

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

January 9, 2018

Henry Roybal, Chair - District 1

Anna Hamilton - District 4

Ed Moreno - District 5

Robert A. Anaya - District 3

Anna Hansen, Vice Chair - District 2 [excused]

SFC CLERK RECORDED 02/15/2018

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January 9, 2018

I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:25 p.m. by Chair Henry Roybal in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

Roll was called by Deputy County Clerk Vicki Trujillo and indicated the presence of a quorum as follows:

Members Present:

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

Members Excused:

Commissioner Anna Hansen

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by Estrella Martinez, the State Pledge by Theresa Atencio and the Moment of Reflection by Steve Fresquez of the Clerk's Office.

I. F. Approval of Agenda

1. Amendments

2. Tabled or Withdrawn Items

KATHERINE MILLER (County Manager): Mr. Chair, just a couple of amendments to captions. On page 1, under Approval of the Minutes, item I. G. 1, that just had a correction to add the word Commissioners. And then under Consent, item II. A. 1, a resolution authorizing the donation. That was a correction as well. Other than that, we do not have any added or amended or withdrawn or tabled items.

CHAIR ROYBAL: Okay. So we don't have any more amendments or

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tabled or withdrawn items. What's the pleasure of the Board?

COMMISSIONER HAMILTON: Move to approve the agenda as amended in the handout.

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

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: And a second from Commissioner Moreno.

The motion passed by unanimous [3-0] voice vote. [Commissioner Anaya was not present for this action.]

I. G. Approval of Minutes

1. Approval of the November 28, 2017, Regular Board of County Commission Meeting Minutes

COMMISSIONER HAMILTON: Move to approve the minutes.

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: We have a motion and a second.

The motion passed by unanimous [3-0] voice vote. [Commissioner Anaya was not present for this action.]

II. CONSENT AGENDA

A. Resolutions

1. Resolution No. 2018-1, a Resolution Authorizing the Donation of Fixed Assets in Accordance with State Statutes (Public Works Department/Erik Aaboe)

B. Miscellaneous

- 1. Requesting an Increase to the Allocation of Certain Capital Projects with Revenues from Remaining Budgets of Completed Projects (Public Works/Erik Aaboe)**
- 2. Request Approval of an Indefinite Quantity Price Agreement No. 2018-0043-FD/IC with Kaufman's West, LLC for Uniforms for the Fire Department and Grant Signature Authority to the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor)**
- 3. Request Approval of Multiple Source Award, Multiple Year Contracts Nos. 2018-0071-A, B, C, D-PW/MM for On-Call Road Construction and Maintenance Services for Existing County Road Infrastructure Improvements and Maintenance and Granting Authority to the County Manager to Finalize Negotiations and Execute the Contracts and Purchase Orders (Purchasing Division/Bill Taylor)**

CHAIR ROYBAL: Is there anything on the Consent Agenda that needs

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further explanation from the Board? If there's not I will entertain a motion to approve.

COMMISSIONER MORENO: Move to approve.

CHAIR ROYBAL: So we have a motion.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: And a second.

The motion passed by unanimous [3-0] voice vote. [Commissioner Anaya was not present for this action.]

III. ACTION ITEMS

B. Appointments/Reappointments

1. **Appointment of Santa Fe County Commissioners and Staff to Boards and Committees of 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, and the New Mexico Association of Counties Multi-line and Worker's Compensation Pool Boards**

TONY FLORES (Deputy County Manager): Good afternoon, Commissioners, Mr. Chair. Before you we have the annual appointments for those various committees that you just read off per the memo. We have received word from Commissioner Hansen since she's out ill today that she would consider having her existing appointments that carried over from 2017.

MS. MILLER: Mr. Chair, I spoke with her this morning, she, and I think Commissioner Anaya need to be here to follow up on what Tony was saying. She said she was good with keeping positions that she's currently been appointed to this year but she also expressed an interest in being the alternate to the LANL Communities. I think that's something that Commissioner Anaya is the alternate and she just wanted to request that if that's something he doesn't want to continue to do she would like to be considered for that.

MR. FLORES: So, Mr. Chair, so based upon the new information, what we've done in the past is we've gone down each of the committees individually and then I've provided you – it's also in the packet in Exhibit A – what the existing Commission appointments are by board, and then the Board takes action. So we can either do it where each board is acted upon as an action item, or I can go through them, you can give me your recommendations, and then we can call for an action item to approve them all as restated by myself. So I'll leave that up to you.

