

**SANTA FE COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**October 11, 2016**

Miguel Chavez, Chair - District 2  
Henry Roybal, Vice Chair - District 1  
Kathy Holian - District 4  
Liz Stefanics - District 5  
Robert A. Anaya, Chair - District 3

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**I. A.** This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:10 p.m. by Chair Miguel Chavez 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 Miguel Chavez, Chair  
Commissioner Henry Roybal, Vice Chair  
Commissioner Robert A. Anaya  
Commissioner Kathy Holian  
Commissioner Liz Stefanics

**Members Excused:**

None

**C. Pledge of Allegiance**

**D. State Pledge**

**E. Moment of Reflection**

The Pledge of Allegiance was led by Jerome Blea, the State Pledge by Jonathan Black and the Moment of Reflection by Cassandra Romero of the Public Works Department.

**F. Approval of Agenda**

**1. Amendments**

**2. Tabled or Withdrawn Items**

CHAIRMAN CHAVEZ: I know that we have some changes, Manager Millér, if you would like to walk us through that.

KATHERINE MILLER (County Manager): Yes, Mr. Chair. Since we posted the original agenda last Tuesday on Friday, October 7<sup>th</sup>, we posted the final

amended agenda and these were the amendments posted at that time. On page 2 of your agenda under Consent, item 3, under Resolutions, A. 3 has been withdrawn, and item B. 1, there's a corrected caption. The word phase was added. Then under section III under presentations, B. 1, some dates of the proclamation were changed, as Commissioner Stefanics was added as a sponsor to that proclamation. And then item B. 4, the proclamation was corrected. We actually had an additional word in there that has been removed.

Then on page 3 under Action Items, item B. 2, the resolution for PNM, the caption was corrected, and item C. 1, requesting authorization to publish title and general summary of our solid waste ordinance was added. And then under section V, Matters from the County Attorney, the items under executive session were added. Under section VI, Matters from the County Manager, item A. 3 was added. And then under Public Hearings, item VIII. A. 1, the case has been requested to be tabled.

CHAIRMAN CHAVEZ: Thank you, Manager Miller. So for my clarification, II. B. 3 was postponed?

MS. MILLER: Mr. Chair, that's been withdrawn. I just wanted to let you know that actual item, we were waiting to hear on a grant and we didn't receive a grant and so we are actually waiting to have that grant executed, so that's going to change. So we withdrew that and we will put it on a future agenda. Everything else has just been amended to reflect the correct caption, or the item was added, except for the last item, the Public Hearing, VIII. A. 1 is tabled.

CHAIRMAN CHAVEZ: Okay, and then what I would like consideration on is on Presentations B. 1, 2, 3 and 4, that those be read right after V. Well, it would be – I guess the first one would be the Mental Illness Awareness Week and then the proclamations on the village would follow in that order. And then on B. 1, it's a resolution but I have been asked by a member of the public if we could allow some brief comment on that and I said that as a Chair I would allow that but we'll put a timer on that and no more than two minutes.

So, Commissioner Stefanics, do you have any questions on the agenda?

COMMISSIONER STEFANICS: Thank you, Mr. Chair. No, I don't at this time.

CHAIRMAN CHAVEZ: Okay, and so you have no need to put anything off on the Consent?

COMMISSIONER STEFANICS: No, Mr. Chair.

CHAIRMAN CHAVEZ: Okay, so I'll call for a motion to approve the agenda as amended. Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, if I could just get a brief – on the Consent item when it's appropriate, a brief description of that, because I think it's a positive, good thing – \$100,000 LEDA project, and also on the DWI seizure program – a brief explanation for the public on what that \$15,564 is – what that term position does. Just a brief summary on those two, if I could, Mr. Chair.

CHAIRMAN CHAVEZ: Okay. So we have two items that are pulled from the Consent, II. A. 2 and 3.

COMMISSIONER HOLIAN: I thought 3 was tabled.

CHAIRMAN CHAVEZ: Yes, 3 was tabled, withdrawn. But I think,

Commissioner Anaya, you still want some –

COMMISSIONER ANAYA: No, if it's withdrawn we don't need to hear it right now. The law enforcement's withdrawn. So just the 2, the resolution for the LEDA \$100,000.

CHAIRMAN CHAVEZ: Okay, so you want to make a motion?

COMMISSIONER HOLIAN: Mr. Chair, I move for approval of the agenda as amended.

COMMISSIONER ROYBAL: Second.

CHAIRMAN CHAVEZ: Okay, so we have a motion and a second.

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

**I. G. Approval of Minutes**

**1. Approval of the September 13, 2016, Special Board of County Commissioners Meeting Minutes**

COMMISSIONER ANAYA: So moved, Mr. Chair.

COMMISSIONER HOLIAN: Second.

CHAIRMAN CHAVEZ: We have a motion and a second.

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

**2. Approval of the September 13, 2016, Regular Board of County Commissioners Meeting Minutes**

COMMISSIONER ANAYA: So moved, Mr. Chair.

COMMISSIONER HOLIAN: Second.

CHAIRMAN CHAVEZ: A motion and a second.

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

**II. CONSENT AGENDA**

**A. Resolutions**

- 1. Resolution No. 2016-115, a Resolution Requesting A Budget Increase to the General Fund (101) to Allow Expenditures for Equipment for the Information Technology Division / \$22,080 (Carole Jaramillo/Finance Director)**
- 2. Resolution No. 2016-116, a Resolution Requesting a Budget Increase to the Economic Development Fund (244) for the Local Economic Development Act (LEDA) Funds Received From the State of New Mexico Economic Development Department for the STAR Cryoelectronics LEDA Project / \$100,000 (Finance Division/Carole Jaramillo)**
- 3. Resolution No. 2016-\_\_\_\_\_, a Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) / DWI**

Seizure Program to Budget Cash Carryover for a Term Position /  
\$15,564.00 (Finance Division/Carole Jaramillo) **WITHDRAWN**

**B. Miscellaneous**

1. **Request Authorization to Enter Into a Santa Fe County Affordable Housing Agreement with RCS -Turquoise Trail South I, LLC, for Turquoise Trail North Phase (Growth Management Department/Rosemary Bailey)**

COMMISSIONER ANAYA: I'll move approval, Mr. Chair.

CHAIRMAN CHAVEZ: Okay.

COMMISSIONER ANAYA: Actually, I want to hear that explanation on LEDA if I could. More of just a definition on the project. Ms. Jaramillo/

CAROLE JARAMILLO (Finance Director): Thank you, Mr. Chair, Commissioner Anaya. This resolution is a budget resolution to increase the economic development budget by \$100,000. The \$100,000 is actually a LEDA grant that we are being given from the State of New Mexico, awarded to STAR Cryoelectronics for expanding its existing clean room facilities to support thin film device manufacturing. It is going to support the cost of acquiring a modular clean room, power upgrade and electrical services, chilled water supply and a new sewer line. This project was approved by an adopted ordinance at 2016-6, which I believe was done two meetings ago by the BCC and as soon as we are able to do this budget we can bill the State for the \$100,000 for the project.

COMMISSIONER ANAYA: Awesome. Thank you for the explanation, Ms. Jaramillo. Thank you, Mr. Chair.

MS. JARAMILLO: Thank you.

CHAIRMAN CHAVEZ: Yes, thank you, Commissioner Anaya.

COMMISSIONER ANAYA: I move the Consent, Mr. Chair. Move for approval.

COMMISSIONER HOLIAN: Second.

CHAIRMAN CHAVEZ: There's a motion and a second. This is for the Consent Agenda?

COMMISSIONER ANAYA: That's correct, Mr. Chair.

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

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

**III. DISCUSSION/INFORMATION ITEMS/PRESENTATIONS**

- A. **Matters from County Commissioners and Other Elected Officials**
  2. **Commissioner Issues and Comments**

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I have only one item that I'm going to just do a little teaser with and say that we have some young champions sitting

right here in the front row in soccer here in Santa Fe and we're going to acknowledge them here shortly. I just want to thank them for being here and acknowledge that we have these fine young champions here with us today. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Thank you, Commissioner Anaya.

Commissioner Stefanics.

COMMISSIONER STEFANICS: Mr. Chair, on a more somber note, I would like to thank our Fire Department and our Sheriff's Department for dealing with some horrific accidents in the past two weeks, past month. I know they've gone through a hard time. But I would like to pass on a recognition. Dr. Wayne Granger of the Office of Medical Investigator, commented on how professional our staff was both from the Sheriff's Office and the Fire Department in handling one of the accidents that he investigated. Thank you very much.

CHAIRMAN CHAVEZ: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I would just like to acknowledge that the new fire station in Glorieta is now completed. I hope we will be having a ribbon cutting soon. I took a little tour the other day and I'm really impressed. It's a beautiful building. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Roybal.

COMMISSIONER ROYBAL: I just want to recognize some of the participants in the 4-H. I've received several thank you cards from our County fair and I want to just read a couple of the individuals that sent these. There's Cardy Russell, Cipriano Roybal, Elena Ellis, Eliza Tony, Alina Roybal, Julian Baca, and Mateo. I really want to acknowledge the kids that participated. Like Commissioner Anaya mentioned earlier with the soccer team, we have a lot of kids or young people that participate in these extra activities and it's something that we really need to recognize because it helps develop these youth to strive and do well in life and I do want to say thank you for the participants in soccer and also to the 4-H. It's really you that we need to say thank you to for representing our County and our City. So thank you.

CHAIRMAN CHAVEZ: Commissioner Roybal, I want to thank you for mentioning the young members of our community that participate with the 4-H and they're thanking us but I think you're right. We need to thank them for taking the effort in hand-writing in some cases a letter thanking us. They've sent their photographs. It really means a lot to them. Mateo Sandoval writes: Thank you for supporting the Santa Fe County Fair. I continue to learn a lot from the 4-H program. This year was the first year I learned how to shear lambs and I learned how to take care of my lambs, and then learning how to manage my time. I think 4-H is important. Thank you for your support.

So again, we want to support our young members of the community and be sure that they have a positive learning environment.

And then the second thing I want to mention is that we all know that we're working on a GO bond, general obligation bond and we're hoping that the voters will support this. We're initiating a community education outreach starting on October 18<sup>th</sup> at 6:00 at Hands Across Cultures. This is 89 La Puebla Road in Espanola. Then the second meeting will be October 20<sup>th</sup> at 6:00 pm at the Nancy Rodriguez Community Center. And that's 1 Prairie Dog Loop here in Santa Fe. And then there will be two meetings in the Edgewood area. One will be this Friday and I don't have the date on the other meeting in

the Edgewood area, but the idea is that we would have four community meetings to share information with the public regarding the GO bonds and we're hoping that the GO bonds will add to our economy and to the impact to our community and impact our community in a positive way because these GO bonds will help fund many of the improvements and programs that the public depends on. So those are the dates and we're going to be posting those on the website and different places in County buildings.

**III. A. 1. Elected Officials Issues and Comments**

GERALDINE SALAZAR (County Clerk): Chair Chavez, I'd like to make some comments as an elected official.

CHAIRMAN CHAVEZ: Yes.

CLERK SALAZAR: Thank you. I would like to inform the public that today is the last day for voter registration. Tuesday, October 11<sup>th</sup> at 5:00 sharp. So if you'd like to register to vote or update your voter registration you can go on line or you can come into the Clerk's Office and update your voter registration or register to vote. In addition to that, there is absentee in person voting at the County Clerk's Office starting today, October 11<sup>th</sup> through Saturday, November 5<sup>th</sup> during regular business hours, Monday through Friday 8:00 am to 5:00 pm. The office was closed on Monday but from now until November 5<sup>th</sup> you may absentee in person vote at the Clerk's Office. Thank you.

CHAIRMAN CHAVEZ: Thank you. So any other elected officials? I'm going to go to the Manager and then we'll come back to the Commission. Did you have anything, Manager Miller, at this time?

MS. MILLER: Mr. Chair, it depends on whether or not everyone is here. I'm later on the agenda but I could do mine now except Carole was going to do and Penny. So I have Penny to do an update on the code and on the process for the code amendments. And then Carole has an item on the audit committee.

**VI. MATTERS FROM THE COUNTY MANAGER**

**A. Miscellaneous Updates**

**2. Update on the Sustainable Land Development Code (SLDC) Schedule through December 13, 2016 [Exhibit 1: Staff Memo]**

PENNY ELLIS-GREEN (Growth Management Director): Thank you, Mr. Chair, Commissioners. We came in front of the Board in July and September proposing – presenting proposed changes on amendments to the SLDC. We've been out to four public meetings. Based upon timing of completing the staff review to ensure adequate time for amendments to be considered we're proposing the following timeline and that would be to come in front of the Board on October 25<sup>th</sup> to request to publish title and general summary of the amendments, on the 20<sup>th</sup> of October to go to the Planning Commission for a hearing. The 29<sup>th</sup> of November and the 30<sup>th</sup> of December to come in front of the Board for the first and second public hearings for adoption. And I stand for questions.

CHAIRMAN CHAVEZ: And I'm sure you have these dates posted on your website so that if people need that information that they have access to it?

MS. ELLIS-GREEN: Mr. Chair, we will be posting those today.

CHAIRMAN CHAVEZ: Okay. Commissioner Anaya, did you have a follow-up question?

COMMISSIONER ANAYA: A comment. Not for Ms. Ellis-Green. A separate item, Mr. Chair.

CHAIRMAN CHAVEZ: Any other questions of Ms. Ellis-Green at this time?

COMMISSIONER STEFANICS: So Mr. Chair, we don't have that in front of us, right? I'm looking at all the extra pieces of paper.

MS. MILLER: It should be something that's VI. A. 2. It's a one-page update. That's the schedule that Penny just gave. Also, just to note, that the things that we have been working on are amendments that have been brought forward in the meetings at the Board and I know there have been additional requests for some things but we actually, in order to get the amendments that we have already been working on in front of the Planning Commission and to the Board for two public hearings we've had to kind of cut off the areas of the code that we're working on. So I just wanted to note that we're not taking new items because we just can't get them vetted and reviewed properly to the Planning Commission and then to the Board for the public meetings. So this schedule is based on what we have in the office today.

COMMISSIONER STEFANICS: So Mr. Chair.

CHAIRMAN CHAVEZ: Yes.

COMMISSIONER STEFANICS: I do have a question about the role of the Planning Commission hearing. Can their role send it back? Amend it further? What is their role?

MS. ELLIS-GREEN: Mr. Chair, Commissioner Stefanics, their role is to provide a recommendation. So we did speak to them last month and let them know that if they weren't ready to make a recommendation on the first hearing that we would have a special Planning Commission hearing about a week later so they can have a second hearing if they needed to in order to make a recommendation. So that would still allow us to keep on the same timeframe and come in front of the Board for November 29<sup>th</sup>.

COMMISSIONER STEFANICS: But the question I'm asking is can the Planning Commission recommend amendments that then would set back the schedule?

GREG SHAFFER (County Attorney): Mr. Chair, Commissioner Stefanics, I believe they're a recommending body, so what you do with their recommendations is at the discretion of the Board.

COMMISSIONER STEFANICS: Thank you very much.

CHAIRMAN CHAVEZ: Any other questions on this topic? No? Thank you, Penny.

MS. ELLIS-GREEN: Thank you. Commissioner Anaya, you had a comment that you wanted?

MS. JARAMILLO: If Ms. Jaramillo has anything else.



**VI. A. 1. Update on the Activities of the Santa Fe County Internal Audit Committee**

MS. JARAMILLO: Mr. Chair, Commissioners, Katherine asked me to give you a brief update on the activities of the Santa Fe County Internal Audit Committee. Back in 2011 the Board approved Resolution 2011-80 which established the Santa Fe County Audit Committee and defined its purpose, function, membership structure and other requirements, and it established the internal audit program for those purposes. The Internal Audit Committee itself is comprised of three members – a staff representative from Finance, a staff representative from the Attorney’s Office and a citizen member.

There are currently two members with the term of the Attorney representative having expired. Reappointment of this member would be pending revisions to the responsibilities and requirements of the Internal Audit Committee. Within the last year two internal audits have been finalized. We’ve had one internal audit on the volunteer fire service stipend program and payments made from that program, which included a small sample of time and pay of the career fire staff. There were a couple of items identified in that internal audit, which were promptly corrected by the Fire Department and everything, all the improvements that they have made to that have been going just perfectly smoothly.

The second internal audit was the tracking and tagging of the fixed assets and inventory exempt items by the Finance Division as well as the departments from around the County. Because of the value of these items, it is a very important area to make sure that we have the correct controls and ensure accountability. The internal auditors found a couple of items there too that needed to be addressed and we’re in the process of doing that as well as doing some additional training with the departments that will be forthcoming.

Right now the County utilizes a contracted auditing firm to do its internal audits and that contract is with Moss Adams. However, that is about to expire this month. We’ve gone out to RFP and a successful firm has been selected and we’re currently negotiating a new contract so we don’t expect to be any length of time without an internal auditor contractor in place.

Finally, the Finance Division is working with Legal on revisions to the responsibilities and requirements of the Internal Audit Committee which would need to be brought forward to the Commission for approval. We’re hoping to do that at the end of the month but if not, shortly thereafter. These revisions will primarily be to the composition of the audit committee and we will also try and identify a list of four audits for the new contractor to undertake as soon as the contract has been finalized.

Formal changes and improvements to the internal audit program will be undertaken so that we have the best financial oversight of the financial processes that the County has for its organizational structure. And with that I’ll stand for any questions.

CHAIRMAN CHAVEZ: Questions of Ms. Jaramillo? Thank you.  
Manager Miller.

MS. MILLER: And Mr. Chair, I just had one other item and that was the celebration of the coming of the El Camino Real Trail. *[Exhibit 2: Information Flyer]* We

have a celebration with the centennial of the National Park Service with the unveiling of the plan for a new segment of the El Camino Real de Tierra Adentro National Historic Trail. But the Oñate route retracement trail project, and that is scheduled for Saturday, October 22<sup>nd</sup> at 2:00 pm at the Dead Dog Trailhead on old Brockman Road in Santa Fe. We're inviting people to hike, bike, or horseback ride on part of the historic route, and then following the ceremony, the National Park Service staff will lead a short guided walking tour of the route. Families are welcome and children can even earn a Junior Ranger badge for the El Camino Real National Historic Trail.

CHAIRMAN CHAVEZ: So this is Saturday, October 22<sup>nd</sup>, 2:00 pm.

**VI. A. 3. Update on the Santa Fe County Branding Project**

MS. MILLER: Yes. Oh, and I had one other thing that Tony just reminded me of, and that is an update on our branding project. I don't know if you recall, a couple of Commission meetings ago we had the consultants present the branding project and four options. We put out those four options to the public to invite online input and it was posted on our home page and then also on Facebook and Twitter. On Facebook we had 2,100 views alone, just on Facebook. And then it was distributed via email to a variety of our different distribution lists for Commissioners and our County staff list, and that was about 2,000 emails, and also to all County employees, which is another 900.

In total we had 519 people respond to the survey. And I don't know if you recall the two logos that we put out. There was one with a mountain and sun behind it and then there was the kind of Santa Fe County stamp and the mountain logo won, 61.9 percent of the vote, and the tagline, Stand on higher ground, won 38.8 percent of the vote. Overall, we had almost 400 people with positive responses to the process, the logo and the taglines. Just to give you a couple of the comments that we received, it says the logo is what we see when we look at Santa Fe, the mountains with a beautiful – and then the tagline, we always strive to be professional and are looked at by taxpayers with higher standards. Therefore we must always stand on higher ground. The wording gives us as employees an opportunity to work at a higher level. The tagline represents high principles; the logo illustrates connection with our earth and with each other. The logo refers to our altitude of course and the tagline, but possibly us saying to take the higher road, not a message very commonly passed on these days. We strive to succeed with our awesome customer service, no matter the situation, all the way to the top.

I like the idea of mountains with the sun. The tagline fits the logo as well as the effort of being progressive and moving forward. The tagline is almost a call to action and to rise above the negativity, hate speech and the compromising of our national values of equality and opportunity through policy and vindictive actions. Santa Fe is the highest state capital in the nation and our county residents have great standing and values. Logo is simple yet gets the point across. The colors are better. The tagline is more positive. The logo and caption is more in line with what Santa Fe is all about. Catchy slogan and simple design. Clear, clean and crisp design and simple, clear message. Evocative graphic and inspiring tagline. And it sounds positive and something to strive for the future.

Also we did receive a couple negatives but not, as I said, very few in comparison to the positive comments. One of the negative comments: I'm sorry, I'm a little

disappointed with all of them. There is nothing about the culture and history here. Then, I liked the catch phrase but I'm not fond of either logo. They don't represent culture or diversity.

So with that, staff is asking to bring a resolution to the Board to approve the mountain logo along with a style guide outline and the specific color variations for the logos, and how it can be used, etc. with the tagline, Stand on higher ground as a representation for Santa Fe County government. We'd also like to explore the possibility of using the mountain logo with the other tagline of Above the beaten path, or Step outside the limits, because we had a lot of positive feedback on both of those taglines as well, and to use them with our New Mexico True marketing efforts to help unify the two initiatives – our lodgers tax advertising efforts, along with our own County logo. And also speaking to our tourists. And that's all on the update of that. So either the next meeting or the one after that, I think the end of month meeting has a fairly extensive agenda so it would probably be the beginning of November we hope to do that.

CHAIRMAN CHAVEZ: Thank you.

COMMISSIONER ANAYA: On that point.

CHAIRMAN CHAVEZ: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, Commissioners and Ms. Miller, I think it would – relative to the emails, did we send and request direct feedback from like our community planning groups that we have throughout the county? Our traditional communities? To get some feedback.

MS. MILLER: Mr. Chair, what we did is we used all of our different email lists, like the ones from Land Use, all the different Commissioner ones, as well as our general distribution list. So we sent out about to 2,000 different addresses and I know that the community groups were part of those.

COMMISSIONER ANAYA: Okay. And maybe it wouldn't hurt just to redirect the leadership from those community groups to the actual website and to the logo, just to make sure that we've done everything we can to get as much feedback as we can.

MS. MILLER: We can do that.

COMMISSIONER ANAYA: That's my thought, Mr. Chair. And then respectfully, we have a current Commission and then we have new Commissioners coming in. Did we reach out to the new Commissioners coming in to get their feedback?

MS. MILLER: I'll make sure that we do.

COMMISSIONER ANAYA: Thank you. Thank you, Mr. Chair. I do have an item when we're done on this one.

CHAIRMAN CHAVEZ: Okay. Commissioner Stefanics.

COMMISSIONER STEFANICS: Yes, on this point, I'm a little concerned about probably the same thing as Commissioner Anaya, and your comments from the emails about losing some of the cultural translation. And I'm wondering what entities or groups we could pull together as a focus group, a very specific focus group to address how important that is or whether they feel this is addressing the future. Because I just am concerned that there might be some backlash later. So I just would like to – I've raised this point before about if there are going to be people who are concerned about changing, but now if we have even a few comments like that, whether or not we're really having the

right groups addressing this.

KRISTINE MIHELIC (Public Information Officer): Commissioner Stefanics, one of the things that we wanted to mention, or that I didn't mention is that we – there's a certain level, I think, of explanation with the new logo that we want to further explore. When we did this survey we gave the four options and we gave the new branding statement and so forth. But some of the outreach that we did people felt like the tri-cultural element, and I think those were a few of the comments that we spoke to and one of the things that was mentioned was that we specifically put the triangle in the lower right-hand corner to represent the tri-cultural.

The sun in the background, some people felt like that was a nod almost to kind of the overall feel of not only spirituality but this kind of homeliness they feel when they're in Santa Fe County. So some of the outreach that we want to do is also explaining a little bit of the community elements and the historical elements to the new logo, just because it's a more modern twist on it. It doesn't mean that we didn't acknowledge some of the historical and cultural values. It was just represented a little differently. So that's part of it is we want to do some kind of education as well, and actually to a few sample people that we explained that, then they were like, oh, that makes a lot more sense. They also liked it.

We can do some additional focus groups, but generally speaking, once we explained a little bit of the modern representation a lot of the concerns were dismissed.

COMMISSIONER STEFANICS: Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Any other comments? Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair. Also on a more somber note, I do want to tell everybody listening in on the radio and that's here today that we did lose one of our members of our Santa Fe County family in recent days, and I want to read a little bit of his obituary. Alex Joseph Griego, born June 18, 1989 passed away on October 1, 2016. Alex Joseph Griego, 27 passed away Saturday, October 1, 2016. Alex was a lifelong resident of Santa Fe. He was born on June 18<sup>th</sup> to Joseph and Teresa Griego. And I just want to acknowledge that Joseph Alex was an employee within our maintenance section in Public Works and Joseph Griego also works in Public Works, and Teresa Griego, his mother, is one of our very treasured employees at the New Mexico Association of Counties.

