

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

November 28, 2017

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

SFC CLERK RECORDED 01/10/2018

SANTA FE COUNTY

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November 28, 2017

I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:26 p.m. by Chair Henry Roybal in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

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

Members Present:

Commissioner Henry Roybal, Chair
Commissioner Anna Hansen, Vice Chair
Commissioner Robert A. Anaya [3:15 arrival]
Commissioner Anna Hamilton
Commissioner Ed Moreno [telephonically, from 2:33]

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by Amber Roybal, the State Pledge by Clarissa Medina and the Moment of Reflection by Patrick Ortiz of the Clerk's Office.

I. F. Approval of Agenda

1. Amendments

2. Tabled or Withdrawn Items

KATHERINE MILLER (County Manager): Mr. Chair, we have just one tabled item and that is on page 4, item IX. Presentation on Update of Negotiations of Rights-of-Way for County Roads. That is tabled and there are no amendments to the agenda or withdrawn items.

CHAIR ROYBAL: Thank you, Manager Miller. What's the pleasure of the Board?

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COMMISSIONER HAMILTON: Move to approve the agenda as amended.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: We have a motion to approve the agenda as amended and a second.

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

I. G. Approval of Minutes

- 1. Approval of October 31, 2017, Board of County Commissioner Meeting Minutes**
- 2. Approval of November 6, 2017, Special Board of County Commissioner Meeting Minutes**

CHAIR ROYBAL: Is there any changes? Commissioner Hansen.

COMMISSIONER HANSEN: Thank you. On the October 31st minutes, on page 1, where it says pledge of allegiance and the state pledge by Chris Narvaiz – I believe it was Chris White. So that needs to be changed to White. And on page 40, down at the bottom, there's a motion passed by the majority voice vote with Commissioners Hamilton and Hansen is spelled with an o instead of an e. Then on page 43, after we passed the motion, Commissioner Hansen, Thank you, Scott Caseman, Kaseman is spelled with a K. And then this is a question for Commissioner Hamilton, on page 64 in the middle of the page, it says cr? That should be Chair Roybal.

CHAIR ROYBAL: Thank you for those changes, Commissioner Hansen. So I'm looking for a motion for approval with corrections.

COMMISSIONER HAMILTON: I so move.

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

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: Motion and a second.

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

I. H. Employee Recognition

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

MS. MILLER: Mr. Chair, Commissioners, I just would like to welcome the new County employees. We have in your packet, Dominic Monti, for CSD in Senior Services as cook, Kimberlee Harris in Corrections, case manager, Gary Maestas, in Corrections, life skills worker, Wanda Travis in Corrections, registered nurse, in Fleet Services, Daniel Martinez, in Road Maintenance, Toby Gallegos, in Traffic Engineering, Edward Hopkins, in our Utilities, a utilities maintenance worker, Joshua Averella, and then Shari Vialpando-Hill in the Sheriff's Office as a crime scene technician.

Also, I don't know if we had introduced Stephanie Schardin Clarke, our Finance

Director. She had stepped out of the room, I think, at the last meeting so we didn't get a chance to welcome her.

[Commissioner Moreno joined the meeting by telephone.]

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

MS. MILLER: Then on recognition of years of service for Santa Fe County employees, as you know we recognize employees who have been here in consecutive years of five-year increments, and last month or this month of November we have Isaac Romero in Senior Services. He's been with us for five years. Julian Sena in Growth Management for five years, and Philip Sanchez in the Fire Department, who's also been with us five years.

And then we have four other employees who hit a ten-year mark with us. Juanita Chavarillo in Corrections, Rhianna Manzanaras in Corrections, Jorge Lopez in the County Clerk's Office and Ted Roybal in IT. So I'd just like to acknowledge the new employees and then also thank the employees that have been with us for five to ten years. Really appreciate their dedicated service to Santa Fe County and it's nice to see people who stay and keep their knowledge and their experience here at the County

CHAIR ROYBAL: Thank you, Manager Miller and I also want to ditto those thoughts that you said and also just say congratulations on anniversaries and welcome to our new employees. We look forward to working with you. Do we have any other comments from the Board? Commissioner Moreno, are you on the line?

