

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
May 28, 2019

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

SFC CLERK RECORDED 06/27/2019

SANTA FE COUNTY

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May 28, 2019

1. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:05 p.m. by Chair Anna Hamilton 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 Anna Hamilton, Chair
Commissioner Henry Roybal, Vice Chair
Commissioner Rudy Garcia
Commissioner Anna Hansen
Commissioner Ed Moreno

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by Wade Ellis, the State Pledge by Rita Archuleta, and the Moment of Reflection by Erika Thomas of the Public Safety Department.

I. F. Approval of Agenda

1. Amendments

2. Tabled or Withdrawn Items

CHAIR HAMILTON: Manager Miller, do we have any changes?

KATHERINE MILLER (County Manager): Yes, Madam Chair. We posted the agenda on Tuesday, May 21st and then posted an amended agenda on May 24th at 10:18 am, and some of the items that were added to that amended agenda, actually under Consent, item 2. I, that item was added to the agenda. Also under Action Items,

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number 4. C, that item was moved from Miscellaneous since that is a resolution so that was moved up on the agenda to item 4. C instead of 5. G. And then also under Matters from the County Attorney, in executive session, item 2 was added to the agenda.

I'd also like to state that for item 9. B, it's my understanding that Congresswoman Deb Haaland will be here and will be here sometime between 2:30 and 3:00 and has about a ten minute window to spend with us so I would suggest that when she arrives that we take that item that time, sometime between 2:30 and 3:00.

CHAIR HAMILTON: We will do that. That's great. Thank you very much. So what's the pleasure of the Board with regard to the agenda as amended?

COMMISSIONER HANSEN: I move to approve as amended.

COMMISSIONER ROYBAL: I'll second.

CHAIR HAMILTON: Thank you. I have a motion and a second.

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

I. G. Approval of the April 30, 2019 Board of County Commissioners Special Budget Meeting Minutes

COMMISSIONER GARCIA: Madam Chair, move for approval.

COMMISSIONER HANSEN: One moment. I have changes and I have given them to the stenographer so please change the motion to reflect that.

COMMISSIONER GARCIA: That's fine.

CHAIR HAMILTON: Okay. So do I have a second?

COMMISSIONER HANSEN: Yes. I second it.

CHAIR HAMILTON: Thank you. So I have a motion to approve the minutes as amended and a second.

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

I. H. Employee Recognitions

MS. MILLER: Madam Chair, in your packets there are two items for employee recognitions. I'll start with the recognition of years of service for Santa Fe County employees for May 2019. So we actually recognize on their five-year anniversaries when they've been with us for a continuous five-year timeframe and we usually send them a letter and a pen, but I wanted to note that we had four employees that hit a five-year milestone. In Corrections we have Annette Montoya who's been with us since May 5, 2014. In Community Services, in Community Safety we have LeAnne Rodriguez who's been with us also since May 5, 2014. In Public Safety in the Youth Development Facility, Henry Casanova who's been with us since May 20, 2014, and then in Manager's Office, Hvtce Miller has been with the County for 15 years since May 24, 2004.

So I'd just like to thank them for their dedication to Santa Fe County and congratulate them on hitting another milestone.

CHAIR HAMILTON: That's excellent. Thank you very much. As always,

we really commend people who have stuck around and done such a wonderful job and contributed to the County on their anniversary of employment, of these significant milestones. Anybody else needing to speak to this?

MS. MILLER: Madam Chair, there was one other item and that is just recognizing new hires. We have a list of a few new hires that started with Santa Fe County between March 30, 2019 and April 26, 2019. So this list is usually one month behind the other one but just to welcome these individuals. I think you've all met Gary Giron who started as our Finance Division Director on April 8th. Then in the Assessor's Office we have Jaime Bencomo. In the Treasurer's Office, Ramon Archuleta and Sylvia Varela. In CSD, Danny Roybal. In Public Safety/Corrections, Aaron Ureste-Flores.

In the Fire Department, Anthony Armijo and also Bobby Garcia in the Fire Department. In Public Works/Roads, Andrew Padilla, and in Utilities, Nathaniel Barela. And then in the Sheriff's Office, Francisco Alvarado and Leonardo Guzman. So I'd just like to welcome those individuals to Santa Fe County.

CHAIR HAMILTON: That's just fabulous. Well, certainly the Commissioners want to also welcome you, recognizing how wonderful it is to get good new people. We've already put Mr. Giron through the wringer before we officially welcomed him. So that's what we do. Lots of work, but very good work and where the contributions are really appreciated.

MS. MILLER: Madam Chair, that's all I have for employee recognitions.

CHAIR HAMILTON: That's excellent. Thank you very much, Manager Miller.

2. CONSENT AGENDA

- A. **Request Approval of County Health Care Assistance Claims in the Amount of \$21,958.23 (Community Services Department/Jennifer Romero)**
- B. **Resolution No. 2019-62, a Resolution Requesting an Increase to the Budget in the Housing Voucher Fund (227) in the Amount of \$60,000 (Finance Division/Gary L.J. Giron)**
- C. **Resolution No. 2019-63, a Resolution Approving a Budget Increase to the Housing Capital Fund Program (CFP) Fund (301) in the Amount of \$36,637 (Finance Division/Gary L.J. Giron)**
- D. **Resolution No. 2019-64, a Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute (Finance Division/Gary L.J. Giron)**
- E. **Resolution No. 2019-65, a Resolution Amending Resolution 2010-104 to Remove the Limitation on the Number of Consecutive Terms that May be Served by a Community Member and the Resident Member of the Santa Fe County Housing Authority Board (Housing Authority/Joseph Montoya)**
- F. **Request Approval of Electric Line Extension Agreement and Grant of Electric Utility Easement, Both with the Public Service Company of New Mexico, for Service to the New County Administration Complex (Public Works Department/Terry Lease)**

- G. Request Approval of Amendment No. 3 to the Indefinite Quantity Agreements No. 2016-0211-A-CORR/IC with Accountable Healthcare Staffing and Agreement No. 2016-0211-B-CORR/IC with Cross Country Staffing for Temporary Nurse Staffing, and Authorizing the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor)**
- H. Resolution No. 2019-66, a Resolution Authorizing the FY 2019 Disposition of Fixed Assets Worth Less than \$5,000 in Accordance with State Statute (Finance Division/Gary L.J. Giron)**
- I. Resolution No. 2019-67, a Resolution Authorizing the Disposition of Fixed Assets Worth Less than \$5,000 from the County Administration Building in Accordance with State Statute (Finance Division/Gary L.J. Giron)**

CHAIR HAMILTON: Do any Commissioners have items they want to pull for further discussion? If not, what's the pleasure of the Board?

COMMISSIONER GARCIA: Madam Chair, move for approval.

COMMISSIONER HANSEN: Second.

CHAIR HAMILTON: Thank you. I have a motion and a second.

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

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

3. APPOINTMENTS/REAPPOINTMENTS

- A. Request the Appointment of One Elected Official to the Coalition of Sustainable Communities of New Mexico**

CLAUDIA BORCHERT (Public Works): Good afternoon, Madam Chair, members of the Board. In January of 2019 this Board approved a resolution 2019-18 which was authorizing Santa Fe County to join the Coalition of Sustainable Communities of New Mexico as a founding member, and now I bring forward a proposal to appoint Commissioner Hansen to that Coalition of Sustainable Communities position. With that I'll stand for questions.

CHAIR HAMILTON: So, any questions?

COMMISSIONER GARCIA: Madam Chair.

CHAIR HAMILTON: Yes.

COMMISSIONER GARCIA: Commissioner Hansen would actually do an excellent job on this committee and I make a motion for approval.

COMMISSIONER ROYBAL: Second.

COMMISSIONER MORENO: Second.

CHAIR HAMILTON: Okay, so I have a motion and two seconds.

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

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: I really appreciate everyone's support on this. I look forward to working with Claudia. I look forward to working with the Sustainable Coalition of Communities throughout the state from Las Cruces to Taos, working on sustainable initiatives for our state. I feel like that is a direction we need to be moving in. So thank you very much to everybody.

CHAIR HAMILTON: Excellent. Thank you very much for stepping up and serving on that.

4. RESOLUTIONS

A. Resolution No. 2019-68, a Resolution Imposing an Annual Liquor License Tax upon Persons Holding State Liquor Licenses

MS. MILLER: Madam Chair, the Treasurer is not here but this is an annual resolution that's required be passed in order to collect the liquor license tax for any persons holding state liquor licenses in Santa Fe County. It's set by statute. It's \$250 a year, runs from July 1 to June 30, 2020. We bring this resolution forward every year, or the Treasurer's Office does.

CHAIR HAMILTON: Excellent. Do I have any questions from the Commissioners?

COMMISSIONER GARCIA: Madam Chair, move for approval.

COMMISSIONER HANSEN: Second.

CHAIR HAMILTON: I have a motion and multiple seconds.

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

4. B. Resolution No. 2019-69, a Resolution Designating the Remaining Portion of Main Street Located in Commission District 3, a County-Maintained Road

ROBERT MARTINEZ (Deputy Public Works Director): Madam Chair, Commissioners, this resolution will allow the County to assume jurisdictional and maintenance responsibilities of the entire length of Main Street within the Village of Cerrillos. This portion of Main Street begins at New Mexico 14 and ends at 1st Street, which is a distance of .34 miles. This portion was deeded to the County back in 1939 and 1940 and for some reason the NMDOT had been maintaining it for us.

This issue was identified during the development process for the Cerrillos Senior Center and fire station where we were needing a driveway permit and the DOT refused to issue one because they said it's County property. So basically we're here today to formalize the redesignation of Main Street within the Village of Cerrillos to Santa Fe County.

CHAIR HAMILTON: Excellent. Thank you very much. Are there any questions of this? Commissioner Hansen.

COMMISSIONER HANSEN: Yes. I'm glad for the Village of Cerrillos

that we can have the right-of-way of this entire piece of property and I'm sure that Commissioner Garcia feels the same way. It's only taken 80 years. Is that right?

COMMISSIONER GARCIA: Yes. Before I was born.

COMMISSIONER HANSEN: So congratulations to us.

COMMISSIONER GARCIA: Madam Chair, just a really quick comment. Thank you, Commissioner Hansen. I would definitely like to see the Department of Transportation still actually maintain this road but I think our County road crew can definitely handle it. But one of the questions I have, Mr. Martinez, is it actually a surveyed road, or is it from boundary to boundary, or from fence line to fence line? Do we know that?

MR. MARTINEZ: Madam Chair, Commissioners, Commissioner Garcia, the DOT did provide us with some right-of-way mapping, so there is, I can't remember what the width of the right-of-way is but it's sufficient for us to maintain.

COMMISSIONER GARCIA: Thank you, Mr. Martinez, and with that, thank you staff for working with the Department of Transportation as well as with the community of Cerrillos. And with that I'd like to make a motion for approval.

COMMISSIONER HANSEN: Second.

CHAIR HAMILTON: Is there any further discussion? Commissioner Roybal.

COMMISSIONER ROYBAL: I just want to thank staff for all their hard work in moving forward with this. I think it's going to be a great process now and not so painful, I guess you'd say. So thank you a lot, and that's all I wanted under comments.

CHAIR HAMILTON: Any further discussion?

COMMISSIONER HANSEN: I just wanted to state that when I first came to Santa Fe in 1972 and 73 I spent a lot of time in Cerrillos and I have a lot of good friends who live there and so I'm happy for them. Thank you.

CHAIR HAMILTON: Thank you. So I have a motion and a second.

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

4. C. Resolution No. 2019-, a Resolution Adopting the Interim Budget for Fiscal Year 2019-2020

ERIKA THOMAS (Budget Supervisor): Madam Chair, Commissioners, what you have before you is our fiscal year 2020 request resolution for the FY 2020 interim budget. Briefly, I'm just going to go over the memo prior to presenting. State statute requires the County submit an interim budget to the Department of Finance and Administration, also known as DFA, by the first of every year. The proposed Santa Fe County fiscal year 2020 budget for which we're seeking approval totals \$336,666,843 across 52 separate funds.

Preliminary budget study sessions with the BCC were conducted on April 9th and 23rd in conjunction with the review of the Santa Fe County Strategic Plan. On May 14th a budget study session with interim budget recommendations were presented to the BCC regarding the preparation of the FY 2020 interim budget, which included staff compensation, new FTEs, maximum funding for fixed asset renewal and replacement by

fund and continued program funding.

At the May 14th BCC meeting the Board approved the recommendation presented as the basis for constructing the FY 2020 interim budget. I just kind of wanted to go over a review before I give my brief presentation.

COMMISSIONER GARCIA: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Garcia.

COMMISSIONER GARCIA: Can I get a copy of that? I don't have it in my packet.

MS. THOMAS: Absolutely. It's also loaded in BoardDocs. Do you want my copy?

COMMISSIONER GARCIA: Yes, please. I'm still learning how to use BoardDocs.

MS. THOMAS: Okay. I just wanted to do a brief review of the Santa Fe County population goals in which we construct our interim budget. Our goals are to provide a safe community, a sustainable community, a healthy community, and be a proficient, transparent and accessible government.

On page 3, it's a review of the FY 2020 revenue, and this includes all funds, which include operating, capital and special revenue. The total for those is \$169,562,070. This includes GRT, property tax, self-insurance premiums, grants, care of prisoners, utilities charges, other taxes, permits and fees, investment income, ambulance charges, valuation fund and other revenues such as JPAs.

On page 4, this is a summary of the operational revenue and ongoing expenditures. Our operational revenue available is \$126,808,316. We have our budget request at \$122 million. Our increase in funding, which we'll go more into detail in a moment for our self-insurance. House Bill 501 increased the PERA contribution for employers. Our estimated employee compensation package totaled about \$2.3 million, and our ongoing employee compensation package from FY 2019 totals approximately \$408,000, which, per the direction from the last BCC meeting leaves us with \$695,704 for strategic plan initiatives, FTE requests, and an additional COLA amount.

For the next few slides I'm going to hand it over to our HR Director, Mr. Shaffer to go over our self-insurance plan.

GREG SHAFFER (HR Director): Thank you, Madam Chair, Commissioners. Staff felt it prudent to come back to the Board and provide a more in-depth analysis or explanation of the increases in Medical/Rx funding that are anticipated for the plan year that begins in January of 2020, and we also wanted to highlight a change in dental bimonthly premiums that had not previously been highlighted for the Board because of its overall negligible impact.

So to recap, the conservative funding approach that was recommended by County staff requires approximately a \$598,205 increase in funding for fiscal year 2020. That approach includes anticipated increase in paid claims and non-claim costs. It also includes an additional \$165,871 for a cash reserve buildup as well as an additional amount of like amount to guard against claims being higher than anticipated.

In the interim budget that's before you that increase in funding is proposed to be addressed in two ways. First, there is a proposed one percent increase to both the employee and employer bimonthly premiums, and the amount that will be raised from

employees through that approach is \$22,372, and the amount that will be raised from the County through those bimonthly premium increases will be \$59,021. The County staff is proposing that we meet the additional conservative funding need through a County contribution, non-payroll contribution of \$516,812.

So in total, the County staff is proposing that the County meet approximately 96 percent of the increased funding proposed for our Medical/Rx self-insurance plan.

The reason that we recommend that the County make that contribution rather than meeting all of that increased funding through an increase in bimonthly premiums is that it allows for the conservative funding goals to be met. In addition, our self-funded plan is relatively young without an extensive claims history, so our claims projections might be on the high side. And then finally, it's our recommendation that bimonthly premiums increase at a slower pace over time. So one way to think about this is that the County is investing potentially a lot in terms of equity into the fund so that our ongoing bimonthly premiums can be lower to the benefit of the County over time, as well as employees.

I wanted to explain exactly what that translates to in terms of allowing bimonthly premiums to increase at a slower pace. Again, had all of the needed funding been met through an increase in bimonthly premiums the employer and the employee premiums would have increased by approximately 7.35 percent on both sides, as opposed to the one percent that's being proposed. If you quickly look at what that would mean to an employee in the different tiers, the amounts are not inconsequential. For an employee earning \$30,000 or less, at one percent increase, that amounts to \$35.28 annually, versus a 7.35 percent increase, that's \$258.48 annually.

For a Tier two employee, those earning \$30,001 to \$50,000, it's a difference of \$44.16 versus \$323.28 on an annualized basis. And again, these would be for employees who are enrolled in the employee plus family HMO coverage, which we chose for representative purposes, because family coverage tends to be more expensive and the HMO option tends to be the more popular one.

Then again, continuing on the next slide, page 7, you can see that in a Tier Three employee the difference is between \$52.80 annually and \$387.84 annually. And then finally for Tier Four it's \$61.68 annually at a one percent increase, versus \$452.40 for a 7.35 percent increase.

So again, we wanted to go into a little bit more detail as to how the conservative funding goals were going to be met because there was a lot of conversation at our last meeting relative to the proportionate contribution of the County versus employees.

Moving on, we wanted to briefly highlight that there is proposed in the interim budget an increase in dental insurance funding for calendar year 2020. Again, we adopted a conservative approach to funding our self-funded insurance plan that requires an increase in funding of \$34,315. The interim budget proposes that that be funded entirely through bimonthly premium increases of 6.54 percent for both the employer and the employee. We recommend doing that on the dental side versus the Medical and Rx because while 6.54 percent sounds like a high percentage the premium against which that is being applied is very small. So when you translate that percentage into an actual impact on an annual basis we feel that it's relatively negligible.

For example, for an employee earning over \$70,000, i.e., in Tier Four, 6.54 percent amounts to only \$25.20 and we felt that that could be managed by both the

employee and certainly by the employer. Again, that hadn't been previously highlighted because of the negligible extent of the impact, but since we did spend so much time talking about insurance premiums we thought it prudent to do so for the Board before you adopted the interim budget.

CHAIR HAMILTON: Very much appreciated. Can we halt things for just a moment? I'd like to take great pleasure in welcoming Representative Deb Haaland to our chambers. And with your indulgence can we perhaps interrupt the flow of this and bring the other matter forward so that we can – Erika, is that acceptable? Thank you very, very much.

[See page 12 for continuation.]

9. **MATTERS FROM COUNTY COMMISSIONERS**

B. **Resolution No. 2019-70, a Resolution Urging the US Congress to Enact the “Chaco Cultural Heritage Area Protection Act, S. 1079” to Withdraw the Federal Lands Around Chaco Canyon from Further Mineral Development and Ensure the protection of Chaco Ruins and the Greater Landscape Surrounding the Chaco Culture National Historical Park (Commissioner Hansen)**

CHAIR HAMILTON: And with that I'll go to Commissioner Hansen to bring this forward and have some comments from the Representative. Feel free to come forward.

COMMISSIONER HANSEN: I want to first – I am completely honored, Congresswoman Deb Haaland, to join us on this really important day to bringing forward this resolution. This is very important to me. It's very important to northern New Mexico and so I wanted to bring forward a resolution urging the US Congress to enact the Chaco Cultural Heritage Area Protection Act, Senate Bill 1079 and withdraw the federal lands around Chaco Canyon from further mineral development and ensure the protection of Chaco ruins and the greater landscape surrounding the Chaco Culture National Historical Park.

I'm going to turn the microphone over to you. Thank you so much for being here.

DEB HAALAND (U.S. Representative for New Mexico's 1st Congressional District): Thank you so much, Commissioner, and thank all of you so much for your support on this issue. And greetings to all of you. Thank you for everything that you do for our state, for the county but of course for our state. I appreciate it very much and we're grateful to have the support.

