

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

December 12, 2017

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

SEC. CLERK RECORDED 01/31/2018

SANTA FE COUNTY

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

December 12, 2017

I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:09 p.m. by Chair Henry Roybal in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

Roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

Members Present:

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

Members Excused:

None

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

The Pledge of Allegiance was led by Lawrence Ortega, the State Pledge by Daniel Fresquez and the Moment of Reflection by Isaiah Romero

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 Tabled or Withdrawn Items**

KATHERINE MILLER (County Manager): Mr. Chair, good afternoon. We have a couple of amendments and a tabled item. First of all, on the first page, under Consent, item II. A. 1, the resolution on the Americans with Disabilities Act, Title II,

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Statement of Policy and Grievance Procedure, there are just some items in that caption that corrected the actual caption but didn't change the materials in the packet.

On page 2 under Consent, item II. B. 1, Ratification of a termination of an agreement; that has been added. Then on page 3, under Matters from the County Manager, and I'd actually ask that item V. A. 3, which recognition of the retirement of Joey Gonzales be moved up to right after the Consent Agenda, since we have his coworkers here and I think he begrudgingly came to be recognized. And then also on page 4, under Public Hearings, we have item IX. Public Hearings, to be heard no earlier than 5:00 p.m., that was added to the agenda and also IX. A. 1, there's a correction in the caption, and IX. A. 2, a correction in the caption.

And then there is one tabled item. If you would go back to page 3 under Action Items, D. 3 has been tabled to the next BCC meeting.

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

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

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: 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 November 14, 2017, Regular Board of County Commission Meeting Minutes

CHAIR ROYBAL: Do we have any amendments? Commissioner Hansen.

COMMISSIONER HANSEN: On page 10, 9 or 10 lines from the bottom, the sentence starts with the County Commission, City Council approved that in 2013. I believe, and what was left was a modified Phase – it has two s's in front of 2. So maybe remove the two s's. On page 21, I believe that the middle of the page, Commissioner Hansen says right then, and the next line it says Chair Roybal, next line I believe it should be I'm instead of I a. And then on page 40, right before V.A. 5, Commissioner Anaya says Madam Chair, and then it says Commissioner Hansen, Awesome. And I believe it was Commissioner Anaya said awesome because that's one of his favorite words. And that's all for this time. Thank you.

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

COMMISSIONER HAMILTON: Yes, I'll move to approve the minutes as corrected.

CHAIR ROYBAL: Okay, so we have a motion to approve the minutes with corrections. Do I have a second?

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: And a second from Commissioner Moreno.

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

II. CONSENT AGENDA

A. Resolutions

1. **Resolution No. 2017-139, a Resolution Adopting the Santa Fe County Americans with Disabilities Act Title II Statement of Policy and Grievance Procedure and the Roads Element of the Santa Fe County ADA Transition Plan And Authorizing The County Manager to Submit Both Documents to the New Mexico Department of Transportation (Growth Management Department/Ray Matthew)**

B. Miscellaneous

1. **Ratification of a Termination Agreement of the Water Service Agreement for Sonterra Village (County Manager's Office/Tony Flores)**

CHAIR ROYBAL: Is there any items on the Consent Agenda that need extended discussion or consideration? If not, I'll entertain a motion.

COMMISSIONER HANSEN: I move to approve the Consent Agenda as amended by Manager Miller.

CHAIR ROYBAL: Okay, we have a motion. Commissioner Anaya, did you have a comment?

COMMISSIONER HAMILTON: I'll second.

COMMISSIONER ANAYA: Mr. Chair, I see on there that we have the Community Development Block Grant funding. Is that right? Am I on the wrong –

COMMISSIONER HANSEN: That is not on the Consent.

COMMISSIONER ANAYA: Okay, that's an action item. I'm good.

CHAIR ROYBAL: Okay, so we have a motion with the amendments and a second.

