

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
February 11, 2020

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

SFC CLERK RECORDED 03/13/2020

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February 11, 2020

1. **A.** This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:04 p.m. by Chair Henry Roybal in the Plaza Conference Room, County Administrative Complex, 100 Catron Street, 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 Rudy Garcia
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 Chris Oakley, the State Pledge by Pedro Amendariz, and the Moment of Reflection by Ivan Berry of the County Assessor's Office.

A moment of silence was observed for the father of County employee, Lisa Griego, and for community member and photographer Allan Swartzberg.

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F. Approval of Agenda

- 1. Amendments**
- 2. Tabled or Withdrawn Items**

CHAIR ROYBAL: Are there any changes or amendments to the agenda?

KATHERINE MILLER (County Manager): Mr. Chair, yes. We had a couple of changes. The original agenda was posted a week ago on Tuesday at 2:00 pm, but we amended the agenda on February 7th, 4:30 pm. We added items, on page 1, under Consent, item 2. C. Under Miscellaneous Items, we added item 4. A. On the next page under Matters from the County Attorney, item 10. We added 10. A. 2 and 3, as well as item 10. B. And those are the amendments to the original agenda.

CHAIR ROYBAL: Okay. Thank you, Manager Miller. I'm going to go Commissioner Hansen.

COMMISSIONER HANSEN: I would move to approve the agenda with those changes.

COMMISSIONER HAMILTON: Second.

COMMISSIONER GARCIA: Second.

CHAIR ROYBAL: We have a motion and multiple seconds from Commissioner Hamilton and Commissioner Garcia.

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

1. G. Approval of Minutes: January 14, 2020

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: I have a number of changes to the minutes which I will give to the stenographer, and I move to approve the minutes with those changes.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: Thank you for your motion, Commissioner Hansen, and your second, Commissioner Hamilton.

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

2. CONSENT AGENDA

- A. Request Approval of Grant #19-D3405 from the State of New Mexico, Department of Transportation for the Zafarano Drive Extension in the Amount of \$100,000 (Finance Division/Yvonne Herrera)**
- B. Resolution No. 2020-12, a Resolution Requesting an Increase to the Special Appropriation Fund (318) in the Amount of \$100,000 to Budget a Grant Award to the County from the State of New Mexico (Finance Division/Yvonne Herrera)**
- C. Resolution No. 2020-13, a Resolution Requesting a Budget Decrease in the Amount of \$158,674 in the Local Government Budget**

Management System and a Local Budget Adjustment Decrease in the Amount of \$4,831 in the Law Enforcement Protection Fund (211) (Finance Division/Yvonne Herrera)

D. Request Approval of Letter of Gratitude to US Senator Tom Udall for the Introduction of the Fair Return for Public Lands Act of 2020 (Commissioner Hansen)

CHAIR ROYBAL: Now we're on to our Consent Agenda. Is there any items on the Consent Agenda that need more instruction? Anything? If not, what's the pleasure of the Board?

COMMISSIONER GARCIA: Move for approval, Mr. Chair.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: So we have a motion from Commissioner Garcia and a second from Commissioner Hansen.

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

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

3. APPOINTMENTS/REAPPOINTMENTS

A. Request Reappointment of Chris Hyer as the Primary Member and Alex Fitzgerald as the Alternate Member of the Regional Economic Development Initiative Network (REDI Net) Board of Directors for Calendar Year 2020

CHRIS HYER (Economic Development): Thank you, Commissioners. I am here for Ms. Penny Ellis-Green. She was going to do this presentation but she's tied up. I'm asking for a reappointment to the REDI Net Board. That is an appointment that should be yearly. I've been serving on the REDI Net Board since 2016 and October 10 of 2019 I was appointed as secretary/treasurer of the board. So I would like to remain as a primary member of the board representing Santa Fe County.

I also ask that the Economic Development Specialist that I work with, Alex Fitzgerald, be recommended as an alternate to serve on the board for times that I can't make a meeting.

CHAIR ROYBAL: Okay. I'm going to go to Commissioner Hansen and then I'll come to Commissioner Hamilton.

COMMISSIONER HANSEN: Thank you, Chris. Thank you for stepping up and serving as the secretary for this board. We haven't had a presentation, I don't think, for a while from REDI Net. Is it possible that we could get a presentation again at some point and give us an update if there are any?

MR. HYER: Commissioner Hansen, yes. I will bring that to the Board. We have a board meeting this Thursday and we will put together a presentation and I will ask when we can be on the agenda.

COMMISSIONER HANSEN: I'm sure it doesn't need to be immediately but I think it's always good to be updated on what REDI Net is doing. People are really

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concerned about broadband everywhere, and with that, I would like to move to approve the reappointment of Chris Hyer as the primary and Alex Fitzgerald as the alternate.

COMMISSIONER HAMILTON: Second.

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: We have a motion and a second, multiple seconds from Commissioner Hamilton and Commissioner Moreno, and the motion was made by Commissioner Hansen. Under discussion? Is there any comments? Just under discussion, relative to what Commissioner Hansen had requested, I'd like to see that we get at least an update even if it's ten minutes or whatever it is, updates monthly, if we could do that. At least from you, Chris, but not really from the REDI Net chair, but at least from you.

Another request: we did talk about briefly – I'd like to see if we could put together a task force relative to broadband and fiber in Santa Fe County so we can work on that. That's just something else that I want to bring up on public record and also let you know, reiterate, because we've had that conversation.

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: Actually, that's a very interesting point. I don't know what your thinking is about composition of a task force, but I just wanted to add that I have been getting quite of bit of interest shown and questions from constituents in my district about broadband and broadband access and what the County is doing and getting updates. So having updates, at least some, would be really useful. Thinking about broadband in the county in general is becoming really important.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. I'm not sure if Manager Miller would have anything to add. I know I've had the conversation with her and she did have some feedback that I thought was really good.

MS. MILLER: Mr. Chair, Commissioners, Chris, one of the things that Chris has been working on in the economic development plan and I think it would be good to also bring that forward to the Board sometime soon to show them the economic development plan, and one of the things that I had discussed with Commissioner Roybal was whether or not in the economic development plan, what we have in the way of focus on broadband and whether that would be an appropriate place for a recommendation for a task force.

MR. HYER: The economic development Plan. Yes, ma'am.

CHAIR ROYBAL: I did talk to the chair of the REDI Net and he is really excited to hear and he did ask of course right away if he could participate on this board. So at least we'd have buy-in from the board chair as well. Is there any other comments from the Board? No? Okay. So we have a motion and a second.

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

4. MISCELLANEOUS

A. Resolution No. 2020-14, a Resolution Adopting the Water Policy Advisory Committee's Calendar Year 2020 Work Plan and Meeting Calendar

CHAIR ROYBAL: I think this is probably a yearly approval. So we'll go to Anjali.

ANJALI BEAN (Utilities Department): Good afternoon, Mr. Chair, Commissioners. John Dupuis is busy so I'll be presenting in his place. As the Chair said, I am here today on behalf of the Water Policy Advisory Committee to request approval of their 2020 meeting calendar and work plan. Resolution 2019-95, which you approved last year, updated the purposes and activities of the WPAC and as part of that resolution it requires that the committee present an annual work plan and calendar to the Board for their approval.