Look, we won the House, and yes, we can get bills passed but I think it helps to know that the entire country is behind protecting the most beautiful and historic sites in our country. Because Chaco Canyon isn't just my ancestral homeland. It's a treasure for all New Mexicans but it's a treasure for the entire world, that's something we need to preserve. Something that we should be able to enjoy without the sounds of drilling and industry moving into the area. We need to more than ever protect these sites.

I am the chairwoman of the subcommittee on National Parks, Forests and Public Lands. I'm also the vice chair of the Natural Resources Committee. So in my subcommittee, we are working to make sure that everyone's voice is heard when it comes

to these issues and I just – from me as a chairwoman to all of you, I thank you very much for your support. We need to protect Chaco Canyon; that's just the bottom line, for generations to come.

Right now public lands are emitting about 25 percent of carbon into the atmosphere. Those are public lands around our country. Twenty-five percent is a huge number and I feel that we need to start paying attention to what we're emitting. Climate change of course is the issue of our time and so your help in protecting Chaco Canyon I think will help us to move that down on the scale and just give people an opportunity to enjoy that sacred place without the interference of that industry there. So thank you.

CHAIR HAMILTON: Thank you so much.

COMMISSIONER HANSEN: Congresswoman Haaland, thank you so much for being here. I would to make a motion to pass this resolution.

COMMISSIONER ROYBAL: I'll second.

CHAIR HAMILTON: Thank you. Is there further discussion before the vote?

COMMISSIONER HANSEN: Yes. I have just a little discussion. I would also request that once we do vote that we could have a picture with you.

REPRESENTATIVE HAALAND: Absolutely.

CHAIR HAMILTON: The Chair was going to request that also. We're so honored to have you here. We would be most grateful. It's very, very important.

REPRESENTATIVE HAALAND: Thank you. Thank you. I am in – we talk so much about the pride we share in our delegation. We meet once in a while and we talk about so much the pride that we share in being New Mexicans. I'm a 35th generation New Mexican. My family migrated from areas, Chaco Canyon, Mesa Verde, Bears Ears, the Pueblo People, migrated to the Rio Grande Valley in the late 1200s. So we're proud of the contributions that we have made to the agricultural traditions that we all share here in New Mexico and of course the architecture that we all share as well. So I'm proud of our contributions and proud of the relationships that we've all build with one another and feel like we stand together on these issues we're sure to make sure that they're passed and that people can enjoy these places into the future.

CHAIR HAMILTON: Very much appreciated.

COMMISSIONER HANSEN: I really want to also thank Senators Udall and Heinrich and Xochitl Torres-Small for all of their work on this project, and their concern. I am very sad that Senator Udall is leaving the Senate. He has been a dear friend to me for the last 40 years and I am really – we are going to miss his leadership, and this is one of the things that I know is very near and dear to his heart also. So I just wanted to recognize that and recognize Senator Heinrich for all the work he has done on public land, especially on the last package of bills that extended all of the national parks and all the work that he has done. This is just one more step that we need to make sure gets passed in the Congress to protect northern New Mexico from the massive oil drilling and the methane releases that are happening in northern New Mexico and affecting the indigenous and Hispanic and local population that live there.

CHAIR HAMILTON: So I actually do have a question in discussion but first want to thank you for everything you're doing. It's something we're both grateful for and very proud of you for doing. Do you feel like you're getting support for this kind of

action in Congress?

REPRESENTATIVE HAALAND: Right. Since I've been in Congress, sworn in on January 3rd during a shutdown, I'll add, I have found tremendous support with my colleagues in the House. Not only the Democrats but there are some Republicans who have been extremely supportive of Native American issues, which I'm very proud of. And we all know that if you can reach across the aisle to work together on something that it's more powerful, it'll encourage more people to support it as well. So I'm always working to do that and I am getting support. We are getting a lot of support, those of us who have signed onto this bill are finding support for it.

So the public lands package that passed, S-47, it was completely bipartisan, bipartisan in the House, bipartisan in the Senate, parts of one of my bills, the Antiquities Act, made it into that legislation. The president signed it, and so whenever people say Congress isn't working and the US government isn't working, we can say that, yes, it is working. We always need to find ways to agree on things so that we can move legislation forward that benefits all of our entire country. And so that's what I'm trying to do. I want to be part of the solution.

CHAIR HAMILTON: Thank you so much. Yes, Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, Lady United States Congress Representative of America, thank you for what you do for America and thank you for what you do for the state of New Mexico. Commissioner Hansen, thank you for bringing this resolution forward. I think it's an excellent resolution and we're glad to have one of the first Native American women in the United States Congress and thank you for serving this country as well as the state. I definitely understand you have the most care and heart for the state of New Mexico and once again, I think this is an important resolution that you're bringing forward. Thank you and thank you for giving us your time. We know you have a busy schedule and thank you for allowing us your presence to be here. Thank you.

REPRESENTATIVE HAALAND: Thank you, Commissioner.

CHAIR HAMILTON: Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair. I just want to say thank you, Congresswoman Haaland for being here today. Really appreciate it. You know, I think these are important issues and we need to continue working as you indicated together and so I really do appreciate you bringing that and the words that you said.

REPRESENTATIVE HAALAND: Thank you, Commissioner.

CHAIR HAMILTON: Commissioner Moreno.

COMMISSIONER MORENO: Thank you very much for coming here. You can't come away from a visit to Chaco without feeling the spirit of the land and I just can't put it into words, so I'll just say thank you for your efforts in this and god speed.

REPRESENTATIVE HAALAND: Thank you, Commissioner. I'll say that the chairman of the All Pueblo Council of Governors, Chairman Torres from Isleta Pueblo said it best when he called it a living landscape, and it's truly a living landscape, just because people don't actually live there anymore, their spirits live on in that area and it is a very spiritual place and so I appreciate you recognizing that and that should be something that every single person should be able to feel when they go to Chaco and

leave there. So thank you for recognizing that.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: Yes, Chaco Canyon is very sacred. One of the other things that I just want to share with everyone is there are many sacred sites throughout northern New Mexico that are not recognized in the same way. We have two sacred pueblos also in the Village of Agua Fria in Santa Fe that are under the ground and that have been there since the 11th century. To recognize that throughout northern New Mexico we live in a sacred landscape and it's up to us to protect it. I also just want to say that you being here is a really wonderful present and it was my birthday over the weekend and so this is like a birthday present, so thank you so much for being here and allowing us to have a picture with you. And with that I think we should vote.

CHAIR HAMILTON: So being respectful of the Congresswoman's time we have a motion and a second.

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

[Photographs were taken.]

4. C. Resolution No. 2019-, a Resolution Adopting the Interim Budget for Fiscal Year 2019-2020 (cont.)

CHAIR HAMILTON: Ms. Thomas, Mr. Shaffer, thank you for your indulgence. Really appreciate taking the break in your presentation and I think we can resume it with item 4. C the budget presentation.

MR. SHAFFER: Madam Chair, Commissioners, before I sit down I wanted to see if there were any questions that you had for me relative to proposed funding goals for our Medical/Rx and dental plans. In addition I wanted to note there was a slight typographic error on an earlier slide. The need on the Medical/Rx side of \$598,000 is actually for calendar year 2020. I think as this got finalized fiscal year was inserted by mistake but I did want to clarify that for the record. And I'd be pleased to answer any questions you might have.

CHAIR HAMILTON: Thank you. Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, first of all, before we go down, I'd just like to thank Manager Miller and her entire team, actually, for working on this budget proposal. I know we're actually not concluded with the presentation, but under this section, if Manager Miller or Mr. Shaffer would like to jump in here, I think we just need to make it a little bit of a point out here that sometimes government can't always give our individuals that actually run our machine, our motor out here, which is all the County employees that work. And if you make anywhere from \$30,000 to \$50,000 a year, out of the employee's pocket, it's roughly going to be \$62.40 per year for the medical as well as the dental. So can you kind of explain to us so we can have it on record, just to know more or less what the County Commission had to deal with, how our County Manager had to deal with our Finance Department and so on and so forth as to how much more money the County actually is going to put in per employee? So that way we could have kept that cost per employee lower, so that way it doesn't come out of their

pockets. If that makes sense.

MR. SHAFFER: Is the question if we could have done more or why did we land on that particular proposal?

COMMISSIONER GARCIA: Madam Chair, no, I actually personally feel that the County did very well per employee to bring the compensation, to keep it – so more money does not come out of the employee's pay check, but just if we can count somehow, summarize or explain that the County actually did come forward and put a few more dollars in, a lot more dollars in per employee so that way we could keep their insured benefits down.

MR. SHAFFER: Thank you, Madam Chair, Commissioner Garcia. I don't know if I will be able to give you off the cuff a per-employee figure. What I can, I think, highlight again at a macro level is that of the \$598,2015 that we're proposing to add on the Medical/Rx side of things, the County will, through its one-time contribution and through its bimonthly premiums be picking up 96 percent of that. So again, that's 96 percent of it will fall to the County, versus four percent falling to all employees across the board. I hope that helps put it in perspective. If you'd like a per employee figure I could calculate that.

COMMISSIONER GARCIA: Madam Chair, Mr. Shaffer, no. That's actually – that's exactly what I wanted, is the County actually picks up the tab at 96 percent per every County employee out there. So I just appreciate the figures that you gave us in a summarized version. One additional question I have is regarding vision. Is vision included in medical? Or is vision a whole third separate item?

MR. SHAFFER: Madam Chair, Commissioner Garcia, vision is separate but there will be no change in premiums. The premium is subject to a rate guarantee from the provider of vision insurance and that actually is 100 percent insured as opposed to our group insurance.

COMMISSIONER GARCIA: Thank you.

CHAIR HAMILTON: Thank you. Are there other questions from Commissioners? I had actually a very minor question. On the dental insurance, the third sub-bullet under the first bullet, the \$12,000 plus to guard against claims being higher than anticipated. I'm not sure I quite understood that language.

MR. SHAFFER: Madam Chair, the idea, working with our consultant relative to funding for our self-funded plans is that we're going to use their best guess as to what the pay claims will be in the next plan year, but that's like any other projection. It could be to the good; it could be to the bad. And so that \$12,338 is a hedge against the claims being higher than what we're projecting, as I understand it.

CHAIR HAMILTON: Thank you.

MS. MILLER: Madam Chair, I wanted to add something to that. Our broker gives us an optimistic outlook, a mid outlook and then a conservative outlook. Because this year was financially – fiscal year 19 is ending up a pretty good financial year we took the conservative outlook which is to increase the reserve buildup, guard against higher than anticipated claims. And it's really about a three to 3.5 percent increase in our actual premiums, which if we didn't do the other two things that's where we would be sitting at recommending an employer and employee contribution of about a three percent increase. If you were just to go with what the broker believes are actual

costs of claims would be on an optimistic perspective.

This we took a conservative perspective and said we could contribute cash to the fund to ensure against higher than estimated claims. And as Greg said, we've only been doing this for two years so we don't really know what our claims level average is very well. And then also we set in policy with the Board a reserve target for the self-insurance fund so we're working to build up to that target.

CHAIR HAMILTON: Excellent. Thanks so much for the added information. Erika.

MS. THOMAS: So we're going to move onto page 9. All the slides prior, just a review of all the budget study sessions that we've had before, from the May 14th meeting, for funds available, it was recommended that we fund FTE requests, two at a full year for \$128,000, and some more moving forward, there are some other FTE requests that are going to be vetted with the Board and with the departments and our Human Resources Office. That's \$232,000, and that would begin January of 2020. The COLA recommendation at 2.5 percent for those earning less than \$70,000, and 1.5 percent for those that are earning over, for those that are eligible for that COLA. It's an additional \$69,000.

And strategic plan ongoing initiatives for economic development at \$87,000, affordable housing at \$76,000, and youth programs at \$102,000. And what this did is our available funding, this categorized where we would be spending those funds.

Moving on. Page 10 is a snapshot after all the study sessions and the department requests, we put our budget together. Because we started a little sooner this year we also met with the Public Works Department and were able to go through our existing projects. And with that we were able to – we rolled those projects over. So those are included. It isn't new money that we're using; it's using existing funding that was previously approved. So those have to be reported to DFA because they are part of our budget and we want them to be available for the department to use when we roll over. So in conclusion of putting the interim budget together, we rolled over approximately \$102 million in cash. Fixed assets which we went over in the last two budget study sessions equal about \$6.6 million. One-time expenditures and contingency amounts totaled about \$20.2 million. And our project rollover that had been allocated and appropriated but procured totaled about \$75.5 million.

And the reason I go through these, because it's very different than our operating budget so in totality, the budget appears – our operating budget plus these amounts total the budget we submit to DFA. And then we do transfers to other departments, and so the transfer between funds totals about \$63 million, \$36 million of that is from the general fund to the departments. Our debt service transfers total about \$10 million, and transfers to and from special revenue funds total about \$16 million. So the total of all those totals about \$63 million.

On to page 11. So we do have 52 funds but I can't fit them all on one sheet, so I summarized them for you. I know it's really tiny but across all funds, our total interim budget is \$336,666,843. That is what will be submitted to DFA on an interim basis. We're between interim and final. So this week we'll submit it to DFA and there are a few projects that we're still working through that need to be rolled over. Any contractual increases for different departments for employee compensation, any other lagging items.

So the final budget may increase a small amount based on these items, but I feel really confident that this amount is moving us in the right direction for FY 2020.

On page 12, so in conclusion, first of all I want to thank all the department for all their hard work. They're the ones that put their budgets together to submit them to Finance, the County Manager's Office, Manager Miller, and Deputy Manager Flores and all of the Finance staff that puts their time and effort in putting this budget together, and of course the Commission for taking the time to go through all the little tiny items that we have to go through. So we feel confident presenting our budget to DFA.

So the Finance Division is requesting approval of the FY 2020 interim budget to include department budgets, contingency amounts, new FTEs, medical, prescription and dental insurance contribution and premium increase, base increases and expansion, fixed asset renewal and replacement, and our current project rollover. And I stand for any questions.

CHAIR HAMILTON: Great. Thank you so much, Erika. So are there any budget questions from anybody?

COMMISSIONER GARCIA: Madam Chair, Manager Miller, and your entire team, thank you once again for working on this budget, very detailed budget. Thank you. And if there's no other questions I'd like to make a motion for approval.

COMMISSIONER ROYBAL: I'll second. And also under discussion, I just want to thank staff and Manager Miller for your hard work on this as well, and thank Commissioner Garcia for bringing that up.

CHAIR HAMILTON: Thank you. Further discussion? Commissioner Hansen?

COMMISSIONER HANSEN: I too want to thank Erika and Gary and Stephanie, who started the process, and Greg, and John, for all your work, because it takes a lot of hard work to pull all of this together. I like to brag about the County, how well we're run, and I feel like having a good, solid budget and a good, solid Financial Department is one of the more important things, and having Katherine as someone who can always overlook everything and make sure that we're on the right track is a great gift to all of us. And so I just want to say thank you. Thank you for your hard work. Also I know Eric helped with some of this, so everybody who helped and everybody who worked on this budget, thank you very, very much.

CHAIR HAMILTON: Thank you. Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. I'm especially impressed by the whole team and your found money where you could put it in some certain areas, and I don't know what the words I'm talking about, but enterprising, and it shows that the County is working really hard to make every penny count. And moving it around, and this will go there, and that would make more sense over there. And I'm just really impressed with the whole effort. Thank you for your work.

CHAIR HAMILTON: Thank you. The Chair will just echo those comments and the thanks. Very well done. So if there's no further discussion. I have a motion and a second.

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

5. MISCELLANEOUS

- A. Request Acceptance of Grant # 19-D3185 from the State of New Mexico, Department of Finance and Administration, Local Government Division, to Upgrade the Water System for Fire Suppression in Madrid in the Amount of \$235,000**
- B. Request Acceptance of Grant # 19-D3186 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Fire Turnout Gear in the Amount of \$220,000**
- C. Request Acceptance of Grant # 19-D3190 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Sheriff's Body Cameras in the Amount of \$50,000**
- D. Request Acceptance of Grant # 19-D3193 from the State of New Mexico, Department of Finance and Administration, Local Government Division for the Galisteo Community Park Project in the Amount of \$50,000**
- E. Request Acceptance of Grant # 19-D3194 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Pojoaque Fire Station 2 in the Amount of \$100,000**
- F. Request Acceptance of Grant # 19-D3196 from the State of New Mexico, Department of Finance and Administration, Local Government Division for Photovoltaic Units for County Facilities in the Amount of \$505,000**

COMMISSIONER GARCIA: Madam Chair, if I can possibly interrupt and just maybe make a quick comment, and I don't know if the Commission has any objection to this but I would like to see if we could just actually move this item from item 5. I, unless anyone wants to bring up any particular grant request and just make them all one approval, make a motion for one approval, if that's possible.

COMMISSIONER ROYBAL: I'd be fine with that.

CHAIR HAMILTON: Mr. Frederick, do we need to – I suspect that we need to approve these separately. I recognize that we could make the presentations short, at the very least.

BRUCE FREDERICK (County Attorney): I think in general that form is fine. I think the County Manager would like to make a comment and I think the Finance Director may also want to make some comments.

CHAIR HAMILTON: Manager Miller.

MS. MILLER: Madam Chair, Commissioners, I just want to note that as you know, this legislative session we received several grants that were not put forward by the County Commission as their priority on the ICIP, and several grants that aren't on the ICIP. This is six of those. We still have grants coming in. I have to actually commend

DFA and the Environment Department and the State. They are moving through executing their grant agreements rather rapidly, which is great, because it does give us more time. I just want to note that these either have two years or four years to expend. If they're equipment, they're two years, if they're construction, they're four years.

And they also may not completely fund a project, and as you know, we have a backlog of projects that we have. I would recommend that we accept the grant agreements though and that we work through issues on each agreement as they come forward. I don't think it's a good idea to reject them. There is one, I think, an appropriation that we may recommend that we not accept. It's not one of these but it's one that we think we'd have difficulty spending and meeting some of the conditions set forth by law. But I think these in front of you, aside from – I just want to note that it will put more projects in our pipeline for staff to handle but I don't – aside from that I think it would be more detrimental to refuse the grant.

CHAIR HAMILTON: Thank you. Could I ask if you have, in addition to that comment – that's true, it takes up bandwidth and in this case it's a huge consideration because there are a lot of grants and they're all for good projects, but are there ones that need highlighting, just not to make a rejection decision but just to anticipate the difficulties that might come with ones that are particularly underfunded, so grants that we're accepting for which the work can't really be completed because it's just a subset of the monies that is needed.

GARY GIRON (Finance Director): Madam Chair, I could answer on item A, for the Madrid Water Mutual Domestic project. We're funded \$235,000. That's probably going to cost \$310,000. So that funding will probably be – in talking with folks from the Bureau of Reclamation, they may have funding. So that funding is not complete for that project.

For the next one, for item B, this is the \$220,000 to purchase a second set of bunker gear, that is fully funded, so that will cover the price of that, and I believe we already have a contract for bunker gear.

For the third project, for item C, the body cameras for the Sheriff's Department, that is fully funded. It will purchase 25 body cams and it covers all the cost for that.

For item D, the \$50,000 will cover the cost of the project in Galisteo. However, that will take up bandwidth because it's going to have to be assigned to a project manager who will have to meet with the community and stakeholders to scope the project and that will take some time to get that done.

And for item E, for Pojoaque fire station, it is not enough money to cover the project. It gives us \$100,000 and we're trying to figure out how that might be best utilized. It doesn't cover the cost of the property. It doesn't cover the cost of anything we sought. We checked to see if we were going to be able to use it for road access; the answer to that is no, so that one still is in discussions about how we will use those funds. And with that, if you have any questions I'd be glad to answer.