CHAIR ROYBAL: Okay. Thank you, Mr. Flores. I'd like to state also for the record that I'm okay on staying on the boards that I'm currently on right now and I don't know how the other Commissioners – Commissioner Hamilton.

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COMMISSIONER HAMILTON: I actually would like to say the same. I'm happy to stay on and would like to on the committees I'm currently on.

CHAIR ROYBAL: Commissioner Moreno, are you –

COMMISSIONER MORENO: Mr. Chair, I feel like I've just dipped my big toe in the water and I'd like to keep my assignments.

CHAIR ROYBAL: Okay. So it seems like everybody is comfortable with keeping their assignments but I don't know if we've heard from Commissioner Anaya.

MR. FLORES: Mr. Chair, he's in. He's actually meeting with a constituent. They've gone to get him again. Mr. Chair, so currently on the BDD Board, you're the primary. Commissioner Hamilton is a primary member and Commissioner Hansen is an alternate.

CHAIR ROYBAL: That's correct.

MR. FLORES: So if that's –

[Commissioner Anaya joined the meeting.]

COMMISSIONER ANAYA: Sorry, Mr. Chair. The one I wanted to ask my colleagues – I wanted to ask the Chairman if he wanted to take on was the Workman's Comp. I thought I wanted to do it, but I really don't have the time. I know you'd expressed an interest at one point in serving on the Association of Counties and I told you if I ever got off it I would recommend that. I'd like to see if you want to take that one on for me.

CHAIR ROYBAL: Can you tell me when the meetings are scheduled?

COMMISSIONER ANAYA: They've got to where they schedule just a couple meetings a year, right, Ms. Miller?

MS. MILLER: Yes. Mr. Chair, they do one during the winter conference, so there'll be one general membership of both pool boards. That's next week. And they usually do that. And then they have for Worker's Comp it's probably about four meetings a year. The Multi-Line one is a little more often. And they publish the – it's not any set time. They publish the calendar for the year and they try to keep them in the same months. They do one in June at the annual conference. They usually do one in December and I think they may have one more in like October timeframe. And then the Multi-Line they usually add another one or two throughout the year, depending on how many cases they have come forward. So it's probably about four a year, two of them being their general Association of Counties meeting and then two others. I think, Commissioner Moreno, that's been pretty consistent this year, hasn't it? The Worker's Comp? Because you're currently the –

COMMISSIONER MORENO: Alternate.

MS. MILLER: And have you gone? You haven't gone to them? Okay. So I think it's about four a year.

COMMISSIONER ANAYA: Yes. And I would add, Mr. Chair, that we're a Class A county so we get an automatic appointment and there's a lot of – when there are decisions to be had they're very impactful for the State of New Mexico, all the counties and in particular Class A counties. So respecting that Commissioner Moreno is the alternate you had asked me at one point and I would just respectfully ask my colleagues to consider you for that. It's a good board to be on.

CHAIR ROYBAL: Yes. I would accept as long as everybody's okay with

that. Commissioner Moreno.

MR. FLORES: Mr. Chair, so for the Worker's Comp Board we'd have you as the primary and Commissioner Moreno would stay as the alternate to that board.

CHAIR ROYBAL: Yes.

MR. FLORES: Okay. So then, Mr. Chair, the next one – I'll go from the bottom up. The next one is the Multi-Line Board and the past few appointment cycles we've ensured that the County Manager is the primary member on that board as the Santa Fe County rep due to the budget implications. So I'm recommending to her dissatisfaction that she remain as the primary member, and currently Commissioner Moreno sits as the alternate on that board. So that recommendation would be that the County Manager retain the primary member and Commissioner Moreno would be the alternate.

CHAIR ROYBAL: I'm okay with that. Is there any other feedback from the Commission?

COMMISSIONER HAMILTON: I think that sounds like a great idea.

COMMISSIONER ANAYA: Mr. Chair, I have some experience. Just the two members work closely together on just various issues. It's very crucial to have someone with the knowledge base that our Manager has on there and those decisions as well have a big impact, not only for us as a County but on a statewide basis. So I think that's a prudent recommendation.

CHAIR ROYBAL: And do we get reports from these meetings from Katherine?

MS. MILLER: Mr. Chair, we have their budgets and things like that. I can't give reports. A lot of what is discussed is – and I give you the update of what we're doing relative to the overall policy when we renew our insurance policy. I can't discuss what happens at the meetings, the majority of the meeting because it's executive session related to litigation across the state. But you hear about everything that is relative to Santa Fe County.