The WPAC in the past year has spent a large portion of that year working on exploring options for drought management and planning for the County. This effort brought in experts from other water utilities and explored issues related to drought, such as climate change and planning, potential drought definitions, triggers and actions. The committee has worked with the Utilities Division staff to develop a new work plan for calendar year 2020 and they plan on wrapping up this drought management planning process as well as to revisit the topic of aquifer storage and recovery as well as any other backup water supply opportunities that might arise, provide recommendations to the Board on 40- and 80-year water planning and to do that in coordination with the City of Santa Fe's Water Division efforts of that same topic.

CHAIR ROYBAL: Anjali, if we could ask questions as we go along, I'm going to go ahead and call on Commissioner Hansen.

COMMISSIONER HANSEN: So as I was reading this last night, I'm glad that you're working on the drought management plan. I think that's great but I would like to see it. And then also on the backup water supply – I do believe in regional water cooperation but I am concerned about the way that – I am happy that staff is working together with the City but I feel like we have not been presented with what is intended. And even though I have made an effort to go out and see what the City has in mind, I feel like that is not enough. And before we start moving forward with a 40- and 80-year water plan based on what the City has done, I want to know what we are doing. I don't want to just join forces with the City and say, oh, fine. whatever you're doing; because that doesn't work for me.

COMMISSIONER HAMILTON: Mr. Chair.

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

COMMISSIONER HAMILTON: I think that's a totally fair, important request, and I agree completely. So far the intent of the City to do a 40-/80-year plan is a very new one and there's been informal discussion, like what are you guys going to do and what would be some very preliminary discussion, pros and cons of doing stuff together and that sort of thing. But that kind of thing should be and could be brought to the Board, probably just as an informational thing to start, I would guess.

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CHAIR ROYBAL: Okay. Thank you, Commissioner Hamilton. Any other comments from the Board? Commissioner Garcia.

COMMISSIONER GARCIA: I agree with both Commissioners that we should actually see what our plan is or what we're going to take forward prior to us going and joining up with the City, but I think definitely it's totally important that the County and City actually do come together at some point, but we need to see what our plan is. I agree.

CHAIR ROYBAL: I would ditto those comments. Go ahead, Commissioner Hamilton.

COMMISSIONER HAMILTON: It was just an additional clarification that being on the work plan doesn't mean they go ahead with it. The WPAC gathers information for the Board. They not a policy development; right? They're an advisory committee. I think the intent is for it to be information gathering. So the fact that it's on the agenda is not indicative that the Board should have been notified beforehand. It's not a decision to work with the City. It's on there because of the likelihood and the need for them to participate from the County's point of view in gathering information that the County Board would need to work with the City, potentially.

CHAIR ROYBAL: Okay. Great. That's good clarification, Commissioner Hamilton.

COMMISSIONER HANSEN: I just want to reiterate that and I want an update. And I would like a presentation from the City on their plan so that we have an idea of what they really have intended – their intention is, especially since this pipeline is in my district and it concerns me. And what is the real benefit to the County in that regard. So I'm all for them working on these plans but I don't feel like we get any presentations from them of what they're working on, like, okay, they've been working on the drought management plan? Let's see it. Like, where is it. So those are the kind of things and it's the same with the 40- and the 80-year plan. It's great that they're working. I want everyone working together. I want us to move forward, but I also want to be informed of what is happening.

MS. BEAN: Mr. Chair, Commissioners, a few clarifications. So they are planning on putting something together for the work that they've done around drought management. They just weren't quite there yet by the end of the year. That's why it's on the top of their work plan for this year. That is something – drought management planning is a little bit tricky in that we're currently tied to the City's drought management plan. As we work now, anything that the City does in terms of restrictions the County is required to follow. But within the committee there was a lot of discussion about, well, that shouldn't be the only thing we do. Just because the City does this doesn't mean that we can't do other things.

The County is a much bigger area than the City has to deal with. The County has a lot more private wells and other water systems than the City does. So our drought management was thinking a little bit more broadly about what the County – as Commissioner Hamilton said, they are not a policy making body. They are not in place to necessarily provide hard policy for the County but they are looking at when the County is in place that they could write a full drought management plan because that is beyond the scope of an advisory committee. What might go into that plan? What types of triggers

exist? What are other utilities doing? How do we think about climate change going forward in terms of drought? What does drought mean in an era of constantly changing climate? Issues like that. And they are planning to put together something to present to the Board.

COMMISSIONER HANSEN: Why are we tied to the City's drought management plan?

MS. BEAN: Mr. Chair, Commissioner Hansen, that is, I believe, part of the Amended and Restated Water Resources Agreement that we have signed with the City. It really doesn't say much. It basically says that if the City commits to water restrictions the County has to have at least that stringent as a water restriction as well. But there's not much to it so we could definitely do a lot more.

COMMISSIONER HANSEN: Okay. Great. That's good to know.

CHAIR ROYBAL: Okay. Any other questions? Madam Clerk.

GERALDINE SALAZAR (County Clerk): Chair Roybal, Commissioners, I want to mention this for the record. There was a document, a resolution that may be part of all this, and I have concerns, because when the City was looking for this document there was a portion of that document that was filed in our office that is missing an exhibit, and we don't have that exhibit. And I believe, on my memory, that it was a document that outlined what the City would be doing. We didn't receive that back into our office but we did file it, and now the City has been looking for that document. So I have concerns about that.

Just as today, I do not have in my original folder the resolution or the calendar in my packet. So I have concerns about that. For this, 4. A. I don't have the original resolution in my packet.

COMMISSIONER HAMILTON: For this year or last year?

CLERK SALAZAR: For this one that was going to be for today. Correct? So for the record, I want you to know there was a document that was the agreement and filed in our office, but there is an exhibit missing so I have concerns about that as the official record keeper of the County.

CHAIR ROYBAL: Thank you, Madam Clerk. I know that our Public Works Director just sat down. Do you have something else to add, Mr. Giron?

GARY GIRON (Public Works Director): Chair, members of the Commission, absolutely. We will track down that resolution. I think it is just floating in the wrong place and we'll find that before the end of the meeting today. And additionally, we would also be willing to give you an update of all the activities that have happened up until now, maybe at the next Commission meeting so that you're clear about that and then we will start to work with the partners about getting a report in front of the body to be able to answer some of these questions for you, if that's acceptable.

CHAIR ROYBAL: That is acceptable. Thank you, Mr. Giron. Any other questions from the Board? Commissioner Hansen.

COMMISSIONER HANSEN: Please tell John that we miss him and I was looking forward to seeing him. I had some other questions but I will wait until I see him.

CHAIR ROYBAL: Okay. Thank you, Commissioner Hansen. Anjali, you still have –

MS. BEAN: One more thing, Mr. Chair, Commissioners. The one last

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thing I would add and just to echo Commissioner Hamilton is that this 40- and 80-year planning is mostly just an idea in all of our heads at this point. It was something that we thought we should put on the work plan because it is something that John believes is important and I think the City believes is important. My understanding is the City has just begun looking at a consultant to start scoping out what they might want to put in their 40- and 80-year plans, so we are all at a really, really preliminary stage and we've been talking internally about how the County can and might not work. We probably will not have the exact same plan, but how our plans might fit together and where areas that might work on together would fit and where they might not because I think we all do understand that we have some potential policy differences and certainly different priorities and needs.