CHAIR HAMILTON: Thank you. Commissioner Hansen.

COMMISSIONER HANSEN: So, I wasn't clear. Are we voting on all of these together, or are we going to vote on each one separately. I would prefer to vote on each one separately.

CHAIR HAMILTON: Are there some you are going to vote against? Is

the vote going to change?

COMMISSIONER HANSEN: No, but I think – I don't know. I'm trying to listen to some of the things that Mr. Giron is saying.

CHAIR HAMILTON: I'm happy to go through them separately. If there's a need to go through them separately. Right now, the advantage is we can have discussion on all of them together, so if you have any questions, that's why I asked the previous question relevant to each one of them. So if you have specific questions we can entertain them all now, and then I'm happy to entertain the idea of voting separately if the vote is going to change among items. If it's not, I'd like to be time efficient. Mr. Giron.

MR. GIRON: And Madam Chair, I didn't mention item F which is the \$505,000 which was granted to plan, design, construct and purchase equipment to install photovoltaic units on our property. This is a Commission priority and ranked request and it will be implemented according to your priority and it covers that cost.

CHAIR HAMILTON: Great. Thank you.

MS. MILLER: Madam Chair, I also want to point out that if you accept all these grants they will be built into our final budget for 2020. They're not in their now. Once you accept them, when we bring back the final budget that's one of the items that Erika was referring to, you will see an increase in the overall budget number because we will include any grants that are approved between now and then for expenditure next year.

CHAIR HAMILTON: Okay. And for clarity, G, H, and I are not grants; they are other matters. Are we voting on those separately? Because the suggestion was for all of 5 to be voted on together.

MS. MILLER: I would recommend A through F if you're going to do them all together because they're all the same kind of thing.

CHAIR HAMILTON: They're all similar. Okay. That's great. I appreciate it. So are there further questions on items 5. A through 5. F? Commissioner Hansen.

COMMISSIONER HANSEN: I had a question, because we were going so fast and I thought we were going to go through each of these. We received a grant for \$100,000 –

CHAIR HAMILTON: Which one are you on?

COMMISSIONER HANSEN: Yes, that's a good question. That's why we should be doing each one separately. 5. E, I believe it is. So Santa Fe County receives this grant for \$100,000 but what is this for?

MR. GIRON: The grant is to plan, design, construct, furnish and equip Pojoaque fire station 2 in the area of Jacona and El Rancho.

COMMISSIONER HANSEN: Okay. And that was on our CIP, correct? Okay. So some of these grants are already on our CIP and some of them are not. That is the way they're laid out. So I don't have any problem with that as long as it's on the CIP. Because I think it's really challenging to have some of these items come up that don't have numbers, that were not on our CIP, and we're funding things and we're now going to budget them in. I heard that somewhere along the line –

CHAIR HAMILTON: So if I may, part of what we have discussed, and we've discussed this previously and we actually have a capital planning meeting on June 5th. So should I just go right to Manager Miller?

MS. MILLER: Madam Chair, we do intend to talk about some of these on the 5th as well as some of the ones that we don't have yet. What I can tell you is on this list item A was requested by Madrid and is a project that our Fire Department supports. Item B was requested by union staff, not something that we initially wanted because we don't issue two sets of gear. However, this did go through. We'll have to look at developing a policy of whether we issue two sets of gear or we do it as backup.

Item C, that was requested by the Sheriff. It is something they wanted and they requested it. It's not on our ICIP but it is something that the Sheriff requested. Item D is one that I believe the community and the legislator from that area put in. It was not on our ICIP.

Item E is on our ICIP. It is a project that was in our bond question, but we don't have enough funding to actually build the facility yet, but we already have \$1.2 million in our bond question towards that and we want to have a discussion about that particular project next week. And item F is one that we requested in the amount of \$500,000 on our ICIP as our priority and we got \$505,000.

CHAIR HAMILTON: Right. So just to complete the rest of the thought is we clearly want to discuss for moving forward a process where we can have a little more structured thought put into this and that we can also transmit to our county constituents and the departments that ask for these things and have a process that's associated with that that allows us to talk about it beforehand and during the legislative process. But right now we're faced with a legacy of the lack of a process that we have to deal with. Mr. Giron had a comment.

MR. GIRON: And Madam Chair, Commissioner Hansen, we have three more coming up for the Commission meeting coming up. We can know whether they're in our plan or whether or not they've come from the community or some other source so that it would be easier for you to understand that.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: And I just want to make a comment on the \$500,000 that we asked for. They gave us \$505,000. I wish it was \$500 million, and I think that part of the reason they gave us the additional \$5,000 was to let us know that we could have asked for more, because they gave the City \$965,000 to do solar. And so I'm hoping that in the future years we will ask for a larger amount and I just want to remind the Commission that that was kind of one of the indications I have heard over the days is the \$5,000 was an indication that we could have asked for a little bit more and possibly have gotten in. So just for the future.

CHAIR HAMILTON: Thank you. So is there further discussion on this?

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Roybal.

COMMISSIONER ROYBAL: I'd like to move approval for items 5. A through F.

CHAIR HAMILTON: Thank you. Can I have a second?

COMMISSIONER GARCIA: Second, just for discussion. Mr. Kelley, are you ready for the storm? All right. Thank you.

CHAIR HAMILTON: Is anybody interested in seconding the motion?

COMMISSIONER HANSEN: Second.

CHAIR HAMILTON: Thank you. I have a motion and a second. If there's no further discussion, and this is for items 5. A through F.

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

5. G. Request Approval of Construction Contract No. 2019-0217-PW/MM with H.O. Construction, Inc. in the Amount of \$391,009.58, Excluding NMGRT for Santa Fe Rail Trail Segment 5

BILL TAYLOR (Purchasing Director): Thank you, Madam Chair, Commissioners. We are here before the Board to request approval of construction contract agreement No. 2019-0217-PW/MM between Santa Fe County and H.O. Construction in the amount of \$391,009.58, exclusive of tax for the construction of the Segment 5 of the Santa Fe Rail Trail. And I could stand for questions from the Board.

CHAIR HAMILTON: Thank you.

COMMISSIONER GARCIA: Madam Chair, move for approval.

COMMISSIONER ROYBAL: I'll second.

COMMISSIONER GARCIA: Madam Chair, Mr. Taylor, can you tell us what portion Segment 5 is?

MR. TAYLOR: Madam Chair and Commissioner Garcia, this is about a mile and a half section of the trail that runs south of Avenida Eldorado and Spur Ranch Road.

COMMISSIONER GARCIA: Thank you.

MR. TAYLOR: And this will be made up of crusher fines. It's a little bit cheaper but easier to maintain and sustainable.

CHAIR HAMILTON: So are there further questions under discussion? So I have a motion and a second.

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

5. H. Request Approval of Amendment No. 5 Agreement No. 2016-PW-0150-DWI with Santa Fe Recovery Center, Inc. Extending the Term for an Additional Year and Increasing Compensation an Additional \$330,000 for a Total Contract Sum of \$1,680,000 and Granting Signature Authority to the County Manager to Sign the Purchase Order

MR. TAYLOR: Madam Chair, thank you. Request approval of amendment 5 to the agreement between Santa Fe County and Santa Fe Recovery, increasing the compensation an additional \$330,000 and extending the term an additional year to provide detoxification services to the residents of Santa Fe County. With that, I'll stand for any questions.

CHAIR HAMILTON: So are there questions from the Board?

COMMISSIONER GARCIA: Madam Chair, move for approval.

COMMISSIONER ROYBAL: I'll second.

CHAIR HAMILTON: I have a motion and a second. Is there any discussion?

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

5. I. **Request Approval of Amendment No. 4 to Agreement No. 2016-0236-DWI Between Santa Fe County and the Santa Fe Public Schools for DWI Prevention Programs which Extends the Term an Additional Year and Increases the Compensation by \$66,000 for a Total Contract Sum of \$308,971 and Granting Signature Authority to the County Manager to Sign the Purchase Order**

MR. TAYLOR: Thank you, Madam Chair, Commissioners. This is the fourth amendment to the agreement between Santa Fe County and Santa Fe Public Schools to provide for an additional \$66,000, extending the term another year. It provides prevention services to students of Santa Fe County to help deter alcohol abuse or use. With that I'll stand for questions.

CHAIR HAMILTON: Commissioners, any questions?

COMMISSIONER ROYBAL: I'll move for approval.

COMMISSIONER MORENO: Second.

CHAIR HAMILTON: Thank you. I have a motion and a second. Any further discussion?

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

6. MATTERS OF PUBLIC CONCERN

CHAIR HAMILTON: Is there anybody here from the public who would like to address the Board? So once again, if there's anybody here from the public who would like to come forward and make a statement could you raise your hand? Seeing nobody, I will close Matters from the Public.

7. MATTERS FROM THE COUNTY MANAGER

A. FY 2019 Third Quarter Strategic Plan Update

CHAIR HAMILTON: Manager Miller, do you have anything for us?

MS. MILLER: Madam Chair, it is that time of the year where we do the strategic plan update. This is for the third quarter of fiscal year 2019 and we provided in your packet a copy of the strategic plan. Erika did the table of contents to help you look through it. Also, I had mentioned, I know there were some requests about if we need to make changes to the strategic plan, where do we do that? How do we do that? What I would suggest, if there are areas in the strategic plan that you feel don't properly represent what we're working on or where you'd like to see us put some additional focus, if you could bring that up now. While we wouldn't change it today, we'd go back and work on those things and then when we get to the end of the year then we come in with

some revisions because we also have made a – we’re trying to keep this as a five-year rolling strategic plan so we always keep it up to date, so we’ll do a more extensive review of it. But if we know areas you have concerns with or things you’d like to see we can bring those to our year-end meeting and propose some changes.

CHAIR HAMILTON: That sounds good.

MS. MILLER: With that I’ll turn it over to Erika.

CHAIR HAMILTON: Thank you. Erika.

MS. THOMAS: Good afternoon, Madam Chair, Commissioners. Thank you, Manager Miller, for the introduction. Today I will be presenting an overview of the third quarter Santa Fe County strategic planning. On June 26, 2018 the Board of County Commissioners adopted the Santa Fe County strategic planning after conducting three strategic planning sessions in April of 2018. The conclusion of the strategic planning session is the document, or the electronic document now that you have before you presented as the third quarter.

These strategies are consistent with our four County goals and mission statement, which is to provide a safe, sustainable, healthy community through proficient, transparent, and accessible government.

The strategic planning is broken down by objectives. I’m not going into detail; I’m just going to give you the overview. Number one is enhanced fire protection programs; provide high quality first responder services; operate adult and youth detention centers to ensure the safety of detainees, employees and the public; provide public safety prevention, education and intervention services; improve adult detention facility re-entry program; provide affordable housing; address threats associated with climate change; ensure the County’s long-term financial stability; incentivize sustainable economic development; connect residents with services needed for health and well being; provide services for an aging population; provide behavioral health services; increase consumption of healthy food; provide recreational activities; provide a comprehensive wellness program benefiting County employees and their families; recruit and retain highly qualified employees; use technology and business processes wisely; and prioritize work to focus on essential functions.

So that’s just a high level summary because the document, I believe, is 42 pages long. I’d like to give you just a few highlights of the entire strategic planning, and then I’ll stand for questions. For objective one, we picked objective 1.1 is create a year-round sustained wildland program. One of the tasks was to assess private properties and they assessed 116 private properties with the wildland program, and that jumped from five from the last quarter.

The next one is respond promptly to service calls. The RECC reported that the average County Sheriff’s time for medical priority two call is currently 13.46 minutes, and our target is 15 minutes or less.

Under objective 2, under sustainability, install solar generation on County facilities. We’ve submitted an interconnection agreement for the Nancy Rodriguez Community Center. Countywide, our objective 2.3 is to pave, repair, resurface, chip seal and fog seal County roads. Currently they’ve completed 8.64 miles and 32.2 miles of pavement preservation treatments are planned for May through September.

On objective three, which is a healthy community, promote healthy food for

youth. 696 youth received nutritional education from the County in quarter 3. Objective 3.7 is provide education and training for healthy lifestyles for County employees and their families. Our million step challenge began – I know it's outside of the third quarter, but the preparations happened and it began on April 1st.

And in objective 4, to be a proficient, transparent and accessible government, one of the objectives is to document and review business processes and procedures. The Finance staff is currently updating our accounting manual. Drafts of the following have been completed: general accounts payable, accounts receivable policy, fixed assets reconciliation and that's our own internal procedure, and one of the objectives under objective four is modernize County banking processes. We've issued an RFP for Countywide payment card services and the RFP has been completed and implementation has begun to serve our constituents better through submitting a credit card.

So those were just an overview. I try to pick a little from each just to give a brief overview, and I'll stand for any questions.

CHAIR HAMILTON: Thanks. Erika, I do have a question. So I don't know if I've missed this in previous summaries or just haven't focused on it. The color coding is to indicate relative position with regard to the targets that were set. So we're reporting quarter by quarter. But there are whole bunch of lines where everything is green all the way out to 2023.

MS. THOMAS: So those are indicating that they need to be completed in those timeframes. When it was initially set up – and I'm still going through it; it's a big document. So I'm going to use – if we look at page 1, identifying requests FY 2020 to support second year-round wildland team. If you notice they're green with no X's in quarters three and four, that means it's going to go out that far. So we designated how long we're going to be tracking these.

CHAIR HAMILTON: I recognize that. That's what I was gathering, but I realized it's probably pretty confusing because the green, the yellow and the red mean something. So I wonder if – and we want to have an indication – some of these have much shorter timeframes. They were intended to be done – I thought we had – my guess is there might be another way that could be indicated but maybe we could figure out using a color that's not one of the performance colors to show that. We can talk about that offline.

MS. THOMAS: Madam Chair, so maybe what we can do as a timeline indicator, we can change it to another color like pink or orange or something.

CHAIR HAMILTON: Well, it suggests, like if you just look on the first page, there are some actions, like treating properties. If there's no green out past the current quarter, does that mean that's it? That action is terminated?

MS. THOMAS: So Madam Chair, when I do receive the data from the departments I have a master. So what I need to do is go back and ensure that possibly they do need to be carried out or when we reconvene and go over just the strategic planning, maybe this is one of the items to bring up and how can we better track it, and what makes it a little easier for you guys to read. Because it is a large document.

CHAIR HAMILTON: Sure. It's a large document. And that's just something – the way this tracking is so incredibly useful, so it's just finally occurring to me that maybe even having a column that indicates like an intended duration, would be a

way to do that and then – anyway, thank you. Are there other questions about the summary from Commissioners? Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Madam Chair. So if we want to add something that was already happening but wasn't listed on here – I was thinking that maybe the fix-it clinic is not listed, which is something under the sustainability and which has become very popular. It's actually a model used in other cities and states, but it's not listed on the strategic planning. I feel like maybe there might be some places in some departments where things are happening that are not getting credit for what they're working on, and so therefore they look like they're falling behind but at the same time they are doing things that are not covered in the strategic planning because a lot of the time when we were working originally on the strategic planning, we didn't put everything that was already going on at the County. Things that were already happening. And so those things we just assumed were going on but they're not in the strategic planning so I just wondered if there's a way we could add things in.

And what I want to know is what we're doing right now, are we asking how things are progressing? Can we get reports? Is that the point of this discussion right now?

MS. THOMAS: Madam Chair, Commissioner Hansen, I'm taking diligent notes on what you're saying. A lot of times the departments will email me separately when they submit. They do put a lot of notes in if there's other documents. The beauty of this document is it's ongoing so it can change. This is the first year that we do it so it's really great that we get a first full four quarters, and as Manager Miller had mentioned to me, there are things in it and we're learning as we're going through it. so just like the forward tracking this is another item that we can add to our document, especially if there are things that are going on like the fix-it clinic that is popular and falls under sustainability.

MS. MILLER: Madam Chair, I want to comment on this. This document was never supposed to be exhaustive of everything that we do, nor is it a performance evaluation of individual employees. I think some people think if everything they do isn't on here that this is somehow their performance evaluation. It's not by any means and it was made clear that it's not. What it was is a product out of our – I don't know. We had three full-day meetings with about 40 to 60 people present on any given day to come up with where do we want to put some additional focus.

Everybody comes here and has a desk full of stuff to work on but we wanted to highlight and bring out some things that we wanted to focus on. The fix-it clinic is a good example. That's not something we were doing. It was started as a little bit of a pilot, see how it works. If it's become something that the Board wants to see continue, want us to focus resources to that, then it would be appropriate to add that. But I would say that you wouldn't want to go through this and try to exhaustively put everything that everybody works on or it would become a non-manageable document.

What we wanted to do was kind of be able to have a document that you could kind of look at and see initiatives that the Board wanted to get behind and support and for us to build into our way of doing business, so to speak, or add some initiatives in particular areas beyond what our kind of status quo is. That's what this document represents. It's kind of that additional effort in an area that either is something new or additional that the Board said these are some policy areas we want to focus on, and so

let's set some goals and some targets to accomplish something more than just kind of the regular what we do every day.

CHAIR HAMILTON: I appreciate that. And also, I want to mention, there has to be a process for everybody to have input on an ongoing basis, especially with things where the items or the general concepts are here but some additional focus is needed or there are some ongoing concerns with what's being done with respect to what's already been discussed. In terms of an overall revision of the strategic planning, this is supposed to be, in my mind, and this is just my, as one Commissioner, my thoughts on this. This is something that was done by the whole County, the Commission and all department heads. So there's by definition discussion and buy-in about what belongs in here and what isn't.

So to me, for more substantive – there's call to have some substantive review and changes, potential modifications at periodic intervals. Maybe annually, but this year we decided there was so much to fix in terms of our capital procedures that that's what we elected to do instead. But at periodic intervals, more than just five years from now, I think it would call for – even if it's only half a day – some formal review by all of us together.

MS. MILLER: Madam Chair, and I think that's also what Erika was alluding to, that we would do another session early in the next fiscal year.

CHAIR HAMILTON: Right. Exactly.

MS. MILLER: It's just finding a day where everybody's available is always the challenge, on top of your regularly scheduled BCC meetings and all the committees you're on. So that's why I was trying to figure out where we could work that in. We were kind of looking at August timeframe, of taking all of the – getting some input, because it helps. The reason we bring it quarterly is so that you can raise issues that you have so that we know, okay, here are some things we need to focus on when we do have a day or a half a day or whatever it is, to do an update to it, what areas do you think need some attention. And as Erika said, she's writing it all down because there are some things that we can do to improve it and we think that having another meeting with everybody that was involved in building it is a good time – and that's it's probably appropriate. But as you said, we wanted to get the capital planning process out of the way first.

CHAIR HAMILTON: Excellent. Thank you. Commissioner Hansen.

COMMISSIONER HANSEN: Yes. I agree with you on that. I think if we could have another meeting and go over some of the issues. Like we have now this \$505,000 to put solar on the buildings. We have a short amount of time to do that, to use the capital outlay money. So to me, that's not really on the strategic planning but it's money that we just received so how do we move forward with that and get that moving so that we can continue with that type of project.

CHAIR HAMILTON: I'm actually not sure I agree that it's not on the plan.

COMMISSIONER HANSEN: Well, I mean it's on the plan, but –

CHAIR HAMILTON: The strategic planning in my mind doesn't lay out exact pathways. That's the implementation phase; right? But I think I get your point about potential revisions as our available resources change.