CHAIR ROYBAL: So everything that pertains to Santa Fe County is disclosed to us in executive session?

MS. MILLER: If it's litigation, yes. You hear about any of our litigation that goes before that board or to the pool itself, and then relative to the changes of the policy or anything in the insurance policy that the pool puts forward, that's presented to you when we receive our proposals about insurance policies.

CHAIR ROYBAL: Okay. I'm okay with that.

MR. FLORES: So Mr. Chair, the next one is the Estancia Valley Economic Development Association. Historically, Commissioner Anaya has been the primary member to that board and I'm recommending that he remain on that as the primary member.

COMMISSIONER ANAYA: Yes, Mr. Chair. This is just our economic development regional committee. It's in District 3.

MR. FLORES: And Mr. Chair, just as a point of clarification for this board, we also have an alternate non-voting member, and that typically has been our Economic Development Division Director that comes back before the Board. We make that appointment.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner.

COMMISSIONER ANAYA: This is one area, if it's okay with the Manager, but I think that for the same reason it's good for you to stay on Multi-Line, I think it would be good to have Mr. Flores as the alternate on this particular board. And I say that for many reasons. There's several things in the pipeline in District 3 that are going to have regional impact. We have all the wind turbines that are going in in the region. We have a potential transmission line, is my understanding, that's going to go in the region, and so Mr. Flores is familiar with that area. Unless he would object or you would object, I would just ask for you to consider that, to sit on that board. Not that you're going to take anything away from the Economic Development Director. He could still be there as well, but I would respectfully ask if you would consider allowing him to serve on that. And many times you're going to be the primary person, if you're okay with it.

MR. FLORES: Absolutely, Mr. Chair, Commissioner Anaya.

COMMISSIONER ANAYA: That would be my recommendation, Mr. Chair, if the Manager's okay.

CHAIR ROYBAL: I would agree with that, Commissioner Anaya. Is there any other comment from the Board?

COMMISSIONER HAMILTON: I think it's a well judged suggestion.

CHAIR ROYBAL: Okay. We're all good with that.

MR. FLORES: So Mr. Chair, the next one up is the Santa Fe County Audit Committee. We ask that two Board members sit on that and currently that's Commissioner Hansen and Commissioner Hamilton. So it's my understanding that based upon the previous discussion those two would remain as the members of that committee, unless I'm mistaken.

CHAIR ROYBAL: That's correct.

MR. FLORES: Mr. Chair, the next one is the Investment Committee and since we won't elect the Chair and the Vice Chair until later on in the agenda, if the County Attorney, Mr. Frederick is okay with it, what I would suggest is that the Board give me the name of the alternate. It's currently Commissioner Hamilton, and that the motion indicate that the Chair and the Vice Chair that are elected at this meeting would serve in the capacity of the Investment Committee so we wouldn't have to readdress that item.

COMMISSIONER ANAYA: Makes sense.

CHAIR ROYBAL: Manager Miller.

MS. MILLER: Except if Commissioner Hamilton is the alternate and she is elected as Chair or Vice Chair we would need another alternate.

COMMISSIONER HAMILTON: Can we come back to it?

MR. FLORES: So we'll defer, Mr. Chair – all these nuances to these boards and committees – so we'll defer on that appointment till later.

The next one is the SWMA which requires three primary members and one alternate. Currently Commissioner Roybal sits as an alternate and Commissioners Hansen, Hamilton and Moreno sit as primaries. We're good?

Mr. Chair, the next one up is the Regional Coalition of LANL Communities. That

requires a primary member and alternate member. Currently, Commissioner Roybal, you serve as the primary member, and Commissioner Anaya sits as the alternate member. And there's been a request by Commissioner Hansen to have her considered as the alternate member.

MS. MILLER: That is if Commissioner Anaya does not want to be the alternate. She said if you wanted to continue as the alternate she's fine with that but if either one of you did not want to continue on it she wanted to be considered for either the alternate or the primary position.

COMMISSIONER ANAYA: So I enjoy – this is one of the few that I have been able to attend and sit on. I'd like to continue to sit on it. I don't know what you're pleasure is, Mr. Chair. Do you want to stay the same as it is?

CHAIR ROYBAL: Yes, I'm fine with that.

COMMISSIONER ANAYA: Okay.

COMMISSIONER HAMILTON: Sounds good.

