I mentioned, on a present value basis, the refunding generates about \$431,000. On an annual debt service it saves the County about \$88,000 a year in interest costs on the 2009 bonds.

The market was very strong and there has been a lot of demand for municipal bonds. Municipal bonds are trading exceptionally well to their equivalent US Treasuries, trading the best that they have since 2010. And with that I'd be happy to answer any questions that you have or I could turn it over to Daniel Alsop with the Modrell law firm if you have any questions regarding the sale resolution that is before you.

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

COMMISSIONER HANSEN: I read all this material although some of it was a little dry. But I did find that the statistics were the more interesting part of the material for that but I'm also very excited about the rate that we got today. That's a really good rate and means a good savings for the taxpayers and that's really important. So I'm grateful. Thank you.

MR. HARRIGAN: You're welcome.

CHAIR ROYBAL: So if there's not any other questions, what's the pleasure of the Board?

GREG SHAFFER (County Attorney): If I could, Mr. Chair, just really quickly explain why a revised redline resolution was passed out. The purpose of that was to fill in blanks and update certain details based upon the actual results of the sale of the bonds. So the final sizing of the bonds, as well as the ultimate purchaser, the maturity schedule, as well as the stated interest rate and providing – removing some other features that ultimately were not part of the bonds as they were priced and bid on by the purchaser. So that's what was handed out to you just now and those are generally what the changes were and how they came about. And again, I or Mr. Alsop would stand for any questions but I did want to explain to you what the changes were in the resolution that I just passed out to you.

CHAIR ROYBAL: Thank you. Appreciate that, County Attorney Shaffer. Is there any questions with the redlines that we just received? No? Okay, so what's the pleasure of the Board?

COMMISSIONER HAMILTON: Move to approve.

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

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: We have a motion and multiple seconds.

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

IV. MATTERS OF PUBLIC CONCERN

CHAIR ROYBAL: We have Dr. Mekah Gordon that would like to address the Board.

DR. MEKAH GORDON: First of all, I want to thank you, Chairman Roybal and Commissioners Hamilton, Hansen and Moreno for seeing me this afternoon. My basic concern is the

RAP or the recycled asphalt that they are placing, or I like to think of dumping on the roads in Eldorado. The letter that I had written or email that I had written to Commissioner Moreno is as follows, and it basically speaks of what I'm talking about: I have spoken to you at length on the phone concerning my discontent of the asphalt application on the dirt roads in Eldorado, especially the scheduled covering of Juego Road, which I live on.

I'm totally against the destruction of our natural environment by the consequential dumping and rolling of this unknown, untested debris-filled garbage at Juego as well as all other roads throughout the community. I sincerely feel that this cavalier disregard to communicate with every resident being subjected to this appalling fiasco is unprofessional, unethical, immoral, and irresponsible. I'm pretty sure that you did not follow the requirements and regulations of the New Mexico Environmental Department, otherwise known as NMED, core values and guiding principles, which basically state – which I have here – basically state integrity, excellence, respect and collaboration. Because there was absolutely no collaboration to the residents of Eldorado.

I am asking once again for you to cease and desist the continuance of all further dumping until you have communicated with each resident through a letter from your office, giving each neighbor a proper right of first refusal as well as through chemical analysis of this material.

Now, I was made to understand the chemical analysis would cost too much but I don't know what the cost of health is on people or animals or the environment. My general concern is that this stuff – which I forgot to bring in but I'm going to go get it later and show it to you. I have pictures and will be glad to share them with you.

The possibility of contaminating the environment through chemical leaching into our precious aquifers, animal, plant life as well as us has not been disproved. The chemical analysis that was told to me by Commissioner Moreno and Mr. Martinez is that there was this great study done on this chip sealing. Well, has it been evaluated, the stuff they're putting down now? Not in New Jersey and not in Maryland and not wherever this report came from. And to me it's a total disregard of responsibility to actually finding out and when you see the materials that are just being rolled into this stuff, just without even taking it out, it's appalling.

Please reconsider your decision. There was more than enough time to examine all considerate possibilities. Thank you very much for your attention.

Now the Eldorado Road Committee – I only attended one meeting and I found out that it was only maybe six people there. Mr. Martinez was there as well. They knew before hand, months before this chip seal is going to be done. And Mr. Martinez had said to us at the meeting which was recorded at that time that if we wanted to not have this on our road, just needed to get neighbors. Well, quite honestly, I'm a very busy woman and I own a gallery and some of you might know it when it got burglarized and then that wasn't the reason, but I know have built my own jewelry studio, and I'm busy. And as I'm getting closer to 70 I'm thinking, well, all right. What the hell else do I have to do? You know?

So the point being is that I'm given the consideration here and the honor of speaking to all of you. They knew months before; they never, ever sent out letters for first refusal at all. They kind of snuck it under the radar, is how I look at it. They had it. Mr. Martinez says, we'll we've got it. We want to use it and we're going to put it down. That's not the answer that should have been spoken to us on that day.

Just one other thing and I'll cease talking. The garbage that's being dumped – and I call it garbage because it truly is. It's pollution. It's rubber tires. It's stuff that a million years from now the archaeologists when they come to Eldorado and actually dig up all these rubber tires, maybe a million

years from now. This garbage that's being dumped on the dirt roads of this community has not been filtered for an assortment of debris including large pieces of rubber tires, paint from yellow lines, electric wire with its insulation, large globs of tire, plastic pieces plus other inclusions which should never have been included for the sake of being redundant.

I am looking for them and Commissioner Ed Moreno to kindly cease and desist right now until this can be examined and I have contacted the EPA as well as news agencies who are thinking about doing a story about what's happening here. I just – I fought for civil rights and human rights ever since I was an adult in New York and I see this as just a compilation of just not thinking ahead. And so I would be more than happy, later after I finish, I won't come up and show you, but I would like to, if I may approach you and just show you, if you don't mind.

CHAIR ROYBAL: Yes, of course.

DR. GORDON: Thank you. This is the New Mexico core values and guideline principles, which I don't think – this is the EPA, but this is something I think we should have been aware of. Starting on this page you can see. If you like you can share it. If somebody can explain to me why this stuff was not truly filtered it would be wonderful. But that is what I have in my vehicle and it's still on Demora Road, a lot of these pieces. Now if somebody can make sense of it, great. But I see a wrong, I try to right it. And this is wrong. This is absolutely wrong. Any questions on any of those materials or anything else? I'd be more than happy to answer.

CHAIR ROYBAL: Can we get somebody to make copies for the record?

DR. GORDON: Yes, thank you. And if that's all right, with your permission, Chairman and Commissioners, after I'm finished I'm going to go out to my vehicle and bring in the box of what is included and you can see for yourself that this stuff is just being rolled arbitrarily right into this chip stuff and it's – an abomination? I don't know what else to say. I was stunned.

CHAIR ROYBAL: Okay, do we have any questions from any of the Commissioners?
Commissioner Moreno.

COMMISSIONER MORENO: Thank you for coming here.

DR. GORDON: Well, thank you for having me here. I still like you.

COMMISSIONER MORENO: If I can have a moment or two.

CHAIR ROYBAL: Sure.

COMMISSIONER MORENO: In my previous political experience as a member of the road committee of the ECIA, there was a collegial feel to it and there were a lot of good projects. In the past, in Eldorado when I move there, Verano had just been paved and when the pavement started to get funky the residents of Verano Loop, which is one of the largest roads in Eldorado, that they had to assess themselves. And this product as not pretty as it looks, I've been up and down Estambre Road a couple of times, and it is kind of a jarring experience to see your nice brown road become a black road.

But the reason this is a matter of opportunity for making sure that when the roads are in trouble that these will have more durability. They're more durable and I've heard from a number of residents that are very happy about it because now we don't have to dig ourselves out in my street, just to get to a paved road. The material is actually of benefit to the community in the sense that it's used asphalt and can be reused. And in fact I think the County gets LEED credits for using a road replaceable material.

I see this situation as a community situation that is to all too often in Eldorado that they don't communicate as well as we would like. And so I think this is a pretty good solution for more uses. Certainly not on the smaller streets, and I think in the long run it will be a benefit for the community.

DR. GORDON: Thank you, Commissioner Moreno. With all due respect, I don't know – have you wanted this on your particular road in Eldorado?

COMMISSIONER MORENO: No.

DR. GORDON: Okay. Thank you for being honest.

COMMISSIONER MORENO: But the material is intended for the most used roads. Estambre is a mile and a half at least and there's a lot of traffic. It gets a lot of pounding.

DR. GORDON: Well, Juego Road, I've been there going on to 18 years and I retired from New York as a high school art teacher after 35 years. The basic thing is that I love Santa Fe. I love the community. I have given a lot to the community and I intend to give as much as I can. I don't have to know you to help you, is my mantra. The thing is that all well and said, and again, with all due respect, I think you're absolutely incorrect. If you – and I will bring it in. If the members and the Commissioners and the Chairperson will take a look at the stuff that's in this road I think you'd kind of look and go, what is this? Trying to make it all well and good, when it comes snow time, is this stuff going to be plowed up and just deposited on the sides of the road? Nobody seems to really know. They have it; they just want to use it. But they're going about it like somebody who has absolutely blinders on and just focusing ahead.

I mean I really – people who want it – I don't know. I don't think they're here today but if they wanted it that bad I think they could have been here. But they complain about the dust. Well, hello. This is the high desert. And in the high desert you have tons of dust. You even have dust in Alaska. So the point being if a dirt road is there and I go around it and I go 20 miles an hour or less, and I avoid it. But the beauty and the aesthetics of that road is why I moved here. And not that I've increased my property and my investment in this community by building an 800 square foot studio, that was my decision, but that's a big investment when you first come out and buy a house and then this happens. And to me it's more of a slap in the face and some of the members of the community as well, because we were never given a right of first refusal, and you're just going ahead and you're dumping on this garbage on this road.

I don't see any benefits. If you want to put it on, the people who are currently speeding want to keep on speeding, well this will give them a better opportunity to go faster. Well, I've been vigilant with that myself and telling people to please slow down and of course they just give me their age when they let me know. I don't know. I really think that this Commission and everybody here should really understand the disaster that's taking place there and where it's not the sake of being redundant anymore, if anybody has any more questions, I'll be more than happy to answer. And to take this really into consideration to stop this and say, what are we doing?

CHAIR ROYBAL: Any questions from any other Commissioners? I do want to afford the opportunity to our Deputy Public Works Director, Robert Martinez, to respond to some of these concerns.

ROBERT MARTINEZ (Deputy Public Works Director): Mr. Chair, Commissioners, just a brief history about RAP, which is recycled asphalt pavement. The County's been using this material for over ten years. Somebody decided years ago that it was beneficial to reuse asphalt than landfilling it. So they developed the machinery that grinds the existing paved roads and you can utilize them for base. You can utilize them for a finished surface. We've used them up north in Sombrillo and in La Puebla. We've used them down south. We've used them all over the county.

So in these pictures, the millings that the roads are getting done with, you've probably passed by them every day if you go down St. Francis and you get on the interstate. They're stockpiled there on the right-hand side before you get on the interstate. I believe these millings came off of St. Francis when they repaved St. Francis.

So the thing, the issue about the rubber in the material, well, crack sealing is part of a pavement preservation treatment. When you get a crack in a road you seal the cracks with rubber. And that's what you're seeing in the piles. There's no way that when they're milling the roads that they can go and isolate the cracks and remove the rubber. They mill it all as one. So that's what you're seeing in one of those pictures. In the other picture where you're seeing the yellow paint, that looks like it's a larger piece of milled asphalt where the center stripe was. So it's not like somebody threw their trash in the stockpile. That appears to be the centerline of the road that was in the milling.

And that picture below it, it appears to me, it looks like it's a temporary pavement marking that delineates the lanes prior to them striping. Sure, in one of these pictures you see a piece of rubber. It appears to be maybe a piece of an old tire but these millings have been stockpiled on St. Francis, drying out, so the amount of asphalt that's in there is pretty minimal.

We started this conversation with the Eldorado Community Improvements Roads Association back on March 30th. We said you've give us your list of roads that you have trouble with during the freeze-thaw, whenever you get good rainstorms. We've got an opportunity to get these millings from the Federal Highway Administration, and that's where these millings came from. They came from the FHWA through NMDOT. We had to apply for them. We had to show what roads these were going to be used on. At the Association of Counties conference in Taos at the Public Works Affiliate meeting the deputy secretary, Anthony Lujan, gave a pitch to all the counties. We've got these millings that are free; take advantage of them. They will help you to improve your roads.

So back on March 30th is when we started the conversation with the Eldorado Community Improvement Association Roads Committee, back in April ECIA sent us a request of roads they would like done. In June, June 8th, I attended the ECIA Roads meeting where Dr. Gordon and other residents from the public were there, including the entire ECIA Roads Committee. I sent, on June 9th, ECIA, the material safety data sheet for the asphalt that showed there were no carcinogens or anything toxic. Yes, if a worker gets hot asphalt on his arm while they're laying down asphalt they're going to get some kind of discomfort.

June 14th, got an email from Felicia Probert, who is the ECIA chair saying we support this. So we have been completely in communication with ECIA. Actually Felicia Probert told me that Juego was in the top ten of the roads that ECIA wanted to be improved. So I just wanted to give you that bit of information.

CHAIR ROYBAL: Thank you, Mr. Martinez. Is there any questions from the Board for Mr. Martinez. Thank you, sir.

DR. GORDON: Well, okay. After hearing what Mr. Martinez is, with all due respect to him, the qualifications of the Road Committee, I don't know what they are, but you have a Road Committee through Mr. Martinez basically stating to us and to me that this was known on March 30, 2016. With that being known, why didn't the Road Committee immediately contact the residents that were being pointed out, so to speak, for this stuff to be put on it. This again is a terrible oversight and again, unprofessional.

These roads – nothing was said to us. And Felicia, whatever. I know who she is. I attended one of the meetings there and I don't know what makes them an expert. I just know it makes them somebody who has disrespect, I would say, for their neighbors and anybody else who decided to get together and put this together, because we never got a right. And for them to come down my road or any other road and then say, that's one of the roads, and that's one of the roads, without even talking to the neighbors there and getting input, is shameful. Absolutely shameful.