MS. MILLER: Madam Chair, and that issue of that appropriation is the very thing that we're also talking about next week and that's bandwidth. When we get presented with a bunch of money and a bunch of projects that we didn't schedule in, it slips everything in these type of schedules. It's just not physically possible. There's just so many hours in the workday and so many people to do the job. And so when you add to that, that will be the discussion next week when we're talking about planning for projects, because I think that's – and it's not just Projects staff. It's the Sustainability staff, it's the Purchasing and Legal and Finance who all have to work together to make one of these projects happen or in that case, it could be five to ten additional projects. Because it's not one facility.

CHAIR HAMILTON: Good point. Thank you. And thank you, Commissioner Hansen. So are there other – we're still in questions on this. Any other questions on the strategic planning for Erika? Thanks so much for carrying on the effort and keeping track of this. I certainly consider and I think everybody else does really central to us trying to focus on important things and keep ourselves structured. Thank you.

MS. THOMAS: Thank you, Madam Chair, and just a side note. We do post this on our external page so it's available for the public to view also.

CHAIR HAMILTON: Good point. Thank you.

MS. THOMAS: Thank you.

CHAIR HAMILTON: So Manager Miller, is that everything under Matters from the County Manager?

MS. MILLER: Yes, well, we have Presentations. They're next. They're sort of from the Manager.

8. PRESENTATIONS

A. Presentation and Update of the Santa Fe County Administrative Complex Project *[Exhibit 1: Update Presentation]*

TONY FLORES (Deputy County Manager): So thank you, Madam Chair. The next item on the agenda is an update on the County Administrative Office Complex project that's located at 100 Catron and also 102 Grant. We've prepared a rather lengthy, purposely done power point that I want to walk the Board through and give you an update of where we are at a snapshot in time.

Before I do that I always want to recognize the team that assists in putting this project together. This was actually handed to me last April, to try to figure out how we could get a project that was \$10 million over-budget, three stories of building, three levels of parking, and maybe get something done on this building.

Behind me, to my right, Tessa Jo Mascareñas handles the administrative component of the project. To her left is Daniel Fresquez, who handles all the communication and social media efforts. Directly over my left shoulder is Paul Olafson who handles all our planning and community organization if you will, and to his left is Erika Thomas who of course handles our budget. Not with us today is Daniel Sanchez and P.J. Montañó and Rosa Naranjo who are MIA. They're actually out of the office today. Back in the back, I guess Bill snuck out, but Bill is also part of the team, and in the

furthest back is Fire Marshal Jaome Blay who has been an active participant in the planning meetings with our contracting team to assist the County in going through all their fire requirements of the new building and also this building.

This project is located in the City of Santa Fe on Santa Fe County property. Therefore we do not permit through the City of Santa Fe. We permit through the State of New Mexico Regulation and Licensing Division, Construction Industries Section. So the fire protection, the fire alarms, those types of things actually do run through Santa Fe County and Fire Marshal Blay has been instrumental in guiding both the prime contractor and the County subs in the process.

As many of you know, the Board took some steps as I came back to the County developing 100 Catron which included the demolition of the existing facility, 65,000 old junior high school and First Judicial District Courthouse and construct a new facility. This team took that effort and had to start from zero, if you will, because again, we were over budget, overpriced and oversized. So the project itself at 100 Catron today included the demolition of the existing facility, and I'll show you in a minute where we're at with construction of a new 62,500 square foot facility. And I need to stress that point. The facility that we're building there now is actually smaller than the facility that was there, and the parking area that we're developing today has the same basic footprint of the parking garage that we're developing. And I know that's been a constant concern with the neighbors in the area that we're building something much larger. I will actually show you a proposal with the new facility overlaid with the old facility to show you that we're in fact reducing the square footage.

The problem with that site that nobody took into consideration prior to this team's involvement is that we have an 11-foot grade differential from the corner of Grant and Catron to basically Griffin. And instead of us building beneath the ground and having other issues, we decided to minimize that with the design solution that we partnered with Jayne's to develop. This project also includes the demolition of about 9,000 square feet of this building, which is basically where the Assessor's, Legal and some of Growth Management are currently housed, and remove those post-1975 conditions and take the building back to its historical state. So we're actually reducing the square footage of this building by about 9,000 square feet.

Just as a reminder, the Board approved a design-build project delivery method and I think there's still a lot of misconception of what a design-build is. We have a design-build project on the books today that we're still in the design phase even though we've been doing this for a while, which we should already have boots on the ground. But this was actually a design-build so it's an iterative process where we go through two stages of selection with the design solution that's put in place and then we move forward at different points.

That contract was actually let last August, August of 18, with a completion date of March of 2020. So the contracted dates of then and today are from August of 2018 to March of 2020. We broke up the completion dates because we could not begin construction on 102 Grant, to where we're standing in today until 100 Catron was completed, because we need to move people into that building that currently reside in this building and then move people out of this building into the building we lease across the street while this building goes under wraps.

The project budget is today as it was set and within the budget that the County Manager provided the team of \$27,920,000. That is \$11.5 million cheaper than what was presented to the Board prior to April of last year and today we have no change orders. Now, a lot of people that aren't in this business and haven't put 300 projects under their belt freak out with the words "change orders"; change orders are inevitable in construction. The goal in a design-build project is that it allows the government or the owner to have more control over a project and minimize the number of change orders that are potentially experienced on a typical project.

Design-build, remember, is much different from a design-bid-build, design-bid-build we hire an architect, we give him a MAC. Supposedly we tell him what the MAC is but it doesn't really mean anything at the County because we never meet our MAC. They develop a set of plans, we go out for bid. Lo and behold, we're over budget, they come back asking for money and eventually we get a project done.

Design-build is a contracted amount for a project and they are supposed to live within those parameters. It doesn't mean that we won't be adding things to this project budget as we move along, but there is a placeholder and a beginning and an end to a project budget.

Challenges: We presented to the Design-Build Institute of America's southwest region conference a couple of weeks ago about the challenges and solutions for doing a design-build at a government level. The biggest one that this project presents is this project is rather aged similar to me. I actually did the first planning for this project with Commissioner Garcia and Mr. Olafson 17 years ago and we had a much different idea and a much different plan at that time and it's taken us 15 years now, 16 years, to get to where we area.

Another challenge of this project is that involves two highly publicly visible sites within downtown Santa Fe in the core historic district. One of the sites, the one that we're standing in, is actually a facility that's listed on both the National and the State Historic Register. That creates its own set of constraints. We also have sites that have limited storage and onsite construction parking. In all my years this has to be one of the most complicated when it comes to that, is as we develop the project – and I'll show you some photos in a second – we were basically chasing our parking, and I'll explain that as we go.

We also have an accelerated project schedule. We don't let a lot of things grow under our feet and because of the duration of time this has been on the books we accelerate the project schedule to get two facilities done within a certain period of time. We've had extensive interaction and monitoring by the New Mexico State Office of Archaeological Services, even when we did the project in Johnson trying to get ahead of the City's repaving of Johnson, they were out monitoring that work and for those of you that don't know, we basically had to run – which has always been part of the project, connectivity fiber from 100 to 102 as part of the project because we wanted to have connectivity instead of what we use today which is aerial.

So in the project we had planned for that but the City is intending to repave, remill Johnson and we needed to get ahead of them before their paving went in place otherwise we'd have to pay a penalty to construct our improvements in their right-of-way.

We also have many owner-driven requirements, including special systems in FF&E and I'll go into that in a little bit. Probably the biggest challenge is the six moves that have to be undertaken in a three-week window once 100 Catron is complete, and I turn this building over to the contractor. So 21 days to get everybody out of here, out of Bokum, into 100, then move everybody that's left into Bokum. And then move those external offices, CSD and HR, eventually, into the buildings once they're completed.

We also had to look at how we were going to make a round peg fit in a square hole when it came to the budget and the building, and that required us to do some innovative things with furniture. It's funny; I have never known or heard of so many people that are in love with their Varidesk and their old chair as I have in this project. So we have to actually dispose of or repurpose our fixed assets. Many of the things that you see in the conference rooms are gone because we had to do a different strategy in the new building to be able to save some money and save some space.

And in addition, we had to develop, with the help of Public Works, Terry Lease specifically, four long- and short-term parking plans. Because the sites that we live in will never be able to accommodate the 465 spaces that we truly need to accommodate parking for both administrative offices, Santa Fe County will never get out of the business of having to find parking solutions for staff as we move forward. Fortunately, at 100 Catron, or Site A as I like to refer to it, we'll have plenty of public parking, but we'll always have some type of short-term, long-term parking needs for our team members.

Now, how did we get there? I sat before a previous Commission and expressed what the vision of the project was that the County Manager established and how we were going to do what nobody said we could do. We built in, with Mr. Taylor's help, some ideas or ideologies, if you will, of the new center. We wanted the new facility to be inviting. We wanted the new facility to be modern, but paying homage to our historical location and also this historic building. We wanted it accessible, not only ADA accessibility, which I'm struggling with at this building, but accessibility for the public to be able to do business with our elected officials.

We also wanted it collaborative. You find in buildings in the public sector, everybody wants their own conference rooms and there's this entitlement that I need to have a conference room and I need to do this and I need to do that. We took a different approach that we wanted to develop collaborative spaces so people could actually talk to each other, rather than sending an email or a text to ask a question. A novel ideal. It's funny how we live in the 2019 timeframe and still feel we can't talk to each other.

And most importantly we had to look at the ability to have our spaces expandable for growth. What was part of the problem with the previous design, it used traditional methods, stick-built walls. Everything was hard. Commissioner Garcia and Paul have heard this story before. I hate chasing carpet splices, right, so when I take down a wall that we just put carpet in, I probably wouldn't be able to match that carpet so I have a strip going down. So I'm always chasing carpet splices when I was facilities director. We didn't want that there. So we minimized a degree of hard-built walls and we went with more flexible office space.

So the design solution, we set the parameters, design-build is an iterative process. You're designing and building at the same time. That process allowed both the team that we contracted with, that the Board allowed us to contract with, to actually develop what

we call construction packages or design packages. We started a quick charette in August and September of last year and by October we were in to CID to do the demolition plan. That building came down November and December. That was one construction package.

While that's being done, we're developing the square footage requirements and space requirements so that we can go into the larger permit set which would actually be what's going on today. So it allows us that process of moving parts that are managed at the same time, again, to meet deadlines and budgets.

That's the building that this Board has seen numerous times. The public has seen – even though there are some concerns that it's not the photos that are online, that is the building that the County is getting. This is Grant Street for your reference, this is Catron, and this is Griffin. We held public meetings in here. We had discussions about how we were going to break up the massing, how we were going to provide staircases to the part that's being developed. This is the building and the design solution that has been and is under construction. This is a view looking from the corner of Grant so if I'm standing by the dog across from the Convention Center, looking towards the Assessor's Office is right here, Grant Street entrance is right here, Grant parking entrance is here, Presbyterian is here.

This is a view looking – if we were to leave this building and walk up the street towards our new facility, this again is the convention center. We have just passed the church, and this is our entry into the back of the building. The height of this building is two stories and people have been accusing me of creating a monstrosity on the site; it's much larger than expected. It's actually smaller than what was there. We listened to comments from the H-Board. We took some verticality and massing details. We buttressed corners of the building. We softened edges, in order to maintain some semblance of the historic requirements and the ability to tie the old to the new. We're using a similar detail in our color scheme that's here, similar detail on the railings, in the parking area, and similar detailings on the interior of the building that would pay homage to this beautiful building that we're standing in today.

Now, the site, this is the old facility. Again, for reference, Convention Center, Catron, Griffin, the church. Old judicial, the parking basically wrong, the entire area was packed with parking. And now of course the parking was on one level, but that entire site was a parking lot beside where the facility is. What you see there is the floor plan of the new building. Again, our public entrance coming in off of Grant. I'll explain the suites in a second, but this is the building as it's compared to the previous building. We've in fact reducing the massing closer to Griffin, pushed the building closer to the streetscape on Grant and Catron as what's permitted in the Historic District, and moved it away.

The parking garage now, the garage itself, will sit in here, with a park being developed here, and we have some nice offsets along this area. One of the comments I received is that we're too close to the property lines. Well, in fact, we are maintaining great distance from the property lines.

How did we get there? Well, in order to get the facility within budget and within a way that we could ensure that there was some flexibility for the future, it's shaped in this configuration. So if you're looking at the orientation, that's the building. This is where it gets where the rubber meets the road. We have the public entrance coming here, which is off the parking level that is accessed by Grant. That's at grade plus three feet. So the

public are going to be able to come in off of Grant into a parking level and walk right into the building. This area down here is the Clerk's suite. This area is the Treasurer's suite. This area here, including this conference room is the Assessor's Office. The Probate Office is located here. We have a series of two public conference rooms here, and then all of our back-of-the-house functions, two elevators here, restrooms, family room, lactation room, etc. located here. Staff can access through staircase and an elevator, so we'll actually have three elevators in that building. And this is our IT suite and data center located here.

We actually for the first time in my tenure – IT used to be underneath me directly, we'll actually have a disaster recovery center and data center at 100 Catron. For reference, lobby corridor, IT, the Assessor, Probate and Clerk, Treasurer. That's how it looks on the ground level with furniture. All of these office spaces – so if we go backwards – we'll look in the Clerk's right down here. This is the Clerk's suite. In order to make sure that we could fit all of her staff, plus the recording devices, provide them some common area space to meet, provide them some conference space to meet, we went through an office system plan and developed this, including the lobby in collaborative space out here.

The Treasurer's, they still get their counter that's secured where transactions can occur here. We have private offices in the back and then there's staff in here and one secured storage room.

The Assessor's, we've developed again an Assessor's lobby similar to the Treasurer's so they can do transactions at the County, provide public space to look up things on computers here. One controlled access point this way, staff access point here, and here.

IT brings us back side and we have staff entrance back here. One of the cool things that was developed as part of the design solution, the County Manager always corrects me when I say "I", one of the design solutions that was developed is we had a grand staircase, a grand modern staircase that mimics our staircase in this hall. It has one central point, one landing that then comes off the two wings on each side. It pays homage to this building.

We've also developed on the ground level a kiosk, and I'll show you a picture of that in a second, where the public can come in, pay their tax bills, look up meeting agendas, do any type of transactional work with the County here, and also do way-finding. One of the ideas when we put this together is instead of just having visual signs to say Clerk's this way or Treasurer's this way, it would also allow offices to look at how they wanted the color schemes for their individual offices and suites to be developed. The goal of that originally was that we could also develop way-finding mechanisms by using color. So the Clerk will not only have signage that says the County Clerk, but her color scheme within her office will also have signage out here that mirrors, so that if I'm looking at a specific office, and I don't see the sign readily, I can go to her office knowing that that color is her office.

Second floor, we have a lobby that comes up from the staff down here. This is all open to below, and this is open to below, the writing on this side with the wainscot that mirrors City Hall that's here, absolutely tremendous views. We've developed an employee wellness center on the second floor. I personally, if I was to be here I'd love to

have either of these offices if someday they turn into offices because these have some of the best views in this entire facility. This will have men's and women's locker rooms and showers as well as workout equipment for staff.

Growth Management now will reside in the second floor and that entire area is Penny's shop. The film office will be relocated from Bokum and actually have a place to live at 100 Catron and this overlooks the Convention Center. And then in the bottom half of the building is CSD.

Very similar layouts with this, trying to maximize what we can get into the facility that allows us growth. This has been planned and will be furnished to the maximum number of people we can get into it. It does still allow us, by reconfiguration to add 15 percent of staff to each of these areas. I hate to see us get that big but that does allow for that.

The second floor of this facility will have a large glass conference room on this side overlooking the Convention Center and we'll have a series of three conference rooms here, large conference rooms where we can actually hold some of our public meetings at that building in the event this building is under wraps still or there's other purposes. We still have the bank of two elevators and we have what I call the back-of-the-house operations.

Collaborative areas, office space in here, ranges from 51 inch of cubicle space to 81 inch of semi-private offices to floor-to-ceiling private offices that meet the same sound and confidentiality standards of they were stick-built. Another way to save funding on this project and get it within budget. You can see multiple tables out in the Growth Management areas. These are high plan check tables, so we can actually come out and draw up a set of plans on the table and go over them with Land Use staff rather than having to find a place to sit.

There's also built into this plan what I call collaborative meeting space. We have little cubbies, if you will. These two areas here are private. They can hold up to eight people and you can have private office space in there without having going to go use a conference room, and they'll have their capability, etc. Fifty-one inches, standard cubicle height that we have here, 81 inches and private. And this is just a rendering of the different panel heights because I know as in government there's rumors floating around that we're all going to be stuck in a rabbit or cheese maze and not have whole offices. I can tell you today that we are not designing anything cheap, but we are designing things within budget. Every work station has a Varidesk, although it's manual and not electric, because I didn't want to have to pay electricity since we're trying to be somewhat sustainable. Every desk gets a Varidesk. Every desk gets brand new furniture. Every desk gets work space, and these demonstrate the different heights of the panels. This is floor to ceiling, if you can envision that and the private are 81 inches so it's got about a foot and a half before it gets to the ceiling.

This is the kiosk that's being developed on the first floor. It will have a large monitor on this side, reception area, and then the back of this side has monitors for the public to be able to access data for the County, pay bills, etc.

This is looking from our park. This is the parking garage. One of the things that we heard in the parking garage, because this is Griffin, is that this is going to be massive. From finish grade to the top of the parapet does not exceed 14 feet in height, and we're

able to accomplish that with this level up here of parking, which is public, and this level below which is staff, because of the grade differential in the property.

How far have we come? As I indicated, we let the contract in August of last year. To date, we have poured Area A, first and second level. We have sheet-rocked most of the first floor of area A. We've already done our data pull. We've already done our conduit, electrical, plumbing, et cetera.

Area B is complete and they're currently finishing up walls. Area C, which is basically the Clerk's and the Treasurer's side of the building, the second floor has been poured, concrete on deck has been poured, roofing is in, and tomorrow morning at 5:00 we'll be pouring all of Area C and the staircase that comes up from the parking level. All of the second floor, or A-2, B-2, and C-2 have been poured and they're starting the framing. If any of you have passed by, all the rooftop unit screenings are in place and we did place rooftop units in this area. In this area our photovoltaic array will approximately in this area.

So March 1st, our first pour. To Commissioner Garcia's credit, I think that says Santa Fe Concrete on the side, we try to use as much local as we could although it wasn't a requirement. Jayne's did work with the County to make sure that we tried to do that. As you know, in any construction project we do not have control over the subs. That's no contractual relationship with Jayne's. That's all on them, but they did look at using concrete. To date we have poured 3,300 cubic yards of concrete. We have approximately 2,500 cubic yards to be poured between tomorrow and the last week of June.

This is a view after Area A was poured. This is basically the storefront. The staff elevator sits behind this wall. Our mechanical rooms, etc. are in here. This over here will all be a service yard that will be enclosed and you're basically looking at what people would see when they're coming into or from the parking level for staff to the building.

This is Area A, Daniel is standing probably in the driveway at Griffin. This is the entire façade of the building. As you can see, it's come a long way since then. We already have insulation going up in this area and we've got the windows sealed off so we can start putting the lath on it. You'll notice that all our windows have wood lintels, and the wainscot in here will have wood lintels as well.

This is Area C and about here is where the driveway comes in off of Grant, and as you can tell from this photo, if there's a photo that demonstrates the grade differential, that's the difference in grade. We didn't excavate. I'm standing on the same level that you can come in off of Griffin. Now, we did have to move a lot of dirt around but we're at the same level on two streets.

This is a photo looking at it after Area A was poured and steel erection. I'm just going to go through these until Daniel tells me to stop. That's looking from – Commissioner Hansen, there is your sign sitting on the corner of Catron and Griffin.