CHAIR ROYBAL: Thank you for that extra information, Anjali. We want to just reiterate that the Commissioners just want to make sure that we, as this evolves, that we are kept in the loop the whole time. And you guys do a great job of that, but we just want to make sure that we reiterate that.

MS. BEAN: Understood. Thanks.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: Just for the Clerk's knowledge. The resolution is on our BoardDocs but obviously it didn't get –

CLERK SALAZAR: Originals is what I need.

COMMISSIONER HANSEN: Yes. I know that you need an original.

CLERK SALAZAR: Yes, I see that here. It's there, but it's not the original.

CHAIR ROYBAL: And that was a great catch. Thank you, Madam Clerk for being so thorough. Okay, so with that, what is the pleasure of the Board?

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: I'd like to move to approve this work plan for the WPAC.

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

COMMISSIONER GARCIA: Second.

COMMISSIONER MORENO: Second.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: Second from Commissioner Garcia, Hansen and Moreno. So we have multiple seconds. So we have a motion and a second. Is there anything else under discussion? I think we beat this one up pretty good. Okay, so we have a motion and a second.

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

5. MATTERS OF PUBLIC CONCERN

CHAIR ROYBAL: We're here very early today. Thirty minutes into our meeting and we've already gotten to this item. So I will probably ask again later on in the

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meeting, but if there's anybody here from the public that would like to address the Commission, please come forward. I'll ask one more time. Is there anybody from the public that would like to address the Commission? Seeing none, I'm going to go ahead and close Matters of Public Concern, but I will reopen it a little later in the meeting, or towards the end.

6. PRESENTATIONS

A. Communications Plan Update – Meet Santa Fe County [See page 22.]

MS. MILLER: Mr. Chair, I'd like to ask that we move that till after executive session so they can try to get the screen to come down.

CHAIR ROYBAL: Okay. We'll go ahead and to that.

7. MATTERS FROM THE COUNTY MANAGER

A. Miscellaneous Updates

MS. MILLER: Mr. Chair, I don't have any other miscellaneous updates. I do want to actually bring up one thing though, relative to snow delays and snow days. Had a lot of activity this morning relative to the weather and requests for information about snow delays or snow days. We do not follow as a policy the schools. One, we have several school districts in our county so it would be hard to say let's just follow one school district. What we do is Public Works always has crews out early in all five road districts and they provide information back to the foreman who gets on the phone with Gary and I and they give me information typically between 5:00 and 6:00 in the morning about the condition of the roads throughout the county, not just one area but in all areas of the county.

Also we get information as to what every school district is doing, what other state entities are doing and also what other local governing bodies are doing, and take all of that information into account when trying to decide whether we do a delay. Typically we do a two-hour delay. That's with the intent that it will warm up enough that the roads will clear. If it looks like they are not clearing and it's getting worse, usually then before 8:00 we would actually call a day. So we call a delay by 6:00, between 6:00 and 6:15 and then by 8:00 if we were going to close for the day, because typically people have already gotten on the road if the weather is bad and we don't want to have them get to work and then find that the County is closed.

So I just wanted to give you some information on that. Additionally, the reason we don't follow the schools is that their decision is driven by school buses and school bus routes. Our decision is we are here to serve the public for people to get permits and to do County business. If they have to go pay their tax bill, go into the Clerk's Office for things – so quite a bit of what we do is to provide a service to the public and as long as most of the public is still out and about in the community we feel obligated to keep the offices open.

But I did want to let you know that. It's not a decision that's made in a vacuum without looking at conditions throughout the county as well as safety for County employees. And it's a balance of making sure employees are safe to get to work as well

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as making sure that we're here for the public who want to do business with the County. I just bring that up because I had a lot of questions today. If the schools are closed why aren't we closed? I think that the state does that. What we did today – Edgewood was particularly bad because of the winds so we closed the senior center. We closed the Chimayo Senior Center due to issues with staff being able to get to those two centers. So we closed them but we did not close the County as a whole.

I just wanted to make sure I updated you on that. I try to let you know when we are going to be on a delay or we are going to close, particularly today since we had a Board meeting as well. And the other thing is we also look at the weather, radar, and see if it's anticipated to drop off or stop snowing versus whether it's going – what it looks like right at that moment. So we're actually currently watching the radar because the storm is due to come back in and we may end up, depending on what the weather starts to look like, we also let people go home early, if it looks like it's going to be more dangerous if it gets colder. So I just want to give you that update.

And then the only other update we have is on legislative items and I'll let Tessa Jo start with that.

7. B. The Second Session of the 54th Legislature: Updates and Requests for Direction on Introduced and Proposed Legislation

TESSA JO MASCARENAS (County Manager's Office): Thank you, Mr. Chair, Commissioners. As you all know, we are in the second half of the legislative session. It's only a 30 day but that doesn't mean that we haven't been extra busy with everything that is going through committee and making it to the floor. I think most notably what we've been working on in the recent – since last meeting is Senate Bill 110 which amends various sections of the Public Employees Bargaining Agreement. And so there's several issues that have been brought up by New Mexico Counties and we're working with the sponsors of the legislation. That bill went to the Senate Judiciary Committee yesterday and was tabled, which allows us time to work on it. I'm not sure if it will be a day for us to work on it or during the interim. It really is at the pleasure of the legislature.

So I think that's probably been the highlight that we've been working on. We are tracking the changes to PERA which has different provisions to make the PERA fund whole, especially the state fund, and so we are tracking those as well as the other priorities.

The Social Security Tax exemption bill that you all voted to support at the last meeting was tabled last week.

COMMISSIONER HAMILTON: Permanently?

MS. MASCARENAS: I don't think it's permanently. The House Taxation and Revenue, they were very complimentary about the bill to the sponsor, in my opinion, but it created a \$100 million hole in the budget and their main question was how that would be filled. So I don't think it's dead. I think it will come up again next year.

MS. MILLER: Mr. Chair, Commissioners, also, typically with tax bills, they frequently get tabled if they have a significant budget impact, because you have to put the whole budget together, then look at whether they left room for tax initiatives. So

it's pretty standard that individual bills with appropriations in them as well as any tax bills will make it to a certain point in hearings and then get tabled until the budget is agreed upon, so that they can then determine whether they have room for any tax initiatives. And also sometimes they'll set aside a certain portion of budget availability for tax bills, and then it's a negotiation as well as to which of those could move forward that they have room for within that amount of funding. So it's not uncommon for a tax bill to be tabled and that not be the end of it. A lot of times they say tabling is the death of a bill but that's not necessarily the case with a tax bill. It just depends on what they have in the way of budget availability.

CHAIR ROYBAL: Okay. Thank you for that clarification, Manager Miller. I'm going to go to Commissioner Hansen.