So like I said, through respectiveness to Mr. Martinez, he can tell me from now until the end of time that this asphalt is okay. Well, this asphalt is not okay. And if you're not willing to do a test on it or figure out why all these things – millings. They had a chance to put this through some kind of a process. Not that I wanted it. But to include all these foreign objects, all of these things – rubber from the road or tar. There's chunks of tar.

One of my friends, Deborah on Demora Road in Eldorado who is to the point of she was crying to me on the phone and stating after they put water down on this road she drove back home. She has to leave her house because of the constant beeping from the trucks, from the noise, from the smell. From everything else that's going on. She cannot stay there. But when she did come home the other night, after they put water down on this road, her car was inundated with tar, pieces of tar all over the side of the paint of her car. And being that she's probably and I understand to be chemical – call is sensitive – this woman is trying to – getting suggestions. Oh, use WD-40. The point is I don't want this on my truck. My husband doesn't want this on his white car. And I don't think anybody else would want this.

So understand, people who want it – that's great. Whatever they are saying between the dust and between the pieces and this and that, you can throw it on the wall and it will not stick. What will stick is the stuff that's on that road. The large globs of tar which have not been taken out or filtered. Not that I'm saying if it was I wanted it; I don't. So that's where I am and that's what I say and I will go out to my truck and I will present it to whomever and you can physically see the stuff that Mr. Martinez says is perfectly okay to include, just rolled right into the road. And to me that's an insult, to the community and to anyone who loves the environment as I do.

I want to thank you, Chairman Roybal. I want to thank you, Commissioner Hansen, Moreno and Hamilton for your kind attention and I just certainly hope you rethink all of this. And please don't let politics stand in the way. This is a serious environmental hazard. I don't know what else to tell you. Any other questions?

CHAIR ROYBAL: Do we have any questions from the Board? Okay. Well, I'd like to thank you for being here.

DR. GORDON: I'll just go out and just eventually bring it in. How is the procedure on that?

CHAIR ROYBAL: You can if you like and when we have a break or something maybe we can take a look at it. Mr. Flores, how would you want to handle that?

MS. MILLER: Mr. Chair, just take it to the front office.

CHAIR ROYBAL: Okay, if you take it to the front office that would be fine, Dr. Gordon.

DR. GORDON: All right. So everybody will have a chance to look at it, I'm assuming.

CHAIR ROYBAL: Yes.

DR. GORDON: Thank you.

CHAIR ROYBAL: Thank you. Okay. We're still on Matters of Public Concern. Is there anybody else here from the public that would like to address the Board? Okay, seeing none I'm going to go ahead and close Matters of Public Concern.

V. MATTERS FROM THE COUNTY MANAGER

A. Miscellaneous Updates

MS. MILLER: Mr. Chair, the few updates for you. Just a reminder, tomorrow we have a Thornton Ranch site visit. This is part of the County's ongoing efforts to collaborate and consult with tribes and pueblos on the Thornton Ranch open space property. This is the second and final site visit and

the planning meeting will occur Wednesday, August 9th from 8:30 to 5:00 at Galisteo Community Center. We sent out probably 65, 70 invitations to the different tribes who have cultural interest and investment in the petroglyphs on Thornton Ranch and it's an opportunity for them to come see the planning process and visit the site.

Then also on Sunday, August 13th, this coming Sunday, we have at 1:30 pm the Nancy Rodriguez Community Center ribbon cutting and Commissioner Hansen and Agua Fria Village will be hosting a ribbon cutting for the recently completed renovations and improvements to the center. I should say improvements, no renovations.

Then also District 1, we have several activities relative to the Aamodt water settlement and the road concerns so I just want to give you kind of a list of things happening over the next two weeks. Today Representative Carl Trujillo is having a townhall meeting and an update on the Aamodt settlement at the middle school from 6:00 to 8:00. On Wednesday, August 9th the State Engineer is having an informational meeting on the proposed Aamodt rules governing water use at the Frank B. Lopez Middle School auditorium for 6:00 to 8:00. On Wednesday, August 15th there will be water testing at our Pojoaque satellite office from 4:00 to 6:00 pm. On Wednesday, August 16th there is – the OSE is having a public hearing on proposed rules on the water system at the Bataan Memorial Building from 2:00 to 4:00 pm. And then Wednesday, August 16th in the evening, a co-hosted meeting with Representative Carl Trujillo and the representatives, including the BOR commissioner, representatives from the BOR and the BIA on right-of-way issues in District 1. And then Tuesday, August 22nd, again, we'll be having additional water testing for people's wells at the Pojoaque satellite office from 4:00 to 6:00 pm.

And those are the announcement that I have.

CHAIR ROYBAL: Okay, thank you, Manager Miller.

VII. DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

B. Matters from County Commissioners and Other Elected Officials

1. Elected Officials Issues and Comments

GERALDINE SALAZAR (County Clerk): Chair Roybal, the only thing I can think of – there's so much going on. We're preparing for the special election and also for the 2018 election so we have a lot on our plate in the Clerk's Office. And we're also already working with HR to get our poll workers in line for the 2018 election. So I just want to let the public know and all of you know that there will be an election in 2018, a primary, so we're gearing up for that and the special election in 2017. So we do have a lot on our plate.

In addition to that, I will be working with the City Clerk. There was a meeting at the City Council and I did present to them the issues that I had of concern regarding rank choice voting. I had concerns if that could be implemented by the City Clerk and we're there to help here and so is the Secretary of State, but I think my number one concern is voter confusion when it comes to elections. I think we're guided and we have responsibilities that are statutory. We are governed by laws when it comes to elections, and I believe we need to run elections appropriately. So that was my statement there and I want the public to know that I did not advocate that it never be implemented, because I understand that voters did vote for rank choice voting, but it's the timing and it's also the preparation that the City Clerk is required to have prior to that type of election. It's never been done before in the State of New Mexico, so I believe there's a lot of learning to be done. My staff have to be trained in that process and so does the City Clerk and her staff. So thank you very much.

CHAIR ROYBAL: Thank you for that update, Madam Clerk.

VII. B. 2. Commissioner Issues and Comments

CHAIR ROYBAL: Is there any Commissioners that have any announcements?

Commissioner Hansen.

COMMISSIONER HANSEN: Good afternoon. I want to recognize how successful the Spanish Market was for the community of Santa Fe County and that there was a very nice reception for the artists that a number of us attended and that was very nice. And then I also wanted to mention that in my district there is a horse show called HIPICO, which is happening for this month and it is really an amazing event in what they have done out at the polo grounds, is what it was referred to in the past, and they are employing over 80 people, maybe even more, and there's horses from all over the world out there and it's free to the public. And I suggest that next weekend people could take a drive out there and see the beautiful horses from all over the world. There are jumpers and hunters and it's really an exciting event that is happening in our community, and it is bringing in a lot of tax revenue, and lodging tax throughout the county and the city.

So those are just the two items I wanted to share with our constituents and members of the Board.

CHAIR ROYBAL: Thank you for that update, Commissioner Hansen. Any other concerns? Okay. Seeing none, we're going to go ahead and close the Commissioners' issues and comments. We do have one public hearing that will be after 5:00. It's 3:10.

VI. MATTERS FROM THE COUNTY ATTORNEY

A. Executive Session. Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:

- 1. Rights-of-Way for County Roads.**
- 2. Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code and Other County Ordinances.**
- 3. *Santa Fe 330 Investments, LLC v. County of Santa Fe, State of New Mexico, County of Santa Fe, First Judicial District Court, D-101-CV-2016-00008***
- 4. Buckman Direct Diversion Issues**
- 5. *In the Matter of the Application by Pueblo of Nambe, et al, for Permit to Change Point of Diversion and Place and Purpose of Use from Groundwater to Surface Water in the Rio Grande Basin in the State of New Mexico, Before the New Mexico State Engineer, Hearing No. 15-078***

MR. SHAFFER: Mr. Chair, the matters to be discussed in executive session and the basis for them are as follows: threatened or pending litigation in which Santa Fe County is or may become a participant, as allowed by Section 10-15-1(H)(7) NMSA 1978, and discussion of the purchase, acquisition or disposal of real property or water rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, including the following: rights-of-way for County roads; potential enforcement actions for violations of the Santa Fe County Sustainable Land Development Code and other County ordinances; *Santa Fe 330 Investments, LLC v. County of Santa Fe, State of New Mexico, County of Santa Fe, First*

Judicial District Court, D-101-CV-2016-00008; Buckman Direct Diversion Issues; and *In the Matter of the Application by Pueblo of Nambe, et al, for Permit to Change Point of Diversion and Place and Purpose of Use from Groundwater to Surface Water in the Rio Grande Basin in the State of New Mexico*, before the New Mexico State Engineer, Hearing No. 15-078.

CHAIR ROYBAL: Okay. Thank you, County Attorney Shaffer. So what's the pleasure of the Board?

COMMISSIONER HANSEN: So moved.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion and a second to go into executive session. Can I have a roll call please?

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

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

MR. SHAFFER: Mr. Chair, I would just note: I don't believe that we'll necessarily need until 5:00 pm for executive session, but should we finish early, we can just take a break and reconvene at 5:00, which is the public hearing relative to the ICIP plan.

[The Commission met in executive session from 3:11 to 5:00.]

CHAIR ROYBAL: Coming out of executive session. Can I have a motion?

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: I move that we come out of executive session, noting that nothing was discussed in executive session except for that which was noted by Attorney Shaffer and written on our agenda, and the people present were the four Commissioners, the County Manager, the County Assistant Manager, Attorney Shaffer and Deputy Attorney Brown.

CHAIR ROYBAL: Okay, and the Commissioner that was missing was Commissioner Anaya.

COMMISSIONER HAMILTON: Yes, sir.

CHAIR ROYBAL: Okay. So 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 [4-0] voice vote.

VIII. PUBLIC HEARINGS

A. Santa Fe County 2017 Infrastructure Capital Improvement Plan (ICIP)(Second and Final Public Hearing)

1. **Resolution No. 2017-86, a Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2019-2023; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution 2016-85** *[Exhibit 5: List of Potential Projects]*

PAUL OLAFSON (Planning Division): Mr. Chair, Commissioners, tonight we are having the second of two public hearings. These public hearings are required as part of the infrastructure and capital improvement planning process that's administered through the Department of Finance and Administration. This is a requirement of the State for the County to submit a list of projects that could potentially be funded through the legislative process and what happens here is we compile a list and we ask the Board to review it and then approve it. Also in this approval process we'll ask the Board to list five projects as the top five priorities. Every single project that's on the list is eligible for funding and the top five does not eliminate funding opportunity or potential for a project. It simply identifies five projects the County feels they would like to focus on for legislative consideration for funding in the next legislative session, which will be January of 2018.

So this is a public hearing so we will want to emphasize having an opportunity for the public if there is any to speak. Also you've been handed out a list of potential top five projects along with the larger list, which I'm showing you here, which is every single project. The projects listed on the top five are also included in the overall list and again, I want to emphasize that every single project is eligible for funding so long as it's identified on the ICIP. The ICIP is due to the Department of Finance and Administration by September 1st of this year. So following this presentation we will ask you to rank the top five projects and approve the entire list along with the resolution approving the submittal to DFA for this year.

With that I would like to just list out the projects that we've looked at for consideration for top five prioritization and these projects we looked at, whether they were project ready, whether they serve public welfare, their community impact, their ability to impact a large population and their leveraging of existing funding and/or existing infrastructure of previous work to advance the project further. So I'll briefly read off the project on the front page.

MR. FLORES: Mr. Chair, if we can, I would recommend we go into the public hearing portion and get that closed and come into the resolution where these top five projects are actually identified.

CHAIR ROYBAL: I would agree. Thank you. I'm going to go ahead and open it up to public hearing. Is there anybody here that would like to speak for or against? Mr. William Mee, would you like to come forward, sir?

[Duly sworn, William Mee testified as follows:]

WILLIAM MEE: Mr. Chair, Commissioners, my name is William Mee, 2073 Camino Samuel Montoya, Santa Fe, New Mexico, 87507. I'm from Agua Fria Village, and we noticed several things on the planning that do affect Agua Fria and we're very appreciative of that and our Commissioner, Anna Hansen has shared those things with us and we're just appreciative of anything we can get. I know, like I kind of look back over the years of taxation that was paid at the State Archives. The information at the State Archives on taxation talks about the tax rolls of 1880, 1890 and it's kind of

interesting seeing that we're paying all these taxes. There was many years that it was kind of hard for Agua Fria because we didn't have a good population base and so what was happening is either the south or the north would get the majority of capital improvements.

I kind of think too that because we are so close to the city the County kind of thought that the City's going to annex them. The City's going to provide the services for them. And so they kind of held off for our area. But we're kind of stuck together at this point and we're just appreciative of you supporting any of our needs.

I know that some Commissioners in the past have expressed concern that maybe too much money was being spent on the Santa Fe River Greenway, for example, and the problem is is now we've gotten so much spent on that and we're missing the two links, really in Agua Fria. And the County actually had to pay for the city link that used to be county property and then was annexed. So unless we complete those final links, the whole project is kind of useless. So this completion of the ones that are in this plan are really going to be of a benefit to the whole regional area and we'll be really grateful for that.

Our sewer project, we're very grateful for you including that. Of course we're doing some master planning on that and so David Madrid of Public Works has actually worked with a contractor and they've actually identified every property lot in the village that both sewer and water can be serviced with and he's come up with a total package on that. We also have the Agua Fria Park. We finished phase 1. Phase 2 is in this and Phase 3 and there's actually several more phases but we're finding that that park is now going to become a regional park. And as the developments along South Meadows Road come into play, which are in the city, but the closest park is going to be the Romero Park in Agua Fria. We just have to bite the bullet and fund these needed services in our areas. But I do thank you for allowing me to speak and for helping my community. Thank you.

CHAIR ROYBAL: Thank you, Mr. Mee. I really appreciate you coming in and sharing those comments and speaking for your community, so I appreciate you being here today, sir. Any other comments from Commissioners? Okay, so we'll go ahead and we'll move forward. Is there any other members of the public that would like to speak? Seeing none, we're going to go ahead and close public comments and if we could have Paul Olafson.

MR. FLORES: Actually, Mr. Chair, Paul and I are tag-teaming on this portion. He does the heavy lifting and I get to come in.

CHAIR ROYBAL: Deputy County Manager Tony Flores.