COMMISSIONER MORENO: Yes, I am.

CHAIR ROYBAL: Okay, so I want to just for the record show that Commissioner Moreno has joined the meeting.

COMMISSIONER MORENO: Thank you.

3. Recognition of Stephanie Martinez on her Retirement from Santa Fe County

PABLO SEDILLO (Public Safety Director): Good afternoon. Mr. Chair, members of the Commission, it's my great pleasure and honor to recognize Stephanie Martinez for her years of service with the state and with the County. She spent 15 years with the state and the last ten years of her life and the best ten years of her life at Santa Fe County. So I just want to give you a little summary about Stephanie. Stephanie is a go-to person for the County in Corrections, both the adult and the juvenile facility. She manages all our payroll. She manages our FMLA, disability, Workman's Comp – what else does she do? She does a plethora of different jobs. And she does them very well.

The most important thing about Stephanie is that she cares about the staff and you don't see that a lot in organizations. She's a very matter of fact type of person, but the thing is is that she will fight and advocate for her staff. And she does that very, very well. And she's very persistent; I can tell you that. I've had several conversations with her in regards to staff to advocate for them and she is – will justify every means to advocate for a certain staff. And when you find a certain individual who cares, not only about her job but the County, but she cares about her staff and that I think is very important. And to

have Stephanie do that day in and day out, it's just a testament of what her dedication and commitment is.

Quick story about Stephanie. I was in my office on a Sunday afternoon and I had to get some stuff done for Monday and I couldn't get this template that I needed to have and so I called her up and she says, I'm peeling chile right now. I said, well, bring some and come and see me. So she did come and she brought some chile. She helped me with the template. We worded it correctly and she left to go peel some more chile.

So that's dedication and that's commitment and that's Stephanie in a nutshell. It's been a pleasure and an honor to work with her and to hopefully give her some guidance and direction during her tenure here and I'm going to turn it over to Mr. Martinez. He has a little something to say and mine was real short. So thank you.

CHAIR ROYBAL: Thank you, Director Sedillo.

ANTHONY MARTINEZ (Corrections): Good evening, Commissioners County Manager Miller, and of course guests and [inaudible]. I want to thank you guys for coming out and being with us and giving us this opportunity to say a few words on behalf of Stephanie. Stephanie and I go back ten years. It seems like it's been 20 years because you know what? When she started working my wallet used to be full of money. Now it's empty. Hopefully in the next ten years it will build up and have plenty of money. But you know I have a lot to say about Stephanie and I thank Stephanie for being a loyal, honest and dedicated employee. She has always been there to support the staff and I like that. I like Stephanie because she's a good listener and a good communicator, and that's very important. You don't see that too often. So at this time I'm going to call up a coworker and he'll say another few words on behalf of Stephanie, which is Mr. Dan Solis, Sr.

And I want to say one more thing. I want to thank our Director, Pablo Sedillo, for giving me the opportunity to say these words. And you know what? Director Sedillo is very supportive of Corrections. He has a very, very difficult job. People do not realize how difficult Corrections is. I've been in Corrections 43 years. You know what? I worked with a bunch of directors but I never found nobody better than Director Sedillo. And I'm not saying that because Director Sedillo is here. That's another thing about me; I'm very honest so I would say it the way it is. And that's me. And I say that because he's out there always fighting for us, getting the resources that we need to continue to provide safety and security, not only for the facility but also for our community. So Mr. Dan Solis, would you please come up here for a few minutes and also Stephanie. Please join us up here.

DAN SOLIS (Corrections): Honorable members of the Santa Fe County Commission, Ms. Katherine Miller, Santa Fe County Manager, Mr. Pablo Sedillo, Santa Fe Public Safety Director, thank you very much for this opportunity to honor one of our own dear friends. First I want to thank God for the blessing of having had Stephanie Martinez as our dear friend and esteemed coworker. Today marks her leaving our place of employment at the Santa Fe County Adult Detention Facility, *El Bote, en español es decir, hasta la vista, pero no adiós*. That is to say, so long but not good bye, until we meet again.