COMMISSIONER HANSEN: Have you been following the community solar bill? Has that moved anywhere?

MS. MASCARENAS: Yes, it has. It's actually gone through two committees. I believe it did receive a do-pass and it has gone through two committees but I have not seen it go to the floor yet.

COMMISSIONER HANSEN: I haven't seen it on the floor either so I was just wondering.

COMMISSIONER HAMILTON: That's the bill I was going to ask about, so thank you.

MS. MASCARENAS: In addition to the other of the governor's legislative items, the only thing that has made it past both houses is the 2020 Census appropriation and that's for \$8 million and that has gone through both houses.

CHAIR ROYBAL: Thank you for the update. Any other questions from the Board? Do we have anything on House Bill 5? Any updates?

MS. MASCARENAS: Actually I was looking that up and it appears as though –

COMMISSIONER GARCIA: Mr. Chair, what's House Bill 5?

CHAIR ROYBAL: It's the gun –

COMMISSIONER HANSEN: The red flag.

MS. MASCARENAS: By any chance do you mean Senate Bill 5?

CHAIR ROYBAL: Yes. I'm sorry.

MS. MASCARENAS: Okay. Great. Because House Bill 5 just doesn't have any detail on it. So Senate Bill 5, there's a Senate Judiciary Committee substitute and it creates the Extreme Risk Firearm Protection Order Act. The act provides for new civil processes where law enforcement officers can petition District Court to get protective orders against any respondent who possesses a significant danger of causing imminent personal injury to themselves or to others, which would mean that with this warrant they would be able to go and take their firearm.

There's been several amendments to this bill including caps on monetary damages that can be made when making tort claims against governmental entities, and also that it applies that these removals are temporary and the orders will only last up to a year.

CHAIR ROYBAL: Okay, so we don't know where that bill's at right now?

MS. MASCARENAS: It is scheduled for House Consumer and Public

Affairs Committee this afternoon.

CHAIR ROYBAL: Okay. And I've had some conversations with our Sheriff Mendoza and he does have a lot of concerns and I have some concerns too, as far as liability to the County. I'm not sure if we've had the opportunity to look at whether or not this would be something we need to worry about but I'd like for us to consider that. I know that Sheriff Mendoza has expressed concerns to me in regards to this bill.

COMMISSIONER GARCIA: Also, Mr. Chair, on that note, at the New Mexico Counties, there at the legislative breakfast, some of the sheriffs from the southern part of the state actually had some concerns in regards to the issues that you brought up, and also in regards to the storage of the weapons. Where is law enforcement going to store these weapons? Do they need a storage facility? Do they need to be in safe boxes? There's a lot of concerns. It seems like the sheriffs throughout the entire state actually have on this bill. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Any other comments from the Board? Manager Miller.

MS. MILLER: Mr. Chair, it's not on that. I had something else that you and I had discussed. Right after our last Board meeting, the Pathways Shelter asked if we would put forward a letter of sponsorship – and I think really what they're asking is if we would be the fiscal agent for a request that they were going to put to the legislature to purchase the building that they are putting the shelter in in Espanola. And because that wasn't something that they had put a formal request into the Board, and you had already had the meeting, we couldn't tell them that we could do that, but like other non-profits who are looking for a fiscal agent, a local government to receive the funds, if those funds are appropriated, this one's a little bit different because it would not be constructing a facility, like the Recovery Center and some of the others where we're actually asked to be the fiscal agent for receiving funds and then contracting for design and construction and equipping of a facility. Then we lease to a non-profit. This one was a request that if the legislature, since the building that they're going to have the shelter in is an already existing building, the owner is willing to sell the building to them. Their request was if they are able to obtain the funding would we be the recipient and purchase the building and then lease to them, because they cannot receive the funding directly.

So I believe that they will put that on the sheet, because I have to actually fill out a sheet for a capital outlay request, but it's up to the Board if you want to accept an appropriation like that, just as we did last year with all of the other appropriations.

CHAIR ROYBAL: Thank you for bringing that up, Manager Miller. I know that this is a really important service that they're providing in the City of Espanola and it's within my district and within Santa Fe County. So I think it is a great opportunity to actually help them with the purchase of this building so I would hope that my fellow Commissioners would support this. Commissioner Hamilton.

COMMISSIONER HAMILTON: The presentation that they made was very moving. From what you've said, Manager Miller, it sounds like this would minimize some of our concern. This particular case, because of its nature, the concerns we have in other cases would be minimized and it's not a huge amount of staff time so it wouldn't necessarily take up a whole lot of bandwidth that would knock out other projects. That's what I'm gathering from what you said. Is that true enough?

MS. MILLER: Mr. Chair, Commissioners, I think one of the challenges with many of these appropriations is how much staff time will it require for us to commit. I have no idea. My understanding is that this building is worth a couple million dollars. They may not be successful in getting that level of appropriation, but just to let the Commission know, it has happened before. The building over on West Alameda that used to be called Women's Health Services that now I think is combined with Southwest Care is owned by the County but it was purchased through an appropriation from the state legislature and the governor. The County purchased it and then leases it back to those facilities for providing healthcare for the indigent.

So I would anticipate this would be a similar type of arrangement. I would only caveat that the Board make sure that they have an inspection on the building and that any – so that if we did acquire it we didn't have a bunch of unknown items that we had to fix at the County's expense.

COMMISSIONER HAMILTON: That was actually my second question.

CHAIR ROYBAL: Perfect. Thank you, Commissioner Hamilton and Manager Miller. Commissioner Hansen.

COMMISSIONER HANSEN: I know that homelessness is a very serious issue. I would just like that it's fully funded, for us to take –

MS. MILLER: Mr. Chair, Commissioner Hansen, I don't think that we would be able to purchase it otherwise, unless it was fully funded. In other words you would have to come up with funding from the County. If that's a condition that you would want to make I think that would be appropriate. I don't think you want to be forced into having to come up with – if it's a \$2 million facility and they only appropriate a million, I think that's something that the Board can most definitely say we would only acquire it if we can – if the full negotiated purchase price can be acquired through an appropriation.

CHAIR ROYBAL: Commissioner Garcia.

COMMISSIONER GARCIA: Mr. Chair, I think these are the type of projects that the state legislature actually funds, that helps out the entire community, and so I'm okay with Manager Miller moving forward with whatever she needs to do to let the Capital Outlay Legislative Council Services proceed forward.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Thank you, Commissioner Hansen, also. I think that with this project in particular I think that even some of our other entities, particularly Rio Arriba County and the City of Española would also probably help with any shortfall as well because I know that it will benefit all of our communities as a whole, so I'm hoping that we will get the full appropriation but I guess we'll look at that when we get there and see where we're at. So thank you all for your support. Is that all?

MS. MASCARENAS: That's all I have unless anybody has any questions for me.

CHAIR ROYBAL: Commissioner Garcia.

COMMISSIONER GARCIA: Just really quick, I'd like to thank Manager Miller as well as the team actually, for informing us about the reauthorization that we had that we actually did get that changed out for a project that we had in District 3. Then also can somebody – do we have that \$9 million that was part of the State Engineer's Office

that we still need for the remaining portion of the Aamodt settlement? Is it in there? Yes? No?