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

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

V. A. 3. Recognition of Retirement of Joey Gonzales, Public Works Auto Parts Technician

MS. MILLER: Mr. Chair, I actually wanted Erik Aaboe to introduce him. Most of you know him and most of the people who work in the County that have anything to do with fleet management know Joey, not just from his time here but from 30 years, I think running an auto parts store that the County got a lot of its auto parts from for all of our fleets for Fire and Public Works and the rest of the County.

CHAIR ROYBAL: Thank you. Mr. Aaboe.

ERIK AABOE (Public Works): Mr. Chair, Manager Miller, Commissioners, Joey Gonzales is choosing to retire. He's worked at the County, in addition to his years of service to the County from the retail field, he's worked at the County in the Assessor's Office as a – if I'm correct a field auditor, an appraiser, and

then came to the Public Works Department and he's worked for the Public Works Department for just a few years but was really instrumental. The shop under Chris Narvaiz with Joey's assistance and all of the guys have really made significant improvements to the operation of the parts shop. It's surprising how many vehicles turn in and out of the vehicle shop and we stock a large number of parts to make that quick and seamless.

So Joey is choosing to retire and I think everyone should acknowledge his years of service to the County.

MS. MILLER: And Mr. Chair, just a little side note. He has a very special person that works at the County too and that would be his daughter, Bernadette Salazar.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I'm going to make some comments but I'm going to reserve them if you'll afford Mr. Narvaiz or any of the other members of either the Assessor's Office or Public Works to say a few words, I'd appreciate it if you'd allow that. I think there may be some people that want to do that and I'd like to add some comments and I'm sure my colleagues will as well. If that's okay, Mr. Chair.

CHAIR ROYBAL: Absolutely. Thank you, Commissioner Anaya. So, yes, I'd like to allot time for anybody that would like to come and say some words in recognition of Mr. Gonzales and all his hard work.

CHRIS NARVAIZ (Public Works): Hello. I'm the fleet service manager. I would like to say that Joey has been a great asset to my fleet department. He has helped us with inventory. He's a great guy. He works hard. He just – we're going to lose a major asset to this department and I don't know even what to say. I'm sad to see him go but I'm happy to see him go and I hope he goes and enjoys his family and his grandbabies and we're just going to miss him tremendously. Not just me but all my guys. I'll tell you a little story. When he's at the front counter and they ask for parts, I go up, I say, Hey. Can I help you? My guys go, no. Where's Joey? He's going to sit back down and they'll wait for him. So we're going to lose a great mind here. Thank you.

CHAIR ROYBAL: Thank you.

ISAIAH ROMERO (Assessor's Office): I spoke earlier. I worked with Joey for probably I think four or five years and I just want to state that Joey's the type of guy that people state and they say these things, like, he's a better person than he was a work. Joey has spoke into my life, just the way he lives his life, the way he handles himself, the way he works at work. He has helped develop me as a leader by just working with him. Not just a leader but as a person. So I just wanted to thank Joey for that and I'm appreciative for him just being in my life.

CHAIR ROYBAL: Thank you, Isaiah.

GUS MARTINEZ (County Assessor): I'd like to just thank Joey for the time that he spent in our office and he's going to be missed. He was definitely missed in our office. All the stuff that he did and just his leadership. I was – when he left I was really sad and surprised, but you did a good job for Public Works and you definitely did a good job in our office so I appreciate you and what you contributed to the office. So good luck.

CHAIR ROYBAL: Thank you, Mr. Martinez.

DANIEL KING (Assessor's Office): One thing I would say about Joey is he's dependable. You can always count on him as a friend, as an employee. He was instrumental in getting the commercial division caught up on reappraisal. Agricultural – his knowledge is just immense and we couldn't have done a lot of things without him and we all cried when he left and we'll probably even cry now but I could see what he did for the parts division, he did for us too. We couldn't have accomplished. He was our right-hand man. He was our eyes and ears. He did everything and was dependable and reliable about it. And so we were very blessed to have him. Can't thank you enough as a friend and as a coworker. Thank you, Joey.