COMMISSIONER HANSEN: Just so you know, Councilor Lindell thanks you.

MR. FLORES: Just doing my job, Commissioner. This is a perfect shot looking off from Area C towards – this is where our construction trailer is. This is Catron, this is Griffin. This funny little thing here is we have a bridge. There are steps in here that actually poured today that ties the parking garage to the facility. So you're basically looking at the walkway along the exterior and then the walkway on the inside of the

building.

This is the large retaining wall that separates the Griffin level to the Grant level. This will all be landscaped on both levels for staff to go out and have their lunch during the afternoon and also the public to be able to come in and meander around the site.

This is a view looking in, so where they're standing right there, that's our grand staircase. You are looking down the open corridor from finish floor to roof deck on the second floor. This is all open below. Where you see the orange construction safety netting, that's actually going to be railing in the future. This will all be framed in and plastered, looking out to the area.

This is a view from the second floor. Again, open to below. Looking out, that's the church of course. Presbyterian sits over here, Area C sits behind it. This is looking from Area B towards Area A and back in there, that's our actual wellness center views and you can see unimpeded views of both the Jemez and partial of the Ortiz. This is the grand staircase right in here and this is all open below with skylights above.

These are pictures of our rooftop units being enclosed. People have been insinuating that our building is much higher than the other two building. In fact, we're two feet above the Convention Center maximum height on the building, not including their parapets.

There's the grand staircase. This was put in. They hadn't poured it yet. That's Fire Marshal Blay right there, looking very handsome in this picture. This comes in and it goes to both sides of the railing. This will probably be one of the most lit areas in the building, natural light is abundant on that facility.

This was two weeks ago before I unfortunately had a graduation of my daughter and I actually had to take a trip. That's been a concern that people have raised that I actually wasn't on site for a week. This happened in six days. When I came back they had already sheet-rocked the interior. You can see our exterior windows are sealed. They're getting ready to start laying lath on that.

All our water systems are in place and you can see sheet rock going up in most of the areas.

This is a view from C looking down on our retaining wall. This will all be landscaped. There's the beginning of our walkway to our garage and the staircase will be poured tomorrow that actually gets us from point A to point B.

So what you saw there was the steel frame to our waterproofing to now getting ready, scaffolding up for stucco. It's come a long way since March 1st.

I want to just show you the videos. These are progressions of drone flights of how Jayne's developed the site. And the last flyover that Jayne's had done. It's come a long way since this flyover as well.

[A video was shown.]

MR. FLORES: The PV array. You can see, this is the edge of the parking garage right here. This is the entrance off of Grant. This is approximately the entrance off of Griffin. It's very close in distance to the existing drive pad. Again, edge of parking garage. The area right in here, above the logo, is actually where the park is going to be developed and we did design a service yard that accesses off of Catron so that we can take delivery service, our equipment, backup generators, etc.

So this area here is a service yard that's being developed off of Catron. This will

be where our backup generators, our transformers that you approved today will be located in this yard. We have a rollup door and man door in here so we can actually take delivery of supplies back here. This edge right here that comes this way to approximately right here, not all the way over here will be the parking garage. The parking garage maintains a 25-foot setback from the church which is located on our property line. It begins back in here. This will be developed with a sidewalk that goes from Grant to Griffin, landscaped down, a set of staircases here because of the grade differential that allows the church to utilize that even though they're located on our property line, that sidewalk there to have functions to this back door that's sitting right here.

Where the crane is, or crane was, will be the entrance off of Grant to the upper level of parking. Staff access is down here, and then comes into this back area where I showed you. That opening sits right about here. This area here is developed as a park. Along this area we pulled back the massing. We put trellis details in here and landscaping along this side and we included a pedestrian staircase that can go from the upper level to the lower level which is one of the concerns that the public raised at our first meeting.

So that's 100 Catron, on time, within 22 days, that's what we've lost because of weather. No change orders to date, and starting Thursday we'll be receiving our first shipment of 144 pre-cast concrete panels for the garage. I mentioned the 3,300 cubic yards of concrete that's been poured and the remaining 2,500 – it didn't look like 2,500 there. The way the parking garage is going to be developed is the pre-cast will be set and then we'll come back in and lay the concrete lower level, and then the deck for the parking level on the second side.

102 Grant: Second or Site B as I like to call it. We all know this building. Commissioner Hansen has given us a history lesson on this. John Gaw Meem built it in the late 20s, early 30s, and then in our infinite wisdom we decided to put 9,000 square feet of additions and covered up the beautiful courtyard that was here originally. This Board authorized the County Manager and the team at that time to remove this addition, two stories, lose the 9,000 square feet of space, and take the building back to its original condition.

This building sits both on the National and State Historic Registers and we are limited to what State Historic Preservation will allow us to do. Our original goal in the performance specs was to remove all 96 windows and replace them. That cannot happen based upon SHPO's requirements. We are looking at ways to be able to because the elevator will be moved from this hallway that goes to the two levels and two half-levels to more in this area here, which creates ADA issues to make sure that I can get ramps from people on that level to this level, so there will actually be two ramps developed on each level, not visible to the public. They will be signed with way-finding but one of the concerns of SHPO was that we were degrading the interior hallway here by putting in ramps. So we had to find different solutions to be able to put the ramps behind existing walls.

I don't know if all of you know this – I know Commissioner Garcia does, but this building is actually three levels. We have a full level basement below us that is being used as a repository for goods and records. The goal in this building is to increase the energy efficiency by 35 percent by doing all new mechanical systems. We have to find a different solution for the windows that they'll actually allow us to replace but we can get

there.

The way this project works, 100 Catron is scheduled to be complete in what I'm calling T minus four months. When that building is complete, and I receive substantial completion, and we've gone through and moved in all the office furniture, I have three weeks to get people out of this building, moved into this building, and out of this building into Bokum. Once that happens in those 21 days – and it's calendar days; it's not working days – then this building exclusively belongs to Jayne's. They'll put construction fences up and start work on 102 Grant.

We have been doing some exploratory work as part of the preparation for the construction documents. For instance, 3 ½ weeks ago we tried doing some work on our brick in the hallway. I'm glad none of you noticed that except Commissioner Hansen. We're looking at different treatment methods to take up the years of crud and grime that we have put on top of it with polish to take the brick back to its natural state. If any of you have walked out here, or when you walk out here, please look at the amount of brick that we have on both the second floor and the first floor. All that gets cleaned up and repolished and sealed to its original state.

When we take this addition out, this wall right here is your new exterior wall of this building facing Johnson. The amount of natural light that's going to flow into both the first and second level and shining on that beautiful red brick is going to be tremendous. But we've been doing certain things at certain times, I'm glad quietly, so we can start looking through walls and start seeing where we can actually take some of our new mechanical systems and how we'll clean up some of the brick.

The new elevator will be located here. The old elevator will be removed from here. This all comes out. New courtyard coming in here right along Johnson. That manhole cover right there is where our gator connection comes in and the new project we ran all the way up to Catron was accomplished within City right-of-way. We're also looking at installing two EV charging stations at this site to complement the ones we have over at 100 Catron, but this site will be closed starting in September.

Right now these are some preliminary plans that we're looking at. This is the first floor. You can see the old plan was to put ramps in the hallway. SHPO has shot that down so we'll actually remove this wall here, which of course limits my ability to do some things for the Finance Division here. This is the Purchasing Division. This will all be HR in the Treasurer's are right now and this is all gone. This is a large conference room. This is the HR training room, and then this is our workroom and mail rooms, large areas, because I'll be consolidating services here.

Second floor. This will be now the Legal suite. County Manager's suite is over here. Conference room at the end of the hall, which will be further back, actually to the extent of the building, that wall that's where the water fountain is, to the right of that will be removed.

Risk Management will be located on the second floor. The Commissioners' suites and liaison are will be here. Another workroom, a break room for the Commissioners because now, behind this door where Commissioner Hansen's office is will become a conference room for the Commission, and then an AV room will be developed back behind where Commissioner Roybal's office is currently.

One of the things that we're looking at is what we're actually going to do in these

chambers and I don't want to get into a discussion about pews and their historical significance today, but I do need to look at implements and improvements in here that meet ADA and we are working through whatever SHPO allows us to do within this space.

That is a rendering of what the courtyard will be when it's completed.

This is the hallway right now. These three corbels there existing will be exposed and refinished to the public and the new courtyard will be redeveloped, so this gate, you'll be facing directly to Georgia O'Keeffe.

So what's left? To get the damn project done, in the simplest terms. A lot of work is going to happen between tomorrow, which is a very large pour, garage construction going on through the end of June, which will require us to do daytime closures along Griffin, and I stress the word daytime; they're not nighttime. It will happen early in the morning to the afternoon then we'll be taking the signs down, taking our flagmen down and the streets will be reopened. I know that's causing a little bit of concern but that's how that's going to be developed. The City of Santa Fe has permitted us and approved our TCP or traffic control plan for that lane closure.

We will have similar lane closures along Johnson sometime after September when the demolition begins on this area. That's a coordination effort that Mr. Olafson will be doing with Georgia O'Keeffe because again, we're in a high traffic area, kind of at the peak of our visiting season for Santa Fe.

This building, September was scheduled to be done in March of next year. A lot of moving parts, a lot of moving pieces, a lot of griping and complaining about new digs. It's funny how I hear that all the time and they're getting brand new office space. I think sometimes we need to change our way of thinking about where we're moving. That's it. I'd be happy not to answer them. Other than that, I'm done.

CHAIR HAMILTON: Thank you so much, Tony. That was really informative. Commissioners, any questions?

COMMISSIONER HANSEN: I have one. We will be able to still park in the back when we're moved?

MR. FLORES: No. So we'll be finding an interim plan because your space will be up at 100 Catron. This entire site will be taken down and closed off with construction fencing. So the transition plan, one of those plans I mentioned was that all the Commissioners would be parking at 100 Catron and coming down and doing business here.

CHAIR HAMILTON: Other questions?

COMMISSIONER GARCIA: Madam Chair, just a couple comments. Mr. Flores, you and your team have done an excellent job to this point, obviously. Very good job. For someone that's worked on projects, the challenging items that you dealt with on this project, anywhere from the budget to the design, to before I sat up here I was kind of – we had some individuals out there that were actually against the design and we actually in our past, ten, fifteen years ago, we actually worked with those individuals and all of a sudden now we want to do something with the County property and they had a problem with it. But great job. You actually did a good job or you're doing a good job.

Didn't you or didn't the team actually get an Old Santa Fe Trail Association award?

MR. FLORES: Madam Chair, Commissioner Garcia, no. We've actually met with the Old Santa Fe Association and Eric Blinman, who sits on that board is also our contract archaeologist, so we haven't received anything. We did present to the Santa Fe Historic Design Review Board and incorporated their comments. But I would be remiss if I said we'd won any awards yet.

COMMISSIONER GARCIA: And then also just kind of in regards to some of the challenges you actually deal with in regards to the interior design or colors per se and a lot of the other things is this building that we're sitting in is roughly about 70 years old and the building is still functioning. The building is still moving and it's actually a great building, a beautiful building. And roughly, whenever you actually spend that amount of money on taxpayer dollar and we're doing an excellent job, that which you are doing, sometimes we won't be here, I won't be here in ten years, fifteen, twenty years. In 2094, that building at 102 Catron will actually be 75 years old.

So I think the way you're going about it and your team as in to designing what the best use design, interior, where people are located at for the next 50, 70 years, I think you're doing a great job on that aspect.

Some of my other questions, in regards to all the construction we're seeing out here, all the temporary lane closures, construction, that fiber is now will have connectivity and everything else in the downtown area?

MR. FLORES: So Madam Chair, Commissioner Garcia, that work that we did in Johnson, up grant to 100 Catron, basically connects the two buildings. We don't have connectivity right now. We have brand new fiber, which we don't have today and the new system we're putting in there just basically connects Site A and Site B.

COMMISSIONER GARCIA: So Madam Chair, we will be connected?

MR. FLORES: Yes.

COMMISSIONER GARCIA: And then also you answered the 21 days as in moving from one property to another property. Working days. Is the staff going to be responsible for moving their stuff? Yes or no?

MR. FLORES: So Madam Chair Commissioner Garcia, one of the transition plans that I failed to mention was actually getting moving services to help us move from Site A to Site B. The goal in this whole project is to reduce the amount of stuff we're moving. If you go into my office today I have three boxes underneath my desk that I brought with me when I left the State. They don't need to be here but yet I held onto them. I don't know why. Maybe sentimental value. Those don't need to go up to 100 Catron if I was moving to 100 Catron. So I think we are trying to get better with Mr. Frederick and Ms. Brown's help in trying to do some better record retention. We're keeping a lot of junk and we continue to, and I don't use junk in a disparaging way but we are paper-driven here, and we are in 2019 and soon to be 2020 and there's better ways to do things that are still complying with the law.

So to answer the question, we'll get computers moved, monitors and phones get moved from one organization. We will be managing that move, and then staff, the goal was to on Monday morning after they've set up their offices over the weekend is actually to just to go in and everything will be ready to operate on Day one.

How that works out, because of the difficulties we're still facing, I don't have a specific plan to say Tony gets to move his three boxes or not but I can tell you that Tony

is probably not going to be able to move his three boxes and Tony has to do a better job of cleaning out his sentimental documents.

COMMISSIONER GARCIA: Then also just from my perspective, is the elevator shaft here going to be relocated?

MR. FLORES: So, Madam Chair, Commissioner Garcia, yes. The elevator shaft or the elevator here in this building is not ADA compliant and that's the reason it's stops on half floors. It's because we didn't have ramps. That will be vacated and there will be a new elevator shaft approximately where the women's restroom is by Growth Management. So you have a brand new elevator shaft and pit at that end of the hallway. This one will be decommissioned and that will actually be open to the air. That will be outside.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you.

CHAIR HAMILTON: Thank you. Are there other questions?

Commissioner Hansen.

COMMISSIONER HANSEN: First of all, Tony, I think you've done an amazing job and I think that it is amazing that this project has been going for 17 years and that we have finally, this Commission has finally moved this forward, and I am proud of that because I think that waiting 17 years to build a building only costs more money. So the fact that we're doing this and making a new building is I think really fantastic. The fact that the campuses will be close to one another is a good thing.

In the new building, will there be any art on the walls in the new chamber or –

MR. FLORES: I'm sorry, Commissioner Hansen, there is no new chamber at the new building.

COMMISSIONER HANSEN: I mean not chamber, but the lobby area.

MR. FLORES: You scared me there for a second. I thought we had a change order coming.

COMMISSIONER HANSEN: I'm sorry. The lobby area.

MR. FLORES: So Madam Chair, Commissioner Hansen, we have not gone to the level of deciding if there's artwork on the inside of that building. What we have done though with one of our sub-consultants and Mr. Fresquez is those conference rooms, because they're glass will have sepia images of downtown historic Santa Fe from the past, so people will be able to see our past on our walls. Now, we haven't talked about putting anything on the one – and there's only one – wall, that sits behind that grand staircase that could have any type of artwork on it. Everything else is open and not hard wall. So the answer is no.

COMMISSIONER HANSEN: Okay. This is just an idea, and this has been brought up and I've talked to some people. The Art and Design in the College of Santa Fe, they have an extensive, extensive art collection that is basically not shown. And that would be something that we could possibly talk to them about. It is a really incredible art collection. I have curated some of it many years ago and they don't have places to show it and I'm thinking that maybe there's some discussion we could have about rotating art, but they have some very large pieces over there also of quite famous artwork. It's just an idea.

MR. FLORES: I think that's a fantastic idea. I was remiss a little. The previous Commission did authorize us to develop – and I use the word develop very

broadly, because it hasn't been developed – is some type of monumentation, if you will, of the three trail systems, the Old Santa Fe, the Camino Real, and whatever the other one's called.

COMMISSIONER HANSEN: Old Spanish Trail.

MR. FLORES: One of them. Anyway, they all originated or completed here in Santa Fe. Some went north, some came in from Vegas and other places. So the previous Commission did authorize as part of this project to do some type of tribute or monumentation to the three trail systems. I still haven't figured that out in my mind because it's not part of the Jayne's contract but it is something. But I like your idea about that. I do think we'd have to work on some legalities on rotating art. We tried that with Highlands and that got me in a little bit of hot water with the Legal Office but we'll work through some of those things.

COMMISSIONER HANSEN: I think it's just an idea that we could start to talk about as a way to – this is a little off topic –

MR. FLORES: Excuse me. Pecos Trail, Santa Fe, Pecos and Camino Real.

COMMISSIONER HANSEN: Okay. Perfect. People have mentioned to me having more involvement in the Midtown Campus, but that's a City project and I know that Commissioner Anaya always was very avid about having a conversation with the City about the Midtown Campus. It's just – since I know that they have such an extensive art collection and no place to show it at the moment, but to be able to talk to them about something like that.

MR. FLORES: Madam Chair, Commissioner, I think it's a great idea. I think the other thing we would probably start looking at too is what we would be doing with the courtyard here once it's developed, the actual courtyard. We had envisioned maybe three trails here and tying the two together. But if there's outdoor art that we could possibly put out here, because you'll have a large courtyard now.

COMMISSIONER HANSEN: Right.

MR. FLORES: Coming in off of Johnson with the courtyard wall and gate, maybe that's an opportunity for those types of discussions.

COMMISSIONER HANSEN: So SHPO, since you can't replace these windows, does that mean you have to treat them? Or can you replace the glass that's there?

MR. FLORES: Madam Chair, we're working with SHPO right now and what they'll allow us to do. The windows that we want replaced they don't have much say on but the existing historic windows they will have a say on. So we will be able to do some treatments to them. I just don't know what to agree yet.

COMMISSIONER HANSEN: Okay.

MR. FLORES: We will be keeping all the railings and the lighting fixtures, all the punched tin, those have to stay as well as the railings that come up the staircases. Those stay. The hardware that you see on some of these doors, especially downstairs will stay. So those types of things, they have to be incorporated into the final plan.

COMMISSIONER HANSEN: And then one more question. Is it possible that we could add any more solar to the building? Now that we got that \$505,000 from the State, could any of that money be used to put more solar on the new building?

MR. FLORES: No.

COMMISSIONER HANSEN: Okay.

CHAIR HAMILTON: Thank you. So are there other questions for Mr. Flores? I really appreciate you coming and doing this detailed update for us.

MR. FLORES: Thank you.

8. B. Behavioral Health Update

RACHEL O'CONNOR (Community Services Director): Good afternoon, Madam Chair, members of the Commission. I just told Tony he made me look bad by having such a high tech presentation with so much interesting information. I'll try and live up to the standard that has been set in the past 30 minutes. But I will be fast.

So I want to talk a little bit this afternoon about where we happen to be at with regard to behavioral health in Santa Fe County, including some of the new projects that we're embarking on in 2019, some of which are really exciting and sort of fortuitous I think for Santa Fe County, and to talk a little bit about the history of how we got where we are.

If you look at slide one – and you should have a copy of this in your packet – I just wanted to give a little history because the Community Services Department and Santa Fe County in general, including the County Manager's Office I think, has really worked hard to lay a strong foundation for the projects that we're bringing forward in the area of behavioral health. Really starting back in 2013 when we worked in partnership with Christus St. Vincent's on the community health profile for Santa Fe County identifying those areas of concern and working on the Health Action Plan which said what we in Santa Fe County were going to do to address our priority areas, many of which were behavioral health, including reducing drug abuse in Santa Fe County, reducing alcohol use, reducing suicides and low birth weight babies, all of which are behavioral health-related health issues.

