

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
January 14, 2020

Anna T. Hamilton, Chair - District 4
Henry Roybal, Vice Chair - District 1
Anna Hansen - District 2
Rudy Garcia - District 3
Ed Moreno - District 5

SFC CLERK RECORDED 02/14/2020

SANTA FE COUNTY

REGULAR MEETING

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January 14, 2020

1. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at 2:05 p.m. by Chair Anna Hamilton 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 Anna Hamilton, Chair
Commissioner Henry Roybal, Vice Chair
Commissioner Rudy Garcia
Commissioner Anna Hansen
Commissioner Ed Moreno

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by Lula Yount, the State Pledge by Josh Anzures, and the Moment of Reflection by Anna War of the Community Services Department.

A moment of silence was held for the following community members: Gloria Mendoza, mother of Sheriff Adan Mendoza and prominent local activist, Woody Vasulka, Agua Fria filmmaker, two Edgewood high school students killed in a car crash, Selena Lopez, wife of Planning Commissioner Leroy Lopez, Ray Romero, and Mary Judy Roybal, and the wife of Steve Koppelman, Director of New Mexico Association of Counties.

Condolences were expressed to the families and friends.

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 Tabled or Withdrawn Items

CHAIR HAMILTON: Manager Miller, were there any changes from staff?

KATHERINE MILLER (County Manager): Yes, Madam Chair. We did have an amended agenda at Friday at 2:49 on January 10th. The items that were changed from the original posting of the agenda one week ago. On page 2 of the agenda under Matters from the County Commission, 8. E, we added to the item the Coalition of Sustainable Communities to make an appointment today. Then also under item 10, Matters from the County Attorney, under item A, items 3 through 6 were added, and also item B which is related to items under executive session. And those were the only changes to the agenda.

I do want to point out that under Public Hearings, item 11 B, the ordinance for solid waste, we did not meet our noticing requirement that will afford the Board to take a vote on that today so this will just be a hearing only, not action.

CHAIR HAMILTON: Right.

MS. MILLER: And those were the only changes to the agenda.

CHAIR HAMILTON: That sounds good. So with those changes in mind –

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Hansen.

COMMISSIONER HANSEN: I'm going to move to approve the agenda with changes.

CHAIR HAMILTON: I have a motion.

COMMISSIONER MORENO: Second.

CHAIR HAMILTON: Thank you. I have a motion and a second.

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

I. G. Approval of the November 26, 2019 Board of County Commissioners Regular Meeting Minutes

COMMISSIONER HANSEN: Madam Chair, I have changes to the November 26th minutes that I will submit to the stenographer.

CHAIR HAMILTON: Thank you. So with those changes, what's the pleasure of the Board on item G. 1?

COMMISSIONER HANSEN: Madam Chair, I move to approve with changes.

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

COMMISSIONER ROYBAL: I'll second.

CHAIR HAMILTON: Thank you. I have a motion and a second.

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

I. H. Approval of the December 10, 2019 Board of County Commissioners Regular Meeting Minutes

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Hansen.

COMMISSIONER HANSEN: I have changes to the December 10th meeting, and I'd like to make a motion to approve with changes.

CHAIR HAMILTON: Thank you. I have a motion. Do I have a second?

COMMISSIONER ROYBAL: I'll second with the changes.

CHAIR HAMILTON: Thank you. Motion and a second.

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

2. CONSENT AGENDA

- A. Resolution No. 2020-1, a Resolution Requesting a Budget Increase in the Amount of \$27,388 and Two Budget Decreases Totaling \$73,200 in Law Enforcement Operational Fund (246) (Finance Division/Yvonne Herrera)**
- B. Resolution No. 2020-2, a Resolution Requesting an Increase to the Alcohol Programs Fund (241) in the Amount of \$95,600 (Finance Division/Yvonne Herrera)**
- C. Resolution No. 2020-3, a Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) in the Amount of \$18,485 (Finance Division/Yvonne Herrera)**
- D. Resolution No. 2020-4, a Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute (Finance Division/Yvonne Herrera)**
- E. Resolution No. 2020-5, a Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute (Finance Division/Yvonne Herrera)**
- F. Resolution No. 2020-6, a Resolution Requesting an Increase to the Special Appropriation Fund (318) in the Amount of \$10,683 to Budget Three Grants Awarded to the County from the State of New Mexico (Finance Division/Yvonne Herrera)**
- G. Resolution No. 2020-7, a Resolution Authorizing the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Parcels for the Santa Fe River Greenway Project (Public Works/Scott Kaseman)**

CHAIR HAMILTON: So is there anything on Consent that anybody needs discussion on or what's the pleasure of the Board?

COMMISSIONER GARCIA: Move approval.

COMMISSIONER ROYBAL: I'll second.

CHAIR HAMILTON: I have a motion and a second. Any further discussion? Seeing none.

SFC CLERK RECORDED 02/14/2020

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

[Clerk Salazar provided the resolution and ordinance numbers throughout the meeting.]

3. APPOINTMENTS/REAPPOINTMENTS

There were no appointments or reappointments.

4. MISCELLANEOUS

- A. Request (1) Approval of Amendment No. 3 to Agreement No. 2018-0144-CSD/MAM with Behavioral Healthcare Services, Inc. dba New Mexico Solutions, Extending the Term to June 30, 2020, and Increasing the Compensation \$380,000.00 to Provide Specific Activities and Services to the Contractor to Complete Phase II Services for the Behavioral Health Crisis Center (BHCC) of Santa Fe County, for a Total Contract Sum of \$485,000, Inclusive of NMGRT, and (2) the Grant of Authority to the County Manager to Sign the Purchase Order**

CHAIR HAMILTON: Welcome, Bill Taylor.

BILL TAYLOR (Purchasing Director): Thank you, Madam Chair, Commissioners. We're here before you to ask approval of amendment number three to the contract that we have with New Mexico Solutions. We entered into an agreement in March of 2018 for the implementation of the behavioral health crisis center renovation and implementation and operation of that facility. This is an amendment to that contract for New Mexico Solutions to provide those services that were identified in phase 2 of the project, which involves the mobile crisis response team. There are other services under phase 2 that include the development to that, the mobile crisis full operation of the behavioral health center and that include services within that phase of services. And with that I'll stand for questions or for Ms. O'Connor to respond.

RACHEL O'CONNOR (Community Services Director): Madam Chair, Commissioners, just to add a tiny bit to what Mr. Taylor said, as you know the crisis center contract goes to New Mexico Solutions. We've been in phase 1 planning for some period of time. I'm happy to say that we're moving on to phase 2. So starting in April New Mexico Solutions will take over the contract that we currently have with Presbyterian Medical Services and will be implementing the mobile crisis team.

In the interim of course we will be working closely with Public Works to redo the location at 2052 Galisteo. We'll be coming back to you with another amendment once we get to full operations of the center. For the interim this covers taking over the mobile crisis and many of the other activities Mr. Taylor touched on. So Thank you.

CHAIR HAMILTON: Thank you. So, Commissioners, do you have any questions on this.

COMMISSIONER GARCIA: Madam Chair.

CHAIR HAMILTON: Yes. Commissioner Garcia.

COMMISSIONER GARCIA: So in regards to item number – request for amendment number three, so how many amendments do we have to this contract? Can we reach four, five, six, seven, eight, nine or ten? So my question is in regards to I would like to know what the data is, as to what the response even is doing. How many people are they actually reporting? How many people have they picked up? So I want to know what the data was.

MS. O’CONNOR: Madam Chair, Commissioner, we have all that data. I’d be happy to send it to you and will do so, keeping in mind that it does move from the Presbyterian Medical Services to New Mexico Solutions starting in April because they’re the new awardee of the contract. But I’d be happy to provide you with all that data.

COMMISSIONER GARCIA: Thank you. So Madam Chair, Rachel, so in regards to the provider, New Mexico Solutions, right?

MS. O’CONNOR: That’s correct.

COMMISSIONER GARCIA: So are they only provider that has responded to the RFP?

MS. O’CONNOR: Madam Chair, Commissioner, we had several responses to the RFP when it was released in 2018. The independent review team chose New Mexico Solutions at that time.

COMMISSIONER GARCIA: So really quick, Mr. Taylor, can you actually tell me how amendments we can have to this contract? [inaudible]

MR. TAYLOR: Madam Chair, Commissioner Garcia, this is an agreement for these services to be provided. They are considered sort of a professional services contract. They can go up to four years. Possibly we could do eight. But I see this moving into an operational license or lease of the facility to provide the services. So we’re going to move from an agreement, a four-year term agreement that provides the design of the new facility, that provides the operational piece. That operational piece with the mobile crisis and all that, I see that moving more into an operational agreement.

COMMISSIONER GARCIA: So really quick, Madam Chair, what I’m asking, what I talked to Manager Miller about because we haven’t talked on this for a while back. In my part of the district we actually have about \$400,000 that Bernalillo County is wanting to assist with the behavioral health unit, project in the southern part of the county. So my question is where are we at with that? And if you can’t answer today I understand that.

MS. O’CONNOR: Madam Chair and Commissioners, we are in the process of developing an MOU between Bernalillo County, Santa Fe County and First Choice for the services to be provided in the Edgewood area. In addition, hopefully at the next Board of County Commissioners meeting there will be brought forward a lease agreement which we have initiated with the state. I’m happy to say the bill of sale has already passed and we are holding on on doing the design, which Bernalillo County will do on this project, until the MOU is through. But that project is certainly in process.

COMMISSIONER GARCIA: So just for the record, so explain to me the services that Bernalillo County is going to provide, and design for the actual facility. So where are we at? And timeframe, please.

MS. O’CONNOR: Madam Chair, Commissioner, so there was \$50,000 allocated from the State of New Mexico last year towards this project, and Bernalillo

County is going to take that \$50,000 and hire an architect to use for the project. They can't implement and do the architectural design until the lease agreement has gone through, so they are holding off until the lease agreement is passed and the MOU is passed. They will then be responsible for doing the architectural design. They'll turn it over to our project manager who will do the renovation on the building located down on the old First Choice complex.

COMMISSIONER GARCIA: Thank you. So Madam Chair, really quick, \$50,000 – is that going to be enough money for the architectural services for a \$400,000 project?

MS. O'CONNOR: Madam Chair and Commissioner, we believe it will.

COMMISSIONER GARCIA: So when does the RFP go out for architectural services and what is the timeframe for this?

MS. O'CONNOR: Madam Chair, Commissioner, we are waiting till the next Board of County Commissioners meeting when the lease agreement comes before you. The agreement between the County and once that is signed we will be hopefully ready to go to use of the architect who is already on the contract with Bernalillo County.

CHAIR HAMILTON: I'd like to stay on this topic. I realize they're related but we're getting a little far off topic.

COMMISSIONER GARCIA: That's fine. I will bring it up under Matters from the County Commissioners. Thank you.

CHAIR HAMILTON: Madam Chair, and then Commissioner.

MS. MILLER: Madam Chair, Commissioner Garcia, so I checked on the lease agreement. We had some changes with the State Land Office lease. We had some changes. We have done the bill of sale. We had some changes. We submitted those back to the State Land Office. The hope is we will have their sign-off on those and we'll have that agreement back in time to put it on the end of the month BCC meeting. And then Bernalillo County can get out the architectural services. We will be doing the actual renovations to the building. We have a project manager on board that will be doing that.

COMMISSIONER GARCIA: So Madam Chair, really quick, do you want me to bring that up on Matters from the Commissioners or shall I ask questions about that topic?

CHAIR HAMILTON: I don't mind asking the question. Please go ahead. I just want to make sure that we're trying to stay on topic on this. And I recognize that the two healthcare things are related so I just want to make sure everybody understands the relationship.

MS. MILLER: And Madam Chair, I want to say they are related but there are different contractors.

CHAIR HAMILTON: Right. Thank you. So Commissioner Garcia.

COMMISSIONER GARCIA: So really quick, I can ask bring it up under Matters from the County Commission but I just want to know what my time frame is for that contract with actually Bernalillo County and Santa Fe County. Not to go out to RFP, actually what it is to start construction and getting it out.

MS. O'CONNOR: Madam Chair, Commissioner, we believe that the lease agreement will be signed off at the end of January. We believe that the MOU will go through in February and that we should have an architectural design process beginning in

March.

COMMISSIONER GARCIA: So really quick, Madam Chair, for the public, MOU means memorandum of understanding, right?

MS. O'CONNOR: That's correct.

COMMISSIONER GARCIA: Just for the general public.

MS. O'CONNOR: Sure.

COMMISSIONER GARCIA: So memorandum of understanding, and so when and how long will the facility start under construction? I know you can't – just for the record.

MS. O'CONNOR: Madam Chair, I expect it will take approximately two months to get the architectural design, because the basic design is already put into place. And Madam Chair, Commissioner, what I expect is probably around May we will release a request for qualifications for this project.

COMMISSIONER GARCIA: So what type of contractor, Madam Chair? An architect or [inaudible] construction?

MS. MILLER: P.J. can answer that.

CHAIR HAMILTON: Thank you, P.J.

P.J. MONTANO (Public Works): Madam Chair, Commissioner Garcia, this will be going out with the architect and then going out with a state price agreement, is what we had requested. I think the construction budget was \$235,000.

COMMISSIONER GARCIA: And so, Madam Chair, the budget for \$235,000, that's from Santa Fe County, plus the \$400,000 that Bernalillo County is going to put in, right? Or is the \$400,000 actually for services to actually operate the facility.

MS. O'CONNOR: There are actually two separate contracts, and Commissioner, those are operational funds that Bernalillo County will be putting in and we will be contributing to year one. They will be contributing for three years to carry First Choice in this project.

CHAIR HAMILTON: Thank you.

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: I would like to move to approve amendment No. 3 to Agreement No. 2018-0144-CSD/MAM with Behavioral Healthcare Services, Inc. dba New Mexico Solutions, extending the term to June 30, 2020, and increasing the compensation \$380,000 to provide specific activities and services to the contractor to complete Phase II services for the Behavioral Health Crisis Center.

CHAIR HAMILTON: I have a motion. Can I have a second?

COMMISSIONER GARCIA: Second for discussion.

CHAIR HAMILTON: And open for discussion. Commissioner Garcia.

COMMISSIONER GARCIA: So really quick, just in regards to – Behavioral Health Services, so are they actually a state contract or do we have to go out to bid for that, or how do we deal with this on a regular basis?

MS. O'CONNOR: Madam Chair, Commissioner, for the project before you, which happens in Santa Fe County, as P.J. has described, we will be using the state price agreement on both projects.

COMMISSIONER GARCIA: Yes. Contract services, right? For

construction.

MS. O'CONNOR: Construction services. And the County Community Services Department will be supporting operations at both facilities.

COMMISSIONER GARCIA: Thank you.

CHAIR HAMILTON: Thank you. Is there further discussion? I have a motion. I have a second.

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

5. MATTERS OF PUBLIC CONCERN

CHAIR HAMILTON: Are there people in here? Excellent. Have a seat and thank you for coming and if you can state your name for the record.

LUCINDA MARKER: I'm Lucinda Marker. Thank you all very much. I actually hadn't intended to address you today but given the opportunity I will. Just a few weeks ago – I live in District 5 outside of Eldorado and a few weeks ago it was brought to my attention that there's some manufactured housing going in just south of Eldorado. And I've been in touch with the Commissioner on this and his liaison Olivia. I spent a fair amount of time looking into it and there are nine lots that were approved by the County Commission in May of 2013 and I think about a year later the developer filed covenants with the County in 2014.

As I read those covenants this housing is not in compliance with those covenants. So as I understand it the County has no jurisdiction to enforce those covenants and I guess no one else does either.

CHAIR HAMILTON: Who have you been in touch with to get that information?

MS. MARKER: Olivia.

CHAIR HAMILTON: Ms. Miller, is there a recommendation to who to contact?

COMMISSIONER MORENO: Public records.

MS. MILLER: Madam Chair, I think the first place to reference is in Land Use and [inaudible] relative to what we have relative to approvals. And if it's in violation of our approvals and the County then it may be something we can do. If this is something that's in violation of their homeowners association covenants that's not necessarily in our purview but we can certainly look at it. We can have Land Use look at it.

COMMISSIONER GARCIA: Madam Chair, really quick, this is just Matters from the Public but actually – so is there a problem with manufactured housing? What's your concern about manufactured housing?

MS. MARKER: My concern is that it does kind of stick out in the neighborhood. The manufactured housing is all white. It's –

CHAIR HAMILTON: Actually, so really –

MS. MILLER: Madam Chair, I don't know if this is something that there's an application in for and this is a pending land use case that would come before you, in which case you can't discuss this.

CHAIR HAMILTON: Yes. Right. But you had said to start – the first

leave information in Land Use so that we can follow up on it?

MS. MILLER: I think that would be the most appropriate way to take care it. Whether the issue was post approvals that have been given, or whether it's pre, the Board cannot discuss something that still has not come before them. But if it's something that has come before them and approvals have been made they'll need to look at see whether what's being done is in accordance with the approvals that were given.

So the best bet is to go to our Land Use Office right there and we can find that information out and follow up with you.

CHAIR HAMILTON: Great. So do you feel you can do that. Because we appreciate you coming.

MS. MARKER: I should go to the Land Use Office? Is that what you're saying?

COMMISSIONER GARCIA: So Madam Chair, –

CHAIR HAMILTON: This is public comment and so –

COMMISSIONER GARCIA: [inaudible]

COMMISSIONER HANSEN: It's the chair's prerogative.

CHAIR HAMILTON: You did go back and forth, but I just got it on that if this is something that will come before it we can't discuss it.

COMMISSIONER GARCIA: Right.

CHAIR HAMILTON: So I was just trying to protect everybody and make sure we didn't discuss it. That's really all.

COMMISSIONER GARCIA: So real quick, a dwelling in the County code says you can have a million dollar home, a manufactured home – it's a dwelling. So depending what a dwelling is, whenever [inaudible] question, ask them whether it's a single-wide, double-wide or a million dollar home, because it's all part of dwelling, right?

CHAIR HAMILTON: Commissioner, I really – I don't want to discuss this. I really feel it's inappropriate. I have incredible respect for how much information you have but this is a specific case. And so I would really like to hold this as public comment, and there is a pathway for addressing your concerns and looking into it. And so I'd really like to stick with that. Thank you so much for coming.

MS. MARKER: Thank you.

GREG SHAFFER (Interim Deputy County Manager): I'll show you where the Land Use Department is.

MS. MARKER: Thank you all very much.

CHAIR HAMILTON: Thank you. So is there anybody else here from the public who would like to address the Board? And if not in this room, does anybody know if there's anybody in the conference room that is with the public?

COMMISSIONER HANSEN: Madam Chair, I believe that I have had constituents say they were coming to speak.

CHAIR HAMILTON: Can we get somebody to –

COMMISSIONER HANSEN: They might not be here and I would like to request that if they do show up that we could allow them to –

CHAIR HAMILTON: I have no problem reopening public comment if somebody actually shows up. If we could get Sara or somebody to check if there's

anybody here and I'll temporarily close – I don't know if that's an actual official procedure. I can close public comment but we can reopen it. Thank you. So I'm going to go ahead, seeing there's nobody else, Matters of Public Concern.

6. PRESENTATIONS

A. Presentation and Report from Santa Fe Business Incubator [Exhibit 1: Information Sheet]

CHAIR HAMILTON: Marie, welcome. Thank you very much.

MARIE LONGSERRE: Thank you. We have handouts for the Commissioners.

CHRIS HYER (Economic Development): Madam Chair, Commissioners, the Santa Fe Business Incubator entered into a PSA with Santa Fe County in April of 2019. The focus of the contract is to provide business and workforce development services for businesses located outside of the incorporated area of the county. Now that calendar year 2019 has ended a report has been created to present and the report outlines how many businesses were created or retained for 2019 due to the incubator's efforts. It also has provision of an updated economic analysis on these businesses, and it provides details, outreach efforts, with economic development groups. So that report is included in your packet.

As part of the contract, a representative from the Business Incubator will make a presentation to this body presenting findings in the report and to provide an overview of the scope of the Business Incubation services and programs that are offered.

So I would like to introduce to you the president and CEO of the Business Incubator, Ms. Marie Longserre who will provide the presentation for you.

CHAIR HAMILTON: Thank you.

MS. LONGSERRE: Madam Chair, members of the Commission, thank you for giving us this opportunity to give you an update on the work that we're doing. You received in your packet a 2 ½, 3-page white paper on our impact, activities, details on clients, on the types of companies we work with and some of the programs and outreach. Because the contract doesn't stand exactly with the fiscal year we took typical orders and then aggregated that so that you could get a sense of what's happening quarter over quarter with the 21 companies, two affiliates, and 20-some other individuals who use our co-working space.

The handout we gave you today, which has a front and a back, is basically a graphic and more colorful summary of the materials we gave you in the packet. I'm just going to highlight what these sorts of chunks of materials mean and what's going to be happening in the future. The economic impact data of \$2.5 million of revenue, about \$1.75 million of payroll each quarter, and investments received, just over \$2 million really shows a lot of economic impact and activity going on. The number of programs and the clients involved is the other graphic.

On the top left there you have programs. So these are things that we've done for public and public outreach and for business development within all of Santa Fe County and surrounding regions where people can come and learn more about programs to connect with our national labs, about funding a business, how to start one, about

workshops on hiring and programs to pay for getting new employees and so forth.

I might also mention, just so you'll understand the context of all these things you're seeing happening. We lost our full-time operations manager of seven years this year when she had a family emergency and had to go to Arizona to take care of family problems. We are running this with two full-time employees and three part-time employees right now. It should be five to seven people, but it's remarkable the volunteers and the people who stepped up from the community to help mentor and coach our clients, run programs to help offer content. We're very proud of that.

I might change your attention to the back, which is two different things. One is pictorial highlights of some of the programs we've offered for the public and for business development. Here again, I'm not going to read them all to you. You can read yourself and see the pictures of all the people involved. Everything from hosting foreign companies to doing workshops with the New Mexico Economic Development Department and New Mexico Angels, etc.

The right side is client highlights, things that are clients have accomplished and done, some of the types of innovation in science and services and exciting things they're working on.

And with that, I'm going to move on to where we're going in this coming months, and that would be on the front page on the lower right – new programs. We've been very lucky to have been contacted and contracted with the State Economic Development Department to do two programs that outreach well beyond our borders into the rural and other areas of the county to help people start a business. One is a solo workers program. I think that one had the most impact for our county residents because there are a lot of people who work out of their home, they run their own solo business, and they need contacts and networks and they need ways to grow their solo businesses that perhaps they're running out of their home or using co-working space or whatever.

So we're launching that with the help of the state and we've got other entities. The City is involved. We'll be doing some of the work under the County auspices to reach out to these individuals. And in fact if you know a solo worker or solo entrepreneur or a wannabe, who would like, we're going to be starting this program in a couple days and then running it through the next several months.

The other is called PITCH Your Way to RUNWAY, which is a way to help people with an idea determine if it's an idea that is viable. So how do they go about finding the competition and what it would take to start it and is it viable in the marketplace and to basically analyze their idea for starting their company. To that end we're going to holding a pitch festival at the Santa Fe Brewery, just out off of I-25 next month for people to bring their ideas and those who have come then will have sort of a mini-accelerator in the next several months to work on validating their idea and getting all the services that they need and connections that they need to take it to fruition. And that concludes my report and any questions, I'll be happy to answer.

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Marie. It's great to see you. Thank you for everything you do for the community. I like the new program. I kind of feel like this PITCH Your Way to RUNWAY is a great way to kind of pick up where

feel like this PITCH Your Way to RUNWAY is a great way to kind of pick up where since BizMix has stopped happening and one of their really successful programs, they would have entrepreneurs come and pitch ideas at some of their events. So I think this is a great segue and maybe you could create some kind of buzz like BizMix did which I think is what I kind of see from what you're trying to do here, which I think is great.

As a sole business owner most of my life I didn't have your resources that I probably could have used but I think it's great because I was able to make a living in this community most of my life through a solo business ownership and design and so the more help that we can give individuals who want to do that kind of business I think is great. And thank you also for everything you do for the community. I really think the incubator is a great gift to the community and really helpful to business and the more business we have here the better our community is. And the right kind of business, and I think you help bring the right kind of business. So thank you.

CHAIR HAMILTON: Other questions, Commissioners?

COMMISSIONER GARCIA: Madam Chair.

CHAIR HAMILTON: Yes. Commissioner Garcia.

COMMISSIONER GARCIA: Real quick. So thank you for the incubator.

Actually when I grew up with my district out on Airport Road the incubator was one of the only businesses out there other than [inaudible] back about 20 years ago, and so how do you all work with the schools? How do you all work with the Workforce Solutions Department

MS. LONGSERRE: Madam Chair, Commissioner, actually there's some details in the report that we've been working on SER Jobs for Progress, with the Workforce Solutions to do workshops and seminars so that people understand what those resources are and how they can recruit the right people and expand their employee market. As far as the schools, we have a very good close relationship with Santa Fe Community College and their entrepreneurship classes where I go to meet with – actually, I'm a judge of their final programs.

My associate and program manager Jessica Moose is working with a colleague to go into the 7th and the 8th grade to do a program to explain to them about entrepreneurship and give them examples of people who've started their own businesses. We are limited to some degree through the resources of what we can do but we're making ourselves available to a variety of different organizations to step in whenever they're talking about entrepreneurship and business development.

COMMISSIONER GARCIA: So Madam Chair, real quick, explain to me how you guys work with SAR.

MS. LONGSERRE: Madam Chair, Commissioner, SER came out and did a workshop at the incubator for the general public on programs and how people can access workforce development resources and programs.

COMMISSIONER GARCIA: So explain to me once again how the incubator works with Ser? Is it a one-stop shop? An individual, a 13-year-old, or actually a 17-year-old, or a 21-year-old, how do they go talk to the incubator? How do they get [inaudible] a job? A career?

MS. LONGSERRE: I understand, Madam Chair, Commissioner. We don't place them directly, but we will tell them where they can go. We also set up internship

get an intern and bring an intern in. We have had a number of companies have both interns in high schools and in colleges. There's a couple of efforts right now going through the City to try and get people who were raised here who might be going to colleges outside of Santa Fe to do internships in the summer and the plan and hope is that they will have job opportunities after they graduate to come back to New Mexico.

We are not placing people directly but we are trying to give them connections and resources and paths to those entities and to those agencies so we get them in the right place.

COMMISSIONER GARCIA: So Madam Chair, real quick, so do you have data that supports what you guys have doing the last three, five years?

MS. LONGSERRE: Madam Chair, Commissioner, data on?

COMMISSIONER GARCIA: You guys have opened four different businesses. You guys have been – people used to work out of their garage. Now they're doing very well. So what about the [inaudible] Do we have data as to how many –

MS. LONGSERRE: Yes.

COMMISSIONER GARCIA: Businesses you have been putting out in the community?

MS. LONGSERRE: Madam Chair, Commissioner, yes, we do. We've worked with over 200 – helped launch over 200 businesses. They've created over – about 1,100 jobs. I can give you exact data for the entire 21 years, and I'd be happy to provide that.

COMMISSIONER GARCIA: So this is really good. Actually, the football player of the Dallas Cowboys, says, feed me, feed me, feed me some more data, right? What a great job you guys are doing out there in the community.

MS. LONGSERRE: Madam Chair, Commissioner, we have been working for a year with a journalist and a writer and a data collector person to do a 20-year report on everything the incubator has done and we hope to have that out this spring with both online and in hard copy and you will be absolutely getting a copy of that.

COMMISSIONER GARCIA: So just real quick, Madam Chair. I just want the community to know what a great job you guys are doing. That's why it's put out there, right? So they are known.

MS. LONGSERRE: Yes, Commissioner. We are. Thank you.

CHAIR HAMILTON: Fantastic. Other Commissioners?

COMMISSIONER MORENO: Madam Chair.

CHAIR HAMILTON: Yes.

COMMISSIONER MORENO: It's a great thing that you're doing, reaching out to all the entities that need your help, especially I'm proud of the way you've connected with the Community College and now pretty soon they'll be breaking ground for an auto shop thing and it's go, go, go. Good job.

MS. LONGSERRE: Madam Chair, members of the Commission, in your individual districts, at any time if there is a group working on business development, if you see an opportunity for us to send a representative to speak or to be part of something or to let people know about the resources, even though we have limited staff we do have our board members and our volunteers and that's over 35 people who are knowledgeable and can go out and help. So if you individually ever need our services or see a way to

lead us to your constituents and things that they may need, please call on us. We'd be happy to provide that.

CHAIR HAMILTON: Thank you so much. That's really appreciated.
Commissioner Hansen.

COMMISSIONER HANSEN: So the other day I was on Richard Eeds show and he asked if our Human Resources Department wanted to come and talk about jobs at the County, but I think it would be a good idea for maybe possibly you to go and talk about the incubator and your program on that show, because they seem to be wanting to promote business development. So I think that would be a great place to spread the word.

COMMISSIONER GARCIA: So just real quick, once again, I'm on the school board, right? So actually if you go talk to our kids in the high schools, vocational stuff, how we've got to work that stuff out it would be a great thing because everybody's into the social media stuff these days. My grandmother has a cell phone. But how do you get kids or individuals – how do you talk to kids, right? Go to the schools. Talk to schools and do whatever we need at the schools because they're our youth and that's where we're moving forward with them. So, Chris, you need to get on that stuff because that's – let's go to the schools, let's go talk to the schools. Let's go have a – let's call it a seminar, or whatever. [inaudible] Here's the opportunities we have for young students, right? Because that's where we're at. Thank you.

CHAIR HAMILTON: Thank you for all your doing. Is there hope of increasing your staff?

MS. LONGSERRE: We're working on it.

COMMISSIONER GARCIA: [inaudible] It's all about communication.
[inaudible]

CHAIR HAMILTON: Thank you so much and good luck with all the ongoing work. So if you don't mind, Manager Miller, before go – I understand there's a person back here to say something, so if it's appropriate I'd like to reopen Matters of Concern from the public. There's somebody here from the public.

5. MATTERS OF PUBLIC CONCERN (cont.)

CHAIR HAMILTON: If you could just state your name for the record.

FRIEDRICH FAHRENBACH: Thank you so much. And I understand you reopened the agenda because you were so quick that you finished before time.

CHAIR HAMILTON: That's no problem. We're glad you're here.

MR. FAHRENBACH: My name is Friedrich Fahrenbach. I'm, as you can hear from my accent, I'm from Germany and since four years or so, after my wife who worked here 20 years back had introduced me to the beauties of Santa Fe and New Mexico, although in El Paso we still have a home, that's Texas, I said we should have a home here, because I like the nature so much. And so we bought one and it's perfectly located, at least it was back then, four years, because it borders BLM land. And I have made six plans [Exhibit 2]. You may need more. How should I distribute these by hand.

CHAIR HAMILTON: You can pass them this way.

MR. FAHRENBACH: All right. And one for this side.

CHAIR HAMILTON: Madam Chair, what is your – what are you talking about?