MS. MASCARENAS: I believe that was going to be placed in the capital outlay bill and I will get you a copy of that.

COMMISSIONER GARCIA: Thank you.

MS. MILLER: Mr. Chair, on that point, Commissioner Garcia, we did work with the state and the legislature on proper language for additional appropriation.

CHAIR ROYBAL: Okay. Thank you for that clarification. So thank you guys for your report. I appreciate it. I do want to also thank Manager Miller for the information she provided relative to snow day closures and late starts. I think it's really imperative that we do. And I can understand staff bringing up the request for the County to have a two-hour delay whenever the schools do. I know that there's probably staff that have children that are second and third grade that they wouldn't be able to stay home by themselves, so I can appreciate that and I feel bad that we can't accommodate that sometimes but I know that those are decisions that the Manager has to make. I just do want to reiterate and just ask one more time that as far as public service over public safety, I want to make sure that we're taking care of our employees and even the general public. If the roads are too bad to drive on then I think if the County does close and closes early enough then it would be best for not only our staff but also the general public. So Manager Miller, once again, thank you for your diligence.

Any other comments from the Board? Manager Miller.

MS. MILLER: Mr. Chair, you did remind me of something as well. We do work with staff, any staff that feel that they cannot drive, they're not required to come in. They have to take their leave if we're not in administrative leave by being delayed or closed, but clearly we work with non-essential staff. If they feel it's unsafe for them to come in they usually will work with their supervisor to schedule an additional delay if they need that. But for the most part we work really hard to be sure that the roads are as clear as possible and that employees will be safe getting to work.

CHAIR ROYBAL: Thank you. And thank you for providing that option. I think as the County we don't really have control over the city or state highways but at least we are in charge of the County highways, which I think our crews do a great job maintaining. So thanks again.

8. MATTERS FROM COUNTY COMMISSIONERS

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

CHAIR ROYBAL: These are Matters from Commissioners. Is there any Commissioners that have any comments? Commissioner Hansen, I'll go to you first.

COMMISSIONER HANSEN: I wanted to mention that February 6, 2020 was Suffrage Day, and myself and Clerk Salazar were both in attendance at the Roundhouse when there was a presentation. Women got the right to vote 100 years ago this year. I'm also bringing forward a proclamation in August. There's a large celebration of the women's right to vote. I'm grateful to see that there are at least two women on the

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County Commission, and we have a great Manager. So women's right to vote has moved us forward in this world and in this country and I just want to make sure that people remember that and how important it is that everybody have the right to vote and have access to voting.

COMMISSIONER HAMILTON: And our County Clerk.

COMMISSIONER HANSEN: And our County Clerk. And so without the women's right to vote – my mother was born in 1915. She did not have the right to vote. So it is really – I am the first generation in my family who has the right to vote.

COMMISSIONER HAMILTON: She earned it.

COMMISSIONER HANSEN: She earned the right to vote and she got the right to vote but when she was born she did not have the right to vote. So I think it's – 100 years is not very long and so I just wanted to bring that up. That's all I'm going to say for right now. Thank you.

CHAIR ROYBAL: All right. Thank you, Commissioner Hansen, and thank you for bringing that up. It is, like you said, a very short time, but I'm really grateful that those laws did change and that we have equal rights for women throughout our nation. I think it was a long time coming and thank god for that. So thank you for bringing that up. Any other comments or announcements from the Board? Commissioner Garcia.

COMMISSIONER GARCIA: Mr. Chair, I would just like to, for those individuals that get up at 4:30, actually 3:00 in the morning to make sure that the individuals that go through our County roads and the roads are actually cleared. So I would just like to thank our County Road Department, our maintenance staff, for actually getting out there because a lot of times people don't realize these gentlemen and ladies are actually up at 3:00 in the morning, on the road at 4:30. I talked to my aunt during the last snowstorm. My aunt goes to work at 5:30. She said the roads are clear. I said, great. So I'm just like to thank our maintenance crew out there. Thank you.

And also, just really quick, we had a breakfast in La Cienega and there was roughly about 90 to 100 people there last Saturday. It was really, really the best turnout that they've ever had and it was a good turnout. So I just want to thank the volunteers and the individuals, Carl Dickens and company and the La Cienega Valley Association Board and all the volunteers once again that put that breakfast together. It was great. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Any other comments from the Board? Seeing none I'm going to go ahead and close item 8. A.

8. B. Resolution No. 2020-15, a Resolution Supporting House Bill 223, the Agricultural & Natural Resources Trust

COMMISSIONER HAMILTON: Thank you. So Commissioner Hansen and I are putting forth this resolution in support of House Bill 223. In my mind this is such an important, forward-looking piece of work, given that we live in an arid state, that climate change is a huge issue, and that people are not so surprised with you say, well, we need to be concerned about water conservation. But they are surprised at what a close connection there is between our ability to retain water and what condition our land is in. It is such an iterative, tight little circle to have climate change and all kinds of human

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impacts, including poorly managed ranching because there are a huge number of ranchers who are very, very cognizant of good practices and put out effort in that regard.

But the point is we have so many issues with respect to the condition of our land that will be made worse by climate change and those impact our ability to be resilient in the long term with respect to water and drought, water availability and drought. We do have people who are experts on this and who are carrying this if people, Commissioners, have questions. Unfortunately, I think we just learned that this bill may have been killed in committee. I still feel very, very strongly about bringing this resolution forward, even if we then have to spend the year working on this.

I think this is something that's so important to Santa Fe County and the whole state. I think this at least has the value of bringing it to the Commission's attention. I can't tell you, as I've started learning about this from Lesli Allison and started thinking about it and bringing it to people in my district, the level of interest in this that seems to be taking hold, which I find very encouraging. I hope Lesli and her group find that encouraging. In any case, that's why we felt we really wanted to bring this forward and I guess with that I'll pass it to Commissioner Hansen and then maybe we can get a few words from the experts who attended.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. I'm going to go to Commissioner Hansen and then also Commissioner Garcia I'll go to after Commissioner Hansen.

COMMISSIONER HANSEN: I'm supportive of this. It is going to – agricultural and natural resources is what New Mexico is all about. We have beautiful natural resources. We have great agricultural industry here that we want to support, so making sure that we're thinking about them in the long term is really important. So I was honored and happy to co-sponsor this resolution. And just because something gets tabled in a 30-day session should not be in any way made to feel like we're not making progress, because we got it heard. If it did get tabled we know what the issues are and we can start working on those issues to resolve them for the 60-day session. So after living here for over 45 years I am well aware of how long it takes to sometimes get something through the session.

COMMISSIONER GARCIA: Mr. Chair, Commissioners, thank you for bringing this forward. Actually, this is really interesting. At our breakfast on Saturday we had a group from I think the State of New Mexico Geology Department. They had some grants where they were doing an informational item regarding cienegas throughout the entire state and there's actually three cienegas that are still alive and really happening and still have water. And one of them is La Cienega. There's another cienega in Roswell and I actually forget where the third cienega is. A lot of the other cienegas throughout the state are drying up, unfortunately. And this is actually a really good bill. And once again, thank you for bringing this forward. If you look at problem item number one, which is ancient acequias. Acequias are very, very viable to definitely northern New Mexico and the southern part of the state as well as some other communities in San Miguel County.