If you can recall, some of you that were involved in this were in the room when there were some statutory changes from the State of New Mexico in what used to be called the sole community provider program, and allowed Santa Fe County to move forward and contract directly with providers in order to impact our priority areas. So in the past we really were a program that paid bills. We now are a program that can actively address concerns that we've identified in our Health Action Plan and to try to impact some of the indicators and some of the problems that we're seeing with regard to behavioral health in Santa Fe County.

In 2015 we really started opening the doors in terms of addressing specific issues with the mobile crisis team trying to get ahead of some of the issues that we're seeing in other communities with regard to the crossroads between community safety and community health and some of the problems we're seeing in other parts of the state and country with regard to behavioral health issues and law enforcement.

In addition to that we kicked off a mobile crisis team in partnership with Presbyterian Medical Services. We were beginning to see the early stages of what happens when the opiate issue became significant in our community and started doing things like Narcan distribution and treatment for pregnant women.

In 2016 there was a behavioral health summit here with an emphasis on crisis services. 2017, a lot of activity with regard to that, including the passage of the bond and the bond question that was included. The gross receipts tax that was put into place to fund crisis services. In 2017 we went out to bid and hired New Mexico Solutions to be our bidder on the central crisis center that's here in Santa Fe County. We also started an Accountable Health Community with funds that were set aside from previous years from the indigent fund and that project is now in year three and swinging into the fourth year.

We also funded detox services, a gap analysis through 2017 and what I really want to focus on today is three things. The first is the behavioral health strategic plan, which I distributed hopefully to all of you last week and we are in the early stages of distributing, and what that entails for Santa Fe County as well as where we're at on the Santa Fe Crisis Center, and some of the additional projects that I've talked to you all about, including the Core Leadership Team and the possibility and likelihood of doing what's called a CCSS down in Edgewood in partnership with Bernalillo County.

I wanted to talk just a little bit about the crisis center here. As we've discussed individually, Santa Fe County and the Community Services Department is really excited about hiring New Mexico Solutions who we've been in planning with for a year on the crisis center. We're moving into year two of planning. We've of course chosen a location which you all have approved, as well as the design-build. We are pleased to say that the Department of Health did promulgate regulations which are favorable to us to build a crisis center and that we are looking forward to and in fact had a meeting this morning with Public Works and Mike and I and Russell are excited about moving forward with a possible RFP to look at doing the design-build once we move out of the location and 2052 Galisteo and downtown into Tony's high tech beautiful building that we just say. When we move out in August of 2019 we will start construction hopefully at the Galisteo location and we're excited about that.

I wanted to talk about 2019, some new activities and goals that we have. Just this afternoon, you saw we've increased funding for treatment at Santa Fe Recovery Center. That includes what was on the agenda this morning before the Board which is funding for detox and continuation of the detox center which will be located at 2052 when we have the crisis center complete.

You've also increased funding and in fact blended funding between the DWI program and the healthcare assistance program for treatment dollars. And so we've boosted up both residential and outpatient treatment through Santa Fe Recovery Center.

As I just previously stated, we're going to be going out on a design-build RFP and we're getting ready to do that.

In the interim we've just developed a specific behavioral health strategic plan because behavioral health issues will not stop simply with the development of a crisis center. There's a lot of work in the community that needs to be done and part of what the strategic plan does is put Santa Fe County in charge of the leadership of a core group that we're calling a Core Leadership Team of community stakeholders and providers who will come together to accomplish a number of things.

One is to identify, using the gap analysis that we have, where we still have gaps in our behavioral health system. We know some of those things exist. For example, we don't have what's called partial hospitalization services here. We know transitions from

Las Vegas Hospital to here are difficult, as well as going up the step ladder between people having nowhere to go in our community and needing to go to Las Vegas, and it's our overall goal to spend the next year in partnership with consultant to do an inventory of those services that exist in Santa Fe County to identify in partnership with the City and with the provider community and the State of New Mexico what gaps exist and to try and take the funding streams that exist and meld those into something that is a more seamless transition of care for people that need behavioral health services.

So over the next year I anticipate that we will be working on the behavioral health strategic plan. I feel that Santa Fe County is making a significant contribution towards that. I feel our role now is more in the area of leadership in many different areas of this. We've also moved forward with the New Mexico Solutions phase 2 contract. What that means is that we are engaging in an additional year of planning with New Mexico Solutions as we continue to build. We will be meeting next week. New Mexico Solutions, Santa Fe Recovery Center, Community Services Department, and Projects, to talk about the kind of RFP that we're putting in place with design-build, and I'm pleased with the progress and the enthusiasm that Mike and his team expressed to me this morning.

One other project that I want to talk about that has come about, oh, I think it's been about a year now is what's called a CCSS in Edgewood. It is a living room model that we have been asked to partner with Bernalillo County. It was a project that was somewhat unexpected but came about for two reasons. One is that Bernalillo County was interested in moving forward with something in that area and both Santa Fe County and Bernalillo County have residents who are in the East Mountain area.

The second thing is that we asked for data from the University of New Mexico from people in the East Mountain area that were being seen at the University of New Mexico, numbers of what we call behavioral health encounters. And the data was very, very high. It was concerning to all of us. We have very few services, almost zero, with regard to behavioral health in that part of the state as compared to the rest of the county where we might be low in services but we have some services.

So, many of you were at the kickoff of the Edgewood project where people brought up the fact that we are hoping to take in partnership with Bernalillo County the old First Choice building, renovate that. We would both pitch in a certain amount of money. Santa Fe County would own that building is the intention, and to provide startup funds for year one of a peer-based, living room model service there, which is really evidence based, an evidence based intervention for people that are experiencing some kind of behavioral health issues.

I do want to say that this area of our county is really deemed a shortage area by HERSA and I feel that for a small amount of investment in the short run, using some of the crisis center funds that we have in existence we can make a huge difference for people with behavioral health issues in the southern part of our county.

So that's an update for you. I'd be happy to answer any questions that you have. I appreciate all the support that you've given me and the Community Services Department and we're eager to move forward.

CHAIR HAMILTON: Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair and thank you, Rachel for that update. I really appreciate all the hard work that you guys do in your

department. I do also want to highlight and thank you for the presentation that you did for the students of the Santa Fe Community College in the Human Services students and Social Services. I was told that you did a great job and it was very much appreciated by the instructor. The knowledge that you shared was very well received from the students. I just really wanted to thank you for doing that at the Community College.

MS. O'CONNOR: Madam Chair, thank you, Commissioner. I really enjoyed it.

CHAIR HAMILTON: Thank you. Are there other questions? Thanks so much, Rachel. That was excellent.

9. 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 HAMILTON: Any comments or any updates from any Commissioners? Commissioner Hansen.

COMMISSIONER HANSEN: Yes. One of the wonderful things that has happened in my district is that the community farm has been purchased by Reunity Resources and they are having a meet and greet and enjoy a treat on June 15th, on Saturday from noon to 3:00 at the community farm. They are building up this community farm and it's extraordinarily exciting.

Other things that have happened, I had a nice turnout with my townhall. I also wanted to just mention and let the other Commissioners know that we passed a resolution on the DOE 140.1 order on the Defense Nuclear Facility Safety Board and I am bringing a similar resolution forward at NACo, so it's basically the same thing. It's not any different than anything that we have approved but I wanted to make sure that you knew about that.

The River Trail looks fantastic. I had a nice walk along the trail and there's poppies and people absolutely love that. I went to dinner at the Commons in my district, which is right along the River Trail and it was very interesting because the Commons is now in the city; it used to be part of the county. But they were complaining about high crime and so we had a good discussion about that. They felt hesitant to call the police and I feel that when anybody has crime in their neighborhood the first thing they should do is reach out to their Sheriff and to the police. And so they were grateful to have someone to talk about that with them.

Otherwise, I think that's all I can think of at the moment unless I remember something else, but thank you for the opportunity.

CHAIR HAMILTON: Great. Thank you, Commissioners. Other Commissioners? Okay. Great.

10. MATTERS FROM OTHER ELECTED OFFICIALS.

CHAIR HAMILTON: Madam Clerk.

GERALDINE SALAZAR (County Clerk): Thank you, Chair Hamilton. I

would just like to mention once again that the Clerk's Office will be managing and conducting a November 5th election, the local election. We're still going over all of House Bill 407, which is a complex bill. In addition to that, the Clerk's staff is now at the warehouse with one of the vendors for our voting equipment. They are conducting preventative maintenance on all of our voting machines that are stored at the warehouse. So that's going on now in preparation of the November 5th election. Thank you.

CHAIR HAMILTON: Thank you.

12. INFORMATION ITEMS/MONTHLY REPORTS

- A. Community Services Department Monthly Report**
- B. Finance and Purchasing Monthly Report**
- C. Growth Management Department Monthly Report**
- D. Human Resources Monthly Report**
- E. Public Safety Monthly Report**
- F. Public Works Monthly Report**

CHAIR HAMILTON: Before we move on to Matters from the County Attorney, I wanted to know if any – we really appreciate the informational items presented by all the department heads. Do the Commissioners have any questions now while everybody's still here so we can let them go? Seeing none, really thank you very much for providing those and for staying around. Really, really appreciate it.

11. MATTERS FROM THE COUNTY ATTORNEY

- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations on 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, including:
 - 1. Regional Water System Related to the Aamodt Settlement**
 - 2. *BCC v. Greg Solano*, D-101-CV-201803104****

MR. FREDERICK: Madam Chair, we have two items to discuss in executive session pursuant to the authorities mentioned in item 11. A.

COMMISSIONER ROYBAL: Madam Chair, I'd like to move that we go into executive session for the items that were described by our County Attorney Mr. Frederick.

COMMISSIONER MORENO: Second.

CHAIR HAMILTON: I have a motion and a second: roll call.

The motion to go into executive session pursuant to NMSA Section 10-15-1-H (2, 3, 5, 6, 7, and 8) 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 5:10 to 5:54.]

Commissioner Garcia moved to come out of executive session where only the matters presented on the agenda were discussed. Commissioner Roybal seconded and the motion carried unanimously.

13. CONCLUDING BUSINESS

A. Announcements

Commissioner Hansen announced that the MPO is developing a bicycle master plan.

B. Adjournment

Upon motion by Commissioner Garcia and second by Commissioner Roybal, and with no further business to come before this body, Chair Hamilton declared this meeting adjourned at 5:58 p.m.



ATTEST TO:

Geraldine Salazar
GERALDINE SALAZAR
SANTA FE COUNTY CLERK



Approved by:

Anna Hamilton
Board of County Commissioners
Anna Hamilton, Chair

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 73

I Hereby Certify That This Instrument Was Filed for
Record On The 27TH Day Of June, 2019 at 04:24:07 PM
And Was Duly Recorded as Instrument # **1889905**
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy County Clerk, Santa Fe, NM

Estrella Martinez

SFC CLERK RECORDED 06/27/2019

Respectfully submitted:



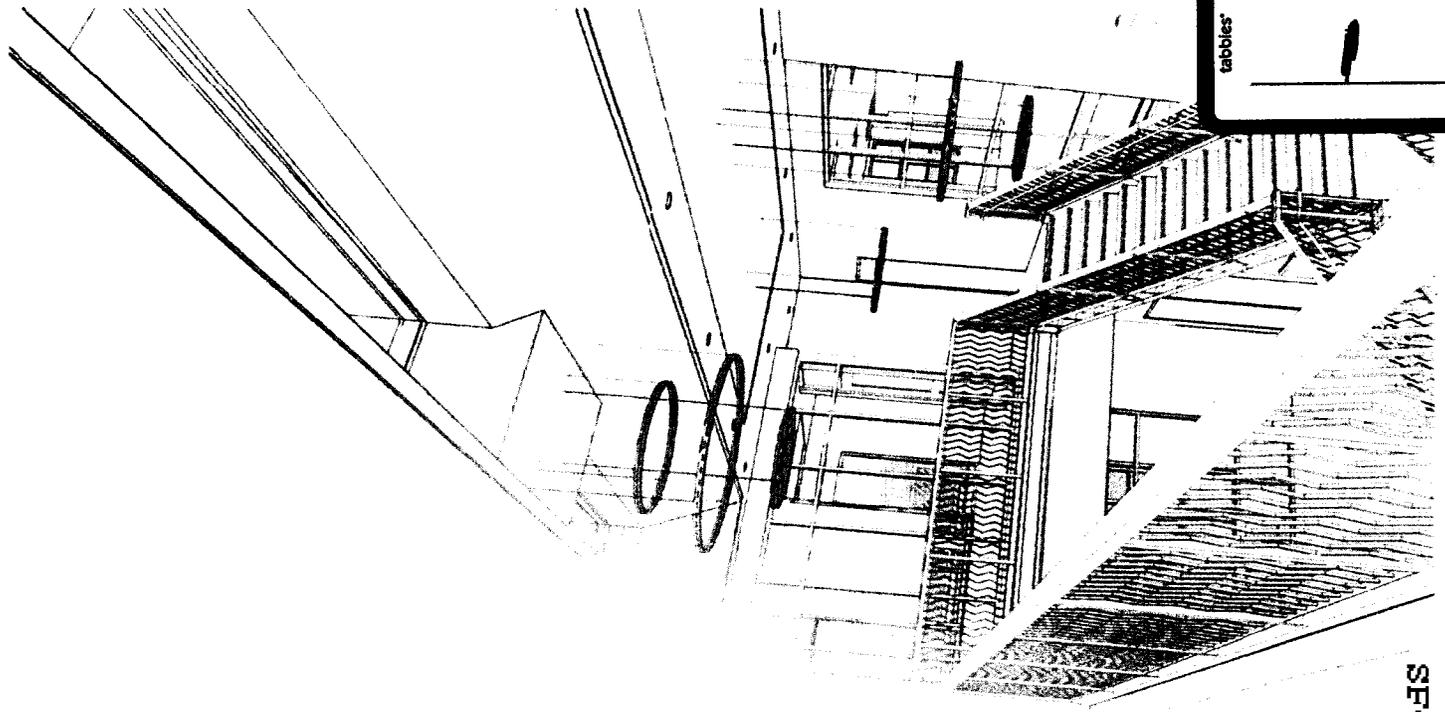
Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501

SFC CLERK RECORDED 06/27/2019

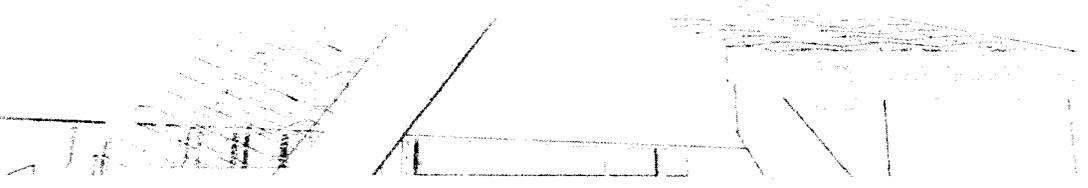


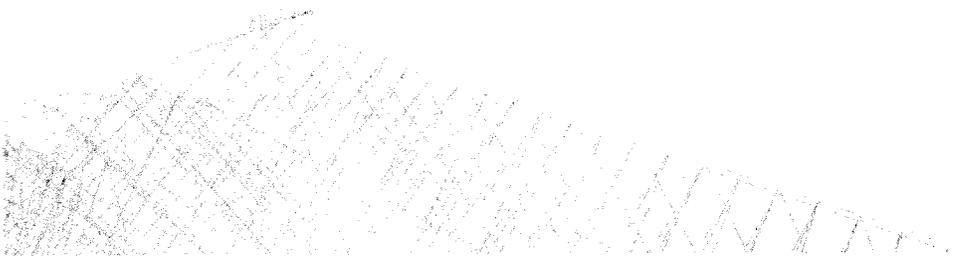
SANTA FE COUNTY ADMINISTRATIVE COMPLEX

UPDATE MAY 28, 2019



SFC CLERK RECORDED 06/27/2019





CHALLENGES

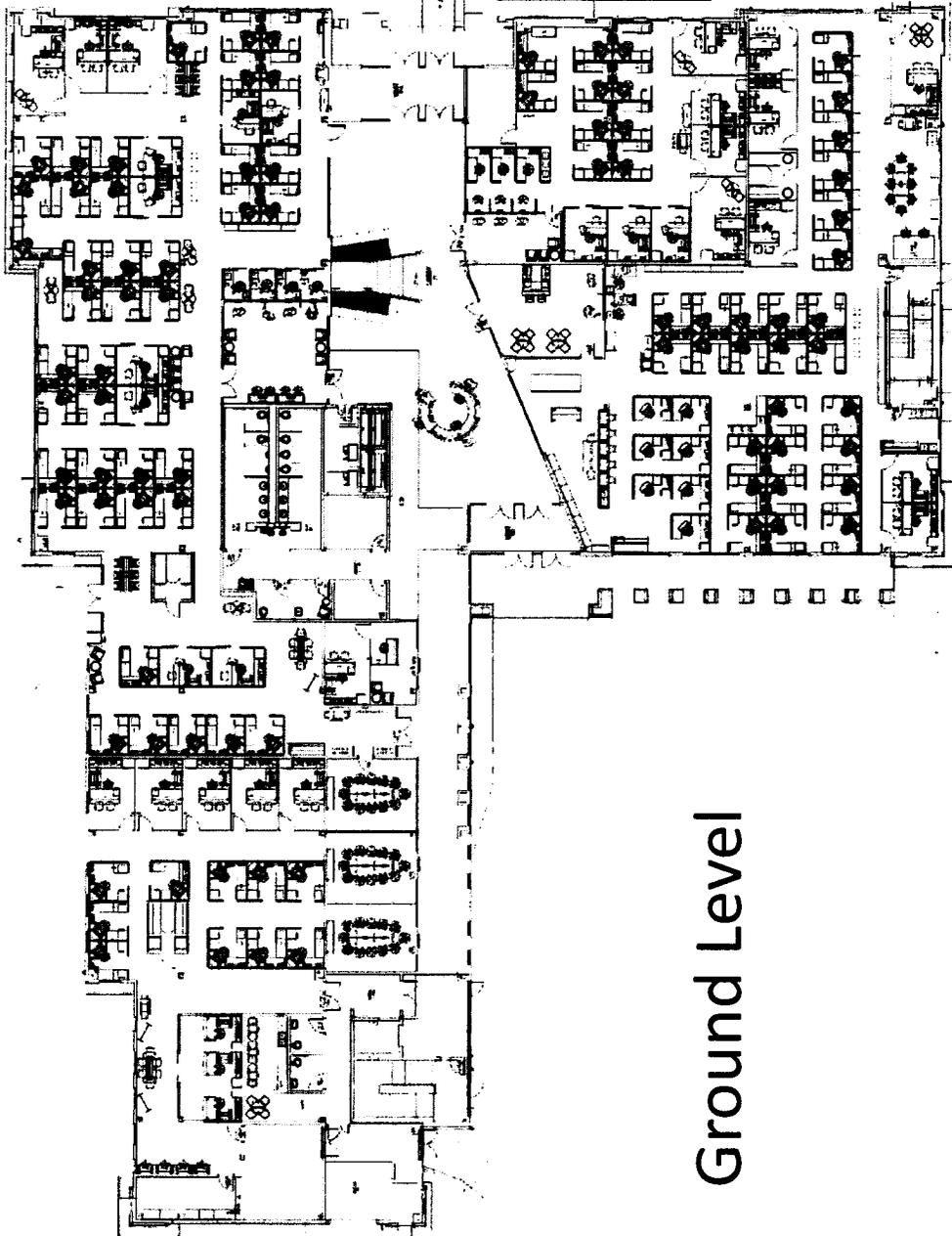
- 17 year old project
- Project involves 2 highly visible sites in Historic Downtown Santa Fe and includes work on a National and State registered Historic building
- Constrained Sites with limited storage, on-site construction parking
- Accelerated Project Schedule
- Extensive interaction and monitoring by the New Mexico State Office of Archeological Services
- Owner Driven Requirements
 - Special Systems
 - FFE
- Project involves 6 office/department moves, disposition or re-purposing of fixed assets, 4 long/short term parking plans