MR. FLORES: So just to reiterate Paul's opening remarks, the ICIP is a component of our larger capital planning process, and the ICIP is a requirement of the State of New Mexico. If the County seeks State funding a project has to be on this list. I don't want any misconceptions that this is it, because it's not. The ICIP is a component of a much larger capital planning process for the County.

With that being said we are required to submit this plan to the Department of Finance and Administration within the next 22 days and we're seeking approval of the resolution which adopts the projects for inclusion, and it also identifies the top five, so I want to refer you to this simple sheet that was on top of the larger plan. Paul went through the discussion that each of these project is what we deem project ready and in the capital planning and development world, project ready means we're ready to implement a project. We're not waiting on something.

With the exception of the Stanley Cyclone Center, Commissioner Anaya has requested that that item be removed and be replaced for the acquisition of water rights in the amount of \$1.5 million. The acquisition of water rights has resided within our ICIP in the previous years, and this again is to develop our bank, if you will, of water right acquisitions so that we can have for developments or other projects

in the county. So he has requested that the Stanley Cyclone Center in District 3 be replaced with the acquisition of water rights.

COMMISSIONER HAMILTON: It's on the bigger list?

MR. FLORES: It will be replaced on that list and it will be replaced with that. So that's the only addition or correction or amendment that we have to this list, which will be included as part of the resolution. So at this time we are asking for approval of the resolution adopting the projects for inclusion in the 2019-2023 ICIP plan that we submit to the Department of Finance and Administration. And I stand for questions.

CHAIR ROYBAL: Is there any questions from the Board? Okay, seeing none, I'll go ahead and take a motion. Commissioner Hansen.

COMMISSIONER HANSEN: I move to approve the 2018-2023 infrastructure and capital improvement plan.

COMMISSIONER HAMILTON: I second.

CHAIR ROYBAL: Okay, we have a motion and multiple seconds.

MR. FLORES: Mr. Chair, I apologize. For a point of clarification, we have five projects listed on here, one by each district and one housing site upgrade. So I'm recommending that we submit all six to the Department of Finance and Administration, even though they require just the top five.

CHAIR ROYBAL: Does your motion include that?

COMMISSIONER HANSEN: My motion supports supporting all six projects.

COMMISSIONER HAMILTON: And my second would too.

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

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

VIII. CONCLUDING BUSINESS

A. Announcements

CHAIR ROYBAL: Do we have any announcements from Commissioners. Commissioner Hansen.

COMMISSIONER HANSEN: Yes. I want to just extend an invitation to anyone who might be watching to reopening of the Nancy Rodriguez Center on August 13th at 1:30. We will have a ribbon cutting and I would love to see my fellow commissioner attend if that's possible. It's August 13th at 1:30.

B. Adjournment

Having completed the agenda and with no further business to come before this body, Chair Roybal declared this meeting adjourned at 5:13 p.m.




Approved by:


Board of County Commissioners
Henry Roybal, Chair

ATTEST TO:


GERALDINE SALAZAR
SANTA FE COUNTY CLERK

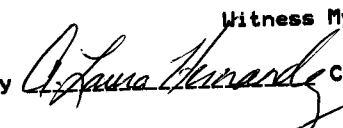
Respectfully submitted:


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

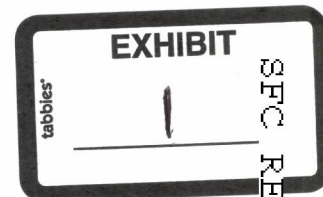


COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss BCC MINUTES
PAGES: 63

I Hereby Certify That This Instrument Was Filed for
Record On The 13TH Day Of September, 2017 at 11:30:39 AM
And Was Duly Recorded as Instrument # 1836039
Of The Records Of Santa Fe County

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

SFC RECORDED 09/13/2017



SANTA FE COUNTY

RESOLUTION NO. 2017-

A RESOLUTION AUTHORIZING THE DISPOSITION OF FIXED ASSETS IN ACCORDANCE WITH STATE STATUTE

WHEREAS, Santa Fe County (County) desires to dispose of certain personal property identified in Exhibit A, attached; and

WHEREAS, Exhibit A details each item of personal property by department or office, tag number, description of fixed asset, serial number, reason for surplus, condition of fixed asset, location of fixed asset, and/or estimated value; and

WHEREAS, the Board of County Commissioners (BCC) hereby determines that (i) each item of personal property on Exhibit A is worn-out, unusable, or obsolete to the extent that the item is no longer economical or safe for continued use by the County and (ii) each item on Exhibit A has an estimated current resale value of five thousand dollars (\$5,000) or less.

NOW, THEREFORE, BE IT RESOLVED that the BCC (i) approves of the disposal of the personal property listed on Exhibit A, pursuant to NMSA 1978, Section 13-6-1 (2012), and (ii) directs that, to the extent feasible, the personal property shall be donated to the New Mexico Department of Public Safety~~sold at public auction~~ and, if that it is not feasible, that it be disposed of as otherwise allowed by law.

PASSED, APPROVED, AND ADOPTED THIS 8th DAY OF AUGUST, 2017.

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

Henry P. Roybal, Chair

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

E.B.H.

Gregory S. Shaffer, County Attorney

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: August 2, 2017

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager

Via: Katherine Miller, County Manager

RE: A RESOLUTION SUPPORTING THE SIXTH ANNUAL NEIGHBOR TO NEIGHBOR FOOD DRIVE IN COORDINATION WITH THE CITY OF SANTA FE AND SANTA FE FOOD DEPOT ON SEPTEMBER 16, 2017 AND AUTHORIZING THE USE OF COUNTY FACILITIES FOR THE COLLECTION OF NON-PERISHABLE FOOD DONATIONS

SUMMARY:

This is a request to approve the attached Resolution memorializing the Board of County Commissioners (the Board) recognition of the importance of food security in Santa Fe County (the County) and directing the County Manager and staff to assist, as appropriate, in the collection of donated non-perishable food items at County facilities as part of the 2017 Neighbor to Neighbor Food Drive on September 16, 2017.

BACKGROUND:

The Food Depot is a non-profit in Santa Fe whose mission is to end hunger in Northern New Mexico. The Food depot serves as the food bank for nine Northern New Mexico counties, providing food to more than 145 nonprofit agencies including emergency food pantries, hot meal programs, homeless shelters, youth programs, senior centers, homes for the mentally disabled and shelters for battered persons.

Since 2011, the Food Depot has helped coordinate the area wide "Neighbor to Neighbor Food Drive" every September during the national "Hunger Action Month". The annual event includes participation from numerous agencies, neighborhoods and communities throughout Northern New Mexico, Santa Fe County and the City of Santa Fe.

On September 16, 2017, the Food Depot, residents and communities of the Santa Fe area will again conduct the Sixth Annual Area-Wide "Neighbor to Neighbor Food Drive". The County can facilitate private donations of food for the benefit of people seeking food assistance by providing

locations at County facilities where members of the public can drop off non-perishable food donations.

The attached resolution will memorialize the Board's recognition of the importance of food security in Santa Fe County and direct the County Manager and staff to assist, as appropriate, in the collection of donated non-perishable food items at County facilities as part of the 2017 Neighbor to Neighbor Food Drive on September 16, 2017.

ACTION REQUESTED

Approval of A Resolution Supporting The Sixth Annual Neighbor To Neighbor Food Drive In Coordination With The City Of Santa Fe And Santa Fe Food Depot On September 16, 2017 And Authorizing The Use Of County Facilities For The Collection Of Non-Perishable Food Donations and direction to staff to assist in the event's food collection at County sites.

Exhibit A: Resolution No. 2017 - ____, A Resolution Supporting The Sixth Annual Neighbor To Neighbor Food Drive In Coordination With The City Of Santa Fe And Santa Fe Food Depot On September 16, 2017 And Authorizing The Use Of County Facilities For The Collection Of Non-Perishable Food Donations

SANTA FE COUNTY
RESOLUTION NO. 2017 - _____

**A RESOLUTION SUPPORTING THE SIXTH ANNUAL NEIGHBOR TO
 NEIGHBOR FOOD DRIVE IN COORDINATION WITH THE CITY OF SANTA
 FE AND SANTA FE FOOD DEPOT ON SEPTEMBER 16, 2017 AND
 AUTHORIZING THE USE OF COUNTY FACILITIES FOR THE COLLECTION
 OF NON-PERISHABLE FOOD DONATIONS**

WHEREAS, the Board of County Commissioners (the Board) of Santa Fe County (the County) recognizes that the importance of food security in the County; and

WHEREAS, New Mexico consistently ranks as one of the worst states for food security with more than 70,000 people seeking food assistance each week; and

WHEREAS, over 26,000 people live in poverty in Santa Fe County, including over 7,800 children and research has demonstrated that children who go without adequate healthy food are negatively impacted in their development and educational progress; and

WHEREAS, public and private partnerships can assist in meeting the food needs of those seeking food assistance in the County and it is the mission of The Food Depot to end hunger in Northern New Mexico; and

WHEREAS, The Food Depot fulfills this goal through serving as the food bank for nine Northern New Mexico counties, providing food to more than 145 nonprofit agencies including emergency food pantries, hot meal programs, homeless shelters, youth programs, senior centers, homes for the mentally disabled and shelters for battered persons; and

WHEREAS, in 2016, The Food Depot distributed an average of 520,000 pounds of food each month, providing more than 430,000 meals to people in need; and

WHEREAS, since 2011, the neighborhoods in Santa Fe area have participated in donating food to The Food Depot through an area-wide Neighborhood Association Neighbor to Neighbor Food Drive, organized every September during national "Hunger Action Month", and this food drive has grown exponentially over the last six years; and

WHEREAS, in 2015, 37 neighborhoods donated a total of 10 tons, or 20,546 pounds of food to this drive, therefore providing 17,122 meals for those in need; and

WHEREAS, in 2016, 77 neighborhoods donated in combination of pounds of food and monetary donations, a grand total of over 48 tons or 96,000 pounds of food to this drive, therefore providing 80,000 meals for those in need;

WHEREAS, on Saturday, September 16, 2017, the Neighborhood Associations and Communities of the Santa Fe area will again band together for the Sixth Annual Area-Wide "Neighbor to Neighbor Food Drive"; and

WHEREAS, the County can facilitate private donations of food for the benefit of people seeking food assistance by providing locations at County facilities where members of the public can drop off non-perishable food donations;

WHEREAS, the County will select the drop off locations at County facilities that will not interrupt or interfere with County operations; and

WHEREAS, The Food Depot is prepared to collect the food from the County facilities for distribution as part of the Neighbor to Neighbor food drive.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board supports and encourages the important food collection efforts of the sixth annual Neighbor to Neighbor Food Drive.
2. The Board authorizes the County Manager to have staff:
 - a. Inform communities and neighborhoods throughout the County of the opportunity to drop off non-perishable food donations at various County facilities, as part of the 2017 Neighbor to Neighbor Food Drive;
 - b. Establish sites at County facilities that will not interrupt or interfere with County operations, where members of the public can drop off non-perishable food donations for pick up by The Food Depot as part of the Neighbor to Neighbor Food Drive; and
 - c. Work cooperatively with the City to alleviate hunger in the County.

PASSED, APPROVED, AND ADOPTED THIS 8th DAY OF AUGUST, 2017.

BOARD OF COUNTY COMMISSIONERS

Henry P. Roybal, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:



Gregory S. Shaffer, Santa Fe County Attorney

Santa Fe County, New Mexico

August 8, 2017

\$27,755,000

GENERAL OBLIGATION IMPROVEMENT AND REFUNDING BONDS
SERIES 2017



RBC Capital Markets

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Bid Recap

Rank	Bidder	Firm	TIC	Time	Gross Interest	Premium to County	Total Interest	Bid No.	Cumulative Improvement
1st	PIPE-DD	Piper Jaffray	2.324436%	12:02:25 pm	\$9,147,770.83	\$2,710,392.85	\$6,437,377.98	3	0.005073%
2nd	WACH-WI	Wells Fargo Bank	2.324607%	12:00:35 pm	\$9,026,434.44	\$2,607,355.75	\$6,419,078.69	9	0.172127%
3rd	CIT-EF	Citigroup	2.341242%	12:04:09 pm	\$9,998,424.03	\$3,417,026.75	\$6,581,397.28	5	0.027259%
4th	JPMO-JM	JP Morgan Securities	2.343315%	12:01:52 pm	\$9,772,960.14	\$3,210,691.96	\$6,562,268.18	5	0.014547%
5th	FTNF-VP	FTN Financial	2.356766%	12:04:18 pm	\$9,478,496.25	\$2,924,813.54	\$6,553,682.71	8	0.083648%
6th	UBSS-JO	UBS Financial Services	2.359674%	12:01:39 pm	\$9,403,118.75	\$2,840,604.30	\$6,562,514.45	14	0.312567%
7th	JANN-LC	Janney Montgomery Scott	2.361956%	12:02:09 pm	\$10,376,707.64	\$3,683,200.79	\$6,693,506.85	9	0.102594%
8th	FIFT-GK	Fifth Third Securities	2.413071%	11:59:51 am	\$9,380,118.75	\$2,693,722.69	\$6,686,396.06	11	0.106722%
9th	STIF-AM	Stifel Nicolaus	2.419846%	12:03:34 pm	\$10,714,438.19	\$3,834,182.69	\$6,880,255.50	5	0.052193%
10th	MESI-JM	Mesirow Financial	2.423213%	12:01:08 pm	\$9,445,863.33	\$2,731,672.35	\$6,714,190.98	5	0.086855%
11th	MORG-JJ	Morgan Stanley	2.424876%	12:02:48 pm	\$11,742,207.36	\$4,705,047.95	\$7,037,159.41	4	0.053391%
12th	HUTC-JV	Hutchinson Shockey Erley	2.449042%	11:59:05 am	\$10,253,545.42	\$3,363,000.00	\$6,890,545.42	2	0.035575%
13th	ROBE-CG	Robert Baird	2.468503%	11:59:03 am	\$10,194,510.42	\$3,262,638.25	\$6,931,872.17	1	0.000000%
14th	AMER-MH	Bank of America Merrill Lynch	2.561695%	11:57:48 am	\$11,130,279.58	\$3,845,533.74	\$7,284,745.84	2	0.030617%
							Total:	83	