CHAIR ROYBAL: Thank you, Mr. King.

MATT MONTOYA (Assessor's Office): I worked with Joey for a limited time in the Assessor's Office but one thing I'd like to say about Joey was he was always great with his quotes of the day and one that comes to mind was when it was cold outside he'd always like to say, It's cooler than a Coors can. He always had a special way of making us laugh with his special quotes and sayings. But thank you Joey, for working with us.

CHAIR ROYBAL: Thank you, Mr. Montoya. Do we have anybody else that would like to come up and talk? Our esteemed HR Director.

BERNADETTE SALAZAR (HR Director): Good afternoon, Commissioners. For those of you who don't know my dad, he is usually the comedian of the bunch. Apparently the people from the Assessor's Office do know that. But when he first told us that he was going to come work for the County my mom warned him several times. Please be careful what you say. You don't want to be investigated by that HR Division. So for those of you who do know my dad you know that he is that guy who will give you the shirt off his back and is always willing to help in any way he can. So thank you for this acknowledgement and I wish him all the happiness in the world. Thank you.

CHAIR ROYBAL: Thank you, Bernadette. Do we have anybody else that would like to come up and say some words? Okay, I'd like to just say a few words and then I'm going to defer to Commissioner Anaya. But I just want to say thank you, Joey, for all your hard work and dedication. It's obviously you've got a great work ethic. Your leadership will stay from everything that I've heard today, will stay in the heart of our County employees for some time to come. It's obvious all the people here were inspired by your leadership. So I just want to say good luck on all your future endeavors, whatever that may be, whether it's taking care of the grandkiddos or going fishing every day, whatever it is. I hope that you enjoy your retirement, sir. Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair. I just want to say thank you for allowing his colleagues and coworkers the opportunity to say a few words. I want to acknowledge, before I acknowledge Joey, I want to acknowledge Ms. Gonzales is back there. Stand up, please, so that everybody can see them and the rest of the family. His other family is here as well, if you'd stand up, those others that are here for Joey. Thank you, for lending him to us to help us at the County and help the citizens of Santa Fe County.

There's one thing – I just ditto everything that everybody said, but I'll just say he's a good man. He's a person that's oriented around customer service and helping

everybody feel the same. That's one thing I'll say, Joey. You always treated everybody the same. You didn't treat anybody different. Well, you probably treat your family a little different as you should, but when it comes to the public and the community and everyone else you're a straight-up good man. So thank you so much for your years of service. I think that we'll be ill served if we didn't put you on the spot and ask you to say any words. But I thank you from the bottom of my heart for what you've done.

JOEY GONZALES (Public Works): First of all I'd like to thank you all for letting me be a part of the County. I met a whole bunch of great people, both in the Assessor's Office and now in the fleet department, people that I made friends with that will now be friends forever. You don't know half of it. These guys are quite amazing in both divisions. We've crossed a lot of bridges and again, like I say, I have friends forever and I'll never forget them. And they've always treated me like family. And again, thank you so much for having the opportunity to work at the County.

CHAIR ROYBAL: Thank you. I'm going to go to Commissioner Hansen.

COMMISSIONER HANSEN: I haven't had the pleasure of meeting you, Mr. Gonzales but it is impressive to hear what your coworkers had to say, and I know by what they have said we are losing a great employee. I am so sorry. But I am so happy for you to go and be able to spend time with your beautiful grandchildren and have a wonderful retirement. Thank you for your service.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: I have to agree with Commissioner Hansen. I'm sorry to be meeting you for the first time on the way out the door. Working with wonderful people like you is what makes life so wonderful. But thank you for your services and best of wishes in everything that comes.

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

COMMISSIONER MORENO: Thank you. Thank you for your service. It seems to me – I don't know you, but you obviously brought joy and a joy of life to your work and that's worth everything. Congratulations for a career well spent. Thank you for your service.