SFC CLERK RECORDED 06/27/2019









Ground Level

④ FIRST FLOOR FURNITURE PLAN





SW ARCHITECTS
 1000 W. 10TH AVENUE, SUITE 100
 DENVER, CO 80202
 TEL: 303.733.1100
 FAX: 303.733.1101
 WWW.SWARCHITECTS.COM

FOR
 ONLY
 REFERENCE

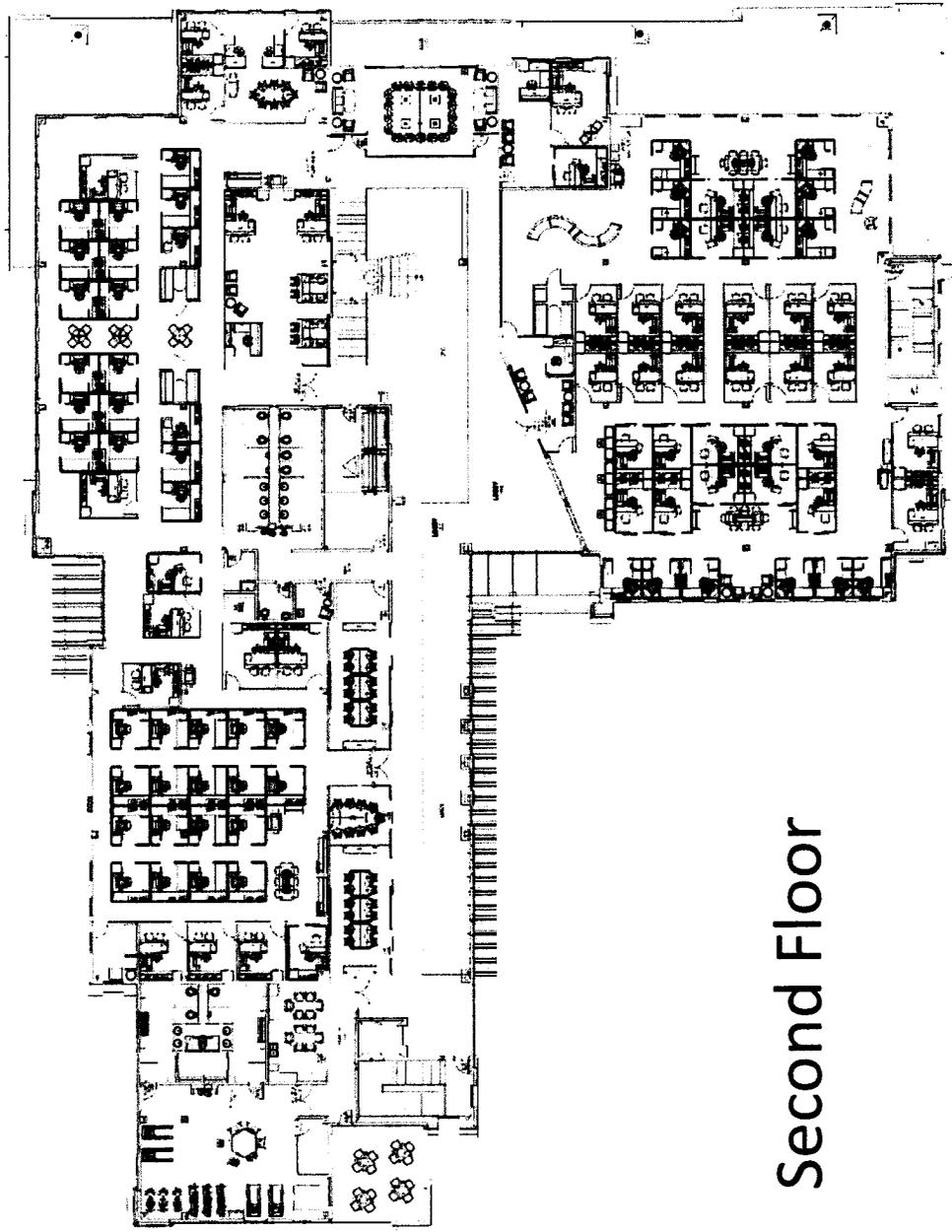
SANTA FE COUNTY ADMIN
 BUILDING
 500 W. 10TH AVENUE

May 2019

DATE: 05/15/19
 DRAWN BY: J. HARRIS
 CHECKED BY: J. HARRIS
 PROJECT NO: 19-001
 SHEET NO: 02

SECOND FLOOR
 FURNITURE PLAN

Q-102



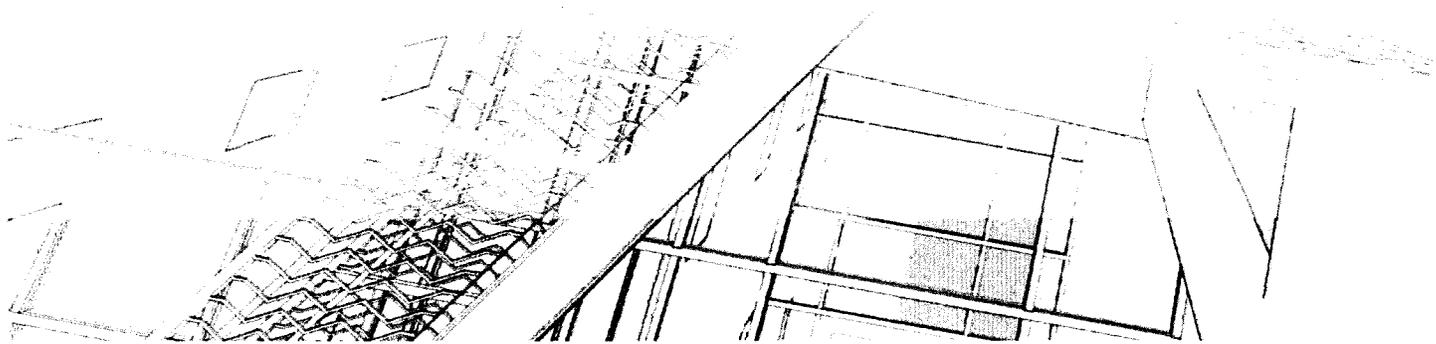
Second Floor

④ SECOND FLOOR FURNITURE PLAN

SEC CLERK RECORDED NB/27/2019

SFC CLERK RECORDED 06/27/2019

HOW FAR WE'VE COME





STUDIO
SW ARCHITECTS
 4500 JENSEN DRIVE, SUITE 100, SAN JOSE, CA 95128
 TEL: (415) 435-1000 FAX: (415) 435-1001
 WWW: WWW.SWARCHITECTS.COM
 REGISTERED ARCHITECTS
 STATE OF CALIFORNIA
 ARCHITECT NO. 10000
 ARCHITECT NO. 10000
 ARCHITECT NO. 10000

FOR REFERENCE ONLY

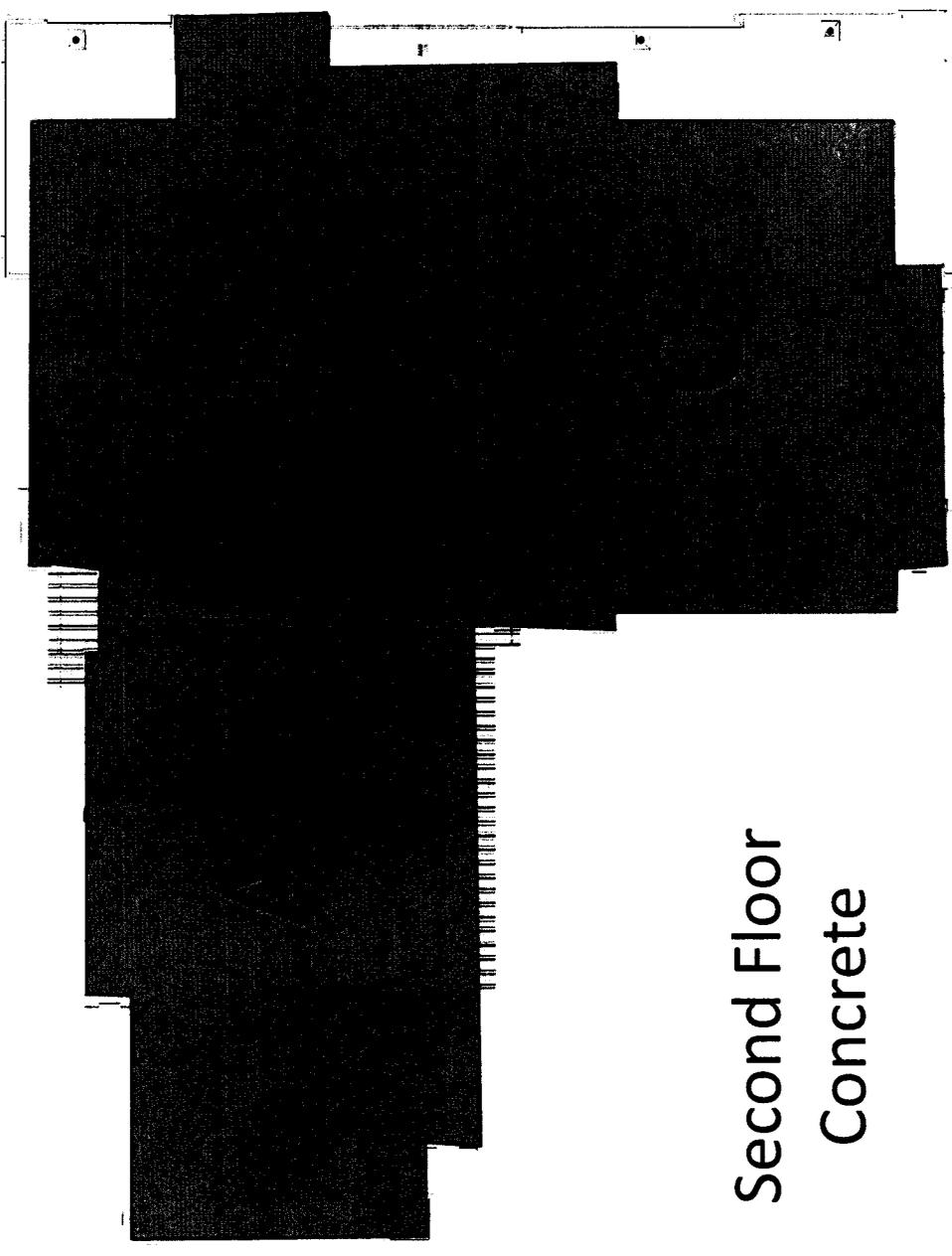
SANTA FE COUNTY ADMIN
 BUILDING
 SAN JOSE, CA
 ARCHITECT: SW ARCHITECTS

May 2010

NO. 10000
 PROJECT NO. 10000
 SHEET NO. 10000
 DATE 10/10/10
 SCALE 1/8" = 1'-0"

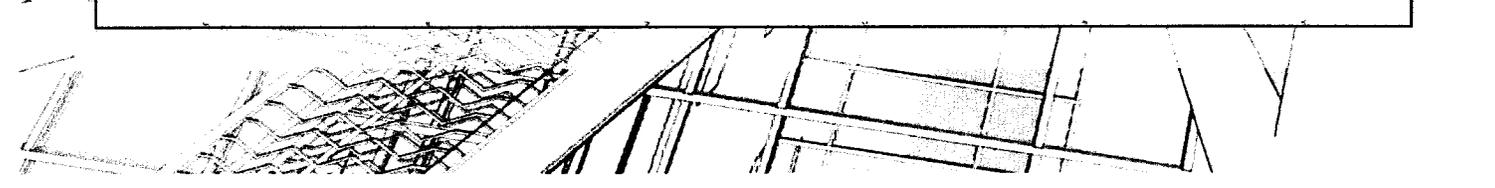
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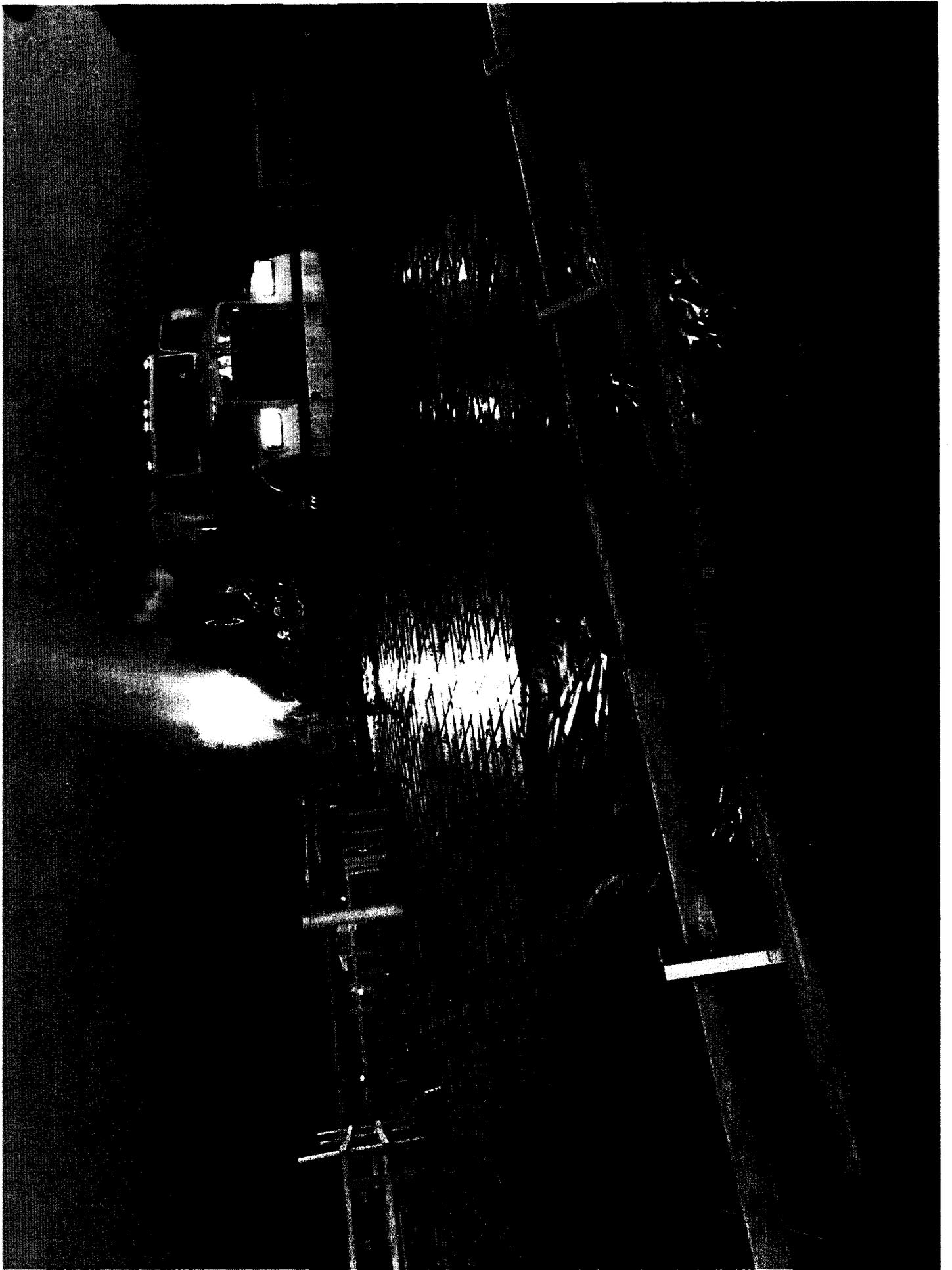
Q-102