Source: Grant Street Auction

Finance Plan Overview

Series 2017 GO Improvement & Refunding Bonds - \$27,755,000	
• Refund Series 2009 Bonds - \$5,740,000	
• Refunding generates \$431,780 in net present value savings or 6.91%	
• The refunding efficiency is 80%	
• New Money Bonds - \$22,015,000	
• Average annual debt service is \$1.876mm	
• Final maturity is July 1, 2033	
• True interest cost (TIC) is 2.48%	

Financing Details for the Series 2017 GO Bonds	
Dated Date	September 12, 2017
First Interest Payment	January 1, 2018
First Principal	July 1, 2018
Structure	Tax-exempt fixed rate bonds
Security	Ad valorem property taxes
Optional Redemption	10-yr par call (July 1, 2027)
Tax Structure	Maintain current tax rate

2017 Financing Summary

Sources of Funds

	2017 New Money	2017 Refunding (Series 2009 Bonds)	Total
Par Amount	\$ 22,015,000.00	\$ 5,740,000.00	\$ 27,755,000.00
Premium	1,695,747.00	935,479.90	2,631,226.90
	\$ 23,710,747.00	\$ 6,675,479.90	\$ 30,386,226.90

Uses of Funds

	2017 New Money	2017 Refunding (Series 2009 Bonds)	Total
Project Fund	\$ 22,015,000.00		\$ 22,015,000.00
Debt Service Fund	1,520,685.50		1,520,685.50
Cash Deposit	-	\$ 298.75	298.75
SLGS Purchase	-	6,601,021.60	6,601,021.60
Cost of Issuance	146,838.27	64,911.73	211,750.00
Underwriter's Discount	28,223.23	7,358.68	35,581.91
Additional Proceeds	-	1,889.14	1,889.14
	\$ 23,710,747.00	\$ 6,675,479.90	\$ 30,386,226.90

Bond Statistics

Dated Date	9/12/17
Delivery Date	9/12/17
Last Maturity	7/1/33
Arbitrage Yield	2.311%
True Interest Cost (TIC)	2.341%
Net Interest Cost (NIC)	2.457%
All-In TIC	2.430%
Average Coupon	3.455%
Average Life (years)	9.37
Duration of Issue (years)	7.95
Total Interest	8,983,884
Total Debt Service	36,738,884
Maximum Annual Debt Service	2,886,350
Average Annual Debt Service	2,324,837

	Maturity Date	Amount	Interest	Debt Service	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price
Serial	6/1/18	\$ 1,250,000	\$ 853,633.75	\$ 2,103,633.75	5.000%	0.800%	103.352			
Serial	6/1/19	1,100,000	1,000,850.00	2,100,850.00	5.000%	0.880%	107.351			
Serial	6/1/20	975,000	945,850.00	1,920,850.00	2.000%	1.000%	102.756			
Serial	6/1/21	1,960,000	926,350.00	2,886,350.00	5.000%	1.100%	114.484			
Serial	6/1/22	1,430,000	828,350.00	2,258,350.00	5.000%	1.220%	117.579			
Serial	6/1/23	1,910,000	756,850.00	2,666,850.00	5.000%	1.370%	120.18			
Serial	6/1/24	1,655,000	661,350.00	2,316,350.00	5.000%	1.540%	122.263			
Serial	6/1/25	1,280,000	578,600.00	1,858,600.00	5.000%	1.710%	123.934			
Serial	6/1/26	-	514,600.00	514,600.00						
Serial	6/1/27	2,300,000	514,600.00	2,814,600.00	5.000%	2.000%	126.581			
Serial	6/1/28	2,300,000	399,600.00	2,699,600.00	3.000%	2.150%	107.474 C	2.218%	7/1/27	100
Serial	6/1/29	2,300,000	330,600.00	2,630,600.00	3.000%	2.280%	106.290 C	2.385%	7/1/27	100
Serial	6/1/30	2,300,000	261,600.00	2,561,600.00	2.625%	2.710%	99.083	0.000%		
Serial	6/1/31	2,300,000	201,225.00	2,501,225.00	2.750%	2.810%	99.315	0.000%		
Serial	6/1/32	2,300,000	137,975.00	2,437,975.00	2.875%	2.900%	99.698	0.000%		
Serial	6/1/33	2,395,000	71,850.00	2,466,850.00	3.000%	2.990%	100.081 C	2.993%	7/1/27	100
		\$ 27,755,000	\$ 8,912,033.75	\$ 34,272,033.75						

Savings Analysis of Refunding Bonds

Sources of Funds	
Par Amount	\$ 5,740,000
Net Premium	935,480
	\$ 6,675,480
Uses of Funds	
Cash Deposit	\$ 299
Open Market Purchases	6,601,022
Cost of Issuance	64,912
Underwriter's Discount	7,359
Additional Proceeds	1,889
	\$ 6,675,480

Refunding Results	
Dated Date	9/12/17
Arbitrage yield	2.311%
Escrow yield	1.342%
Value of Negative Arbitrage	\$109,534
Bond Par Amount	\$5,740,000
True Interest Cost	1.352%
All-In TIC	1.487%
Average Coupon	4.734%
Average Life (yrs)	4.96
Par amount of refunded bonds	\$6,250,000
Average coupon of refunded bonds	4.090%
Average life of refunded bonds (yrs)	4.96

PV of prior debt	\$6,815,894
Net PV Savings	\$431,780
Percentage savings of refunded bonds	6.908%
Refunding Efficiency	79.8%

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value
7/1/18	\$253,500.00	\$208,601.81	\$44,898.19	\$44,622.98
7/1/19	253,500.00	259,850.00	-6,350.00	-6,127.57
7/1/20	1,253,500.00	1,164,850.00	88,650.00	83,087.41
7/1/21	1,465,500.00	1,376,750.00	88,750.00	81,186.68
7/1/22	1,415,500.00	1,330,000.00	85,500.00	76,467.25
7/1/23	1,364,250.00	1,277,750.00	86,500.00	75,636.10
7/1/24	1,563,000.00	1,475,250.00	87,750.00	75,018.32
	\$7,568,750.00	\$7,093,051.81	\$475,698.19	\$429,891.17

Summary of Refunded Bonds, Series 2009

Series	Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
2009	Serial	07/01/2020	3.800%	\$1,000,000	7/1/19	100
2009	Serial	07/01/2021	4.000%	1,250,000	7/1/19	100
2009	Serial	07/01/2022	4.100%	1,250,000	7/1/19	100
2009	Serial	07/01/2023	4.100%	1,250,000	7/1/19	100
2009	Serial	07/01/2024	4.200%	1,500,000	7/1/19	100
				\$6,250,000		

Weekly Municipal Market Update

July 24, 2017



RBC Capital Markets

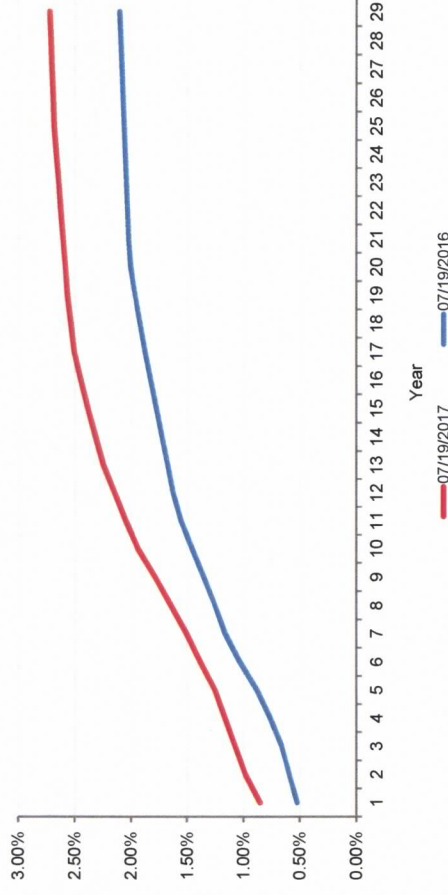
STFC RECORDED 09/13/2017

Long-Term Market

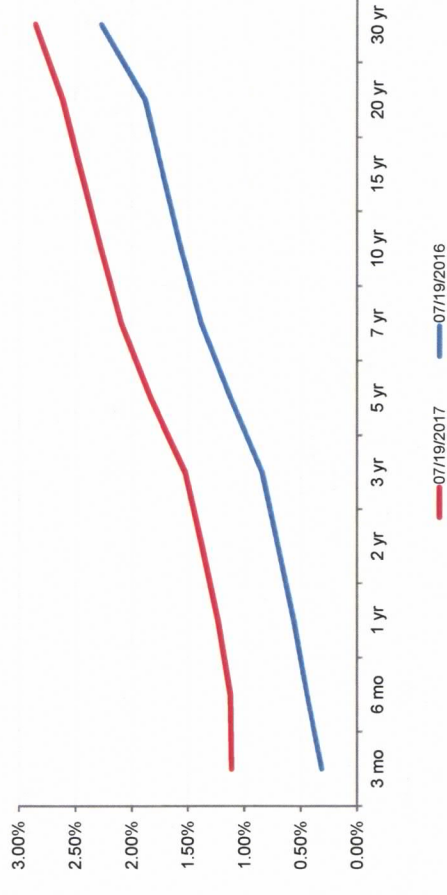
Market Overview

- Against the backdrop of Congressional gridlock and central bank policy announcements, the fixed income markets turned in their second consecutive week of lower rates. The failure of the Senate to move on health care legislation gave the bond markets a boost earlier in the week, while the decisions by the BOJ and ECB to leave rates unchanged further supported bond prices later in the week. By the close of business on Friday, US Treasuries were seven basis points lower in the five year range, nine in ten and eleven in thirty years. Prices in the municipal bond market were further supported by the anticipation of a light new issue calendar for the week of July 24th. As a result, the Municipal Market Data AAA yield closed the week down ten points in the five, ten and thirty year ranges. Municipal/Treasury yield ratios closed the week lower, with the five and ten year ratios at their year's lows, at 67% in five years and 85% in ten. The ratio in thirty years closed the week at 96%.

Municipal GO "AAA" MMD Yield Curve Changes



U.S. Treasury Yield Curve Changes



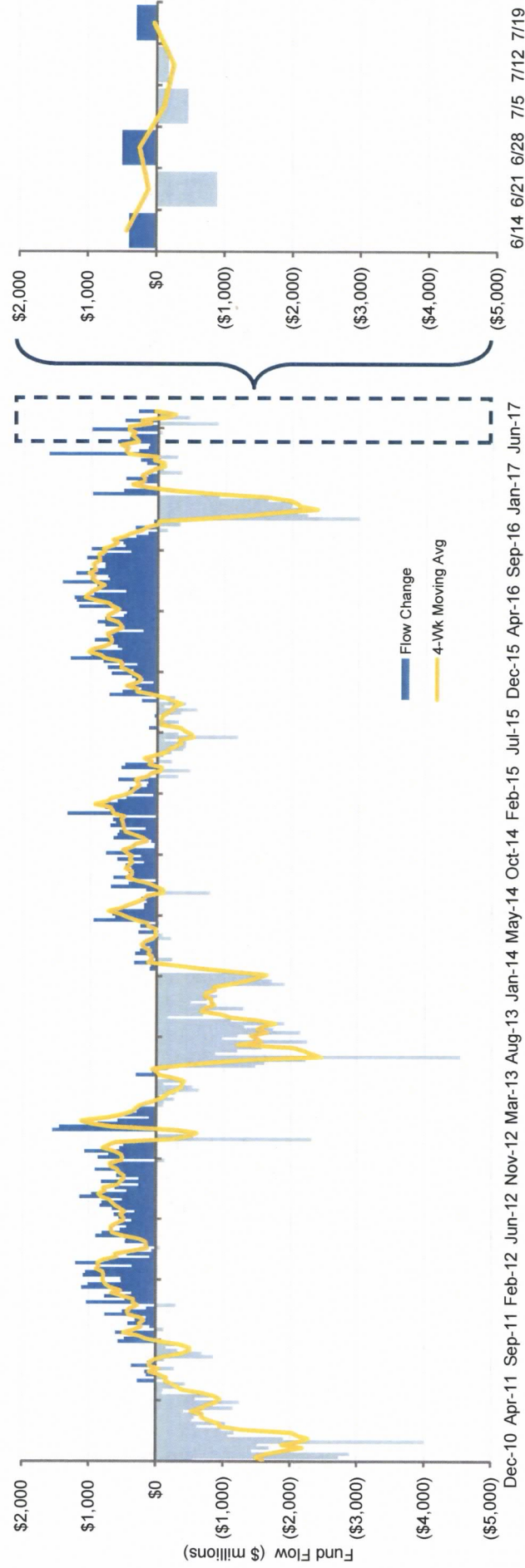
Municipal Market Fund Flows

Municipal bond funds see inflows

According to data from Lipper, for the week ended July 20th, 2017, weekly municipal bond funds reported \$299 million of inflows, up from the previous week's \$173 million of outflows

- Long-term muni bond funds experienced inflows, gaining \$183 million in the latest week, after inflows of \$78 million in the previous week
- Four week moving average is currently positive at \$41 million, up from last week's number of -\$256 million