CHAIR ROYBAL: Thank you, Commissioner Moreno.

[Photographs were taken.]

III. ACTION ITEMS

B. Appointments/Reappointments

1. **Reappointment of Members to the Santa Fe County Valuation Protest Board**

TONY FLORES (Deputy County Manager): Thank you, Mr. Chair. III. B. 1 deals with the reappointment of members to the Santa Fe County Valuation Protest Board. We have two alternate board members that are requiring their reappointment to the Valuation Board and in consultation with the Assessor's Office and County Assessor Gus Martinez we have the reappointment recommendation of Ms. Suzanne Taylor for the alternate board member requiring experience, and the reappointment of alternate board

member not requiring experience, Mr. Patrick G. Murphy. Both of those terms, if approved by the Board, January 12, 2018 and run through January 12, 2020. And I stand for questions.

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

COMMISSIONER HANSEN: Can I make one motion for both of them?

CHAIR ROYBAL: Yes.

COMMISSIONER HANSEN: Okay, I'd like to make a motion. I would like to recommend for reappointment of alternate board member requiring experience Ms. Suzanne Taylor and the reappointment of alternate board member not requiring experience Mr. Patrick G. Murphy for the term of January 12, 2018 to January 12, 2020.

CHAIR ROYBAL: Okay, we have a motion and I'll go ahead and second it.

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

III. B. 2. Santa Fe County Staff Appointments to Serve on the Santa Fe City and County Advisory Council on Food Policy

MR. FLORES: Thank you, Mr. Chair. Item III. B. 2 deals with the appointment of staff representatives to the City and County Advisory Council on Food Policy. That council was established in 2008 and set a membership of 13 members, which included two members from the City and two members from the County serving on that board, appointed by each of the respective governing bodies. Currently Ms. Erin Ortigoza and Ms. Patricia Boies serve in the capacity of Santa Fe County staff appointments to that. Ms. Ortigoza is in our Planning Division, very instrumental in our agriculture and TDR programs, and Ms. Boies heads up our Health Division for Community Services. Both of these appointments or these recommendations for your appointment would continue the work that both individuals have. So staff is recommending that the Board approve the reappointment of Ms. Erin Ortigoza and Ms. Patricia Boies to serve as our representatives on the City-County Advisory Council on Food Policy and their term would expire in January of 2021. And I stand for questions.

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: I'd like to make a motion to approve these two appointments as stated.

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

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: We have a motion and a second.

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

III. B. 3. Santa Fe County Appointments to Serve on the Santa Fe City and County Advisory Council on Food Policy

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MR. FLORES: Item III. B. 3 deals with the Santa Fe County appointments to the same City-Council Advisory Council on Food Policy. Both governing bodies have four appointments to this council in addition to the staff appointments that you just approved the reappointment for. Of the four reappointments, two individuals have had their terms expire and in consultation with the actual Food Policy Council, staff vetted some applications and are recommending, based upon the Food Policy Council's recommendation, which the letters in the packet – Jose Emigdio Ballon and Rebecca Baran-Rees for a three-year term of service, and I stand for questions.

CHAIR ROYBAL: Do we have any questions from the Board? Seeing none, I'll entertain a motion.

COMMISSIONER HANSEN: I move to approve.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion and a second.

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

III. C. Resolutions

1. Resolution No. 2017-140, a Resolution to Support Community and State Tax Stabilization from National Laboratories in New Mexico

CHAIR ROYBAL: This is a resolution that I'm asking for the Commission to approve. Do we have any questions from the Commission?

COMMISSIONER HANSEN: Move to approve.