MR. FAHRENBACH: I can demonstrate. This is roughly 1,500 rounds of ammunition. Actually casings. It's all dead and empty. This has been shot within around a period of ten days into the direction of my property. Bullets are zipping by. I have shots raining down on my house and my car, and my wife doesn't come to Santa Fe anymore because we're constantly looking to muzzle flashes and I have an urgent instinct, trained to do that, to drop whenever I see a muzzle flash, because it means someone is firing into your general direction. That's my problem.

COMMISSIONER GARCIA: And so real quick, Madam Chair. I know we're not supposed to get ahead of the dialogue but probably possible individuals from the general public, but however I understand why you're possibly here. But the same thing in my district down south as to the southern part of the county, in the San Pedro area. As into – so I have a couple of individuals that actually live in the La Cienega area, and would you actually be willing to sit on a subcommittee as Commissioner Hansen actually – this is why you're here. Would you like to sit on a subcommittee? You do an excellent job of picking up the shells. So there's a couple individuals in my community that say, you know what? Let's go clean up the place. Let's go sit there on a Saturday or Sunday and let's educate them and say –

COMMISSIONER HANSEN: Commissioner Garcia, I really think you should let him talk and then you can –

COMMISSIONER GARCIA: Sorry.

MR. FAHRENBACH: These are, if you actually look at this plan, I can afford two more because I would like to keep one for myself. So what you look at –

COMMISSIONER HANSEN: This is in my district. This is La Tierra Nueva on the border and the road to the Buckman Direct Diversion is at one end right over here on the left and I believe. So I'm just giving a general location.

MR. FAHRENBACH: Yes. So what you see here is the homeowners association of La Tierra Nueva, which is within Las Campanas, and pretty much in the center you see my misspelled name, Fahernbach and Hamilton. That's my wife. And as you can see, the white area, that's BLM land. I've indicated the directions. Up is south and down is north. Our property abuts on the BLM land and four years ago it was a pleasure to be there. I could walk our four dogs. I could ride the two horses. I could take my bike out there and enjoy that.

However, this has changed. Coming from the east, from the road, shooters have established first one site, devastated it, then they moved west over to the second site, devastated it. They moved on, third site fourth site. And they're now at number five. Number five is pretty much exactly where the N for north sits.

COMMISSIONER HANSEN: And this is along Alamo Creek, off of the Buckman Road.

MR. FAHRENBACH: Yes. So if you look at Google Maps, and I'm happy to show it to you. I had hoped for a TV where we could share the same map but that's not available at the moment. If you look there you will find a natural trail. It's called Alamo Creek. It's an arroyo. It's used for a multitude of purposes. Of course it rains water from time to time. But if it doesn't, you can find cattle there and I used to ride

the horses. I used to walk the dogs there. All of that has stopped because now with this site where I picked up this, which I can look at from my house, it has become too dangerous. Nobody goes there anymore.

These rounds – this is roughly 1,500 and it's just one caliber. So I have 2,500 more if you would like to see that. All calibers, including high powered rifles. And the problem now is people don't shoot just south, away from us. They now shoot towards us. And so I hear ricochets humming by. It's a very characteristic sound. It sounds like a hummingbird, and when it goes into the grass it – cuts it. Shots from people who practice clay pigeon shooting, they point into the air but they point into the direction of my house so all the shots rain down.

I have a car outside I can hear pling pling pling pling pling out of the sky. And these 4,000 rounds, as I just said, it's just one thing. I collected that ten days after my latest cleanup. You just, this is what I understand suggests we should all go there and organize the cleanup. Well, sir, this is what I'm doing since two years. I hire crews. I clean up. I collect the shot windshields, TVs, tires, pallets, plastic containers, shards, bottles, and casings, and I drive them to the transfer station and pay for them to be disposed. Happy to do that. But it's only an invitation to move into those cleaned up spots and to just obliterate them again.

BLM understands what the problem is. The ammunition from the high powered rifles that I also collected, those bullets travel roughly a mile and you can precisely shoot them over 1,000 yards. I know what I'm talking about. I know the shooters turn and are shooting into the north, they shoot into the direction of seven houses. These are my co-residents here: Mr. Nelson, the Little family, the Patterson family, the Reid family and some others. Yes, we are being shot at. That's the short story.

My feeling is it won't take long and then something will happen. Two cows have been shot last summer. One I had to burn because it started bloated and attracted coyotes and all kinds of wildlife. The other I believe was collected by its owner, which is the University of New Mexico. So these two casualties we already have. Another casualty is the environment, and the sad thing is we cannot go into this BLM land anymore. BLM tried to do something helpful. They posted No Shooting signs. Guess what happened.

COMMISSIONER GARCIA: It got shot up.

MR. FAHRENBACH: Sure. And from the direction those signs were shot you can clearly tell they were shot from the south pointing north. So the bullets, and I would assess them as the NATO caliber of 5.56 mm. This is a high velocity thing, muzzle velocity roughly three times the speed of sound, that goes through that like a hot knife through butter and then goes on north into the direction of our homes. That's the situation. I respectfully ask you to do something about it in case that's within your jurisdiction.

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Friedrich, for coming. I just want to comment that as I believe you know, we have reached out to BLM. We have reached out to Game & Fish, and we are working with many of the partners on this, and BLM anticipates initiating a comprehensive public outreach effort in March of 2020 to seek public input options to address issues associated with recreational target shooting on

public lands in Santa Fe County.

So there is going to start to be a process where we can start addressing these problems. When I go to Washington, DC I already have a meeting scheduled with the chief of staff or Senator Udall to talk to him about getting money to build a shooting range, because we have no shooting range anywhere in Santa Fe County. And without a proper shooting range this kind of wildcat shooting is only going to continue. We're not going to get everyone to come to the table and we're not going to get some of the bad actors to stop shooting in some of these places, but if we can provide a real comprehensive shooting range it will help. We might be able to at least move back to where we were four years ago.

MR. FAHRENBACH: That would be great.

COMMISSIONER HANSEN: And this is a letter I have from BLM. I am in touch with them regularly and I am working with all of our federal delegation on this because this is definitely an issue of public health and safety.

CHAIR HAMILTON: Thank you very much. And thank you for coming and informing us of this problem.

MR. FAHRENBACH: My pleasure. And I hope you understand, I'm not just talking for myself. I speak for quite a lot of people being concerned who are effectively now banned from using the BLM land because they can't go there anymore.

CHAIR HAMILTON: We understand. Thank you very much.

COMMISSIONER GARCIA: Madam Chair, just real quick, this is the administrative – it's a federal property, right? And the Commissioner here, you're a constituent of hers but you can call the congressional delegation, talk to them, because it's really – we're working with them. We can try to work together.

MR. FAHRENBACH: I happen to be an attorney. I'm a bar member in Germany and have some knowledge but not profound concerning public law. Let me please ask you a question. If a crime happened on BLM land, whose jurisdiction would that be?

CHAIR HAMILTON: I don't think that's something that the Commissioners could address. I think you could –

MR. FAHRENBACH: Sheriff.

CHAIR HAMILTON: Yes.

COMMISSIONER GARCIA: Or the federal government.

MR. FAHRENBACH: So that is of course something that happens after the fact. Investigation. Public safety is preventive action. May I ask who is –

CHAIR HAMILTON: We completely understand. We are really committed to public safety and I think the point is that actions are being taken to try to address that and move this forward in a really cooperative way, cooperative meaning across jurisdictions, between the County and state and federal agencies. I think your Commissioner is working on that. That's about what we can say at this point.

COMMISSIONER HANSEN: And this Board has supported that and has voted to continue to work with the federal government and BLM and all of the partners to continue to work to solve this issue.

CHAIR HAMILTON: But the interactive problem solving you want to do, that's an excellent thing to do. This is Matters of Public Concern where you have the

opportunity to inform us. That kind of interaction can be done in meetings with the Sheriff and your Commissioner and other Commissioners that are interested and what not. I highly encourage that.

MR. FAHRENBACH: I believe this is what we are doing already.

COMMISSIONER HANSEN: Yes. We are.

MR. FAHRENBACH: And last question. What can I do to be of help?

CHAIR HAMILTON: If you are actively participating and doing some of the things that have been said, like Commissioner Garcia mentioned, talking all the way up to all kinds of different levels of representatives, and you're working with your Commissioner, you're doing it.

MR. FAHRENBACH: Okay. Then I will continue to do that.

COMMISSIONER GARCIA: It just takes a little while.

CHAIR HAMILTON: I don't think anybody has dropped this, in terms of interest level of concern.

MR. FAHRENBACH: Yes.

CHAIR HAMILTON: Thank you so much.

MR. FAHRENBACH: Thank you. I would like to leave the plans with you. Just take this one.

CHAIR HAMILTON: Thank you.

MR. FAHRENBACH: And I guess I can now dispose of the shells, or is anybody interested? Or should I keep them?

COMMISSIONER HANSEN: You could bring them to the March meeting.

MR. FAHRENBACH: Okay. Then I will keep them. It's the harvest of ten days of shooting. It's really incredible and this, for example, this is NATO caliber, 5.56 mm. That's really an aggressive rifle. You don't want this to be shot in your direction. All right.

CHAIR HAMILTON: So I will officially reclose Matters of Public Concern.

7. MATTERS FROM THE COUNTY MANAGER

A. Miscellaneous Updates

B. The Second Session of the 54th Legislature: Updates and Requests for Direction on Introduced and Proposed Legislation [*Exhibit 3:ICIP Spreadsheet; Exhibit 4: Information Packet*]

MS. MILLER: I don't have any Miscellaneous Updates. What I have is legislative updates. Tessa has some information. As you know we have the legislative session starting next Tuesday morning, and then the following week, on Monday the 27th, we're having our legislative reception. As far as our priorities for the County, the Board has approved the New Mexico Counties' priorities and we have those listed and a couple other resolutions that support certain legislative initiatives, such as the fresh food in the schools, that type of thing that you as individual Commissioners have brought forward.

So we will have for our legislative reception we will have the list of all of the resolutions that the Board has passed but with it being the 30-day session it's just mainly

a financial, fiscal session, so there won't be a lot of legislation for other things. Obviously we will track the legislation that's introduced. We will bring the legislation to you but we're also not going to have that many meetings.

We'll have three BCC meetings at the most during the time of the legislative session. So really the first – the meeting on January 28th will be the first one and then the first meeting in February. And those will be the ones that really afford the Board to vote on resolutions, giving staff direction on what legislation you would like us to support or oppose. Those would be the most appropriate meetings if there are any other pieces of legislation or any resolutions that you would like to pass and give staff direction.

As you know our team is Tessa Jo Mascarenas and Hvtce Miller, myself, and we're also using the liaisons to assist, and they've been working with you to find out your capital priorities. That's always one that in a year where the legislature has some money to spend, which I believe this will also be another one of those years like last year where the individual legislators will be allocated some funding. We try to provide to our legislators a list of projects on our ICIP.

What we've done in the last several years is just put our top five forward to them and then maybe one priority project for each district. But as we've discussed numerous times before, the legislature does not necessarily appropriate to our top priority projects as the only projects that they appropriate funds to.

So we thought this year we would take a little bit different approach and not just put our top five projects but also give them ICIP and other projects that we may believe will move forward in the next couple of fiscal years, 21 through 23. So in front of you we've provided you a spreadsheet or a chart almost with also a half-page on the back and it flips on the other side by the way, with all of the projects on our ICIP that are listed for requesting funds in the next three years. So fiscal year 20-21, 21-22 and 22-23. Those are the ones that are on this list.

Then we took out of those your top five. When you requested on September 1st, the ICIP submittal to the state, we asked the Board to take their top five projects and those are the top five on this list. So if you – they are one, two, three, four, five. Listed with district. That's the Jacona fire substation, phase 1, the Agua Fria Village sewer extensions project, phase 2, the Edgewood Senior/Wellness center, and the Greater Glorieta regional well, and the Eldorado road improvements.

We took those straight off of the ICIP as voted on back in the end of August. We took the total project cost that's listed on the ICIP, and then we took the total that's requested on the ICIP or that's outline as needed for 20-21. So for instance, the Jacona fire substation is going to require land acquisition. We have \$600,000 or so for that project right now. We got \$250,000 in this legislative cycle. Between that funding and costs to redo any design that we need to do, that we can move forward to get it to the point of bidding it. We also would look at if we got that funding and we got the land, that we would be able to complete the funding with our own funding sources.

Agua Fria Village sewer, that's actually like a \$10 million project but we can do it in phases based on roads and streets, and we can actually scale that project to a particular level based on funding.

And Edgewood Senior/Wellness center, we do not have any funds for that at this point, so we said, well, if the legislators in that area would be so kind as to appropriate

the whole amount that would be great. If they don't, then we'll work on the next couple of years to complete our funding.

And so what I did is I worked with Tessa and Jacob in Planning. He's been working on the ICIP, and Sara and Ambra, to put this whole thing together to look at – take every project and say that we could potential use funding for in the next three years and get the project started, and to take that project, put it down the list on the left-hand side, and then across the top put the legislator, all of our legislators that have a portion of their district in our county, and put an X whether that project is in their legislative district. On the top five we put dollar amounts to ask for. On the rest of them, at the moment we just have X's.

What I wanted to do today is just ask you if you would look at this list of projects and say if there is anything that you would like us to specifically ask for funding for. We actually did one version of this where we took the total we would need and we just divided it by whoever was in the – whoever's district overlapped with the project and it came out that I think we had asked for \$27 million or something like that. I don't think that that is going to wise for us to ask for \$27 million. Little amounts – all the legislators. If you look at last year, the Senators got about \$4 million that they could direct to specific projects and Representatives I believe got around \$2 million. So just to put that in perspective, if you want to take Peter Wirth and Brian Egolf, they both – one would get \$4 million, the other would get \$2 million, but they have the City of Santa Fe in their district. They have other mutual domestics, non-profits.

So expecting that if they got \$4 million we would get all \$4 million is unrealistic. So I think there's a balance in asking for support for projects that respects the fact that they have lots of constituencies that they would need to likely appropriate funds for different projects for and to still ask though, to put as much of an ask for as we feel appropriate.

So with that, from my perspective, what I have been given direction on requesting funds for the top five, but are there others in here you would like us to include in our letter to the legislators, because we're going to do a couple of things for the 27th. We're also doing this little simplified spreadsheet. I understand this is the form that is somewhat of a format that the delegation made use of looking at relative to appropriating funds within Santa Fe County. So this would assist them in evaluating what projects to appropriate funds to but we also want to give them the full sheet so they can visually see and it, and we're going to create some maps with the legislative districts on them with markers where all of these projects are so when we have the reception they can go up and look at the map, and a good description of what each project is so that they can see that.

It's very hard – I'd love to be able to give them a map to take with them. We can try it but I don't think that that will be great because the maps, just for us to even [inaudible] we had to get a map about 5 X 3, so I don't think they want a 5 X 3 map. But we may be able to do one of each district about this size we could give them with own district to show them their projects.

And so those are the things that we want to give to them on the 27th and talk to them, let them ask questions about any of the projects we have. But I would like to just get some feedback from you individually and collectively as a group right now. Are there any projects on here that you definitely want us to request funding for?

CHAIR HAMILTON: Why don't we do this just in order? I'm sure everybody's going to have something. Commissioner Garcia, do you want to start off?

COMMISSIONER GARCIA: Yes, Madam Chair, just real quick. Thank you for staff putting this together. I think the spreadsheet is really good. Some of the questions I have, so are we going to turn in capital requests for all of these items on this spreadsheet?

MS. MILLER: Madam Chair, Commissioner Garcia, that was what I was saying when we did it. So there's 30 projects on here when we did it. If we asked for enough to actually get us off the ground on every project it was \$27 million. So I was thinking that's not really a good idea. So I thought maybe the first thing to do is to see which ones for you are high priorities. Because if we just took what they could potentially have available, it's probably not even \$27 million.

COMMISSIONER GARCIA: So Madam Chair, Manager Miller, so do we have to make a decision today? Can't we talk about it in the next couple weeks? Because I'm willing to work with staff as to turning in our different types of projects. Because there's a couple ones I see on there – in Madrid, we actually have a couple things in Madrid that the community has asked about. In talking with Speaker Egolf, myself and Speaker Egolf in regards to State Road 14 and Goldmine there.

MS. MILLER: 55? General Goodwin? So that one's on here. And what I wanted to say, we're not turning in any requests for something that isn't on the ICIP. Because we've brought the ICIP back to the Commission a few times. In addition, we added stuff to the ICIP that was not on there back in September, so we did do one – and then we have those on here. So we aren't going to add any projects to this list, because I don't have another Board meeting between now and the 27th, and I can't modify the ICIP.

So this was our attempt in September, when we had the ICIP approved and then an additional ten that I asked in the fall, if you had anything else that isn't included in the ICIP we would do a one-time modification to the ICIP, which we have done. So everything on here that was in the ICIP that we could potentially start in the next three years if we got some funding.

So as far as adding projects, if you told me ones you have interest in we will add them to the ask, but I have to finish all this by the end of next week.

CHAIR HAMILTON: Yes.

COMMISSIONER GARCIA: Thank you.

CHAIR HAMILTON: Commissioner Roybal.

COMMISSIONER ROYBAL: That pretty much clarifies a couple of questions. I did have some calls and questions in regard to some other projects that haven't been on the ICIP list that did come up with one of the representatives to see if we can look at putting a request in for that as well, but I could probably talk to staff about what the request is because I'm setting up a meeting to meet with them with the plans of what they want to make or create. It's in the northern part of my district. So that's something that I will probably have Chris Hyer and Manager Miller attend that meeting as well so that we can discuss that with them. But it appears to me from what you're saying is that we're not going to be able to add anything at this point.

MS. MILLER: To clarify, we're not going to add to our ICIP. This does not mean, which if you recall last year, there were a ton of non-profits that were not on

our ICIP that went and asked for funding directly to the legislators and we got appropriations for those, and they made it through the governor's process. There's been governors who if it's not on the ICIP they've veto it, but that did not happen last year. So when that happens that does not preclude us from accepting those appropriations, which by the way, we accepted almost all of them. I think there were only two appropriations last year that we have not accepted that were made that weren't on our ICIP but there were at least ten appropriations that were made that were not on our ICIP that you as a Board approved accepting.

So it doesn't preclude us from accepting them. We just don't put in the forms requesting the money. And we don't write a letter. Because what we do is we write a letter to each legislator saying these – basically the letter would have this in it. It would have these projects, because these are the three projects that we have on our ICIP that are in or right around or would serve the constituents of this legislative district. So we are not asking, for instance, a legislator in Edgewood to help fund the Agua Fria sewer project. And we're not asking a legislator in the northern part of the county to fund something in Edgewood, which – our list, in trying to make it pertinent to their constituency, as well as to your district's constituency. So we've overlapped Commission districts, projects by Commission districts and legislative district.

But if there's something that a non-profit is doing separate from us we did not include this because we weren't going to ask for the funds, but it doesn't preclude us from being their fiscal agent and it could be an entity – I'll give you an example. So one of them on here is Esperanza Shelter. We added it because Esperanza Shelter is housed in one of our buildings. They want to put solar on their roof. They were going to go to the legislature and ask for solar but we said that, well, that would be a problem because you need a new roof. So that building needs a new roof. So we said what we would ask for, since we're the ones who are going to have to pay for the new roof, is we'll ask for a new roof. And then if you also get an appropriation for solar panels, and we can get the roof, then we can do the rebuild roof and do solar panels. If all we can get this year is enough to do the roof that would be preferable because they can't do anything with the solar panel money if we don't fix the roof.

So that's one that's in one of our buildings. Another one we had was Santa Fe Recovery Center. We received \$1.5 million last years. Initially we told them we would not be their fiscal agent. Then they still got the funding appropriated and it got appropriated to us. Unfortunately, it's not one we can work on right away. Number one, \$1.5 million isn't enough to do what they want to do for their space, and two, we have a lot of other projects like the Edgewood Crisis Center, our own crisis center here in town, the senior center off of 14, the fire station off 14 – those projects are ones that were already designed and moving that we want to get – or near designed – that we want to get moving first before we do the Recovery Center.

But we did accept the grant and we will do the project. It's just not going to get down until an additional amount of funds is appropriated to it so that we can actually get one phase done when we start it. And also until after we get projects that were your priorities completed or at least into the construction phase.

CHAIR HAMILTON: So Commissioner Roybal, is that your – is that good for you for now?

COMMISSIONER ROYBAL: Yes. That's fine.

CHAIR HAMILTON: Commissioner Moreno.

COMMISSIONER MORENO: In the four years I've been here, you've managed to make this the simplest that you can make it. And I commend you for that. It's always a temptation to want something that you would really like but doesn't fit the mold, and then that's when problems commence. And so I think the expanded, this spreadsheet is just great. And if you're not comfortable talking to your legislator, just look at the chart.

CHAIR HAMILTON: We love crib sheets. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Katherine, very much for working on this. I hope this is what they want.

MS. MILLER: Only one who's complained about the format we've put it in and this is the format I –

COMMISSIONER HANSEN: So I'm happy to see the new format and I think that's great. I recognize the items on the list. I see the energy efficiency improvements to County facilities – is that how we listed the request for solar last time? Was it listed that way? Because I feel like it's not quite – it might need a word in there of solar since that is something they are willing to give to. And so energy efficiency might not be – I think energy efficiency is incredibly important, but if we could add in solar or energy efficient/solar improvements to County facilities.

MS. MILLER: Madam Chair, Commissioner, on the ICIP, item 6 on the ICIP, it is one I was going to suggest that we do request funding for. And we'll change – this was completed today, but I want us to have a better descriptor for the 27th. But it's listed as energy efficiency improvements to Santa Fe County facilities to address climate change, and then there's an expanded definition and it says, Install photovoltaic and electric vehicle charging units on community facilities and public safety facilities in Santa Fe County. That's too specific, because now that we're getting this energy audit done, there's about ten areas that they have made recommendations and not just those two.

So I don't want to preclude that because some of it would be capital improvements, like I said, for instance to do Esperanza Shelter and put a roof on it, and not just photovoltaics. So we're going to have to work on that language. And we will work on that. I don't so much need that from the Board as I do on this list, what are some that you'd like me to move up on the list as far as what we specifically want to request some money. For instance, I would recommend that we request money for the energy efficiency because we have some and we also have this energy audit and anything we could get funding for we could use to match and help with the financing that we would probably get with energy savings.

Number two, Cañoncito – we had two projects, that is phase 1 and phase 2 that's running the waterline all the way to Cañoncito, but it's also finishing the distribution system within the Cañoncito Village, and that's one that we already have about \$8 million or \$9 million dollars for but we need another \$2 million, based upon how we have now designed it. We think that we will finish design this spring and would like to go out to construction, but we may be a couple of million dollars short. I'd like to ask the legislature for some additional funding for that. That helps District 4 and District 5.

So those are ones that I was hoping that you would look at the list and kind of consider it from that perspective, anything that we have some current funding on. Northeast-southeast connector is another one. We have over \$9 million of funding in that one, but we need probably closer to \$11 million to be assured that we can finish it as designed. So it seems that I would like to say to the legislators, hey, we have the lion's share of this. We have not asked you for the lion's share. We are asking you to help us finish this project.

So those were some – [inaudible] today but I wanted to get your maybe kind of verbal approval that it would be okay with me adding those to the specific requests to specific legislators.

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Go ahead.

COMMISSIONER HANSEN: Madam Chair, Manager Miller, I have mentioned the northeast-southwest connector to DOT Secretary. I'm not sure if Commissioner Moreno has. He has said – I told him we needed an additional \$3 million, which I think is about right, from \$9, \$10, \$11 million. And there might be some money set aside for that, but I definitely want to see us be able to move forward with that, even though it's not my district, it's my college district.

In my own district what I really think is important is all the things you have listed of course, but the waterline extension to the Nancy Rodriguez Community Center. I see that as the first phase of a larger project towards possibly a senior center, making sure we can extend Romero Park. With the waterline we can then extend Romero Park and do some of the other things that we wanted to do. So I see that as really important.

The Lopez Lane and Agua Fria Street improvements, I recognize that those are important. They are also things that we can bond for, so I recognize if we can get some money towards it and we can get some bonding money, that's also important. I'm grateful to see the Esperanza Shelter on here because I feel like they do really important work for our community and if we could help them by getting a new roof on, and then getting solar panels they have more money to – they don't have to spend money on their electric bill but they can spend money on services that they provide to the community for domestic women who are trying to get out of a violent situation.

So that's my feeling. I am grateful for this list. I am grateful for you putting these things together in individual packets. I think this will help us and I think it will help with the lobbying effort and recognizing that we're listening to them is always a good thing. So thank you Manager Miller and the whole team, T.J., Sara, Ambra and Greg and Jacob. All the people who worked on it. Thank you.

CHAIR HAMILTON: Thank you. So, yes. Two things I wanted to mention. First of all, the Glorieta. I've spoken – that would be a great project to finish. That's the complete project. We have substantial funding toward that. The actual ask for this year to complete it is a fraction of this. That's the good news for everybody because that lets other projects get more money. The Greater Glorieta Well project. So that would be a great priority because it is 90 to 95 percent done. And I will get you a good number I will text it. I have spoken to Paul and Jacob, so staff should, if they haven't gotten a good number from engineering that should be readily available.

MS. MILLER: Okay.

CHAIR HAMILTON: So I think that makes that one very, very feasible. It's the last piece of that has been a multi-phase project and it will get water to the community, safe water.

MS. MILLER: Madam Chair, the question I have on that, because I was a little confused on this one.

CHAIR HAMILTON: It's confusing.

MS. MILLER: The Greater Glorieta Regional Well is priority 4 on the ICIP, and then there's Glorieta drinking water phase 3-B improvement, item 14 on the ICIP, both of which are listed at \$2.685 million. Are they the same project?

CHAIR HAMILTON: They are two descriptions. They are two pieces of the same project. They are not separate projects.

MS. MILLER: Is the total project \$5.3 million?

CHAIR HAMILTON: No. \$2. million something.

MS. MILLER: Because that's listed twice.

CHAIR HAMILTON: I think that's some kind of legacy error from a few years ago. I think when we were making application to Water Trust Board they were split up because at least three years ago Tony and now Commissioner Garcia were doing research on other available federal funding and there was an idea that the second one, not the well but the distribution system would be very eligible for that because it's the most disadvantaged of all the Glorieta communities. So I think the project was reassembled because we had now had CDBG and Water Trust Board funding for the joint project as it was originally put as a phase together. But somehow – I never notices that it was listed twice. The one that was called the well project – but that's the total funding.

MS. MILLER: I only put the well because I thought, well, we can't have two Glorieta water projects in the same group of people for the same section.

CHAIR HAMILTON: You could drop the well. It's not two separate projects.

MS. MILLER: It is listed as two separate projects.

CHAIR HAMILTON: But it's not twice the funding. That is the project. But we have most of the funding for it. So that's a very substantial difference. I just didn't want you to think I was a total miscreant and didn't actually go and work with staff. I did, but they may not have gotten the number if it didn't get fed back. I'll make sure and take care of working with them.

And I wanted to pitch – moving on and getting funding for the waterline that comes through Eldorado. It's become the Cañoncito waterline. We have most of the funding. We have substantial Water Trust Board funding which expires at the end of this calendar year. So the importance – and it's substantial funding. So the importance of getting that project underway is pretty high and it's very do-able. We're at 90 percent. We've been having meetings in the Glorieta/Eldorado area to get people to assign easements for the waterline and the distribution systems and all of that stuff. So that's very much underway. So that's another one that could actually get done this year.

JACOB STOCK (Planning): So my understanding of why those projects were split up was for the purposes of the CDBG grant, which is covering the first one.

CHAIR HAMILTON: You're correct. They were presented together but CDBG was put just for the well project and the Water Trust Board money was put just for doing the distribution system.

MR. STOCK: That's correct.

CHAIR HAMILTON: But they were originally split on the list because, like I say, years ago, three or four or five years ago, there was an idea of applying separately for federal funding. So they were shown split. But that number is not – if that number is correct it includes previous phases of work that have already been completed. That is not what's needed now for the –

MS. MILLER: Okay. Because this is what's under the –

MR. STOCK: Is that under the request – yes, this list may not be the most up to date.

CHAIR HAMILTON: Or maybe a little less money, five percent of the funding.

MR. STOCK: So I think what this is showing here, and I can bring you back what we're requesting and what we sent to DFA and to the legislature. Because this should – because what this may be showing, what I think it's showing is the full project cost played out over those several years and not the request, the discrete request that we're asking for capital outlay.

CHAIR HAMILTON: So we should clarify that, because my sense is that the remainder of the balance, the difference between those two numbers will do most of the funding for the Cañoncito waterline.

MS. MILLER: Okay. Cañoncito or Glorieta? I was just talking about –

CHAIR HAMILTON: Glorieta.

MS. MILLER: But you just said Cañoncito.

CHAIR HAMILTON: What I said was by the time you see what's needed for Glorieta, the remainder from that \$2 million would be most of what Cañoncito needs.

MS. MILLER: I see. Okay. Okay. So then –

CHAIR HAMILTON: So those are the two projects I wanted to pitch for.

MS. MILLER: Cañoncito and Glorieta.

CHAIR HAMILTON: Yes.

MS. MILLER: Okay. So that helps me. So what I will do is we will update this and move up the ones, and if Commissioner Roybal and Commissioner Garcia would like to just let me know which ones on this list you want – if it's not in the top five and you want to see us ask for specific funding for that's on this list, because all the projects are on the ICIP. So if it's not on this list, putting in a request for it does not coincide with what we have turned in to DFA as our capital improvement plan. So, like I say. It's not as though someone else can't request it and we become the fiscal agent but the first question the legislators are asked when they put in a request is is it on the ICIP?

So they're expected to make appropriations to projects that are on ICIP, whether it's the City's or the County's or a mutual domestic's, they want – that doesn't mean that's exactly how it works, as I have said numerous times, but that's one of the things that they come to me – so if I hand a letter to a legislator requesting funding for our projects, and it's not on our ICIP, the first thing they'll say back to me is why isn't this on

your ICIP if you want me to fund it? So I don't want to give them a letter from the County saying we're asking for money for this project if it isn't on our ICIP. So that's why this list looks the way that it does.

If other entities have come to you in the last month or so – and you're going to get more of them in the next month as well, saying will you accept our funding, it goes back to what we went through last year that I'm going to bring it back to you guys and have you vote on it because it's not on our ICIP, and if you want to accept it or not, because it then moves our priorities down. And that is what we were trying to do by creating a process. We went out a – unfortunately Jacob left – but we sent out letters to the non-profits in the area. Now, whether we got all of them – probably not but we definitely went to all the groups that we have historically worked with and said do you have a request? That's how we found out about Esperanza Shelter wanting to do solar on their roof, and did the research that they need a new roof first.

So Jacob has included the stuff that he received responses about, but anything that we didn't get any information on we did not add to the ICIP. So that's why you see these projects, 58 and not 200 like we've had in the past. We're trying to get it to a manageable amount because we really don't want to receive funding for 30 different projects. It is almost impossible for the staff to actually move those projects forward. Because we usually don't get enough and we get too many different ones.