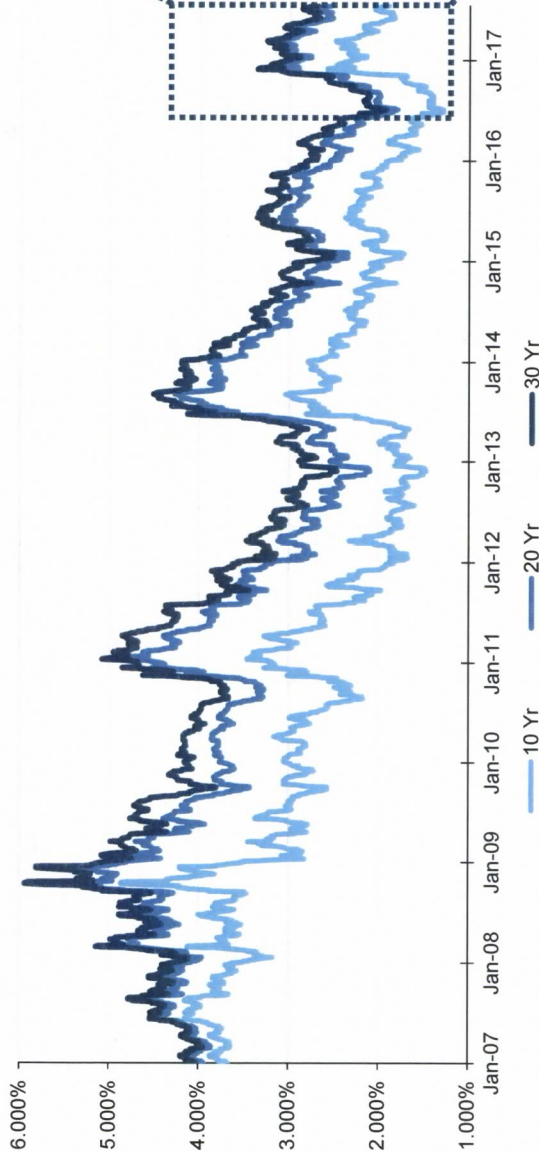
Lipper Municipal Fund Flows



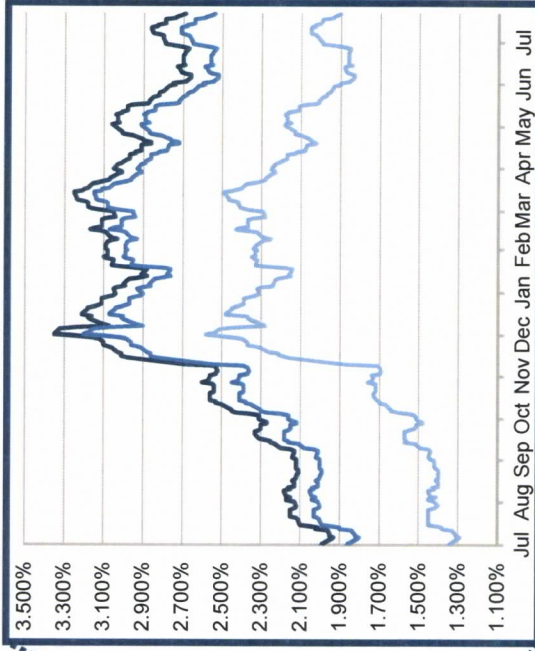
Current Municipal Market Conditions: "AAA" MMD

After closing at 2.79% the previous week, the 30-year "AAA" MMD decreased by 10 bps from July 14 – July 21, closing at the current rate of 2.69%

"AAA" MMD January 1, 2007 to Present



Shift in "AAA" MMD Since July 2016



January 1, 2007 to Present

	10 Year	20 Year	30 Year			
Maximum	4.860%	5.740%	5.940%			
Minimum	1.290%	1.800%	1.930%			
Current	1.900%	2.540%	2.690%			
Shift in 30-year "AAA" MMD						
2010	2011	2012	2013	2014	2015	2016
0.520%	-1.130%	-0.740%	1.330%	-1.340%	-0.010%	0.270%

July 1, 2016 to Present

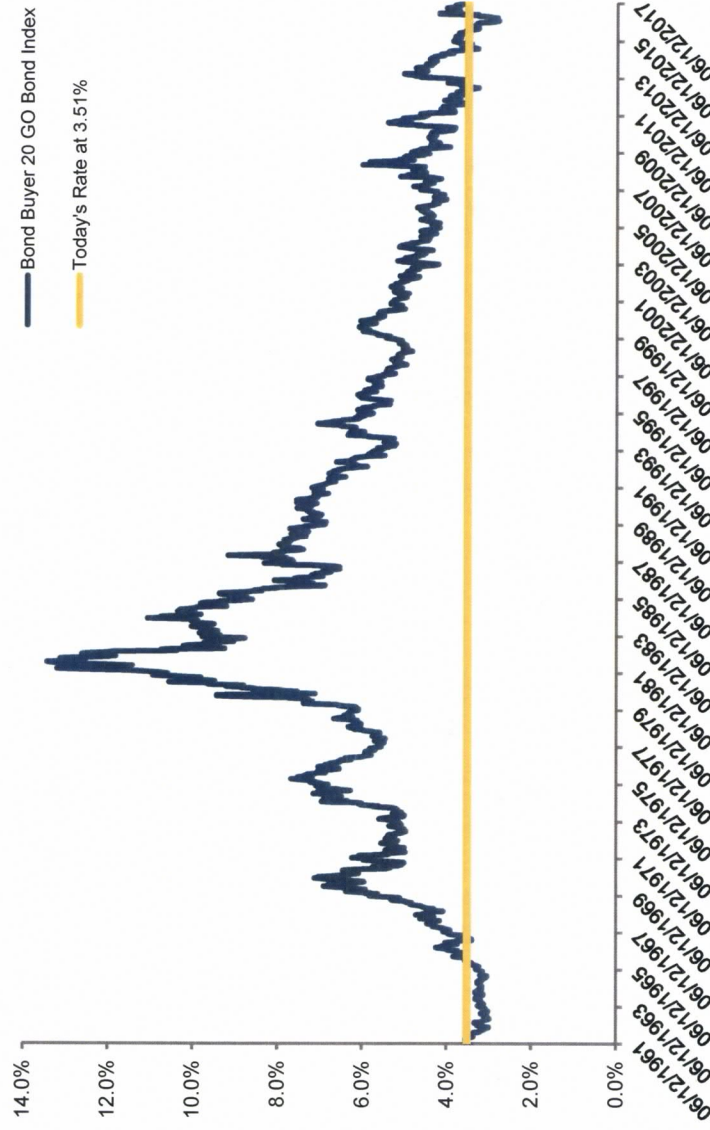
	10 Year	20 Year	30 Year
Maximum	2.580%	3.200%	3.350%
Minimum	1.290%	1.800%	1.930%
Average	1.960%	2.605%	2.736%

Source: TM3, Thomson Reuters
10, 20, and 30 year "AAA" MMD shown to represent different average lives of municipal transactions
Rates as of July 21, 2017

Bond Buyer 20 General Obligation Bond Index

55 Year Historical Perspective

Bond Buyer 20 GO Index since January 1961



Source: Bloomberg as of July 20, 2017
Weekly yields and indexes released by the Bond Buyer. Updated every Thursday at approximately 6:00pm EST. 20 Bond General Obligation Yield with 20 year maturity, rated AA2 by Moody's Arithmetic Average of 20 bonds' yield to maturity.

% of Time in Each Range Since 1961

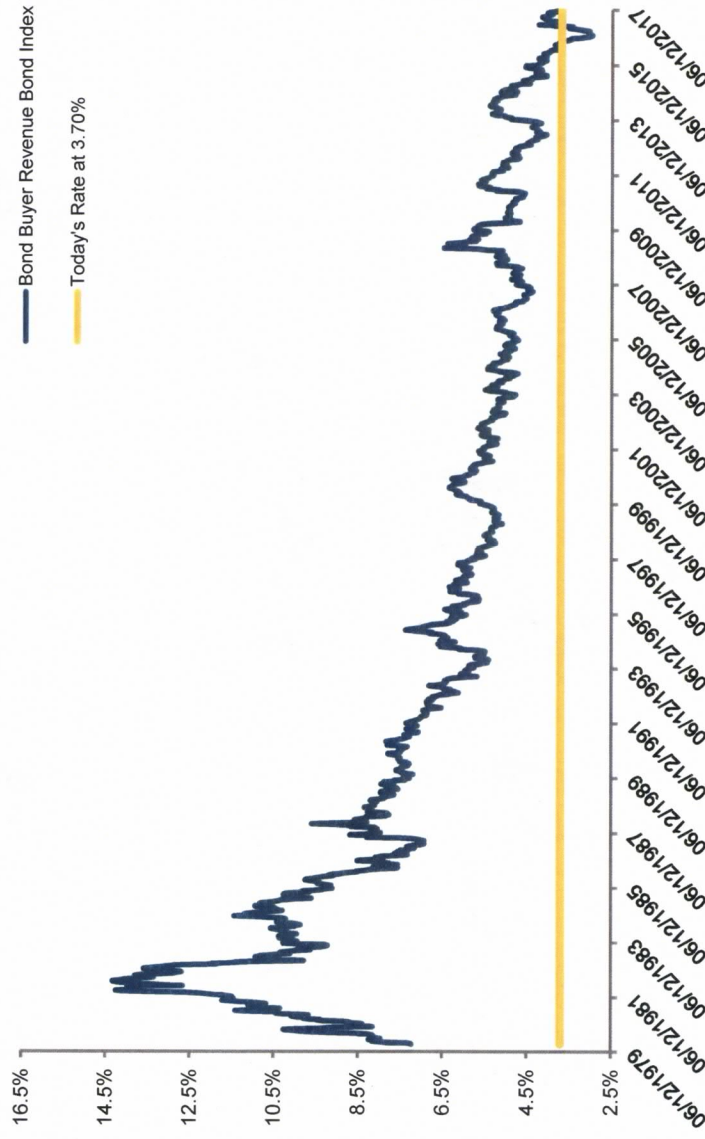


Today's 3.51% level is lower than 89.90% of historical rates since January 1961

Bond Buyer Revenue Bond Index

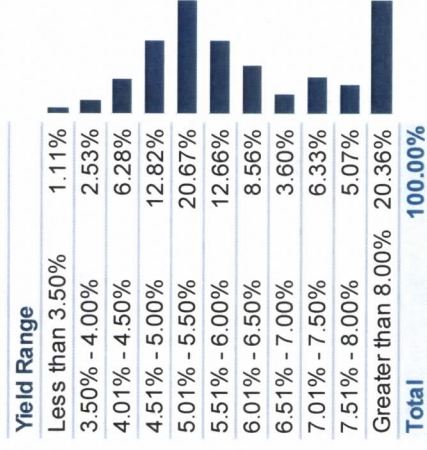
37 Year Historical Perspective

Bond Buyer Revenue Index since September 1979



Source: Bloomberg as of July 20, 2017
Weekly yields and indexes released by the Bond Buyer. Updated every Thursday at approximately 6:00pm EST. 25 Revenue Bond Yield with 30 year maturity, rated A1 by Moody's and A+ by S&P Arithmetic Average of 25 bonds' yield to maturity.

% of Time in Each Range Since 1979



Today's 3.70% level is lower than 98.48% of historical rates since September 1979

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

RESOLUTION NO. 2017 – ____

**A RESOLUTION AWARDING
THE SANTA FE COUNTY, NEW MEXICO
GENERAL OBLIGATION
IMPROVEMENT AND REFUNDING BONDS
IMPROVEMENT AND REFUNDING BONDS
SERIES 2017**

WHEREAS, at a general obligation bond election duly called and held for Santa Fe County, State of New Mexico (the "County"), on November 8, 2016, the electors of the County authorized the Board of County Commissioners of the County (the "Board") to contract bonded indebtedness on behalf of the County and upon the credit thereof by issuing general obligation bonds of the County to secure funds for the following purposes in the following amounts:

Purpose	Amount Authorized at Election	Amount Previously Issued	Amount to be Issued
Acquire, construct, design, equip, and improve roads within the County	\$13,600,000	\$0	\$7,715,000
Acquire, construct, design, equip, and improve water and wastewater projects within the County	\$ 4,800,000	\$0	\$1,500,000
Acquire, construct, design, equip, and improve fire and other public safety facilities within the County	\$ 7,000,000	\$0	\$5,800,000
Acquire, construct, design, equip, improve, and restore open space, trails and parks within the County	\$ 4,600,000	\$0	\$2,000,000
Acquire, construct, design, equip, and improve community health facilities within the County	\$ 5,000,000	\$0	\$5,000,000
TOTALS:	\$35,000,000	\$0	\$22,015,000

WHEREAS, the Board has determined, and does hereby determine, that it is necessary and in the best interest of the County and the inhabitants thereof that:

(A) \$22,015,000 in principal amount of the general obligation bonds authorized at the election (the "Series 2017 Improvement Bonds") be issued at this time; and

(B) (B) general obligation refunding bonds be issued in an aggregate principal amount of \$6,7605,740,000 (the "Series 2017 Refunding Bonds" and, together with the Series 2017 Improvement Bonds, the "Bonds") for the purpose of advance refunding, refinancing, paying and redeeming, on July 1, 2019, the County's General Obligation Bonds, Series 2009 maturing on and after July 1, 2020, outstanding in the amount of \$6,250,000; and

(C) (C) the costs of issuance of the Bonds shall be paid from proceeds of the Bonds in proportion to the principal amount, together with premium, if any; and

WHEREAS, the Board has received and publicly opened sealed bids for the purchase of the Bonds and the Board has accepted the bid and awarded the Bonds to Piper Jaffray & Co., the best bidder for the Bonds; and

WHEREAS, the Board has determined, and does hereby determine, that the Bonds shall be issued at this time under the authority of the New Mexico Constitution and applicable law as hereinafter set forth, and desires to fix the form and details of the Bonds and to provide for the levy of taxes for the payment of the principal of and interest on the Bonds; and

WHEREAS, the net effective interest rate on the Bonds is not more than ten percent (10%); and

WHEREAS, no action or suit has been commenced by any person or corporation contesting the validity of any of the proceedings directed toward the issuance and sale of the Bonds heretofore taken by the Board and the officers of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. All actions heretofore taken by the Board and the officers and employees of the County directed toward the issuance and sale of the Bonds to secure funds for the purposes stated above be, and the same hereby are, ratified, approved and confirmed, including revisions to certain principal amounts and maturities, the date of the sale and optional redemption features of the Bonds, as set forth in the Notice of Bond Sale published on behalf of the Board on August 1, 2017, and the Bonds in the amount of \$ \$27,755,000 are awarded to Piper Jaffray & Co. (the "Purchaser"). The form of Preliminary Official Statement relating to the Bonds as presented in connection with this Resolution is hereby approved, and the preparation, distribution and use of the Preliminary Official Statement are hereby ratified.