Unless you've actually dealt with acequias and some people have and some people haven't but it's a very important viable water resource to the community. So once again, Commissioners, thank you for bringing this forward.

COMMISSIONER HANSEN: Thank you, Commissioner.

COMMISSIONER HAMILTON: Thank you so much.

CHAIR ROYBAL: Thank you, Commissioner Garcia, Commissioners Hamilton and Hansen. Commissioner Moreno, do you have anything to add? Not at this time? I just want to ditto the remarks and just say that I am in support of Bill 223 as well and I really appreciate the hard work but as the other Commissioners stated, if this does get tabled we're willing to work with you so that we can get ready for the next session.

So do I hear a motion yet? I don't think I heard a motion.

COMMISSIONER HAMILTON: Am I allowed to make a motion since I brought it forward? I'd like to move for this resolution to be approved.

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

COMMISSIONER HANSEN: Second.

COMMISSIONER HAMILTON: Under discussion, can I ask a quick question?

CHAIR ROYBAL: Absolutely.

COMMISSIONER HAMILTON: Do other Commissioners want to hear like just a couple of brief minutes from Lesli?

CHAIR ROYBAL: I think that after we do a vote we can actually – if we can get some feedback, if that's okay.

COMMISSIONER HAMILTON: Sure. Of course. I just wasn't sure procedurally.

CHAIR ROYBAL: We could – I think either one. Is that correct, Greg? We can have a presentation before.

GREG SHAFFER (County Attorney): Excuse me, Mr. Chair. I think you can proceed in either manner if you feel you have enough information to make a decision then by all means, call the vote. If the Board would like to hear information from members of the public who are present before making that decision then that would be perfectly appropriate as well, in my opinion.

CHAIR ROYBAL: Okay, so we do have a motion from Commissioner Hamilton and a second from Commissioner Hansen, and they're the ones who brought this resolution forward. And once again I want to thank them for that. So I'm going to go ahead and allow comments under discussion before we take the vote.

LESLI ALLISON: Mr. Chair, Commissioners, thank you so much for considering the resolution for bring that forward. It's very encouraging. It was disappointing to see it die in committee today. That's not for lack of enthusiasm for the bill. In fact, it was almost unilateral enthusiasm for the concept. So I think we are going to see a very robust effort going forward next year. It's really more around the details. So many people want a piece of this because they're excited by it that it's really about coming to resolution on how we fit everybody's interests in together.

But we were very encouraged by the support and by the coalition that came together. It was really – I've grown up – I'm a native Santa Fean, New Mexican, and I've never seen a coalition come together of the shape that this has taken. We had groups sitting at the table that have never sat down at the table together before because everybody recognizes that New Mexico's land and water is critical to our future. And that we all have that common interest. And so I do think this is going to be successful in a

very significant, visionary way for New Mexico and the counties are going to be an important voice going forward and working this bill out in the next year and your leadership will be a tremendous help to that.

So really, I just appreciate you guys coming forward with this. I wanted you also to know the acequias were there and stood up in support of the bill today. We had tribes there – Acoma and Taos Pueblo. We've had Tesuque, I think came forward on it. We have Santa Clara signed on. The Indian Nations Conservation Alliance signed on. So we've really got quite a broad spectrum of sportsmen, conservation groups, Rocky Mountain Farmers Union, landowners, and so forth. I think there's a list of supporters that Commissioner Hansen has that we passed off earlier.

So anyway, that's all I want to say. We remain very, very optimistic going forward.

CHAIR ROYBAL: Thank you so much for that. I did want to ask if you can state your name for the record. I don't believe you did.

MS. ALLISON: I apologize. My name is Lesli Allison. I'm the Executive Director of the Western Landowners Alliance, and we're based here in Santa Fe.

CHAIR ROYBAL: Thank you, Lesli

DAN ROPER: My name's Dan Roper. I work with an organization called Trout Unlimited, and thanks for an opportunity just to say a few words in support of both your resolution but also this bigger concept that we're working on at the legislature. I too am disappointed we didn't get it done this session but I also recognize that when you're looking to do something really substantial it's difficult to do it in a 30-day session. It's difficult to do it in any session. If we're successful this will be the single largest investment in New Mexico's land, water and natural resources in the history of the state. It would create a dedicated, permanent funding source, which is often the piece that's missing, so this work can happen every year in every county in every corner of the state.

As an organization we work across the West and we have many people who are just actively engage in on the ground restoration projects and in states like Wyoming, where this program was kind of the model we use for this program, states like Oregon, other states that have these sorts of programs, we've seen their success.

The pace and scale of the restoration that can take place, the rivers, the forests, the wetlands, is really remarkable. I think it will be game-changing in New Mexico. It will occur at a scale where people will actually start talking about a restoration economy because so many people are employed in actively restoring the health of our land and water. So we think this would be a really great thing for New Mexico. We really appreciate your support now and we'd love to work with you again moving forward because we're all fully committed to getting this done, hopefully next year. We have a lot of support. I really think we have an opportunity to get it done next year. So thank you.

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

COMMISSIONER HANSEN: I'm encouraged also by the list of supporters that you have and now you'll have us on your list of supporters. I just want to encourage you to stay for our next resolution because I think you will be interested in that also.

CHAIR ROYBAL: Okay. Thank you. Commissioner Hamilton.

COMMISSIONER HAMILTON: I just wanted to thank you for coming

also. It really is meaningful and that effort is just a little piece of what it's taken for you to get this kind of coalition. And I appreciate the things you chose to say. I think those were really the critical thoughts and pieces of information. I really look forward to working more on this.

CHAIR ROYBAL: Okay. Thank you, Commissioner Hamilton. I couldn't agree more. Once again, we do have a motion and a second, and just to reiterate, this is on House Bill 223, the Agricultural and Natural Resource Trust Act. So we have a motion and a second.

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

8. C. Resolution No. 2020-16, a Resolution Recommending Reform of the 1872 Mining Law to Protect Public Lands and Local Economies and Supporting the Hard Rock Leasing and Reclamation Act of 2019

CHAIR ROYBAL: We have Commissioner Hansen.

COMMISSIONER HANSEN: So this is a resolution to reform the 1872 mining law and I felt like it went along with our recent SLDC amendment to the Hard Rock Mining Ordinance, and this is to expand protection of our federal public land, require operation and reclamation standards to protect waterways, and establish an abandoned mine cleanup program funded by a reclamation fee and charge a federal royalty for extracting minerals.

So I'm grateful to Cristella who did a tremendous amount of – she wrote me one really treat one-page overview because I did not want anything to conflict with our own SLDC and she was very clear and said that it only enhanced what we are already doing here in Santa Fe County. So this is going through Congress right now. It is from 2019 and it will protect our air, water and land and it resolves that reforming the 1870 mining law would help to protect our public lands, water resources, wildlife and fish population and recreational activities that support our local economy from mining activities and pollution. It includes robust stipulations for consulting with local governments in the planning process of hard rock mining, minerals, leasing and extraction.