So what I'll do for the – and I can send you copies of it as we refine it some more, but for the 27th, we're going to move forward with this format with the feedback that you've given me so far. We will put in – we'll revise any of the ones that we realized we don't need as much in the ask, and we will add dollar amounts in the waterline extension to Nancy Rodriguez, Lopez Lane, Agua Fria. What we might ask for there is just enough to do complete engineering. We did preliminary engineering. We probably need a few hundred thousand to do –

COMMISSIONER HANSEN: For the sidewalks?

MS. MILLER: Complete the engineering for the Esperanza Shelter. I will talk to you, Commissioner Garcia, about Highway 14 and County Road 55A, and also 50A, because that's where we don't need everything. We have some [inaudible] and I think that's one we could possibly complete if we get additional funding. The northeast-southeast connector, Cañoncito line, and energy efficiency improvements, for specific dollar amounts. The rest will still stay on the list.

CHAIR HAMILTON: Yes.

MS. MILLER: I'm just going to move those up for financial asks. I don't know, Commissioner Roybal, if you – one that I thought would be really good to request, to do a specific ask is some of the realignment of Arroyo Alamo East and Alamo West, since they're right on the border of the two Senators there. They're not large requests but we might be able to find out, at least Alamos East, what it is we need to do there to realign that with the drainage issues.

COMMISSIONER ROYBAL: Yes, Madam Chair. I would agree with that. I did want to know –it's been maybe a year since I asked about – we had concerns from our fire chief out in La Puebla, now that we're going to have full-time staff. There aren't any shoulders on that road in La Puebla. So if we have emergency vehicles, the constituents don't have any shoulders to pull off to allow them to let the emergency

vehicles by. This was a concern that I brought up at least, probably at least a year ago. I'm not sure if staff has met with the Fire Chief to go and look at that area, but I know the Fire Chief did call me again about a month ago and ask me about it. So I was under the assumption that staff was going to report this.

MS. MILLER: Do you know the road number?

COMMISSIONER ROYBAL: Is it 88? County Road 88.

COMMISSIONER GARCIA: [inaudible]

COMMISSIONER ROYBAL: Yes. Exactly.

MS. MILLER: I'll get someone – that one is actually, that's Alamo West, right? County Road 88D, maybe?

COMMISSIONER ROYBAL: I think 88D is a vein that comes off it.

MS. MILLER: Okay.

COMMISSIONER ROYBAL: That's something I think is going to be pretty important here in the near future. I don't know if there's any way to add it.

MS. MILLER: It might be on the ICIP. We might be further down if it is. We can just move it up onto this list.

COMMISSIONER ROYBAL: Okay. And then my understanding is this is pretty much the priority list and how it all lays out the top five and then how the rest move down, right?

MS. MILLER: Correct. So what we did is we took the ICIP that you approved, and sorry, I don't have a copy of the full ICIP for you, but that you approved and I think the one that you approved – we used to have like 50-come projects on it and then I know that Jacob and I got it down to about 28 projects that were submitted to DFA. The CIP has probably 200 projects, 300 projects on it. So if there's something that you thought you had expected to see on here and it didn't make it on here because it's –

COMMISSIONER ROYBAL: It might still.

MS. MILLER: I could be. It's just not on the next three years of funding. If you don't see them here, it was something we didn't expect that we would have the ability to construct – start any work on it in the next year. That doesn't mean it can't be reprioritized, particularly, this coming year we're going to have, in November 2020 we will have our bond question. So I'm going to be coming back to our bond question. So I'm going to be coming back to you right after the session to start our discussions on how to prioritize what you'd like to see in our bond questions.

We almost always do a question on roads. We do a question for water and wastewater. We do a question for open space and trails. We may want to do a question on energy efficiency to do improvements to County facilities.

CHAIR HAMILTON: That would be great.

MS. MILLER: We may want to do a housing question. The last one we did, we did – the last one in 2016 we did five questions and all five passed. We did roads, water/wastewater, open space/trails, public safety facilities, which we included the Sheriff's – attention to the Public Safety building as well as all the fire stations. I think we did five or six fire stations in that question. And then we did health facilities, and that's how we funded the crisis center and the health facility down in Edgewood. And all five of those passed.

So we may want to think – I don't think we need to do another question for that, but we may want to think about doing something, possibly for housing or for energy efficiency and sustainability to our facilities. So those were a couple that I thought, based on what we have on our ICIP, that kind of keep popping up that we haven't had a good source of funding. It might be a good opportunity to put that forward to the voters.

COMMISSIONER ROYBAL: Okay. And I know that – and maybe it's on the other list as well but I know that the Mayor of Española had a request for a couple of vehicles or a street sweeper, but I don't know – I know that was a little unorthodox for that request to come from the City of Española. Or I don't know. Did a request like that every come from the City of Santa Fe?

MS. MILLER: Madam Chair, Commissioner, I did talk to Jacob about that and staff. We don't have – it would be odd for it to be on ours. If you notice, on our list it's all either roads or facilities. The issue with vehicles is a little more complicated in the sense of the age of the vehicle, how long that vehicle will last as to whether the state will fund it through severance tax bonds, whether they'll fund vehicles and that type of vehicle. They would need – if they want to get a vehicle, they would need to put in a request for that.

I did think – I wondered if they're hoping if they got some funding if Santa Fe County would support them to help close the gap. I think that that's something that we could potentially do. We have helped them before with their pool. They got some funding to repair their pool. We helped with that and we also helped them with their – I think it was their –

COMMISSIONER ROYBAL: Playground equipment.

MS. MILLER: Yes. It was some funds for one of the recreation facilities. So we have helped them on a couple of things like that. So they need to submit – but I did look into that. You had mentioned it to me. It would have been weird for us to ask for vehicles for them. It didn't really fit on our ICIP. So my thought was they should submit – if they have a capital request for a large vehicle, and if they don't get enough funding for it –

COMMISSIONER ROYBAL: We might be able to help with that.

MS. MILLER: We might be able to help them. And then also we could always say to the legislators that we're supportive of they're getting something like that.

COMMISSIONER ROYBAL: Okay. That just helps me to be able to better explain that to the Mayor so I really appreciate that.

MS. MILLER: Okay.

COMMISSIONER ROYBAL: I think that was all my questions. Thank you, Madam Chair.

CHAIR HAMILTON: Thank you. Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, just real quick. Thank you to staff for putting this together. In regards to item number 3, Edgewood Senior Center/Wellness Center, [inaudible]. Ex-Commissioner Anaya approved that; right?

MS. MILLER: Madam Chair, Commissioner Garcia, this is more of a request from the Town of Edgewood. When we finished the health facility they wanted to build next to it a wellness center. So that's that facility. We have funding for moving

forward with the fire station and senior center on 14 and we got money last year so we have enough to finish that project.

COMMISSIONER GARCIA: Thank you, Madam Chair. Also in regards to item number 2, Agua Fria Village. With all due respect to the Commissioner here, could you take Senator Stefanics' name off of that because I don't think that's her district.

MS. MILLER: Madam Chair, Commissioner Garcia, the reason that she is listed on there, although it probably won't stay at that amount as we do things, she indicated that she was supportive of funding. The village had a meeting with several legislators and she was one of them who said that she would help fund that.

COMMISSIONER HANSEN: And she does have part of her district is in my district.

COMMISSIONER GARCIA: So Madam Chair, I'll talk to Senator Stefanics about that. I really appreciate it. Thank you for the clarification.

MS. MILLER: That was why.

COMMISSIONER HANSEN: But she does have – part of her district is in my district.

COMMISSIONER GARCIA: Thank you.

CHAIR HAMILTON: Thank you. So is that good for that item? I know you have another item.

MS. MILLER: Madam Chair, I think that gives me enough to move forward for our – and I will send you drafts of it if you have individually some comments or concerns, please get back with me as to what those are so that I can refine this. Like I said, I'd like to have it all done, printed, ready to go by next Friday so that we have it for the packets for our reception with them on Monday, the 27th.

COMMISSIONER ROYBAL: So if we have any questions from here until next Wednesday we can still get some of those answered.

MS. MILLER: Yes. And like I said, this is not – this as you see is a draft. It was to give you an idea of what we're going to try to provide to them. I'll have this, an individualized one for each one of them where it just has theirs, and then maps. And better project descriptors, and we'll refine the dollar amounts. We didn't have time to sit down with Jake on every one of these descriptions and the funds that we currently have on it but we'll go back and do that. And then, as I said, Tessa Jo and Sara and Ambra have been working on it and we've been working via phone with Jacob but we'll all sit in the same room.

CHAIR HAMILTON: Fabulous.

MS. MILLER: So I think that's everything on the capital side of it.

7. C. **Resolution No. 2020-8, a Resolution in Support of Legislative Appropriations that Contribute to the Creation and Maintenance of Affordable Housing and Capital Projects that Directly Benefit the Low-Income Public Housing Rental Units Owned and Operated by the Santa Fe County Housing Authority and in Support of the New Mexico Mortgage Finance Authority's (MFA) Legislative Agenda for 2020 that May Directly Benefit Santa Fe County Residents**

MS. MILLER: This is a resolution to request support for some legislation.

JOSEPH MONTOYA (Housing Director): Madam Chair, members of the Board, thank you very much for indulging us. Thank you very much for letting us listen in. This doesn't mitigate this at all; it just adds to it, so I want to make sure you have all the details. This is very similar to a resolution you passed last year. It's a two-part resolution. The first part of the resolution is just support for MFA agenda items. This just helps us ingratiate ourselves. I don't think we should be spending any extra time or staff effort. If in fact the capital program [inaudible] each of these requests is actually legislation.

So if in fact there is one of our lobbyists in the same room at the same time that this issue comes up, all we ask is that particular lobbyist get up and say, yes, the County of Santa Fe has approved a resolution to support MFA's budget. We took specific items that the County of Santa Fe can take advantage of. So the only items that the County of Santa Fe itself can take advantage of, either directly through a direct request from MFA, or through associated non-profits that are able to assist local residents, Santa Fe County residents.

So that's the assistance. We do have three particular requests for the Housing Authority and I was really glad to hear the conversation because they're directly germane to your decision making processes. The first request is for Santa Fe County Housing roof repair. As you know, we weren't allowed to apply for CDBG funds this last year. We did receive them and apply for them and spent them. We're in good shape to be able to do that. However, there were other priorities and so we are still having enormous problems with our roofs, problems that didn't go away. In fact they've increased considerably. We're having a lot of emergency roof repairs. It's eating a lot of my budget. I don't have another funding source, and so I really need to be able to fix those roofs.

So we have a legislative requests to be able to fix those roofs. It is now a health and safety item because some of the roofs have infiltrated. We've had water infiltration. It's causing mold problems, health problems. In addition, quite frankly, there is asbestos between the roof and the ceiling, and so some of these roofs are bubbling and therefore if they get exposed then we're going to be exposing our tenants to asbestos. So that's the reason for the ask for that particular thing.

The second issue is somewhat related. As you know, we requested funds for the Santa Fe County Boys and Girls Club facilities. We received those funds. Those funds are under contract and those facility improvements are going on now. We're somewhat a victim of our success. We have tripled the amount of people at our Camino Jacobo site in terms of folks there. That particular site is very small. So we're requesting at this stage funds to be able to do the pre-programming, architectural and engineering services, surveying services, to increase that particular building. Again, we own the building and we just sub-contract out services to the Boys and Girls Club. And just to be clear, all our requests are on our ICIP.

And I am not sure, to be clear – I believe but I will check to make sure that all of the requests are also on the capital improvements plan. I think one of them may not have been.

And then of course one that we have spoken about that is of most interest to us and exactly like Esperanza Shelter is, as you know, we received – it's not any appropriation of funds, but the ability to be able to do energy savings in systems for all our units. And part of that, we were able to show that we could get enough energy savings to put on solar panels. However, we ran into this problem that we cannot put on solar panels unless we have electrical boxes. So unless we can find funds for those electrical boxes we may miss the opportunity to put on solar panels for free, because they wouldn't cost the County anything. It would be null thing that comes up on the budget.

We are going forward with the contract with ICAST and it's been incredibly successful. We've replaced over half of the heaters and all the units are ready. So people are very heavy because in this cold, energy efficient heaters. In addition we have – and people are already noticing just after one month, because they're very high efficiency units and they pay for their own utilities, they've already seen some decrease in terms of the amount they're having to pay out.

One thing that came up, part of this relationship that we're rehabbing all our units is we have subcontracted through ICAST the use of youth training funds and so we've received some funds from the Department of Labor in youth training funds and we're using Youth Works and the Community College. These are folks working through Youth Works that are receiving credit through the Community College, just as some of the previous conversation had indicated. So it's actually hands-on assistance. So things like wrapping the heaters, changing of all the light bulbs, changing out the water efficiency units, in some cases toilets, things of that nature. Things are all going forward and they move very quickly. So we're already over a third through all our units, and we're concerned that we may have to stop work if we're not able to get funds for the boxes for the solar panels. The boxes just aren't up to code so they won't allow us to install the solar panels.

With that, I'm hoping that you will approve this resolution and have consideration for at least some of those requests.

CHAIR HAMILTON: Thanks so much for bringing this specific information. Are there any questions?

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: Madam Chair, I want to move this resolution in support of these contributions to creation and maintenance of affordable housing. I feel very strongly that one of the things that we're facing is a tremendous amount of homelessness and the last thing we want to do is add to that issue of more people being homeless because we cannot maintain our units. We serve many people who are on the very edge of homelessness. I hope to see us be able to increase that and provide more housing for people who are facing homelessness. So thank you, Joseph, for that.

CHAIR HAMILTON: Thank you. So I have a motion. Do I have a second?

COMMISSIONER MORENO: Second.

CHAIR HAMILTON: Any further discussion? Motion and a second.

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

8. MATTERS FROM COUNTY COMMISSIONERS

B. Recognition and Acknowledgment of Terri Werner for Her Outstanding Work and Accomplishments During Her 11 years on the Santa Fe County Fair Board

CHAIR HAMILTON: We're very, very pleased to be doing this.

COMMISSIONER GARCIA: Madam Chair, just real quick, what's interesting is actually she lives in my district and she actually works in my district and she volunteers and does a very good job. Commissioner Roybal is actually putting this forward from his part of the district, but I appreciate all the dedication to the southern part of the county. She's worked for the County for many years and you've done an excellent job as well as Mr. Butler here. Back in the days when I was a kid, at the Villa Linda Mall, now the Santa Fe Place mall, wasn't there, his grandpa actually donated land there for the rodeo grounds, as well as our County fair facility. That's when Rodeo Road used to actually have a dead end.

JIMMY BUTLER: Dirt road. Two-lane dirt road.

COMMISSIONER GARCIA: Thank you for what your family has done for the community. We appreciate that. You've been involved in the community as well as some other businesses. Individuals that are actually involved in the community, all the sponsorships they have for the rodeo grounds, as well as collaborating with the fair, because we actually utilize the same parking lots.

MR. BUTLER: Yes, sir. It's a good partnership and we want to continue that. I think it works well for everybody. We try to be good neighbors. I've been on the Fair Board for five, six years. I volunteered there anyway and I just thought – because it's fun. I've got 32 years in with the public schools, so I like kids. They said, well, you ought to become a Fair Board member.

COMMISSIONER GARCIA: So also, real quick, Ms. Werner, as you know, whenever ex-Commissioner was on the County Commission as well as ex-Commissioner Robert Anaya, you've been involved on the Fair Board for many, many years. [inaudible] Your volunteer work, you've done a lot for the fair, especially coming from down south in my district where 90, 98 percent of the individuals come from. I thank you for what you do in your voluntary work.

ANNA WAR (Community Services): Madam Chair, members of the Commission, our chair of the Fair Board, Bruce Martin regrets that he could be here. The accident in Edgewood today was very near and dear to actually our County fair families.

CHAIR HAMILTON: Very much condolences.

MS. WAR: So Mr. Butler, Jimmy, is representing our board today.

CHAIR HAMILTON: Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair. I just wanted to thank you guys for all the work that you do on our Fair Board. You're leaving huge shoes to fill and I think the big thing is although I love to see you guys help as much as you can making sure the transition is smooth and that everything goes according to plan. You

guys have done a great job. Just the knowledge that what we're losing is huge, so everything you can do to help would be great.

MR. BUTLER: We still have her phone number.

TERRI WERNER: I'll still be there. I'll still be there.

COMMISSIONER ROYBAL: That's great. So I just wanted to bring this recognition and acknowledgement forward, just to recognize all the years of service because the time we invest in our kids is our future. My son spent a lot of time with the 4-H and had a lot of different projects, a lot of experience, and later on when he decided to go school was for welding and project management. It's something that he really enjoys and had he not had the experience and exposure through the 4-H maybe he wouldn't have found that, that love and desire. So it really opens up opportunities for our children, so I can't thank you enough for the time that you do put in.

MR. BUTLER: Appreciate that.

COMMISSIONER ROYBAL: Thank you, Madam Chair. Any other comments?

CHAIR HAMILTON: Yes. Commissioner Hansen.

COMMISSIONER HANSEN: Terri, eleven years is not enough? Don't you want five more? But thank you so much for your service, really. I've come to the fair and I think it's really important for our children and my fellow Commissioners have said. And to continue to support that. It's a great, small, home-town fair and it's sweet and it's down-home and I think it is great. So thank you for all of your time that you have spent contributing to make that a successful event for our community. I really appreciate it. Thank you.

MS. WERNER: You're welcome, and thank you as a Board for supporting the fair. Because it wouldn't be there without your support. So we really, really appreciate that and it does trickle down, and that's a success story, about your son. That's why we put in the time, for all of that.

CHAIR HAMILTON: Thank you. Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. I like the way you send – the kids in the programs when they're showing their animals and then we get thank you notes. I've always loved that. I read them all, the ones that I get and it's a good way to bring generations together and I hope that will continue forever.

MR. BUTLER: It's good to hear that. We'll let the kids know that those actually do get read and they enjoy them very well.

COMMISSIONER HANSEN: I have a number of them in my office on my shelf.

CHAIR HAMILTON: That's great and I absolutely agree. I still have them all lined up all over the shelves and I love to look at the pictures and see what they did. It's wonderful.

COMMISSIONER ROYBAL: And Madam Chair, I actually will read a lot of them into the record, when kids send stuff like that to the BCC. So I think it's really important. It's really an honor for us as Commissioners to be able to support the Fair Board. It's something that we hope will continue. I think participation is actually higher now.

MS. WAR: Madam Chair, Commissioners, yes. Actually our livestock animal numbers were up as were our barn numbers this year. So they do continue to thrive, and the kids, they do love it. It's because we do have volunteers like Terri and Jimmy. I would like to say that when I started as a County liaison Terri was serving as vice chair and she has served as chair and she really made my job a lot easier in getting this fair put together, because she does a whole lot of work.

And so last night was actually our first Fair Board meeting without here and she was greatly missed.

COMMISSIONER ROYBAL: We actually have a certificate that's been signed by all the Commissioners. Commissioner Garcia.

COMMISSIONER GARCIA: Just real quick, Madam Chair, so let's just get straight to the point. So over the last 11 years what was the most interesting thing that you did on the Fair Board or one of the most interesting things that you actually experienced?

MS. WERNER: Oh, my goodness. All of it. All of it. It was a learning curve from the very beginning but it's been really cool to see families come together to experience that it is still small-town and homegrown and feels like everybody's welcome. And that, as a Fair Board, I feel like all along was our goal, is to make it feel like everyone's welcome and there's something there for everybody to come and enjoy, whether you're into livestock or not, whether you quilt – whatever it is. We wanted everybody to feel welcome. And we saw different things come and go throughout the time that I was on there, but it's always been a success. It's never not been a success, so I think that that's –

COMMISSIONER GARCIA: So once again, thank you, Madam Chair. Also just ten years ago, 11 years ago whenever actually I was a project manager on the fair property, whenever we actually – there was five RVs sat out there. Then there was seven RVs, 20 RVs.

MR. BUTLER: I've got a bunch of them down there.

COMMISSIONER GARCIA: Ten, eleven years ago it was interesting that [inaudible]

MS. WERNER: It really did.

COMMISSIONER GARCIA: Well, thank you for your service.

Appreciate it.

MS. WERNER: Absolutely. Thank you for the opportunity.

COMMISSIONER ROYBAL: So we have a certificate of acknowledgement. I wish it said appreciation as well because it's something that we do appreciate. We typically take photos, but have we done that since we've been in this –

CHAIR HAMILTON: I don't know that we've done it, but we can still do it, is all I meant.

MS. WAR: Madam Chair, members of the Commission, I would like to say that Terri is not far away because she runs our Stanley Cyclone Center that she has booked seven days a week. So she has really, really brought lots to that. So she is never too far away from us.

COMMISSIONER GARCIA: And also, Madam Chair, I drove by there about six days ago so if P.J. is listening, if you ever need the weeds cut – spring is coming.

[Photographs were taken.]

8. C. Election of Board of County Commissioners Chair for 2020

CHAIR HAMILTON: So that takes us to 8. C which is the election of the Chair, and given that I'm the Chair I would like to take the opportunity to have the honor of nominating Commissioner Henry Roybal for Chair for next year.

COMMISSIONER HANSEN: Second.

CHAIR HAMILTON: Thank you. So I have a motion and a second.

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

8. D. Election of Board of County Commissioners Vice-Chair for 2020

CHAIR HAMILTON: Under 8. D I would like to nominate Commissioner Anna Hansen for Vice Chair. I have a motion. Do I have a second?

COMMISSIONER MORENO: Yes.

CHAIR HAMILTON: So I have a motion and a second.

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

8. E. Appointments of County Commissioners and Staff to Boards and Committees, Including the Following Entities: Buckman Direct Diversion, Santa Fe Metropolitan Planning Organization, North Central New Mexico Economic Development District, North Central Regional Transit District, Regional Coalition for LANL Communities, Santa Fe Solid Waste Management Agency, Santa Fe County Investment Committee, Santa Fe County Audit Committee, the Estancia Valley Economic Development Association, Northern Rio Grande Heritage Area, the New Mexico Northern Area Workforce Development Area CEOs, the New Mexico County Insurance Authority Board of Directors, the New Mexico County Insurance Authority General Membership, and Coalition of Sustainable Communities New Mexico [Exhibit: List of Committee Assignments]

CHAIR HAMILTON: That takes us to 8. E which is the board and committee appointments. Is Tessa Jo here? Her name is listed. It would be very helpful to have one person.

MS. MILLER: Greg was working on this. We can go ahead and do it.

COMMISSIONER ROYBAL: Madam Chair, actually, if we can go back to the nominations, I did want to make a comment and thank my fellow Commissioners

for electing me to be the Chair. I know it's a huge responsibility, but I wanted also to take the time to thank Commissioner Hamilton for her service as the Chair and thank her for her dedication and hard work. So I just wanted to say thank you and thank you for the confidence for me to be the Chair in 2020. What a great year to be Chair.

CHAIR HAMILTON: Perfect. Yes, Commissioner Hansen.

COMMISSIONER HANSEN: I would also like to say I'm grateful to serve with Commissioner Roybal and thank you for the nomination and the vote of support.

CHAIR HAMILTON: Thank you guys.

COMMISSIONER HANSEN: And you've done a great job. Thank you.

CHAIR HAMILTON: Thank you. It was truly an honor to serve. Like Sam Gamgee said it Lord of the Rings, praise of the praise worthy is above all rewards. I really appreciate and respect you guys and the effort my fellow Commissioners put out on a day in and day out basis. So I'm really very honored just to be a member of this Commission.

So we're doing appointments.

COMMISSIONER HANSEN: Madam Chair. I would just like to continue to serve on all the committees that I serve on right now.

COMMISSIONER GARCIA: Madam Chair, I'd like to do the same thing too. I'd like to just remain on the same committees. MPO and North Central Economic Development, Estancia Valley and alternate to Regional LANL.

CHAIR HAMILTON: Actually, I was going to say, since we've had an election shall we switch seats?

MS. MILLER: Madam Chair, we usually just finish out the meeting.

COMMISSIONER ROYBAL: Madam Chair, I would agree. I'd like to see you finish what you started.

CHAIR HAMILTON: Okay. Thank you. To be perfectly honest, I am completely happy with the status quo.

COMMISSIONER HANSEN: I only have one request. I would like Commissioner Hamilton to be an alternate for the Coalition of Sustainable Communities. Because we do not have an alternate at the moment. If you are interested.

CHAIR HAMILTON: I am interested.

COMMISSIONER HANSEN: But I'm the primary.

CHAIR HAMILTON: Yes. That's fine with me if that's good with everybody else.

COMMISSIONER GARCIA: Sure.

COMMISSIONER ROYBAL: What was that for?

COMMISSIONER HANSEN: The Coalition of Sustainable Communities.

COMMISSIONER ROYBAL: Oh, okay. That would be the one that we had last year.

COMMISSIONER HANSEN: Yes. We don't have an alternate on that. And they didn't ask for an alternate, but I was asking if Commissioner Hamilton would like to be.

COMMISSIONER GARCIA: What committee is that for again, Madam Chair?

CHAIR HAMILTON: The Coalition of Sustainable Community. Commissioner Hansen is the representative.

TESSA JO MASCARENAS: Madam Chair, just one thing that I have to add if you are all staying on the same committees. That's absolutely fine, I just want to know, on your list there's three additional committees: the New Mexico County Insurance Authority Board of Directors, the New Mexico County Insurance Authority member/representative, and the New Mexico Association of Counties general membership.

MS. MILLER: So Madam Chair, just a little more clarification there. This is – the New Mexico Counties Insurance Board, we used to have Workers' Comp and Multi-line. Those are now one board. If you recall we brought the bylaws to you. They're now one board. Greg has been doing that. I did that for the five years before that for Multi-line and law enforcement, and Commissioners Roybal and Moreno have both done Workers' Comp. So now they're combined. They're one board but we are no longer part of Workers' Comp. We're responsible for Workers' Comp last year. So it would just be Multi-line insurance, which is all our property, casualty insurance, and our law enforcement, jail, juvenile corrections.

And then there's the general membership which is a kind of one-time board. They have an annual meeting once a year and they have it coming up next week so we need to provide a name to New Mexico Counties. That typically we have had a Board member, Commissioner, BCC member who is usually the general member. I think maybe Greg did it last year.

MR. SHAFFER: As an alternate.

MS. MILLER: Greg did it last year as an alternate.

COMMISSIONER GARCIA: Madam Chair, I'd like to make a motion actually that we continue the same boards and recommend now Chairman Roybal, if he's still interested, and that's Greg or Katherine as alternate.

COMMISSIONER ROYBAL: I'd be willing to sit on it.

CHAIR HAMILTON: I'll second that.

COMMISSIONER HANSEN: Fine with me.

MS. MILLER: So that's for the general, and then for the insurance board member –

CHAIR HAMILTON: That has been Greg, yes?

COMMISSIONER GARCIA: Madam Chair, I'd like to make a motion for Greg.

CHAIR HAMILTON: Are you going to include that in one motion because we haven't voted on the first one? We can't have multiples on the table.

COMMISSIONER GARCIA: Yes. One motion, Madam Chair.

CHAIR HAMILTON: Yes. And the second? That's my second. It's good with my second.

MS. MASCARENAS: The board of directors and the member representative for the County Insurance Board.

MR. SHAFFER: If I could, Madam Chair, I think there's a little bit of confusion. The general membership covers that. The general member, which is Commissioner Roybal, and then the alternate, by definition, I believe was already made,

and then the County Authority Insurance Board of Directors. You might have just carried those.

CHAIR HAMILTON: We did. We have all three of those in a motion.

MS. MILLER: So it would be Henry for those and you for the Insurance, correct?

CHAIR HAMILTON: So I have a motion and a second.

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

MS. MILLER: Just trying to make sure we covered those because the annual meeting and the membership thing is always complicated and I wanted to make sure we got it right because we have to give them the name today. And then we'll get the Commissioner all the information.

CHAIR HAMILTON: That sounds good.

MS. MILLER: And then everybody kept their same – oh, except I did want to note that there are the Audit Committee – no, okay that one stays. It's the Investment Committee. That one changes by the Chair and Vice Chair. And then we need an alternate. So that will change now.

CHAIR HAMILTON: You need an alternate in addition to the Chair and Vice Chair.

MS. MILLER: Correct. That was the only other one, because now –

CHAIR HAMILTON: They've been on the Investment Committee for quite a while. I'm happy to be alternate but if anybody else is interested I'm fine with that too.

COMMISSIONER GARCIA: I'm fine with that.

COMMISSIONER HANSEN: I've fine with Commissioner Hamilton being alternate.

CHAIR HAMILTON: So formally – so first of all, I'm not sure. Did we actually move – oh, yes. We did. To be honest, Commissioner Garcia did include that whole thing. So we would need a motion for the Investment Committee alternate. Right?

MS. MILLER: Correct. Because it will automatically change. The Investment Committee will be the Chair and the Vice Chair, and then we need the alternate.

COMMISSIONER HANSEN: I move that Commissioner Hamilton be the alternate.

COMMISSIONER ROYBAL: Ill second.

CHAIR HAMILTON: Thank you. I have a motion and a second.

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

GERALDINE SALAZAR (County Clerk): Chair Hamilton.

CHAIR HAMILTON: Yes.

CLERK SALAZAR: I would like to request for the record that County staff update the list and then submit it for our records so that we can have it on our filing system.

CHAIR HAMILTON: That sounds good.

CLERK SALAZAR: Thank you.

CHAIR HAMILTON: I assume that's standard. Thank you very much. And we're pretty sure we covered all the requirements. Excellent. Thank you.

MS. MILLER: Madam Chair, I believe we did and if we missed any committees we'll bring it back to add those but I think we got everything. We just kept you on your same committees except those couple that –

COMMISSIONER HANSEN: That automatically change.

MS. MILLER: Yes.

8. A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions and Requests for Updates or Future Presentations

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: I want to share with everyone that we got the bronze certificate for Sol Smart for our pathway to getting solar on the residential buildings that Land Use is doing a good job. There are only 300 counties in the United States that have an award. Sara, my constituent liaison, worked diligently to get this. And I think it would be nice if it went to Land Use. They have plenty of walls and space, and it is about the process of being able to get – how easy it is to get solar permitting, even though we have had a long discussion about this. I would love to see us get the gold, which Las Cruces has. Las Cruces is the only other municipality in the state that has Sol Smart recognition. So I wanted to let everybody know about that.

We sent out a press release. We got a small, short paragraph in the *New Mexican*, which I'm always surprised about, that we get any coverage at all, positive.

Then I also on New Year's Eve I was on the plaza with the City Council and brought in the New Year when the Zia went up. We do it different than everybody else. Nothing goes down. The Zia goes up in the air. So that was really fun.

And then on New Year's Day I went to the inaugural of the new City Councilors and that was a very nice ceremony also.

I did not mention this during our earlier recognition of people who have passed away, mainly because it's more light-hearted. Ram Das was a light-hearted being and he was a friend of mine. And I have photographed him over the years. His passing is – I think he would want us to celebrate his passing and not be – be in a celebratory mood about him. I just want to recognize that he has influenced a generation and was a very influential person in my life also.

CHAIR HAMILTON: It's kind of the end of an era. It feels a little bit like it.