I want to say that it's sad that we suddenly lost Alex with all the energy and vibrancy that he had in his community, with his family, and here at Santa Fe County, and would say that it was important enough to his family that in addition to the saying Alex graduated from Santa Fe High School in 2007 and enjoyed working for Santa Fe County. We enjoyed having Alex work at Santa Fe County. Our prayers go out to the family. We thank him for knowing him, and just wanted, if we could, Mr. Chair, have a brief moment of silence for Mr. Alex Joseph Griego. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Thank you, Commissioner Anaya.

### III. B. PRESENTATIONS

#### 5. Approval and Presentation of a Proclamation Declaring October 16, 2016, as World Food Day in Santa Fe County

CHAIRMAN CHAVEZ: In the interests of time and maybe to

accommodate the public I think we may want to move things around a little bit, but we'll go to item 5. And Commissioner Anaya, I think you have a suggestion for the other presentation?

COMMISSIONER ANAYA: Yes, if we could, Mr. Chair. If we could then go to recognition and acknowledgement of the Sheriff's posse, and then after that, acknowledgement of Chivas Santa Fe, the youth soccer champions that are here with us. If we could do those I'd appreciate it.

CHAIRMAN CHAVEZ: Okay. So we'll go in that order and then we'll go back to the items that are left. So Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. It's been a tradition for me to sponsor a proclamation recognizing World Food Day ever since I've been in office, I think, and this is my last year in office so I am really hoping that this tradition will be carried on in the new Commission. In the past when we've presented this proclamation I've talked a lot about hunger in our community and the importance of making sure that every resident, especially every child, has access to enough food and to healthy food. But I want to be a little bit different this year.

I want to tell you a story. Actually, I want to tell you some history about people and food. I saw a very interesting Nova program a couple of weeks ago called the Human Odyssey. And I learned a lot of interesting facts in this program that I think are relevant. It turns out that people, that is, our species, also known as homo sapiens, have existed for about 200,000 years. We originally came into existence in Africa and during that time, that is, during the last 200,000 years there have been a couple of ice ages, and in an ice age life is tough because a lot of the water is tied up in ice and so there's less water available for life on the rest of the planet. The earth is drier. And there was a real choke point for we human beings, that is, homo sapiens, about 50,000 years ago, and they think, and they can tell this from DNA testing, that only about 10,000 to 20,000 people total lived on this earth at that time – 50,000 years ago. That's not very many people.

And they all lived on the coast of Africa. And it turns out that because they lived on the coast they ate a lot of fish and shellfish and you may have heard before that that is in fact brain food. Of course they had a lot of other things in their diets, all kinds of bugs probably and all different vegetables that were edible and so on, so they had a really healthy diet at that time.

Now, scientists theorize that this very healthy, very rich diet helped homo sapiens become very smart, and as a matter of fact that's what sapiens means. It means smart. We are the smart people, homo sapiens. Anyway, shortly after this choke point, human beings really spread out and they explored the rest of the world. Sort of came out of Africa, so to speak. You may have heard that expression before. And in fact, bands of human beings went on to populate the entire earth with the exception of the North Pole and the South Pole.

Now, at that time – I think this is kind of interesting too – there were other hominids on the earth. Like for example in Europe there were Neanderthals. You may have heard about them before. But the upshot of all of this is the other hominids all went extinct. And in fact it was the homo sapiens who survived and thrived. And that's because they learned how to live in all different environments, from the frigid north where they were living in snow and ice 12 months out of the years, to the deserts of

Africa where they were living where there was very little water. And they were extremely smart at figuring out how to find water and food to live. And that was because of their bigger brains.

So I think that there's a really important lesson here and the important lesson is that it's extremely important for all growing children – babies, young children, teens – to get a healthy diet. And that healthier diet affects not only their growth and how big they become but it affects their brains and how smart they are. And so it's my supposition that in fact our very survival as human beings on this earth actually depends on us raising healthy children, and that means healthy food.

So now what I would like to do is I would like for all of us to read the proclamation and then I would like to invite Patricia Boies, who is the County representatives to the Food Policy Council to say a few words and I'm very pleased that Pam Roy is here. She runs Farm to Table and she's also very, very involved in the food policy council and has been involved in these issues for years and years. So with that, shall we take turns reading the proclamation?

CHAIRMAN CHAVEZ: We'll have you start. And you have the original.

COMMISSIONER HOLIAN: I will give this to Pam at the end. Santa Fe County proclamation from the Board of County Commissioners of Santa Fe County. A proclamation declaring October 16, 2016 as World Food Day in Santa Fe County.

Whereas, the Santa Fe City and County Advisory Council on Food Policy, otherwise known as the Food Policy Council, was created in 2008 with the mission to develop and promote policies that create and maintain a fair and sustainable food system that nourishes everyone in the community and ensures access to healthy and locally produced food.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Whereas, planning for Santa Fe's food future, *Querencia, A Story of Food, Farming and Friends*, was developed by the Santa Fe Food Policy Council as a guiding policy document and adopted by the Board of County Commissioners in 2014.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: Whereas, the BCC has consistently supported programs and policies that encourage the consumption of healthy food including the Santa Fe County's *Health Action Plan* and the New Mexico Grown Fresh Fruits and Vegetables for School Meals program.

COMMISSIONER ROYBAL: Whereas, in July 2016 the BCC adopted the Santa Fe County Agricultural and Ranching Implementation Plan, which focuses on protecting land and natural resources, supporting agricultural or operations promoting innovative approaches to agriculture use on county properties and understanding the capacity of our local food system.

CHAIRMAN CHAVEZ: Whereas, World Food Day is a global celebration on October 16<sup>th</sup> to promote the awareness of the importance of food security and the need to make nutritious food available to those who suffer from hunger.

COMMISSIONER HOLIAN: Whereas, World Food Day 2016 is focused on climate change, agriculture and hunger and provides an excellent opportunity to celebrate our heritage of local agriculture and food, and to recognize local groups

working to address hunger and food security, including the Food Depot, Kitchen Angels, Farm to Table, Feeding Santa Fe, Bienvenidos Outreach, Cooking with Kids, Earthcare, the Institute for American Indian Arts, the Santa Fe Farmers Market and Institute, La Familia Medical Center, and the Santa Fe County Cooperative Extension Office.

Now, therefore be it proclaimed by the Board of County Commissioners of Santa Fe County that October 16, 2016 is World Food Day in Santa Fe County. Approved and adopted and passed on this 11<sup>th</sup> day of October, 2016, signed by the five Commissioners, the County Manager, our County Attorney and our County Clerk. So with that, Mr. Chair, I move for approval, and then I will ask our –

COMMISSIONER ANAYA: Second.

CHAIRMAN CHAVEZ: There's a motion and a second.

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

CHAIRMAN CHAVEZ: Thank you, Commissioner Holian, for bringing this forward.

COMMISSIONER HOLIAN: Thank you very much. So Patricia, would you like to say a few words?

PATRICIA BOIES (Community Services): Thank you, Mr. Chair, Commissioner Holian, Commissioners. I really don't have much to add to this. Pam Roy is going to be speaking a little bit about much of the work of the Food Policy Council and a recent event that we had, but I would like to say that the latest edition of the *Green Fire Times*, and there are copies in the back, has about six articles, most of them by our Food Policy Council members, including one by Erin Ortigoza, who has written about the Agricultural and Ranching Implementation plan that this body just adopted in July. And if you drive by the County Fairgrounds you'll see up on the marquee, celebrate World Food Day on October 16<sup>th</sup>. So that's all I will say. There are copies of this back there.

COMMISSIONER HOLIAN: Thank you, Pam?

PAM ROY: Mr. Chair, Commissioner Holian, and Commissioners, thank you so much for the opportunity to be with you today and for the celebrating of World Food Day. Not only is it World Food Day but the Santa Fe Food Policy Council is celebrating World Food Month and beyond that, obviously. And part of that work is just as Patricia mentioned and Erin, who is with us. We really as a Food Policy Council felt that it was important to get the word out in our communities as you all do but to participate in that effort. And so we've been doing radio interviews and participating in radio on KSFR, and we've done three of those. My View in the *New Mexican* by David Sundberg, one of our policy council members as well about World Food Day and the importance of it to our community and what we're doing here. And also *Green Fire Times* as Patricia just mentioned.

A few things, I want to follow up on Commissioner Holian, your focus on, it's going to take all of us to not only end and mend the issues around hunger in our community and our state, but doing it through ways of seeing how nutrition is important to all of us. So I want to report on some things that you also have been so gracious to help us with. And part of that is New Mexico grown fresh fruits and vegetables for school meals. The state appropriated \$250,000 thanks to your efforts and others to really request

that appropriation during the legislative session. And Santa Fe's public schools, along with Moriarty and Edgewood received \$34,000 out of that \$250,000 to go towards buying New Mexico grown.

Those schools actually just received those funds just recently. Just now. So we're a little bit over the edge of the height of the growing season. Santa Fe Public Schools had already used out of their own budget over \$25,000 to actually purchase New Mexico grown and obviously the kids are loving it and goes to really Commissioner Holian's point which is we need to not only feed our children the most nutritious foods but also provide that opportunity to our farmers to sell into our local community.

And with that said, also the double-up food bucks, which you also supported, which is the effort to look at the Supplemental Nutrition Assistance Program – SNAP benefits – and the state legislature put forth funding to help double those dollars at farmers markets for our community members who are benefiting from SNAP to be able to purchase twice as many fruits and vegetables, and then really, along with that, learn about how to utilize some of those fresh fruits and vegetables in their diets.

So lastly, I just wanted to say thank you so much from the Santa Fe Food Policy Council to all of you as Commissioners and your reach out into the community for your support in those efforts, and as you mentioned, in the community health plan which is integrated into the work of the food plan that Commissioner Anaya mentioned in the resolution. And also in the agriculture and ranch land implementation initiative. And this is the future of our food system and agriculture in our communities and I think it's going to be the best effort we can make in supporting the future of keeping food security in our community, taking care of our own community and people, making sure that agriculture is still vibrant in our community, hopefully for the next 30+ years. So thank you. With that I stand for questions and really appreciate this today. And it is also National Farm to School Month, so all of that sort of wraps into Food Day as well. So thank you very much.

COMMISSIONER HOLIAN: Thank you, Pam.

CHAIRMAN CHAVEZ: So, Commissioner Holian, you have a proclamation you want to present.

COMMISSIONER HOLIAN: Yes, and maybe we could get a photograph while we're at it of our food luminaries who are here.

[Photographs were taken.]

**III. B. 6. Recognition and Acknowledgment of the Santa Fe County Sheriff's Posse and Members of the Sheriff's Posse Board and Presentation of Resolution No. 2016-64**

COMMISSIONER ANAYA: Thank you, Mr. Chair. I want to actually that Julia Belt is here, Kathy – I and I'm going to let Kathy say her last name because I don't want to mess it up [Olshefsky] – Alison Amann and Terry Lease, if you could come forward please. Mr. Chair, this is a resolution we adopted that the posse had to leave at the last minute. They couldn't stay. I appreciate their patience. I appreciate that they have come back. This is a resolution that I'd like to read into the record that you asked to be a



co-sponsor to and I absolutely would take that on and would just say that the posse was first incorporated in the state of New Mexico on August 29, 1941. The posse has served the communities of Santa Fe County with volunteers that have gone over and beyond in the areas of mounted search and rescue, parades, and preserving the heritage and traditions of horsemanship in the West and many other community support services. 2016 marks the 75<sup>th</sup> anniversary of the posse here in Santa Fe and all the continued services throughout the county. Mr. Chair, I'd like to have us all read the resolution in if we could, and I'm happy to start if you're okay with that.

CHAIRMAN CHAVEZ: Yes. Go ahead.

COMMISSIONER ANAYA: So the Board of County Commissioners of Santa Fe County, this was adopted Resolution No. 2016-64, a resolution recognizing 75 years of volunteer community service by the Sheriff's Posse of Santa Fe County.

Whereas, the Sheriff's Posse of Santa Fe County – the Posse – is a not-for-profit organization originally incorporated in the state of New Mexico on August 29, 1941.

COMMISSIONER HOLIAN: Whereas, the Posse's mission has always included volunteer community service in Santa Fe County and beyond in the areas of mounted search and rescue, riding horses in community parades, preserving the heritage and traditions of horsemanship in the West, and other community support services.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: Whereas, the year 2016 marks the 75<sup>th</sup> anniversary of the Posse's continued service to the community of Santa Fe County.

COMMISSIONER ROYBAL: Whereas, the Posse is the oldest continuous formally organized equestrian organization in New Mexico.

CHAIRMAN CHAVEZ: Commissioner Anaya, I'll have you finish up.

COMMISSIONER ANAYA: Whereas, on September 16, 2015, the Posse went above and beyond their typical efforts in community service to assist Santa Fe County and the Old Spanish Trail Association by escorting riders in Santa Fe County following a long ride from California to Santa Fe in two stages to encourage the preservation of culture and history in Santa Fe County during the course of the 2015 Three Trails Conference.

CHAIRMAN CHAVEZ: Now, therefore, be it resolved by the Board of County Commissioners of Santa Fe County that the contributions of the horsemen and horsewomen of the Posse over the past 75 years are hereby recognized and that Santa Fe County supports the continued leadership and traditions of the volunteer community service provided to Santa Fe County by the Posse. Passed, approved and adopted this 14<sup>th</sup> day of June, 2016.

So, Commissioner Anaya, I want to thank you for bringing this to our attention. I want to thank the Posse again for being here today and for, as it was mentioned, your assistance in the Old Spanish Trail riders, escorting them into the city for that conference. Without your escort I think they would have been left out of the symposium. The Old Spanish Trail Association was one of the Three Trail Associations that did more on horseback than the other two, because of limitations and other things, but I really was honored to be part of that symposium and especially the escort for the Old Spanish Trail Association. So if any of you would like to share any words or comments with us I would encourage that.

: I'd like to thank the Commissioner and the County Board of Commissioners for recognizing the Sheriff's Posse in this way. Thank you very much.

CHAIRMAN CHAVEZ: Thank you. Any others? Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, public servants for many, many years. For 75 years. It's a great deal of gratitude that we have towards you and towards a lot of those efforts when people are lost in the wilderness, for example, that you get on horseback and you go help find them and help work with all the other public safety entities to do your work. So we very much appreciate your efforts and would appreciate it very much if we could have a picture with you before you go. Thank you, Mr. Chair.

[Photographs were taken.]

**III. B. 7. Recognition and Acknowledgment of "Chivas Santa Fe", the Youth Soccer Team that Represented Santa Fe and La Liga Soccer at and Were Champions of "Copa Alianza 2016", One of the Most Prestigious Youth Soccer Tournaments in the Nation, Held in Denver, Colorado on July 3, 2016**

CHAIRMAN CHAVEZ: I want to thank the soccer league and the players for waiting patiently. You've been listening and watching our proceedings. And maybe one day one of you might be up here in our seats as elected officials. So think about that. We appreciate you for your patience and for you being here. Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair. It's time to bring the champions forward. Do you have a drum roll over there for us, Mr. Chair? So recognition and acknowledgement of Chivas Santa Fe, the youth soccer team that represented Santa Fe, La Liga Santa Fe soccer in Denver, Colorado and the tournament of champions, Copa Alianza 2016. On July 3, 2016, this group of youth represented Santa Fe, New Mexico, as well as La Liga Santa Fe soccer in Denver, Colorado in one of the most prestigious and important tournaments this country offers.

The tournament is named Copa Alianza 2016. The tournament of champions, Copa 2016 are Chivas Santa Fe. The champions. Let's give them all a round of applause. Let's have them all stand. You guys go ahead and stand up. I'm going to introduce them. Leopoldo Gutierrez. Where's Leopoldo? Step forward, sir. Oliver Rosales. Diego Rangel. Daniel Galindo. Alejandro Gonzalez, Elijah Gutierrez. Ernesto Rodriguez. Luis Lopez. Kadin Bacon. Derek Lozano. Darwin Cruz. Brian Pichardo. Head Coach, Cesar Bernal and Assistant Coach Darwin Cruz. Let's give them all another round of applause.

Coach, you should be proud. I know you are, but I'd like to give you an opportunity, Mr. Chair, if we could, and then if any of your players would like to speak as well. Coach.

CESAR BERNAL: Mr. Chair, Commissioner Anaya and Commissioners, it's a honor for all of us to represent the Santa Fe County and the City of Santa Fe and all of the soccer [inaudible] soccer tournaments around the country. I have my two captains, Diego Rangel and Oliver Rosales. They have a brief speech for you.

DIEGO RANGEL: It's an honor for us to represent this state and we thank you for all you guys have given us and we have played against really hard teams and

we're working really hard to help our small brothers to see what we're doing so they do the same thing to us. And to have a bright future for them. Thank you.

CHAIRMAN CHAVEZ: Thank you.

OLIVER ROSALES: Thank you.

COMMISSIONER ANAYA: Thank you very much, Mr. Chair. I know we're going to take a picture and the other Commissioners probably have some additional comments but I want to acknowledge a friend of mine. I want to acknowledge all the parents that give your time of your children and your youth, your parents and families and friends that are here, and I want to acknowledge a good friend of mine. His son is part of this time. That's Brian, Mr. Gutierrez back there. Brian, thank you for being here as well as all of the parents and family members and coaches and people that contribute to help our youth. And thank you so much, Coach. I know you dedicate a lot of time and effort to help the youth and it's very much appreciated. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya, you have some certificates that we all signed for them. Do you want to pass them out now?

COMMISSIONER ANAYA: I have these certificates, Mr. Chair, and if you'd like to do it when we go down for a picture I think we can all help do that, if we could all join in that. But I'm excited to provide those and thank you for reminding me that I have those right here. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Stefanics, do you have any comments at this time?

COMMISSIONER STEFANICS: I would thank you very much, all of you young people for getting involved in a sport that we know a lot of people play and participate in here in Santa Fe. Thank you for leading the way.

CHAIRMAN CHAVEZ: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Congratulations and good work. I know that soccer is a really challenging sport. It takes skill and stamina. A lot of stamina. My husband actually was a soccer coach in Los Alamos for a number of years when his boys were about your age and I'm not sure exactly how good a soccer coach he was because he joked that his most important soccer coaching tip was tie your shoes. But anyway, the other thing that I did want to take this opportunity to mention is that Commissioner Roybal and I are going to be bringing forward a resolution soon to help improve our soccer facilities in the Santa Fe area. So I thought you'd be happy to hear about that. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Roybal.

COMMISSIONER ROYBAL: I just want to say first of all congratulations, you guys. Great job. I've coached before in the past and I know it does take a lot to keep the boys' focus sometimes and obviously if you got to this level you did a great job. So I really appreciate that. The other thing, I just want to say thank you guys for representing not only Santa Fe County and the City of Santa Fe but also the State of New Mexico as the young man during the speech did mention. And I look forward to seeing all of you excel in sports and in all your future endeavors. You guys are off to a great start and once again, thanks a lot for representing not only our county and state but also your families. Thank you.

CHAIRMAN CHAVEZ: I thanked you earlier for your patience this

afternoon, but I want to thank you also for your dedication and your commitment to the sport and it's a game. And it has to be done fairly. You compete in a positive way, but you also have to be well rounded and focus on your studies. Education is very important and you want to be successful in the classroom. You want to be successful in the field and you want to be successful as you grow and as you mature. Soon, you'll be responsible for a family and for providing for yourself. And so you're off to a good start. Stay focused. Keep that commitment and you'll do well. So I think now we can go down and hand out the certificates and take a photograph. Congratulations to all of you.

[Photographs were taken.]

COMMISSIONER ANAYA: Mr. Chair, there's no pressure whatsoever on you guys as a group, but we'll see you back here next year. Good luck. Okay? Thank you so much, Mr. Chair.

CHAIRMAN CHAVEZ: Yes. Thank you.

**III. B. 6. Presentation and Update on the Cerrillos Senior Center Project**

MARK HOGAN (Public Works): Thank you, Mr. Chair, Commissioners. I'm here today just to give you an update on the Highway 14 Senior Community Center. As you know this has been on our project list for quite a while. In January of this year we closed on the property. We had anticipated having the design team ready to go as soon as we had the property acquired so we started the RFP process in November. In May we made the selection and we spent a little bit longer than normal having to go through the negotiation process. Usually that's about a 30-day to 60-day process, depending on whether it needs to come back to you for approval or not. But in any case in this situation it took us about 90 days to get through the negotiation process.

The good news is that we now have a contract in place. We are about to schedule our first meeting with the architect to coordinate the project management plan. The first thing that's on our list, and we've been developing a stakeholder list in the community there to facilitate direct communication. We have been maintaining that and as soon as we have the architects' coordination for a meeting schedule we'll do a program meeting and include the community of Cerrillos in on that as well as other outreach through our stakeholders and people in Community Services, as well as others up and down that corridor. It is not only to serve the people in Cerrillos as you know; it is to serve that whole demographic area.

So we'll be starting up with the programming meeting I would say in the next two weeks or so. Our next time, as I mentioned, we'll be meeting with the community as part of that effort. We'll go back to the community again when we have the schematic design developed, which we're looking at November-December for that and that's when they'll have their first early opportunity to review and comment. We'll want their input at the programming phase but they'll actually have something to respond to towards the end of December.

So January-February will be design development. We expect that we'll have the

construction drawings complete around July of next year ready to bid. That is another probably two-month process to take place so it's likely to be September when we're starting construction and I guess that my early guess is that will give us a completion in July of 2018. So with that update I'll stand for any questions.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, Mr. Hogan, I very much appreciate the update and the project advancing. Maybe there's some kind of kickoff we can do on the design at the end of this month maybe, but I'm excited. I know the people are excited. I very much appreciate you mentioning the communities. I want to mention them all. The Highway 14 Corridor, people along County Road 42 to Galisteo. Galisteo accesses the Eldorado facility as well but there will be some people that will access the Cerrillos facility. Madrid and Golden as well. So excited and want to make sure we reach out to all of those. You said that; I'm just reiterating it, but it's an exciting project and like I said, maybe we can do some kind of kickoff by the end of the month. Maybe sometime we call it a design kickoff and show them the preliminary conceptual process we're going to go through.

So I appreciate it. I thank you. I'll work with Chris and Katherine and let's see if we maybe can do that kickoff possibly by the end of the month. Thank you, Mr. Chair.

MR. HOGAN: Thank you, Commissioner Anaya, and we will do that and I appreciate your support.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. Thank you for the information and I know the community is looking forward to getting together to discuss this. I will give you a heads-up that they don't want a new well drilled and so you might want to address – think about the water before you get down there. But I know as Commissioner Anaya indicated that many people are waiting for a public meeting. Thank you.

MR. HOGAN: Thank you, Commissioner.

CHAIRMAN CHAVEZ: So I read on here senior community center so we really need to accommodate our senior population. I think that the County Health Action Plan is addressing that so it's good to have that language in there. I want to thank, just recognize staff – Mark Hogan and Ron Sandoval for the work that you're doing because you are on the front line, out there every day, trying to get these projects off the ground, starting from the bottom up. I know it's not always easy. So thank you for the work that you do.

MR. HOGAN: Thank you, Mr. Chair.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: I just want to make sure I stay clear as we go forward. Commissioner Stefanics, was there an offer of somebody else helping to provide the water? Because I don't want to get hung up over that issue because conceptually we were going to do that. But if there's an offer that doesn't hold up the project in any way then let's hear it. But I guess I'm concerned. I don't want to hold the project up.

COMMISSIONER STEFANICS: Mr. Chair, I'm not aware of the offer.

They're indicating that they would like to see it tied into the clinic and to the post office and not drill a new well in that area. So I'm going to leave it to the planners and to the public meeting because I don't have enough detail.

COMMISSIONER ANAYA: Okay. Let's get information but like I said, I don't want to get in a situation where we're holding up the whole project over that item because we've waited a long time. Thank you.

MR. HOGAN: Thank you.

CHAIRMAN CHAVEZ: Madam Clerk.

CLERK SALAZAR: Chair Chavez, I would also like to mention that I would appreciate for the future that there also be some type of planning with regards to elections at this facility, just as we have in Eldorado, which is a great facility and an opportunity for voters to vote there. Consider that also. All that you accomplished at the Eldorado site, to look into the new site. That would be appreciated. Thank you so much.

MR. HOGAN: You're welcome. Thank you.

CHAIRMAN CHAVEZ: Thank you, Madam Clerk. Any other comments on this item? Okay. Thank you, Mark. Thank you, Ron.

So now we're on IV. Action items, and then we'll go back to Presentations after 5:00. So we have a request from Commissioner Roybal to hear the resolution on energy efficiency. So if we could have Craig, and then I'll turn it over to Commissioner Roybal.

