

MINUTES OF THE

SANTA FE COUNTY

LA BAJADA RANCH STEERING COMMITTEE

April 13, 2015

I. This special meeting of the Santa Fe County La Bajada Ranch Steering Committee was called to order by Chair Eric Blinman at approximately 4:06 on the above-cited date at the County Projects and Facilities Conference Room, 901 W. Alameda, Santa Fe New Mexico.

II. Chairman Blinman called roll and a quorum was achieved with the following members present:

Members Present:

Eric Blinman, Chair
Chris Barela
Camilla Bustamante
Maria De Anda Hay
Jay Lazarus
Brian Nenninger
John Nye
Peter Weiss
Paul White

Member(s) Absent:

Claire Fulenwider
Commissioner Kathy Holian

Staff Present:

Mark Hogan, Projects & Facilities Director

Mr. Barela explained that in January the BCC designated him to sit on the committee in lieu of Commissioner Anaya.

III. Approval of the Agenda

Upon motion by Mr. Lazarus and second by Ms. Bustamante the agenda was approved as published.

IV. Approval of Minutes: February 26, 2015 Meeting

Mr. Lazarus moved to approve the February meeting minutes. Mr. Nye seconded, noting he had changes. Mr. Nye pointed out that on the first motion, made by Mr. White, he abstained from the vote.



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

LA BAJADA RANCH STEERING COMMITTEE
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Hereby Certify That This Instrument Was Filed for
Record On The 4TH Day Of May, 2015 at 11:25:02 AM
And Was Duly Recorded as Instrument # 1763457
In The Records Of Santa Fe County

Witness My Hand And Seal Of Office

Deputy *Geraldine Salazar* County Clerk, Santa Fe, NM

SFC CLERK RECORD05/04/2015

V. Old Business**A. Executive Session: Discussion of the procurement process in response to RFP No. 2015-0031-PW/BT per NMSA 1978, Section 10-15-1 (H)(6)**

Mr. Lazarus made a motion to go into closed session for the purpose stated above. Ms. Fulenwider seconded. The roll call vote was as follows:

Chair Blinman	Aye
Ms. Bustamante	Aye
Ms. Fulenwider	Aye
Mr. Lazarus	Aye
Mr. Nye	Aye
Mr. White	Aye

[The steering committee met in closed session from 4:33 to 5:49.]

Mr. Nye moved to come out of closed session having discussed only the matter named on the agenda and Ms. Bustamante seconded. The motion carried by unanimous voice vote.

Mr. White moved to terminate the current procurement process and issue a new process. Mr. Nye seconded. The motion failed by a 1-4-1 vote with Mr. White casting the sole affirmative vote and Mr. Nye abstaining.

Ms. Fulenwider made the following motion based on the discussion that occurred during closed session: The La Bajada Steering Committee recommend to the BCC that the BCC authorize the County Manager to enter into negotiations with the qualified offeror for an agreement for lease or purchase of La Bajada Ranch that will accomplish the goals of Resolution 2012-106. The La Bajada Steering Committee further recommends that the BCC encourage the County Manager to use the resources of the La Bajada Steering Committee during negotiations.

Mr. Lazarus seconded and the motion carried by a 4-1-1 vote with the aye votes being Members Blinman, Bustamante, Fulenwider and Lazarus, the nay vote Mr. Nye and an abstention from Mr. White.

VI. New Business**A. Committee role in reporting discussion of the contents of competitive sealed proposals submitted in response to RFP 2015-0031-PW/BT to the Board of County Commissioners**

Recalling Commissioner Holian's observation that this committee was the first of its kind Mr. White said it behooved the committee to give feedback about the process. He suggested putting together a series of recommendations to the BCC on how the committee was formed. Mr.

Lazarus suggested that next time a committee of this type not have Commissioners on it. Ms. Fulenwider pointed out the lack of clarity of the mission that was a constant in the process.

Mr. Hogan suggested a white paper summary with recommendations for the future.

VII. Matters from the Public

Mr. Toups asked what had happened and Mr. Hogan noted that since the procurement process was still open comments could not be made but a recommendation was put forward that the County Manager enter negotiations. Until that is finished the process remains open. Ms. Fulenwider said if the County Manager cannot satisfy the BCC on the resolution there will have to be an additional process. Mr. Taylor said the process is open until the contract is awarded or negotiations terminated.

VIII. Comments from Committee Members

There were no further comments from Committee Members.

IX. Agenda Items:

- Date Thursday, April 30, 2015
- Time 4:00 p.m.
- Location Legal Conference Room or Commission Chambers

Given that the BCC will not be discussing the matter until the March 31st meeting it was determined to meet again on April 30th to review the BCC response and go over recommendations on the committee process.

X. Adjournment

Having completed the items on the agenda, this meeting was declared adjourned at 6:05.

Approved by:



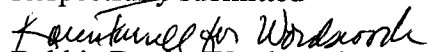
Eric Blinman,
La Bajada Ranch Steering Committee

ATTEST TO:


GERALDINE SALAZAR
COUNTY CLERK

5-4-2015

Respectfully submitted


Debbie Doyle, Wordswork

La Bajada Steering Committee: 2/26/15