Stephanie gave us 25 years of exemplary service and although many others will follow in her footsteps, some will be as good but none will be better. We'll miss her very

much and we know she will continue to contribute. She is far too young to take to the rocking chair and we know she will again carpe diem. We ask the blessing of God almighty upon her and her family. *Una vez más, hasta la vista.*

STEPHANIE MARTINEZ (Corrections): Mr. Chair, members of the Commission, County Manager Miller, Director Sedillo, I just want to say thank you. Thank you for the opportunity. Thank you for all your support throughout the years. To the Corrections staff it's been a pleasure. To my family. You know I was with the state for 15 years and I was able to end my career here with Santa Fe County, the Corrections Department, and I'm happy for that. I'm ready. I'm ready to move on and I'm excited and again, I just thank everyone. Explaining the money part a little bit, he bought me lunch a lot.

Director Sedillo, thank you, mostly for putting up with my mood swings, but thank you for everything.

MR. SEDILLO: We do have a quick gift for Stephanie if you don't mind us doing that in front of the Commission.

CHAIR ROYBAL: Sure. I think that we're probably going to have some comments from the Commissioners as well. Do you want to present the gift first or after? I think we could present it after, if you don't mind, and then take a photo. That would be great.

So I just want to say to Stephanie thank you for all your years of dedication to Santa Fe County. When you lose an employee with your institutional knowledge it leaves a big void in our County. It's something that would definitely be hard for somebody else to fill that position but I want you to know your ethics, your work ethic and your leadership that will stay behind as an inspiration to staff that will stay working. But I do want to say thank you for choosing Santa Fe County to spend the last ten years, you said, of your career, so it was a great honor to have you here. Any other Commissioners? Commissioner Hamilton.

COMMISSIONER HAMILTON: Stephanie, it's so nice to see a group of people who are so well thought of in your department, right up to a well liked and well respected director, be just so free and enthusiastic with praise. That really means a lot. Since I don't know you personally I can take that as an incredible message about what you contributed to the County and to everybody who you worked with. And I just have to agree with the Chairman that that leaves a tremendous void but it was really great that you gave so much while you were here and really wish you good luck.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: Thank you very much for your service. I know that it's hard, sometimes, to work at Corrections, and so for you to be there for the last ten years, thank you. I really appreciate your service. That is really great and thank you, Pablo, also, for your support and I hope we found a great replacement. Somebody soon. Yay. So welcome and thank you for your time at Santa Fe County and we will miss you, I know. So thank you.

CHAIR ROYBAL: Thanks again. Thank you, Commissioners, for your comments. Commissioner Moreno, are you still on the line?

COMMISSIONER MORENO: Yes, sir.

CHAIR ROYBAL: Would you like to make some comments?

COMMISSIONER MORENO: Yes. A career well spent makes everybody happy in the end. Congratulations and we hope that you have many, many benefits of your new freedom.

CHAIR ROYBAL: Thank you, Commissioner Moreno. And I'd say you're still very young so I'm sure that you still have some ideas of what you want to do so I want to wish you the very best in all your future endeavors. Thank you.

MR. SEDILLO: I know we're limited of time so I'm going to have Anthony present a little gift of appreciation from the Department of Corrections, both adult and juvenile.

MR. MARTINEZ: Stephanie, we got you something. A real nice gift here so you can enjoy. I wish you the best and I know you'll do well out there. Thank you.

CHAIR ROYBAL: Thank you. Can we get one more round of applause please?

[Photographs were taken.]