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Section 2. In order to provide funds for the purposes stated above, the Board, on behalf of the County and upon the full faith and credit thereof, shall issue the Bonds maturing and bearing interest as follows:

Year Maturing (July 1)	Principal Amount Maturing	Interest Rate
2018	\$1,250,000	5.000%
2019	1,100,000	5.000%
2020	975,000	2.000%
2021	1,960,000	5.000%
2022	1,430,000	5.000%
2023	1,910,000	5.000%
2024	1,655,000	5.000%
2025	1,280,000	5.000%
2026	-	-
2027	2,300,000	5.000%
2028	2,300,000	3.000%
2029	2,300,000	3.000%
2030	2,300,000	2.625%
2031	2,300,000	2.750%
2032	2,300,000	2.875%
2033	2,395,000	3.000%

[*Term bond, subject to mandatory sinking fund redemption.*]

A. The Bonds shall be dated the date of their delivery (herein the "Series Date"), will be issued in one series, and shall consist of bonds numbered consecutively from R-1 upward, issuable in the denomination of \$5,000 each or integral multiples thereof (provided that no individual bond will be issued for more than one maturity); shall bear interest from the Series Date to maturity at the rates per annum set forth above for the Bonds, payable to the registered owner thereof, or registered assigns, semiannually on January 1 and July 1 each year in which the Bonds are outstanding, commencing January 1, 2018, and shall mature on July 1 of each year set forth above.

B. Bonds which are reissued upon transfer, exchange, or other replacement shall bear interest from the most recent interest payment date to which interest has been fully paid or provided for in full or, if no interest has been paid, from the Series Date.

C. The principal of and interest on the Bonds due at maturity shall be payable to the registered owner thereof, as shown on the registration books kept by the Santa Fe County Treasurer as the registrar/paying agent (the "Registrar/Paying Agent") for the Bonds, upon maturity and upon presentation and surrender thereof at the principal office of the

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Registrar/Paying Agent. If any Bond shall not be paid upon such presentation and surrender at or after maturity, it shall continue to draw interest at the rate borne by the Bond until the principal thereof is paid in full. Payment of interest on the Bonds (other than at maturity) shall be made by check or draft mailed by the Registrar/Paying Agent (or by such other arrangement as may be mutually agreed to by the Registrar/Paying Agent and such registered owner), on or before each interest payment date (or, if such interest payment date is not a business day, on or before the next succeeding business day), to the registered owner thereof as of the close of business on the Record Date (defined below) at the address as it appears on the registration books kept by the Registrar/Paying Agent. All such payments shall be made in lawful money of the United States of America. The term "Record Date" as used herein with respect to any interest payment date shall mean the 15th day of the month preceding the interest payment date. The person in whose name any Bond is registered at the close of business on any Record Date with respect to any interest payment date shall be entitled to receive the interest payable thereon on such interest payment date notwithstanding any transfer or exchange thereof subsequent to such Record Date and prior to such interest payment date; but interest on any Bond which is not timely paid or duly provided for shall cease to be payable as provided above and shall be payable to the person in whose name such Bond is registered at the close of business on a special record date (the "Special Record Date") fixed by the Registrar/Paying Agent for the payment of any such overdue interest. The Special Record Date shall be fixed by the Registrar/Paying Agent whenever moneys become available for payment of overdue interest, and notice of any such Special Record Date shall be given not less than ten days prior thereto, by first-class mail, to the registered owners of the Bonds as of the fifth day preceding the mailing of such notice by the Registrar/Paying Agent, stating the Special Record Date and the date fixed for the payment of overdue interest.

E. The Bonds maturing on and after July 1, ~~2028~~, are subject to prior redemption at the County's option in one or more units of principal of \$5,000 on and after July 1, ~~2027~~, in whole or in part at any time, in such order of maturities as the County may determine, for the principal amount of each \$5,000 unit of principal so redeemed plus accrued interest to the redemption date ("Optional Redemption"). Optional Redemption shall be made upon prior notice mailed to each registered owner of each bond selected for redemption as shown on the registration books kept by the Registrar/Paying Agent.

F. Notice of Optional Redemption and, if applicable, mandatory sinking fund redemption of the Bonds will be given by the Registrar/Paying Agent by sending a copy of such notice by first-class, postage prepaid mail not less than 30 days prior to the redemption date to the address shown as of the fifth day prior to the mailing of notice on the registration books by the Registrar/Paying Agent. The County shall give the Registrar/Paying Agent notice of the Bonds to be called for redemption at least 15 days prior to the date that the Registrar/Paying Agent is required to give owners notice of redemption, which notice shall specify the Bonds and the principal amount to be called for redemption and the applicable redemption dates. The Registrar/Paying Agent's failure to give such notice to the registered owner of any Bond, or any defect therein, shall not affect the validity of the proceedings for the redemption of any Bonds for which proper notice was given. The notice will specify the number or numbers and maturity

date or dates of the Bonds to be redeemed (if less than all are to be redeemed) the principal amount of any Bond to be redeemed in part, the date fixed for redemption, and that on such redemption date there will become and be due and payable upon each Bond or part thereof to be redeemed, at the office of the Registrar/Paying Agent, the principal amount thereof to be redeemed plus accrued interest, if any, to the redemption date; and that from and after such date interest will cease to accrue on the principal amount redeemed. Such notice may be a conditional notice of redemption and the amount of money required to redeem the Bonds called for redemption need not be on deposit with the Registrar/Paying Agent at the time notice of redemption is given. If notice is given in the manner provided above, the Bond or Bonds or part thereof called for redemption will become due and payable on the redemption date designated and, if an amount of money sufficient to redeem all Bonds called for redemption is on deposit with the Registrar/Paying Agent on the redemption date, the Bonds or part thereof to be redeemed shall be deemed to be not outstanding and will cease to bear or accrue interest from and after such redemption date. Upon presentation of a Bond to be redeemed at the office of the Registrar/Paying Agent on or after the redemption date, the Registrar/Paying Agent will pay such Bond, or portion thereof called for redemption.

~~G. The Bonds maturing on July 1, _____, are subject to mandatory sinking fund redemption at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the redemption date. As and for a sinking fund for the redemption of Bonds maturing on July 1, _____, the County shall cause to be deposited in the interest and sinking fund for the Bonds a sum which is sufficient to redeem the following principal amounts of such Bonds:~~

Redemption Dates (July 1)	Principal Amount
*	\$

~~*Final Maturity.~~

~~Not more than 70 days nor less than 40 days prior to each sinking fund redemption date, the Registrar/Paying Agent shall proceed to select for redemption (by lot in such manner as the Registrar/Paying Agent may determine) from the Bonds maturing on July 1, _____, a principal amount of such Bonds equal to the aggregate principal amount of such Bonds redeemable with the required sinking fund payment, shall call such Bonds or portions thereof (\$5,000 or any integral multiple thereof) for such redemption on such sinking fund redemption date, and shall give notice of such call.~~

Section 3. The Bonds shall constitute the general obligation bonds of the County, payable from general *ad valorem* taxes in amounts sufficient to meet the semi-annual payments of interest and annual payments of principal on the Bonds maturing in each year. The full faith

and credit of the County shall be, and hereby is, irrevocably pledged to the payment of the principal of and interest on the Bonds.

Section 4. The Bonds shall bear the manual or facsimile signature of the Chairperson of the Board and shall be attested by the manual or facsimile signature of the County Clerk. The Bonds shall be authenticated by the manual signature of an authorized officer of the Registrar/Paying Agent. The Bonds bearing the signatures or facsimile signatures of the officers in office at the time of the signing thereof shall be the valid and binding obligations of the County, notwithstanding that, before the delivery of the Bonds and payment therefor, or before the issuance thereof upon transfer or exchange, any or all of the persons whose signatures appear on the Bonds shall have ceased to fill their respective offices. The Chairperson of the Board and the County Clerk shall, by the execution of a signature certificate pertaining to the Bonds, adopt as and for their respective signatures the facsimiles thereof appearing on the Bonds; and, at the time of the execution of the signature certificate, the Chairperson of the Board and County Clerk may each adopt as and for his or her facsimile signature the facsimile signature of his or her predecessor in office in the event that such facsimile signature appears upon any of the Bonds. If required for execution of the Bonds, the Chairperson of the Board and the County Clerk, pursuant to Sections 6-9-1 through 6-9-6, NMSA 1978, shall each forthwith file his or her manual signature, certified by him or her under oath, with the Secretary of State of New Mexico, provided that such filing shall not be necessary for any officer where any previous filing shall have application to the Bonds.

No Bond shall be valid or obligatory for any purpose unless the certificate of authentication, substantially in the form hereinafter provided, has been duly executed by the Registrar/Paying Agent. The Registrar/Paying Agent's certificate of authentication shall be deemed to have been duly executed by it if signed by an authorized officer of the Registrar/Paying Agent, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5.

A. Books for the registration and transfer of the Bonds shall be kept by the Registrar/Paying Agent, which is hereby appointed by the County as registrar and as paying agent for the Bonds. Upon the surrender for transfer of any Bond at the principal office of the Registrar/Paying Agent, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing, the Registrar/Paying Agent shall authenticate and deliver, not more than three business days after receipt of the Bond to be transferred, in the name of the transferee or transferees, a new Bond or Bonds in fully registered form of the same aggregate principal amount of authorized denominations, and of the same maturity, interest rate and series, bearing a number or numbers not contemporaneously outstanding. Bonds may be exchanged at the principal office of the Registrar/Paying Agent for an equal aggregate principal amount of Bonds of other authorized denominations, and of the same maturity, series and interest rate. The Registrar/Paying Agent shall authenticate and deliver, not more than three business days after receipt of the Bond to be exchanged, a Bond or

Bonds which the registered owner making the exchange is entitled to receive, bearing a number or numbers not contemporaneously outstanding. Exchanges and transfers of Bonds as herein provided shall be without charge to the owner or any transferee, but the Registrar/Paying Agent may require the payment by the owner of any Bond requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer.

B. The person in whose name any Bond shall be registered on the registration books kept by the Registrar/Paying Agent shall be deemed and regarded as the absolute owner thereof for the purpose of making payment thereof and for all other purposes, except as may otherwise be provided with respect to payment of overdue interest as is provided in Section 2 hereof; and payment of or on account of either principal or interest on any Bond shall be made only to or upon the written order of the registered owner thereof or his legal representative, but such registration may be changed upon transfer of such Bond in the manner and subject to the conditions and limitations provided herein. All such payments shall be valid and effectual to discharge the liability upon such Bond to the extent of the sum or sums so paid.

C. If any Bond shall be lost, stolen, destroyed or mutilated, the Registrar/Paying Agent shall, upon receipt of the mutilated Bond and such evidence, information or indemnity relating thereto as it may reasonably require and as may be required by law, authenticate and deliver a replacement Bond or Bonds of a like aggregate principal amount of authorized denominations, and of the same maturity, interest rate and series, bearing a number or numbers not contemporaneously outstanding. If such lost, stolen, destroyed or mutilated Bond shall have matured, the Registrar/Paying Agent may pay such Bond in lieu of replacement.

D. The officers of the County are authorized to deliver to the Registrar/Paying Agent fully executed but unauthenticated Bonds in such quantities as may be convenient to be held in custody by the Registrar/Paying Agent pending use as herein provided.

E. Whenever any Bond shall be surrendered to the Registrar/Paying Agent upon payment thereof, or to the Registrar/Paying Agent for transfer, exchange or replacement as provided herein, such Bond shall be promptly cancelled by the Registrar/Paying Agent, and counterparts of a certificate of such cancellation shall be furnished by the Registrar/Paying Agent to the County.

F. Notwithstanding the above provisions of this Section, the Bonds may be issued or registered, in whole or in part, in book-entry form from time to time with no physical distribution of bond certificates made to the public, with the Depository Trust Company of New York, New York (the "Depository"), acting as securities depository for the Bonds. A single certificate for each maturity date of the Bonds issued in book-entry form will be delivered to the Depository and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in authorized denominations, with transfer of ownership effected on the books of the Depository and its participants (the "Participants"). As a condition to delivery of the Bonds in book-entry form, the Purchaser will, immediately after acceptance of delivery thereof, deposit, or cause to be deposited, the Bond certificates with the Depository, registered in the name of the

Depository or its nominee. Principal, premium, if any, and interest will be paid to the Depository or its nominee as the registered owner of the Bonds. The transfer of principal, premium, if any, and interest payments to Participants will be the responsibility of the Depository; the transfer of principal, premium, if any, and interest payments to the beneficial owners of the Bonds (the "Beneficial Owners") will be the responsibility of Participants and other nominees of Beneficial Owners maintaining a relationship with Participants (the "Indirect Participants"). The County will not be responsible or liable for maintaining, supervising or reviewing the records maintained by the Depository, Participants, or Indirect Participants.

If (i) the Bonds are not eligible for the services of the Depository, (ii) the Depository determines to discontinue providing its services with respect to the Bonds, or (iii) the County determines that a continuation of the system of book-entry transfers through the Depository ceases to be beneficial to the County or the Beneficial Owners, the County will either identify another similar depository to perform such functions or certificates for the Bonds will be delivered to the Beneficial Owners or their nominees, and the Beneficial Owners or their nominees, upon authentication of Bonds and registration of those Bonds in the Beneficial Owners' or nominees' names, will become the owners of the Bonds for all purposes. In that event, the County shall mail an appropriate notice to the Depository for notification to Participants, Indirect Participants, and Beneficial Owners of the substitute Depository or the issuance of bond certificates to Beneficial Owners or their nominees, as applicable.

Officers of the County are authorized to sign agreements with the Depository relating to the matters set forth in this Section; provided, however, that any such agreements must be approved as to form by the County Attorney or the County Attorney's designee.

Notwithstanding any other provision of this Resolution, so long as all of the Bonds are registered in the name of the Depository or its nominee, all payments of principal, premium, if any, and interest on the Bonds, and all notices with respect to the Bonds, shall be made and given by the Registrar/Paying Agent to the Depository as provided in this Resolution and by the Depository to its Participants or Indirect Participants in the manner provided in an agreement or letter of the County to the Depository.

Section 6. If the Registrar/Paying Agent initially appointed hereunder shall resign, or if the County shall reasonably determine that the Registrar/Paying Agent has become incapable of fulfilling its duties hereunder, the County may, upon notice mailed to each registered owner of the Bonds at the address last shown on the registration books, appoint a successor Registrar/Paying Agent. Every such successor Registrar/Paying Agent shall be a bank or trust company located in and in good standing in the United States and having a shareholders equity (e.g., capital stock, surplus and undivided profits), however denominated, of not less than \$10,000,000.