#### IV. ACTION ITEMS

##### B. Resolutions

2. **Resolution 2016-117, a Resolution Declaring that Santa Fe County Is Committed to Educating the Citizens of Santa Fe County About Energy Efficiency Programs Offered By Public Utilities and Directing Staff to Work with Public Service Company of New Mexico (PNM) and Other Public Utilities to Promote Energy Efficiency Education** [*Exhibit 3: Staff Memo; Exhibit 4: PNM Supporting Material*]

CRAIG O'HARE (Public Works): Mr. Chair, Commissioners, this is a resolution being sponsored by Commissioner Roybal. It's essentially to recognize that our two energy utilities in Santa Fe County – PNM primarily. We do have other electric utilities, but PNM and the New Mexico Gas Company have energy efficiency program offerings that really our citizens and our business owners ought to be more aware of with respect to the advantages of taking advantage of these incentives that PNM has and the New Mexico Gas Company has.

So this resolution essentially is very similar to the effort we already have underway, we've had underway for three or four years. The solarize Santa Fe marketing campaign. This is the energy efficiency side of that type of marketing to promote the energy efficiency and renewable energy objectives that were adopted in the 2010 Sustainable Growth Management Plan. And with that, I'd be happy to answer questions. I know Commissioner Roybal, the sponsor, would like to say a few words and Ray Sandoval is here with PNM to talk a little bit about their energy efficiency program offerings and this notion of essentially co-branding some of this energy efficiency

outreach between Santa Fe County and PNM. I've also been in touch with New Mexico Gas Company and they seem really interested in working with us and doing outreach on their energy efficiency program offerings. Thank you.

CHAIRMAN CHAVEZ: Commissioner Roybal.

COMMISSIONER ROYBAL: Yes, I just want to thank Ray Sandoval from PNM Community Relations for being here today also but I think education, as far as teaching our residents how to conserve energy and working towards using solar power and those types of natural energy is a win-win situation and somewhere we need to be and somewhere we need to get there. I think that any time two public service entities come together to try and do this type of effort we all come out ahead. So I'm glad to sponsor this resolution and I know that my fellow Commissioners will support me with it so I appreciate that. But I would also like to give Ray Sandoval the opportunity to come forward and speak.

RAY SANDOVAL: Thank you, Commissioner, Mr. Chair, Commissioners. Thank you for this opportunity to talk to you guys today. Commissioner Roybal, thank you so much for bringing this forward and really quickly, before I get started, I just want to say a huge thanks to Craig O'Hare who has always been there for not only the Commission but also the citizens of Santa Fe County. He's going to be retiring. He's going to be a huge loss to the County. But I would just like to say I appreciate his friendship, his professionalism and always looking out for everything. So if we could just give Craig a hand.

Commissioners, energy efficiency could not be more of an important topic today. Not only is it the low-hanging fruit to help customers to help save on their energy rates as rates provide reliable and environmentally friendly energy increase, but it is by far the most environmentally friendly policy. The cleanest and cheapest electron is the electron that is not produced and not used. And so one of the things that I'm charged with is as a local community and government rep I oversee Santa Fe, Las Vegas, San Miguel County and Clayton, and I know what our values are in Santa Fe and it's always bothered me that we lag far behind almost every area in the state for utilizing these programs. So I really appreciate the Commission taking the opportunity.

Since 2007, PNM's energy efficiency programs have provided more than \$53 million in customer rebates and help save almost 1.9 billion kilowatt-hours. That's enough to power approximately 274,000 homes a year. And we do this through both business as well as energy efficiency programs, and, with your help, we will be able to save an estimated 1.2 metric tons of carbon and about 685 million gallons of water. And so this is very, very important.

Some of the tips and programs in the energy efficiency programs will either help significantly decrease any impact from the rates that just went up or actually negate them all together. And so this is a really important thing to be able to get out to our citizens especially those low-income citizens who need this the most. So we are very excited to partner with the County to take these first steps to really get information about these programs out there. Thank you.

CHAIRMAN CHAVEZ: So, Mr. Sandoval, this reminds me of other work that PNM and the County has done maybe on a different or a larger scale with the photovoltaic projects that we've done in different parts of the county. We've talked a lot

about reducing our carbon footprint. We're asking PNM to reduce their consumption of coal and move into more efficient and green sources of energy, and doing one rooftop at a time, doing these larger photovoltaic projects, and recognizing what the County has done on their facilities, like their fire stations and things, I think that we've gone a long way in doing that and education though is still important to expand and build on what we've done so far.

So I just wanted to bring that into the discussion and hope that we don't forget or overlook the different components or areas that we're working on. So I just wanted to mention that.

MR. SANDOVAL: Mr. Chair, you're absolutely right, and no disrespect meant and we really appreciate the partnering with Santa Fe County. As you know we have the new voltaic center. It's 9.5 megawatts just outside of the city out on I-25 on the frontage road. And the issues that face us, not only in terms of the changing electrical industry but also in terms of global warming and controlling our carbon footprint. This is a huge, huge problem and there are so many ways to tackle it. Or what I should say is we need as many ways to tackle it as possible and sometimes solar seems sexy and energy efficiency needs to be just as sexy because it is something that everyone can do whether or not they can afford rooftop solar, every one of us can conserve energy.

And again, the cleanest and most affordable electron is the electron that's not produced. So thank you.

CHAIRMAN CHAVEZ: And there is no clean coal. Okay. Commissioner Roybal.

COMMISSIONER ROYBAL: I think Commissioner Anaya had –

COMMISSIONER ANAYA: Mr. Chair, thank you, and thank you, Commissioner Roybal for bringing this up. Mr. Sandoval, I appreciate you being here. I myself even learned of one of your rebates with your swamp coolers and air conditioners that is in the system as well and I think we need to do whatever we can with our website to link to these cost-saving measures and I know that we're going to do that. But I appreciate the efforts of you coming up and giving us the information and our coordination.

Mr. Chair, Mr. O'Hare, congratulations on your retirement. I sent somebody to have a conversation with you and he said you're going to be transitioning and retiring so good luck to you in your retirement. Ms. Miller, who do we refer these individuals to as we get to that point, because I guess you weren't able to visit Mr. Archuleta. He's the chair of the Northern Area Workforce Development Board. So who would you him to meet with?

MS. MILLER: Mr. Chair, Commissioner Anaya, that would be Claudia. We're actually combining all of our sustainable support positions and that's the Adopt-a-Road Coordinator, and the energy efficiency and water conservation into one area – sustainability, and that sustainability section will be headed by Claudia.

COMMISSIONER ANAYA: Excellent. Well, thank you and thank you for your efforts, Craig, and thank you, Mr. Sandoval. Appreciate it. Thank you, Mr. Chair. I would like to just add this comment that as our country transitions from more reliable to renewable energies over the long haul, we still have to have a transition that occurs and that has to be done in partnership with those people that provide the energy to



us. And so it's going to be a process over time and it's got to be a process that not only transitions us but also keeps the energy affordable enough for all of the population. So thank you, Mr. Chair. I appreciate your comments and look forward to continued partnerships, not only with PNM but with our cooperatives and other energy providers that we have that provide service to our county. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: So Commissioner Roybal, this is an action item.

COMMISSIONER ROYBAL: Yes, Mr. Chair. I'd like to make a motion to approve a resolution declaring that Santa Fe County is committed to educating the citizens of Santa Fe County about energy efficiency programs offered by the public utilities and directing staff to work with Public Service Company of New Mexico, PNM and other public utilities to promote energy efficiencies and education.

COMMISSIONER ANAYA: Second.

CHAIRMAN CHAVEZ: There's a motion and a second. Any further discussion? Hearing none.

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

COMMISSIONER ROYBAL: And Mr. Chair, I'd like to read the resolution into the record and if I can get my fellow Commissioners to help me I'll start and I'll go to my right and then go around.

The Board of County Commissioners of Santa Fe County, approving a resolution declaring that Santa Fe County is committed to educating the citizens of Santa Fe County about energy efficiency programs offered by the public utilities and directing staff to work with Public Service Company of New Mexico, PNM, and other public utilities to promote energy efficiency education.

Whereas, Santa Fe County made a commitment to energy efficiencies in the 2010 Sustainable Growth Management Plan.

COMMISSIONER STEFANICS: Whereas, the County acted on that commitment when in 2011 it created the Office of Solar Power and Energy Efficiency to promote energy efficiency measures and renewable energy technologies.

CHAIRMAN CHAVEZ: Whereas, the County is mindful of protecting New Mexico's environment through energy efficiency.

Whereas, in 2005 with the adoption of the Efficient Use of Energy Act public utilities were required to promote energy efficiency in New Mexico.

COMMISSIONER HOLIAN: Whereas, as a result of the act, PNM has offered business and residential customers energy efficiency programs since 2007, which are intended to reduce energy consumption by customers.

COMMISSIONER ANAYA: Whereas, other public utilities, such as New Mexico Gas Company have also developed energy efficiency programs which are available to Santa Fe County residents.

COMMISSIONER ROYBAL: Whereas, Santa Fe County has opportunities to expand the number of businesses and residential customers taking advantage of energy efficiency programs such as those offered by PNM and New Mexico Gas Company.

COMMISSIONER STEFANICS: Whereas, PNM offers residential

programs including refrigerator recycling rebated, home energy checkups where customers receive a home energy assessment, receive products and a personalized energy usage report that can help start energy savings and qualify for rebates, and cooling and heat pump rebates that reduce the cost for the purchase and installation of certain home energy efficient cooling equipment.

CHAIRMAN CHAVEZ: Whereas, PNM offers the PNM Home Works program, a school based energy education program for fifth grade students and their families to teach good energy habits and provide take-home free energy saving kits.

COMMISSIONER HOLIAN: Whereas, PNM offers energy efficiency programs dedicated to low-income customers, including the EZ Savings Kit program, free refrigerator and free home energy checkups, and a weatherization assistance program through the New Mexico Mortgage Authority.

COMMISSIONER ANAYA: Whereas, PNM business customers may be able to reduce energy by utilizing the following programs: retrofit rebates for various custom energy efficiency measures, including lighting and controls, heating, ventilation and air conditioning, motors and controls, building envelope, grocery refrigeration and food service equipment, and two quick-saver small business program rebates which cover a majority of the installed cost of energy efficient light and refrigeration upgrades, and new construction rebates for construction of new energy efficient facilities.

COMMISSIONER ROYBAL: Whereas, non-profit business customers can apply to PNM for reduce your use grants funded by PNM Resources Foundation in the amount up to \$5,000 to make a non-profit facility more energy efficient.

COMMISSIONER STEFANICS: Whereas, New Mexico Gas Company offers rebate programs to customers installing low-flow showerheads, adding insulation to their homes, installing energy efficient water heaters and installing energy efficient furnaces.

CHAIRMAN CHAVEZ: Now, therefore, be it resolved that the County is committed to educating the citizens of Santa Fe County about the many opportunities offered by PNM and other public utilities to their customers to assist customers in saving energy.

COMMISSIONER HOLIAN: Be it further resolved the Santa Fe County commits to work with PNM, New Mexico Gas Company, and other public utilities to promote energy efficiency education in Santa Fe County.

COMMISSIONER ANAYA: I defer to Commissioner Roybal.

COMMISSIONER ROYBAL: Passed as approved this 11<sup>th</sup> day of October 2016, signed by all the County Commissioners, the Chair, our Santa Fe County Clerk and our County Attorney.

CHAIRMAN CHAVEZ: Thank you, Commissioner Roybal and staff for bringing this forward and I hope we can encourage our residents to really engage in these programs and benefit from the energy savings, not only from a financial standpoint but from the standpoint of reducing our carbon footprint. I think we can do all of that so thank you for being here.

**IV. B. 1. Resolution No. 2016-118 Resolution Approving the Direction of La Bajada Ranch Conceptual Planning and Directing Staff to Proceed to Develop a Formal Application for a Revised Conceptual Plan for the Property [Exhibit 5: Staff Report]**

MR. HOGAN: Thank you, Mr. Chair, Commissioners. I'm here after a long period of study and review and planning and we're here to ask for some direction to proceed with additional planning of La Bajada Ranch. I've attached the resolution as well as the packet that shows the property and depending on the wishes of the Commission I'd be happy to walk you through the items proposed.

CHAIRMAN CHAVEZ: We have a separate handout, Mark, and I want to be sure that we're all referencing the same document.

MR. HOGAN: I should be looking at the same handout that you are.

CHAIRMAN CHAVEZ: Okay, so you have Exhibit A that you want to use as a reference.

MR. HOGAN: Yes. That would be the first page in the handout shows an overview of the La Bajada Ranch property. At the far right of the page you can see the intersection of I-25 at the La Cienega exit, and then if you are traveling on the frontage road on the south side it extends all the way down to where that second crossover bridge is. There's not an exit there but the ranch property includes all of the land on that southwest side of that as outlined in the handout.

The next sheet shows the plat of the property and the following one shows the entitlements that the County bought when we purchased that property. There's 156 housing units that were approved as part of that development plan, and that development plan is the standing document governing the uses and entitlements on that property. So part of this request is the first step in replacing the original development plan with a new development plan that is closer aligned with the objectives that the County outlined when they purchased the property.

The third page shows – and just for reference, this is the one I'm looking to that shows the sustainability plan and that really was a process of studying the property and overlaying all the areas that we are trying to protect, whether they were archaeological areas, riparian areas, grassland restoration points – all the things that separated the areas of land that were too sensitive to develop and distinguished the ones that were more suitable for development. So that plan shows the red areas as more suitable and the areas that were green were the most targeted for conservation.

That gives kind of the foundation for our next step which is the conceptual development plan that we're attempting to revise. The steering committee put out an RFP for development proposals and last year we got only one proposal back for development and so that governs a portion of the property but not the entire piece. So if you are looking at that conceptual plan that has agricultural lease on the bottom it just says that everything on the left side of the page that's in pink is the area that's being considered for a lease, with the exception of the area that's labeled the ranch house property and so we're identifying that as something that the County might want to lease or sell separately. But in any case the foundation of the proposal is to say, well, we've got a least that's going to contribute to other goals that we're trying to accomplish such as transfer of

development rights and I'll get into that in more detail. But also then what do we do with the property on the remaining property which is more on the right side of the page?

So we started to assemble ideas that have been collected over the years that the steering committee was working and the issues and some of the goals and objectives that were identified. So starting with the area on the far right side of the page, we're looking at areas that we're starting to infill with some planned uses. On the very far right is an area that's designated as the community area and that was for community and economic development. So that might include a senior community center. As you're aware, if you're familiar with the community there the existing community center shares its location with the fire station. The County's just done renovations there. It's functioning well, but in the future that may be targeted for more of a youth development site and some of the community center and fire station functions later planned for this area of the ranch. Given the easier access to I-25 it makes that side of the property more desirable for that kind of interface.

Adjacent to that also we're looking at doing an area that serves some of the open space and other opportunities that are at the site so we are proposing an open space center area. It's a lookout that has commanding vistas over the La Bajada Mesa and to vantage points around it might be a place where we can locate a trailhead as well as have signage that orients hikers and visitors to the area on some of the features of the region.

A visitor center in different forms has been discussed over the years so we included that in this community and development area as well. Again, the access point off of I-25 makes it much more desirable and accessible for that type of use. I will say that that kind of signals a switch. For a long time the gravity really was around the ranch house and the pond area at the far left side and as we really drilled down on the issues that were affecting the property we started to shift more of the community purposes towards the right side of the property.

Going on to some of the other uses we're trying to accommodate, we're in the process of while the County has the land under its ownership to apply some overlay easements that provide for the protections that we're trying to ensure for the riparian habitat, for areas of grassland restoration. That area, as well as a lot in the surrounding area have been subject to overgrazing over time so we'd like to re-establish the grasslands, and that includes sustainable grazing practices that also might get considered in this area. We're also looking to provide cultural and heritage protection for areas. There's quite a bit of archaeological activity out there and we want to make sure that that can be protected as well as certain areas be enhanced as part of the attraction to visitors.

The next area is the transfer of development rights so I include the page that shows the 165 units. The concept is that the area on the left side identified as phase 1 and phase 2, to the left side of phase 2 would be able to take advantage of the transfer of development rights that now, thanks to our new code provides for. So its intention is really to conserve agricultural and other lands through being able to take some of the entitlements and move them off for a price that would help fund the transfer of development bank as well as provide some return to the County on the entitlements that they purchased with the ranch.

I'm covering a lot of ground so if anybody has any questions feel free to interrupt me as I go.

There's more detail about the transfer of development right program. The other portion at the end is the ranch house area which is probably the single largest piece of consolidated value on the property and so we looked at that as being a candidate for either a long-term lease with some kind of arrangement to coordinate improvements, or just the outright sale of that property. So those are things that we're asking for approval to move ahead with. There's enough detail, I think, to provide some direction but we are clear in that this is the beginning point in developing a new development plan or now referred to as a conceptual plan. So with that I'll stand for questions.

CHAIRMAN CHAVEZ: Any questions of Mark?

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: No questions, Mr. Chair, just some comments that this process has been an evolution of a lot of input from the committee that helped us work on it. Staff discussions, community discussions, feedback from this Commission and many others, and I think it provides us a framework of moving forward progressively to use the different areas of the property for a multi-faceted function and use. Including fire services, including community services and including gateways and access to open space and other training opportunities and uses including grazing. So I'm excited about the framework and look forward to further development and further communications as we progress through the process. So thanks to staff, thanks to participants on the steering committee, those many that came to raise their concerns and provide their feedback at numerous Commission meetings and other community meetings as well. So I just say thank you and I look forward to the progression forward, and when it's appropriate I'd like to make a motion to advance it.

CHAIRMAN CHAVEZ: Commissioner Anaya, I would like to accommodate – there were one or two members of the public that wanted to share some comments with us. I said that I would allow that but that I wanted to keep it limited in the interests of time. So if you would please come forward at this time and speak to us. We do have a resolution that we're going to be speaking to in a few minutes. If you could keep it to about two or three minutes.

DIANA LEE STRAUSS: Yes, that's perfect. I've got it scheduled for that. Do I have to say my name? My name is Diana Lee Strauss. I'm a resident of Santa Fe County. Can you hear me? Chairman and Commissioners, as many of you know, the Coalition for La Bajada Mesa was founded to protect and preserve the integrity of La Bajada Mesa, the southern gateway of arrival to Santa Fe. We are a broad-based coalition with the support of well over 60 countywide organizations, institutions and businesses. We have attended 95 percent of the La Bajada Ranch Steering Committee meetings since its inception.

After seven months of no regular LBRSC meetings, the LBRSC assembled with a few members of the public on September 8<sup>th</sup> last month. If I'm not mistaken there was no quorum. Some members of the committee were still waiting for re-authorization to continue their service. Regardless of the absence of formal protocol on this day, the majority of the members voiced their ardent desire to continue to serve, from the Chairman, Eric Blinman, to Claire Fulenwider, to Maria, John Nye, Camilla Bustamante, Paul White and Peter Weiss. They asked to be reconstituted by the BCC and requested to

have a few more meetings in order to discuss what has been presented.

We appreciate in theory what Mark Hogan is putting forth. His work, effort, what he presented and we look forward to working with him closely. But there are many questions which have been generated by the presentation on September 8<sup>th</sup>, answers and verifications to be discussed. Half the Commissioners decided to not re-authorize the steering committee. Have you seen and/or reviewed this archaeological survey provided by David Schutz, formerly known as the Santa Fe Canyon Ranch, LLC? Has this archaeological survey been shown to the pueblos of Kewa and Cochiti? Has the NCAI been notified?

Have the private landowners on the northwest lower La Cienega border of La Bajada Ranch been officially notified about the potential for 40 new houses and given the courtesy of their direct input? On September 8<sup>th</sup> the steering committee voiced that they would prefer to see more TDRs than outlined by the County in order to guarantee a larger land conservation footprint. The steering committee chair suggested using all TDRs instead of maintaining 40. They asked how much money would the various features presented on September 8<sup>th</sup> cost taxpayers, are curious about the preservation and protection of the ranch house, a \$2 million asset purchased by the County that sits dormant. What other guarantee or long-term protections of Alamo Creek, wildlife, the wildlife corridor, bobcats, horny toads, mesopredators, birds, etc.

There was also unanimous concern voiced in the meeting that the hypothetical denoted agricultural lease for cattle had little long-term revenue benefit to the County due to the number of head of cattle specified. This brings us back to the survey conducted by Santa Fe County in 2010. The majority of residents chose open space and trails first, housing and commercial development last. We have put together a comprehensive report and business plan that would protect and preserve these cultural and historic lands while generating an annual multi-million dollar revenue stream for Santa Fe County. We have respectfully requested to present this to the BCC as well as the LBRSC. Our power point presentation, narrated by Tomás Romero, the executive director of the Northern Rio Grande Heritage Area has not yet been seen. So on behalf of public welfare and the long-standing significant county supporters, as well as residents, least to say ecotourism. Why now? What is the rush for this resolution, especially before November 8<sup>th</sup>, election day and new incoming County Commissioners?

We repeatedly hear “keep it rural.” How is a high density neighborhood keeping it rural? For your legacies and ours, we respectfully ask that you please take a little more time. We are so close now after many years of hard work. Can this resolution wait for another month or two? Thank you.

CHAIRMAN CHAVEZ: Thank you for your comments? I think they’ve been noted for the record. I don’t think that passing this resolution is going to eliminate any future public participation. Am I right, Mr. Hogan?

MR. HOGAN: Thank you, Mr. Chair. We do plan on continuing – it’s been a very public process. There’s no reason why we would change that. I think if there is any change it will be in a focus that will be more fine-grained and so in terms of the Commission’s decision about how to address the future of the steering committee is something that we may want to have additional discussions on but everything else I think that really is addressed in the plan, some of the interest in the archaeological things

already touched on as well as the sensitivity of the area for development.

CHAIRMAN CHAVEZ: And I think you touched on the financial assets, not only the cultural assets, like the ranch house. You touched on that for a bit, so that's not finalized; it's still in the conceptual –

MR. HOGAN: Mr. Chair, Commissioners, there's no hard numbers attached to any of the things that are in this proposal right now. They really just identify the direction that we'd like to go. So in regards to say, the ranch house, we would take additional steps based on your direction to look at that asset and see the best thing that the County could do for that piece.

CHAIRMAN CHAVEZ: Thank you. Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I've very much appreciative of the comments of Ms. Strauss and all the participants on the steering committee, all of the comments that we're received thus far over several years of discussions. I think this provides more clarity, direction, and I'm going to say it a little different way. It does create a specific focus which is what I think we need to do. It provides that focus around various functions, specifically open space, grazing, housing, community service and educational opportunities. Those are all five facets that were part of the original resolution when we asked the committee to provide us feedback and input and they're sustained in the recommendations that we have before us today.

We look forward to additional comments and additional feedback, but I think it's time that we made a determination, move in a very specific and focused direction. With that, Mr. Chair, I would move approval of the direction and the resolution and I would move it as I move a resolution approving the direction of the La Bajada Ranch conceptual planning, and directing staff to proceed to develop a formal application for a revised conceptual plan for the property.

COMMISSIONER HOLIAN: I'll second that, and Mr. Chair, I would like to make the comment that I think this is a good step forward and I'm encouraged that the community is going to continue to be involved in the process of planning what is to be done with this property and I think a lot of their needs and wishes will be met in the long-term plan for the property. I also want to thank the hard work of the members of the steering committee too. I know they gave many hours of their time to look at the property, to consider it, and my impression is that they were very positive about this step forward. Thank you, Mr. Chair.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I think it's important that I also note that in no way does this direction take away from any potential opportunities that we might have for a national park or other types of opportunities that could present themselves in the whole geographic area. So it doesn't exclude that opportunity, but it does provide us clarity and direction for the property which we said we wanted to do and we moved in that direction. So thank you, Commissioner Holian, for the second.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you. Mr. Hogan, we did hear from Ms. Strauss today but also through email. Were there any other emails or comments

submitted through you for this today?

MR. HOGAN: Mr. Chair, Commissioner Stefanics, not since our meeting on the 8<sup>th</sup>. There was just the one that Ms. Strauss has sent to the Manager's Office I believe. Other than that, we're pretty much relying on the conversations at that meeting where we had the majority of the steering committee together. When she said there was sort of a lack of quorum that was only because some of the status of the committee members is not clear since so much time has gone by that almost everybody's term had expired on the commission itself. That's why – the committee got together in sort of an unofficial capacity to provide their comments on this.

COMMISSIONER STEFANICS: So I plan to support this, but I'd like to do know how many people were at the September 8<sup>th</sup> meeting that were not County employees?

MR. HOGAN: I have the attendees with me here. I could pull it up.

COMMISSIONER STEFANICS: Like two? Ten?

MR. HOGAN: Oh, no. It was the majority of the committee. There was probably ten people in the room. There was at least four of five people from the community and several members of the steering committee participated by phone. So I would say we had 90 percent of the committee if not 100 percent participating. I can't think of anybody – well, actually Commissioner Holian recused herself so she was the only one that I'm aware of that wasn't participating.

COMMISSIONER STEFANICS: Well, Mr. Chair, I want to thank Ms. Strauss for her diligence. She does follow and review what we do, and I just wanted to ensure that we had a full body there in discussion. Thank you.