II. CONSENT AGENDA

A. Miscellaneous

1. **Approval of County Health Care Assistance Claims in the Amount of \$25,031.01 (Community Services Department/Kyra Ochoa)**
2. Request Approval of Amendment No. 3 to Agreement No. 2015-0353-CORR/TRV between Santa Fe County and Diamond Pharmacy Services to Extend the Agreement an Additional Term and Increase Compensation in the Amount of \$190,000 (Inclusive of GRT) for Pharmaceutical Supplies and Services for the Corrections Department and Authorize the County Manager to Sign the Purchase Order (Purchasing Division/Bill Taylor)
ISOLATED FOR DISCUSSION

B. Resolutions

1. **Resolution No. 2017-130, a Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant Awarded Through the State of New Mexico for the Vista Grande Library / \$18,275.56 (Finance Division/Stephanie Schardin Clarke)**
2. **Resolution No. 2017-131, a Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded through the US Marshals Joint Law Enforcement Operation Task Force / \$2,846 (Finance Division/Stephanie Schardin Clarke)**
3. **Resolution No. 2017-132, a Resolution Authorizing a Santa Fe County Code Enforcement Officer to Apply to the District Court for an Inspection Order to Conduct an Inspectorial Search of the Dwelling and Premise Located at 1071 Camino Vista Aurora (County Manager's Office/Tony Flores)**

4. **Resolution No. 2017-133, a Resolution Requesting an Extension and Amendment of the New Mexico Department of Transportation (NMDOT) Year 2016/2017 Local Government Road Fund (LGRF) Cooperative Project Agreement, Project No. SP-5-17 (184) (Public Works Department/Robert Martinez)**
5. **Resolution No. 2017-134, a Resolution Requesting an Extension and Amendment of the New Mexico Department of Transportation (NMDOT) Year 2016/2017 Local Government Road Fund (LGRF) Cooperative Project Agreement, Project No. SB-7806 (103) 17 (Public Works Department/Robert Martinez)**
6. **Resolution No. 2017-135, a Resolution Requesting an Extension and Amendment of the New Mexico Department of Transportation (NMDOT) Year 2016/2017 Local Government Road Fund (LGRF) Cooperative Project Agreement, Project No. CAP-5-17 (470) (Public Works Department/Robert Martinez)**
7. **Resolution No. 2017-136, a Resolution Requesting a Budget Increase to the Detox Program Fund (242) in the Amount of \$150,000 (Finance Division/Stephanie Schardin Clarke)**
8. **Resolution No. 2017-137, a Resolution Requesting a Budget Increase to the Solid Waste General Fund (101) to Budget a Vehicle Purchase from Insurance Recovery that was Received from New Mexico Association of Counties in the Amount of \$34,225 (Finance Division/Stephanie Schardin Clarke)**
9. **Resolution No. 2017-138, a Resolution Requesting a Budget Increase to the Economic Development Fund (224) for a Grant Awarded Through the New Mexico Economic Development Department / \$8,000 (Finance Division/Stephanie Schardin Clarke)**

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

COMMISSIONER HAMILTON: I move to approve the Consent Agenda.

CHAIR ROYBAL: We can get a second and then we can –

COMMISSIONER HANSEN: I have a second.

CHAIR ROYBAL: Okay, we have a motion and a second, and under discussion, Commissioner Hansen.

COMMISSIONER HANSEN: I just wanted to ask Pablo, before he leaves, I wanted to ask you a few questions about the Diamond Pharmacy Services.

CHAIR ROYBAL: We'll go ahead and pull that one then we'll do that one right after Consent.

COMMISSIONER HANSEN: I move to approve with that one item removed.

CHAIR ROYBAL: Does your second include that?

COMMISSIONER HANSEN: Yes, please.
CHAIR ROYBAL: So we have a motion and a second.

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

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

IV. ACTION ITEMS

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

2. **Request Approval of Amendment No. 3 to Agreement No. 2015-0353-CORR/TRV between Santa Fe County and Diamond Pharmacy Services to Extend the Agreement an Additional Term and Increase Compensation in the Amount of \$190,000 (Inclusive of GRT) for Pharmaceutical Supplies and Services for the Corrections Department and Authorize the County Manager to Sign the Purchase Order (Purchasing Division/Bill Taylor)**

CHAIR ROYBAL: We have that one action item that was pulled.

TONY FLORES (Deputy County Manager): Mr. Chair, if we can actually go back to the item that was pulled off the Consent, which is item II. A. 2.

CHAIR ROYBAL: So we don't want to bring that under other action items.