COMMISSIONER HANSEN: Yes, but the beginning of an era, as I just want to remind everybody that this is the 50th year anniversary of Earth Day and Santa Fe County is working on projects. I have a resolution I'm working on to bring forward soon to celebrate with all the other organizations around that are working on Earth Day. So I think that kind of goes along with Ram Das somehow. I put them together. But I just

wanted to recognize him for his contribution to a generation of people. So that's all I have for the moment.

CHAIR HAMILTON: Excellent. Thank you. Other Commissioners?

COMMISSIONER ROYBAL: Madam Chair, I think it's a great recognition and I appreciate you bringing that forward. I think that here in the near future we need to focus more on renewable energy and working in that direction. So I'm glad we did see on the legislative list that we did have that as one of our priorities mentioned. I think it's something we really need to focus on in the future so thank you for bringing that forward.

CHAIR HAMILTON: That's really excellent. Commissioner Moreno.

COMMISSIONER MORENO: Be here now.

COMMISSIONER HANSEN: Be here now. Yay.

CHAIR HAMILTON: Thank you. We'll remember that. And I am glad to hear that because frankly, the idea of having some précis on him is made very much aware by what's happening in Australia, which aside from the incredible human impacts and mass extinctions that are expected and we're all connected on that. Things we can do now will help improve the world, the global conditions, but it will help make us more sustainable and that's what I think the local level in government, which is what we've all committed to do for these kinds of reasons. We'll really help our constituents to have a sustainable quality of life. I think that's very useful.

And I also wanted to mention that in the ongoing – two weeks away – first Saturday of February there will be another Coffee with the Commish, but because it's the new year and everybody is still on resolutions I will sure to have something healthy like fruit in addition to pastries. So that's the big change. But it's the first Saturday which is February 4th, I believe, at 9:00 at Hondo station. Commissioner Garcia, did you have anything?

COMMISSIONER GARCIA: Yes, just real quick. Thank you, Madam Chair. In regards to – I just want to talk to Manager Miller about this stuff as into the Fair Board. It will probably be starting in the next couple months. It will be here before you know it. But if we can actually look into the improvements that we actually have been promising the Fair Board for the past three or four years – one of them is actually, for lack of better terms, for the pig runway. If we could get that covered up. And there's two or three more others that actually, Chairman Mark Anaya actually had some questions about so if we could have one of our staff look at the pig runway. Because what happens, when you're running the pigs soon they sit out in the sun. So it's very hot. So if we could get it covered, and a couple of other things. But if we could get with them and see what they wanted.

And also in regards to – I have some concerns in regards to our community in the La Cienega area. I understand that Eldorado, with all due respect, Commissioner, is Eldorado might be applying through the State Land Office for another well permit. And so I need to know where we are in regards to our Cañoncito waterline, getting water through Eldorado to Cañoncito as well as Eldorado, supposedly wanted to get a new well permit for a new supplementary well in the Eldorado area. Because that actually definitely affects my area, which is the La Cienega area. So I suppose it's actually within the State Land Office. I heard that through several individuals so if staff can actually look

and see where we are or where the State Land Office is in regards to talking to the Eldorado Water Association, where the County is in regards to talking to Eldorado. Are we getting water to them to get them to Cañoncito, or where are we at? So if somebody can just give me an update on that I'd appreciate that.

And I'm just Happy New Year. Glad to be here. Thank you.

CHAIR HAMILTON: I assume it's the State Engineer's Office, but your point – like one of the advantages, just to add the waterline and the negotiations that were done with Eldorado to get them on the line, not just circumventing Eldorado is that it gives water management options, which are desperately needed because things are connected, and the possibility of having conjunctive use with Eldorado as well that would potentially let some of their wells recharge and improve the La Cienega area draw-downs, which affect the lower Santa Fe River. Things are connected. That is one of the potential benefits and it's an excellent thing to do.

COMMISSIONER GARCIA: So real quick, Madam Chair. So I guess as a Board, as policy makers, we really need to stay on with the Eldorado Utility and ask them, what do you guys want to do? Do you guys actually want to connect to the County system? To run water through the County to the Cañoncito area? Are you guys going to step up to the plate? Where are we at? So I just want an update as to where we are with Eldorado?

CHAIR HAMILTON: And I think there has been some of that discussion so if we could all get together I'd be happy to participate.

COMMISSIONER GARCIA: Just an update. Maybe we could get an update next week.

CHAIR HAMILTON: Yes. We should do it offline. Commissioner Moreno.

COMMISSIONER MORENO: Yes.

9. MATTERS FROM OTHER ELECTED OFFICIALS

CHAIR HAMILTON: Madam Clerk, do you have -

CLERK SALAZAR: Yes, I do. Thank you, Chair Hamilton, Commissioners. First of all, I want to wish everyone a Happy New Year and thank you for all the work you have done throughout these years, especially when it comes to elections. We appreciate all the support and the processes that you go along with us when we run elections.

I want to remind the public that we are preparing for the 2020 primary election and then soon after that, in November – the primary election will be June 2nd and then after that in November will be the general election for 2020. This election is the presidential election, so it's going to be a large election, probably contentious. We don't know, but we'll see how it goes. But we're used to doing this.

Also I want to let voters know that my understanding is that Santa Fe County will have questions on the ballot, so what's important to understand is that the County will provide information and educate the public, and the public will make their decision regarding these ballot questions.

Also for 2020 it is the 100 years of women's suffrage. Women were given the

right to vote. I encourage all women who are eligible to vote to please register to vote and vote. Many women throughout our country fought for the right to vote and I think it's important to acknowledge their sacrifices and their protests and even there were times where they were willing to die for the right to vote. And so I think in honoring all women, let's remember that we as women should vote and register to vote. Thank you.

COMMISSIONER HANSEN: On that note I am bringing forward a proclamation on women's right to vote. So that will be forthcoming.

CLERK SALAZAR: Thank you for doing that.

COMMISSIONER GARCIA: Madam Chair, also, just sitting on the School Board, I respect that women need to vote, but also if we could get the younger generation actually to vote once they turn 18, because there's actually a law once you turn a certain age, 17, you actually – kids can actually register to vote if they turn 18 by November. So if we can actually try – so [inaudible] let's get women to vote but let's also get students out to vote.

CLERK SALAZAR: Absolutely.

COMMISSIONER GARCIA: I know about nine out of ten kids – what? Vote? We don't want to vote? Why are we going to vote? If we can just work with that as well.

CLERK SALAZAR: The law also allows for 16-year-olds to participate in the voting process. They will register to vote and their registration will be suspended until they turn 18 and it will go back into the system. But at 16 years old, 17 years old, they can be a poll worker and they will receive the same amount of money as the regular poll worker. So for \$150 a day on election day, 16-year-olds, 17-year-olds, can participate in the polling places to assist voters. So we're very fortunate in New Mexico that we have that and we do have youth come in and participate in that. Once they're 18 it's pretty neat to see at a polling place where poll workers when they announce: first time voter. They all clap and they acknowledge and they welcome a new voter. They do that.

So that is something that the Santa Fe County Clerk's Office does and also the League of Women Voters go out. When we have a chance we go out to Youth Works, or to high schools, to encourage and register youth to vote.

COMMISSIONER GARCIA: So Madam Chair, just real quick, Madam Clerk, thank you for telling us. So I would like to see what high schools we're going to, because I would actually like to go sit with you at the high school with your staff and say, here we are. Let's register to vote. I want people in my district involved in getting schools to vote.

COMMISSIONER HANSEN: Madam Chair, we have over 200 registered voters – registrars – at least that I know of in the county who are always available to go out and register people.

COMMISSIONER GARCIA: Take them to the schools. I haven't seen that. I want to see them in the schools.

CHAIR HAMILTON: That's a great idea.

CLERK SALAZAR: And also, Chair Hamilton, let me also mention that remember that we in 2016 we also have voter registration online. So they can go online. If they don't have ID they can come to our office. They can let us know that they are interested in participating, but they can register online and that's a wonderful service,

because you can update your voter registration and you can register to vote for the first time on that system. So in New Mexico and in Santa Fe County there are many venues of how you can register to vote. Third party voter registrars, online voting, coming to the Clerk's Office, even on election day or during early voting, people can register to vote. Those applications will come to us. So there's different ways that people can register to vote.

COMMISSIONER GARCIA: Thank you.

CHAIR HAMILTON: Thank you.

COMMISSIONER ROYBAL: Madam Chair, we already went past the time for the Commissioners to comment but I just wanted to see if on our next meeting we can have an update on the Aamodt and where we're at with that.

CHAIR HAMILTON: Sure. Thank you. So we have people waiting for our executive session and obviously people are here from the public for the public meeting. So it's kind of a toss-up. It's four minutes before five. So Manager Miller, I was thinking we might want to go ahead with executive session first, because we have people waiting for that as well as for the public meetings, but if you have a different opinion I'm totally open.

MS. MILLER: I was thinking we should do executive session first.

CHAIR HAMILTON: Okay. Well, that's where I was.

10. MATTERS FROM THE COUNTY ATTORNEY

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); 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:

- 1. Potential Breach of Project Participation Agreement**
- 2. Executive Management Personnel Matters**
- 3. *Buckman Direct Diversion Board v. CDM Smith, et al.*, First Judicial District Court Case No. D-101-CV-2018-01610**
- 4. Potential Acquisition of Real Property for County Fair Grounds Expansion, Utilities Division, and Other Potential Uses**
- 5. Potential Sale of Real Property for Public School Purposes**
- 6. *Armendariz, et al., v. Santa Fe Co. Board of County Commissioners, et al.*, 1:17-CV-00339 WJ/LF**

RACHEL BROWN (Acting County Attorney): Thank you, Madam Chair. I would like us to go into executive session pursuant to NMSA 1978 Section 10-15-1(H) (2, 7 and 8), which is limited personnel matters, threatened or pending litigation, and discussion of the purchase, acquisition or disposition of real property or water rights, and specifically to discuss executive management personnel matters, *Buckman Direct Diversion Board v. CDM Smith, et al.*, potential acquisition of real property for the County fairgrounds expansion, utilities division and other potential uses, potential sale of real property for public school purposes, and *Armendariz, et al., v. Santa Fe Co. Board of County Commissioners*.

COMMISSIONER GARCIA: Madam Chair, I'd like to make a motion for us to go into executive session in accordance with what our County Attorney just mentioned.

COMMISSIONER HANSEN: Second.

CHAIR HAMILTON: Thank you. I have a motion and a second. Can I have a roll call please?

The motion to go into executive session pursuant to NMSA Section 10-15-1-H (2, 7, and 8) to discuss the matters delineated above passed by unanimous roll call vote as follows:

Commissioner Garcia	Aye
Commissioner Hamilton	Aye
Commissioner Hansen	Aye
Commissioner Moreno	Aye
Commissioner Roybal	Aye

[The Commission met in executive session from 4:58 to 6:35.]

CHAIR HAMILTON: Could I have a motion to come out of executive session?

COMMISSIONER ROYBAL: So moved, Madam Chair.

CHAIR HAMILTON: Where we only talked about that was –

COMMISSIONER ROYBAL: The only items that were discussed were the items that were summarized by our County Attorney, Ms. Brown.

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

COMMISSIONER HANSEN: You have a second.

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

- 10. B. Request Approval of a Settlement Agreement in Armendariz et al. v. Santa Fe County Board of County Commissioners, et. Al, 1:17-CV-00339 W3/LF**

MS. BROWN: There's actually one item to be discussed.

COMMISSIONER HANSEN: Madam Chair, I move request approval of a settlement agreement in *Armendariz et al. v. Santa Fe County Board of County Commissioners*.

COMMISSIONER ROYBAL: I'll second.

CHAIR HAMILTON: Thank you. I have a motion and a second. Is there any discussion?

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

11. PUBLIC HEARINGS

A. **Ordinance No. 2020-1, an Ordinance Amending the Lodgers' Occupancy Tax Ordinance, Ordinance No. 1999-10, to Delete the Occupancy Tax Exemption for Premises Which Do Not Have at Least Three Rooms of Accommodations for Lodgings; to Otherwise Conform the Occupancy Tax Exemptions to State Law; and to Expand the Use of Tax Proceeds for Tourism Promotion**

MR. HYER: Madam Chair, Commissioners, we were here last month asking for permission to publish title and general summary for changes to the lodgers tax ordinance. And we did so in the local newspaper. The summary has been in there and we're back here now for a public hearing.

LISA KATONAK (County Manager's Office): Commissioners, the last legislative session, the State Legislature amended their definition of short-term rentals to include all lodging facilities regardless of the size of the facilities. Previously, only facilities with three rooms or more we taxed. This amendment would remove the exemption for small short-term rentals and bring the County's ordinance in line with the state statute.

Staff also recommends expanding permissible use of the lodgers tax proceeds to include support and improvements of other tourism related events and facilities, as well as open space and trails. Other tourism facilities including the Stanley Cyclone Center, exposition buildings, field houses auditoriums, welcome center, tourist information centers, museums, convention halls.

MR. HYER: There's a whole list. If you remember from last month we also, besides changing the ordinance we were going to be looking at issuing an RFP for a company to tell us more information about short-term rentals. We would like to be able to understand where they're located and how much they're renting for and if they have complaint mechanisms hooked up and all that kind of stuff. So we are working on the RFP. We have a draft of it and we're going to be issuing that, probably trying to hit next week.

And then that will inform – Penny was here last month if you remember talking about possible ordinance changes for short-term rentals that exist within the county.

CHAIR HAMILTON: That will be informed by the results of that study.

MR. HYER: Correct. Correct.

CHAIR HAMILTON: Thank you.

MR. HYER: So with that, Madam Chair, I think we stand open for any questions and if there's anybody from the public here we'd be happy to answer any questions.

CHAIR HAMILTON: So I'm inclined to open public comment now and then ask questions of the Board. So is there anybody here from the public who wants to speak to this ordinance? Does anybody know if there's anybody waiting? Did you know if there is anybody here that we need to check the conference room or anything?

MR. HYER: Madam Chair, not in our conference room.

CHAIR HAMILTON: Okay. I'm just trying to be thorough. So if there's nobody here I'm going to close public comment on this. Commissioners, do you have any questions? Commissioner Hansen, do you have questions?

COMMISSIONER HANSEN: I want to thank Lisa and Chris for working on this. I think this is really important and of course it's important that it be in line with state law. And I think doing this RFP and trying to find out where all the short-term rentals are and how we are going to define that, they list Santa Fe and Santa Fe could be Galisteo. So I think it's good that we start defining the boundaries so we can recoup some of the money that needs to be coming to Santa Fe County. And with that I will make a motion to approve this ordinance amending the lodgers tax occupancy tax ordinance, No. 1999-10 to delete the occupancy tax exemption for premises which do not have at least three rooms of accommodations for lodgings; to otherwise conform the occupancy tax exemptions to state law and to expand the use of tax proceeds for tourism promotion.

COMMISSIONER ROYBAL: I second.

CHAIR HAMILTON: Thank you. If there's no further discussion –

COMMISSIONER GARCIA: I have discussion.

CHAIR HAMILTON: Okay. Commissioner Garcia.

COMMISSIONER GARCIA: Just real quick, so is the County actually going to see this RFP that's going out? Because what I'm interested in is you guys have already said there's about \$400,000 here that's actually going to be – that we're losing. Who determined that? How did we determine that?

MR. HYER: Madam Chair, Commissioner, that was an estimate that was given – there are several companies out there that can scrub data, so they look at the various platforms like AirBnB or Vrbo or those kind – any of the host helpers, is what it's called. Any of these platforms. They look at how many of the listings there are and what they're going for and make an estimate.

COMMISSIONER GARCIA: So just real quick, Madam Chair, on that note, when it's hard for the City of Santa Fe to actually find out what the AirBnBs are out there within the city limits, how are we able to know within the limits of the county that it's \$400,000 that we're actually losing. If the City of Santa Fe is challenged as to – they can't find out who an AirBnB is, because it's not a legal business. It's not – so how did we find that out, and why do we need to hire a consultant if you guys have it all laid out here?

MR. HYER: Madam Chair, Commissioner, we don't have it laid out. We're only listening to various people that are talking about how to go about finding this

information. It is difficult to find – I don't know if you've been on the AirBnB site but usually they don't tell you the location.

COMMISSIONER GARCIA: Right.

MR. HYER: You only have an opportunity to rent a house in a general area. And then after you make the commitment then they tell you the address. So these companies are able to go in and – I don't know if they have proprietary software that's able to go in and tell them the address before anything is rented. So the transaction is made on the platforms and some of these companies have agreements with these platforms of collecting the lodgers tax for the local government.

COMMISSIONER GARCIA: Madam Chair, I still don't understand, but okay. So how much is the RFP for, when we hire this company to go out and do what you seem to have already figured out, with all due respect.

MR. HYER: Well, Madam Chair, Commissioner, we're looking at probably paying \$60,000 on the RFP. So we'll make that available and see what companies come back and how they respond.

CHAIR HAMILTON: Other questions?

COMMISSIONER GARCIA: Just real quick, in regards to your – so this, once again in a nutshell, this actually states anybody that lives in the county and has AirBnB or a hotel in Bishop's Lodge or Edgewood, or up in Española, that they're going to pay an additional amount of tax. Correct?

MR. HYER: Madam Chair, Commissioner, that's not correct.

COMMISSIONER GARCIA: So in looking at, let's assume the City of Las Vegas. We have a brand new Raiders stadium there and they actually increased the tax on a room there to pay for the stadium. So are we actually increasing the tax for hotels and AirBnB?

MS. KATONAK: Madam Chair, Commissioner Garcia, in the current ordinance it does not specify short-term rentals so we thus have not been able to collect. Our lodgers tax in the county is four percent. So as a person is listing their property on these websites it's a pass through to the visitor. So the individual that is renting out their casita or their room is not actually paying the tax. They pass that on to the visitor.

COMMISSIONER GARCIA: So real quick, Madam Chair, as I ask the director of the zoning department, what staff is actually going to look at all these AirBnBs and collect it and give them a business license? What staff is actually going to do all that? When you have 20 AirBnBs, let's say in Madrid, or 20 AirBnBs in [inaudible] Who's going to do that?

CHAIR HAMILTON: Manager Miller.

MS. MILLER: Madam Chair, there's two different things we're talking about. We're talking about enforcement which is what Penny's staff needs to look at our Land Use Code in order to develop a short-term rental component to the code that would create the requirements for somebody who wants to have a short-term rental, whether it's an AirBnB or whatever it is. That said, it doesn't mean that people aren't renting out there facilities right now. Their houses right now. And we don't have any ability to collect on those right now. So this ordinance is based on the way state statute was previously written. It says you can only collect lodgers tax at the local level on facilities that have – I don't know how many –

MS. KATONAK: Three rooms.

MS. MILLER: Now the law has changed so if you're renting anything out we can actually collect the lodgers tax. We want to make our ordinance conform with state law so that we can collect. We haven't got the enforcement side of it. We're just trying to make it so that our actual – so AirBnB. Once we pass this then AirBnB can just add it to whenever they rent out a room out in the county, they can add four percent and remit four percent to us. Vrbo, all of these where you book through an online site, that's where they get their estimate because they already know the zip code. They already know the addresses. So they can mine data, these companies can mine data to say, we know that there's 200 houses out in Santa Fe County outside the city limits that are renting on our site through AirBnB. But we right now collect nothing.

If you pass this ordinance we would be able to collect something without having to know exactly where that property is. That's not this piece of it. This piece of it is about allowing us to collect it. The part Penny is working on that she did discuss when she hopes to bring back is the enforcement side of it.

COMMISSIONER GARCIA: So Madam Chair, just real quick, I understand. So one of the questions, so as to, let's say there's an AirBnB in El Rancho. How do we know that she has an AirBnB without a business license? How do we know that she's going to charge that four percent every time she rents it every single night? How do we know about that? I don't know.

MS. MILLER: Madam Chair, Commissioner, we don't know that. The money would be collected through AirBnB, and AirBnB would remit to us.

COMMISSIONER GARCIA: Madam Chair, so it's almost like Amazon, where you buy something on it, you'd actually, Amazon pays the tax.

MS. KATONAK: Exactly. Right.

COMMISSIONER GARCIA: Just keep in mind the last meeting we were here with Ms. Ellis-Green which is the director for the zoning department, she actually brought up the tax goes to AirBnB and now they're going to want a business license. So now what's it going to take her to actually get a business license? We're going to want you to upgrade your road. We're going to want you to do this, we're going to want you to agree to this, to collect that four percent tax, which I understand. And keep in mind, sometimes individuals want to go to Glorieta. They don't want a paved highway. They want an AirBnB where they can actually go and sit in the middle of nowhere. Just keep in mind it's going to come up. Because whenever the zoning department actually starts going and asking them for a business license, now what? So let's just think a little bit ahead because that's where we're going to go, because, we're going to say, so you have an AirBnB, you should have a business license. Where's your business license? Right?

Oh, and now you have to go get zoning. What does that entail? Just saying, I think this is a good tax we should probably be collecting because everybody like to come to Santa Fe. Just bringing it up. Thank you.

CHAIR HAMILTON: Commissioner Roybal.

COMMISSIONER ROYBAL: I guess I wanted to ask if you could give me the definition of a short-term rental.

MS. KATONAK: Less than 30 days.

COMMISSIONER ROYBAL: So there isn't a tax collector or a lodgers tax on somebody that has one-year leases.

MS. KATONAK: Correct.

COMMISSIONER ROYBAL: And what's the difference?

MS. KATONAK: It's the intention of your stay. So somebody, 30 days, somebody who decides that they want to go on a ski vacation with their family versus someone who is here for work that probably needs a place to stay for a longer term than that.

COMMISSIONER ROYBAL: Thank you.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: So the way I see this is this is kind of the first step that we're moving towards. I'm grateful that our friend over in Tourism says we're leaving money on the table. I don't want us leaving money on the table. It's going to take a while for maybe to build up that it's worthwhile but at least now we're in step with the state and we're making progress in looking at how we can recoup some of the money that is being spent in our county and provide better opportunities for tourism activities.

CHAIR HAMILTON: Commissioner Moreno.

COMMISSIONER MORENO: Thank you. My family, we go AirBnB, Vrbo, we use it a lot for vacations and if this would pass I think the County would be in a really good position to capture the market before the City gets wind of it.

COMMISSIONER GARCIA: Just real quick, Madam Chair. I totally agree. We have a motion on the table and I totally agree. Let's raise taxes, taxes, taxes, taxes. My grandma had a house off of Canyon Road and she actually wanted an AirBnB. Let's raise Mrs. Chavez' taxes because let's tax her. Tax, tax, tax, tax. I get we want to bring in revenue, but also keep that in mind for the individuals that have been in this community for many, many years and have a short term rental as in to – and maybe they can make a few dollars. But let's tax them. Your government – tax, tax, tax. So we have a motion on the table. I just want to put that out there for the record. Thank you.

CHAIR HAMILTON: So I have a motion and a second. We need a roll call.

The motion to approve Ordinance No. 2020-1 passed by roll call vote as follows: [See amended vote below.]

Commissioner Garcia	Abstains – changed to Aye
Commissioner Hamilton	Aye
Commissioner Hansen	Aye
Commissioner Moreno	Aye
Commissioner Roybal	Aye

COMMISSIONER GARCIA: Madam Chair, just real quick, on the previous ordinance, I'd just like to make it for the record, Madam Clerk, actually I'm in favor of that.

CLERK SALAZAR: Okay. So for record, Commissioner Garcia is

changing his vote to yes. So now we have 5-0. Thank you.

11. B. Ordinance No. 2020-1, an Ordinance Amending Santa Fe County Ordinance No. 2014-10 (“Solid Waste and Recycling Management Ordinance”), as Amended, to Allow a One-Time Credit Toward the Purchase of a New Solid Waste Permit for Expired Solid Waste Permits (First of Two Public Hearings)

CHAIR HAMILTON: Who’s taking this? Mr. Giron, are you going to start out?

GARY GIRON (Acting Public Works Director): Madam Chair, Commissioners, this amendment will address concerns that purchasers of six- and 12-punch permits in calendar year 2019 may have purchased those permits without realizing that they expired at the end of 2019. So this will allow the qualified individuals as outlined in the ordinance to receive a one-time trip for trip credit for each trip remaining on a 12-trip purchase permit and a six-trip purchase permit that expired at the end of 2019. That was a tongue twister.

MS. BROWN: If I could just add to that, it also includes the three-trip punch, and the current ordinance before you has a deadline to request the credits of February 28, 2020. Given this is not an action item, it will be an action item at your next meeting, I would encourage you to consider changing that deadline to the end of March.

CHAIR HAMILTON: Yes. That was my only concern. Manager Miller.

MS. MILLER: The one question I have about how it is written, it says any permit that expires at the end of 2019, so that would only be the permits that were purchased in 2019.

MR. GIRON: Correct.

MS. MILLER: And could they have been purchased at any time the way this ordinance is written? I know this is going to turn into a mess. That’s why I’m asking, and I want to be clear what the Board’s intent is.

CHAIR HAMILTON: I appreciate it.

MR. GIRON: The way it’s written, Madam Chair, Manager, it would be for the entire year.

MS. MILLER: So what I want to point out to the Board is the way that this ordinance amendment is written is that if somebody bought a permit in February of 2019 and it still has two punches remaining on it, and they have their receipt, or if we consider proof of purchase the fact that they have the punch card, that they could come in and get a credit towards this year. I want to know that that’s the Board’s intent. We’ll do it. It will mean that our – because they also, just so you recall, the price goes up to \$140 this year, correct?

MR. GIRON: In 2021.

MS. MILLER: In 2021. So it’s the same. So they will get credit for anything – essentially what you’re doing by passing this is then saying that nobody’s punch has expired for 2019.

CHAIR HAMILTON: So, I recognize that.

MS. MILLER: I'm okay with that. I just want to make sure everyone understands because staff has gotten hundreds of phone calls, hundreds of phone calls about this. And I don't want there to be confusion about what we're actually doing.

CHAIR HAMILTON: I think that a couple things need to be made clear. When we talked about this ordinance, not this change, the ordinance that switched over having the punch cards expire and what not, we did several things to try to make that a more fair system. We took off the economy of scale issue so people could buy a three-punch card so the punches were all the same cost as a 12-punch card. So you didn't have to buy a big one. Like if you were there sitting there in August and needed more punches, you weren't losing that economy of scale. But give what happened at the end of this year and the calls people were getting, it seemed that people were just coming in and buying 12-punch cards even if it's written on the card, not recognizing, not realizing or remembering that they expire. Plus people that have been around for a long time remembered that their punch cards were good forever, and started raising concerns.

So if in one time we make good on that and give them credits, the other part of it is the education part, which Mr. Giron had lots of good ideas and so did you. We now really make it a point – staff probably is very conscious of saying, hey, these expire. It's already October. You should only buy a three-punch pass. But there are other places where people go to buy the cards. It's just like, okay, whatever you ask for, I'm selling it to you. So we have the opportunity to put up posters and fliers and sort of coach everybody who sells them so that we're not going to do this over and over again.

MR. GIRON: And Madam Chair, we will do that. We will develop a way so that we will be able to inform everyone that is buying a card from whatever site about expiration and kind of the terms of use so that it is something very simply and not buried in a bunch of language.

CHAIR HAMILTON: Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair. I know that this is an issue that is going to be revisited no matter what you do. My biggest concern is five years ago the Commission actually made a change that these didn't expire. And that actually resolved a lot of these issues. We didn't have these issues anymore. I still look back at when I originally asked for the punch tickets – three-punch ticket to be the same amount per trip as a 12-punch, it was more because I felt like we were unfair to the individuals that didn't have the resources to purchase a whole 12-punch ticket. That was the intent of that. Not because they could buy less we'll make them expire, and that was something that I didn't realize happened until we had already voted on changing this.

Still, I'm very passionate and feel that these tickets shouldn't expire. I think the way to resolve that is just to go back to them not expiring because we're going to revisit this every single year no matter what we do and I know staff has actually gotten hundreds of calls and I've gotten calls, because I've seen the ramifications of people being upset about these expiring so I really – my feeling is I would really like the Board to consider not having them expire because what does the County really gain, in a sense? If I paid \$10 or \$9 or whatever it is to go throw my trash, why should I lose that right?

CHAIR HAMILTON: Well, I don't necessarily know the official answer to that. My understanding was this was voted on or suggested at a time when the cost of running the transfer stations and whatever were being re-evaluated and the need to

actually cover the costs – maybe not 100 percent, but more. We were so far away from covering the real cost of the County doing trash that we had to start raising prices incrementally, which we did, but it's hard to raise prices incrementally if people see that and buy 15 twelve-card punches and they never expire. And that is the rationale. So I started saying I wasn't sure. That's the only piece I see and recall. So I don't know if there's more to it than that. Manager Miller, I don't know if you have something to bring to that. But it's certainly a philosophical argument. Manager Miller.

MS. MILLER: Madam Chair, I actually do have something to bring to that. If we go back to why we set this ordinance in place to begin with it was we actually had – we had permits that expired. We revamped the whole program to 12-punch, not 24-punch. We did all this stuff to say, what we were trying to get to instead of recovering about ten percent of our cost we were trying to recover 30 percent. We had a task force. They made a lot of recommendations. They came forward and said that the County should try to start to recover through permit sales 30 percent of the cost of the operations of the transfer stations, of trash.

So we set out with 12-punch permit, which is one punch a month. Those were the cheapest per trip, as the Commission had set it, and then if you bought – and they were like \$75. And then it was going to go the next year to \$85. Then it was going to go to \$95, \$110, and then \$140. This was like eight years ago and we're still not at \$140 because we have pushed that off and pushed that off. And the other thing that we did is it was a deal to buy the 12-punch but what we found is people would then, right before there was going to be an increase, they'd buy two 12-punches.

CHAIR HAMILTON: It's gaming the system. Who wouldn't?

MS. MILLER: So, but you know, the postal service does it – never expire stamps. And if people want to go buy books of stamps I guess they can. My point is that I think we've lost sight through the numerous changes of what the original intent of the automatic increases to the permits were. And having them not expire, the idea was you got a permit for a year. Go all the way back to why we even had 24 punches, the idea was we just want you to be able to throw your trash away and if it takes more than one trip a month, so be it. Then everybody said, you're making me throw away good punches.

This is truly one of the most frustrating programs the County has because we keep trying to fit a square peg in a round hole. I think now that you've gone to this concept of it doesn't matter whether you buy three punches, six punches, every trip is worth \$9.13 – is that what we set the credit – \$9.17? I don't know that it matters whether they expire until you raise the rate. It doesn't. And we're not getting anywhere near 30 percent.

CHAIR HAMILTON: Commissioner Hansen, then Commissioner Moreno.

COMMISSIONER HANSEN: Thank you, Manager Miller, for your explanation. Somebody else was talking. I remember our goal was to get 30 percent recovery. The passes are going to raise in 2021. So we're doing this mid-term fix and at the same time hopefully educating people that the punches expire, that they are from January 1st to December 31st. They're a yearly pass and that is what you get. And so we have one more year where the passes are not going to be raised again. So I think just creating this moratorium, giving people an opportunity to reclaim their passes, even though I know it is a lot of work for staff, it's adequate, but I think possibly with this

opportunity and with what's happened now – although I think most of the time I've been on the Commission the passes have expired. Is that correct?