MR. FLORES: So, Mr. Chair, you'd be the primary, and Commissioner Anaya, you'd be the alternate.

CHAIR ROYBAL: That's correct.

MR. FLORES: The next one on the list is the North Central Regional Transit district. Again, we have one primary member who is currently Commissioner Moreno and one alternate member who is currently Commissioner Hansen, and based upon the discussion and the information, that would stay as it currently stands unless there's changes by the Board.

COMMISSIONER ANAYA: Good. Have you guys both been going together?

COMMISSIONER MORENO: No, but we do communicate if one of us is sick or not available. We have managed to be there for the Board meetings and in addition, I'm the chair of the Finance Subcommittee and I'd like to keep that as well.

COMMISSIONER ANAYA: That sounds fine with me. This was one that I may have wanted to be the alternate but I think it's working fine and if I have concerns, Commissioner Moreno, I think we've had some discussions on the bench relative to – it's not even my district, Commissioner Hamilton, it's Commissioner Hamilton's area. Glorieta, expanding the route that goes from Santa Fe to Golden and figuring out if we could make that a commuter route. I know we had it as a pilot route and it was running periodically but I think that's one that I'm hopeful we can continue to keep it on discussion as a commuter route to Golden or at least maybe to Madrid.

COMMISSIONER MORENO: I'll bring it up at the next meeting.

COMMISSIONER ANAYA: So I'm okay.

MR. FLORES: Thank you, Mr. Chair, Commissioner Anaya. So the next Board up is the North Central New Mexico Economic Development District. The primary member is currently Commissioner Hansen, which she's indicated she'd like to remain on that board, and the alternates are Commissioner Moreno and Commissioner Hamilton. So I'd be looking for one primary, who's currently Commissioner Hamilton and then two alternates.

COMMISSIONER HAMILTON: So let me just say I think holding that the same is great, but I have not been required as an alternate and given all my other

commitments so if – I'm happy to continue as an alternate but if Commissioner Anaya was really interested and has a lot to bring to that or anybody else, I'm happy to trade, or not trade.

COMMISSIONER ANAYA: Yes, I'd happily be an alternate on that particular one.

COMMISSIONER HAMILTON: That might be a good idea because I have not really contributed substantially to that and while I'm happy to keep it on I think it would be great for Commissioner Anaya to take that.

MR. FLORES: Thank you, Commissioner Hamilton. So Mr. Chair, Commissioner Moreno, would you desire to stay as an alternate on that board?

COMMISSIONER MORENO: Yes. I would be willing.

MR. FLORES: So, Mr. Chair, is that acceptable?

CHAIR ROYBAL: That's acceptable.

MR. FLORES: So the next board, we're looking for three primary members and one alternate is the MPO. Currently, Commissioner Roybal, you serve as the alternate and the primary members are Commissioner Hansen, Commissioner Anaya, and Commissioner Moreno.

CHAIR ROYBAL: I'm fine with that if everybody wants to hold on to those positions.

MR. FLORES: Thank you, Mr. Chair. The next board, or the last board, I should say, with the exception of the Investment Committee is BDD. And currently we have two primary members – Commissioners Roybal and Hamilton, and the alternate is Commissioner Hansen.

CHAIR ROYBAL: Okay. I think we're fine with leaving that the same.

MR. FLORES: Okay. Thank you, Mr. Chair. So what I'm going to do is run through the boards with the exception of the Investment Committee and unless Bruce says otherwise, we'll take a motion for those items and then we can defer the one on the Investment Committee.

BRUCE FREDERICK (County Attorney): Sounds good.

MR. FLORES: So Mr. Chair, the motion that I'd be seeking is the motion to approve Board and staff recommendations as follows: For BDD, Commissioner Roybal would be our primary and Commissioner Hamilton would be primary, with Commissioner Hansen as an alternate. For MPO, Commissioners Hansen, Anaya and Moreno would be primary members, and Commissioner Roybal would be the alternate. For the North Central New Mexico Economic Development District the primary member would be Commissioner Hansen with alternates Commissioners Anaya and Moreno.

For NCRTD the primary member would be Commissioner Moreno; the alternate would be Commissioner Hansen. For the Regional Coalition of LANL Communities, Commissioner Roybal is a primary; Commissioner Anaya is the alternate. For SWMA, Commissioners Hansen, Hamilton and Moreno would be primary and Commissioner Moreno would be the alternate. For the Audit Committee, Commissioner Hamilton and Commissioner Hansen would serve on that committee. For EVEDA, Commissioner Anaya is the primary voting member, and the Deputy County Manager is the alternate member – non-voting.