So with that I would like to move to approve this resolution.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: So we have a motion and a second. Is there anything else under discussion? Seeing none, we have a motion and a second.

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

9. MATTERS FROM OTHER ELECTED OFFICIALS

CHAIR ROYBAL: Did you have anything for us today, Madam Clerk?

CLERK SALAZAR: I do. Thank you. I want to emphasize again, as you mentioned earlier, the importance of broadband, especially for elections. It's important that we have good internet service for elections, and secure broadband. In addition to that, I'd like to mention – I think I've mentioned this several times, is that for the County

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to consider hard-wiring all of the Santa Fe County properties where we locate voting convenience centers. That would help us tremendously with security. We do work with many different entities – the schools, libraries and on and on, and so we always have to go check for connectivity. But hard-wiring, such as like the Nambe Community Center would be great, because that is one voting convenience center where the system goes up and down because of the location.

In addition to that I want to mention that we are coming up to the primary election, and so I'm going to outline some issues. Not everything, but just so that the public is aware. For the primary election voter registration closes Tuesday, May 5th at 5:00 pm. There will be absentee in-person voting at the County Clerk's Office May 5th through May 30th and we'll have the same hours of early voting from 12:00 to 8:00 pm at night at the other alternate sites, but at the County Clerk's it will be during regular business hours. The only day we won't be open for early voting at the Clerk's Office will be Monday, May 25th in observance of Memorial Day.

In addition, with the alternate sites, we will have six or possibly seven early voting sites, because I have the community from the southern part of the city wanting an early voting site. We've been looking at the numbers so I am considering that.

At the alternate sites, early voting will begin May 16th through May 30th and the hours will be as I mentioned earlier, from 12:00 noon to 8:00 pm, Tuesdays through Fridays, and on Saturday from 10:00 to 6:00 pm. That's the information I'd like to share with the public and with all of you and in addition to that, yes, I want to mention that women fought for the right to vote and won the fight to win the vote. It wasn't granted to them. They fought. Many women sacrificed even their lives across our nation for the right to vote.

Also, with regards to ERA, ERA is the Equal Rights Amendment. It has passed in New Mexico, the Equal Rights Amendment, in 1973, but what has not passed is at the federal level. And we've been seeing that's coming closer and closer and now women are demanding at the federal level that they also pass ERA. But New Mexico was way ahead of many states, where in 1973 it was passed, the ERA. Thank you.

CHAIR ROYBAL: Thank you, Madam Clerk for all that information.

10. MATTERS FROM THE COUNTY ATTORNEY

- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978,**

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including:

- 1. Claims Arising from Boards and Commissions on Which County Elected Officials or Employees Serve as Directors or Members**
- 2. Dispute Concerning Joint Powers Agreement**
- 3. In Re GSE Bonds Antitrust Litigation, Case No. 1:19-CV-01704 (JSR)**

CHAIR ROYBAL: If we can get a summary of what we need to go into executive session for.

MR. SHAFFER: Mr. Chair, Commissioners, executive session is requested for claims arising from boards and commissions on which County elected officials or employees serve as directors or members; a dispute concerning joint powers agreement; and in re: GSE bonds antitrust litigation, Case No. 1:19-CV-01704. And all of those fall under the provision of the Open Meetings Act allowing for executive or closed sessions concerning threatened or pending litigation in which Santa Fe County is or may become a participant, and the statutory cite is Section 10-15-1 (H)(7) NMSA 1978.

CHAIR ROYBAL: Thank you, Attorney Shaffer. I'm going to go to Commissioner Garcia.

COMMISSIONER GARCIA: Mr. Chair, I would like to take us, the Board of County Commissioners into executive session as a motion.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: So we have a motion from Commissioner Garcia and a second from Commissioner Hansen. Can I get a roll call please?

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

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

[The Commission met in closed session from 3:19 to 4:42.]

CHAIR ROYBAL: I'm looking for a motion to come out of executive session.

COMMISSIONER HANSEN: So moved.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion from Commissioner Hansen and a second from Commissioner Hamilton.

COMMISSIONER GARCIA: Mr. Chair, just also to discuss that we are coming out of executive session, however, no action was taken in executive session.

CHAIR ROYBAL: Thank you for that clarification, Commissioner

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Garcia. So we have a motion and a second.

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

10. B. Resolution No. 2020-17, a Resolution Delegating to the County Manager Authority to Sign Claim Forms on Behalf of Santa Fe County In Re GSE Bonds Antitrust Litigation, Case No. 1:19-CV-01704 (JSR)

COMMISSIONER HANSEN: I want to make a motion.

CHAIR ROYBAL: We're going to go to Commissioner Hansen.

COMMISSIONER HANSEN: I want to make a motion delegating to the County Manager authority to sign claim forms on behalf of Santa Fe County in re GSE bonds antitrust litigation, Case No. 1:19-CV-01704 (JSR).

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: Thank you for that, Commissioner Hansen. It was a tongue-twister. So we have a motion from Commissioner Hansen and a second from Commissioner Hamilton.

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

6. PRESENTATIONS

A. Communications Plan Update – Meet Santa Fe County

CARMELINA HART (Communications Coordinator): Thank you, Chair, Commissioners. My name's Carmelina Hart. I'm the Communications Coordinator with the County. We also have Lisa Katonak, who is the marketing coordinator and Daniel Fresquez, the media coordinator. And we are the working communications team within the County that's been working on the communications plan and on the new logo.

In November we revealed the new logo in conjunctions with the ribbon cutting of the new building. That was part of – that was the first phase of our communications plan. And what we had found in doing some research was that there were a lot of different logos in the County and not one overwhelming logo that everyone could kind of look to and know that it was the County. So we kind of wanted to lasso in all of the different logos that were being presented through the County, through different departments and the services that were being provided.

So we were able to come up with one logo that was very Santa Fe County-ish. It encompassed art. It encompassed architecture and it encompassed the environment as well, which were all really important aspects. When we were talking to people and talking to people that worked here with the County, talking to people that were from the county, to bring them all together.

Now this is the second phase that we are working on, and one of the other – this kind of continues with the ideas of different services are being provided but people didn't know that it was Santa Fe County that was actually providing those services. So now we have an outreach and a promotional campaign that we're running to let people know what services we provide. So we have two aspects of this campaign. One of them consists of

radio spots and those are running on KSWV and also the videos, and those are running through Hutton Broadcast.

With the KSWV radio spots we have 24 15-second spots. Twelve are female voiced, twelve are male voiced. They're running four times a day on KSWV throughout the day. They just cycle through. The listening area that KSWV covers is Santa Fe, Rio Arriba, Los Alamos Sandoval, Bernalillo and parts of Mora and San Miguel counties. And the frequencies for KSWV are 99.9 FM and 810 AM. So we have two spots for you guys today.

[Two audio spots were played.]

MS. HART: So we went along with this Meet Santa Fe County to kind of introduce Santa Fe County to people. In 24 different spots they feature fire information, the new building information, where we're located, senior services, solid waste. So we kind of tried to fixate on different aspects of the County that you wouldn't normally know was part of the County, like solid waste and how much recycling and trash that we take care of on a daily basis.