MS. MILLER: Madam Chair, Commissioner, this is the first year since you've been on that they have expired. It was voted on –

MR. GIRON: 2014.

CHAIR HAMILTON: It was voted before us.

MS. MILLER: Any pass that anybody held in their pocket was still good at that point.

COMMISSIONER HANSEN: Okay. I agree with you completely, Manager Miller. It's complicated.

CHAIR HAMILTON: Commissioner Moreno.

COMMISSIONER MORENO: Director Giron, do you have a better plan? You have a year. Could you do it and make sense of a system that people can understand without the monkey branches at the last minute of a Commissioner's last meeting. But do you have any ideas?

MR. GIRON: Madam Chair, Commissioner, and then I'll wait for the Manager to chime in also. I would say this: There are ways for us to have a better conversation with the community about dumping your trash and having passes and how you do that, and when they expire. And if they are going to expire at the end of every year I think we can do a better job of having that conversation with people in a way that is very simple and easy to understand. Is that still going to leave problems with the system? I believe so, because I think this is just one of those nettlesome issues that we're going to be left with.

COMMISSIONER GARCIA: Madam Chair, just real quick, do we need to take action on this today?

COMMISSIONER ROYBAL: No.

COMMISSIONER GARCIA: I'd like to hear from staff. I've worked here many, many years. You seem like you're shaking your head.

MR. GIRON: Madam Chair, this is Les Francisco. He's the superintendent of solid waste.

LES FRANCISCO (Public Works): Madam Chair, Commissioners, yes. I've worked for Santa Fe County for 12 years, and yes, in 2014 when they did – because that's all I heard from 2008 to 2014, if they would stop expiring and it was in fiscal year, back when I first started. So I've been here for – so I've seen plenty of things come through the Solid Waste Department. So in 2014 when they passed the rule that they would not expire. Oh, man, I think all the staff life took a back seat and just cruising. Now we know what the sixties were like.

CHAIR HAMILTON: Because you're not old enough.

MR. FRANCISCO: So, having said that, staff was just absolutely relieved, and they didn't get harassed by the constituents, or they didn't get – and I get it. I'm a taxpayer and I have to buy the punches. So I get it. But when they came to the expiration date, and honestly, we stayed ahead of the eight ball. We put our signs out. We put all our stuff that when you guys passed the laws that they would expire. We even put it in black and whatever, but yes, give and take, people either read it or didn't read it, or however it may be, it still became a huge, huge problem here.

As it was said before, I've been getting phone calls, and again, I don't side with them. I have to be very neutral, but I do tell them, just don't get rid of your card. I know the Commission is talking, but I can't tell you what, when or where. When I kind of read this part, this is my belief, the deal was, the buy-back and the stuff, the County resources and the time that we would be spending fixing those cards to do what you have to do would just be taxable. It would be horrendous.

CHAIR HAMILTON: That's a really good point. So I have a couple of questions. One of them is, if we make the cards just not expire, it's really not a problem until you have to raise rates. And so now you either let it feather in until people run out of cards and are forced to buy a new one, or you make it so every time somebody comes – if it goes from – just to make the maximum, \$9 a trip to \$10 a trip, they have to do a punch and pay a buck. It's January 1st and the rates go up and your punches never expire but they were all labeled as \$9 punches or something. Or whatever the next Commission figures out.

COMMISSIONER ROYBAL: Maybe you don't allow them to purchase more than one 12-punch ticket at a time.

CHAIR HAMILTON: Okay. So there are ways to do it. So the other question is, are we entertaining this because we actually have an option to make them not expire and just change our approach?

MS. MILLER: Madam Chair, yes. You have an option because we aren't moving on it. We didn't notice it perfectly so if you want to change this we have it noticed for the next meeting for a vote. Just to give you some perspective. In 2019, in December, 38 people bought 12-punch passes. Fourteen bought six-punches. I don't think they thought they were expiring within that month. And in November, 11 bought 12-punch passes and 38 bought six-punch passes. Maybe they do triple week, I don't know.

But you've got a hunk of people that clearly thought they don't expire. So at a minimum I do think we should give them a credit. I doubt people kept their receipt so I think what they're going to have to do at Public Works – I don't think this is something we can ask the satellite office to do or the Treasurer's office to do is to give them a new card with additional punches, for the ones that you have, if you have the ones that have expired.

So I'm kind of of the opinion – I've totally changed on this because I'm so tired of changing this ordinance. Because we will – and Commissioner Roybal is completely correct that if you extend this and you have people exchange them and get new cards and they expire at the end of the year but the rate goes up by another two dollars a punch, or \$30 for 12 punches, it's more than \$2, they're going to be telling you it's too expensive. It's too much. We can't afford it. It should be part of our taxes. And you will be back visiting this because every single year that we've had an increase or they've expired we have changed this ordinance, and we have either done a moratorium on the increase or we said they don't expire.

And so we've made it so confusing for the residents because we change it every single year. Why don't we just not have them expire?

COMMISSIONER HANSEN: I agree with that.

MS. MILLER: We're not anywhere near 30 percent anyway.

MR. GIRON: That's right.

MS. MILLER: If we're recovering 15 percent of our cost I'd be surprised. And then at the end of the year, if people want to buy 24 punches because they want to save \$30 bucks, have at it. I don't think you're going to have that many residents who buy a whole year's worth in advance of an increase. And if they do then we have the money in the bank.

CHAIR HAMILTON: It sure sounds like it would be a lot easier for staff. Staff time has value as well.

COMMISSIONER HANSEN: Right.

CHAIR HAMILTON: Commissioner Roybal.

COMMISSIONER ROYBAL: Madam Chair, I just want to – I think this is the best direction for us to go in so I appreciate the feedback. I do want to re-emphasize a little bit on education as far as at the end of the day where we want to end us is not throwing so much trash. If we work without constituents and work with them on recycling I think that's going to be a huge – ultimately, at the end of the day, everything that we take, whether it's recyclable or not to the landfill costs the County money. So if there's some way we can work with the constituency –

CHAIR HAMILTON: And composting.

COMMISSIONER ROYBAL: And composting. Because in the future we can actually cut costs in that manner so we can bring the costs down as a whole for our constituents. And that's something I think we need to focus on and I think it starts with education. And my constituents and all the constituents in Santa Fe County that use our transfer stations have a valid concern. Five years ago, I was think it was 20 punches and they were only \$60 or if Katherine is right and they were \$75, that still only comes out to \$3.75 a trip. Whereas now we're at well over \$9. So that's gone up three times in the last five years.

I feel for my constituents because I know a lot of them are on fixed incomes and they don't have the resources or they don't have the jobs that they need. The average household income is \$40,000 a year in New Mexico. So I can understand that. They have issues with paying so much, so for them to pay the same amount for a three-punch card as a 12-punch card that makes it fairer for people that don't have the resources. So I just wanted to say that on the record also.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: Yes, thank you, Commissioner Roybal, for mentioning the idea about reducing your waste. I know I'm the only Commissioner who lives in the city. I pay \$16 a month to have my trash picked up every month. I don't have any trash, hardly. I think we should have pay as you throw, because I haven't put my trash can out for over a month. Maybe I put my recycle bin out once. And so I really think reducing your waste is really important for the environment and that's something that if we're going to educate people, I agree with Commissioner Roybal on that. Because the landfills are expensive, maintaining the landfill. That's expensive.

So I agree. I support the idea of having them not expire, especially from staff's point of view. I'm more sympathetic to staff, like oh, my god. This punch has expired. It's January 1st. It was good yesterday. So I think not having them expire and we continue to move up. So if we help people understand that their trash costs money for us to bury.

Their trash costs for us to run the landfill. There's a reason why we are charging these fees. It's not because it just evaporates, because it doesn't. And that's all I have to say.

CHAIR HAMILTON: Thank you. Manager Miller.

MS. MILLER: So Madam Chair, I just want to make sure that I'm clear that we're talking the 2019 permits going forward. 2019 going forward, rather than going back and picking up these 2014, 2015, 2016.

COMMISSIONER HANSEN: Yes. Yes.

CHAIR HAMILTON: That's what I would assume.

MS. MILLER: Because they used to be a different kind of permit, before when we had 24 punches. And we're not going to pick up the permits we had four years ago, five years ago when we had – do you still have people who try to come in with 24-punch cards?

MR. FRANCISCO: Yes, ma'am. We even get from 2009.

MS. MILLER: So I think there does need to be a timeframe that we're talking, because we had said everything would expire this year. What we got the complaints about were the 2019 ones expiring. So I'd like to at least have a point that 2019 permits forward don't expire. We're going to have to change the wording in this. I don't know if it means we need to renote again. So we might need to renote it, which means we wouldn't vote on it till our first meeting in February.

CHAIR HAMILTON: The word gets out to people. Commissioner Moreno, did you still have –

MS. MILLER: [inaudible]

COMMISSIONER MORENO: I'm going to vote for this, but –

CHAIR HAMILTON: We're not voting tonight.

COMMISSIONER MORENO: Oh, okay.

CHAIR HAMILTON: And we're changing it.

COMMISSIONER MORENO: I'll take that back. I'll see it when it comes back.

MS. MILLER: We need the public.

CHAIR HAMILTON: Yes, we'll do public.

MR. FRANCISCO: Madam Chair, Commissioners, County Manager, if we get this right, still from 2014 to 2018, those again –

MS. MILLER: Those have expired.

MR. FRANCISCO: Those are still the same and we're just talking about 2019 and 2020, right?

CHAIR HAMILTON: 2019 going forward.

MR. FRANCISCO: Not 2014. Okay.

MR. GIRON: And Madam Chair, we have ones that are out there that do not expire still.

MR. FRANCISCO: They vary from 2009 all the way to 2018. The only ones we do confiscate, we actually have some people bring in the old ones that have two punches, and they're lime green or orange.

MS. MILLER: That's when I was Finance Director, years ago.

MR. FRANCISCO: Our County compliance officer, County Commissioners, asked us to pick those up. We do not [inaudible]

CHAIR HAMILTON: Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair. Actually, that was a clarifying point that I wanted to bring forward. Just look back on how many people save their cards for a long time. I still have my card from lunch in high school.

CHAIR HAMILTON: TMI.

COMMISSIONER HANSEN: We don't want to know about your card.

COMMISSIONER ROYBAL: So actually, seriously, there was only a certain matter of time where the punches actually expire. I think if it doesn't say on there that they expire then they're probably something that we would still honor, right? Because there was at least four or five years that they didn't expire.

MR. FRANCISCO: Madam Chair, Commissioners, County Manager, from 2014 when they did pass the resolution that they said that they were not going to expire anymore, there were a few words against the County Manager says, in 2014 permits do not expire – bla bla bla. So that opened up the door for 2014 down. Instead of saying from 2014 on up they don't expire, they just said in 2014 we passed a law they didn't expire. So that just opened up the door for all the other ones that have come back. So as we're talking, Gary and myself, from 2014 to 2018 we have been preaching that they don't expire until all punched out. So in 2019 when they came into this, it just didn't go well. And the revenue was a huge downfall in 2019 versus 2018. It's a big –

COMMISSIONER ROYBAL: Well, that's good information. I appreciate all the feedback from my fellow Commissioners and the County Manager. I think this is a better direction for us to go and I think that's really the only way to mitigate the situation we have every year with the complaints from our constituents. I totally feel for them because I still have six punches on my ticket. That's it for me. Thank you.

MS. MILLER: Madam Chair, so even though we said that all passes expire come December 31, 2019, that's not how your staff has understood it.

MR. FRANCISCO: Madam Chair, Commissioners, County Manager, it's not the way it was spouted out as from 2018 back still does not expire till punched out. Only 2019s expire December 31, 2019.

MS. MILLER: Okay, so are going to have to say that from 2014 nothing expires, and still honor every single pocket, wallet, drawer?

CHAIR HAMILTON: With Commissioner Roybal's lunch card.

MS. MILLER: That's what staff has been doing?

MR. FRANCISCO: Yes, ma'am. That's exactly the way. Still honoring 2014, 2017s.

MS. MILLER: Because I want to get it clear in the ordinance. Because if we're going to change this – so 2014 forward. Okay. So everybody got another big Christmas present. If you have a pass in your drawer it's still good. So we'll write this to say punches are still the price that we had put. So it doesn't matter if it's 2012, or 2006 or 2003, it's \$9.17 a punch, and any punches that are still left out there on a card from 2014 forward did not expire, and it's still going to go up to whatever the price is.

MR. FRANCISCO: County Manager, \$140 for a 12-punch in 2021.

MS. MILLER: And the other – and six and three also are the same price?

MR. FRANCISCO: They'll also be higher.

MS. MILLER: But they're the same price per punch, right?

MR. FRANCISCO: I haven't looked that far in the ordinance, ma'am.

MS. MILLER: Well, we need to make sure that it is.

CHAIR HAMILTON: That's what I thought.

MS. MILLER: It's going to be \$11.66 per punch starting January 1, 2021. But if you have punches in your packet, they're whatever you paid for them. \$9.17 or less, and they're still good.

CHAIR HAMILTON: Okay. Great.

MS. MILLER: That's what we'll be bringing forward.

CHAIR HAMILTON: We have some clarity, and despite all the changes, we are looking to take public comment. So I'm going to open public comment and ask if there's anybody here from the public who came to speak to this matter. So come on forward. Is that it? One person? Come on. You get less than three hours. That's a joke. If you don't mind please state your name.

PEGGY JOY HODGIN: My name is Peggy Joy Hodgin. I live in District 5 in the Lone Butte area. Thank you so much for having me this evening. This is my first time doing one of these things so I really appreciate being able to listen to you guys. I have my opinions and my position has changed over the course of getting to sit with them in the conference room and listening to you guys tonight.

So my issue is that last May I bought a 12-punch pass, as I always do since I've always used them. I remember when it did used to expire. So when 2014 happened, that was very exciting and so I would just buy the 12-punch passes automatically knowing, assuming that it would roll over. And so I did the same thing. My 2018 carried into 2019, so I did not go at the beginning of the year. I don't remember even thinking this was going to expire, and so I went and bought it in May. I bought it at the old building and I do not remember anyone saying this one's going to expire.

I understand we're supposed to read the fine print, but come on, we know no one really does that. It's not really fair. So I was under the assumption that my 12 would roll over. I used six, so it's pretty much once a month we go. If we have like a big overhaul we'll do more but it came to November and I will say – I go to the San Marcos transfer station. Patty, love her, she's wonderful. For about a month prior I was given a lot of heads-up that we're really sorry but this pass is going to expire. That's when I turned it over and I said – not to Patty, because she's wonderful. But I said thank you for the information and I went home and complained.

CHAIR HAMILTON: That's why you are with us.

MS. HODGIN: So that was frustrating. They all did a very good job up until that point.

CHAIR HAMILTON: That's good to hear.

MS. HODGIN: December – yes. They've always been great. I think Sunday was the 29th of December. I've never seen the dump so busy. I wish I had more time than I did to do more dump runs. The guy was very nice. He said I'm sorry you won't be able to use these passes and I said, no, that is incorrect because I'm going to talk to my County Commissioner and I'm going to be able to use my remaining six. Thank you very much for your worry, but – Commissioner Moreno, thank you, for giving me those six passes because that is what I'm doing today. I really just came in here. I never – I didn't even expect to speak. I was with Les yesterday who was very nice. He got an

earful from me, but he was again, was very helpful, informative. Let me know that this was happening today.

When I went I bought a pass last week. So two sides of this. One, I would like to use – be able to use those six passes because it wasn't – so now that I was expecting to come in here and have a much stronger speech and now it sounds like we're all on the same page.

CHAIR HAMILTON: But you can spread it around to everybody else.

MS. HODGIN: Yes. I came in last week now knowing if that was going to happen. Needed to do a dump run. I will say I bought a six-punch pass because I knew that it was going to expire. When I bought the pass, there's a little box now to do an initial acknowledging that it expires at the end of 2020. I guarantee you that did not happen last May 2019. Otherwise, I would have said, okay. I'll smartly buy a six-punch pass. I'm not arguing that there should be – I sort of have mixed emotions now. I don't want to shoot myself or my fellow county folk in the foot, but I was going in here saying, fine, it's going to expire.

I appreciate that my transfer station has had its wonderful upgrades. I appreciate that we need to have these good services and they cost us. That's the deal. We're good taxpaying people. We work hard to load up our trucks, properly cover them with a tarp, take our time, go to the transfer station and properly dispose. As somebody who has grown up on Highway 14 I see more and more trash bags on the side of the road, someone who in their own spare time goes and cleans up on the side of the highway and then takes it to the transfer station. I don't want to see it when I drive in. It's self-serving but I also really appreciate, Commissioner Roybal, your comment on general education. I personally do composting. It's awesome. I love the idea of limiting trash into the dumps. I think that's all awesome and I fully support that money if that's where that money is going to with our increased cost of the dump passes to go into that education and to go into support these wonderful people. That's awesome.

I can get behind that. I just think personally, I came in just to say I want to be able to use those six passes, because it's fair. I wrote my signature, my initials, next to my dump pass for 2020. I look forward to hearing how that goes. I bought my six-punch knowing that that will happen, so yes, I would say the people that live in the county don't necessarily have enough money to spend \$500 on five passes at the end of any year before it goes up. I guarantee you that will happen. Manager Miller, I think it was, I believe that if that is the case, then that's great. Then we have that money in our bank account. Right? So I guarantee that will be a very small percentage, I'm assuming.

I'm someone who has enjoyed the benefit of having those passes roll over. I would appreciate that. I'm also committed to knowing that mine will expire at the end of 2020 and I'm okay with that. I would just love to be able to take the pass I have in my wallet from 2019, take it to Patty have her happily punch those. And I'll say, Patty, I went to the Commissioners, and she'll be proud of me and I'm very excited for that moment. So I think we're all sort of on the same page and I realize I really appreciate you guys offering to have this public space. It was very nice speaking with you this evening. I feel like public discourse and getting to have this opportunity – I'm very excited about it. So thank you so much.

CHAIR HAMILTON: Thank you.

COMMISSIONER ROYBAL: Thank you for coming in.

CHAIR HAMILTON: Is there anybody else here from the public who wants to address this issue? Seeing none, I'll close public comment on this. And Rachel, can you let us know what's going to happen next, because this was informational.

MS. BROWN: We will either renote or be back at the next meeting, depending on what we determine is necessary.

CHAIR HAMILTON: Excellent. Thank you very much. Thank you, Les, for coming, by the way.

COMMISSIONER ROYBAL: Thank you, guys.

11. C. **CASE # 15-5053 Univest-Rancho Viejo La Entrada Subdivision Phase 1, Sub-Phase 3 Final Plat. Univest-Rancho Viejo, Applicant, Jessica Lawrence, Agent, Requests Final Plat Approval for Sub-Phase 3 of the La Entrada Residential Subdivision Phase 1 to Create 35 Residential Lots within a Previously Approved 404-Lot Residential Subdivision. The Property is Located within the Santa Fe Community College District Planned Development District, Between Avenida Correcaminos and Caminitos de las Rositas, North of Rancho Viejo Blvd and West of Avenida del Sur, within Sections 19 & 20, Township 16N Range 9E (Commission District 5) [Exhibit 6: Crowley Letter of Concern]**

VICENTE ARCHULETA (Case Manager): The chronological history of the project is as follows: On April 11, 2006, the Board of County Commissioners granted Master Plan approval for Rancho Viejo Village West, for a Mixed-Use Development consisting of 1,250 residential units and 117,250 square feet of commercial space on 668 acres to be developed in three phases within Rancho Viejo.

On September 12, 2006, the BCC approved the La Entrada Subdivision Phase 1, which was part of Rancho Viejo Village West. The BCC granted Preliminary Plat, Final Plat, and Development Plan Approval of 456 residential lots with a Commercial Community Center, on 249 acres with the approved Master Plan and variance to permit a cul-de-sac road exceeding 300 feet.

On June 10, 2014, the BCC approved the vacation of the platted archaeological easement located within La Entrada Phase 1 residential subdivision, which has been mitigated.

On June 9, 2015, the BCC approved the requested amendment to the Preliminary Plat, Final Plat, and Development Plan for La Entrada Phase 1. The request was for a reduction in the number of lots from 456 lots to 404, an increase in undeveloped open space from 139.78 acres to 146.36 acres, an increase of developed open space from 5.69 acres to 7.87 acres, and a reduction of the private park area from 4.13 acres to 3.94 acres. In addition to these changes the applicant requested the removal and realignment of several roads within the subdivision.

On November 10, 2015, the BCC approved a request for the Master Plan Amendment to sub-phase the previously approved La Entrada Residential Subdivision Phase 1. Preliminary Plat approval for all four sub-phases and Final Plat approval for

Sub-phase 1, which consisted of 58 lots, That was recorded September 5, 2017.

On November 13, 2018, the BCC approved the Final Plat for Sub-phase 2, which consisted of 24 lots.

And now the Applicant is requesting Final Plat Approval for Sub-phase 3 will consist of 35 lots and Final Approval for Sub-phase 4, which will consist of 49 lots at a later date, for a total of 166 lots.

At the preliminary plat stage the application was reviewed for the following: fire protection, water supply, liquid waste, terrain management, solid waste.

Recommendation: Staff recommends approval of the Final Plat, for Sub-phase 3 of the La Entrada Phase 1 Subdivision subject to the following conditions. May I enter those into the record?

CHAIR HAMILTON: Yes, please.

[The conditions are as follows:]

1. The Final Plat for Sub-phase 3 must be recorded in the Office of the County Clerk.
2. The Applicant shall enter into a Subdivision Improvement Agreement with the County for completion of all subdivision improvements on-site and off-site, this agreement shall be signed by the Administrator, recorded and referenced on the plat.
3. The Applicant shall submit an engineered cost estimate to be approved by staff and a financial guarantee in an amount sufficient to ensure completion of all required improvements prior to recording the Final Plat.

MR. ARCHULETA: The recordation of this plat shall extend the Preliminary Plat for three years per Chapter 5, Section 5.7.12. Thank you.

CHAIR HAMILTON: Thank you. So we can have comments by the applicant, right? And we could do that now.

JESSICA LAWRENCE: My name is Jessica Lawrence. I'm representing the applicant for this application. We really have nothing else to present at this time. This is 35 additional lots. It's sub-phase 3 of 4. I'd be happy to stand for any questions.

CHAIR HAMILTON: Thank you. I'd entertain any questions, I think before we go to public comment.

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: I'm trying to figure out how we're getting to 166 lots. The 58 lots, the 24 lots and the 35 lots. It still doesn't add up to 166. So how are we getting to the total of 166 lots? 49, 35, 24 and 58. Is that right? It doesn't seem right. I just didn't see all the numbers.

MR. ARCHULETA: Madam Chair, Commissioner, it's the total of the four phases.

COMMISSIONER HANSEN: So yes. Okay. So the four phases. The questions that the people asked in this, have they been addressed in previous recordings? Like the road conditions, affordable housing? Has that all been addressed previously?

VICKI LUCERO (Building & Development Services Supervisor): Madam Chair, it has been addressed at the preliminary plat stage, so this is just the final plat that we're bringing for you today, and it does comply with the preliminary plat that

was previously approved.

COMMISSIONER HANSEN: Okay, so all the questions that they're asking apply to the preliminary plat.

MS. LUCERO: Madam Chair, Commissioner Hansen, that's correct.

COMMISSIONER HANSEN: Okay.

CHAIR HAMILTON: Any other questions?

COMMISSIONER HANSEN: What about are there planned upgrades to the road, Rancho Viejo Boulevard in the future?

CASS THOMPSON: Rancho Viejo is a County road. We don't have any.

COMMISSIONER HANSEN: You don't have any say. So that's a question for us.

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Roybal.

COMMISSIONER ROYBAL: I don't have a question but I do want to hear – if we could hear from the Commissioner for this district. How do you feel about it, Commissioner Moreno? Any questions?

COMMISSIONER MORENO: Well, I got a letter from a constituent concerned about extending to the west toward Highway 14 that would be a problem for people trying to get out onto Highway 14. The points are made. At that point there isn't an access point. There is one from your development to Highway 14, but I don't know where the traffic from that point – how much traffic would be on that road. Do you have any estimates?

[Duly sworn, Cass Thompson and Jessica Lawrence testified as follows:]

MR. THOMPSON: Cass Thompson, 5 Bisbee Court.

MS. LAWRENCE: 128 Grant. Can you explain which road that you're talking about that you're concerned about the traffic? Is it on 14?

COMMISSIONER MORENO: Rancho Viejo Boulevard between Punto Nuevo –

MR. THOMPSON: I believe what they're talking about is between Via Punto Nuevo and Rancho Viejo Boulevard and it ties into Highway 14 at the light.

COMMISSIONER HANSEN: The light is down there on 14.

MR. THOMPSON: Yes.

COMMISSIONER MORENO: At the Allsup's.

CHAIR HAMILTON: Where's the fire station?

MR. THOMPSON: No, the fire station would be –

MS. LAWRENCE: Just off of there.

MR. THOMPSON: Then it continues down and ties in right where Bisbee Court comes out, just past the diversion diamond. So the question is is there traffic on this section of road? We wouldn't have any traffic study since we did from the preliminary plat.

CHAIR HAMILTON: But I think that's the burning question, because the traffic study was presumably in the preliminary plat.

MS. LUCERO: Madam Chair, yes. There were traffic studies that were provided when this project came in for preliminary plat approval and it took into account all four sub-phases. And they were not required to do any additional road improvements.

Other than the entrance.

CHAIR HAMILTON: That's a five-year period, six-year period?

MS. LUCERO: I believe so.

CHAIR HAMILTON: So does that take, when you project the time it takes to go from preliminary to final for the whole development. Is that considered when you do the traffic study, you think about any requirements, like ten years from now or eight years from now or five years? There's going to be x-percentage more traffic?

MS. LUCERO: They do have to do – and we don't have the traffic study in front of us but they do have to do a traffic study for – I believe it's a 15-year horizon, at least. Possibly 30.

CHAIR HAMILTON: Okay.

MS. LUCERO: Yes. So that was definitely at the very least it was a 15-year horizon.

COMMISSIONER MORENO: Would that be within the plans that you envision? The timeframe to do the work?

MR. ARCHULETA: The preliminary plat and master plan was done in 2006, so that would give them up to 2021, as far as that study goes.

COMMISSIONER HANSEN: They have it here.

CHAIR HAMILTON: To finish it. It would still be within that projection period.

MS. LUCERO: And it may be longer than 15 years, like I said. I don't know right off the top of my head.

MR. ARCHULETA: And they reduced the number of lots from 456 to 404, which will eliminate some of the traffic.

COMMISSIONER MORENO: That might be a good thing. I'm not saying.

CHAIR HAMILTON: Are there any other questions before I open it up for public comment?

COMMISSIONER ROYBAL: No, Madam Chair.

COMMISSIONER GARCIA: No.

CHAIR HAMILTON: So I'm going to open for public input. Is there anybody here who want to speak to this application? Again, I feel obligated to ask. We don't know whether there are people waiting outside. So once again, because it is broadcast, is there anybody here from the public who wants to speak to this application? Nobody's running down the hall. So seeing none, I will close public comment on this. What is the pleasure of the Board?

COMMISSIONER ROYBAL: Madam Chair, I would second a motion from Commissioner Moreno, if would want to make a motion.

COMMISSIONER MORENO: I'll move approval.

CHAIR HAMILTON: Thank you. So I have a motion and a second. Is there any further discussion?

MS. LUCERO: Madam Chair, just for clarification, does that include staff's recommended conditions?

CHAIR HAMILTON: Yes, well, I assumed it did. Did it include staff's recommendation?

COMMISSIONER MORENO: Yes.

COMMISSIONER ROYBAL: And so did my second.

CHAIR HAMILTON: Thank you. And thank you for clarifying that. So I have a motion and a second.

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

11. D. **CASE# 19-5070 Anthony Riojas Appeal. Anthony Riojas, Appellant, is Appealing the Planning Commission's Decision to Deny Development Permit No. 18-4076, Roadhouse Custom Welding (Anthony Riojas), to Allow a Low-Impact Home Occupation for a Mobile Welding Service. The Site is Zoned Residential Estate (RES-E). The Property is Located at 5 Reina Court E, within Section 27, Township 11, Range 7 (Commission District 3) [Exhibit 7: Oleson Letter; Exhibit 8: Riojas Material]**

GABRIEL BUSTOS (Case Manager): On October 3, 2018 Anthony Riojas, doing business as Roadhouse Custom Welding submitted an application for a development permit for a low-impact home occupation at his home at 5 Reina Court East. In his application Mr. Riojas proposed to base a mobile welding service known as Roadhouse Custom Welding at his home. In his application Mr. Riojas stated all work would be performed off-site and not at the residence. Work would be performed utilizing one work vehicle upon which all necessary welding equipment is mounted.

Mr. Riojas stated that any metal work done at the residence would be for personal use and enjoyment as a hobby activity. In addition to parking for one work vehicle, Mr. Riojas further stated that the proposed home occupation would use approximately 120 square feet of his home for office space, and approximately 320 square feet of an existing accessory structure for storing additional welding equipment and supplies. Roadhouse Custom Welding will have one employee.

On February 22, 2019, the Land Use Administrator approved Development Permit No. 18-4076, Roadhouse Custom Welding, Anthony Riojas, to allow a Low Impact Home Occupation for a mobile welding service. This application was approved following a site inspection and subject to the following conditions as listed in the staff report.

The subject property is zoned Residential Estate. Home occupations are allowed in any residential district subject to the provisions set forth in Chapter 10, Section 10.6. Road House Custom Welding has met all requirements of the Sustainable Land Development Code which was the basis for the Land Use Administrator's approval.

Stephen Klinksiek, who resides at 4 Reina Court East, was notified of the approval of the home occupation application on February 25, 2019. On March 4 2019, Mr. Klinksiek filed an application requesting an appeal of the Land Use Administrator's decision to approve a Low-Impact Home Occupation for a mobile welding service on a residential lot.

On July 18, 2019 the appeal was heard by the Santa Fe County Planning Commission. Staff recommended that the Planning Commission deny Mr. Klinksiek's

request, and for the Planning Commission to uphold the Land Use Administrator's decision to approve Development Permit #18-4076 to allow a Low-Impact Home Occupation for a mobile welding service at 5 Reina Court East. Staff however recommend that the Planning Commission impose conditions as follows that were specific to the Mr. Riojas' request.

The Appellant, Mr. Klinksiek presented photographs to the Planning Commission showing assorted metals dispersed throughout the property, as well a photo of Mr. Riojas performing welding in the later hours of the night. Mr. Riojas was not present at the meeting to respond to the information that was presented. The Planning Commission's decision was to deny Development Permit No. 18-4076.

On November 26, 2019 Anthony Riojas (Road House Custom Welding) submitted an application within a timely manner to appeal the Planning Commission's decision and final order that was recorded on October 18, 2019.