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

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: And a second. Can we read the resolution before we vote, into the record? I'll start it off and if we could read the resolution into the record. I'll go ahead and start it. A resolution to support community and state tax stabilization from National Laboratories in New Mexico. Whereas, National Laboratories within the State of New Mexico are important drivers of local and state economies; and

COMMISSIONER HANSEN: Whereas, the communities surrounding these laboratories are important to each laboratory's success in that these communities not only provide essential services for the laboratories' operation but also provide such services for its employees and local citizens; and

COMMISSIONER MORENO: Whereas, the tax revenues that both laboratories currently provide are necessary for the surrounding communities to continue to provide an environment that supports the missions of the national labs; and

COMMISSIONER HAMILTON: Whereas, the State of New Mexico is similarly reliant upon these tax revenues to perform its duties and to balance its budget; and

CHAIR ROYBAL: Whereas, unlike other industries in New Mexico, there is a potential for a significant destabilization to the revenues that both the state and the local entities collect from the operation of the laboratories each time the federal

government considers its management contract; and

COMMISSIONER HANSEN: Whereas, the demand for services provided by each of these federal entities and the cost of the provision of these services does not change when the managing entity of the national laboratory transitions; and

COMMISSIONER MORENO: Whereas, the communities value their partnerships with the laboratories, its employees, opportunities and challenges, desire to support the laboratories in the performance of its mission;

COMMISSIONER HAMILTON: I defer to the Chair.

CHAIR ROYBAL: Now, therefore be it resolved that the Board of County Commissioners of Santa Fe County hereby requests that the 2018 Legislature of the State of New Mexico enact a change to the tax structure that requires all management and operations of national laboratories to be taxable, as the scale of such enterprises places a significant demand on state and local resources that are inconsistent with any not-for-profit designation.

Passed, approved and adopted, this 12th day of December 2017 and signed by all the Commissioners and the County Clerk. 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.]

III. C. 2. Resolution No. 2017-141, a Resolution in Support of the Appropriation of Funds by the New Mexico Legislature for the "New Mexico Grown Fresh Fruits and Fresh Vegetables for School Meals Program"

COMMISSIONER HANSEN: So I would like to make a motion to approve a resolution in support of the appropriation of funds by the New Mexico Legislature for the "New Mexico Grown Fresh Fruits and Fresh Vegetables for School Meals Program."

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: So we have a motion and a second. Any discussion by Commissioners? No?

COMMISSIONER HAMILTON: I just want to very simply make a comment that this is a very important thing. It's wonderful that both of you Commissioners brought this forward and I think this is a real contribution and something that can be done very effectively at the local level. So thank you for doing that.

CHAIR ROYBAL: Thank you, Commissioner Hamilton.

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

CHAIR ROYBAL: Would you guys like to say some words?

PATRICIA BOIES (Health Services Division Director): Thank you, Mr. Chair, Commissioners. I was just simply going to say that for the past several years as part of our County *Health Action Plan's* healthy food priority, as well as at the request of

the Health Policy and Planning Commission and the Food Policy Council, the Board has passed a resolution in support of New Mexico grown fresh fruits and vegetables and asking the legislature for appropriation. So I am glad that you are continuing doing that this year. Thank you.

CHAIR ROYBAL: Thank you.

PAM ROY: Just briefly, Pam Roy, the coordinator for the Santa Fe Food Policy Council and Farm to Table. Mr. Chair and Commissioners, thank you very much for the support of this initiative. As you know, this is an ongoing appropriation request at the state legislature. This program did get zeroed out in this last session because of, of course, a lot of sanding of programs. So we're going back to the legislature this year to request restoration of \$364,000.

As you know, Santa Fe Public Schools, Moriarty Public Schools, have utilized these funds. Santa Fe Public Schools receive \$15,000 in 2016 to 2017. This is an incentive program. The Santa Fe Public Schools learned to really utilize and to buy local from our farmers. They were working with five farmers; they're now working with eight farmers and they spent \$65,000 this year out of their budget for New Mexico grown, locally grown produce from right in our own region.

The other thing that's really exciting is they really would love to help our seniors piggyback on their bid process with farmers. So we're going to keep coordinating that and we really appreciate your support for this program and continuing to support it. Thanks.