Section 7. Subject to the registration provisions hereof, the Bonds hereby authorized shall be fully negotiable and shall have all the qualities of negotiable paper, and the registered

owner or owners thereof shall possess all rights enjoyed by the holders of negotiable instruments under the provisions of the Uniform Commercial Code.

Section 8. The Bonds shall be in substantially the following form:

[Form of Bond]

REGISTERED

REGISTERED

NO. _____

\$ _____

UNITED STATES OF AMERICA
 STATE OF NEW MEXICO
 SANTA FE COUNTY, NEW MEXICO
 GENERAL OBLIGATION IMPROVEMENT AND REFUNDING BONDS
 SERIES 2017

Registered Owner: CEDE & CO.

Principal Amount: _____ DOLLARS

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Series Date</u>	<u>CUSIP</u>
_____ % per annum	July 1, 20__	_____, 2017	_____

The Board of County Commissioners (the "Board") on the faith, credit and behalf of Santa Fe County, New Mexico (the "County"), for value received, hereby promises to pay to the registered owner named above, or registered assigns, the principal amount hereof on the Maturity Date and to pay interest on the principal amount at the Interest Rate on January 1 and July 1 of each year (the "Interest Payment Date") from the Series Date to its maturity, commencing on January 1, 2018. The principal of the bonds of the series of which this is one (the "Bonds") and interest due at maturity shall be payable to the registered owner thereof as shown on the registration books kept by the County Treasurer as registrar/paying agent (the County Treasurer and any successor thereto, the "Registrar/Paying Agent") for the Bonds, upon maturity and upon presentation and surrender thereof at the principal office of the Registrar/Paying Agent. If any Bond shall not be paid upon such presentation and surrender at or after maturity, it shall continue to draw interest at the rate borne by the Bond until the principal thereof is paid in full. Payment of interest on the Bonds (other than at maturity) shall be made by check or draft mailed by the Registrar/Paying Agent (or by such other arrangement as may be mutually agreed to by the Registrar/Paying Agent and such registered owner), on or before each Interest Payment Date (or, if such Interest Payment Date is not a business day, on or before the next succeeding business day), to the registered owner thereof as of the close of business on the Record Date (defined below) at his or her address as it appears on the registration books kept by the Registrar/Paying Agent. All such payments shall be made in lawful money of the United States of America. The term "Record Date" as used herein with respect to any Interest Payment Date shall mean the 15th day of the month preceding the Interest Payment Date. The person in whose name any Bond is registered at the close of business on any Record Date with respect to any Interest Payment Date shall be entitled to receive the interest payable thereon on such Interest Payment Date notwithstanding any transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date; but interest on any Bond which is not timely paid or duly provided

for shall cease to be payable as provided above and shall be payable to the person in whose name such Bond is registered at the close of business on a special record date (the "Special Record Date") fixed by the Registrar/Paying Agent for the payment of any such overdue interest. The Special Record Date shall be fixed by the Registrar/Paying Agent whenever moneys become available for payment of overdue interest, and notice of any such Special Record Date shall be given not less than ten days prior thereto, by first-class mail, to the registered owners of the Bonds as of the fifth day preceding the mailing of such notice by the Registrar/Paying Agent, stating the Special Record Date and the date fixed for the payment of overdue interest. If the Bonds are issued in book-entry only form, an authorized officer of the County and the applicable securities depository may make other arrangements for the payments on the Bonds.

The Bonds are fully registered and are issuable in denominations of \$5,000 and any integral multiple thereof (provided that no individual bond may be issued for more than one maturity).

The series of Bonds of which this bond is one is limited to the total principal amount of \$ 27,755,000 of like tenor except as to number, denomination, maturity date, and interest rate, issued by the County. \$ 22,015,000 in principal amount of the Bonds are issued as Improvement Bonds, and represent the first series of general obligation bonds approved by the qualified electors of the County at an election held on November 8, 2016, to provide funds to: (1) acquire, construct, design, equip, and improve roads within the County, (2) acquire, construct, design, equip, and improve water and wastewater projects within the County, (3) acquire, construct, design, equip, and improve fire and other public safety facilities within the County, (4) acquire, construct, design, equip, improve, and restore open space, trails and parks within the County, and (5) acquire, construct, design, equip, and improve community health facilities within the County. \$ 5,740,000 in principal amount of the Bonds are issued as Refunding Bonds, and are issued for the purpose of advance refunding, refinancing, paying and redeeming, on July 1, 2019, the County's General Obligation Bonds, Series 2009 maturing on and after July 1, 2020, outstanding in the amount of \$6,250,000.

The Bonds are issued under the authority of and in full conformity with the Constitution and laws of the State of New Mexico (particularly Sections 4-49-1 *et seq.*, NMSA 1978, Sections 6-15-1 through 6-15-22 NMSA 1978, and acts amendatory and supplemental thereto), and pursuant to the resolution of the Board authorizing the publication of a notice of sale of the Bonds and duly adopted on July 11, 2017 (the "Notice of Sale Resolution") and the resolution of the Board awarding the Bonds to the best bidder therefore and duly adopted on August 8, 2017 (the "Award Resolution" and, together with the Notice of Sale Resolution, the "Bond Resolution").

The Bonds maturing on and after July 1, 2028, are subject to prior redemption at the County's option in one or more units of principal of \$5,000 on and after July 1, 2027, in whole or in part at any time, in such order of maturities as the County may determine, for the principal amount of each \$5,000 unit of principal so redeemed plus accrued interest to the redemption date. Redemption shall be made upon prior notice mailed to each registered owner

of each bond selected for redemption as shown on the registration books kept by the Registrar/Paying Agent.

The Bonds maturing on July 1, _____, are subject to mandatory sinking fund redemption at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the redemption date. As and for a sinking fund for the redemption of Bonds maturing on July 1, _____, the County shall cause to be deposited in the interest and sinking fund for the Bonds a sum which is sufficient to redeem the following principal amounts of such Bonds:

Redemption Dates (July 1)	Principal Amount
_____	_____
*	\$

* Final Maturity.

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The Registrar/Paying Agent will maintain the books of the County for the registration of ownership of the Bonds. Upon the surrender for transfer of any Bond at the principal office of the Registrar/Paying Agent, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing, the Registrar/Paying Agent shall authenticate and deliver, not more than three business days after receipt of the Bond to be transferred, in the name of the transferee or transferees, a new Bond or Bonds in fully registered form of the same aggregate principal amount of authorized denominations, and of the same maturity, interest rate and series, bearing a number or numbers not contemporaneously outstanding. Bonds may be exchanged at the principal office of the Registrar/Paying Agent for an equal aggregate principal amount of Bonds of other authorized denominations, and of the same maturity, series and interest rate. The Registrar/Paying Agent shall authenticate and deliver, not more than three business days after receipt of the Bond to be exchanged, a Bond or Bonds which the registered owner making the exchange is entitled to receive, bearing a number or numbers not contemporaneously outstanding. Exchanges and transfers of Bonds as herein provided shall be without charge to the owner or any transferee, but the Registrar/Paying Agent may require the payment by the owner of any Bond requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer.

The person in whose name any Bond shall be registered on the registration books kept by the Registrar/Paying Agent shall be deemed and regarded as the absolute owner thereof for the purpose of making payment thereof and for all other purposes except as may otherwise be provided with respect to payment of overdue interest; and payment of or on account of either principal or interest on any Bond shall be made only to or upon the written order of the registered owner thereof or his legal representative, but such registration may be changed upon transfer of such Bond in the manner and subject to the conditions and limitations provided herein. All such payments shall be valid and effectual to discharge the liability upon such Bond to the extent of the sum or sums so paid.

If any Bond shall be lost, stolen, destroyed or mutilated, the Registrar/Paying Agent shall, upon receipt of the mutilated Bond and such evidence, information, or indemnity relating thereto as the Registrar/Paying Agent may reasonably require and as may be required by law, authenticate and deliver a replacement Bond or Bonds of a like aggregate principal amount of authorized denominations, and of the same maturity, interest rate and series, bearing a number or numbers not contemporaneously outstanding. If such lost, stolen, destroyed, or mutilated Bond shall have matured, the Registrar/Paying Agent may pay such Bond in lieu of replacement.

For the punctual payment of the principal of and interest on this bond as aforesaid and for the levy and collection of taxes in accordance with the statutes authorizing the issuance of this bond, the full faith and credit of the County is hereby irrevocably pledged. The Board has, by the Bond Resolution, ordered the creation of an interest and sinking fund for the payment of the Bonds. Such fund is to be held in trust for the benefit of the owner or owners of the Bonds.

It is hereby certified, recited, and warranted that all the requirements of law have been complied with by the proper officials of the County in the issuance of this bond; that the total indebtedness of the County, including that of this bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of New Mexico; that provision has been made for the levy and collection of annual taxes sufficient to pay the principal of and the interest on this bond when the same become due. This bond shall not be valid or obligatory for any purpose until the Registrar/Paying Agent shall have manually signed the certificate of authentication hereon.

IN TESTIMONY WHEREOF, the Board, constituting the governing board of the County, has caused this bond to be signed and executed with the manual or facsimile signature of the Chairperson of the Board and subscribed and attested with the manual or facsimile signature of the County Clerk, all as of the Series Date.

Henry P. Roybal, Chairperson
Board of County Commissioners
Santa Fe County, New Mexico

Attest:

Geraldine Salazar, County Clerk
Santa Fe County, New Mexico

CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds described in the Bond Resolution and has been duly registered on the registration books kept by the undersigned as Registrar/Paying Agent for the Bonds.

Date of Authentication
and Registration: _____

Santa Fe County Treasurer,
as Registrar/Paying Agent

By: _____
Patrick Varela

sufficient to pay the principal of and interest accruing on the Bonds promptly as the same shall become due. This Resolution is hereby declared to be the certificate of the Board, as to the amount of taxes necessary to be levied for the purposes herein stated and said taxes shall be certified, levied, and extended upon the tax rolls and collected in the same manner, at the same time, and subject to the same penalties and interest as general state and county taxes are certified, levied, and collected. The taxes, when collected, shall be kept by the County in the County's interest and sinking fund for the County's general obligation bonds to be used solely for the purpose of paying the principal of and interest on the County's general obligation bonds as the same become due or mature; provided that nothing herein contained shall be so construed as to prevent the application of any other funds belonging to the County and available for that purpose, to the payment of the Bonds or the interest thereon, as the same become due and upon such payment the levy or levies of tax provided for in this Section may thereupon to that extent be diminished. If the taxes herein provided for shall not be levied or collected in time to pay the interest on or principal of the Bonds as the same become due or mature, then such interest or principal shall be paid from any other funds belonging to the County, which funds may be reimbursed from the taxes herein provided for when the same are collected.

Section 11. The Chairperson of the Board, County Clerk, County Treasurer and other officers and employees of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including without limiting the generality of the foregoing, the printing of the Bonds, the execution of letters and agreements with the Depository, the printing and execution of the Official Statement relating to the Bonds, the payment of the costs of issuance of the Bonds, the execution and delivery of an escrow agreement relating to the deposit and investment of proceeds of the Refunding Bonds, and such certificates as may be required by the Purchaser or bond counsel relating to, among other things, the signing of the Bonds, the tenure and identity of County officials, the receipt of the purchase price of the Bonds from the Purchaser, the absence of litigation, pending or threatened, if in accordance with the facts, affecting the validity thereof, and the absence and existence of factors affecting the exclusion of interest on the Bonds from gross income for federal income tax purposes.

In order to assist the Purchaser in complying with Securities and Exchange Commission Rule 15c2-12(b)(5), at the time of delivery of the Bonds, the County will undertake, pursuant to a written continuing disclosure agreement, to provide annual financial information and notices of certain events as specified in that continuing disclosure agreement.

The Board hereby approves the Continuing Disclosure Responsibilities Procedures attached to this Resolution as Exhibit "A."

Section 12. The County covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary so that the Bonds will not constitute arbitrage bonds under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The Chairperson of the Board, the County Treasurer and any other officer of the County having responsibility for the issuance of the Bonds shall give an appropriate certificate of

the County, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of interest on the Bonds.

The County covenants that it (a) will take or cause to be taken such actions which may be required of it for the interest on the Bonds to be and remain excluded from gross income for federal income tax purposes, and (b) will not take or permit to be taken any actions which would adversely affect that exclusion, and that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purpose of the borrowing, (ii) restrict the yield, as required, on investment property acquired with those proceeds, (iii) make timely rebate payments, if required, to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code. The Chairperson of the Board, Treasurer and other appropriate officers are hereby authorized and directed to take any and all actions, make calculations and rebate payments, and make or give reports and certifications, as may be appropriate to assure such exclusion of that interest.

Section 13. Any Bond and the interest thereon shall be deemed to be paid, retired, and no longer outstanding (a "Defeased Bond") hereunder when payment of the principal of such Bond, plus interest thereon to the due date (whether such due date be by reason of maturity, upon redemption, or other) either (a) shall have been made or caused to be made in accordance with the terms thereof (including the giving of any required notice of redemption), or (b) shall have been provided for on or before such due date by irrevocably depositing with or making available to a qualified depository for such payment (i) lawful money of the United States of America sufficient to make such payment or (ii) Government Obligations which mature as to principal and interest in such amounts and at such times as will ensure the availability, without reinvestment, of sufficient money to provide for such payment (as verified by a certified or registered public accountant), and when proper arrangements have been made by the County with a qualified depository for the payment of its services until all Defeased Bonds shall have become due and payable. At such time as a Bond shall be deemed to be a Defeased Bond hereunder, such Bond and the interest thereon shall no longer be secured by, payable from, or entitled to the benefits of the *ad valorem* taxes herein levied and pledged as provided in this ordinance, and such principal and interest shall be payable solely from such money or Government Obligations.

Any moneys so deposited with the qualified depository may, at the written direction of the County, also be invested and re-invested in Government Obligations, maturing in the amounts and times required to make payments when due on the Defeased Bonds, and all income from such Government Obligations received by the qualified depository which is not required for the payment of the Defeased Bonds and interest thereon, with respect to which such money has been so deposited, shall be turned over to the County for use in accordance with law. The term "Government Obligations" means direct obligations of the United States of America,

including obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which may be United States Treasury Obligations, such as its State and Local Government Series, and which may be in book-entry form.