CHAIRMAN CHAVEZ: Thank you.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I'm going to apologize but ask for permission for one more comment on this item. So Mr. Chair, the other thing I want to comment on is we have heard a lot of feedback over the years. Not months, not days, but multiple years going into the prior Commission that actually voted to acquire the property. One of the things that was said early on associated with the property was that in fact we had to be very cognizant of the concerns and the needs of the Village of La Cienega because it's their immediate neighbor. But in fact the acquisition didn't just take into consideration La Cienega as a community, but also as a Commission from the onset of the committee we had to take into careful consideration the desires and needs of the entire county as a whole.

And so this document and this direction provides us feedback that helps with the concerns with the Village of La Cienega but also not only the Village of La Cienega but also takes into careful consideration the needs of the balance of the county and the rest of the citizenry that put up the tax dollars that actually provided the acquisition. So I wanted to say that clearly that it also has to be cognizant of the whole county and I think this plan and concept takes into consideration all residents, not just those residents in and around the Village of La Cienega. Thank you, Mr. Chair.

CHAIRMAN CHAVEZ: Thank you, Commissioner Anaya. So we have a motion and a second. Any further discussion? Hearing none.



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

**IV. C. Miscellaneous**

- 1. Request Authorization to Publish Title and General Summary of Ordinance No. 2016-\_\_, an Ordinance Amending Ordinance No. 2016-04 to Extend the Deadline for Commercial Solid Waste Haulers to Provide Bundled Refuse and Recycling Collection Services [Exhibit 6: Staff Memo]**

CHAIRMAN CHAVEZ: So this is basically our curbside pilot program. Right, Craig?

MR. O'HARE: That's correct, Mr. Chair, Commissioners. Since Ray Sandoval spilled the beans on my upcoming retirement I wanted to quickly, if I may, just state how grateful I am to have had the opportunity to serve the citizens of Santa Fe County for the last 5 ½ years and how enjoyable it was to work with Santa Fe County staff and with all of you and all of your staff, and I will miss being a part of this institution even though I'm not going anywhere. I'm going to still be a Santa Fe County resident, but it's been a really nice ending to my career in natural resource management for state and local government. So thank you again.

Commissioners, this is a request to publish title and general summary, just slightly amending the ordinance that you all passed in solid waste and recycling collection on May 31<sup>st</sup>. You may recall that part of that ordinance was to require in the area we call the solid waste and recycling collection district, which is north of and south of the city proper in the higher density residential areas, requiring that essentially refuse and at least every other week recycling service be provided as a bundled service in those areas for those homeowners that choose to subscribe to solid waste and recycling service.

The ordinance currently requires that that begin on November 1<sup>st</sup>. When you adopted the ordinance you communicated to the haulers – there's really primarily just three haulers that are providing refuse service in the collection district. We informed them of the November 1<sup>st</sup> deadline. They told us a month or so later they didn't feel they were going to have a problem meeting the deadline and then we did find out a week ago Monday on the 8<sup>th</sup> that one of the three haulers was having trouble getting their recycling carts delivered to them because the manufacturer had production problems of the recycling carts. In my experience in solid waste management that's not uncommon to have delays in procuring the recycling carts.

And so what this amendment to the ordinance would essentially do would be to extend the deadline from November 1<sup>st</sup> to February 1<sup>st</sup> to provide sufficient time for everyone to get their carts and be able get moving on recycling. It also provides the department director at least some discretion should for good cause there be some reason to give an individual exemption beyond that. We don't anticipate that. I do want to say that two of the three haulers are ready to go, are ready to start implementing the program November 1<sup>st</sup>. When I communicate this likely extension of the deadline or at least this possible extension of the deadline this week I will certainly encourage those haulers who are already ready to go on November 1<sup>st</sup> to please go ahead and do so. However, should

this amendment be adopted it would provide the opportunity or at least the option of those haulers to wait till February 1<sup>st</sup> to comply.

We don't think this significantly affects the original intent of the ordinance and certainly we'll continue beginning February 1<sup>st</sup> with a strong curbside recycling program in the collection district.

CHAIRMAN CHAVEZ: So Craig, this is just to publish title and general summary and you may have already mentioned this earlier, so I apologize. But the timeline on this, when would this come back before the BCC for final action?

MR. O'HARE: Mr. Chair, Commissioners, it's my understanding there's been some talk about a special meeting. I'll defer to the County Manager.

MS. MILLER: Mr. Chair, because of the timing of this issue, relative to when the ordinance comes into effect, we were going to request we have a quick special meeting on Friday, October 28<sup>th</sup> to have the hearing and vote on it. If not all members can be present physically we could have some phone-in members but our concern was trying to get it done. We cannot publish this until Friday, this Friday. By the time it gets into the paper after you authorize it today, and then we have to have at least two weeks notice, so that would make it Friday, October 28<sup>th</sup>.

CHAIRMAN CHAVEZ: So what we don't want to do is hold up the program itself. Our schedule – we have two timelines, one procuring – the contractors are having a hard time procuring the equipment that they need, and then we have our schedule. So those two things kind of get in the way of implementing that program.

MS. MILLER: And Mr. Chair, we don't want anyone to be in non-compliance with the ordinance because we have a timeframe in the ordinance of when it becomes effective, but they can't get the equipment in that timeframe. So that's where this need – we didn't want anyone to not be in compliance with the ordinance and that was the need for the extension.

CHAIRMAN CHAVEZ: So we laid out – so we're clear, staff's clear, the public is clear on what we're doing and the timeline that we're working under.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Yes.

COMMISSIONER ANAYA: Craig, I'm not going to ask you any critical questions today. I'm going to move approval and then I'll have a few comments.

COMMISSIONER HOLIAN: I'll second it.

CHAIRMAN CHAVEZ: So there's a motion and a second. So under discussion, Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair. Mr. O'Hare, I want to preface comments I have on this item with comments relative to critical questions that I have asked you in the past, and that's to say that I appreciated your passion while you've been here at Santa Fe County and having been in your shoes before have been in situations where I maybe was ahead of approvals that I needed to get in order to advance to the next step in a given project at the County or at the state government. And I say that to you to tell you that I appreciate your efforts. I appreciate your passion and your work and in no way did I have any malice towards you personally relative to those critical questions and comments that I provided. And I wanted to let you know that. Because I know that there was some times when I was pretty critical but noting personal

whatsoever. I think maybe your passion and your diligence was just a little further ahead than what my understanding was. So I just want to say that in advance. Good luck to you in your endeavors as you move forward in your retirement. This seems to be the logical step, Mr. Chair, in this motion to advance the program. So I don't have anything else. Thank you.

MR. O'HARE: Thank you, Commissioner Anaya. I appreciate your comments.

CHAIRMAN CHAVEZ: So we have a motion and a second. Any further discussion?

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

CHAIRMAN CHAVEZ: Maybe we can go into executive session and then come out and do the proclamations that are left.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, if I could just ask the Commission, I had a brief conversation with Manager Miller before the meeting. I appreciated, like I said at the meeting on the change order we did on the Cyclone Center. We had some 4-H events and an equestrian event in particular that's going to happen in the beginning of December. I think it's the 4<sup>th</sup> of December and I wanted to ask the Commission if they would consider penciling in some time for this particular event. Ms. Miller will provide more detail with Mr. Barela relative to the event, but it's going to be kind of a grand opening if you will, leading into the Stanley Cyclone Center. So I wanted to give the Commission a heads-up and it's looking like – I think it's the 4<sup>th</sup>, Chris? The 4<sup>th</sup> of December. And I'm not sure what even day that is. What day is that? It's a Sunday. So I think it's leading into that weekend. And so I've asked Ms. Miller and it sounds like we're going to be pretty close. We may not have the bathroom 100 percent but we might have the [inaudible] done, but I wanted to ask the Commission if they'd pencil those days in, Friday and Saturday, one of those. Maybe we could do the actual opening. Thank you, Mr. Chair.

MS. MILLER: Mr. Chair, could I go back to the previous item just for clarification for our noticing. So we need to have a special meeting on Friday the 28<sup>th</sup> and we wanted to do 10:00. Would that be okay? Could we get a majority of the members in attendance Friday, October 28<sup>th</sup> at 10:00 am? Either by phone or =

CHAIRMAN CHAVEZ: I'll be here.

MS. MILLER: Okay.

COMMISSIONER STEFANICS: Mr. Chair, Ms. Miller, how long do you think that would go?

MS. MILLER: With just that one item I think it would be relatively quick. If you push anything over from the long 25<sup>th</sup> meeting it could be longer, but right now this is all we were noticing it for.

CHAIRMAN CHAVEZ: Okay, so that's noted for the record.

MS. MILLER: So we will advertise that this Friday for 10:00 on October 28<sup>th</sup>, if that works for the Board.

V. **MATTERS FROM THE COUNTY ATTORNEY**

A. **Executive Session**

1. **Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:**
  - a. **Rights-of-Way for County Roads**
  - b. **Disputes with the City of Santa Fe**
  - c. ***The Board of County Commissioners of the County of Rio Arriba et al. v. The Board of County Commissioners of the County of Santa Fe, State of New Mexico, County of Santa Fe, First Judicial District, NO. D-101-CV-2016-02243***
  - d. ***City of Española, et al., v. County Commission of Santa Fe County, et al., State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2015-01396***

CHAIRMAN CHAVEZ: So we do have a need to go into executive session. Is that correct?

MR. SHAFFER: Yes, Mr. Chair, and the matters to be discussed and the basis for the executive session are as follows: It's threatened or pending litigation in which Santa Fe County is or may become a participant as allowed by Section 10-15-1(H)(7) NMSA 1978, and discussion of the purchase, acquisition or disposal of real property or water rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, including the following: Rights-of-Way for county roads, disputes with the City of Santa Fe, *The Board of County Commissioners of the County of Rio Arriba et al. v. The Board of County Commissioners of the County of Santa Fe, State of New Mexico, County of Santa Fe, First Judicial District, NO. D-101-CV-2016-02243*, *City of Española, et al., v. County Commission of Santa Fe County, et al., State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2015-01396*.

CHAIRMAN CHAVEZ: So before we make a motion to go into executive session I just want to let the public know that when we come out of executive session we just have the four proclamations to read and then I would also like to let the public know that this is the – we were going to do this under concluding business but I'll do it now and then maybe we can do it again later. The second public hearing on the proposed Santa Fe County Animal Control Ordinance is on the October 25<sup>th</sup> agenda. So I just wanted to let everyone know that that's – we haven't forgotten about that. This will be – this is the second public hearing so it will be an action item and that will finalize that ordinance.

So do I hear a motion to go into executive session?

COMMISSIONER ANAYA: I move we go into executive session to discuss the items noted by the County Attorney, Mr. Chair.

COMMISSIONER HOLIAN: Second.

CHAIRMAN CHAVEZ: We have a motion and a second. Roll call please.

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

<b>Commissioner Anaya</b>	<b>Aye</b>
<b>Commissioner Chavez</b>	<b>Aye</b>
<b>Commissioner Holian</b>	<b>Aye</b>
<b>Commissioner Roybal</b>	<b>Aye</b>
<b>Commissioner Stefanics</b>	<b>Aye</b>

[The Commission met in closed session from 4:30 to 5:10.]

COMMISSIONER STEFANICS: I move that we come out of executive session, having had the five County Commissioners, the County Manager, the County Attorney, the Deputy County Attorney and all that was discussed were the items noticed in executive session with no decisions made.

COMMISSIONER ROYBAL: Second.

CHAIRMAN CHAVEZ: There's a motion and a second.

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

CHAIRMAN CHAVEZ: So now I want to thank those that are here for their patience and for waiting. I know some of you have been here part of the afternoon. So we're now going to read the series of proclamation.

**III. B. 1. Approval and Presentation of a Proclamation Recognizing October 9 to October 15, 2016, as Mental Illness Awareness Week [Exhibit 7: Revised Staff Memo]**

CHAIRMAN CHAVEZ: Each year millions of Americans face the reality of living with a mental condition. During the first week of October participants across the country raise awareness of mental illness. Each year they fight stigma, provide support, educate the public, and advocate for equal care. One in five adults experiences a mental health condition every year. One in 17 lives with a serious mental illness such as schizophrenia or bipolar disorder. In addition to a person's directly experiencing a mental illness, family, friends and communities are also affected.

Half of mental health conditions begin by age 14 and 75 percent of mental health conditions develop by age 24. The normal personality and behavior changes of adolescent may mimic or mask symptoms of a mental health condition. Early engagement and support are critical to improving outcomes and increasing the promise of recovery. And so we're going to – on the dates I want to clarify what the County is doing because even though there's a national effort to recognize October, the first week of October, what we're doing in this proclamation – and I'll start the reading and I'll ask my

colleagues to help me read this into the minutes.

Well, first let me clarify the dates, because we're moving away from a date that was specified which was October 2<sup>nd</sup> through the 8<sup>th</sup>. And the proclamation reads the Board of County Commissioners of Santa Fe County, a proclamation recognizing October 16<sup>th</sup> to October 22, 2016 as Santa Fe County Mental Illness Awareness Week.

Whereas, October 2-8, 2016, is designated as National Mental Illness Awareness Week.

COMMISSIONER ROYBAL: Whereas, one in five adults experience a mental health problem in any given year and one in 17 adults live with a mental illness such as major depression, bipolar disorder or schizophrenia.

COMMISSIONER STEFANICS: Whereas, approximately fifty percent of those living with chronic mental illness experience symptoms by the age of 14 and three-quarters by the age of 24.

CHAIRMAN CHAVEZ: Whereas, mental illnesses are real and prevalent in our nation.

COMMISSIONER ROYBAL: Whereas, approximately two-thirds of all inmates in the county jail have unmet behavioral health needs.

COMMISSIONER STEFANICS: Whereas, with early and effective treatment, those individuals with mental illnesses can recover and lead full and productive lives.

CHAIRMAN CHAVEZ: Whereas, long delays, sometimes decades, often occur between the time symptoms first appear and when individuals get help.

COMMISSIONER ROYBAL: Whereas, early identification and treatment can make a difference in successful management of mental illness and recovery.

COMMISSIONER STEFANICS: Whereas, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed.

CHAIRMAN CHAVEZ: Whereas, the Health Policy and Planning Commission has made behavioral services, including a triage center for mental illness, a high priority in the County *Health Action Plan*.

COMMISSIONER ROYBAL: Whereas, should General Obligation Bond Question No. 5 be approved by the voters, one of the projects that Santa Fe County currently anticipates funding with bond proceeds is the Santa Fe County Behavioral Health Crisis Triage Center.

COMMISSIONER STEFANICS: Whereas, the County advisory question to enact a countywide gross receipts tax for behavioral health services on the 2016 general election ballot gives voters in Santa Fe County the opportunity to advise the Board of County Commissioners of Santa Fe County whether they support the enactment of a countywide gross receipts tax for behavioral health services that would increase the aggregate gross receipts tax rate by up to one-eighth of one percent.

CHAIRMAN CHAVEZ: Now, therefore be it proclaimed by the Board of County Commissioners of Santa Fe County that the week of October 16 through 22, 2016 is Santa Fe County Mental Illness Awareness Week.

Be it further proclaimed that Santa Fe County citizens are encouraged to consider

how mental illness affects all of us and how the community can best deal with this issue.

Passed, adopted, and approved this 11<sup>th</sup> day of October 2016. Signed by all of the Commissioners, the County Manager, County Attorney and the County Clerk. And I know that many of you in attendance this afternoon have been waiting to speak on this topic and I would invite you to come up to the podium and share your thoughts with us. Mr. Sandoval, do you want to go ahead and start?

FRED SANDOVAL: Certainly. Mr. Chair, members of the Commission, my name is Fred Sandoval. I'm the executive director for the National Latino Behavioral Health Association. We're a national advocacy organization that addresses the gaps and disparities that affect Latino communities across the country including my home state, New Mexico. I will keep my comments very short and brief. I have a sister who was diagnosed with chronic paranoid schizophrenia. It was the result of her medical discharge from the United States Army. And for ten years she went without care from the Veterans Administration. She was homeless and sexually assaulted, was in multiple jails, multiple communities, in and out of apartments, state hospitals, several occasions. And I said to President Bush when he announced a new freedom Commission here in New Mexico that it was a tragedy and a travesty that the most sophisticated medical society in the United States was unable to serve a veteran of our country. And she suffered because of the lack of care.

What I said to him was the lack of treatment is an indication that our country has yet to prioritize behavioral health. What I see Santa Fe County doing is just the opposite. It's prioritizing the wellness of our community members for people such as my sister. As a family member I have stood proudly to defend her against the discrimination that people with psychiatric conditions are faced with. I've also combated the stigma that people have to deal with on a daily basis, and it happens any afternoon by any given person at any given time. I stand proudly before you to support your proclamation and I leave you with this. We're delighted as advocates to do this for any person who suffers any of those conditions, and the reason why is because advocates should be the voice of reason, they should be the voice of principal. They should also be the voice of good policy and practice. And what the County is doing to promote the general obligation bond for both the facility for behavioral health service and the use of gross receipts tax is not just a progressive policy it is actually something that is going to lead this country and much credit to all of you for taking that role. We'll be speaking at four community education meetings coming up starting this Friday, in Edgewood at 6:00 at the community center there. We'll be in Hands Across Cultures next Tuesday night on the 18<sup>th</sup> at 6:00, also in Arroyo Seco. Then we'll actually be coming back to Santa Fe for Thursday the 20<sup>th</sup> at the Nancy Rodriguez Community Center, also at 6:00 to then doing the following.

It's to give the community an opportunity to learn about this general obligation bond, how it benefits our community, how it benefits our residents and meets the mission of every local government, which is the health, safety and welfare of its residents. And I stand proudly before you to invite you to those meetings and more importantly, thank you for your leadership in this area. It makes me proud to see Santa Fe County on the national map and I'm going to take great pride telling the next president how proud I am of this County Commission for doing that. So when I met

with the candidate not too long ago I said to her, her mental health platform is spot-on and so is yours. So thank you very much for the opportunity to speak.

CHAIRMAN CHAVEZ: Thank you, Mr. Sandoval. Anyone else who would like to speak to this proclamation please come forward. And if you would give us your name for the record.

CHRIS FURLANETTO: Mr. Chair and Commissioners, my name is Chris Furlanetto. I'm speaking today on behalf of the League of Women Voters of Santa Fe County. The League supports the proclamation, recognizing Mental Illness Awareness Week in Santa Fe County. Thank you, Commissioner Chavez and Stefanics for bringing this proclamation before the Commission. The proclamation refers to two items on the November ballot – a bond issue to generate funds for behavioral health services, and an advisory question where the public can weigh in on a possible gross receipts tax increase, also for behavioral health services.

The League does not and we cannot endorse bond issues or advisory questions without study but we do expect state and local governments to provide the following: Adequately funded mental health care systems that provide comprehensive, optimal services to the acutely, chronically and seriously mentally ill of all ages, including children and the homeless; second, implementation of a master plan that ensures that there will be a network of integrated services, clearly defined, consistent with the community support model, advocates an awareness of and concern about the critical unmet needs; and emphasizes case management that includes assistance with housing, financial entitlements, rehabilitative and vocational programs; third, provides centers for the seriously and chronically mentally ill, apart from the County system; four, provide regulations that provide an adequate length of time for evaluation and treatment of involuntary holds; and fifth, that will model mandatory outpatient care programs with adequate supervisory staff.

Should the bond issue pass and/or the advisory question be approved by voters, we ask the Board of County Commissioners to keep these goals in mind in your decisions in allocating the new funds generated for behavioral health services. Thank you.

CHAIRMAN CHAVEZ: Thank you for your comments. Next. And if anyone else is wanting to speak please come forward.

ALANA TERCERO: Commission, my name is Alana Tercero and up until four and a half years ago, five years ago I would not have stood before you to talk about mental health awareness, about the need that our community has for help with those – to help those with mental health issues. But unfortunately, when you least expect it is when you need the services the most. A very close family member of my husband diagnosed with mental health illnesses and until you are faced with those sorts of issues you don't know what to expect. You don't think that it's going to happen to you.

And you hear all the stories about these individuals and how hard it is for them and the stigma, just like was mentioned before and so the fact that the County is doing something pro-active to help those with mental health issues is really important because we need, number one, the individuals need the services. They don't need to be stuck in the system that they do end up getting stuck in through no fault of their own. They don't understand. They don't know. The comprehension is not the same for them. But yet we



continue to push them through these systems.

And we end up probably losing them even more than if we had something like this in place to be able to help them. So not only for those that are suffering but also for those that know the individuals on a personal level, the assistance for them also is important. The community awareness is also important so that those stigmas are no longer there, that they can be re-united into the community, that they have the services that they need to be able to go through the process that one does when you do have a mental health issue. It's something that the individuals will have with them for the rest of their lives and in order for them to be a part of our community, they need the education. They need the assistance. They need the help, and so I really am grateful that this bond and the advisory question is up for a vote for the citizens of Santa Fe and it also helps the greater public of Santa Fe as well. So thank you.

CHAIRMAN CHAVEZ: Thank you. Next.

MARY LOU ORTEGA-SHAW: Good afternoon. I wasn't planning on speaking so I don't have anything prepared but I guess I'm just going to speak from my heart. So thank you, Commissioner Chavez and members of the County Commission. My name is Mary Lou Ortega-Shaw and I am also not only the mother of a 29-year old son with a diagnosis of schizophrenia but I am also the president of the National Alliance on Mental Illness, also known as NAMI. Our journey is oftentimes very difficult and always very heartbreaking. Nothing in life ever prepares you to see your child in the psychiatric ward. And nothing in life ever prepares you to see your child who was an honor student and amazing athlete all of a sudden faced with an illness that there is no recovery. He can have recovery, but there is no cure from.

So I come to you today to just say thank you for the possibility of possibly having a triage center. Excuse me; I'm kind of nervous. But it should not be a crime to be mentally ill, and when I think about our loved ones going to jail as opposed to a triage center it just breaks my heart. NAMI works with many families here in Santa Fe. We have a 12-week program where we educate families on mental illness and what to expect. I look forward to working with Santa Fe County and the City of Santa Fe to educate law enforcement on mental illness so that our loved ones are better respected when they do go to calls. Thank you very much.

CHAIRMAN CHAVEZ: Thank you.

TOM STARKE: Mr. Chair, members of the Board of County Commissioners, my name is Tom Starke. I am the chairman of the Santa Fe Behavioral Health Alliance which is really just myself pulling together all the different agencies in both law enforcement, courts, treatment providers, first responders, to try to help get people with mental illness out of the criminal justice system. I'm here very, very strongly to support the crisis triage center. I think it builds upon successes the County and other community organizations have done, such as the County's mobile crisis response team, which has changed the level of behavioral health care in our community for people in crisis from the beginning of the crisis.

I think moving on to a crisis triage center will provide that team another option for where people can go to get help and assistance. I also called your attention to the absolutely excellent re-entry program your County detention facility has put in place to help people with mental illness who transition back into the county after having been in

detention, which is a critical transition where many, many people fail. So congratulations to County leadership and staff for stepping up to this challenge and making a tremendous difference. I greatly appreciate the proclamation and the commitment to a crisis triage center.

And I'd like to share one set of story summarized in one. At one of our meetings when we talked about the crisis triage center and why it was important. First responders came back and they talked about the pain they feel when they meet someone with mental illness that they're called out to help during a crisis and how few options they have. They can go to the emergency department of our Cristus Hospital but people frequently released a few hours later with referrals, frequently still in crisis. Or if they've committed a crime they can be taken to the detention facility and now their world has gotten much, much worse because they have a whole different challenging bureaucracy to deal with, one that's trying to help them but still, we need this other option of a crisis triage center and we need it in part for the health of our first responders so that we don't ask them to deal with people in crisis and not give them the tools to be able to truly be the caring individuals, to act in the caring way that they feel in their hearts. Thank you.

CHAIRMAN CHAVEZ: Thank you, Mr. Starke.

KAREN HELDMEYER: I'm Karen Heldmeyer, and those of us who have family members who have mental illness know the toll that it takes on the individual and the families, and those of us who have family members with mental illness at some point in time, maybe most of us, maybe for a short period of time, maybe for a longer period of time. As a psychologist I can tell you that it's important to have the correct options to deal with people who have mental illness, particularly when they're in a crisis situation. And although the County has funded some programs there's more that needs to be done.

So let me say a few words from a governmental perspective. Two of the things that the County is statutorily required to deal with. One is health and the other is the jail. And in the case of mental illness these two are so intertwined that I know that your Health Planning and Policy Commission has supported the idea of a triage mental health center because they know that this is a needed facility in this area. And from the point of view of the jail, they would be better off with a triage mental health center because people who are not really there for something other than mental health problems can be moved to somewhere that's more appropriate, where they can get the help that they need.