For the Association of Counties Multi-Line Pool, Manager Miller is the primary

and Commissioner Moreno is the alternate, and for the Association of Counties Worker's Compensation Pool Board, Commissioner Roybal is the primary and Commissioner Moreno is the alternate.

COMMISSIONER HAMILTON: I would move to accept the committee assignments for the Commissioners as just read by Deputy County Manager Flores, noting that we are holding aside the decision on the Investment Committee.

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

COMMISSIONER MORENO: I would second.

CHAIR ROYBAL: And we have a second from Commissioner Moreno.

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

III. B. 2. Appointment/Re-appointment of Three Members to the Santa Fe County Planning Commission

VICKI LUCERO (Growth Management Department): Thank you, Mr. Chair. The SLDC gives the BCC the authority to appoint members of the Planning Commission. The Planning Commission consists of seven members. The terms of three of the current Planning Commission members expired now in January. One of those members represents Commission District 2 and the other two are at large positions.

In November of 2017 the County sent out a press release seeking interested members of the general public to serve on the Planning Commission. We received responses from 13 individuals which includes two of the three current members who have requested reappointment. Four of the applicants that submitted a letter or interest to serve on the Planning Commission reside in Commission District 2. This includes the current member, Mr. Charlie Gonzales who is interested in serving another term.

The applicants for District 2 are Charlie Gonzales, Martha Brett Holliday, George Shoup, and Felix Moeker. We also received letters of interest from applicants who have requested to serve as the at-large members and reside in different areas of the county. From District 1 we have Susan Martin, Richard Reinders, David Neal. District 2 is as listed above and any of the candidates from District 2 who were not chosen to serve as the District 2 representative are eligible for that at-large positions. From District 3 we have Steve Shepherd, District 4 Peter Dodds and Patrick Murphy, and from District 5, Cedric Page, Gail Odom, and John Nitzel.

The applicants' letters of interest and résumés are included in the packet in Exhibit B. Staff recommends the reappointment of Charlie Gonzales for the District 2 member and the reappointment of Susan Martin as an at-large member to serve two-year terms beginning January 2018 until January 2020. And in order to provide diversity within the Planning Commission staff recommends appointment of Gail Odom to serve as the second at-large member on the Planning Commission for a two-year term beginning January 2018 until January 2020.

Thank you, Mr. Chair. I stand for questions.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I appreciate the work and the

résumés and the people, all of the people, I want to just say that I appreciate their collective interest, especially on a committee like this one. All our committees are very important but this one's very important, very active within the community. I respect very much the recommendations of staff. However, I do have one adjustment that I'm going to move on because the particular individual that I want to nominate, I'm going to go with a motion to approve Charlie Gonzales and Susan Martin but I'm going to reflectively, respectively digress from the recommendation on Gail Odom, not because I have anything whatsoever against Ms. Odom but I do believe Mr. Steve Shepherd, the representative that's put his hat in the ring, if you will, from Madrid, is a very responsive, responsible individual that's served the Madrid community and Santa Fe County as a whole, helping people across the whole county.

And so I would, Mr. Chair, move for Charlie Gonzales for District 2, Susan Martin, and then I'm going to move Steve Shepherd for the alternate position, Mr. Chair.

CHAIR ROYBAL: Okay, so we have a motion.

COMMISSIONER HAMILTON: I have a question.

CHAIR ROYBAL: I think we have to see if there's a second.

COMMISSIONER HAMILTON: I'll second.

CHAIR ROYBAL: Okay. We'll go ahead and hear your question.

COMMISSIONER HAMILTON: It's a simple question in regard to your motion. I guess I misunderstood. I thought Steve Shepherd was already serving in District 3? Got it. Thank you. Got the answer. I'll second.

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

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

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Just another additional comment. Like I said, I appreciate those continuing members. Appreciate Ms. Odom and hopefully she'll maintain her interests and there are always opportunities that come down the line to serve. But I just want to emphasize, one of the comments you made was relative and I say this respectfully. In fact Mr. Shepherd is sitting right back there. If you want diversity, and you're talking about Madrid, that's about as diverse as you can get. So Mr. Shepherd I know will be a fair and impartial individual that will sit on that board responsibly to provide recommendations along with the rest of the Planning Commission. Mr. Shepherd, why don't you stand since you're here. That's Mr. Shepherd right there. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya.