CHAIR ROYBAL: Thank you, Ms. Roy. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you for allowing us to bring this forward. This is something that's really important to me. I consider myself a localist and whenever we can support our local farmers, our local ranchers, I think that we need to take advantage of that opportunity. And so buying local is a great way to do that and so I'm really happy for our school children and hopefully we can have our senior centers piggyback and get something happening with that too. So thank you very much.

CHAIR ROYBAL: I ditto those remarks and just appreciate all the hard work and dedication you guys have put into this. Thank you.

III. C. 3. Resolution No. 2017-142, a Resolution to Support the 2018 Farm Bill Priorities as a Means to Securing a Regional Food System that is Just and Accessible for All Members of the City of Santa Fe and Santa Fe County Communities

COMMISSIONER ANAYA: I'll defer to Commissioner Hansen, Mr. Chair. I support the resolution.

CHAIR ROYBAL: Thank you.

COMMISSIONER HANSEN: Thank you, Commissioner Anaya. This is another resolution that's really important supporting our local food system and the agricultural act and making sure that our legislators know how important we think this issue is.

So with that, I move to support, a resolution to support the 2018 farm bill priorities as a means to securing a regional food system that is just and accessible for all

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members of the city of Santa Fe and Santa Fe County communities.

CHAIR ROYBAL: Thank you, Commissioner Hansen. So we have a motion from Commissioner Hansen. Do I hear a second?

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: And a second from Commissioner Hamilton.

The motion passed by unanimous [5-0] voice vote. [Commissioner Anaya was not present for this action but asked that the record reflect is affirmative vote.]

III. C. 4. Resolution 2017-143, a Resolution Determining Reasonable Notice for Public Meetings During Calendar Year 2018 of the Board of County Commissioners of Santa Fe County and for Boards and Committees Appointed by or Acting Under the Authority of the Board of County Commissioners; Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy; and Rescinding Parts of Resolution No. 2016-136

BRUCE FREDERICK (County Attorney): So this is a resolution determining reasonable notice and rescinding any of your resolutions in prior years, and it's required under the Open Meetings Act.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Move for approval.

CHAIR ROYBAL: Okay, we have a motion.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: Okay, under discussion, I'd just like to clear up that what you stated, Mr. Frederick, is that there really isn't any changes from last year's. Is that correct? Or if you could summarize what changes there are.

MR. FREDERICK: The dates have changed but the substance has not.

CHAIR ROYBAL: Okay. Perfect.

MS. MILLER: And Mr. Chair, it reflects the second Tuesday and the last Tuesday of every month for our regularly scheduled BCC meetings, except for December. We do not have the last meeting of the month. So the schedule on the last page, or the appendix, is based upon our keeping our regular BCC meetings on the second Tuesday and the last Tuesday of the month except for the month of December next year.

CHAIR ROYBAL: Okay. Thank you for that clarity. We have a motion and a second.

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

III. D. Miscellaneous

- 1. Request Authority for the County Manager to Negotiate, Finalize and Execute all Documents Necessary for the Construction of the East Mountain Regional Health Facility in**

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**Accordance with Request for Proposals No. 2018-0150-CM/BT
in an Amount Not to Exceed Five Million Dollars (\$5,000,000)
Exclusive of New Mexico Gross Receipts Tax**

MR. FLORES: Thank you, Mr. Chair. This item relates, as you indicated, to the construction of the East Mountain Regional Health Facility. Just a little brief history. The Board authorized a design-build procurement methodology for this facility in order to meet some time constraints with three of the funding sources that we're dealing with. There's an open solicitation on the street right now. We've gone through the first round of short-listing. We're in the process of developing or completing the second part of the short-listing. However, based upon the timing of the Board's meetings in January and the next meeting on January 12th or 9th – I think it's the 9th, of 2018, we would like to have this contract in place by the end of the calendar year.