The second part of this is the videos, so there are two 30-second videos and four 15-second videos that will be running ever 30 minutes on 72 screens around the county. And in addition to that, we also have a social media campaign through Facebook, Instagram, that are running these ads as well and they're video ads that are running. They were produced by Hutton Broadcasting, and within the first two weeks of this campaign online, we had 22,511 views, just on these videos alone, running through social media. So people are actually clicking on it and watching the videos. We have one 30-second and one 15-second video that is completed, so as the next month rolls through we'll get the second round done, and then they'll just keep circulating around through these videos. There are 72 Hutton screens around Santa Fe County.

CHAIR ROYBAL: I do have one quick question. Are these videos and the ads in Spanish as well, or are they just in English?

MS. HART: They're all in English.

[Two video clips were played.]

MS. HART: Those videos, Mr. Chair, Commissioners, are actually playing around the mall, at restaurants, at the hotels, at the airports, so they're all over the county. You guys looked a little confused so I thought I would explain. But do you have any questions about what we're doing, where we're going?

CHAIR ROYBAL: I'm going to go to Commissioner Garcia. I saw his hand go up earlier, and then I'll go to Commissioner Hansen.

COMMISSIONER GARCIA: Really quick. Mr. Chair, I have seen the ads. Actually having dinner I've seen the ads and I always wondered when the County was actually going to get an ad placed up there, but I think they look very good. They look very well.

Regarding the Hutton Broadcasting station, what radio station is that? Because they have five or seven different stations. So what's the deal?

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MS. HART: So Mr. Chair, Commissioner Garcia, the Hutton is just video. So they're only doing the online videos and the screens throughout the county. The radio is through KSWV.

COMMISSIONER GARCIA: And just speaking of KSWV, that's actually a very good station, one of the stations that actually gets a lot of public information out to the general public. That is a bilingual station as Commissioner Roybal mentioned. Possibly maybe we could do at least an ad or two in Spanish.

MS. HART: Mr. Chair, Commissioners, absolutely. Yes. I will do that.

COMMISSIONER GARCIA: I always refer to my grandma, as to my grandma doesn't have the social media that everybody's doing except me. So my grandma listens to this station, so how do you get the elderly that listen to the station to know what Santa Fe County does?

MS. HART: Chairman, Commissioners, if they are listening to the station then you will hear it through audio.

COMMISSIONER GARCIA: And one of the other things I would like to see is – like a good example is for our DWI. Whenever our DWI has an ad on the radio and/or regarding DWI, I would actually like to see if we could actually have the Sheriff on there, and/or a Commissioner on there, I just want to let you know. Or a Commissioner to some degree. Just kind of food for thought.

MS. HART: Chairman, Commissioner Garcia, absolutely. And they do do some radio advertising. The Sheriff's Department and Community Services through DWI do have their own contracts, so that wasn't necessarily a part of this communications plan, but they do use that medium.

COMMISSIONER GARCIA: Right. So my whole point of that is actually if we could actually get the Sheriff and/or maybe Manager Miller could talk with the Community Services Department, because I realize there are two different broadcasting/advertising/marketing. So if we could just get the word out to them. Maybe we could have a Commissioner. I've heard Commissioner Hansen on the radio many times and so I think it's really good for us to promote the County as you all are doing. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Commissioner Hansen.

COMMISSIONER HANSEN: Yes. As Commissioner Garcia says, I'm out in the community and I actually have constituents say to me, oh, I hear you on the Richard Eeds Show all the time. And I'm only on there twice a year, maybe, and so I think it is good to have Commissioners on. Will you start going out to other radio stations, like KSFR, our local station, and other local stations out at the Community College – KSFR.

MS. HART: Yes, Mr. Chair, Commissioners. We will reach out to other radio stations as well. This was just the first phase of the advertising campaigns.

COMMISSIONER HANSEN: Yes. I think I have said to the Manager that we need to tell people what we're going here in Santa Fe County because people do not know, and so I'm happy to see this. I think it's really important. The more we can let them know about the services that we provide because a lot of our constituents also are city residents and they have no idea the vast products that we have in Santa Fe County

that we provide to everybody. Yes. So thank you very much.

MS. HART: Chairman, Commissioner Hansen, thank you. That was something that we discovered early on and that was really part of the communications plan was, again, with all the different logos and all the different services, to bring it back to Santa Fe County because we do provide quite a few services and we wanted to let people know. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hansen. I think that you guys made some really valid points. I think it might not be a bad idea to have a face associated with the voices that people will sometimes hear on the radio. So thank you for those points. Is there any other questions from the Board? I'm going to go to Madam Clerk.

CLERK SALAZAR: I'm mentioning the following because I am an elected official and I also run elections. I think it's important that you don't put any of us elected officials, our faces on any of this. I don't want the County to be accused about electioneering, promoting any of us that run for an office. I think that's very important. Radio, that's a little different. But any kind of photography or filming of us I think wouldn't be for the benefit of the County or taxpayers.

MS. HART: Chairman, Commissioners, Madam Clerk, one of the things we really, really wanted to focus on was keeping these as evergreen as possible, so we could run these for however long that we needed to run them without having to re-record anything or even refilm anything. So we did consciously think about keeping them very, very evergreen and not focusing on any elected official, not focusing on any employee in particular, and really just talk about the services that Santa Fe County provided. Thank you.

CLERK SALAZAR: Absolutely. Good. Thank you so much.

CHAIR ROYBAL: Thank you, Madam Clerk. Any other questions from the Board? I want to thank you guys for the great presentation. Great job.

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. INFORMATION REPORTS

None were presented.

13. CONCLUDING BUSINESS

A. Announcements

CHAIR ROYBAL: Are there any announcements from the Board that they would like to share with the public?

COMMISSIONER HANSEN: Please be careful in the snow and in the weather.

CHAIR ROYBAL: Thank you, Commissioner Hansen. That's absolutely right. We need to be cautious and careful so we take care of one another. Any other

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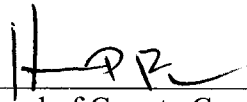
comments?

13. B. Adjournment

Upon motion by Commissioner Hansen and second by Commissioner Hamilton, and with no further business to come before this body, Chair Roybal declared this meeting adjourned at 4:58 p.m.




Approved by:


Board of County Commissioners
Henry Roybal, Chair

ATTEST TO:


GERALDINE SALAZAR
SANTA FE COUNTY CLERK

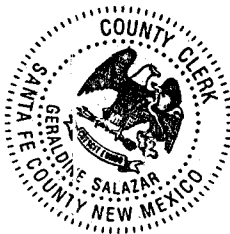
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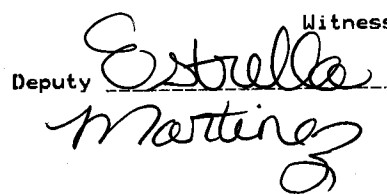

Karen Farrell, Wordswork
453 Cerrillos Road
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COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
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I Hereby Certify That This Instrument Was Filed for
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Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  County Clerk, Santa Fe, NM

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