MR. FLORES: Mr. Chair, I would say let's go ahead and bring it up at this point.

CHAIR ROYBAL: So we'll go ahead and bring up item II. A. 2. And Commissioner Hansen, you had a question on this?

COMMISSIONER HANSEN: Yes, thank you. I'm just curious what kind of drugs and if we provide any kind of Methadone or any drugs to help people who are addicted to opioids, what other pharmaceuticals we bring into the office, into the Corrections.

MR. SEDILLO: Mr. Chair, Commissioner Hansen, we do not bring any type of Methadone or Suboxone into our institutions whatsoever. They are taken out to have them disbursed to the individuals.

COMMISSIONER HANSEN: So it wouldn't be under this?

MR. SEDILLO: No, this would not be. This is our basic medications that we provide for general medical care for our inmates.

COMMISSIONER HANSEN: Okay. I just wanted to know because I'm just interested in how we do all of that and I'm looking forward to our tour again in the next year. Okay. That's all.

CHAIR ROYBAL: That was it, Commissioner Hansen? Thank you, Commissioner Hansen. Thank you, Director Sedillo. So I'll entertain a motion to move

to approve.

COMMISSIONER HANSEN: I move to approve II. A. 2.

COMMISSIONER HAMILTON: Second.

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

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

III. MATTERS FROM THE COUNTY MANAGER

A. Miscellaneous Updates

1. **2018 Legislative Session** [*Exhibit 1: Resolution 2017-86*]

MR. FLORES: Thank you, Mr. Chair. Before we get started, I had a question on the template that Director Sedillo was trying to enter, so we had him sign up for Excel and Word training so he'd be able to open the templates and not have to call the staff in.

There was one other item. I'd like to have Jacob Stock stand up in the audience. He's our new planner and I wanted to introduce him because this next item when we talk about the legislative updates, Jacob's intricately involved in actually preparing the infrastructure capital improvement plan. So I wanted to have his face – and he is a new employee with Santa Fe County, and most days he dressed like I do so he's on an off day today.

So, Mr. Chair, the next agenda item is an update to kind of kickoff the 2018 legislative session. As many of you know, the legislative process is a year-long event, not just the time the session is in and actually, once the session wraps up, the interim committee starts shortly thereafter and those go through the summer months and all the way through the winter. We'll have our last ones next week.

I do want to remind the Board that we have our legislative delegation meeting next Tuesday the 5th at 6:00 pm at La Fonda. If you haven't RSVP'ed already please do so with the County Manager's Office. The session dates for 2018, actually opening day is January 16th at noon and closing date is February 15th, noon. And the pre-file legislation period opens actually December 15th. So as the interims are wrapping up their work there'll be pre-file legislation starting the 15th of December. We plan on after next week's meeting with the delegation to start submitting our information for Santa Fe County as well.

As a quick reminder, besides the ICIP which the Board, I left on the dais for you, we have an ICIP that sets forth the County's priorities as far as capital outlay funding. I can tell you that the information that we have received, we have a limited capacity – in other words a very small amount is available for general obligation bonds and severance tax bonds this year. So that will require us to come and work with each of you to make sure that we have the right capital outlay projects that are on that ICIP list submitted to our delegation members.

It has not been determined yet on which avenue the legislature is going to take, where they'll only be doing statewide projects or they will be actually doing statewide and local projects. Until that is kind of decided we have to be strategic in what forms we

actually submit and what sponsors we actually try to gain for legislative appropriations. As always, the legislative team is made up of Mr. Rudy Garcia – he’s on my right. Rudy will be retiring shortly. We’ll have the same type of 37-minute presentation on his retirement. Maybe a 19. Hvtce Miller – I don’t see Hvtce in the room but he was actually in an interim committee meeting for Indian affairs up north. He’s part of the team as is Tessa Jo Mascarenas, who’s to my right also. And then of course Paul Olafson and Jacob will be helping us on the ICIP submissions on the back end of the work.