Section 14. Moneys in any fund not immediately needed may be invested as provided by state law and applicable federal statutes and regulations, provided that the Board and the County hereby covenant to the purchasers and the holders of the Bonds from time to time that the County will make no use of the proceeds of the Bonds or any funds reasonably expected to be used to pay the principal of or interest on the Bonds which will cause the Bonds to be arbitrage bonds within the meaning of Section 148 of the Code, as amended, or which would adversely affect the tax status of interest on the Bonds under the Code. This covenant is for the benefit of the purchasers and the holders of the Bonds from time to time.

Section 15. After any of the Bonds have been issued, this Resolution shall constitute a contract between the County and the holder or holders of the Bonds and shall be and remain irrevocable and unalterable until the Bonds and the interest thereon shall have been fully paid, satisfied and discharged, defeased or until such payment has been duly provided for.

Section 16. All prior resolutions or other action of the Board inconsistent with the provisions of this Resolution are hereby repealed, but only to the extent of such inconsistency. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 17. The following notice shall be published one time in a newspaper having general circulation in the County as soon as is practicable following the adoption hereof:

[Form of Notice]

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Santa Fe County, New Mexico, on the 8th day of August, 2017, adopted a resolution entitled:

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2017 – ____

A RESOLUTION AWARDED THE SANTA FE COUNTY, NEW MEXICO GENERAL OBLIGATION IMPROVEMENT AND REFUNDING BONDS SERIES 2017

The Resolution directs and authorizes the issuance of Santa Fe County, New Mexico, General Obligation Improvement and Refunding Bonds, Series 2017 in the aggregate principal amount of \$ 27,755,000, to be issued for the purpose of (a) providing funds (1) to acquire, construct, design, equip, and improve roads within the County, (2) to acquire, construct, design, equip, and improve water and wastewater projects within the County, (3) to acquire, construct, design, equip, and improve fire and other public safety facilities within the County, (4) to acquire, construct, design, equip, improve, and restore open space, trails and parks within the County, and (5) to acquire, construct, design, equip, and improve community health facilities within the County, representing the first series of general obligation bonds approved by the qualified electors of the County at an election held on November 8, 2016; and (b) advance refunding, refinancing, paying and redeeming, on July 1, 2019, the County's General Obligation Bonds, Series 2009 maturing on and after July 1, 2020, outstanding in the amount of \$6,250,000.

The Resolution awards the sale of the bonds to the best bidder therefor and provides for the delivery thereof; provides for the form of the bonds; provides for the levy of *ad valorem* property taxes without limitation as to rate or amount to pay the principal of and interest on the bonds; makes certain covenants with the bond purchaser; approves a form of preliminary official statement; and provides other details concerning the bonds. Complete copies of the Resolution are available for public inspection during normal and regular business hours at the office of the Santa Fe County Clerk, 102 Grant Avenue, Santa Fe, New Mexico. This notice constitutes compliance with Section 6-14-6 NMSA 1978.

DATED this 8th day of August, 2017.

/s/
Henry P. Roybal, Chairperson
Board of County Commissioners
Santa Fe County, New Mexico

[End Form of Notice]

(Signature page follows)

PASSED, ADOPTED AND APPROVED this 8th day of August, 2017.

BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY, NEW MEXICO

By: _____
Henry P. Roybal, Chairperson

ATTEST:

By: _____
Geraldine Salazar, County Clerk

Approved as to Form:

By: _____
Gregory Shaffer, County Attorney

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

MODRALL, SPERLING, ROEHL, HARRIS & SISK, P.A.
as Bond Counsel

By: _____
[Peter Franklin](#)
[Daniel Alsup](#)

EXHIBIT "A"**CONTINUING DISCLOSURE RESPONSIBILITIES OF SANTA FE COUNTY, NEW MEXICO IN CONNECTION WITH MUNICIPAL BONDS ISSUED BY THE COUNTY**

Santa Fe County, New Mexico (the "County") has entered into continuing disclosure undertakings (each a "CDU") pursuant to SEC Rule 15c2-12 in connection with general obligation bonds and revenue bonds issued by the County. The CDUs typically require:

- That the County disclose certain types of "Annual Financial Information" on an annual basis (typically by providing a copy of the County's audited financial statements for the most recently completed fiscal year); and
- That "Event Information" be reported within 10 business days after the occurrence of specific types of events which could affect the County's Bonds.

"Annual Financial Information," "Audited Financial Statements" and "Event Information" are terms defined in each CDU. Copies of the CDUs for the County's outstanding bonds are included in the bond transcript for each series of bonds and are also available upon request from the County's bond counsel.

Currently, any disclosure required by the CDUs is made by electronically posting the information on the Electronic Municipal Market Access website, known as "EMMA." The matrix appearing below identifies both the periodic and non-routine tasks required for compliance with the County's CDUs, and the County officials and consultants to which those responsibilities are nonexclusively assigned (each a "Responsible Officer"). Such Responsible Officers are authorized to delegate assigned tasks to persons they shall designate; provided, that such designation shall be in writing and shall be approved or ratified by the Board of County Commissioners of the County, as the case may be.

Frequency	Task	Bond Counsel	Financial Advisor	County Finance Director	County Manager
	CONTINUING DISCLOSURE				
At least every 4yrs	Retain or identify Dissemination Agent			x	x
Specified by contract	Payment of Dissemination Agent			x	x
Annually	Provide Annual Financial Information per CDU; verify filing		x	x	x
As needed	Event Reporting	x	x	x	x
As needed	Conference to discuss status of outstanding bonds	x	x	x	x

Santa Fe County FY 2018 - 2023 Infrastructure and Capital Improvements Plan (ICIP)

List of Potential Projects for Consideration for ICIP Top Five Ranking

Project Name	Commission District	Estimated Project Cost	Ranking Considerations			
			Project Ready	Public Welfare	Community Impact	Leverage
Santa Fe County Public Housing Sites Upgrades	County-wide	\$ 2,135,000	✓	✓	✓	✓
Plan, design, equip and construct Phase III Improvements to the Greater Glorieta Mutual Domestic Water Authority's drinking water project located in Glorieta in Santa Fe County	District 4	\$1,800,000	✓	✓	✓	✓
Agua Fria Village Utility Sewer Expansion	District 2	\$1,300,000	✓	✓	✓	✓
Stanley Cyclone Center	District 3	\$1,500,000		✓	✓	✓
Pojoaque Station 2 Jacona/El Rancho - New	District 1	\$1,200,000	✓	✓	✓	✓
Arroyo Hondo Trail	District 5	\$1,000,000	✓	✓	✓	✓

Notes: The following is a brief description of the criteria listed in the matrix above

Project Ready - Project has a potential for immediate implementation if funds are available.

Public Welfare - Meets a public health, safety and/or welfare need.

Community Impact - Project provides benefit to a large number of community members

Leverage - Project helps to leverage existing county investments or existing funding available

tabbles

EXHIBIT

5

SFC RECORDED 09/13/2017

Project Title	Category	2019	2020	2021	2022	2023	Estimated Total Project Cost	2017 Community Request	2016 Priority	Commission Dist.
Acquire, design, construct and equip Northern Santa Fe County Regional Community Center	Community Facilities	\$ 500,000	\$ 1,500,000	\$ 1,500,000		\$ -	\$ 3,500,000			1
Design, construct and equip improvements to the Marcos P. Trujillo Teen Center in Arroyo Seco in Santa Fe County	Community Facilities	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000			1
La Cienega Community Center Land Acquisitions	Community Facilities	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000			3
Acquire, Design and Construct a Public Parking Lot and a Community Center in the Town of Madrid	Community Facilities	\$ -	\$ -	\$ -	\$ 175,000	\$ 2,500,000	\$ 2,675,000			3
Stanley Cyclone Center Future Phase Improvements	Community Facilities	\$ 1,500,000	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ 2,500,000			3
Pojoaque Station 2 Jacona/El Rancho - New	Fire	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000			1
La Puebla Station 1 - Addition	Fire	\$ 1,600,000	\$ -	\$ -	\$ -	\$ -	\$ 1,600,000			1
Chimayo Main - Addition	Fire	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000			1
Agua Fria - La Tierra - Addition	Fire	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000			2
Turquoise Trail Station 3 Cerrillos - New	Fire	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000			3
Hondo Fire Station 2 - Addition	Fire	\$ 460,000	\$ -	\$ -	\$ -	\$ -	\$ 460,000			4
Eldorado Main - Addition	Fire	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000			5
Avenida Vista Grande bridge rehabilitation	Highways/Roads/Streets/Bridges	\$ -	\$ 350,000	\$ -	\$ -	\$ -	\$ 350,000	X		5
Plan, design, and construct all weather crossing on CR 106	Highways/Roads/Streets/Bridges	\$ 20,000	\$ 130,000	\$ -	\$ -	\$ -	\$ 150,000	X		1
Plan, design, and construct all weather crossing on CR 57 at Waldo Canyon.	Highways/Roads/Streets/Bridges	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ 150,000	X		3
Design, construct and install pre-manufactured bridges and abutments on Rio Arriba County Roads 94, 97, and 99 located in Chimayo, in Rio Arriba and Santa Fe Counties.	Highways/Roads/Streets/Bridges	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000			1
Improve Richards Avenue Bike Lanes	Highways/Roads/Streets/Bridges	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000			2
All-Weather Crossing at San Isidro for bicyclists and pedestrians	Highways/Roads/Streets/Bridges	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000			2
Sidewalks on Lopez Lane	Highways/Roads/Streets/Bridges	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000			2
Henry Lynch Road Upgrades	Highways/Roads/Streets/Bridges	\$ 150,000	\$ 100,000	\$ 150,000	\$ 100,000	\$ 100,000	\$ 600,000			2
Lopez Lane Upgrades	Highways/Roads/Streets/Bridges	\$ 150,000	\$ 100,000	\$ 250,000	\$ 500,000	\$ 100,000	\$ 1,100,000			2
Calle Debra Bridge	Highways/Roads/Streets/Bridges	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000			3
Conduct a road alignment study, plan, design, acquire land and construct intersection improvements Goldmine Road (CR55) and CR51 Galisteo River All Weather Crossing	Highways/Roads/Streets/Bridges	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000			3
Road and Trail Improvements in Eldorado	Highways/Roads/Streets/Bridges	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 1,250,000			5
Santa Fe County Public Housing Sites Upgrades	Public Housing	\$ 1,910,000	\$ 1,910,000	\$ 1,910,000	\$ 1,910,000	\$ 1,910,000	\$ 9,550,000	X		CW
Affordable Housing Development	Public Housing	\$ -	\$ 8,250,000	\$ 8,250,000	\$ -	\$ -	\$ 16,500,000	X		CW
Building improvements to the Boys and Girls Clubs located in each of the County public housing sites (3)	Public Housing	\$ 225,000	\$ -	\$ -	\$ -	\$ -	\$ 225,000	X		CW
Valle Vista Park	Public Housing	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ 500,000	X		3
Santa Fe Rail Trail Segment 6	Public Parks (local)	\$ -	\$ 760,000	\$ -	\$ -	\$ -	\$ 760,000			3
Section 16 Playground and soccer fields in Edgewood	Public Parks (local)	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000	X		3
Acquire Wildlife West Nature Park in Edgewood	Public Parks (local)	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 500,000	X		3
Plan, design and construct Phase 3 at Romero Park	Public Parks (local)	\$ -	\$ -	\$ -	\$ -	\$ 2,250,000	\$ 2,250,000	X		2
Plan, design and construct pedestrian bridge from Agua Fria to north side of Santa Fe River	Public Parks (local)	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ 300,000	X		2

SFC RECORDS 2017/13/09

Project Title	Category	2019	2020	2021	2022	2023	Estimated Total Project Cost	2017 Community Request	2016 Priority	Commission Dist.
Design and construct improvements to the La Puebla Special Recreation Management Area located on BLM property in La SF River Greenway, Siler to San Isidro Crossing	Public Parks (local)	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000			1
Santa Fe Soccer Complex Renovations at MRC - Soccer Valley	Public Parks (local)	\$ 1,000,000	\$ -	\$ -	\$ 5,580,000	\$ -	\$ 6,580,000			2
La Cienega and La Cieneguilla Park and Trail Master Plan	Public Parks (local)	\$ 1,225,000	\$ 5,270,000	\$ 7,250,000	\$ 250,000	\$ -	\$ 13,995,000			2
Master Plan, design and constructs San Pedro Open Space	Public Parks (local)	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000			3
Madrid Ballpark Improvements - entrance ramp and stairs, install lighting, shade structure	Public Parks (local)	\$ -	\$ 50,000	\$ 100,000	\$ -	\$ -	\$ 150,000			3
Arroyo Hondo Trail Construction	Public Parks (local)	\$ -	\$ -	\$ 200,000	\$ -	\$ -	\$ 200,000			3
Plan, design and construct multi-generational (Youth and Senior) facility in Edgewood area.	Senior Facilities	\$ 1,000,000	\$ -	\$ -	\$ 4,412,000	\$ -	\$ 5,412,000			5
Agua Fria Village Utility Sewer Expansion	Wastewater	\$ 1,300,000			\$ 100,000	\$ 1,500,000	\$ 1,600,000	X		3
Pojoaque Basin septic/sewer study	Wastewater	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,300,000	X		2
La Cienega and La Cieneguilla Wastewater Feasibility Study	Wastewater	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ 1,000,000	X		1
Plan, design, equip and construct Phase III Improvements to the Greater Glorieta Mutual Domestic Water Authority’s drinking	Water Supply	\$ 1,800,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000			3
Acquire ROW, construction and equip Pojoaque regional water system	Water Supply	\$ 4,800,000	\$ 4,800,000	\$ 4,800,000	\$ 4,800,000	\$ 4,800,000	\$ 1,800,000		X	4
Cost benefit analysis to implement the La Cienega watershed conditions	Water Supply	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 24,000,000			1
Bulk Water Facility at OLVH and US285	Water Supply	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000			3
Eldorado connection to TL6S Waterline	Water Supply	\$ 1,000,000	\$ -	\$ -	\$ 300,000	\$ -	\$ 300,000			4
		\$ 23,490,000	\$ 24,620,000	\$ 27,360,000	\$ 20,727,000	\$ 13,960,000	\$ 110,157,000			5