Now I know another governmental thing – you are somewhat prevented from saying too much about things that are on the ballot, whether they're bond issues or whether it's the advisory gross receipts tax issue. But I'm so glad that so many non-profit organizations, NGOS, are going to advocate for these things because they need to be advocated for. The community needs to hear about them and we're all very glad that you put them on the ballot for the community to vote for. So thank you for doing that.

CHAIRMAN CHAVEZ: Thank you, Karen. I want to thank all of you for being here this afternoon. It's a very important issue, and I want to just expand on two things. Mr. Starke, you mentioned that we want to reduce the number of individuals with mental conditions in our court system. Commissioner Stefanics and I and the rest of the Commission passed what's called a stepping up initiative. That initiative is to

reduce the number of people in our detention facility who have been diagnosed with a mental condition. Those are the two parts of the system that we're working and need to overhaul and the sooner the better. But I'm glad that we were able to touch on all of those things because some times when you talk about the population in our adult detention facility that's been diagnosed with a mental condition, that adds another layer to that stigma, because they're either in jail and when they're not, maybe they're on the street or in a homeless shelter, so the stigma is very hard to remove.

But with the proper facilities and help I think we can do that. So what I would like to do is we have different non-profits that are here this afternoon and I would like to ask the County staff if we could do duplicate or maybe triplicate proclamations – have one for NALBA, one for NAMI, and if maybe the League of Women Voters would also want a copy, but I think we need to share this as much as possible because it is a tool that we can use to advocate, not only between now and the November election but even after that. So the proclamation is formal. It's finalized and we'll make copies for others. So again, thank you all for being here.

CLERK SALAZAR: Chair Chavez, Julia will be taking photos.

CHAIRMAN CHAVEZ: Okay.

CLERK SALAZAR: And then she'll need time if you want copies tonight to make those additional copies.

CHAIRMAN CHAVEZ: So we're going to gather for a group photo before you leave.

CLERK SALAZAR: Chair Chavez, Commissioner Anaya is not here and I'm sure he would like to sign the additional proclamations. We can get names and forward them the copies. Thank you.

CHAIRMAN CHAVEZ: We read it but we didn't vote, so I would entertain a motion to approve the proclamation.

COMMISSIONER STEFANICS: I'll so move.

COMMISSIONER ROYBAL: Second.

CHAIRMAN CHAVEZ: So we have a motion and multiple seconds.

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

[Photographs were taken.]

**III. B. 2. Approval and Presentation of a Proclamation Proclaiming October 11, 2016, as Cornerstones Community Partnerships Day**

CHAIRMAN CHAVEZ: Now we have a series of proclamations and we have something for the screen, I think. So we're going to start the first proclamation and I want to ask my colleagues to help me read this into the minutes as well. I'll start the proclamation and then I may have some comments when the motion is made to approve this. So it reads: Santa Fe County proclamation proclaiming the day of October 11, 2016 as Cornerstones Community Partnerships Day.

Whereas, Cornerstones Community Partnerships works in partnership with communities to restore historic structures, encourage traditional building practices, and affirm cultural values. Commissioner Holian.

COMMISSIONER HOLIAN: Whereas, Cornerstones Community Partnerships began in 1986 under the umbrella of the New Mexico Community Foundation and was known as Churches: Symbols of Community.

COMMISSIONER ROYBAL: Whereas, by 1994 program activities had outgrown the foundation's capacity and the program became a separate entity known as Cornerstones Community Partnership, a New Mexico non-profit corporation.

COMMISSIONER STEFANICS: Whereas, over the years, Cornerstones has worked with communities in northern New Mexico, throughout the greater Southwest and along the Mexican frontera preserving sites that date back to the 17<sup>th</sup> century.

CHAIRMAN CHAVEZ: Whereas, Santa Fe County in partnership with the Agua Fria Village Association received and obtained the consent to install a monument that documents the significant history of the Agua Fria Village on the Camino Real.

COMMISSIONER HOLIAN: Whereas, with Cornerstones Community Partnerships' guidance Santa Fe County and the Agua Fria Village Association planned and constructed the Agua Fria Gateway Monument.

CHAIRMAN CHAVEZ: Now, therefore be it proclaimed by the Board of County Commissioners of Santa Fe County that October 11, 2016 is Cornerstones Community Partnerships Day. Citizens and civic organizations across the county are called upon to acquaint themselves with the work of Cornerstones Community Partnerships and the restoration work that they have been involved with for the purpose of historical preservation. And so I'd ask for a motion to approve.

COMMISSIONER HOLIAN: Mr. Chair, I move for approval.

COMMISSIONER ROYBAL: Second.

CHAIRMAN CHAVEZ: There's a motion and a second.

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

CHAIRMAN CHAVEZ: So this was approved, adopted and passed on this 11<sup>th</sup> day of October, signed by all of the Commissioners, County Attorney, County Manager, and the County Clerk. And just for background, on the screen behind me and in front of you, you see the Agua Fria community members making the adobes to make this gateway marker for the Agua Fria Village. When this project came to me as a Commissioner, it was something that was started back, I think in 2008 and it was part of a master plan that the traditional village worked on. When I first got involved with the project, the project had gone out to bid to a landscape architect in Albuquerque, and that's okay. People need work.

But there was some questions about the design and what the final product would work with. And I had been involved with Cornerstones restoring the San Miguel Mission here in Santa Fe and this project has been going on for maybe the last four or five years. And so I approached Jake Barrow and asked if Cornerstones might be interested in a

project like this because usually they work on mostly churches and larger historic structures. Well, this is not a structure. It's – I call it a demonstration wall. It's a marquee. It's a gateway to the Agua Fria Village, but it's a project that was done with the help of Cornerstones using traditional adobe construction, adobe plastering, traditional mud plastering, which is not often done.

And so I think that it's safe to say that the finished product is much better having Cornerstones involved and having the community involved, doing volunteer work to make that project happen. So we saw earlier the village members making adobes and I remember the day that Antonio Martinez and I delivered some of the dirt to make those adobes. And so that's sweat equity. The project didn't have to pay for those adobes and Jake and Don, if you would come forward please. I know you're representing Cornerstones and I do want to present this proclamation to you.

It started with sweat equity so the County could involve the community in these projects and be cost-effective. So I think that having Cornerstones involved in the project probably saved the County a bit of money. I don't know exactly how much, but the County budgeted about \$100,000 for this project. We did have to buy right-of-way for the monument and I know that Cornerstones has to pay for their staff and be compensated for the administrative part of these projects because there's a lot of moving parts to this. So I really appreciate Cornerstones and their involvement. And so we'll go down and take a photograph and leave this proclamation with you, Jake, for your office. And I hope that it helps, maybe with future fundraising or just to bring significance to what Cornerstones does. And if either you would like to comment or share any comments you're welcome to do that, Jake or Don.

JAKE BARROW: Commissioner Chavez and County Commissioners, this is a great honor for us and I want to thank you very much for recognizing us. Cornerstones was really honored to have this project work right here in Agua Fria with the village. And I really want to recognize and make note of the fact that it's the community that accomplished this and I'm going to turn this over to Don to make a few comments about the construction process. But the point for us is that represents the traditional construction of Santa Fe made with adobe, adobe right out of the ground in the area, mud plastered in a traditional way, and the community members came out and did that. We helped. We assisted and that was great for us but ultimately the recognition goes to the community. And I want Don to say a few words about the work that happened.

CHAIRMAN CHAVEZ: And then I have a trivia question and I don't know if I have the exact answer, but I want you to estimate how many adobes are in that wall.

MR. BARROW: I think it's 500.

DON SENA: Good afternoon, Commissioners. First of all, the foundation – well, Jake, they did all the preparation on this, and I guess Will Mee who is the son of Mr. William Mee who is here present today, so I think him and his people get a little bit of credit for that. But I think the major credit is going to go to the families of the Agua Fria Village because at one point there was three generations of one family there working on the wall and I think it was more of a fun project than work. But because they showed up every week to do this it took several weeks to do it but we would do two days a week and because they would show up every week with great attitude and they'd bring kids

that were really young to the older people. I think that's the reason that this project was a success.

We also had a couple of students from the community college work on stacking the adobes and building the wall. But I think the major appreciation goes to the people that did the work from the village.

CHAIRMAN CHAVEZ: So we'll go down, we took formal action on this so we'll go down and take a photograph and you can take this with you.

[Photographs were taken.]

CHAIRMAN CHAVEZ: So did we have an answer to the trivia question? How many adobes in the gateway?

MR. BARROW: About 500.

CHAIRMAN CHAVEZ: I was estimating 800. Think it's five?

MR. SENA: There were roughly 465 adobes.

CHAIRMAN CHAVEZ: Okay. So we'll call that an even 500.

MR. BARROW: And we've had a tremendous amount of compliments. People really love it.

CHAIRMAN CHAVEZ: I know. It was a nice project, and quality. And again, I think without the involvement or Cornerstones it probably would have been way different, and part of why I wanted to highlight this is for the significance, for the project itself and to demonstrate that the County does a lot for its citizens. We're responsible for the jail. We're responsible for 500 miles of road we have to maintain. We're responsible for the Sheriff's Department, that's our public safety, and we do special projects like this that are separate from our basic services. So I think we're very fortunate that we can go above and beyond the call of duty and add features like this that add to our built environment and talk about the significance of the building technique and the methods that were used, because honestly not many of us are building or living in adobe houses anymore. That's just the reality of it. So we want to hold on as much as we can to those traditions and the methods that our ancestors used when they settled the area.

**III. B. 3. Approval and Presentation of a Proclamation Proclaiming October 11, 2016, as Agua Fria Village Day**

CHAIRMAN CHAVEZ: Whereas, Santa Fe County in partnership with the Agua Fria Village Association received and obtained the consent to install a monument documenting the significance of the history of the Agua Fria Village on the Camino Real.

COMMISSIONER HOLIAN: Whereas, during the colonial years, New Mexico was tied to the outside world by a single thoroughfare that traversed the Rio Grande valley north and south of Santa Fe, dropped through the natural gate at El Paso and continued to and from Mexico City with some 1,200 miles, a route of commerce and travel known as El Camino Real.

COMMISSIONER ROYBAL: Whereas, over its 400+ year history Santa Fe has been a commercial center, historically serving as an integral trail link between

Mexico and the United States markets.

COMMISSIONER STEFANICS: Whereas, this citizens within the Agua Fria Village are recognized for their contributions of public betterment and civic participation.

COMMISSIONER HOLIAN: Whereas Santa Fe County and the Agua Fria Village Association shall continue to collaborate on its history and public service initiatives.

CHAIRMAN CHAVEZ: Now, therefore be it proclaimed by the Board of County Commissioners of Santa Fe County that October 11, 2016 is Agua Fria Village Day. Citizens and civic organizations across the county are called upon to acquaint themselves with the history of the Agua Fria Village and the significant historical role that the Santa Fe County played in northern New Mexico.

And before we make a motion I'd like to make a motion on this, but before we do, I want to read a little bit of background. So in 2012, Santa Fe County partnered with the National Park Service/National Trails Office to develop conceptual designs for gateway entrances to the historic Village of Agua Fria. The gateways will be located on Agua Fria Street, the original route of El Camino Real de Tierra Adentro. A federally designated national historic trail by the US Congress.

This project was initiated by the Village of Agua Fria during the planning process to develop the Agua Fria Community Plan, adopted in July of 2008. And we're now 2016. The County has worked closely with the Village of Agua Fria to develop the gateway entrances. The goal of the gateway entrances is to communicate to travelers that they are entering a historic village on the Camino Real. The gateways will capture the special character of the Agua Fria Village. A secondary goal of the gateways is to calm and slow traffic as it enters the village. The proclamation acknowledges the contributions of civic participation and political betterment of the citizens of Agua Fria Village.

So again, that's background. Part of my intent here is to do – this will be the sort of dedication to that monument because as you know, it's very hard to stage any kind of public event because we only have the right-of-way for just the monument itself. So that would have been cumbersome to have anything on site. So I'm hoping that this will cover – take care of that dedication for this monument and then we can all move forward.

So I'll make a motion then to approve this proclamation.

COMMISSIONER HOLIAN: Second.

CHAIRMAN CHAVEZ: There's a motion and a second.

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

CHAIRMAN CHAVEZ: So this is approved, adopted and passed on this 11<sup>th</sup> day of October, signed by all of the County Commissioners, the County Manager, County Attorney and the County Clerk. So if anyone from the village would like to make any comments you're welcome to, and then we'll go down and present this to you and take a photograph before you leave.

MEL GALLEGOS: Good afternoon, Commissioner Chavez and County Commissioners. My name is Mel Gallegos, lifelong resident of Agua Fria. I was part of

that three generations, myself, my daughter and my two grandsons, eight and ten, were out there making adobes to build this wall, structure that shows the work our ancestors did. If I may I'd also like to let you know that back in 1835 my great grandfather and his brother Francisco deeded the land where the San Ysidro Church is built. The whole community got together and some of them gave adobes, some went up to the hills and forests and brought down vigas and some of them gave a window, etc., etc. It took a lot of time to build the church itself and I'm very happy to be allowed to participate or to be even asked to participate and include other generations below me.

There's some above me that were there too, by the way. And thank you for designating this honor to our village and we truly appreciate and can let the world know that Agua Fria was the last resting stop as the conquistadores came towards Santa Fe, they stopped at Agua Fria, drew cold water. There were some springs there and that's where they bathed and changed into their finery and marched into Santa Fe looking good. And so that's a little bit about Agua Fria. Thank you so much.

CHAIRMAN CHAVEZ: Thank you, Mr. Gallegos.

WILLIAM MEE: Chairman Chavez, Commissioners, thank you so much for this honor. I'm William Mee, president of the Agua Fria Village Association and we really enjoyed doing this project and doing it in a way that Commissioner Chavez said that Cornerstones led it. It was really nice working with Jake Barrow and Don Sena and their organization. It really brought some nice expertise to it. But just I think what Don was kind of saying too is when it's a community project it really has some buy-in and some real meaning to the community. And thank you.

CHAIRMAN CHAVEZ: I'm going to do something else before we move on. We have one other proclamation. Let's read this proclamation and then we can go down for photographs.

**III. B. 4. Approval and Presentation of a Proclamation Proclaiming October 11, 2016, as William Mee Day [Exhibit 8: Revised Staff Memo]**

CHAIRMAN CHAVEZ: This proclamation reads proclaiming the day of October 11, 2016 as William Mee Day.

Whereas, Santa Fe County, in partnership with the Agua Fria Village Association, received and obtained consent to install a monument documenting the history of the Agua Fria Village on the Camino Real;

Whereas, the citizens within the Agua Fria Village are recognized for their contributions of public betterment and civic participation;

Whereas, William Mee played an integral role in the construction of the Agua Fria Gateway Marker; and

Whereas, Santa Fe County and the Agua Fria Village Association shall continue to collaborate on its history and public service initiatives.

I have a letter from Mr. Mee and it reads Dear Commissioner, I would like to thank you and the Board of County Commissioners for recognition of the work performed on the construction of the Agua Fria Gateway Monument. I'm sorry I could not join you today but I felt it was important to recognize those who worked on the



project alongside myself: my employees, Jose Rodriguez, Johnny Perea, also from the Agua Fria, and my stepson, Isaiah Ortega. The metal fabrication was done by Strada in Lamy, New Mexico. The vegetation came from the Plants of the Southwest, also in the Agua Fria Village.

It was a pleasure working with Jake Barrow and Cornerstones and I look forward to future partnerships with them. In closing I just want to express the pride that I took in producing something in my community that will be there for generations to come. I am grateful for the hard work that took place by my ancestors and takes place now on a daily basis to keep our village healthy and safe for my family and village residents.

So I read that into the record and I ask for a motion to approve this proclamation.

COMMISSIONER HOLIAN: I move for approval, Mr. Chair.

COMMISSIONER ROYBAL: Second.

CHAIRMAN CHAVEZ: There's a motion and a second.

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

CHAIRMAN CHAVEZ: So this is approved, adopted and passed on this 11<sup>th</sup> day of October as signed also by all five County Commissioners, County Manager, County Attorney and County Clerk.

[Photographs were taken.]

## VIII. PUBLIC HEARINGS

### A. Land Use Cases

CASE CP 16-5090 Turquoise Trail North Conceptual Plan, Preliminary and Final Plat. RCS-Turquoise Trail South I, LLC, Applicant, Sommer Karnes & Associates LLP, Agent, Request Conceptual Plan Approval to Phase the Previously Approved Turquoise Trail North Residential Subdivision (290 Dwelling Units on 101.49 acres) into 8 phases, to Modify the Approved Housing Types, and to Re-Designate the Commercial Lot into a Multi-Family Lot (23 Dwelling Units). The Application also Includes a Request for Preliminary Plat Approval for all 8 Phases and Final Plat Approval for Phase 1, which Consists of 30 Residential Lots. The Property is Located in the Community College District, which is a Planned Development District, East of State Road 14 and North of Vista del Monte, within Sections 24 and 25, Township 16 North, Range 8 East (Commission District 5). Vicente Archuleta, Case Manager  
**(TABLED)**

## VII. MATTERS OF PUBLIC CONCERN

CHAIRMAN CHAVEZ: The only thing that I may have overlooked is public comment. Is there anyone in attendance now that would need to speak to the

County Commission before we adjourn? Okay, so it doesn't look like there will be any public comment. I'll ask a second time and then we'll close the public hearing portion.

**IX. CONCLUDING BUSINESS**

**A. Announcements**

- 1. Second Public Hearing on the Proposed Santa Fe County Animal Control Ordinance is on October 25, 2016, at or after 5:00 pm**

**B. Adjournment**

Having completed the agenda and with no further business to come before this body, Chair Chavez declared this meeting adjourned at 6:05 pm.

Approved by:

*Miguel Chavez*  
 \_\_\_\_\_  
 Board of County Commissioners  
 Miguel Chavez, 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

BCC MINUTES  
PAGES: 95

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

I Hereby Certify That This Instrument Was Filed for Record On The 15TH Day Of November, 2016 at 09:29:19 AM And Was Duly Recorded as Instrument # 1809620 Of The Records Of Santa Fe County

*Trish Questano*  
 \_\_\_\_\_  
 Deputy County Clerk  
 In Witness My Hand And Seal Of Office  
 Geraldine Salazar  
 Santa Fe, NM

SFC CLERK RECORDED 11/15/2016

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

**Miguel M. Chavez**  
Commissioner, District 2

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



Co  
tabbles  
EXHIBIT  
1  
Commissioner, District 5

**Katherine Miller**  
County Manager

**Date:** October 6, 2016  
**To:** Board of County Commissioners  
**From:** Penny Ellis-Green, Growth Management Director  
**Via:** Katherine Miller, County Manager  
**Re:** Update on the Sustainable Land Development Code 6 Month Review.

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**Issue**

On July 26, and September 13, 2016, staff presented proposed changes to the Board on amendments to the SLDC. Subsequent to the presentations, staff identified additional areas that need to be addressed in addition to insuring public concerns can be reviewed properly.

Based upon timing of completing the staff review and to insure adequate time for the Board to consider the amendments, staff is proposing the following timeline:

**October 25, 2016**

- Request to publish title and general summary of SLDC amendments to BCC

**October 20, 2016**

- Planning Commission Hearing

**November 29, 2016**

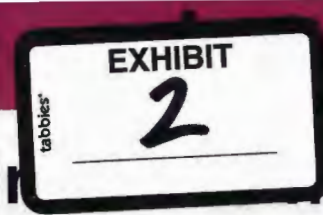
- First BCC public hearing

**December 13, 2016**

- Final BCC public hearing

102 Grant Avenue • P.O. Box 276 • Santa Fe, New Mexico 87504-0276 • 505-986-6200 • FAX:  
505-995-2740 [www.santafecountynm.gov](http://www.santafecountynm.gov)

SFC CLERK RECORDED 11/15/2016



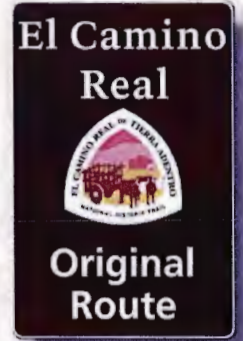
# Celebrate the Coming El Camino Real Trail!

Please join us to celebrate the centennial of the National Park Service by unveiling the plan for a new segment of El Camino Real de Tierra Adentro National Historic Trail, the Oñate Route Retracement Trail project.

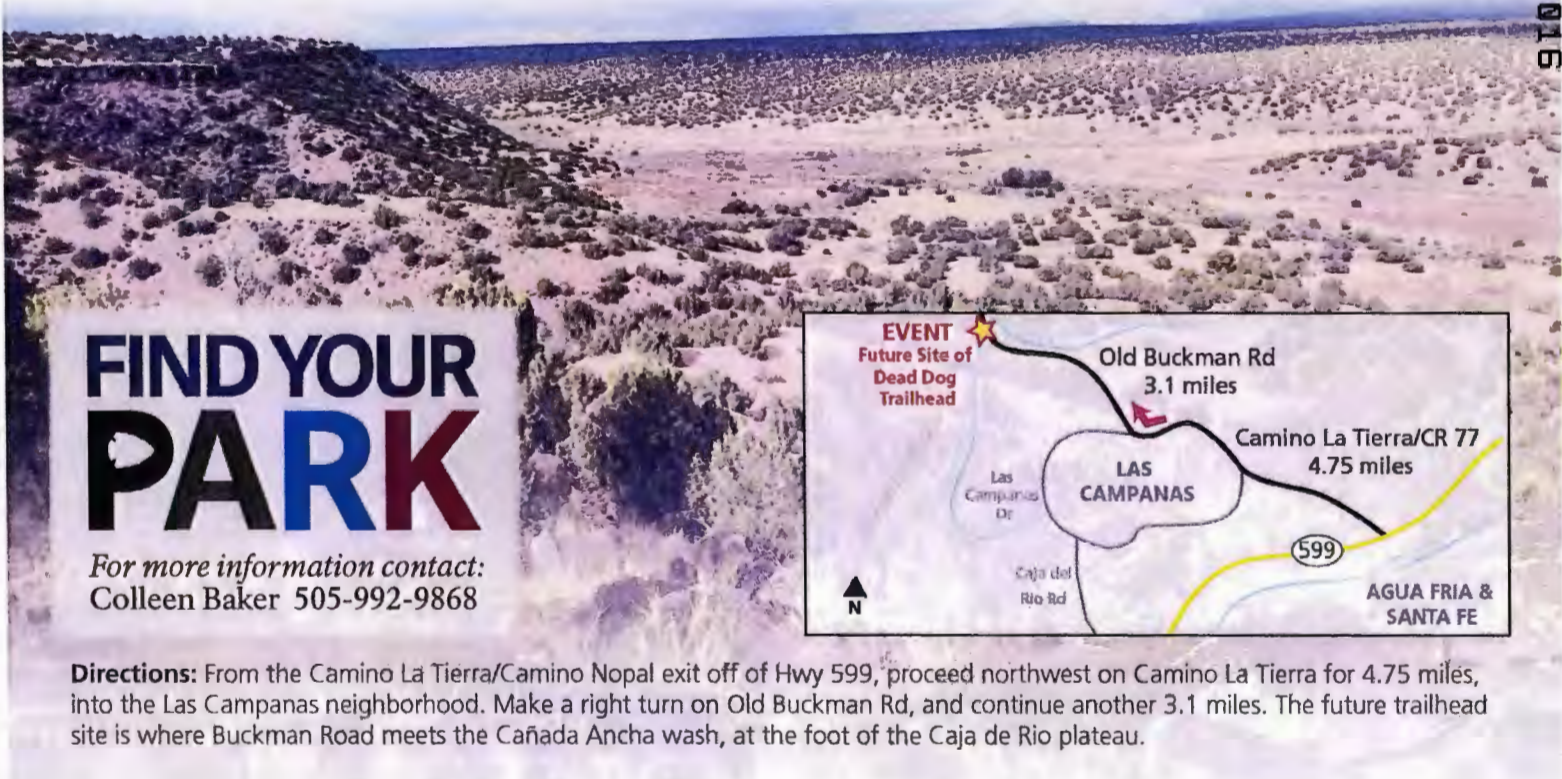
Saturday, October 22nd, 2016 at 2:00 p.m.

Dead Dog Trailhead  
Old Buckman Road, Santa Fe, NM

Before the program, everyone is invited to hike, bike, or horseback ride a part of the historic route. Following the ceremony, National Park Service staff will lead a short guided walking tour of the route. Families are welcome, and children can earn a Junior Ranger badge for the El Camino Real NHT.



This project is a partnership of the Federal Highway Administration's Federal Lands Access Program, Santa Fe County, the Bureau of Land Management, the US Forest Service, the National Park Service, and the City of Santa Fe.



## FIND YOUR PARK

For more information contact:  
Colleen Baker 505-992-9868



**Directions:** From the Camino La Tierra/Camino Nopal exit off of Hwy 599, proceed northwest on Camino La Tierra for 4.75 miles, into the Las Campanas neighborhood. Make a right turn on Old Buckman Rd, and continue another 3.1 miles. The future trailhead site is where Buckman Road meets the Cañada Ancha wash, at the foot of the Caja de Rio plateau.