The applicant is requesting that the Board of County Commissioners overturn the Planning Commission's decision and approve Development Permit #18-4076 to allow a Low-Impact Home Occupation for a mobile welding service located at 5 Reina Court East. The Applicant states that the Planning Commission's decision was based solely on the testimony presented by Mr. Klinksiek due to Mr. Riojas not being able to attend the Planning Commission meeting on July 18, 2019 and would like the opportunity to answer any of the Board of County Commissions questions and defend the falsehoods presented by Mr. Klinksiek.

Staff recommendation: Staff recommends approval of the appeal, and that the Board of County Commissioners uphold the Land Use Administrator's decision to approve Development Permit # 18-4076 to allow a Low-Impact Home Occupation for a mobile welding service at 5 Reina Court East. Staff would, however, recommend that the Board of County Commissioners impose conditions as follows that are specific to Mr. Riojas' request. Madam Chair, may I enter these conditions into the record?

CHAIR HAMILTON: Yes, thank you.

[The conditions are as follows:]

1. No non-resident employees are allowed.
2. No on-site appointments or patron visits allowed.
3. Business sign is not allowed.
4. The work truck must be parked on-site.
5. Application must comply with all Santa Fe County Fire Prevention approval conditions.
6. Accessory storage building used for the business shall not exceed 320 S.F.
7. The business shall not occupy more than 120 sq. ft. of the residence.
8. Outdoor storage is prohibited.
9. Any changes in the Home Occupation will require submission of a new application and approval by the Santa Fe County Land Use Administrator
10. Any welding associated with the business shall be conducted off site.

MR. BUSTOS: Thank you and I stand for any questions.

CHAIR HAMILTON: Thank you. Before we have questions and before we open it for public comment if I could have the applicant – both sides made comments.

[Duly sworn, Anthony and Chris Riojas testified as follows:]

ANTHONY RIOJAS: Good evening, Madam Chair and Commissioners. We'd like to address some questions and concerns. We read through the minutes of the previous meeting, so I may appeal the decision to revoke my permit. I would like to respond to Chair Gonzales' comment on why I was not present at the meeting in July. I was not notified of that meeting until two days prior, which at the time, my current employer, I was the floor supervisor, so I needed at least a week of notice, so I couldn't just up and leave or I would have been here.

I would like to clear up some of the lies that Stephen and Beth have portrayed to the County. We recently sent the County current pictures of the materials on our property that have been in question at this last hearing. I don't know if any of you have seen them. We have them all here. As you can see, there is tile, a stack of tile, which is for our house. There is doors for our new barn that's being built. I-beams for future awnings and an entrance gate for our property, various piping for horse corral fencing and future building electrical, a ventilator for our detached garage that's going in, metal wall studs for future walls in our new structures, which those weren't pictures.

To set the record straight, this is not welding material for my business. There is one row of pallets 116 feet long and a second row 66 feet long that equals 182 feet, not 330 feet that Mr. Klinksiek stated in the notes of the last hearing. The total area covers .33 percent of our five-acre lot, which is a third of one percent of our lot and these said items, I got from a building that was remodeled from an old warehouse and which I plan to reutilize for stuff in our new buildings, because that's what I was taught to do is reutilize stuff before throwing it out and put it in weigh stations and such.

And I had talked to both of my neighbors, Ted and Linda, who are directly across the road from these said items, which I've explained, the materials are for approved structures for personal use in progress. Any scraps will be disposed of properly. Both neighbors are understanding and have no problems with the materials on our property. In fact, Linda came here and saw both of these folks here about my permit originally and had no problem with it because they were informed about what was going on. The appellants over here have never spoke with us once personally about asking about what our permit is about, what my business is about, never spoke with us once.

With respect to those of you who have concerns whether I am welding on my property for business, I have not. I was photographed welding on a part to my tractor at night when the neighbor over 177 feet from my property line. Not right outside from Stephen's front door as he stated in the last meeting. The photo that the County took shows my tractor parked on the property, clearly indicating that is my tractor. Customers do not come to me. I go to them, hence mobile welding service, which I already served a handful of local happy customers.

I have been following the original agreement with the County as signed with no violations. The only County condition I had an issue with is me leaving my welding rig at customers' locations. It doesn't work. I maybe get one or two customers a month and the jobs usually only last a couple of hours. And my truck, I'm not going to leave it on a person's property for months. And I also use the vehicle for personal use.

For the record, in closing, I am stating to the panel that if Beth or Stephen Klinksiek continue taking pictures of us or our neighbors I will take legal action against them personally. My wife and I are not going to be stalked by these neighbors anymore

or be harassed in the future. We have done nothing to these people and mind our own business. I am a retired disabled combat veteran who wants to live in peace. Thank you.

CHRIS RIOJAS: Thank you so much for your time today. I spent a long time going over Mr. Klinksiek's original complaint and the minutes from the hearing in July. I really appreciate you allowing me to speak this afternoon, well, this evening, as Anthony I feel it is vital to this case and to future cases for that matter, to bring to light the type of people the Klinksieks are and to have it recorded for the future. We feel that if Mr. Klinksiek would have been honest from the beginning we would not be here today. This is necessary to help you make your decisions now and in the future as we feel very strongly that the Commission was not fully informed when they made their decision to revoke the permit.

From the start of this whole mess they have lied. He lied to our neighbors to get them to sign his petition. He told them that we were putting in a manufacturing facility on our property with employees. We visited the immediate neighbors around our property and held lengthy discussions with each one of them regarding the petition the Klinksieks passed around and to let them know the truth of what Anthony's plans are for the property and his business. It was evident to us that Mr. Klinksiek lied to them just to get them to sign it. They all said as much. They all told us we wish we would have known this before we signed it. All of them verbally rescinded their support of Mr. Klinksiek's lies.

He blatantly lied to the Commission about the conversation we had with our neighbors. In Mr. Klinksiek's testimony before the Commission in July he states, and I quote, that "he wanted to build a welding shop literally at my gate, about 175 feet from my front door." Never was it ever mentioned that we were going to put in a welding shop and we would never put a building at the foreground of our property. Furthermore, we take our neighbors into our consideration. The planned detached garage where all those extra vehicles, materials, trailers, and motorcycles will go, will be going in at the back of the property so as to not obstruct the views of our immediate neighbors. That has been the plan from the get-go. No such discussion ever occurred.

Please take a look at the photos indicating the building site in reference to the Klinksieks' house and property. I don't know if you have it but there's two. It's probably in there.

CHAIR HAMILTON: Yes.

MS. RIOJAS: I would like to draw your attention to the photos Mrs. Klinksiek took of the material on our property as that really seemed to be the issue in all of the Planning board's discussions at the last hearing. Mr. Klinksiek's words from the hearing, and I quote again, "Paraphernalia that he's got literally everywhere." Please take a good look and notice that the photos are of the same few items, just from different angles. It makes one think there's a lot of stuff there to look at when in fact it's all the same things. The aerial photo that's probably in there really gives you a good look at where the items are concentrated and how little amount of space it takes on the grand scheme of our property. I don't know is you can see but this is our property but this is the .33 percent.

Mr. Klinksiek repeatedly mentions in his original complaint that we have trashed our property and in this last hearing he talks about the character of the property and how

we will “kill them in property values.” Does it really sound like we are trashing our property when we are spending thousands of dollars on a detached garage, a new horse barn and an 80-foot concrete driveway, of which construction is underway. Does it really sound like we are trashing our property when we are planting trees and flowers and rosebushes.

The Klinksieks never once vocalized their concerns to us. Never once gave us a chance or the time to get things done on our property. Instead they sneak around, spying on us, taking pictures of us. There have been several occasions when I have felt so uncomfortable in my own home, walking in my front yard, feeling like I’m being watched. There are laws against this, aren’t there? Stalking laws?

I would like to bring up a very disconcerting situation that I noticed last fall. After a year of being harassed by them and their photos I finally decided to take some pictures of our own of their house and yard. I started to write down all the things in their yard that might be construed as junk to someone like them, but then I decided not to stoop to their level. I mean, really, I have no interest in what’s in their yard. But the point I want to make in these photos is the second story windows. Since we’ve moved in, they have been covered by sheets or something, covered all year long for two years. There’s photos there too.

And because they made us so uncomfortable with their spying on us we went against everything we want for our property and we put up a six-foot privacy fence to keep them out of our lives. Just recently, you can see in the photo, those second story windows are now uncovered and while it is not pictured, there appears to be a telescope or a camera in the window. I will reiterate here what my husband said. Should any photos of our property or us for that matter, come across your desk from that vantage point, I can assure you we will take legal action against the Klinksieks. We are good and honest people. We just want to be left alone to live and let live.

Anthony is one of the most selfless and kind individuals you will ever meet. He doesn’t lie. He will give you the shirt off his back if you need it. For these people to try and mar his good character is so offensive to me. Anthony served our country and has become a disabled veteran in his time in the military. We believe the Klinksieks have issue with Anthony’s military background and that is the reason for all of this, and we are quite certain that this will not be the last time we will come before you to defend ourselves. The Klinksieks will continue to harass us, and you, just because we have different values than they do. The decision of course is yours to put an end to this harassment once and for all. We have faith that you will make the fair decision and allow this good man to help his fellow neighbors. Thank you.

CHAIR HAMILTON: Thank you. And now – do you have questions? Well, I assume it will be fair to have comments and then do questions again. So is there anybody here who would like to speak to this issue? If you could come forward.

[Duly sworn, Stephen and Elizabeth Klinksiek testified as follows:]

STEPHEN KLIENSIEK: Gee. The first thing I wanted to say to this County Commission is I don’t lie. Period. I’ve heard some insane stuff tonight, such as spying from the second story window. We don’t live in the second story anymore. I don’t go up and down the stairs anymore. There is a telescope up there. It won’t focus on their yard. It’s made for looking at the stars. I’m a physicist. It hasn’t been out of the house for

six years. I didn't go around claiming that he was going to build a welding shop. I heard that from my neighbors. They stopped us at the post box and in our front gate asking about it.

So this isn't my story and I'm not harassing anyone. All I did was go around the neighborhood and ask them if they wanted to have a welding shop next door. That's what I had heard. There's nothing wrong with that. That's my god-given right, is it not? I have a house. I've lived in it for 15 years. It's somewhat appreciate in value since the fiasco of 2008 and I'd like to keep it somewhere up there, which means that I have to protect the neighborhood that I live in. Otherwise my values go right down the toilet with everyone else's. All I'm doing is looking out for the neighborhood.

Eighty-five percent are retired couples. They don't want to put up with stuff. They asked us what was going on. I told them what I had heard and here we are tonight. Now, here's what I presented in fact to the people were charged with either accepting or denying these permits, which they denied. That's the fact. That's the one fact that hasn't been thrown out here. That committee denied their request and the reason why is they don't feel that this type of business and bringing equipment in and out, materials in and out, or any of the other parts of this are actually going to be able to be regulated. It's not the type of business that you would normally have in a neighborhood. What would be – how would we stop Mr. Riojas from literally driving up a trailer, welding on the trailer and then taking it back out? What is there to stop him? Nothing, is there?

I'm not saying that he will. All I'm saying is what if he does? This is the same type of – one of the issues that comes down here is a welding business is very similar to two of them that are forbidden by home occupancy. One is a construction yard. Well, how many have you seen welding shops and the stuff that they have laying around for their work? It looks like a construction job. That's part of the business. If you have to have metal to work with, I admit, that's a part of it. The other part is, what's the difference between grinding on metal and building things and an auto paint and body shop? Isn't that what they do? Weld on cars and put them together and then grind stuff off.

All I am asking is to consider what they consider. What is to prevent any kind of long-term down the road issues that come up with when somebody decides to bring the work to Mr. Riojas' property and drive off? What is there to stop that if this is actually given a permit? One of the things that I always wondered about this, one of the biggest things I always wondered about this is why is he going for a low-impact home occupancy permit? What does he gain out of it? And I keep getting different stories from different people as to what is being told. There's lots of large pieces of equipment laying around his property. He's allowed to have two for the business. Which two? Who's going to tell him which two? What are the rest of them? Are they personal? Never to be used for anything else? Is that actually true?

Another thing we have to ask about this is if he wants to have a home office then there's no need for anything to do other than the no-impact. If everything is going to be done off-site, why isn't it just a no-impact? Does he need the storage? All they have to do is put up a fence and put stuff in the fence. I don't think anybody would have known the difference. Is that really and truly what this is all about? I don't know and neither do the people that are around there that have signed the petition to actually say, wait a minute.

Let's step back from this and say, is this actual occupation the County envisioned for home occupancy? People live there, and we're talking about down the road. We're talking about future.

I probably don't have all that long to worry about this kind of stuff. Some of the people who live there have quite a while. The whole entire story starts with we hear one thing on one hand and see another on the other hand. When Mr. Riojas first decides to go for his permit he placed the sign for notice that he wants to do this on his southwest corner. There's actually only one house – no, two houses, that could see that permit. Mine, and our next-door neighbor to the west. The neighbors to the west of the Riojases couldn't see it because it's back away from the road. Not a single other person who lives out there was able to see that. And then he got an administrative permit. Well, of course. Nobody even knew what the hell was going on till that time. Excuse the French.

I don't know. Nobody knows. So I'm here tonight to ask that you take into consideration what was happening. Another thing that maybe we need to discuss here. When we first appealed the administrative decision, not the committee's decision, the administrative decision, I had a small problem. I had a very serious small problem and I wasn't able to continue with it for a while and so it got strung out. But whenever I finally got it to where I could stand long enough to actually drive up here and sit around and wait and then take myself to a hearing, then it was taken care of. The decision was made.

It took a while. I'm really sorry for that but that's the way life goes. It wasn't exactly my idea of having a fun time, being in the heart institute for up to two weeks. That's joy, and getting shocked to reroute the electrical around the heart. That's fun. And so I'm not sure exactly where these allegations are coming from that you heard. I don't spy on my neighbors.

CHAIR HAMILTON: Okay. I actually would like the testimony to be relevant to the case.

MR. KLINKSIEK: I had a whole lot of things I had wanted to say until I heard this presentation. So I would like to make some of the points that we brought up at that meeting so you can take them into your own consideration.

CHAIR HAMILTON: But I'd like to stick to the points, because I'm going to limit it to about the same time of their statement. Are we already over that? So please make the points that are relevant to the case.

MR. KLINKSIEK: Okay. One of the things – like I said, one of the things that we have for a problem for the whole entire thing is regulation. Some businesses are absolutely perfect for home occupation. Some aren't. And I don't believe, seriously, that the County actually had the idea of having what could turn into a commercial fabrication as being a home occupation, no matter where the neighborhoods are. That is the central issue that that committee ran into. When is storing all of this metal stuff around his property going to be business? When is it going to be personal? Of all the pieces he's going to want to use for the two pieces of equipment that he wants under the permit, which two? When did it change? Is it this one this week and that one next week? Seriously. I'm not kidding you. There's at least – let me be clear. There's at least four cars. Four trucks. One doesn't run. There are at least three trailers and one of them is a welding trailer with a welder on it with no wheels. It's jacked up in place on the property. When are these pieces of equipment going to be business and when are they going to be

personal? And how do we track that? How do the neighbors know that it isn't going to turn into a nightmare?

And that's where you should [inaudible] out to.

CHAIR HAMILTON: Okay. Thank you. So Commissioners, do you have questions?

COMMISSIONER GARCIA: Madam Chair, I have a couple of questions.

CHAIR HAMILTON: Commissioner Garcia.

COMMISSIONER GARCIA: First of all, you had to be driving all the way down from Edgewood over here. Thank you all for coming down because we had a hearing on this case. It's kind of heartbreaking to realize that neighbors have different opinions on what they do and how they do it, but we're all human. We do what we have to do. Correct? One of the things, Mr. Klinksiek, the minutes actually from the Planning Commission, you actually stated you have no problem with Mr. Riojas doing all the welding that he wants on his property as long as its personal welding.

MR. KLINKSIEK: Again, the problem is I don't know if that's actually going to be the case down the road. How long – who would be able to say that he isn't doing it?

COMMISSIONER GARCIA: Another things, also, Madam Chair, I have a question in regard to the conditions that were imposed. So you still –

MR. RIOJAS: I've been following the rules that I signed with the County to a T. All sight has been done offsite for customers. Anything I've done on my own property is for my own use and the one vehicle, the trailer he's referring to, I do have a welder on a trailer, but it is used strictly as a generator for our container that's now, right now, being used as storage, which once our buildings go in place, our detached garage, all that stuff is going to go in there so it's out of sight. And that's what's been this whole thing in the beginning. And because they've never bothered to talk to my wife and I, not once since we've lived there, to see what was going on.

COMMISSIONER GARCIA: So real quick, in regards to a regulator, depending on what the County Commission actually does on this, we actually do have a zoning staff that actually would go out there and if there's five trucks, seven trucks that are out there, then our zoning staff, our code enforcement staff would actually go out there and say, Mr. Riojas, you're not actually in compliance with what you agreed to. Whatever.

And with that, Madam Chair, I'd like to make a motion that we actually uphold the Land Use Director's decision to accept Mr. Riojas' appeal of the Planning Commission with the added conditions.

COMMISSIONER ROYBAL: I'll second.

CHAIR HAMILTON: Okay. I have a clarification question so I'm not sure – item number 4, the work truck must be parked on site. I think I misunderstood that. Onsite means on the Riojas' property?

MS. LUCERO: Madam Chair, onsite would mean on his property and not on the street. So it would be on his property.

CHAIR HAMILTON: Okay. Because I was going to object to that, but that makes sense.

MR. RIOJAS: Okay. I didn't understand either. Okay. And that's where

the vehicle is parked the majority of the time.

CHAIR HAMILTON: I understand. So I have a motion and a second. Do other people have questions or any discussion? Yes.

MS. BROWN: Can I ask for a clarification?

CHAIR HAMILTON: Please.

MS. BROWN: Is the motion to overturn the Planning Commission's decision?

CHAIR HAMILTON: Yes. And take staff recommendation and approve the permit. Manager Miller, did you also have a question?

MS. MILLER: No. I just wanted to make sure.

MS. LUCERO: Madam Chair, I don't know if I missed it. Was the public hearing actually closed?

CHAIR HAMILTON: Oh. No. Okay. So is there anybody else here from the public, aside from anybody who's already spoken?

MS. KLINKSIEK: I'm Ms. Klinksiek. I want to speak.

CHAIR HAMILTON: Please go ahead.

Ms. KLINKSIEK: I'd like to clarify a few points. I did have a conversation with Mr. Riojas across our fence, and I asked him if he knew he was moving into a retirement community, and he said yes. He did. And I want to clarify a few other things. The clerestory windows that he references are on a wall, on the outside wall. They're not accessible; you can't walk up to them. I'm really offended that they have taken a slanderous, slanderous attitude towards us because what they have said tonight is just not true.

We have other issues with them that are probably not relevant to this hearing but I will mention the first one was the erection of a huge flagpole right in the center of our view of the mountains, which is why we bought that house. He illuminated it at night illegally, in violation of New Mexico Dark Skies Act. Steve taught astronomy and physics at UNM. We used to use a telescope a lot. We can't anymore because he now has it illuminated from above and below, which is against the law. And I discussed that with him, that same conversation. We talked about the welding business. There are other issues going on here but I'm really offended and insulted that these allegations have been made and not so veiled threats have been made.

CHAIR HAMILTON: And I appreciate how both you guys feel and you guys feel, but Commissioner Garcia is right. It can be very unfortunate when you have neighbors having to come in and have personal problems. Nevertheless, I'm required to keep this in the realm of things that are really relevant to the permit.

MS. KLINKSIEK: Well, we would like to maintain our serenity. We've planted over 35 trees. We've spent years making our property into something really beautiful. And the entire 330-foot fence line, everything that was stored over there was visible from our front yard and our side yard and our backyard. That's why I took the photographs, to prove it. To prove what was out there.

CHAIR HAMILTON: And we have the photographs. So I really appreciate your input. Is there anybody else here who's also from the public who wants to speak to this?

MR. RIOJAS: Madam Chair, I'd like to respond. My flagpole was

inspected. Vicki herself came out and inspected it and I made it to County –

CHAIR HAMILTON: Thank you. So if there is no further public input I'm going to close public input. County Attorney, do I have to re-entertain a motion?

MS. BROWN: Madam Chair, you have a motion and a second.

CHAIR HAMILTON: I know. They're still valid? Because it was before I closed.

MS. BROWN: Unless the makers of the motion want to change it they are still in place.

CHAIR HAMILTON: Thank you. So I have a motion and a second.

The motion passed by unanimous [4-0] voice vote, with Commissioner Hansen abstaining.

11. E. Case # 18-5191 Village at Galisteo Basin Preserve (Aka "Trenza") Conceptual Plan. **TABLED**

13. CONCLUDING BUSINESS

A. Announcements

MS. MILLER: Madam Chair, just a reminder that Monday the 27th is our legislative reception. We've sent out invitations for the Inn of Loretto. Make sure it's on your calendar.

CHAIR HAMILTON: But it is a week and a half, right?

COMMISSIONER ROYBAL: What time is that?

MS. MILLER: 5:30. And also Monday the 19th –

COMMISSIONER HANSEN: Next Monday.

MS. MILLER: Is Martin Luther King Day. The County is closed. This coming Monday.

COMMISSIONER HANSEN: But if anybody's going to EDGE classes they can join me there.

B. Adjournment

Upon motion by Commissioner Garcia and second by Commissioner Roybal, and with no further business to come before this body, Chair Hamilton declared this meeting adjourned at 8:30 p.m.

Approved by:


Board of County Commissioners
Anna Hamilton, Chair



ATTEST TO:

Geraldine Salazar

GERALDINE SALAZAR
SANTA FE COUNTY CLERK

Respectfully submitted:

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

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 112

I Hereby Certify That This Instrument Was Filed for
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And Was Duly Recorded as Instrument # **1909283**
Of The Records Of Santa Fe County



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

SFC CLERK RECORDED 02/14/2020

HIGHLIGHT EVENTS



Hosted a Building the Business Different Workshop on the NMEDD Business Programs offered to startups



Cohosted with NMBio and the NM Angels a workshop on "How to Finance your Business through an Angel Deal"



Host bi-monthly intellectual property office hours with Santa Fe IP to the public



Held a COBA Appreciation event to honor our volunteer business mentors and advisors



SFBI hosted the Council on Foreign Relations guest entrepreneurs from Republic of Kyrgys.



Held a BioScience focused Eureka Effect program in partnership with LANL and the NMSBA (New Mexico Small Business Assistance) program



SFBI co-hosted a Lunch and Learn on the Workforce Innovation Opportunity Act with Ser Jobs for Progress.

SFBI CLIENT HIGHLIGHT MOMENTS

- Sigma Labs received \$51,877 from NM Job Training Incentive Program (JTIP) to continue growing their workforce.
- AdventHealth Tampa is using new virtual reality tools from SciVista to help treat patients who suffer from seizures.
- FidelityEHR is moving forward with AI analytic prototyping with LANL and SBA
- XERB approximately doubled their filmmakers during the quarter and were featured in several local news outlets including the Santa Fe Reporter and the Santa Fe New Mexican.
- Carolyn Moore, founder of Nurses with Heart was nominated for the 2019 Businesswoman of the Year Award with the Professional Businesswomen of New Mexico.
- DeployHub announced they are founding members of the new Continuous Delivery Foundation managed by the Linux Foundation. Tracy Ragan, CEO of DeployHub was recently recognized as a Women in Technology (WIT) Honoree for her work in DevOps.
- Hatchform and Acoustic Biosystems were awarded Innovation Vouchers from the NMEDD Office of Science and Technology.
- Biodirection was awarded a Breakthrough Therapy designation from the FDA.
- New Mexico CFO opened a second office in Albuquerque.
- SFBI welcomed two new clients into the core, resident incubation program and two new affiliate clients into program. The companies operate in the following industries: data exchange, cybersecurity and data privacy, solar and green energy and ag-tech.

SFC CLERK RECORDED 02/14/2020



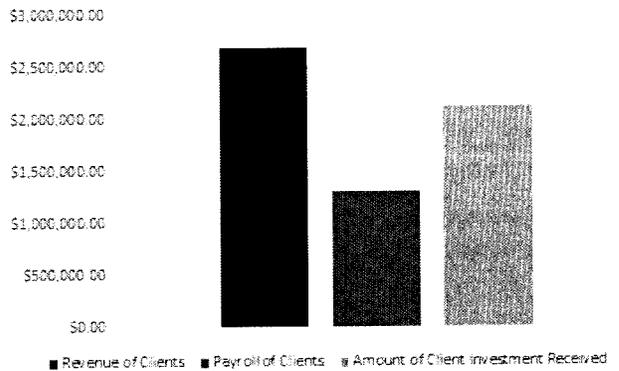
SANTA FE COUNTY CONTRACT REPORT FY'19 Q4-FY'20 Q2

Santa Fe County contracted the Santa Fe Business Incubator (SFBI) to provide business and workforce development services. The Santa Fe Business Incubator respectfully submits the following report overview on activities and outcomes between April and December 2019.

PROGRAMS HELD

- Organize and host regular meetings of the Santa Fe Software Developers Meetup group and the Santa Fe Screenwriters and Actors Meetup group
- Held a BioScience focused Eureka Effect program in partnership with Los Alamos National Labs to introduce entrepreneurs to the Labs' NMSBA (New Mexico Small Business Assistance) program
- Host quarterly advisory council meetings for current client categories: Bioscience, Process & Product, Service and Technology that included members from NMEDD, NM Manufacturing Extension Partnership, the Santa Fe Community College, the NM Bio Tech Association, and the LANL Feynman Center
- SFBI participated in the Santa Fe youth Leadership summer startup workshop
- SFBI Co-hosted a 3D Printing Seminar with SCORE, Fab Lab Hub and MAKE Santa Fe to celebrate National Manufacturing Day
- SFBI co-hosted a Lunch and Learn on the Workforce Innovation Opportunity Act with Ser Jobs for Progress
- Started hosting monthly Investor Office Hours with the NM Angels and the NM Startup Factory
- Participated on an "Economic Development Ecosystem Panel" during Global Entrepreneurship Week
- Hosted a Building the Business Different Workshop on the NMEDD Programs available to startups

ECONOMIC IMPACT DATA



NEW PROGRAMS

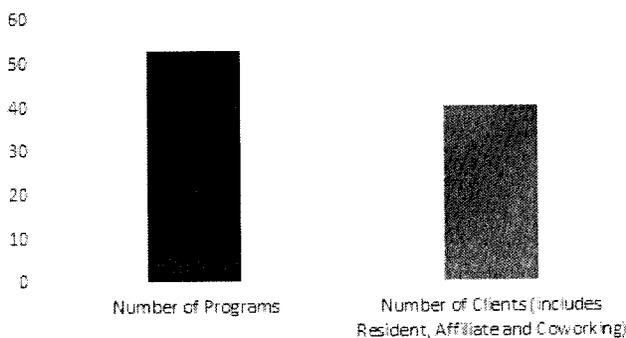
Solo Worker Program

SFBI has launched a new client category that caters specifically to single member businesses, solopreneurs and participants in the gig-economy. We will take the incredible resources and network connections the incubator has built over 20 years of assisting high growth startup companies and focus them on addressing the unique needs and requirements of solo workers.

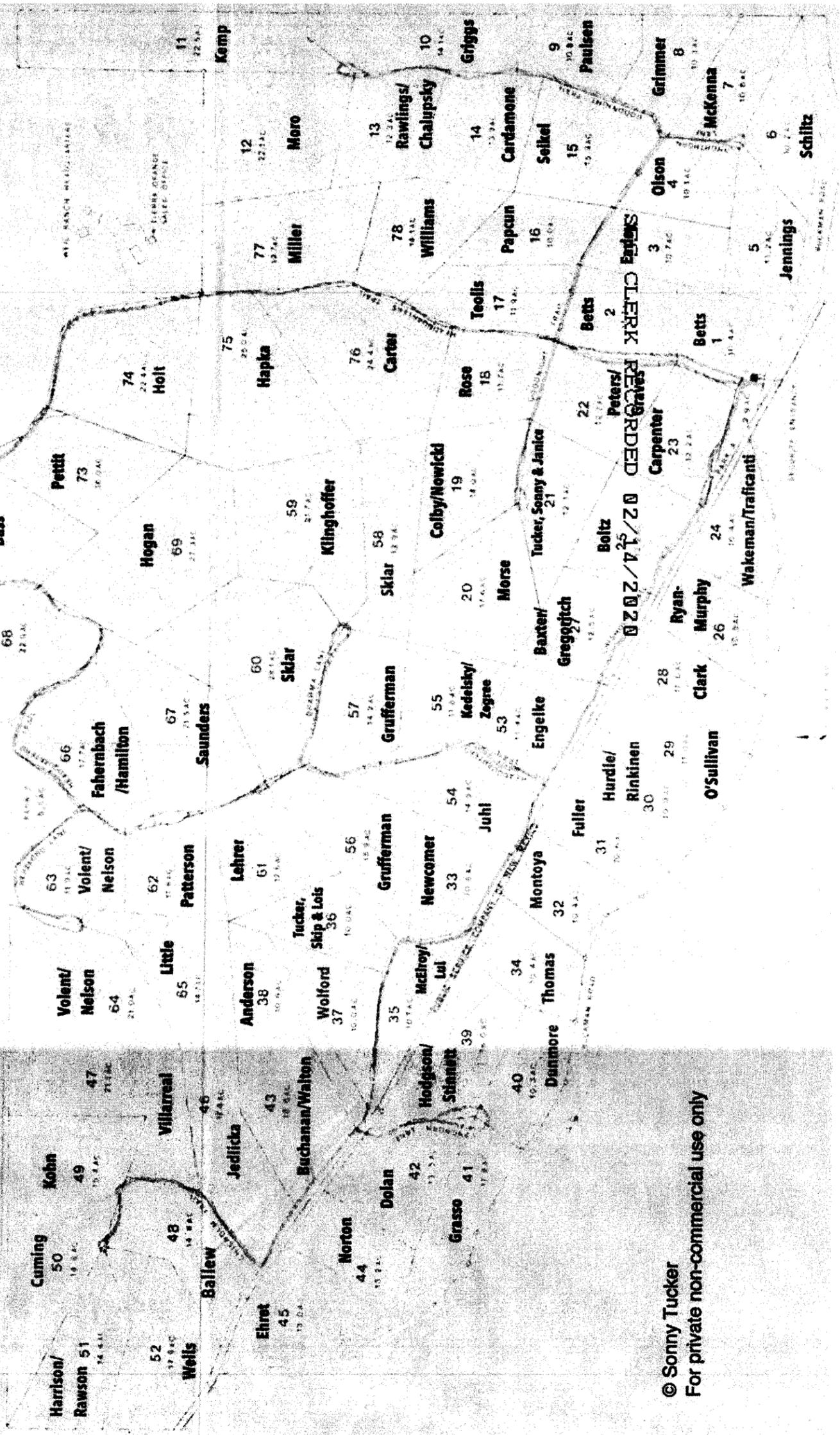
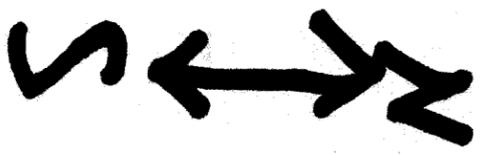
PITCH YOUR WAY TO RUNWAY!