So we're asking authorization for the Board to grant to the County Manager the authority to finalize and effectuate all the documents necessary for that facility. And I stand for any questions.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I'm going to make a motion but before I do, I'm going to publicly say in a very sophisticated way that this is a big deal. That's the straight-up facts of this particular item. The Board of County Commission previously to this Commission inclusive of Commissioner Stefanics, Commissioner Holian and Commissioner Chavez, along with our Chairman Roybal and myself, and this Commission, all of you, each of you, my colleagues, is in effect the reason this particular project is going to be able to happen, because of the initiation of the resources through the gross receipts tax and all of the other work and determinations that had to be made by the County, through the work of the County Manager, Mr. Flores, yourself and the entire team including Legal and Procurement and everyone else. And so it's with appreciation and gratitude in the interests of the many, many people that are going to be served in this comprehensive regional facility in the East Mountain area that's going to serve the tri-county area. It's going to serve Interstate 40 and many accidents that occur along there, our Fire Department. The list goes on and on, but it's true, sincere appreciation of the prior Commissioners, this current Commission and the Manager and staff that I'm going to make a motion, but I'm going to go to the Manager first, if I could, Mr. Chair.

MS. MILLER: And Mr. Chair, Commissioner Anaya, just to add to what you're saying, to thank the voters. We put this out as a general obligation bond in November. We have not done a general obligation bond for health facilities and we did \$3 million in that \$5 million for this particular process and I'd just like to thank the voters for supporting it because we would not have been able to do it without that.

COMMISSIONER ANAYA: Absolutely. The voters made it happen. And I'll even go back decades to prior Commissions that had the vision and the foresight to put the initial First Choice in place and people like Mayor Calkins from the Town of Edgewood, the Mayor at the time, and Councilor Ring and all of their team as well. But it would not have happened without the past Commission, this Commission and even prior Commissions going back decades that helped keep healthcare a viable mechanism in the

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county and in the region. Because it doesn't stop at the county line. It goes beyond our county line. So very much appreciate all that work and dedication. It's a big project and it's going to do great things for the whole county and the region. So I would happily move for approval, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. I would like to ditto those same comments from Commissioner Anaya and Manager Miller and thank our voters as well. And I'd like to second the motion. So we have a motion and a second.

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

III. D. 2. Request Approval of Amendment No. 1 to Agreement No. 2017-0154-CORR/IC with BI Incorporated to Extend the Term and Increase Compensation Payable to the Contractor for Electronic Monitoring Services for a Total Contract Amount of \$940,000 Exclusive of GRT and Grant Signature Authority to the County Manager to Sign the Purchase Order

BILL TAYLOR (Purchasing Director): Thank you, Mr. Chair and Commissioners. Purchasing Division, this is a result of a contract that was awarded and procured through an RFP in 2016. The first term of that agreement that was approved by the Board has now reached its first year term and this is to extend the term for an additional year through January of 2019, and increase the compensation an additional \$470,000 for that term. With that I'll stand for any questions.

CHAIR ROYBAL: Okay, do we have any questions for Commissioners? Seeing none, what's the pleasure of the Board?

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I'd move for approval.

CHAIR ROYBAL: So we have a motion.

COMMISSIONER HANSEN: Second.

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: And multiple seconds.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, it's staggering to see how this contract has had to essentially grow over the years and it's I'm sure in direct correlation to the responsibilities that we have for alternative means of incarceration and other mechanisms that help us in the system but I can remember when this was a lot smaller, this particular contract. And so Ms. Miller, I don't know if you wanted to add anything on it, but it is a staggering amount of money and resources. It's an essential necessity to have the resource that we utilize because it acts as a divergent mechanism to straight-up incarceration in the jail. But Ms. Miller, did you have anything you wanted to add to it?

MS. MILLER: Mr. Chair, Commissioner Anaya, you made an excellent point there. This is an alternative to being incarcerated in the jail, but it has also expanded exponentially in the last few years, being utilized because the electronic monitoring

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