SFC CLERK RECORDED 11/16/2016

Henry P. Roybal  
Commissioner, District 1

Miguel M. Chavez  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Holian  
ner, District 4

tefanics  
ner, District 5

Katherine Miller  
County Manager

**Date:** *October 5, 2016*

**To:** *Board of County Commissioners*

**From:** *Orlando A. Romero, Constituent Services Liaison, District 1*

**Via:** *Katherine Miller, Santa Fe County Manager*

**Subject:** *Resolution No. 2016-\_\_\_\_, A Resolution Declaring that Santa Fe County is committed to educating the citizens of Santa Fe County about energy efficiency programs offered by public utilities and directing staff to work with the Public Service Company of New Mexico (PNM) and other public utilities to promote energy efficiency education.*

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**SUMMARY:**

This proposed resolution expresses support for Santa Fe County and the Public Services Company of New Mexico (PNM) and other public utilities to work cooperatively to educate the citizens of Santa Fe County on Energy Efficiency Strategies and Benefits and cooperatively Promote and Market Energy Efficiency Incentives and Measures.

**BACKGROUND**

Santa Fe County made a commitment to energy efficiency in the 2010 Sustainable Growth Management Plan and 2011, creating the Office of Solar Power and Energy Efficiency to promote energy efficiency measures and renewable energy technologies. PNM has offered business and residential customers energy efficiency programs since 2007 helping to reduce citizens' energy costs; helping protect the environment and promote economic development. Since 2007, PNM residential and business customers have earned \$53 million dollars in rebates and saved almost 1.9 billion kilowatt hours, enough energy to serve 274,000 homes for a year.

**ACTION REQUESTED:**

Request that the BCC adopt this resolution, which supports Santa Fe County promotion of a green economy that stimulates job creation and economic development, education and energy efficiency.

THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY

RESOLUTION NO. 2016 - \_\_\_\_

**A RESOLUTION DECLARING THAT SANTA FE COUNTY IS COMMITTED TO  
EDUCATING THE CITIZENS OF SANTA FE COUNTY ABOUT ENERGY  
EFFICIENCY PROGRAMS OFFERED BY PUBLIC UTILITIES AND DIRECTING  
STAFF TO WORK WITH PUBLIC SERVICE COMPANY OF NEW MEXICO (PNM)  
AND OTHER PUBLIC UTILITIES TO PROMOTE  
ENERGY EFFICIENCY EDUCATION**

**WHEREAS**, Santa Fe County (County) made a commitment to energy efficiency in the 2010 Sustainable Growth Management Plan;

**WHEREAS**, the County acted on that commitment when, in 2011, it created the Office of Solar Power and Energy Efficiency to promote energy efficiency measures and renewable energy technologies;

**WHEREAS**, the County is mindful of protecting New Mexico's environment through energy efficiency;

**WHEREAS**, in 2005, with the adoption of the Efficient Use of Energy Act (Act), NMSA 1978, § 62-17-1 et seq., public utilities were required to promote energy efficiency in New Mexico;

**WHEREAS**, as a result of the Act, PNM has offered business and residential customers energy efficiency programs since 2007, which are intended to reduce energy consumption by customers;

**WHEREAS**, other public utilities such as New Mexico Gas Company have also developed energy efficiency programs which are available to Santa Fe County residents;

**WHEREAS**, Santa Fe County has opportunities to expand the number of business and residential customers taking advantage of energy efficiency programs such as those offered by PNM and New Mexico Gas Company;

**WHEREAS**, PNM offers residential programs including:

1. Refrigerator recycling rebates;
2. Home energy checkups, where customers receive a home energy assessment, receive products and a personalized energy usage report that can help start energy savings and qualify for rebates; and
3. Cooling and heat pump rebates that reduce the cost for the purchase and installation of certain home energy efficient cooling equipment;

**WHEREAS**, PNM offers the PNM HomeWorks Program, a school-based energy education program, for 5<sup>th</sup> grade students and their families to teach good energy habits and provide take-home free energy saving kits;

**WHEREAS**, PNM offers energy efficiency programs dedicated to low income customers including the easy savings kit program, free refrigerator and free home energy checkups, and a weatherization assistance program through the New Mexico Mortgage Authority (MFA);

**WHEREAS**, PNM business customers may be able to reduce energy use by utilizing the following PNM programs:

1. Retrofit rebates for various custom energy efficiency measures including lighting and controls, heating ventilation and air conditioning (HVAC), motors and controls, building envelope, grocery refrigeration and food service equipment; and
2. QUICK SAVER small business program rebates which cover a majority of the installed cost of energy efficient lighting and refrigeration upgrades, and new construction rebates for construction of new energy efficient facilities;

**WHEREAS**, nonprofit business customers can apply to PNM for “Reduce Your Use” grants funded by PNM Resources Foundation in amounts up to \$5,000, to make a nonprofit facility more energy efficient;

**WHEREAS**, New Mexico Gas Company offers rebate programs to customers installing low flow shower heads, adding insulation to their homes, installing energy efficient water heaters, and installing energy efficient furnaces;

**NOW THEREFORE, BE IT RESOLVED** that the County is committed to educating the citizens of Santa Fe County about the many opportunities offered by PNM and other public utilities to their customers to assist customers in saving energy.

**BE IT FURTHER RESOLVED** that Santa Fe County commits to work with PNM, New Mexico Gas Company, and other public utilities to promote energy efficiency education in Santa Fe County.

**PASSES, APPROVED, AND ADOPTED THIS 11<sup>TH</sup> DAY OF OCTOBER 2016.**

BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY

---

Miguel M. Chavez, Chair

**ATTEST:**

---

Geraldine Salazar, Santa Fe County Clerk

**APPROVED AS TO FORM:**

---

Gregory S. Shaffer, County Attorney



**9 PNM Peak Saver Program**

Large business customers can earn money by reducing the amount of electric demand they use during selected hot weekdays from June through September.

Collect approximately \$40 per kW reduced.

[PNM.com/peaksaver](http://PNM.com/peaksaver)



**10 PNM Multifamily Energy Efficiency Program**

In qualifying properties, PNM Multifamily customers can receive some free energy-saving upgrades and rebates for the installation of energy efficiency improvements. Eligible upgrades include high-efficiency lighting and lighting controls, space heating and space cooling equipment, water heating equipment and controls, faucet aerators and low flow showerheads, and refrigerators. Bonus rebates are available for retrofit projects that achieve deep energy savings and for properties that serve low-income residents.

[PNM.com/multifamily](http://PNM.com/multifamily)  
(888) 554-3323

**Start Investing in Efficiency Now.**




Contact a participating Trade Ally who can help you get started today. Find a list of Trade Allies and read customer results and testimonials.

[www.PNMEnergyEfficiency.com](http://www.PNMEnergyEfficiency.com)

# Ten Energy Efficiency Programs

For Business Customers



-  Get rebates from PNM for installing energy efficient equipment
-  Lower your energy operating costs permanently
-  Qualify for turnkey services



Talk to us.   



Talk to us.   

### 1 Retrofit Rebate Program

Cash rebates reduce the up-front cost of eligible energy efficiency improvements in existing buildings:

- Lighting and controls
- Heating ventilation and air conditioning (HVAC)
- Motors and controls
- Building envelope
- Grocery refrigeration
- Food service equipment
- Custom measures

[www.PNMEnergyEfficiency.com](http://www.PNMEnergyEfficiency.com)  
877-607-0741

### 2 PNM Quick Saver™ Program

Small business customers with peak demand of 200kW or less can qualify for higher rebates and turnkey installation. PNM Quick Saver Program rebates can cover a majority of the installed cost for energy efficient lighting and refrigeration upgrades.

[www.PNMEnergyEfficiency.com](http://www.PNMEnergyEfficiency.com)  
877-607-0741

### 3 New Construction Rebate Program

Qualify for PNM rebates when implementing more efficient building designs that exceed baseline energy efficiency code requirements.

[www.PNMEnergyEfficiency.com](http://www.PNMEnergyEfficiency.com)  
877-607-0741



### 4 Building Tune-Up Program

Commercial building owners and operators can get support and rebates for optimizing their building's performance and improving system efficiency.

[www.PNMEnergyEfficiency.com](http://www.PNMEnergyEfficiency.com)  
877-607-0741

### 5 Distributor Discount Program

Instant, point-of-sale rebates on qualifying high-efficiency HVAC and other equipment sold by distributors.



[www.PNMEnergyEfficiency.com](http://www.PNMEnergyEfficiency.com)  
877-607-0741

### 6 PNM Power Saver Program

Small and medium business customers earn money during selected hot weekday afternoons from June through September by allowing PNM to cycle the refrigerated air conditioning on and off. Collect \$25 per refrigerated air conditioning unit or \$9 per ton of refrigerated air conditioning for participating.

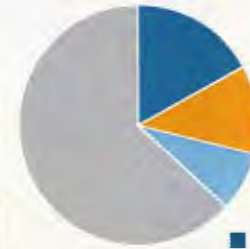
[PNMpowersaver.com](http://PNMpowersaver.com)  
866-471-7906

### 7 Online Business Energy Analyzer

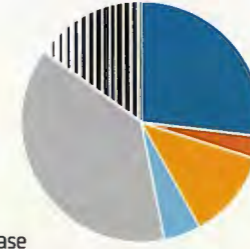
An easy way to get useful information about how business customers use energy. This free online business tool offers advice on ways to save and, after you take the online assessment, we review available rebates specific to your business.

[PNM.com/biz-energy-analyzer](http://PNM.com/biz-energy-analyzer)

Standard Efficiency Equipment Lifetime Costs



High Efficiency Equipment Lifetime Costs



- Purchase
- PNM Discount
- Maintenance
- Repairs
- Energy
- Savings

Values used are illustrative only



### 8 Refrigerator Recycling Program

Get \$50 when you recycle a working 10-27 cubic foot refrigerator or freezer. There is a limit of two units for commercial accounts unless otherwise approved by PNM. Units manufactured before 1980 can be costing you more than \$20 per month in energy.

[PNM.com/biz-refrigerator-recycling](http://PNM.com/biz-refrigerator-recycling)  
877-838-1139



### PNM Home Energy Checkup

With a PNM Home Energy Checkup, you'll receive a comprehensive report on your home's energy performance and learn ways to become energy smart, improve your family's comfort and lower your monthly energy costs. Your PNM Home Energy Checkup includes a choice of energy-saving packages and the installation of products to optimize your energy use. It's convenient, quick and easy as 1, 2, 3. A PNM Home Energy Checkup only takes about an hour. **Here's how it works:**

- 1) Schedule a PNM Home Energy Checkup and choose your energy-saving package.
- 2) Get your PNM Home Energy Checkup. One of our specially trained PNM Energy Ambassadors will do a thorough checkup of your home's heating and cooling systems, insulation and appliances. Your PNM Energy Ambassador will also install products that will help you start saving energy immediately.
- 3) Review your report and discuss next steps. You'll know exactly what you need to do to make your home more comfortable, reduce your energy costs, and see what rebates are available.



For more information and to schedule, visit [PNM.com/checkup](http://PNM.com/checkup) or call 855-775-6491

USES LESS ELECTRICITY

USES MORE ELECTRICITY

(EXAMPLE: Your savings may be different)

See your estimated savings after making our recommended changes: **\$600** POTENTIAL 3-YEAR SAVINGS

### PNM Home Energy Advisor

By using this easy online tool, you'll receive customized recommendations to make your home more energy efficient while keeping you comfortable.

Just click on the options appropriate for your home and the PNM Home Energy Advisor does the rest.

 Give it a try at [PNM.com/advisor](http://PNM.com/advisor)

For more information:

1-888-DIAL-PNM  
(1-888-342-5766)

[PNM.com/rebates](http://PNM.com/rebates)

# Residential Energy Efficiency Programs

Get rebates, discounts and home energy advice.



We're making it easier to save energy and money, not waste it.



Talk to us.



## Air Conditioning Mail-In Rebates

Get the following rebates:

- Advanced evaporative coolers, **\$300**, or evaporative window coolers, **\$100**
- Refrigerated room air conditioners - **\$25**
- Refrigerated air conditioning systems or heat pumps
  - CEE Tier 1 - **\$100**
  - CEE Tier 2 - **\$300**
  - CEE Tier 3 - **\$600**



For a list of qualified air conditioning units, go to [PNM.com/coolrebate](http://PNM.com/coolrebate).



## PNM Home Lighting - Instant Discounts

Get **instant** discounts on compact fluorescent light bulbs (CFLs) and Light Emitting Diodes (LEDs) at several stores and online. There are no forms to fill out. Just select from a variety of discounted choices, and save instantly.

Benefits of CFLs and LEDs over incandescent light bulbs:

- Use 75% less electricity
- CFLs last 10 times longer
- LEDs last 25 times longer
- Do not generate as much heat in your room

CFLs cost less, and they come in a variety of options for light output, light color and shape. LEDs cost more, but they are all dimmable, last longer and the light quality is generally better.

To find a store near you or to buy online, go to [PNM.com/homelighting](http://PNM.com/homelighting).

## PNM PowerSaver

If you have refrigerated air conditioning, you can become a PNM PowerSaver.

Get a **\$25** sign-up bonus and **\$25** for each cooling season you participate. A small device is connected to your air conditioner and, during selected hot summer weekday afternoons, we will remotely cycle your compressor on and off to reduce energy demand. Available in Albuquerque, Santa Fe, Belen, Bernalillo, Los Lunas, Rio Rancho, Alamogordo, Deming and Silver City.

For more information and to sign up, go to [PNM.com/powersaver](http://PNM.com/powersaver) or call 1-866-471-7906.



## Swimming Pool Pump Mail-In Rebates

Get a **\$300** mail-in rebate on select ENERGY STAR® variable-speed swimming pool pumps. You can save more than \$400 per four-month operating season with a variable-speed pump and compatible controller.

For more details, go to [PNM.com/poolpump](http://PNM.com/poolpump).



## PNM Refrigerator Recycling

You get:

- **\$50** to recycle a refrigerator or freezer
- Free pick up

An older second fridge in the garage, could be costing you \$20 or more on your bill each month.

To schedule a pick up, call 1-877-838-1139, or schedule online at [PNM.com/fridge](http://PNM.com/fridge).



Talk to us.



## BUSINESS TIPS

### LIGHTING

- Manually turn off lights when not in use
- Install occupancy sensors to automatically turn off lights
- Use "free daylight" during the day
- Use dusk-to-dawn sensors or timers for exterior lighting
- Avoid "over-lighting" to prevent glare, eyestrain and headaches
- Replace incandescent lights with CFL or LED lighting
- Install Energy Star qualified LED exit signs and "Open" signs
- Replace T12 lamps and magnetic ballasts with T8 lamps and electronic ballasts

### HEATING, VENTILATION, AND AIR CONDITIONING (HVAC)

- Regularly change (or clean if reusable) HVAC filters
- Get regular pre-season tune-ups of HVAC systems
- Insulate hot water tanks and piping throughout your facility
- Calibrate thermostats and set them at appropriate temperatures
- Control direct sun through windows with screens, films, awnings, vegetation
- Adjust and optimize fan systems to maintain comfortable temperature and humidity
- Plug leaks with weather stripping and caulking
- Install Variable Speed Drives (VSDs) on existing HVAC systems

### REFRIGERATION

- Conduct regular maintenance of refrigerators, walk-in coolers and freezers
- Check current temperature settings, adjust to manufacturers' recommendations
- Replace torn or loose door gaskets to prevent leakage
- Clean condenser and evaporative coils and recharge low refrigerant
- Switch to high-efficiency ice makers
- Install anti-sweat heater controls on display cases
- Install strip curtains in the doorways of walk-ins
- Install variable speed evaporator fan motors and controls on refrigerators

### OTHER ENERGY SAVING TACTICS

- Always buy Energy Star qualified products for best efficiency
- Use sleep mode instead of screen savers on computer monitors
- Unplug battery chargers when batteries are fully charged
- Use a power strip as a central turn-off point to completely disconnect power
- Turn off and unplug equipment when not in use
- Install vending machine controls
- Appoint an energy director and establish an energy team at your facility

Save money, energy, and get rebates for your business through PNM Energy Efficiency Programs.

Call us at **877-607-0741** or visit **[PNM.com/bizrebates](http://PNM.com/bizrebates)** for a full list of available programs.



Talk to us.



## RESIDENTIAL TIPS

### KITCHEN

- Recycle your old inefficient refrigerator or freezer. Free pickup. You get \$50. Visit [PNM.com/fridge](http://PNM.com/fridge)
- Save energy and money with a PNM Home Energy Checkup. Visit [PNM.com/checkup](http://PNM.com/checkup)
- Avoid placing heat-producing appliances near your refrigerator so it doesn't have to work so hard to stay cold.
- Keep your refrigerator temperature set between 36-40 degrees and your freezer at 0 degrees for most efficient operation.
- If you're looking, you're not cooking! Each time you open the door of your oven, the temperature drops 50 to 100 degrees.

### LAUNDRY ROOM

- Only run the washer with full loads, but don't overload it. An overloaded washer has to work harder and uses more energy.
- Keep a laundry basket near the dryer. Fold clothes right out of the dryer and place into the basket avoiding having to iron later.
- Hang your clothes to dry, when possible, to save energy.
- Clean dryer lint vents before every load for maximum efficiency.

### LIVING ROOM

- Save energy and money with a programmable thermostat.
- When entertaining a large group, lower the thermostat a degree or two before your guests arrive. They naturally generate heat.
- Reduce phantom energy use by unplugging electronics when not using. If a light is on, it still pulls energy, even when it's powered off.

### BATHROOM

- Conserve water by encouraging your family to take showers rather than baths. Showers use about half as much hot water.
- Repair leaky faucets. A steady drip of hot water can waste many gallons of water a month along with all the energy it took to heat it.
- Install a low-flow shower head and aerators on all faucets to reduce water use.

### ALL ROOMS

- Use the online PNM Home Energy Advisor to learn how your home uses energy. It's free. Visit [PNM.energysavvy.com](http://PNM.energysavvy.com)
- Schedule a PNM Home Energy Checkup where an energy ambassador will identify where you can save throughout your home. You can get rebates too. Visit [PNM.com/checkup](http://PNM.com/checkup)
- Ask us about available discounts for CFL or LED light bulbs. Visit [PNM.com/homelighting](http://PNM.com/homelighting)
- Change your air filters and fix all leaks in pipes and fixtures.
- Insulate your attic and pipes.
- Seal wiring, plumbing, air ducts, exterior doors, windows, and outlets.

We offer discounts and programs that help you be more energy efficient and save you money. Rebates are available on appliances, evaporative cooling, refrigerated air, heat pumps, swimming pool pumps, and much more at [PNM.com/save](http://PNM.com/save)



Talk to us.





**WATER HEATING PROGRAM**

**ENERGY STAR® Tankless Water Heater Program**

Heating water is the third largest energy expense, accounting for approximately 14 percent of your utility bills. Replacing your water heater with an energy efficient tankless water heater can provide substantial savings. Install an ENERGY STAR tankless water heater with an Energy Factor of 0.90 or better and take advantage of a mail-in rebate. Since the cost to install an ENERGY STAR tankless water heater in a new home is much lower than a homeowner's cost to install a replacement unit, New Mexico Gas Company offers the following rebates:

Homebuilder .....	\$225 Rebate
Homeowner .....	\$300 Rebate

To learn more, connect with a participating contractor, and/or download a rebate form, visit [nmgco.com/energyefficiency](http://nmgco.com/energyefficiency).

**Condensing Storage Tank Water Heater Program**

Reduce your water heating energy use by 30 percent with an ENERGY STAR qualified gas condensing water heater and be on the forefront of technology. Instead of venting the combustion gases outside the unit, condensing water heaters capture the gases inside the unit to heat the water, making them extremely energy efficient. New Mexico Gas Company offers the following rebates:

Homebuilder .....	\$225 Rebate
Homeowner .....	\$300 Rebate

To learn more, connect with a participating contractor, and/or download a rebate form, visit [nmgco.com/energyefficiency](http://nmgco.com/energyefficiency).



**INCOME QUALIFIED PROGRAM**

**Single Family**

**Weatherization Assistance Program for Income Qualified Customers**

New Mexico Gas Company sponsors the New Mexico EnergySmart program, which provides income-qualifying customers with no-cost home weatherization and installation of energy-saving measures to help improve the energy efficiency of their homes and lower their utility bills.

For more information on income qualifying guidelines, visit [nmgco.com/energyefficiency](http://nmgco.com/energyefficiency).

**Multi Family**

New Mexico Gas Company's multi family program offers larger scale measures such as equipment upgrades of boiler and HVAC systems to benefit both property owners and tenants.

For more information on income qualifying guidelines, visit [nmgco.com/energyefficiency](http://nmgco.com/energyefficiency).

**SAVING RESOURCES. SAVING MONEY.**

Energy Efficiency Rebate Programs



New Mexico Gas Company's Energy Efficiency Rebate Programs can help you use energy wisely, cut costs, identify necessary upgrades and get hundreds and even thousands of dollars in rebates. Whether you're a homeowner or a business owner, you can take advantage of several programs that help with the cost of the upgrade and provide substantial savings for years to come.



**LOW FLOW SHOWERHEAD PROGRAM**

We are proud to offer FREE low flow packages to our customers that could save the average residential household more than 75,000 gallons of water and an additional \$150 in natural gas savings over the lifetime of the package. The package includes a high quality 1.5 gallons per minute low flow showerhead, a low flow swivel kitchen faucet aerator, two bathroom faucet aerators, plumbing tape and simple installation instructions.

To request your free low flow package, visit [nmgco.com/energyefficiency](http://nmgco.com/energyefficiency).

facebook.com/NMGasCo  
@nmgasco

1-888-NM-GAS-CO (888-664-2726)

[NMGCO.com](http://NMGCO.com)





## ENERGY STAR® FURNACE PROGRAM

The cost to heat your home can be significant. You can take advantage of immediate and long-term savings by replacing your existing furnace with a new ENERGY STAR gas furnace with an Annual Fuel Utilization Efficiency (A.F.U.E.) rating of 92 percent or greater. New Mexico Gas Company offers the following tiered rebate program (based on A.F.U.E. rating) with increasing rebates for increasing efficiencies:

### Homebuilders:

Install a furnace in a new home and take advantage of the following rebates:

92 percent A.F.U.E. furnace ..... \$200 Rebate  
95 percent A.F.U.E. furnace ..... \$250 Rebate  
97 percent A.F.U.E. furnace ..... \$300 Rebate

### Homeowners:

Since the cost to replace an existing furnace is higher than the cost of a new installation, NMGC provides the following rebates:

92 percent A.F.U.E. furnace ..... \$275 Rebate  
95 percent A.F.U.E. furnace ..... \$325 Rebate  
97 percent A.F.U.E. furnace ..... \$375 Rebate

To learn more about New Mexico Gas Company's ENERGY STAR Furnace Rebate Program, connect with a participating contractor, and/or download a rebate form, visit [nmgco.com/energyefficiency](http://nmgco.com/energyefficiency).



## ENERGY STAR® BOILER PROGRAM

Heating your home accounts for approximately 60-70 percent of your annual natural gas bill. If you use a boiler system, upgrading to a new, more efficient model can have a huge impact on your monthly bills. New Mexico Gas Company offers the following tiered rebate program (based on A.F.U.E. rating) with increasing rebates for increasing efficiencies:

### Homebuilders:

Install a boiler in a new home and take advantage of the following rebates:

92 percent A.F.U.E. boiler ..... \$200 Rebate  
95 percent A.F.U.E. boiler ..... \$250 Rebate

### Homeowners:

Since the cost to replace an existing boiler is higher than the cost of a new installation, NMGC provides the following rebates:

92 percent A.F.U.E. boiler ..... \$275 Rebate  
95 percent A.F.U.E. boiler ..... \$325 Rebate

To learn more about New Mexico Gas Company's Boiler System Rebate Program, connect with a participating contractor, and/or download a rebate form, visit [nmgco.com/energyefficiency](http://nmgco.com/energyefficiency).



## RESIDENTIAL ROOF/ ATTIC INSULATION PROGRAM

Get year-round savings when you upgrade the insulation in your home's roof or attic. Insulation helps retain the heat in your home during the winter and helps keep your home cooler in the summer. The R-value of insulation indicates its resistance to heat flow; the higher the R-value, the greater the effectiveness. Depending on the existing level of insulation in your home, New Mexico Gas Company offers a two-tier program:

### Tier I

If your home's roof insulation is R-11 or less, you can receive up to a \$500 rebate when you add an additional R-19 or greater to your roof/attic.

### Tier II

If your home's roof insulation is R-11 to R-19, you can receive up to a \$300 rebate when you increase your roof/attic insulation level to R-38.