The Santa Fe Business Incubator (SFBI) presents PITCH your way to RUNWAY!, a fast-paced pitch event that gives entrepreneurs at any stage 120 seconds to pitch a new idea to a friendly audience and receive valuable feedback from experienced community commentators. Select PITCH Participants will receive an invite to participate in a special edition of the SFBI's RUNWAY pre-incubation program. The expansion on RUNWAY will be a cohort-based program where participants have access to coaching, feedback, collective engagement, and a group process of working through different aspects of an idea.

PROGRAM STATS



BZM



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DRAFT ICIP Project List for 2020 Legislative Session

Santa Fe County ICIP Project	County Commission District	Total Project Cost	Total 2021	State Funding Request	Gregg Schmedes District 22	Susan K. Herrera District 41	Christine Chandler District 43	Jim Trujillo District 45	Andrea Romero District 46	Brian Epoff Speaker of the House District 47	Linda Trujillo District 48	Matthew McQueen District 50	Tomas E. Salazar District 70	Peter Wirth Majority Floor Leader Senate District 25	Richard C. Martinez Senate District 5	Roberto "Bobby" J. Gonzales Senate District 6	James P. White Senate District 19	Nancy Rodriguez Senate District 24	Elizabeth "Liz" Stefanics Senate District 39	Total Requested
Jacana Fire Sub-Station Phase 1	1	\$ 1,900,000.00	\$ 350,000.00	\$ 350,000.00					\$ 100,000.00						\$	\$ 175,000.00				\$ 350,000.00
Agua Fria Village Sewer Extension Phase 2	2	\$ 8,500,000.00	\$ 1,700,000.00	\$ 2,750,000.00			\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	\$ 500,000.00			\$ 500,000.00				\$ 500,000.00		\$ 2,750,000.00
Edgewood Senior / Wellness Center	3	\$ 2,500,000.00		\$ 2,500,000.00	\$ 625,000.00							\$ 625,000.00					\$ 625,000.00			\$ 2,500,000.00
Greater Glorietta Regional Well	4	\$ 2,685,700.00	\$ 2,685,700.00	\$ 2,685,700.00						\$ 1,342,850.00				\$ 1,342,850.00						\$ 2,685,700.00
Eldorado Road Improvements	5	\$ 1,250,000.00	\$ 250,000.00	\$ 250,000.00								\$ 125,000.00		\$ 125,000.00						\$ 250,000.00
Chupadero Water-Sewerage Corporation Capital Improvements	1	\$ -	\$ 660,000.00				\$ -		\$ -					\$ -						\$ -
Realignment of Arroyo Alamo East	1	\$ 50,000.00	\$ 50,000.00						\$ -					\$ -						\$ -
El Rancho Community Center Improvements	1	\$ 300,000.00	\$ 300,000.00						\$ -					\$ -						\$ -
Waterline Extension to Nancy Rodriguez Community Center	2	\$ 415,000.00	\$ 415,000.00						\$ -		\$ -			\$ -						\$ -
Lopez Lane and Agua Fria Street Improvements	2	\$ 1,000,000.00	\$ 100,000.00						\$ -					\$ -						\$ -
Esperanza Shelter Roof Replacement	2	\$ -	\$ 80,000.00						\$ -					\$ -						\$ -
Construct Santa Fe River Greenway	2,3	\$ 10,800,000.00	\$ 6,600,000.00						\$ -					\$ -						\$ -
Calle Debra Bridge Improvements	3	\$ 1,000,000.00	\$ 100,000.00						\$ -					\$ -						\$ -
County Road 51 Galisteo All- Weather Crossing	3	\$ 700,000.00	\$ 70,000.00						\$ -			\$ -		\$ -						\$ -
Madrid Fire Suppression System	3	\$ 300,000.00	\$ 300,000.00						\$ -	\$ -				\$ -						\$ -
Rancho Alegre Feeder Roads Chip Seal	3	\$ 360,000.00	\$ 360,000.00						\$ -	\$ -				\$ -						\$ -
Madrid / Highway 14 Recreation Fields	3	\$ 200,000.00	\$ 200,000.00						\$ -	\$ -				\$ -						\$ -
CR 50A Road Drainage Project	3	\$ -	\$ 525,000.00				\$ -		\$ -					\$ -						\$ -
CR 55A Road Drainage Project	3	\$ -	\$ 300,000.00				\$ -		\$ -					\$ -						\$ -

SFC CLERK RECORDED 02/14/2020

Santa Fe County ICP Project	County Commission District	Total Project Cost	Total 2021	State Funding Request	Gregg Schneides District 22	Susan K. Herrera District 41	Christine Chandler District 43	Jim Trujillo District 45	Andrea Romero District 46	Brian Egolf Speaker of the House District 47	Linda Trujillo District 48	Matthew McQueen District 50	Tomas E. Salazar District 70	Peter Wijth Majority Floor Leader Senate District 25	Richard C. Martinez Senate District 5	Roberto "Bobby" J. Gonzales Senate District 6	James P. White Senate District 19	Nancy Rodriguez Senate District 24	Elizabeth "Liz" Stefánics Senate District 39	Total Requested
Edgewood Behavioral Health Remodel	3	\$ -	\$ 300,000.00		X							X	X				X			\$ -
Avenida Vista Grande bridge improvements	4, 5	\$ 350,000.00	\$ 35,000.00									X		X						\$ -
Construct Arroyo Hondo Trail	4, 5	\$ 3,005,000.00	\$ 100,000.00					X		X										\$ -
Construct Santa Fe Rail Trail	4, 5	\$ 1,360,000.00	\$ 900,000.00					X		X		X		X					X	\$ -
NE / SE Connector	4, 5	\$ 11,200,000.00	\$ 1,960,544.00							X		X		X					X	\$ -
Canoncito MDWCA Upgrades Phases 1 and 2	4, 5	\$ 10,200,000.00	\$ 2,200,000.00							X		X		X					X	\$ -
Eldorado Trail Improvements	5	\$ 1,000,000.00	\$ 200,000.00									X		X						\$ -
Energy Efficiency Improvements to County Facilities	CW	\$ 5,000,000.00	\$ 1,000,000.00		X	X	X	X	X	X	X	X	X	X			X	X	X	\$ -
Upgrades to the Santa Fe County Public Housing Sites	CW	\$ 5,000,000.00	\$ 1,000,000.00			X		X	X		X			X	X			X	X	\$ -
Security and Access Control Replacement at Judicial Complex	CW	\$ 800,000.00	\$ 800,000.00					X	X	X	X	X		X			X	X	X	\$ -
Santa Fe Crisis Center	CW	\$ 2,400,000.00	\$ 150,000.00					X		X				X					X	\$ -
Total		\$ 72,275,700.00	\$ 23,691,244.00	\$ 8,535,700.00	\$ 625,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ 100,000.00	\$ 1,592,850.00	\$ 500,000.00	\$ 750,000.00	\$ 625,000.00	\$ 1,967,850.00	\$ 75,000.00	\$ 175,000.00	\$ 625,000.00	\$ 500,000.00	\$ 500,000.00	\$ 8,535,700.00



Legislator	Project Name	Project Total	2020/2021 Total Project Need	
Gregg Schmedes District 22	Edgewood Senior / Wellness Center	\$ 2,500,000.00		
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Edgewood Behavioral Health Remodel		\$ 300,000.00	
	Total Projects: 3	\$ 7,500,000.00	\$ 1,300,000.00	\$ -

SFC CLERK RECORDED 02/14/2020

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
Susan K. Herrera District 41	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Upgrades to the Santa Fe County Public Housing Sites	\$ 5,000,000.00	\$ 1,000,000.00	
	Total Projects: 2	\$ 10,000,000.00	\$ 2,000,000.00	\$ -

SFC CLERK RECORDED 02/14/2020

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
Christine Chandler District 43	Agua Fria Village Sewer Extension	\$ 8,500,000.00	\$ 1,700,000.00	
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Construct Santa Fe River Greenway	\$ 10,800,000.00	\$ 6,600,000.00	
	Calle Debra Bridge Improvements	\$ 1,000,000.00	\$ 100,000.00	
	Waterline Extension to Nancy Rodriguez Community Center	\$ 415,000.00	\$ 415,000.00	
	Lopez Lane and Agua Fria Street Improvements	\$ 1,000,000.00	\$ 100,000.00	
	Esperanza Shelter Roof Replacement	\$ 80,000.00	\$ 80,000.00	
	Total Projects: 7	\$ 26,795,000.00	\$ 11,995,000.00	\$ -

SFC CLERK RECORDED 02/14/2020

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
Jim Trujillo District 45	Agua Fria Village Sewer Extension	\$ 8,500,000.00	\$ 1,700,000.00	
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Construct Santa Fe River Greenway	\$ 10,800,000.00	\$ 6,600,000.00	
	Construct Santa Fe Rail Trail	\$ 1,360,000.00	\$ 900,000.00	
	Upgrades to the Santa Fe County Public Housing Sites	\$ 5,000,000.00	\$ 1,000,000.00	
	Security and Access Control Replacement at Judicial Complex	\$ 800,000.00	\$ 800,000.00	
	Waterline Extension to Nancy Rodriguez Community Center	\$ 415,000.00	\$ 415,000.00	
	Lopez Lane and Agua Fria Street Improvements	\$ 1,000,000.00	\$ 100,000.00	
	Construct Arroyo Hondo Trail	\$ 3,005,000.00	\$ 100,000.00	
	Esperanza Shelter Roof Replacement	\$ 80,000.00	\$ 80,000.00	
	Total Projects: 10	\$ 35,960,000.00	\$ 12,695,000.00	\$ -

SFC CLERK RECORDED 02/14/2020

Draft- Simplified Capital Outlay Request Spreadsheet

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
Andrea Romero District 46	Jacona Sub-Station	\$ 1,900,000.00	\$ 350,000.00	
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Construct Santa Fe River Greenway	\$ 10,800,000.00	\$ 6,600,000.00	
	Upgrades to the Santa Fe County Public Housing Sites	\$ 5,000,000.00	\$ 1,000,000.00	
	Security and Access Control Replacement at Judicial Complex	\$ 800,000.00	\$ 800,000.00	
	Realignment of Arroyo Alamo East	\$ 50,000.00	\$ 50,000.00	
	El Rancho Community Center Improvements	\$ 300,000.00	\$ 300,000.00	
	CR 50A Road Drainage		\$ 525,000.00	
	Chupadero Water-Sewage Corporation Capital Improvements		\$ 660,000.00	
	Esperanza Shelter Roof Replacement		\$ 80,000.00	
	Total Projects: 10	\$ 23,850,000.00	\$ 11,365,000.00	\$ -

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Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
<p>Brian Egolf Speaker of the House District 27</p>	Greater Glorieta Regional Well	\$ 2,685,700.00	\$ 2,685,700.00	
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Construct Santa Fe Rail Trail	\$ 1,360,000.00	\$ 900,000.00	
	Madrid Fire Suppression System	\$ 300,000.00	\$ 300,000.00	
	Security and Access Control Replacement at Judicial Complex	\$ 800,000.00	\$ 800,000.00	
	Construct Arroyo Hondo Trail	\$ 3,005,000.00	\$ 100,000.00	
	Rancho Alegre Feeder Roads Chip Seal	\$ 360,000.00	\$ 360,000.00	
	Madrid / Highway 14 Recreation Fields	\$ 200,000.00	\$ 200,000.00	
	CR 55A Road Drainage Project		\$ 300,000.00	
	NE / SE Connector	\$ 11,200,000.00	\$ 1,960,544.00	
	Canoncito MDWCA Upgrades Phases 1 and 2	\$ 10,200,000.00	\$ 2,200,000.00	
Total Projects: 11	\$ 35,110,700.00	\$ 10,806,244.00		

SFC CLERK RECORDED 02/14/2020

Draft- Simplified Capital Outlay Request Spreadsheet

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
Linda Trujillo District 48	Agua Fria Village Sewer Extension	\$ 8,500,000.00	\$ 1,700,000.00	
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Construct Santa Fe River Greenway	\$ 1,800,000.00	\$ 6,600,000.00	
	Upgrades to the Santa Fe County Public Housing Sites	\$ 5,000,000.00	\$ 1,000,000.00	
	Security and Access Control Replacement at Judicial Complex	\$ 800,000.00	\$ 800,000.00	
	Waterline Extension to Nancy Rodriguez Community Center	\$ 415,000.00	\$ 415,000.00	
	Lopez Lane and Agua Fria Street Improvements	\$ 1,000,000.00	\$ 100,000.00	
	Esperanza Shelter Roof Replacement		\$ 80,000.00	
	Total Projects: 8	\$ 22,515,000.00	\$ 11,695,000.00	\$ -

SFC CLERK RECORDED 02/14/2020

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
Matthew McQueen District 50	Edgewood Senior / Wellness Center	\$ 2,500,000.00		
	Eldorado Road Improvements	\$ 1,250,000.00	\$ 250,000.00	
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Construct Santa Fe Rail Trail	\$ 1,360,000.00	\$ 900,000.00	
	Avenida Vista Grande bridge improvements	\$ 350,000.00	\$ 35,000.00	
	County Road 51 Galisteo All-Weather Crossing	\$ 700,000.00	\$ 70,000.00	
	Eldorado Trail Improvements	\$ 1,000,000.00	\$ 200,000.00	
	Security and Access Control Replacement at Judicial Complex	\$ 800,000.00	\$ 800,000.00	
	NE / SE Connector	\$ 11,200,000.00	\$ 1,960,544.00	
	Edgewood Behavioral Health Remodel		\$ 300,000.00	
	Canoncito MDWCA Upgrades Phases 1 and 2	\$ 10,200,000.00	\$ 5,515,544.00	
	Total Projects: 11	\$ 34,360,000.00		

SFC CLERK RECORDED 02/14/2020

Draft- Simplified Capital Outlay Request Spreadsheet

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
Tomas E. Salazar District 70	Edgewood Senior / Wellness Center	\$ 2,500,000.00		
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Edgewood Behavioral Health Remodel		\$ 300,000.00	
	Total Requests: 3	\$ 7,500,000.00	\$ 1,300,000.00	

SFC CLERK RECORDED 02/14/2020

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
<p>Peter Wirth Majority Floor Leader Senate District 25</p>	Agua Fria Village Sewer Extension	\$ 8,500,000.00	\$ 1,700,000.00	
	Greater Glorieta Regional Well	\$ 2,685,700.00	\$ 2,685,700.00	
	Eldorado Road Improvements	\$ 1,250,000.00	\$ 250,000.00	
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Construct Santa Fe Rail Trail	\$ 1,360,000.00	\$ 900,000.00	
	Avenida Vista Grande bridge improvements	\$ 350,000.00	\$ 35,000.00	
	Upgrades to the Santa Fe County Public Housing Sites	\$ 5,000,000.00	\$ 1,000,000.00	
	Eldorado Trail Improvements	\$ 1,000,000.00	\$ 200,000.00	
	Security and Access Control Replacement at Judicial Complex	\$ 800,000.00	\$ 800,000.00	
	Chupadero Water-Sewage Corporation Capital Improvements		\$ 660,000.00	
	NE / SE Connector	\$ 11,200,000.00	\$ 1,960,544.00	
	Esperanza Shelter Roof Replacement		\$ 80,000.00	
	Canoncito MDWCA Upgrades Phases 1 and 2	\$ 10,200,000.00	\$ 2,200,000.00	
	Total Projects: 13	\$ 47,345,700.00	\$ 13,471,244.00	

SFC CLERK RECORDED 02/14/2020

Draft- Simplified Capital Outlay Request Spreadsheet

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
Richard C. Martinez Senate District 5	Jacona Sub-Station	\$ 1,900,000.00	\$ 350,000.00	
	Upgrades to the Santa Fe County Public Housing Sites	\$ 5,000,000.00	\$ 1,000,000.00	
	Realignment of Arroyo Alamo East	\$ 50,000.00	\$ 50,000.00	
	Total Projects: 3	\$ 6,950,000.00		

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Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
Roberto "Bobby" J. Gonzales Senate District 6	Jacona Sub-Station	\$ 1,900,000.00	\$ 350,000.00	
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Upgrades to the Santa Fe County Public Housing Sites	\$ 5,000,000.00	\$ 1,000,000.00	
	Realignment of Arroyo Alamo East	\$ 50,000.00	\$ 50,000.00	
	El Rancho Community Center Improvements	\$ 300,000.00	\$ 300,000.00	
	Total Projects: 5	\$ 12,250,000.00		

SFC CLERK RECORDED 02/14/2020

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
James P. White Senate District 19	Edgewood Senior / Wellness Center	\$ 2,500,000.00		
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Security and Access Control Replacement at Judicial Complex	\$ 800,000.00	\$ 800,000.00	
	Madrid / Highway 14 Recreation Fields	\$ 200,000.00	\$ 200,000.00	
	Edgewood Behavioral Health Remodel		\$ 300,000.00	
	Total Projects: 5	\$ 8,500,000.00		

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Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
<p>Nancy Rodriguez Senate District 24</p>	Agua Fria Village Sewer Extension	\$ 8,500,000.00	\$ 1,700,000.00	
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Construct Santa Fe River Greenway	\$ 10,800,000.00	\$ 6,600,000.00	
	Upgrades to the Santa Fe County Public Housing Sites	\$ 5,000,000.00	\$ 1,000,000.00	
	Security and Access Control Replacement at Judicial Complex	\$ 800,000.00	\$ 800,000.00	
	Waterline Extension to Nancy Rodriguez Community Center	\$ 415,000.00	\$ 415,000.00	
	Lopez Lane and Agua Fria Street Improvements	\$ 1,000,000.00	\$ 100,000.00	
	Esperanza Shelter Roof Replacement		\$ 80,000.00	
Total Requests: 8	\$ 31,515,000.00	\$ 11,695,000.00		

SFC CLERK RECORDED 02/14/2020

Draft- Simplified Capital Outlay Request Spreadsheet

Legislator	Project Name	Project Total	2020/2021 Total Project Need	County Request
Elizabeth "Liz" Stefanics Senate District 39	Agua Fria Village Sewer Extension	\$ 8,500,000.00	\$ 1,700,000.00	
	Energy Efficiency Improvements to County Facilities	\$ 5,000,000.00	\$ 1,000,000.00	
	Construct Santa Fe River Greenway	\$ 10,800,000.00	\$ 6,600,000.00	
	Construct Santa Fe Rail Trail	\$ 1,360,000.00	\$ 900,000.00	
	Calle Debra Bridge Improvements	\$ 1,000,000.00	\$ 100,000.00	
	County Road 51 Galisteo All-Weather Crossing	\$ 700,000.00	\$ 70,000.00	
	Madrid Fire Suppression System	\$ 300,000.00	\$ 300,000.00	
	Upgrades to the Santa Fe County Public Housing Sites	\$ 5,000,000.00	\$ 1,000,000.00	
	Security and Access Control Replacement at Judicial Complex	\$ 800,000.00	\$ 800,000.00	
	Rancho Alegre Feeder Roads Chip Seal	\$ 360,000.00	\$ 360,000.00	
	Madrid / Highway 14 Recreation Fields	\$ 200,000.00	\$ 200,000.00	
	CR 50A Road Drainage Project		\$ 525,000.00	
	CR 55A Road Drainage Project		\$ 300,000.00	
	NE / SE Connector	\$ 11,200,000.00	\$ 1,960,544.00	
	Esperanza Shelter Roof Replacement		\$ 80,000.00	
	Canoncito MDWCA Upgrades Phases 1 and 2	\$ 10,200,000.00	\$ 2,200,000.00	
Total Requests: 16	\$ 55,420,000.00	\$ 18,095,544.00		

SFC CLERK RECORDED 02/14/2020

<u>Board / Committee</u>	<u>Board Contact</u>	<u>When? Where?</u>	<u>Henry Roybal</u>	<u>Anna Hansen</u>	<u>Rudy Garcia</u>	<u>Anna Hamilton</u>	<u>Ed Moreno</u>
Buckman Direct Diversion (BDD)	Rick Carpenter, BDD Project Manager, 955-4206; rrcarpenter@ci.santa-fe.nm.us; Jamie-Rae Diaz, BDD Staff, 955-4233; jldiaz@ci.santa-fe.nm.us	First Thursday at 4 p.m. City Hall Council Chambers 200 Lincoln Avenue	A	P	P	P	
SF Metropolitan Planning Organization (MPO)	Erick Aune, MPO Senior Planner, 505-955-6664; ejaune@ci.santa-fe.nm.us	Fourth Thursday at 5 p.m. Market Station Roundhouse Room 500 Market Street	A	P	P		P
North Central New Mexico Economic Development District (NCNMEDD)	Thomas Garcia, Executive Director, thomasg@ncnmedd.com; Alyson Gillman, Executive Assistant, alysong@ncnmedd.com	Quarterly third Friday at 1:30 p.m. March, June, Sept., Dec. Santa Fe Business Incubator 3900 Paseo del Sol		A	P		A
North Central Regional Transit District (NCRTD)	Stephen Dahlquist, Executive Assistant, 505-629-4702, stephend@ncrtid.org	First Friday at 9:00 a.m. Jim West Regional Transit Center 1327 N. Riverside Drive, Espanola		A			P
Regional Coalition for LANL Communities		Third Friday at 1:30 p.m. City of Espanola	P		A		
Santa Fe Solid Waste Management Agency (SFSWMA)	Rosalie Cardenas, Human Resource Officer, 505-424-1850, ext. 150, rcardenas@sfswma.org	Third Thursday at 5 p.m. County Building Legal Conference Room	A	P		P	P
Santa Fe County Investment Committee (SFCIC)		Last Thursday at 4 p.m. County Building Legal Conference Room	P	P		A	
Santa Fe County Audit Committee (SFCAC)	Yvonne Herrera, Accounting & Financial Reporting Manager, ysherrera@santafecountynm.gov, 505-995-2781	Second Thursday at 1:30 p.m. County Finance Conference Room		P		P	
Estancia Valley Economic Development Association (EVEDA)	Myra Pancrazio, Executive Director, 505-832-5428, director@evedanm.com	Quarterly meeting			P		
Northern Rio Grande National Heritage Area (NRGNHA)	Edmund Sanchez, President of Board of Directors, 575-419-0044, sanchezincebola@gmail.com	Quarterly on second Thursday at 11 a.m. Heritage Center 848 State Road 68, Alcalde		P			
NM Northern Workforce Development Area Board (NMNAWDAB)	Jeff Barela, Executive Director, 505-986-0363, ext. 4; 505-570-5333; jeff@nalwadb.org	Monthly in different locations across the 10-county region	P		A		
New Mexico County Insurance Authority (NMCIA) Board of Directors		Meets periodically throughout the year; meetings are typically all day long	P				
New Mexico County Insurance Authority (NMCIA) Member Representative		Meets at least annually at the NM Counties Legislative Conference	P				
New Mexico Association of Counties General Membership		Annual meeting mid-winter Various Cities	P				
Coalition of Sustainable Communities (CSC)	Beth Beloff, Executive Director, 505-967-8530, beth@bethbeloff.com	Quarterly meetings		P		A	

SEC CLERK RECORDED
Quarterly meetings

02/17/2020
Beth Beloff, Executive Director, 505-967-8530, beth@bethbeloff.com



John & Wardene Crowley

5 Calle Agua Clara

Santa Fe , NM 87508

Cjohnsf14@gmail.com

January 10, 2020

Santa Fe County Land Use Administrator

100 Catron St

PO Box 276

Santa Fe, NM 87504-0276

Reference: Case # 15-5053 Univest-Rancho Veijo Final Approval

We have 4 questions in this regard:

1. What are the plans to upgrade Rancho Veijo Blvd between Via Punto Nuevo and NM 14. This road is windy, narrow with no shoulders, is already heavily burdened with traffic, and is only marginally safe. This issue needs to be addressed and resolved before any more users are added to the current road conditions.
2. What are the requirements for Affordable Housing in new building areas? Will this area be subject to a percentage or other measure of affordable housing inclusions? If so, how will these be implemented, as rentals or as single family owner homes?
3. Will there be open space or common areas in this development? The rough map accompanying this notice for this hearing does not specify if this is planned or will be included?
4. What will be the impact on our water supply and usage? Have there been studies completed to verify an adequate water supply?

Thanks for considering these issues / questions.

John & Wardene Crowley

Handwritten signatures of John and Wardene Crowley. The signature for John is written above the signature for Wardene. Both are written in a cursive, handwritten style.

SFC CLERK RECORDED 02/14/2020



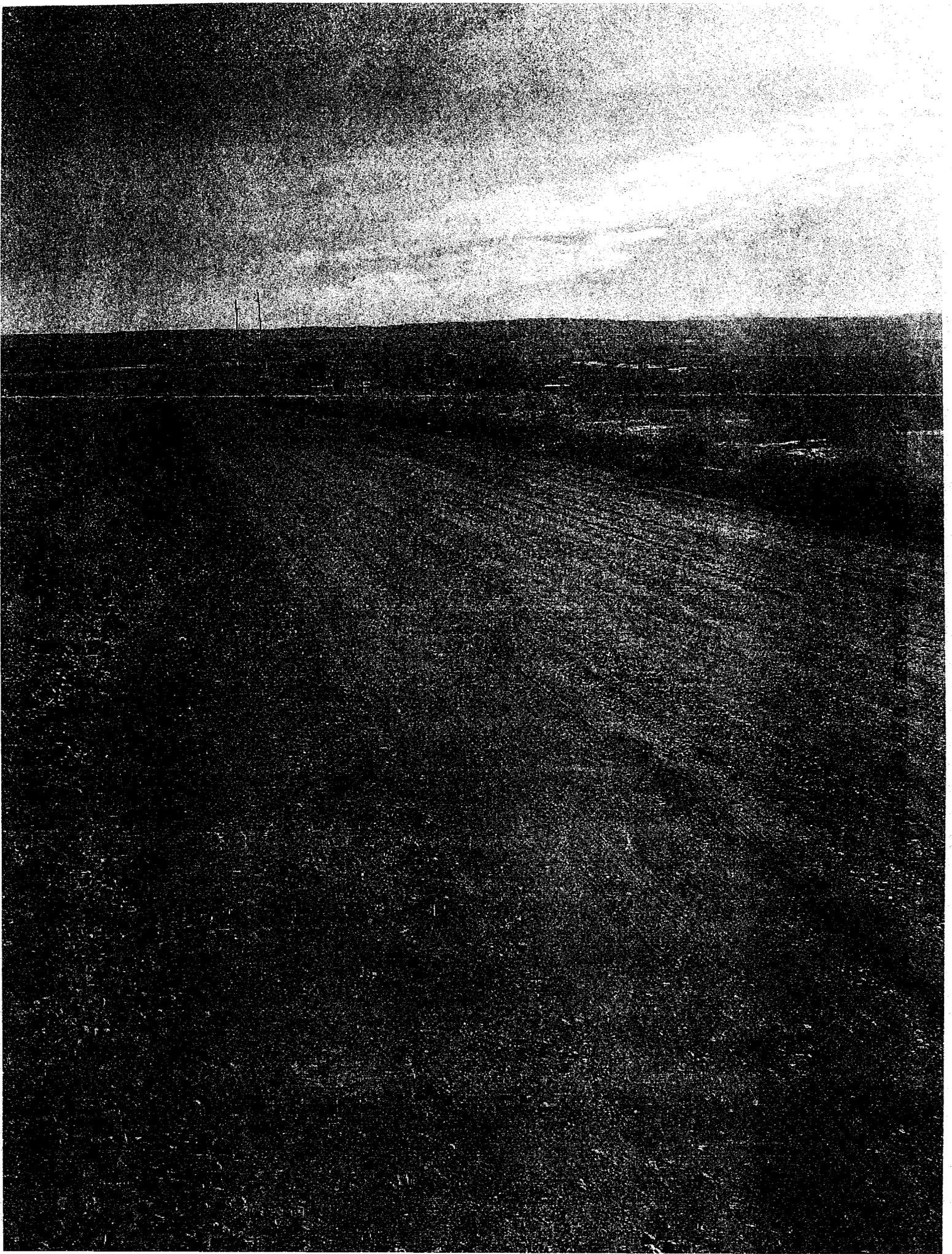
To whom it may concern:

First I would like to say we are friends with all our neighbors and want to remain neutral with all. So below is simple my feels about Riojas appeal to case #19-5260

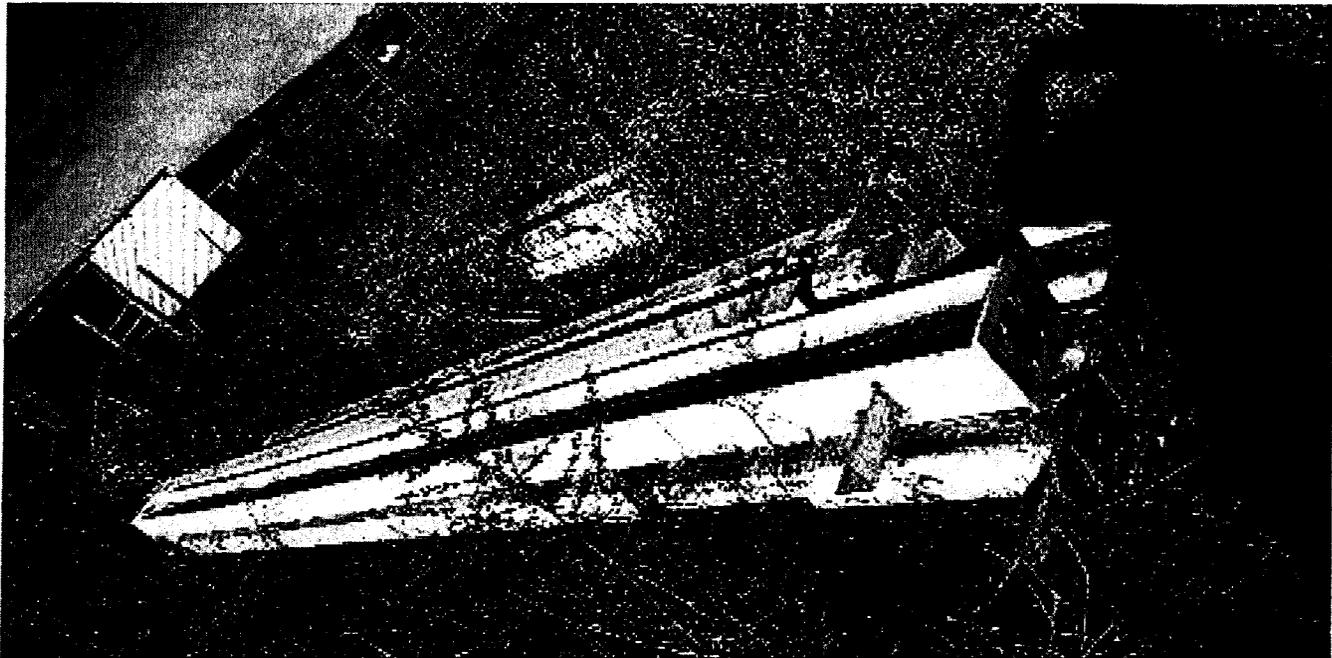
My name is Gary Oleson and live at 8 Ruby Run, previously AKA as Reina Ct 2, adjacent to Reina Ct. 4, I have talked to Chris and Anthony about the items in his yard, he explained that he was putting up a building to house his tractor and other equipment that he currently has to leave out in the weather. He assured me that he had the permit and it was just a matter of getting all material and contractors there to get it completed. I have never seen any sign of welding service on their premises. We see Chris and Anthony leave for work early each morning and arrive home after dark. On weekends (when needed) he uses his tractor, gas, and time to grade the Ruby Run Rd. as it is a dirt road and after it rains or snows it is almost impossible to use. This helps keep, or increases the value of all of our properties. Should any of us decide to sell our properties, it would be hard to do if the real estate person was unable to get to the location, not to mention, the intended buyer would be immediately be put off. I'm attaching pictures of the road after Anthony spent the better part of the day grading it. You can imagine, with UPS, FedEx, school buses (one of which picks up a handicap child) trying to get up and down the road, as well as the other 16 or more people on Ruby Run rd., that use this road daily, a great service for all of us. Should anyone have concern about mobile welding on Anthony and Chris's premises, all they need to do is talk to Anthony or Chris, both very easy to talk to.