Stephanie doesn’t know this but since Stephanie has been recently hired to the County and at DFA, we’re going to do the same things when we take somebody from those agencies that have some institutional knowledge, we’re going to use it during the session as well so she’s going to be part of the ex officio legislative team this year.

Some of the pending resolutions that will be before the Board in December is the farm to table resolution that we’ll be bringing forward. I know some of you are signing on as sponsors. The New Mexico grown fruits and vegetables for the school meals will also be one that’s coming forward as will the resolution in some form for LANL, which is requesting the change to the tax structure, which basically they’re trying to change or have the legislation changed to make some things taxable to make sure we have a stable gross receipts tax base when they change management teams up on the hill.

There will also be probably the dental therapy bill that we’ve introduced the past couple of time through Rachel O’Connor’s department, and then of course we’ll be bringing out the New Mexico Association of Counties’ resolutions or priorities that you’ve adopted as part of the plan this year. And something that will be started in December is we’ll actually be bringing forward what the City of Santa Fe’s priorities are as well as the New Mexico Municipal League. And those are important because of the tax reform discussions that have been ongoing during the interim process. There’s been some indication that they won’t be heard this year but it doesn’t mean that that would preclude any legislator from actually submitting tax reform legislation. So we’ll be bringing that forward.

And one of the most important ones that we see every year is going to be the DWI funding and the sunset, which is in place at the end of this coming calendar year and Representative Trujillo has indicated he’ll be bringing that legislation again forward, and that’s the money that we fund most of our DWI programs from. That’s that set-aside from the liquor excise tax.

Some of the other things that will be coming forward to the Board to take a look at: We’ll be looking at the distribution for drug courts, the bail presumption will still probably be back on the agenda this year at the session. Statewide 911 board is going to be an endorsed piece of legislation from Health and Human Services, and former Commissioner Stefanics – current Senator Stefanics and Mr. Martinez, Director Martinez have been working on that piece of legislation and that will be coming forward as a priority from that interim committee.

There’ll be other various committees’ recommendations. An interesting one is to make an appropriation to the Tourism Department, which we receive some – I call it in-kind stuff through the New Mexico True campaign. They’re actually going to be doing a retire in New Mexico marketing campaign if that appropriation goes through. And that’s an interesting aspect as we’re going to be providing a presentation shortly. Lisa will be on

our marketing efforts through lodgers' tax.

So today is merely to look at the kickoff and to start having the Board start thinking about what type of legislative item the County would like to entertain in addition to the normal capital outlay, etc. and over the next few meetings – one in December and one in January before the session kicks off, and then of course during the session we'll provide on part of the agenda our legislative updates. In addition to that, as pieces of legislation are dropped, and again, pre-filing starts the 15th of December, we'll be working with individual Commissioners on those items that you have indicated are important to you, and start outlining or laying out where those committees go, or we are going to guess where they go and when they go there.

So with that, Mr. Chair, this is just purely an update to kick it off and know that we'll be bringing forward three resolutions at the December meeting that you've requested as a body for consideration for priorities. And with that, Mr. Chair, I'll stand for questions.

CHAIR ROYBAL: Okay, thank you, Deputy County Manager Tony Flores. Questions? We have Commissioner Hansen.

COMMISSIONER HANSEN: Tony, on the capital projects status update, as of 1/8/2017, in my district – I don't know what page this is, how many pages, but I think we're on page 2. You happen to have the Women's Health electrical and Women's Health Building parking lot in District 2. I believe that's in District 1.

MR. FLORES: Mr. Chair, Commissioner Hansen, we'll make note of that. You passed this resolution as a Board last March, so we'll make sure that that in this year's ICIP that's take a look at. This has already been submitted to DFA so I can't change it today. It will be changed as part of the new planning process.

COMMISSIONER HANSEN: Okay. It's an important thing to do, whosever district it's in.

MR. FLORES:

COMMISSIONER HANSEN: And then I did have this one question but I don't know if this is the right place it. It's in the report on transportation. I'll wait. And I think with that – thank you.