To learn more about New Mexico Gas Company's Residential Insulation Rebate Program, connect with a participating contractor, and/or download a rebate form, visit [nmgco.com/energyefficiency](http://nmgco.com/energyefficiency).



## EFFICIENT BUILDINGS PROGRAM

The Efficient Buildings Program improves energy efficiency and reduces operating costs with objective no-cost consulting to help commercial customers identify cost-effective projects, properly evaluate vendor proposals and leverage the resulting energy savings and financial incentives.

Save energy and money with rebates on a wide range of natural gas appliances and equipment including space and water heating equipment, ENERGY STAR commercial food service equipment, commercial laundry equipment and much more. The program features the following services:

- Prescriptive Rebate Programs on a wide range of natural gas appliances and equipment
- Rebate programs on a wide variety of custom upgrades
- Technical assistance to help identify and evaluate energy efficiency opportunities
- Financial incentives for retrofit/renovation and new construction projects that save on natural gas usage
- Benchmarking educational facilities' energy use
- Energy Master Planning Workshops to help manage energy costs in educational facilities
- Identifying cost-effective projects

To learn more about New Mexico Gas Company's Efficient Buildings Program, visit [nmgco.com/energyefficiency](http://nmgco.com/energyefficiency).



Henry P. Roybal  
Commissioner, District 1

Miguel M. Chavez  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Liz Stefanics  
Commissioner, District 5

Katherine Miller  
County Manager

**DATE:** September 28, 2016  
**TO:** Board of County Commissioners  
**FROM:** Michael Kelley, Public Works Director  
**VIA:** Katherine Miller, County Manager

**ITEM AND ISSUE: A Resolution Approving The Direction Of La Bajada Ranch Conceptual Planning And Directing Staff To Proceed With Development Of A Formal Application For A Revised Conceptual Plan For The Property (Public Works/Mark Hogan)**

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**ISSUE: Review and Approval of Concepts for the Use of La Bajada Ranch**

In November of 2009 Santa Fe County purchased 470 acres Southwest of Santa Fe in the La Cienega Community known as La Bajada Ranch. A steering Committee was appointed by the County to provide expertise and input as to the development of uses for the property. The Steering Committee activity culminated in a solicitation for development proposals for the property supported by a list of goals and objectives that identify the type of proposal the County was interested in obtaining. A lease has been proposed for a portion of the property and additional planning is presented for the areas of the property that are not included in the lease. An outline of the conceptual use of the property was presented to the members of the Steering Committee and members of the community for review and comment on September 8, 2016. The consensus of the Steering Committee members was in support of presenting the plan to the BCC for recommendations on further action.

**BACKGROUND:**

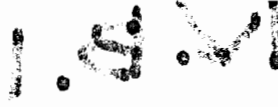
The future use of the property as planned in this presentation represents a departure from the original plan and entitlements that the County purchased with the acquisition of the property. A revised Conceptual Plan will be required to convert the entitlements of the original plan into entitlements that will govern the new uses planned for the property.

**ACTION REQUESTED:**

County staff requests review, comment and direction from the Board of County Commissioners on developing the proposed plan and approval of the attached resolution initiating the process to obtain the required approvals to implement the plan.

102 Grant Avenue · P.O. Box 276 · Santa Fe, New Mexico 87504-0276 · 505-986-6200  
FAX: 505-995-2740 www.santafecountynm.gov

SFC CLERK RECORDED 11/15/2016



Attachments:

1. A Resolution Approving The Direction Of La Bajada Ranch Conceptual Planning And Directing Staff To Proceed With Development Of A Formal Application For A Revised Conceptual Plan For The Property
2. Exhibit A: La Bajada Ranch Draft Concept Plan

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF SANTA FE  
RESOLUTION NO. 2016- \_\_\_\_\_**

---

**A RESOLUTION APPROVING THE DIRECTION OF LA  
BAJADA RANCH CONCEPTUAL PLANNING AND DIRECTING  
STAFF TO PROCEED WITH DEVELOPMENT OF A FORMAL  
APPLICATION FOR A REVISED CONCEPTUAL PLAN FOR  
THE PROPERTY**

---

**WHEREAS**, Santa Fe County (County) owns and maintains the approximately 470 acre La Bajada Ranch property located southwest of Santa Fe, adjacent to the community of La Cienega; and

**WHEREAS**, Santa Fe County purchased the property in 2009 and subsequently established the “La Bajada Ranch Steering Committee” (LBRSC) to provide expertise and input as to the development of uses for the property; and

**WHEREAS**, the LBRSC members and community members met on September 9, 2016, to review a preliminary draft plan for development of the property and attendees supported the direction and concepts outlined in the staff presentation; and

**WHEREAS**, the draft Conceptual Plan for future potential development of the property includes options for community facility development, residential development, open space and trails development, conservation of appropriate areas through the overlay of conservation easements, the use of transferable development rights, educational programming and agricultural development activities, including an agricultural leasing option, as outlined in Exhibit A of this Resolution; and

**WHEREAS**, the Board of County Commissioners (Board) wishes to proceed with a planning process to create a Conceptual Plan that follows the planning broadly outlined in the staff presentation to the Board at the October 11, 2016, Board meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Board that staff is hereby directed to:

1. Implement a planning process to create a proposed final Conceptual Plan that follows the concepts outlined in the draft Conceptual Plan attached as Exhibit A.
2. Proceed with finalizing an agricultural lease for a portion of the property in accordance with the draft Conceptual Plan.

3. Provide periodic updates of the planning process and present a final proposed Conceptual Plan to the Board for review and adoption.

**PASSED, APPROVED, AND ADOPTED** this 11<sup>th</sup> day of October, 2016.


**BOARD OF COUNTY COMMISSIONERS**

\_\_\_\_\_  
Miguel M. Chavez, Chairman

**Attest:**

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

**Approved As To Form:**

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

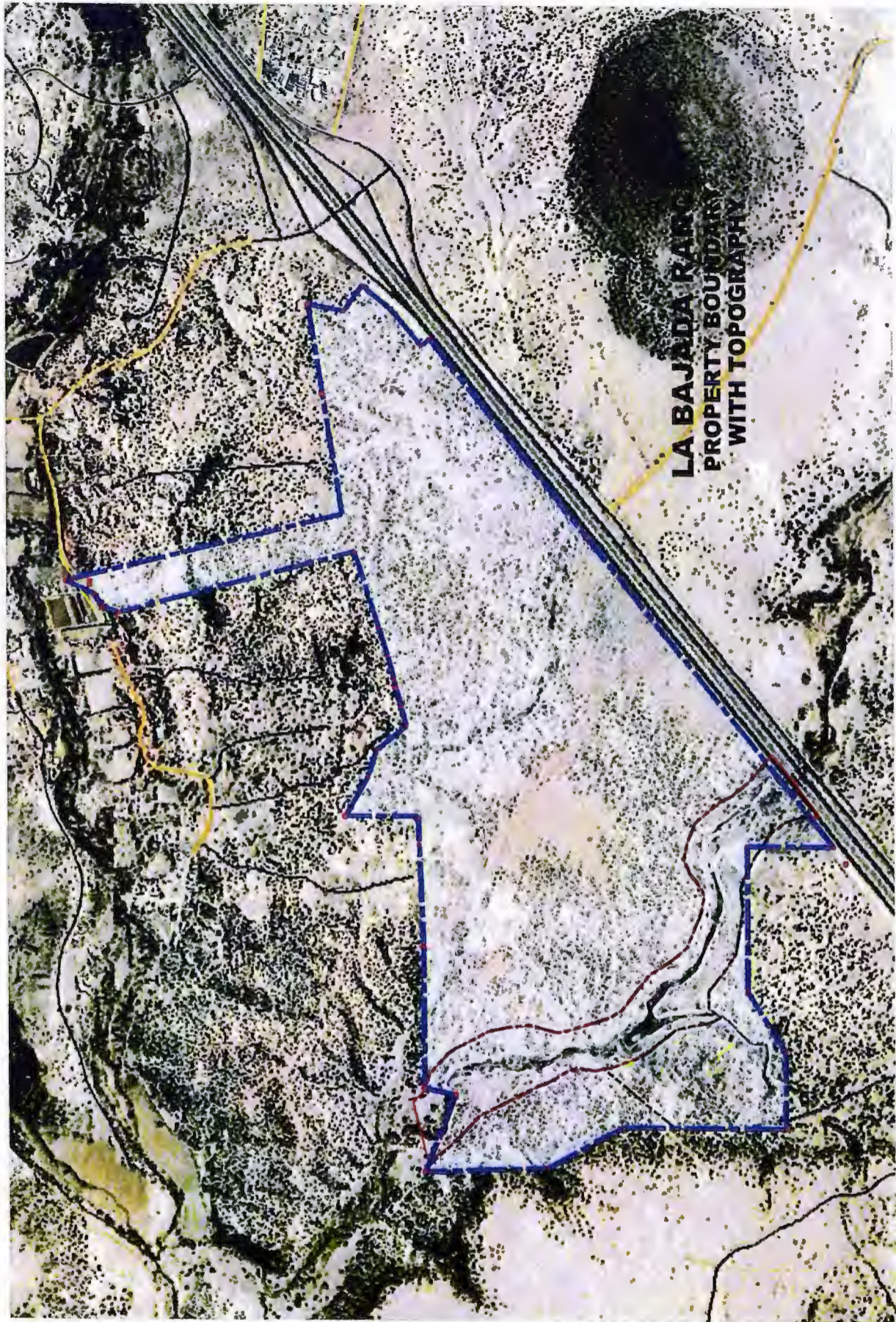


EXHIBIT  
**A**  
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SEC CLERK RECORDED 11/15/2016






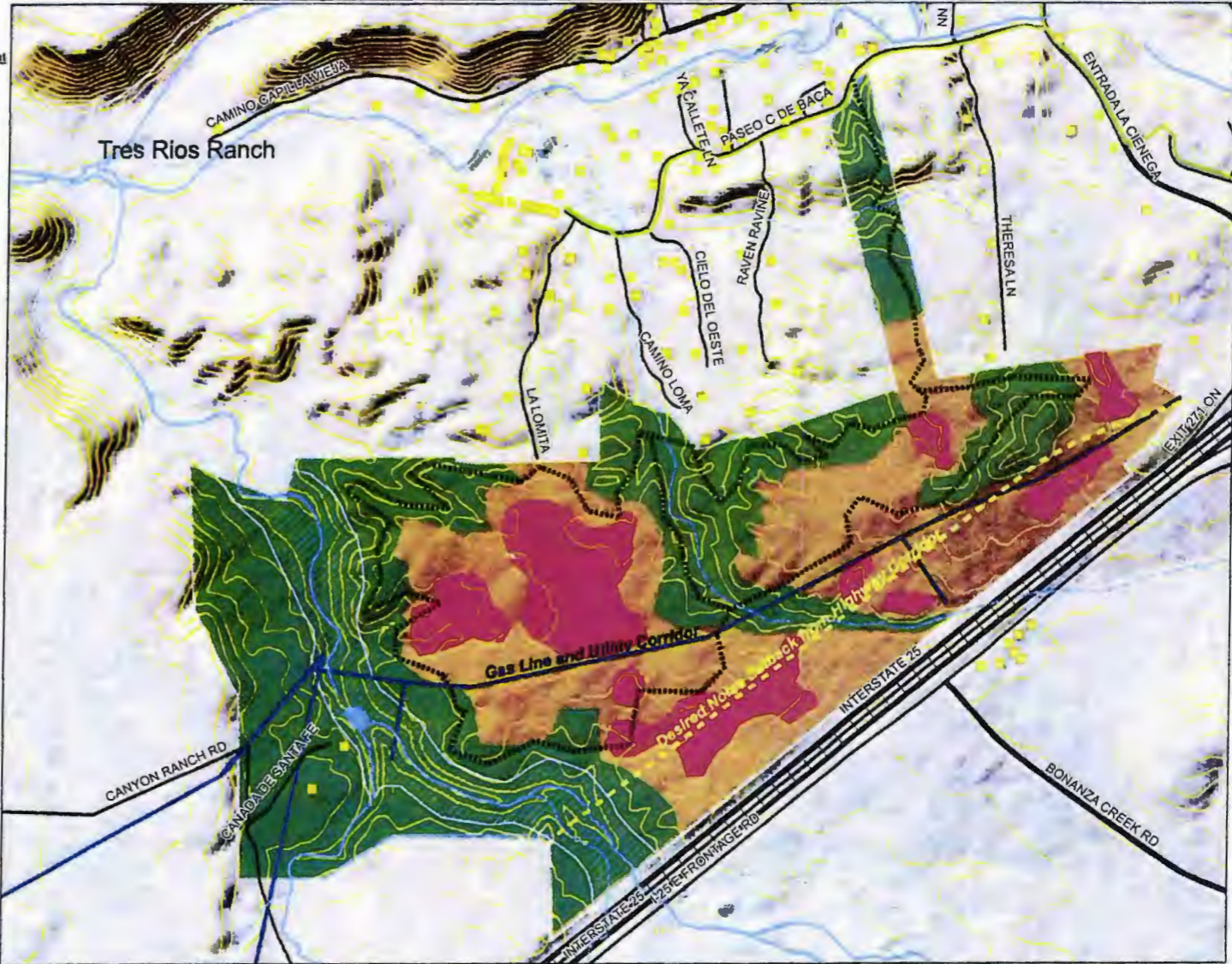
# La Bajada Ranch: General Land Use Suitability Categories

**Legend**

- **Conservation Area / Unsuitable for Development**  
 ~ 265 Acres  
 OPEN SPACE  
 AGRICULTURE / FOOD PRODUCTION  
 AQUATIC WASTEWATER TREATMENT  
 EDUCATIONAL CENTER  
 WILDLIFE CENTER  
 4-H GROUPS  
 SUMMER CAMP FOR CHILDREN  
 RETREAT CENTER  
 VISITORS CENTER  
 CONFERENCE CENTER  
 COMMUNITY CENTER  
 PARKS and RECREATION  
 HERITAGE and CULTURAL TOURISM
- **Best Location For Development**  
 ~ 80 Acres  
 COMPACT RESIDENTIAL  
 COMMERCIAL  
 INSTITUTIONAL
- **Suitable for Development with Restrictions**  
 ~ 145 Acres  
 COMPACT RESIDENTIAL  
 GREEN ENERGY  
 TRANSPORTATION ORIENTED DEVELOPMENT  
 COMMERCIAL  
 INSTITUTIONAL
- ..... Trail Corridors
- Santa Fe County Water Pipes
- Minor Stream or Arroyo
- Major Stream or Arroyo
- FEMA 100 Year Flood Zone
- Structure Type
  - RESIDENTIAL
  - MOBILE/MANUFACTURED HOME
- Contour Interval = 20 Feet

  
 0 250 500 1,000 1,500 2,000 Feet

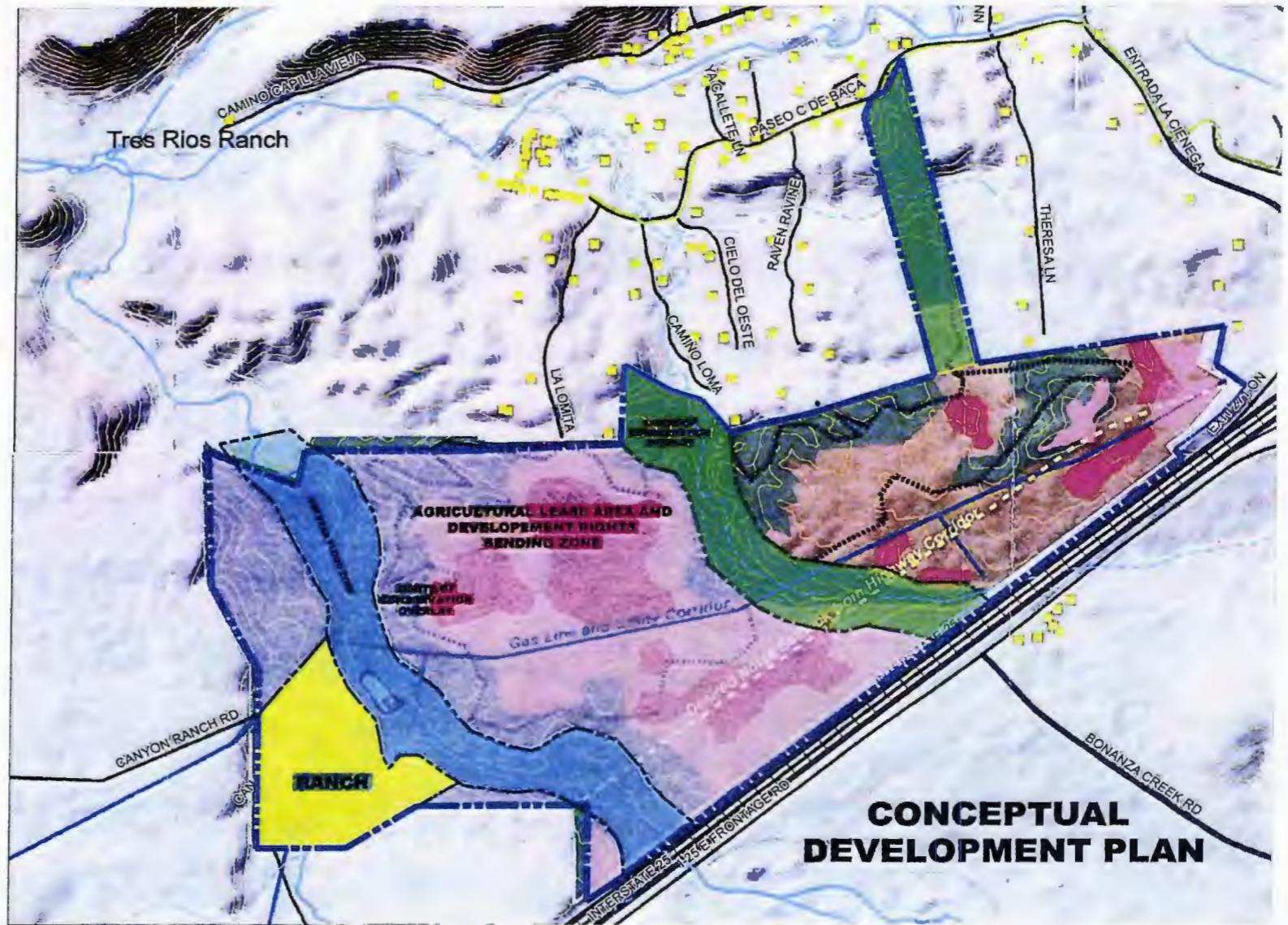
December 12, 2011



## La Bajada Ranch Land Suitability Analysis

The suitability analysis was determined by the overlay of physical and environmental factors including hydrology, topography, zoning, archeological and other factors specific to the property.





**AGRICULTURAL LEASE**

Santa Fe County requested development proposals by an RFP advertised locally and in National media outlets. The RFP resulted in one proposal submitted. The Selection Committee is a subcommittee of the La Bajada Ranch Steering Committee and recommended that the County negotiate with the offeror. An agricultural lease incorporating many of the Steering Committees objectives is currently being negotiated. The remaining area is the subject of a revised Concept Plan which is the first step in amending the Master Plan for the property.

## **PROPOSED CONCEPT PLAN**

### **POTENTIAL USE OPTIONS FALL INTO THREE CATEGORIES:**

#### **1. Community and Economic Development Center**

- Senior/Community Center
- Fire Station
- Open Space/Trail Network
- Visitor Center

#### **2. Preservation and Conservation**

- Conservation Easement Overlays
- Open Land Preservation/Transfer of Development Rights
- Sustainable Development (Energy/Water/Land Conservation)

#### **3. Property Sale/Lease**

- Agricultural Lease
- Sale/Lease of Ranch House





## COMMUNITY/ECONOMIC DEVELOPMENT

### SENIOR/COMMUNITY CENTER

The existing La Cienega Community Center serves the community in providing space for meetings, community meetings and other activities. Library Services have been recently incorporated within the facility with a lending library and computer facilities for community use. A playground for younger children has also been recently added to the South side of the existing facility.

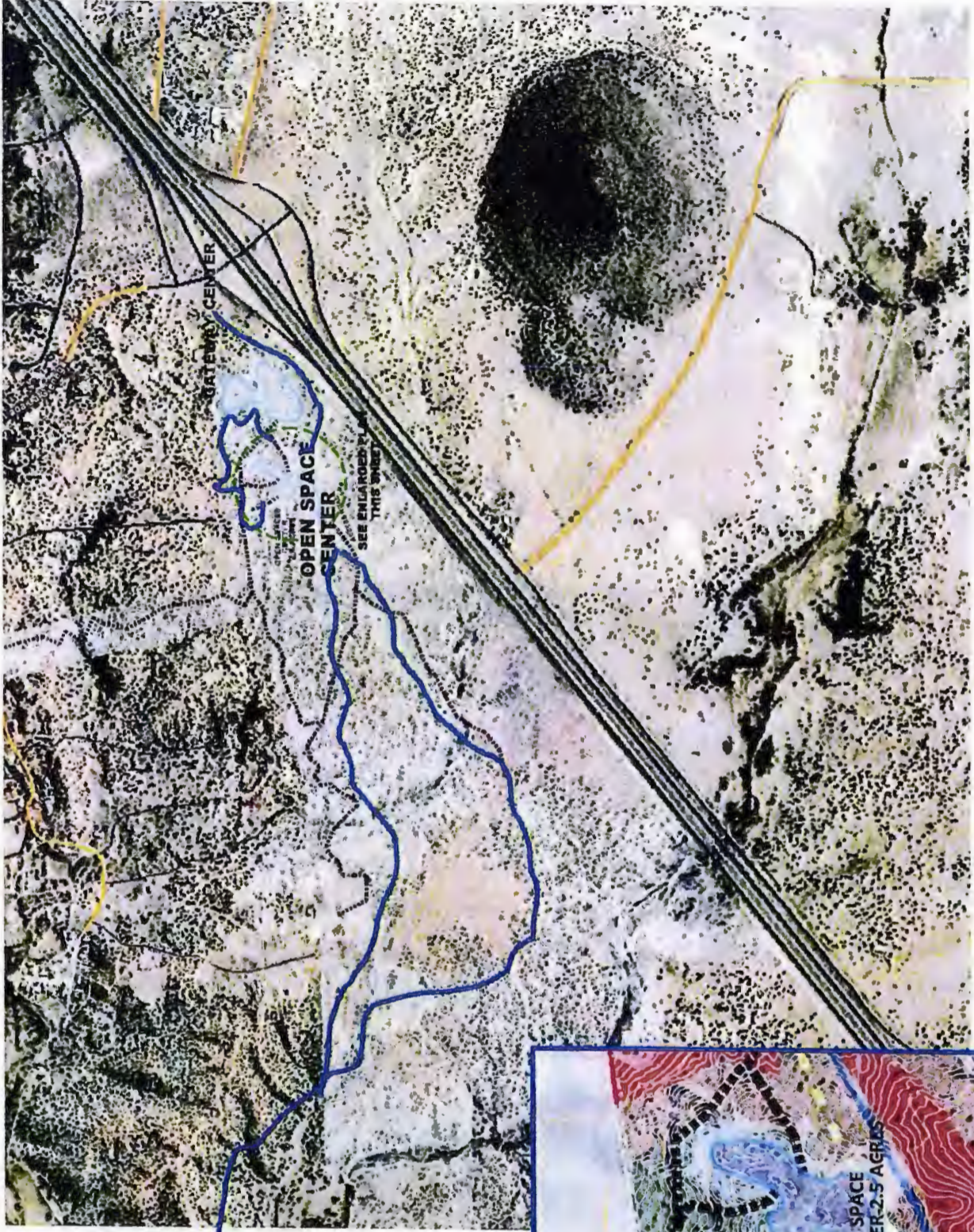
- The County has discussed relocating the Fire Station from the existing Community Center, converting the space to support a youth activity Center that may compliment the Library.
- A new Senior/Community Center at the Community Uses site will integrate community activities with other functions such as the Open Space Center that compliment activities for Seniors and broaden the activities available at the Community Center.



## Community/Economic Development **Volunteer Fire Station**

The Santa Fe County Fire Department has identified the La Cienega Community as needing future upgrades in area Fire Protection services to meet growth needs in the Community and improve ISO ratings.

- The Community Use Site offers sufficient room and central location to serve the Fire Protection Needs of the Community.
- The existing station, though recently expanded does not meet space requirements for efficient operation.
- Moving the Fire Station would also allow the expansion of the current Fire Station/Community Center to be converted to a Youth Facility and community Library.