SFC CLERK RECORDED 02/14/2020

Gary Oleson,



THESE ARE SUPPORT BEAMS FOR THE STALLS FOR THE HORSE BARN

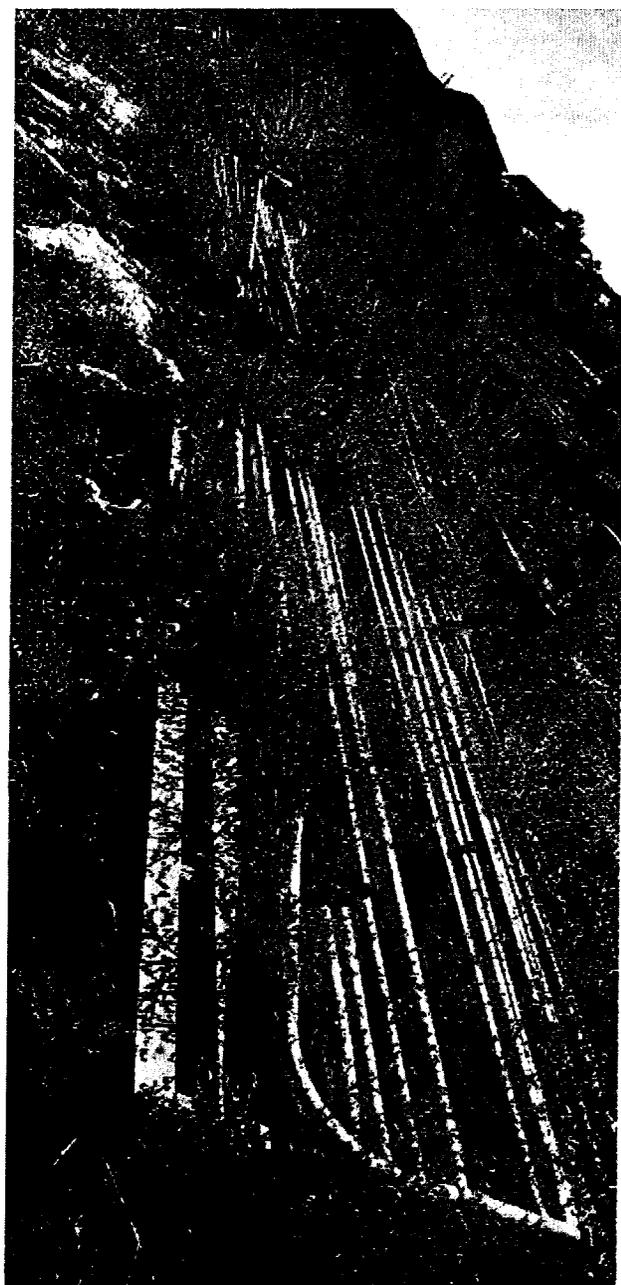


RECORDED 02/14/2020

**THIS IS A DOOR TO BE USED IN THE
HORSE BARN**



SFC CLERK RECORDED 02/14/2020



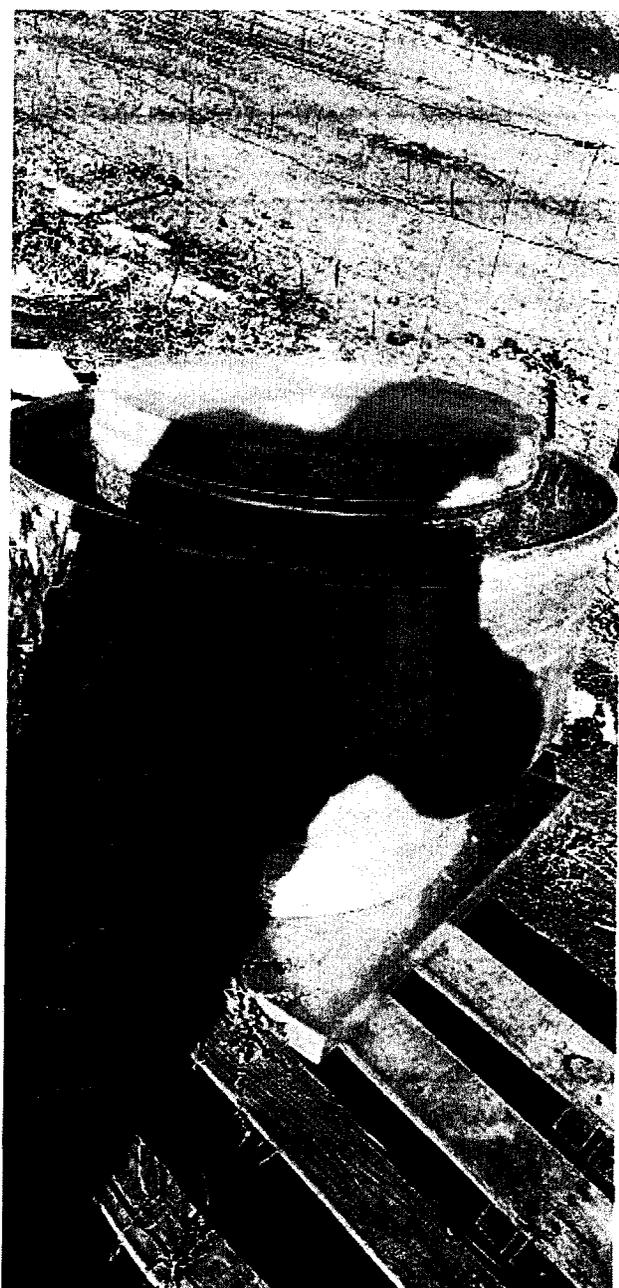
**THIS IS PIPE WE
WILL USE FOR
CORALS WHEN
THE HORSE
BARN GOES IN.**

SFC CLERK RECORDED 02/14/2020

THIS IS TILE TO BE USED IN OUR HOUSE

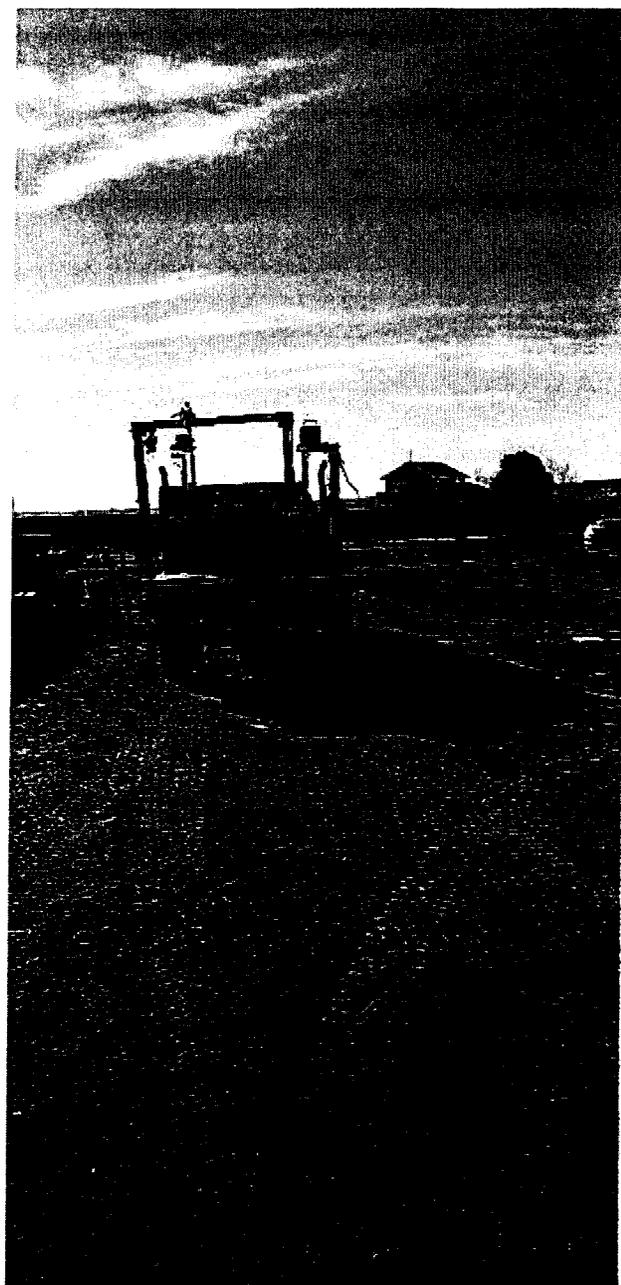


SFC CLERK RECORDED 02/14/2020



THIS IS A VENT THAT
IS GOING TO GO IN
OUR DETACHED
GARAGE.

SFC CLERK RECORDED 02/14/2020

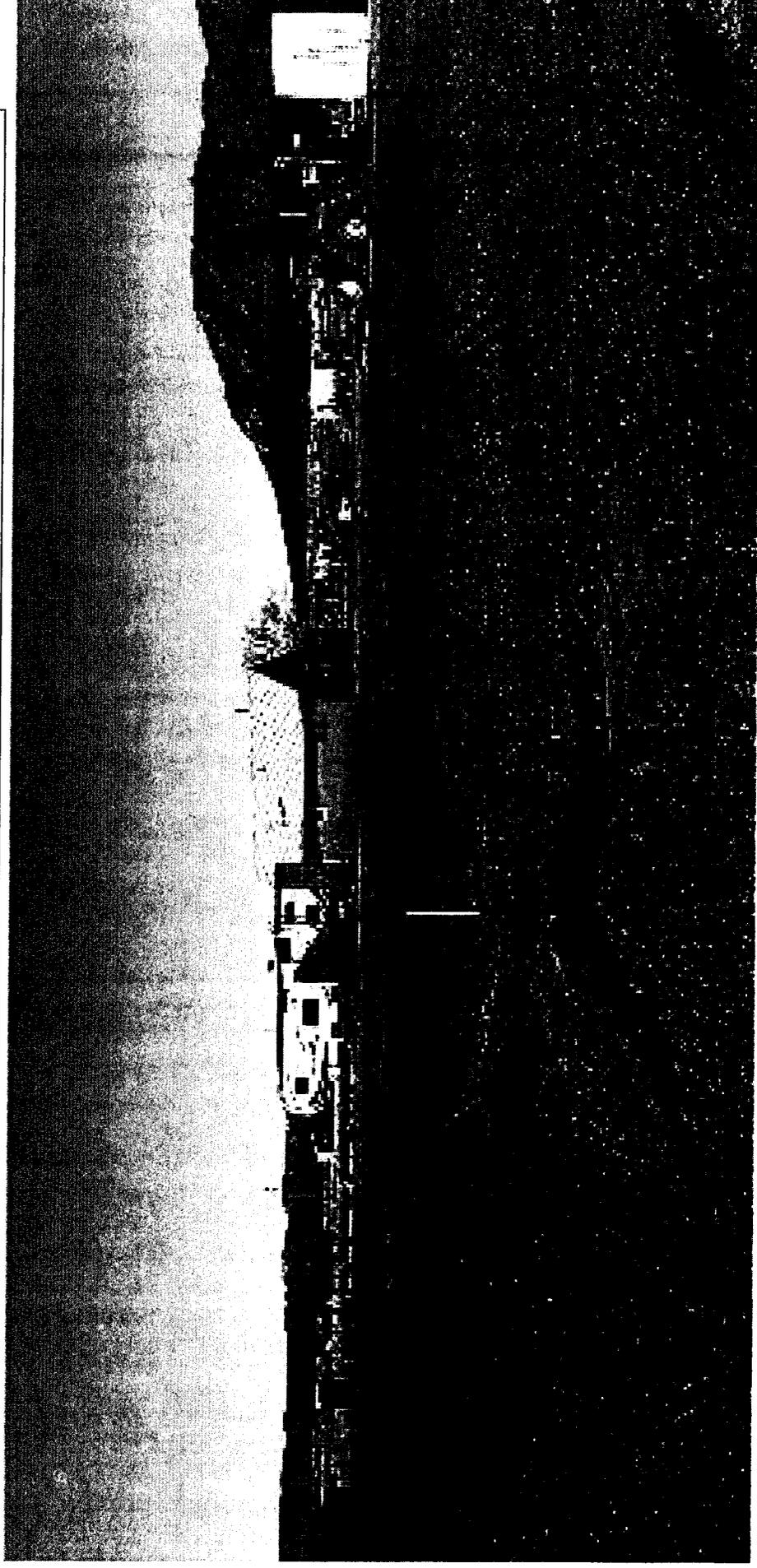


THIS IS WHERE ANTHONY WAS WELDING IN THAT NIGHT PHOTO THEY SUBMITTED....AS YOU CAN SEE.....NOWHERE NEAR THEIR FRONT YARD AS MR. K FALSELY INDICATED. IT IS EASILY 150-200 FEET AWAY FROM THEIR FRONT YARD!

SFC CLERK RECORDED 02/14/2020

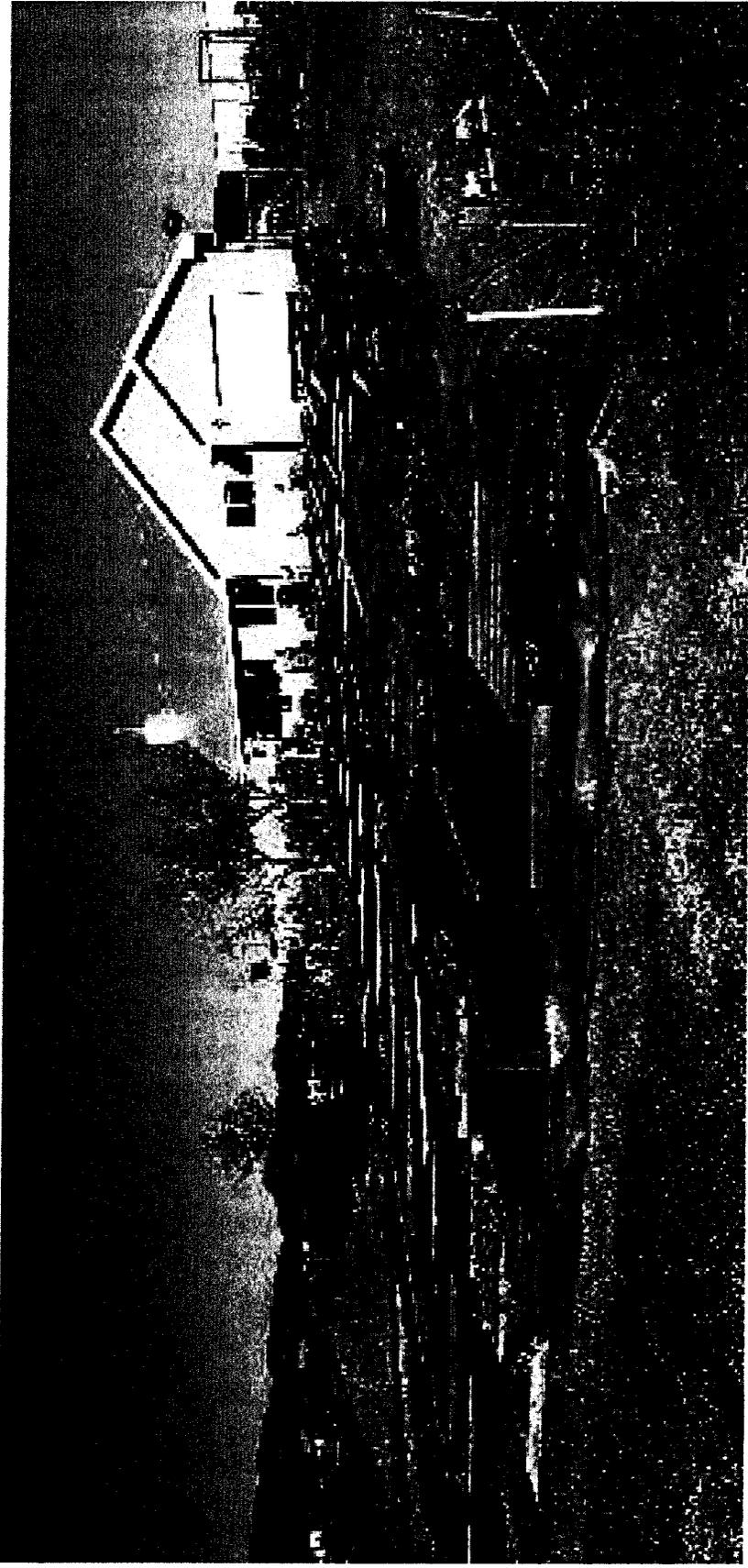
PHOTO TAKEN JAN 12, 2020

DETACHED GARAGE BUILDING SITE CLEARLY BEHIND OUR
HOUSE UNDERWAY...PLEASE TAKE NOTE OF OUR JOHN
DEERE TRACTOR....THE VERY SAME ONE ANTHONY WAS
WELDING ON THAT NIGHT.



SFC CLERK RECORDED 02/14/2020

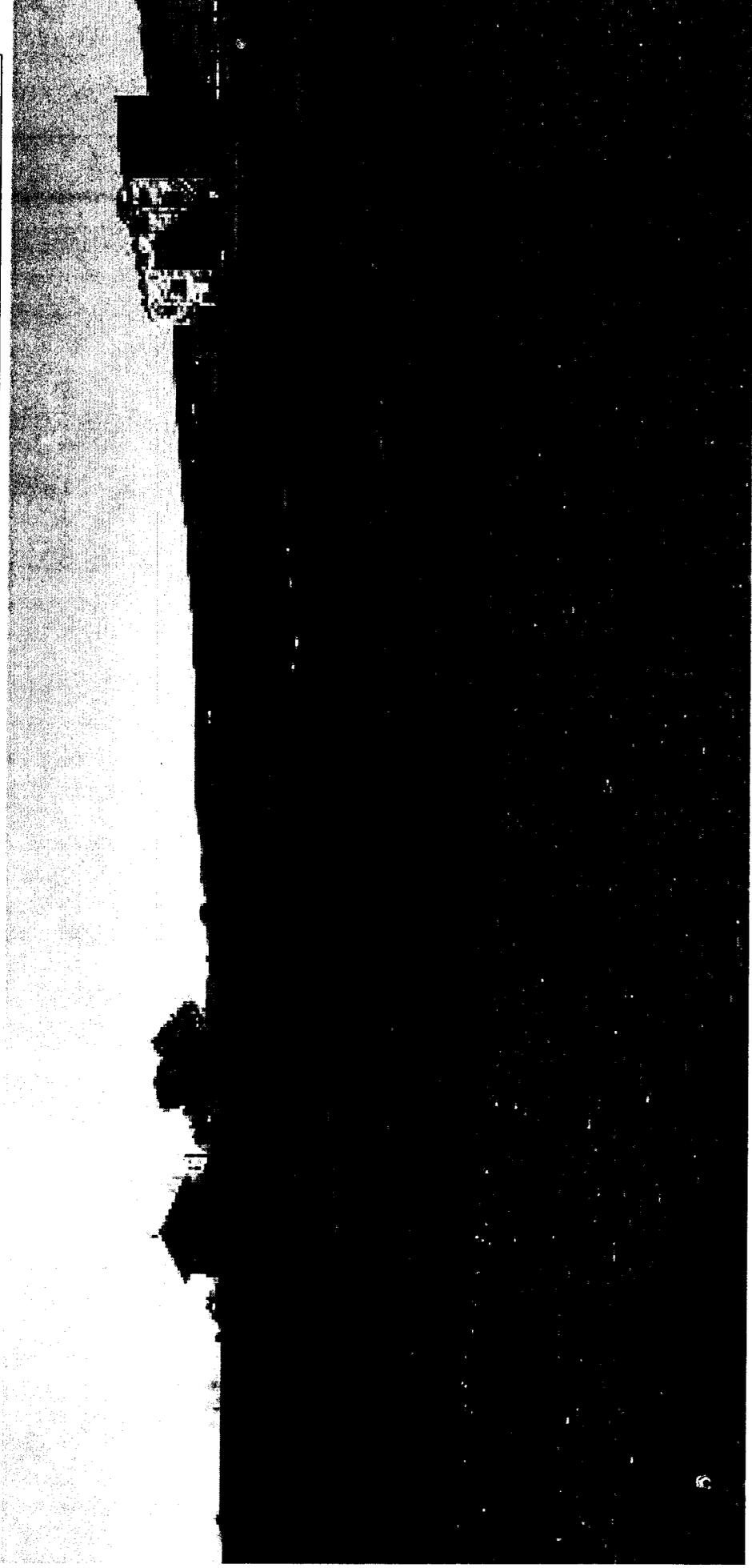
PHOTO TAKEN JAN. 12, 2020
80' X 30' CONCRETE DRIVE
CURING UNDER THERMAL
TARPS.



SFC CLERK RECORDED 02/14/2020

PHOTO TAKEN JAN 12, 2020

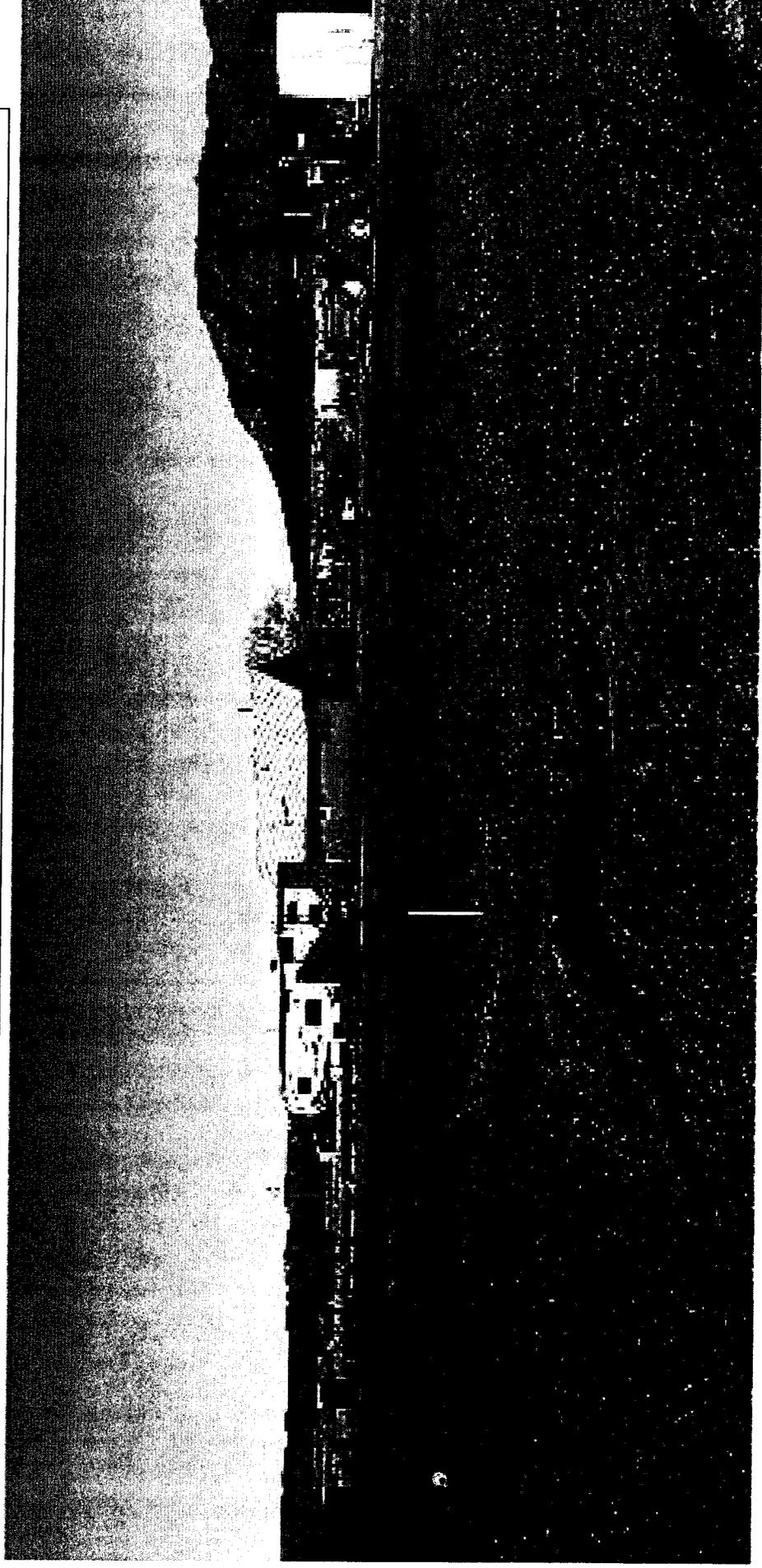
DETACHED GARAGE BUILDING SITE AT THE BACK OF OUR
PROPERTY UNDERWAY. PLEASE NOTE THE K'S 2 STORY HOUSE.



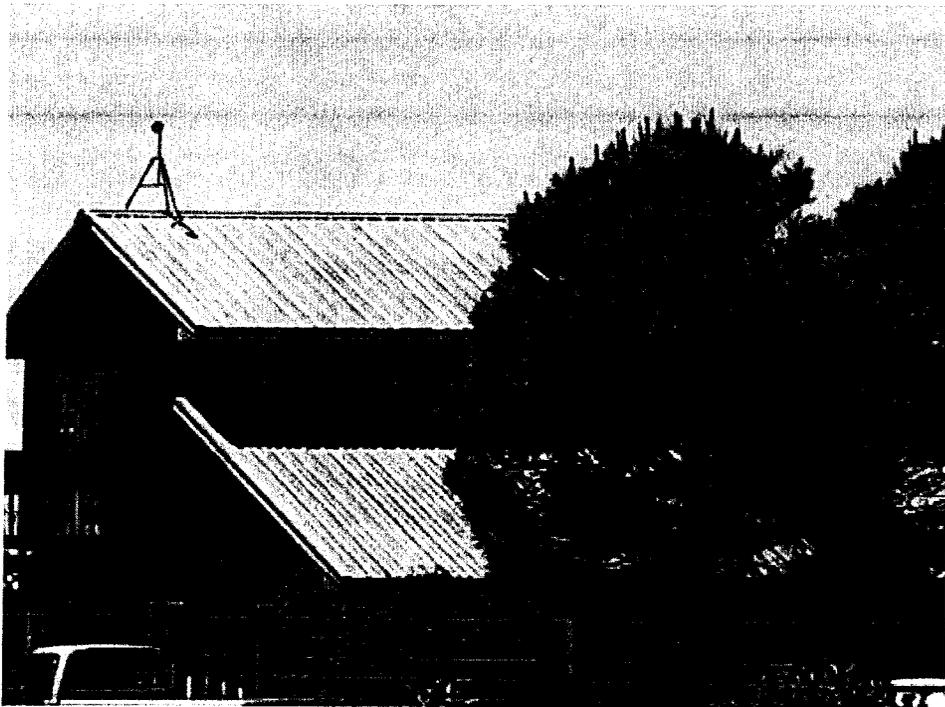
SFC CLERK RECORDED 02/14/2020

PHOTO TAKEN JAN 12, 2020

DETACHED GARAGE BUILDING SITE CLEARLY BEHIND OUR
HOUSE UNDERWAY. NOWHERE NEAR THE K'S FRONT GATE
OR FRONT DOOR FOR THAT MATTER!

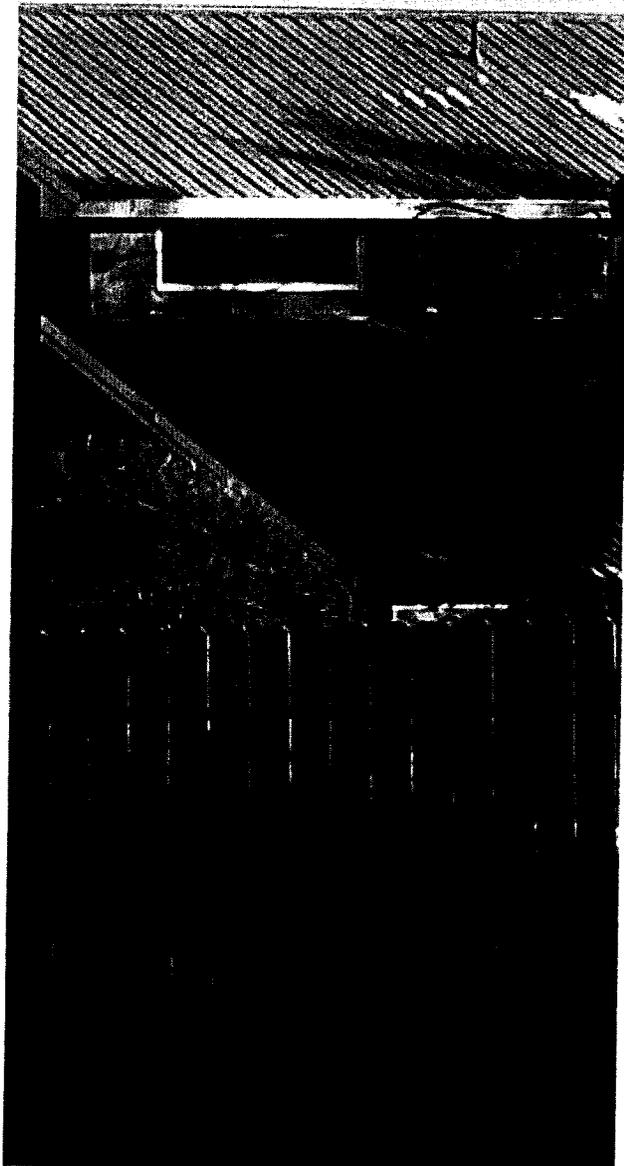


SFC CLERK RECORDED 02/14/2020



SFC CLERK RECORDED 02/14/2020

**THIS PHOTO WAS TAKEN
MAY 27, 2019
11:13AM...NO PRIVACY
FENCE....SECOND STORY
WINDOW COVERED.**



**THIS PHOTO WAS
TAKEN**

OCT 24, 2019

AT

5:36....PRIVACY

FENCE

UP...WINDOW

UNCOVERED

SFC CLERK RECORDED 02/14/2020