CHAIR ROYBAL: Thank you. And thank you, Tony. Plus I did have one other comment that Commissioner Hamilton brought to my attention that we did have, in one of the resolutions that we did just pass for the budget increase to the detox program, we still have Gregory Shaffer, the County Attorney, listed on the last page for approval. So I think that probably needs to be changed.

MR. FLORES: We keep Greg's name so he'll always be with the County, but we'll have Bruce sign for it now.

CHAIR ROYBAL: And then Commissioner Hamilton, did you have something as well? Any questions for Tony? No? Okay.

MR. FLORES: So, Mr. Chair, just remember, next Tuesday I need the Commissioners there at that meeting with the delegation.

COMMISSIONER HANSEN: I believe I've already RSVP'ed.

III. A. 2. New Mexico Hospitality Award – Lodger’s Tax Advisory Board

MS. MILLER: Mr. Chair, we moved this Matters from the Manager up front specifically for this reason. Normally it’s later on the agenda but because when you get to your action items of appointments and reappointments you’ll see that the Lodgers Tax Advisory Board is who we’re asking for reappointment. And we wanted to show you what they’ve been working on and their accomplishments this year. So with that I want to turn it over to Lisa to introduce everyone and explain what you’re going to see as well as talk about the award.

LISA KATONAK (County Manager’s Office): Good afternoon, County Commissioners. I’d like to take the pleasure this afternoon of introducing some very important people. Our Lodgers Tax Advisory Board members. We have Chair Meredith MacFarlane, with Four Seasons Rancho Encantado Resort, as well as Laura Hudman with the Santa Fe Opera. And we also have our lodgers tax advertising firm, Dave and Vera Haydak that are here.

So this afternoon we wanted to take an opportunity to introduce a little video that we put together that is a compilation of some of Santa Fe County’s assets, focusing on our outdoor adventure, utilizing some images from our past photo shoots as well as from our most recent video shoot that was done recently, this fall, showcasing two years of work of the Lodgers Tax presented to the County Commission and so we’ll let that speak for itself. It’s about five minutes and then I’ll show you a couple of other interesting surprises.

[A video was shown.]

MEREDITH MACFARLANE: Good afternoon, Chairman, Commissioners, County Manager. As Lisa mentioned, my name’s Meredith and I’m the chair of LTAB. I’m very proud to share with you that just recently Santa Fe County took home the New Mexico Hospitality Association’s Top Hat Award in marketing for best print campaign category for the 2017 visitors guide.

The visitors guide was designed and created by HK Advertising, and as you’ve heard Dave Hayduk and Vera were instrumental in the creation of that piece and kudos to them. The Santa Fe County lodgers tax advertising firm, of course, they are. The 2017 guide was the first visitors guide that was actually created and distributed to specifically highlight Santa Fe as an adventure destination. The guide focuses on day-trips and activities.

LAURA HUDMAN: The finalists competing this award best print campaign included Meow Wolf, Tourism Santa Fe, Sierra County, Grant Cibola County Chamber of Commerce. And the Top Hat Award celebrate those who have done exceptional work to elevate the travel, tourism and lodging industry in New Mexico. The awards recognize outstanding tourism and hospitality teams and individuals who have shown exceptional dedication to their organization and to the growth of tourism throughout New Mexico.

[Commissioner Anaya joined the meeting.]

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MS. MACFARLANE: Earlier this month, Governor Martinez announced that in 2016 the tourism industry generated the largest economic impact in state history for the seventh consecutive year injecting \$6.4 billion into the economy. This represents nearly a 2.1 percent increase over 2015 or \$133 million more and equates to nearly \$137,000 spent by visitors to New Mexico every hour in the last year.

M: On behalf of the County

MS. HUDMAN: Governor Martinez said tourism plays a vital role in diversifying our state's economy. More people visiting New Mexico means that more dollars are going into our communities and that means more jobs and better opportunities for our families.

MS. MACFARLANE: On behalf of LTAB, I'd like to congratulate the County and HK for this wonderful accomplishment. Thank you.