**Community/Economic Development**  
**Open Space Trail Network**

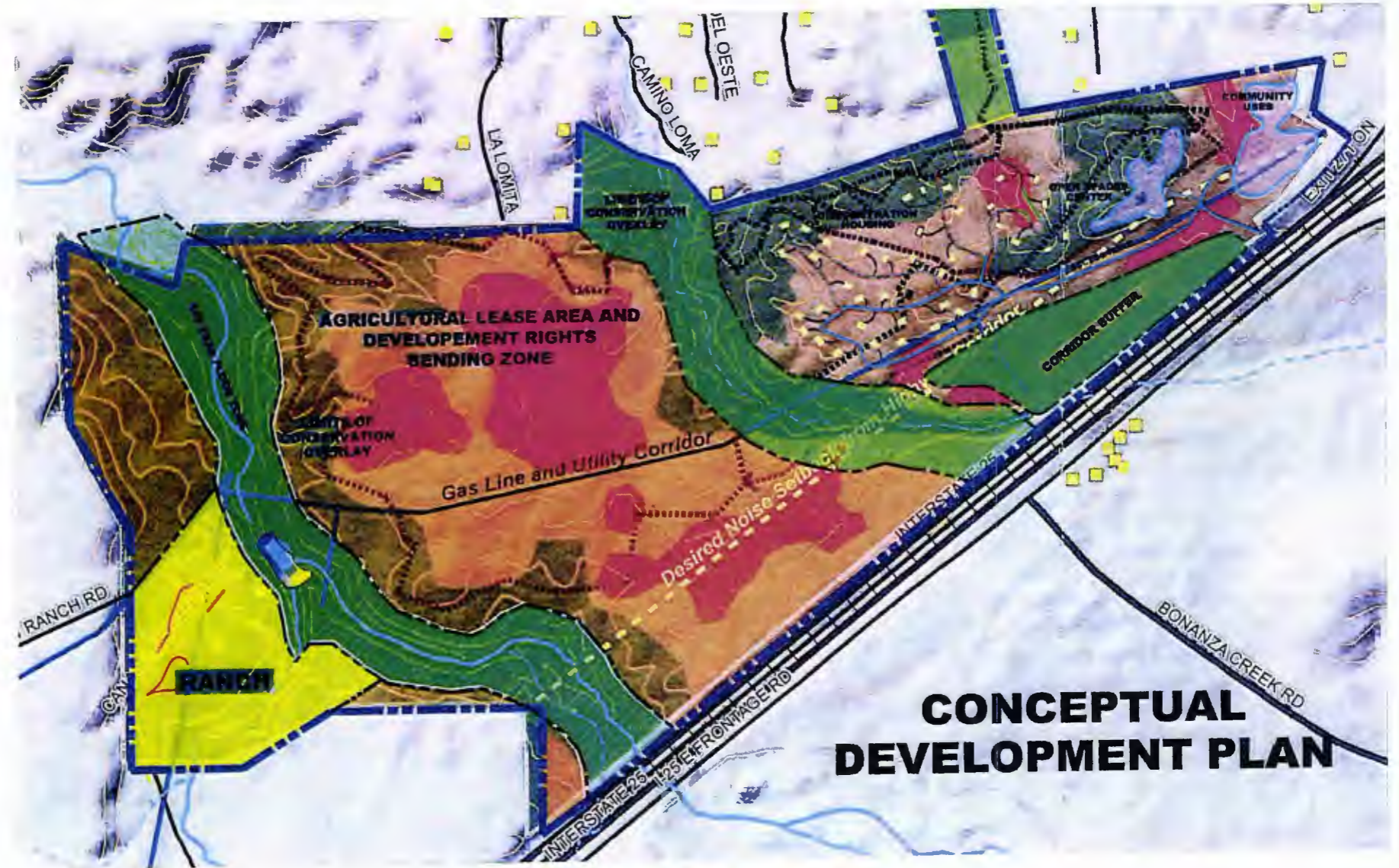


## COMMUNITY/ECONOMIC DEVELOPMENT

### VISITOR CENTER

Throughout discussions of La Bajada Ranch there has been repeated interest in establishing a Visitors Center associated with the future uses. Related proposals include:

- **La Bajada Gateway Center**  
This area is an entry way into not only the extraordinary La Bajada/La Cienega area but a entrance into the historic community of La Cienega, La Cienegilla, and the Camino Real as it routes its way into the City of Santa Fe.
- This proposal will set up the Center and focal point for a Ecotourism concepts that would involve day expeditions on the property including Historical and Archeological hikes, tours of Community and Dry Land Farming projects as well as the Sustainable Housing demonstration.
- Other County interest features such as the Turquoise Trail, Historic Cerrillos, Madrid and the Galisteo Basin.
- The Visitor Center is proposed to anchor other Community Services and activities including a new Community Center, Volunteer Fire Station and Open Space Trailhead Parking.



**CONCEPTUAL DEVELOPMENT PLAN**

**PRESERVATION AND CONSERVATION OVERLAY EASEMENTS**

**RIPARIAN HABITAT PROTECTION . GRASSLAND RESTORATION . CULTURAL AND HERITAGE PROTECTIONS**



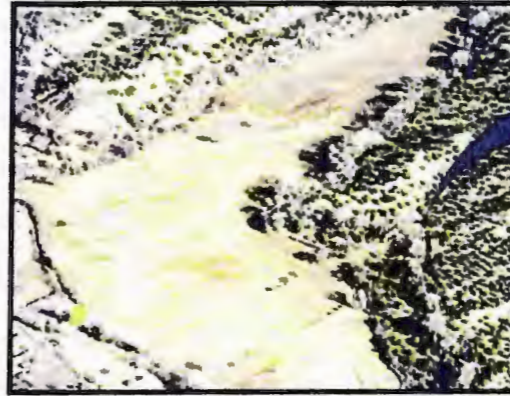


# TRANSFER OF DEVELOPMENT RIGHTS (TDR) PROGRAM

## A COMPLEMENTARY OPTION FOR PROPOSED USE CATEGORIES

The purpose of the TDR program is to promote the preservation of agriculture, rural open space, and character, scenic vistas, natural features, areas of special character or special historic, cultural or aesthetic interest or value, and environmental resources for the benefit of residents of Santa Fe County.

**Sending Sites**  
Agricultural, Open Space & Critical Resource  
Preservation & Economic Returns



**Receiving Sites**  
Potential for increased intensity of height,  
square footage and/or number of units.



**TRANSFER OF DEVELOPMENT RIGHTS (TDR) PROGRAM**  
**A COMPLEMENTARY OPTION TO ALL 3 PROPOSED USE CATEGORIES**

The TDR Program

- County TDR Program is in effect.
- Allows property owners in sending areas to sell development rights and receive financial compensation without having to sell or fully develop their land.
- Provides a mechanism for the on-going conservation of important resources throughout the county as well as a means to direct growth to designated areas

Sending Areas

- La Bajada Ranch has been identified as a sending area.
- Land is permanently preserved and property owner maintains ownership.
- Development Rights on the property are based on allowed residential units and property owners may retain any portion of their development rights for future use.

Receiving Areas

- The transferrable development rights allow increased density and intensity in designated receiving areas that have adequate public facilities and services.

The TDR Bank

- The TDR bank will be able to purchase and sell development rights. This provides the County with a secure and reliable source of development rights.



**LA BAJADA RANCH  
ENLARGED CONCEPTUAL  
DEVELOPMENT PLAN**

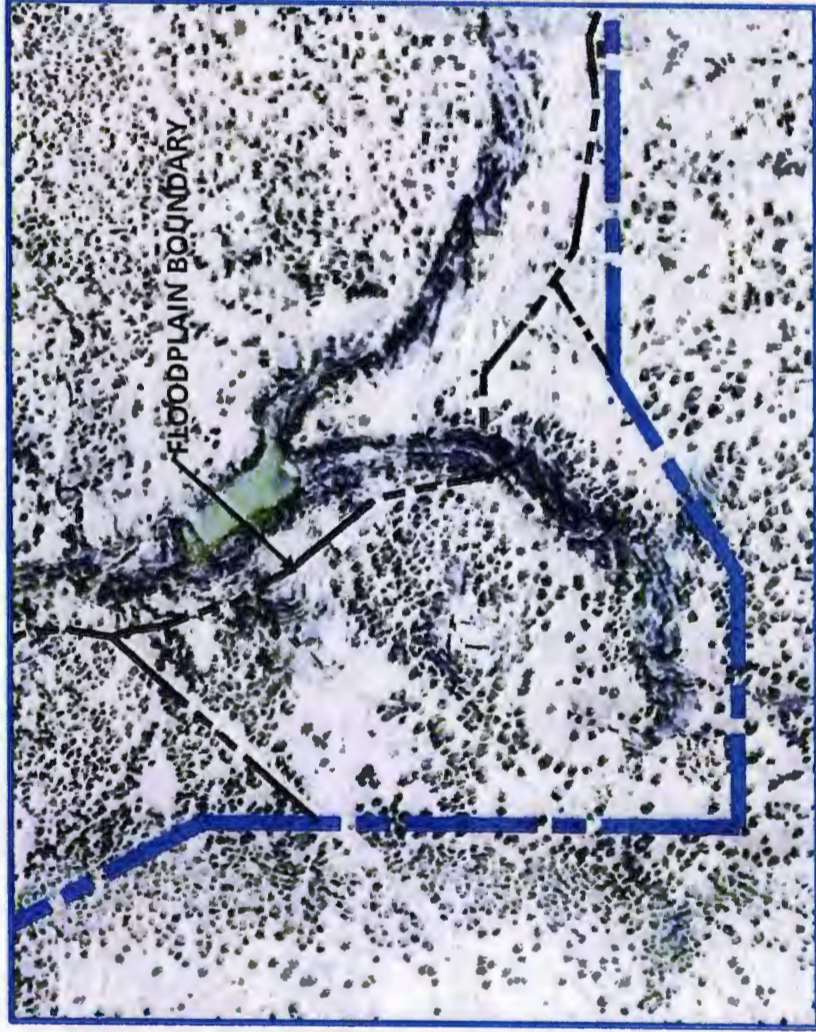
**Preservation and Conservation**

**Sustainable Development Demonstration Area**

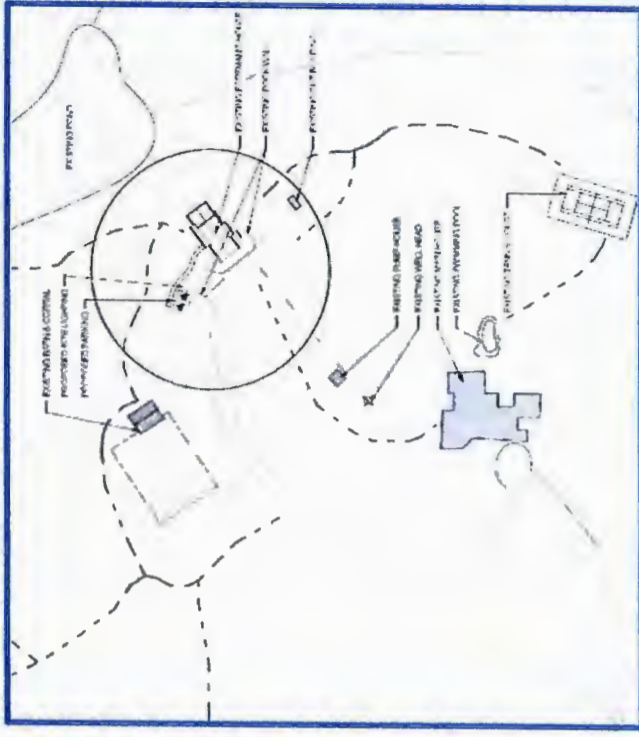
Encourage the development of sustainable practices in development of roads, utilities, water harvesting, site use, alternative housing concepts and community development.

A targeted number of development rights may be retained by Santa Fe County to sponsor programs that encourage the development, use and demonstration of concepts in solar design, net zero energy and water use, liquid waste management, Tiny Houses and other sustainable housing concepts.

RANCH HOUSE PROPERTY



OVERALL SITE PLAN



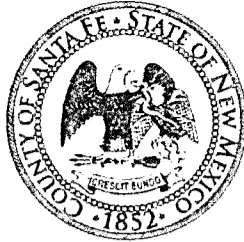
**Property Sale/Lease**  
Sale/Lease of Ranch House



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

**Miguel M. Chavez**  
Commissioner, District 2

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



Commissioner, District 4

**Liz Stefanics**  
Commissioner, District 5

**Katherine Miller**  
County Manager

**DATE:** *October 7, 2016*

**TO:** *Board of County Commissioners*

**FROM:** *Michael Kelley, Public Works Department Director*

**VIA:** *Katherine Miller, County Manager*

**ITEM AND ISSUE:** *BCC Meeting October 11, 2016*

**Request Authorization to Publish Title and General Summary of Ordinance No. 2016-\_\_\_\_\_ Amending Ordinance No. 2016-04 to Extend the Deadline for Commercial Solid Waste Haulers to Provide Bundled Refuse and Recycling Collection Services (Public Works/Craig O'Hare)**

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**SUMMARY:**

This is a request to publish title and general summary for an ordinance amending the Residential Solid Waste and Recycling Collection and Reporting Ordinance (2016-04). The amendment: 1) changes the compliance date for curbside collection of recyclables in the Solid Waste Collection District from November 1, 2016 to February 1, 2017, 2) provides the Public Works Director with the authority to grant extensions for up to two months to the February 1, 2017 deadline on a case-by-case basis for good cause.

**BACKGROUND:**

At the May 31, 2016 meeting, the Board of County Commissioners adopted the Residential Solid Waste and Recycling Collection and Reporting Ordinance. Public Works Department staff communicated the requirements of the new ordinance to the affected solid waste haulers shortly thereafter. Initially, no solid waste haulers anticipated any difficulties with meeting the November 1<sup>st</sup> deadline for beginning curbside recycling collection. The haulers were asked, however, to let staff know if they subsequently encountered problems with meeting the deadline.

On October 4<sup>th</sup>, staff was contacted by one hauler who indicated that their supplier/manufacturer of recycling carts had encountered production difficulties. That hauler was informed that they would not be receiving the carts they had ordered until December, thus making it impossible for the hauler to comply with the November 1 deadline. Delays in procuring refuse and recycling carts are not uncommon in the solid waste industry. In the summer, a different hauler communicated to staff

SFC CLERK RECORDED 11/15/2016

1.3.M  
that if a time extension was granted to one hauler, out of fairness, it should be granted to all haulers. Staff agrees with that perspective.

**DISCUSSION:**

Staff feels that the proposed amendment is reasonable and appropriate and does not compromise the original intent of the ordinance.

**ACTION REQUESTED:**

This item is scheduled for “request to publish title and general summary” of the referenced ordinance. If proceeding with the ordinance is the desire of the governing body, staff recommends that it be scheduled for public hearing at a special BCC meeting prior to November 1st.

Attachments:

1. Ordinance Amending Ordinance No. 2016-04



# SANTA FE COUNTY

ORDINANCE NO. 2016-\_\_\_\_

## AN ORDINANCE AMENDING ORDINANCE NO. 2016-04 TO EXTEND THE DEADLINE FOR COMMERCIAL SOLID WASTE HAULERS TO PROVIDE BUNDLED REFUSE AND RECYCLING COLLECTION SERVICES

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY:**

### **Section 1. FINDINGS.**

**1.1** Section 6(A) of Santa Fe County ("County") Ordinance No. 2016-04 requires Solid Waste Haulers ("SW Haulers") who provide curbside residential refuse collection services to customers within the Collection District established by the Ordinance to also provide curbside collection of Recyclables to their customers.

**1.2** The deadline for providing the new service required under Section 6(A) of Ordinance No. 2016-04 is 120 days after the Ordinance's effective date, which is November 1, 2016.

**1.3** Some SW Haulers will be unable to comply with the deadline imposed under Section 6(A) of Ordinance 2016-04 through no fault of their own. Moreover, in order to accommodate individual circumstances, the Public Works Director should have authority to grant limited extensions of the deadline on a case-by-case basis.

**1.4** In order to avoid possible disruption or delay in the collection and proper disposal of refuse within the Collection District, the deadline imposed under Section 6(A) of Ordinance 2016-04 should be extended.

**1.5** Pursuant to NMSA 1978, 4-37-9(C), it is necessary for the public peace, health and safety that this Ordinance take effect immediately upon being duly filed in the records of the County Clerk.

**Section 2. AMENDMENT.** Ordinance No. 2016-04 by is hereby amended by replacing the first sentence of Section 6(A) of that Ordinance in its entirety with the following:

"A. On or before February 1, 2017, all SW Haulers who provide curbside residential refuse collection services to customers within the Collection District shall also, as part of such service, collect Recyclables in containers separate from the refuse containers; *provided, however*, that the Santa Fe County Public Works Director may grant extensions of up to two (2) additional months on a case-by-case basis for good cause shown."

**Section 3. PRIOR DEADLINE OF NO EFFECT.** The deadline imposed in Section 6(A) of Ordinance 2016-04, as originally enacted, shall be of no force or effect and shall not be enforced.

**Section 4. ORDINANCE REMAINS IN EFFECT, AS AMENDED.** Except as expressly amended hereby, Ordinance No. 2016-04 remains unchanged and in full force and effect.

**Section 5. EFFECTIVE DATE.** Pursuant to NMSA 1978, Section 4-37-9(C), this Ordinance shall become effective immediately upon being duly filed in the records of the County Clerk; *provided, however,* that if a court of competent jurisdiction should declare Section 4-37-9(C) inapplicable, then this Ordinance shall become effective thirty (30) days after it is recorded in the office of the County Clerk.

**ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY THIS \_\_\_ DAY OF \_\_\_\_\_, 2016.**

**BOARD OF COUNTY COMMISSIONERS**

By: \_\_\_\_\_  
Miguel M. Chavez, Chair

**ATTEST:**

\_\_\_\_\_  
Geraldine Salazar, Santa Fe County Clerk

Date: \_\_\_\_\_

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Gregory S. Shaffer, Santa Fe County Attorney

Date: \_\_\_\_\_

Henry P. Roybal  
*Commissioner, District 1*

Miguel M. Chavez  
*Commissioner, District 2*

Liz Stefanics  
*Commissioner, District 5*



REV **EXHIBIT**  
7  
3.1

Kathy Holian  
*Commissioner, District 4*

Katherine Miller  
*County Manager*

## MEMORANDUM

**DATE:** October 3, 2016

**TO:** Board of County Commissioners

**VIA:** Katherine Miller, County Manager

**FROM:** Julia Valdez, Constituent Services Liaison, Manager's Office

**RE:** A Proclamation Recognizing October 16 to October 22, 2016 Santa Fe County Mental Illness Awareness Week (Commissioner Chavez and Commissioner Stefanics)

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### BACKGROUND/SUMMARY

Each year millions of Americans face the reality of living with a mental health condition. During the first full week of October, participants across the country raise awareness of mental illness. Each year they fight stigma, provide support, educate the public and advocate for equal care.

One in 5 adults experiences a mental health condition every year. One in 17 lives with a serious mental illness such as schizophrenia or bipolar disorder. In addition to a person's directly experiencing a mental illness, family, friends and communities are also affected.

Half of mental health conditions begin by age 14, and 75% of mental health conditions develop by age 24. The normal personality and behavior changes of adolescence may mimic or mask symptoms of a mental health condition. Early engagement and support are crucial to improving outcomes and increasing the promise of recovery.

### Action Requested

Commissioner Chavez respectfully requests the Board of County Commissioners support and approve this item.

SFC CLERK RECORDED 11/15/2016



THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY

A PROCLAMATION RECOGNIZING  
OCTOBER 16 TO OCTOBER 22, 2016, AS  
SANTA FE COUNTY MENTAL ILLNESS AWARENESS WEEK

**WHEREAS**, October 2-8, 2016, is designated as National Mental Illness Awareness Week;

**WHEREAS**, one in five adults experience a mental health problem in any given year and one in 17 adults live with a mental illness such as major depression, bipolar disorder or schizophrenia;

**WHEREAS**, approximately fifty percent of those living with chronic mental illness experience symptoms by the age of 14 and three-quarters by the age of 24;

**WHEREAS**, mental illnesses are real and prevalent in our nation;

**WHEREAS**, approximately two-thirds of all inmates in the county jail have unmet behavioral health needs;

**WHEREAS**, with early and effective treatment, those individuals with mental illnesses can recover and lead full and productive lives;

**WHEREAS**, long delays, sometimes decades, often occur between the time symptoms first appear and when individuals get help;

**WHEREAS**, early identification and treatment can make a difference in successful management of mental illness and recovery;

**WHEREAS**, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed;

**WHEREAS**, the Health Policy and Planning Commission has made behavioral services, including a triage center for mental illness, a high priority in the County Health Action Plan;

**WHEREAS**, should General Obligation Bond Question No. 5 be approved by the voters, one of the projects that Santa Fe County currently anticipates funding with bond proceeds is the Santa Fe County Behavioral Health Crisis Triage Center; and

**WHEREAS**, the County Advisory Question to Enact a Countywide Gross Receipts Tax for Behavioral Health Services on the 2016 General Election Ballot gives voters in Santa Fe County the opportunity to advise the Board of County Commissioners (BCC) of Santa Fe County whether they support the enactment of a countywide gross receipts tax for behavioral health services that would increase the aggregate gross receipts tax rate by up to one-eighth of one percent (0.125%).

**NOW, THEREFORE BE IT PROCLAIMED** by the Board of County Commissioners of Santa Fe County that the week of October 16 – 22, 2016 is Santa Fe County Mental Illness Awareness Week.

**BE IT FURTHER PROCLAIMED** that Santa Fe County citizens are encouraged to consider how mental illness affects all of us and how the community can best deal with this issue.

**PASSED, ADOPTED, AND APPROVED** this 11<sup>th</sup> day of October, 2016.

SEC. CLERK RECORDED 11/15/2016



**BOARD OF COUNTY COMMISSIONERS**

*Miguel M. Chavez*

Miguel M. Chavez, Chair  
Commissioner District 2

Henry P. Roybal, Vice-Chair  
Commissioner District 1

Robert A. Anaya  
Commissioner District 3

Kathy Holian  
Commissioner District 4

Liz Stefanics  
Commissioner District 5

Katherine Miller  
County Manager

**APPROVED AS TO FORM:**

*Gregory S. Shaffer*

Gregory S. Shaffer, County Attorney

**ATTEST**

Geraldine Salazar, County Clerk

Henry P. Roybal  
*Commissioner, District 1*

Miguel M. Chavez  
*Commissioner, District 2*

Liz Stefanics  
*Commissioner, District 5*



RA EXHIBIT 8 T.B.4

Kathy Honan  
*Commissioner, District 4*

Katherine Miller  
*County Manager*

## MEMORANDUM

**DATE:** October 3, 2016  
**TO:** Board of County Commissioners  
**VIA:** Katherine Miller, County Manager  
**FROM:** Julia Valdez, Constituent Services Liaison, Manager's Office  
**RE:** A Proclamation Proclaiming the Day of October 11, 2016, as William Mee Day (Commissioner Chavez)

---

### BACKGROUND/SUMMARY

This proclamation acknowledges the partnership of Santa Fe County, the Agua Fria Village Association, and William Mee who worked together on the Agua Fria Village boundary marker at the north end of the Traditional Village. This monument documents the history of the Agua Fria Village on the Camino Real.

### Action Requested

Commissioner Chavez respectfully requests the Board of County Commissioners support and approve this item.

SFC CLERK RECORDED 11/15/2016



# SANTA FE COUNTY

## PROCLAMATION

PROCLAIMING THE DAY OF OCTOBER 11, 2016, AS

## WILLIAM MEE DAY

**WHEREAS**, Santa Fe County, in partnership with the Agua Fria Village Association, received and obtained consent to install a monument documenting the history of the Agua Fria Village on the Camino Real;

**WHEREAS**, the citizens within the Agua Fria Village are recognized for their contributions of public betterment and civic participation;

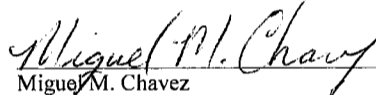
**WHEREAS**, William Mee played an integral role in the construction of the Agua Fria Gateway Marker; and

**WHEREAS**, Santa Fe County and the Agua Fria Village Association shall continue to collaborate on its history and public service initiatives.

**NOW THEREFORE, BE IT PROCLAIMED** by the Board of County Commissioners of Santa Fe County that October 11 2016, is:

## William Mee Day

**APPROVED, ADOPTED AND PASSED** this 11<sup>th</sup> day of October, 2016.

  
Miguel M. Chavez  
Chair, Commissioner, District 2

\_\_\_\_\_  
Henry Roybal  
Vice-Chair, Commissioner, District 1

\_\_\_\_\_  
Robert A. Anaya  
Commissioner, District 3

\_\_\_\_\_  
Kathy Holian  
Commissioner, District 4

\_\_\_\_\_  
Liz Stefanics  
Commissioner, District 5

\_\_\_\_\_  
Katherine Miller  
County Manager

**APPROVED AS TO FORM:**

**ATTEST:**

  
Gregory S. Shaffer, County Attorney

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

SEC CLERK RECORDED 11/15/2016