MS. KATONAK: To wrap up our presentation, I just wanted to make a note that a national PBS travel show came to New Mexico recently in August to film two episodes featuring Santa Fe County and northern New Mexico and this afternoon I wanted to introduce one of those film shorts from the PBS show called Travels with Darley. It's featuring Santa Fe County assets. This one in particular introduces cuisine, highlighting Rancho de Chimayo in Chimayo, Terra at Rancho Encantado, preparing a meal, by Chef Kai at Terra. Also, Santa Fe Farmers Market, Sunrise Springs Resort Blue Heron Restaurant, and the Mine Shaft Tavern in Madrid.

[A video was shown.]

MS. KATONAK: That concludes our presentation. If there are any questions.

CHAIR ROYBAL: Do we have any questions from the Board?
Commissioner Hansen.

COMMISSIONER HANSEN: I don't have a question. I just want to congratulate you. That was an impressive list of people who we were up against and for us to win that award, that was fantastic. So congratulations to Dave and to all of you for working hard on that together. And thank you for all the beautiful images and scenery to make New Mexico True.

MS. KATONAK: Thank you. I just wanted to make a note. On the film short, that is something that the County can use for our promotional purposes, working in conjunction with the show. They did do a lot of film coverage in Santa Fe, Santa Fe County, northern New Mexico and so those episodes will be broadcast on PBS I believe in January. But as soon as we are able to get a set date I will inform the County Commission. Thank you.

CHAIR ROYBAL: Thank you, Lisa.

COMMISSIONER MORENO: Mr. Chair.

CHAIR ROYBAL: Commissioner Moreno.

COMMISSIONER MORENO: Yes. Thank you for the opportunity to weigh in. Dave and Vera Hayduk are stalwarts of the Eldorado community and I'm very proud of them and their whole team, and carry on. Thank you.

MS. KATONAK: Thank you, Commissioner Moreno.

CHAIR ROYBAL: Thank you, Commissioner Moreno. I'd like to ditto those same comments. I think that you guys did a great job on the video and congratulations on the award. Do we have any other comments from the Board?

COMMISSIONER HAMILTON: I just will chime in and add congratulations. It's incredibly well done and pretty exciting. And a great, long-term contribution to the county. So thank you very much.

CHAIR ROYBAL: Thank you for the presentation. Can we take a photo also before you guys go?

[Photographs were taken.]

CHAIR ROYBAL: Okay, did we have anything else under Matters from the County Manager?

MS. MILLER: Mr. Chair, I just wanted to remind you, and I know you're aware of it but also to the public if they're listening, that we only have one more meeting, one more County Commission meeting this year. We don't have a meeting at the end of December, so our next meeting, December 12th, will be our only meeting before the new year and the first meeting that's regularly scheduled is January 9th, the second Tuesday in January and either on the December 12th meeting or on the January 9th we will be doing our Board appointments for the upcoming year where we go through every year making sure we have our appointments to SWMA, BDD, all of those committees and boards that you serve on. So we will be doing that and we'll send you out a matrix of what everybody's on right now and we have that fun of getting people to volunteer on them again for another year.

And then we also do our election of chair and vice chair. And so we either do that at the beginning of the January meeting or at the end of the December 12th meeting and as we get the agenda put together we'll let you know specifically. But I did want to remind you of all of that so that you're thinking about what committees you'd like to serve on next year. And that's all I have, Mr. Chair.

CHAIR ROYBAL: Thank you, Manager Miller.

IV. ACTION ITEMS

B. Appointments/Reappointments

1. **Re-Appointment of Members to the Santa Fe County Lodger's Tax Advisory Board**

MS. KATONAK: Thank you, Chairman Roybal. This afternoon we are bringing forward the reappointment of members to the Santa Fe County Lodgers Tax Advisory Board. Based on the Ordinance 1999-10, which was approved on July 27, 1999, it repealed and replaced Ordinance 1991-15 establishing the parameters for the Lodgers Tax Occupancy Tax. Included within the ordinance are the requirements for the Lodgers Tax Advisory Board and their role explicitly within Section 6. Outlined in the terms of all advisory board members it allows members to be renominated for two additional successive terms.

Based upon the tremendous amount of work that the LTAB has undertaken since