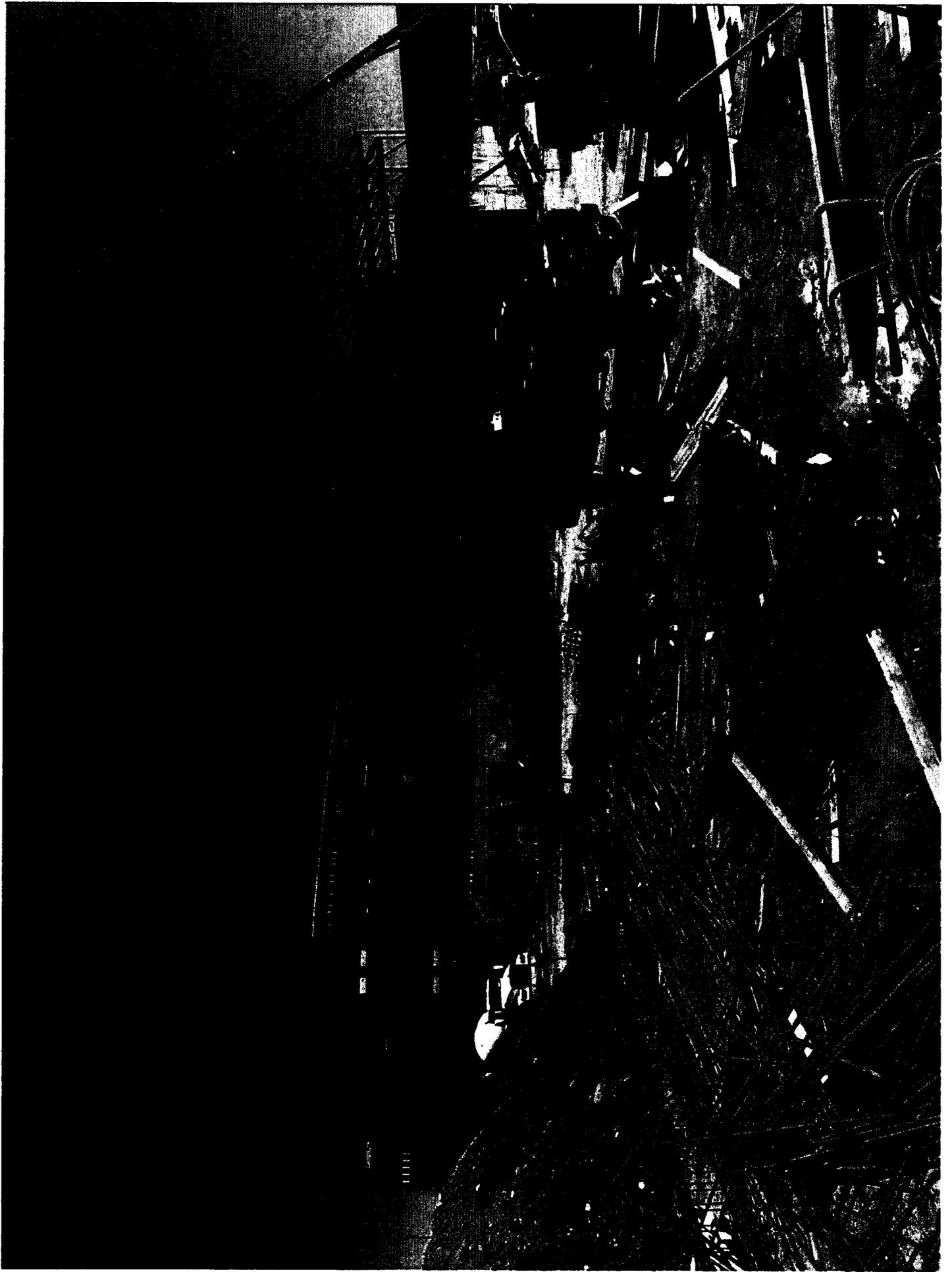


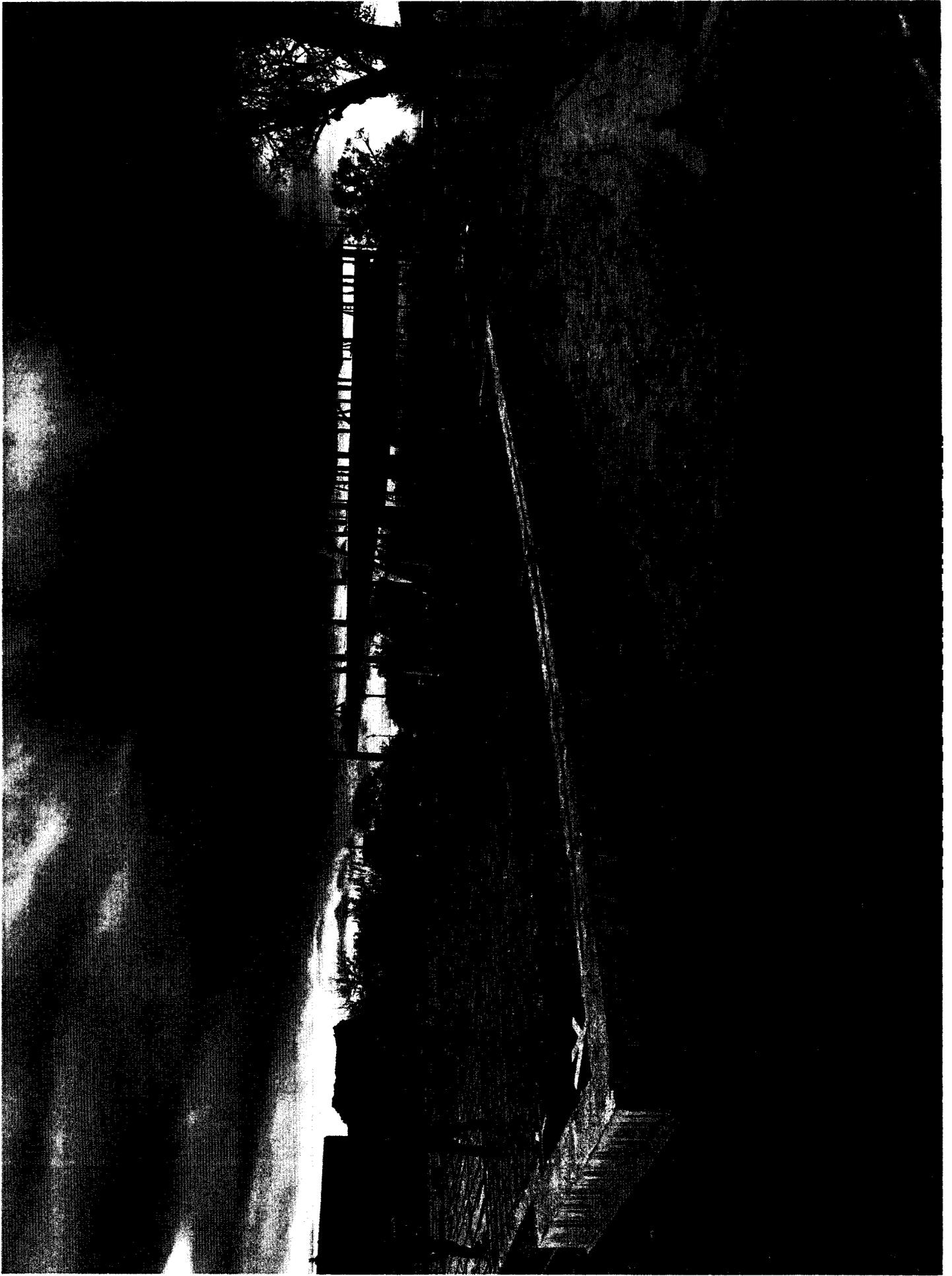
Second Floor
 Concrete

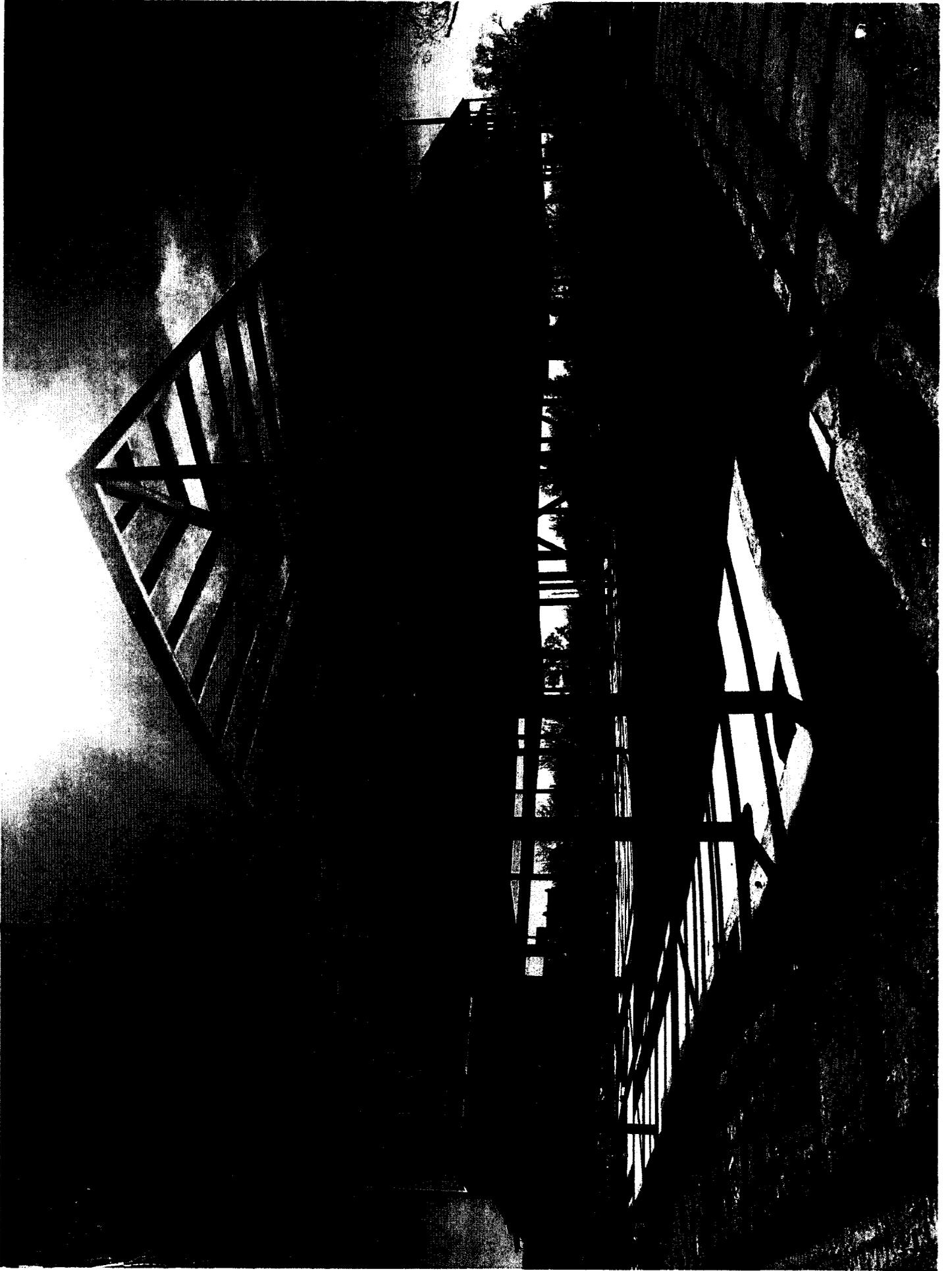
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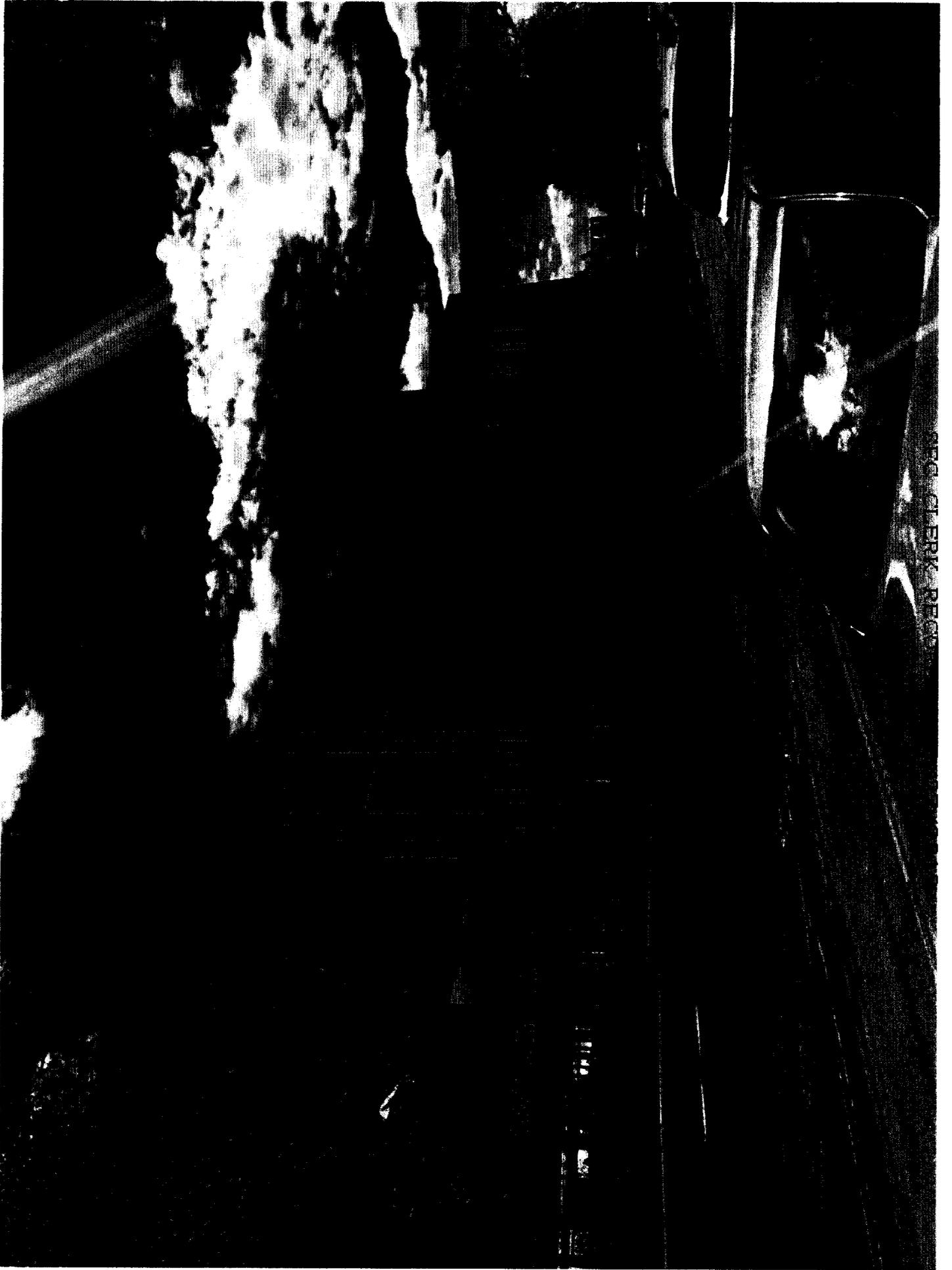


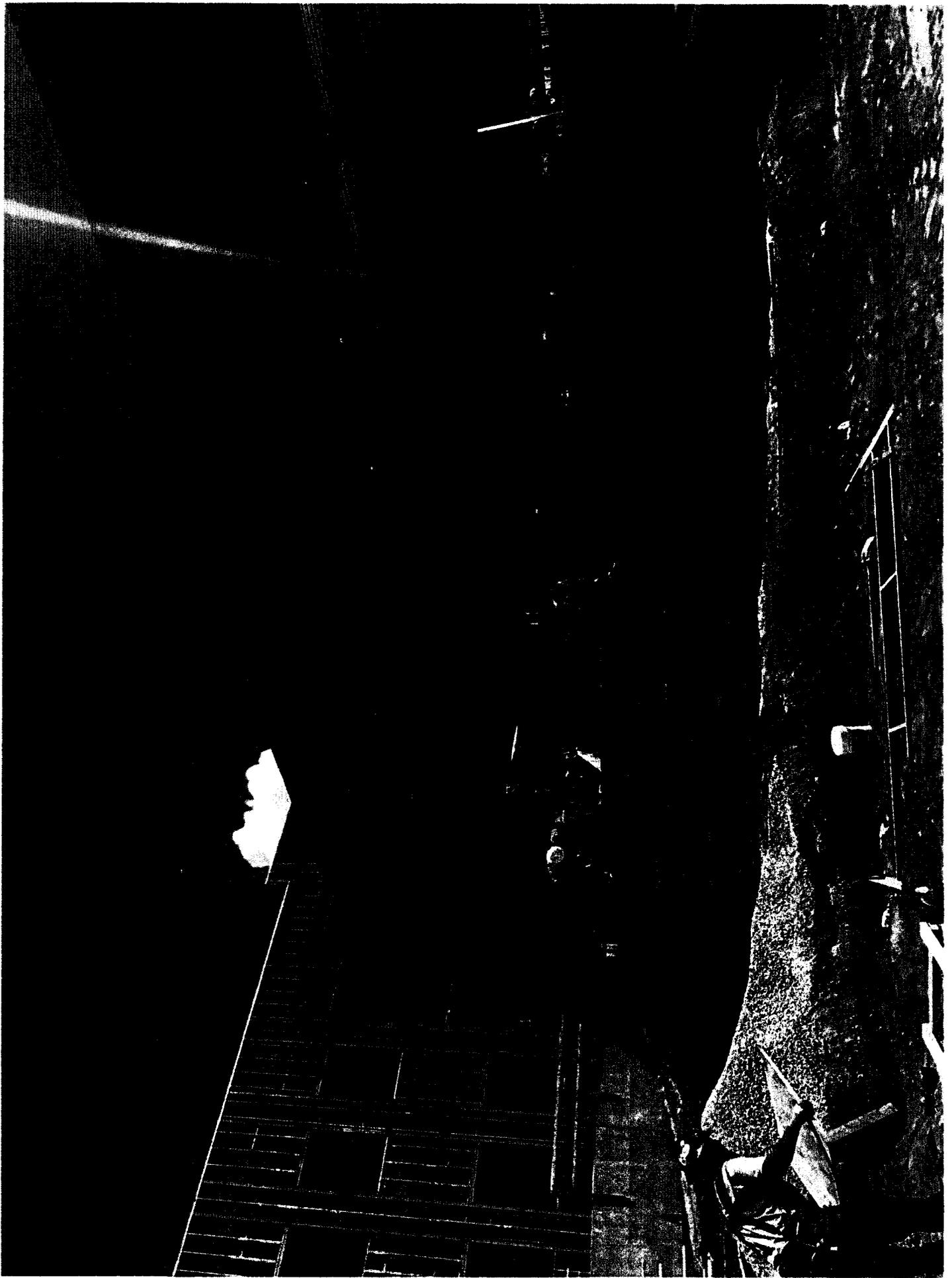


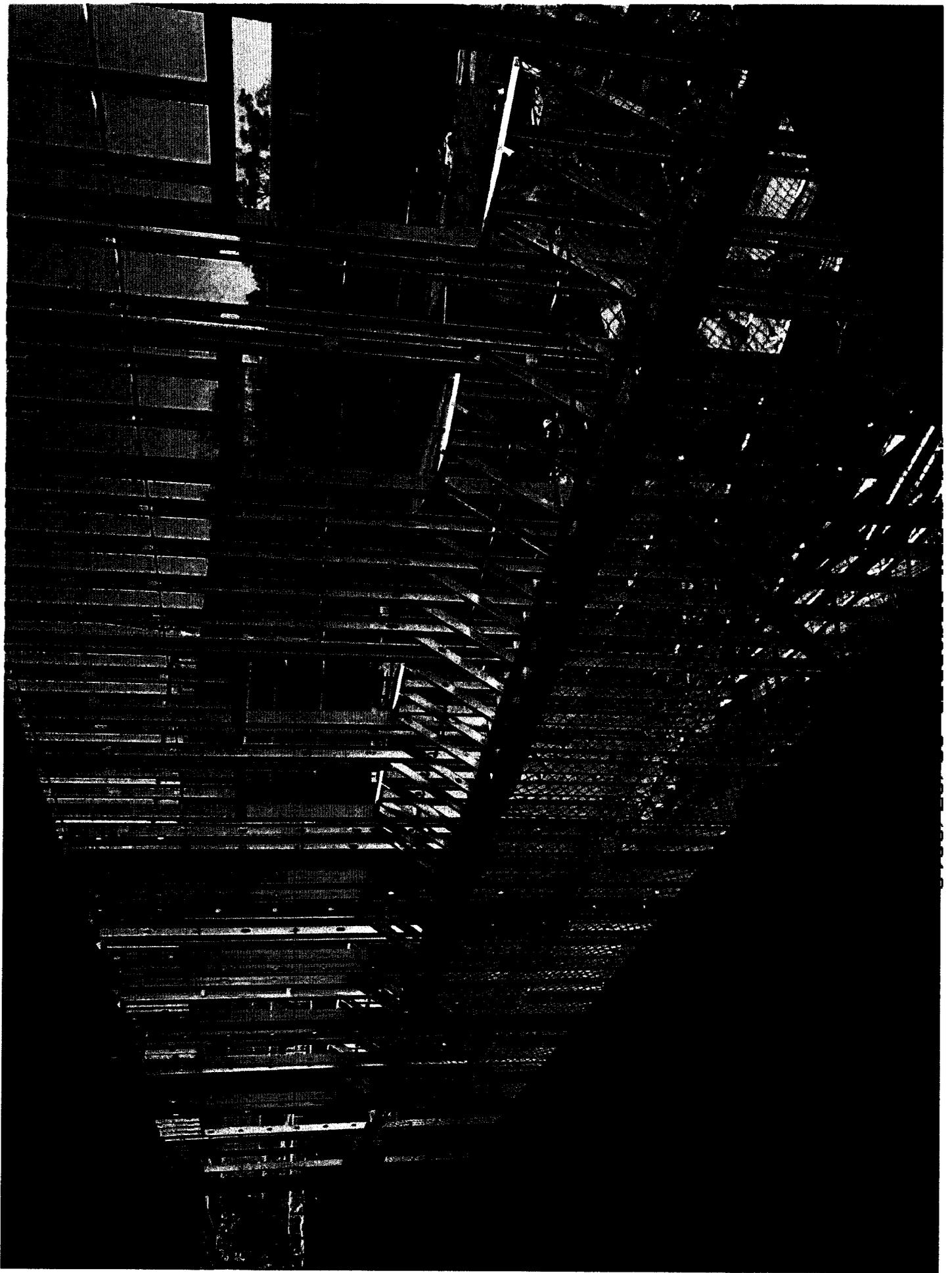












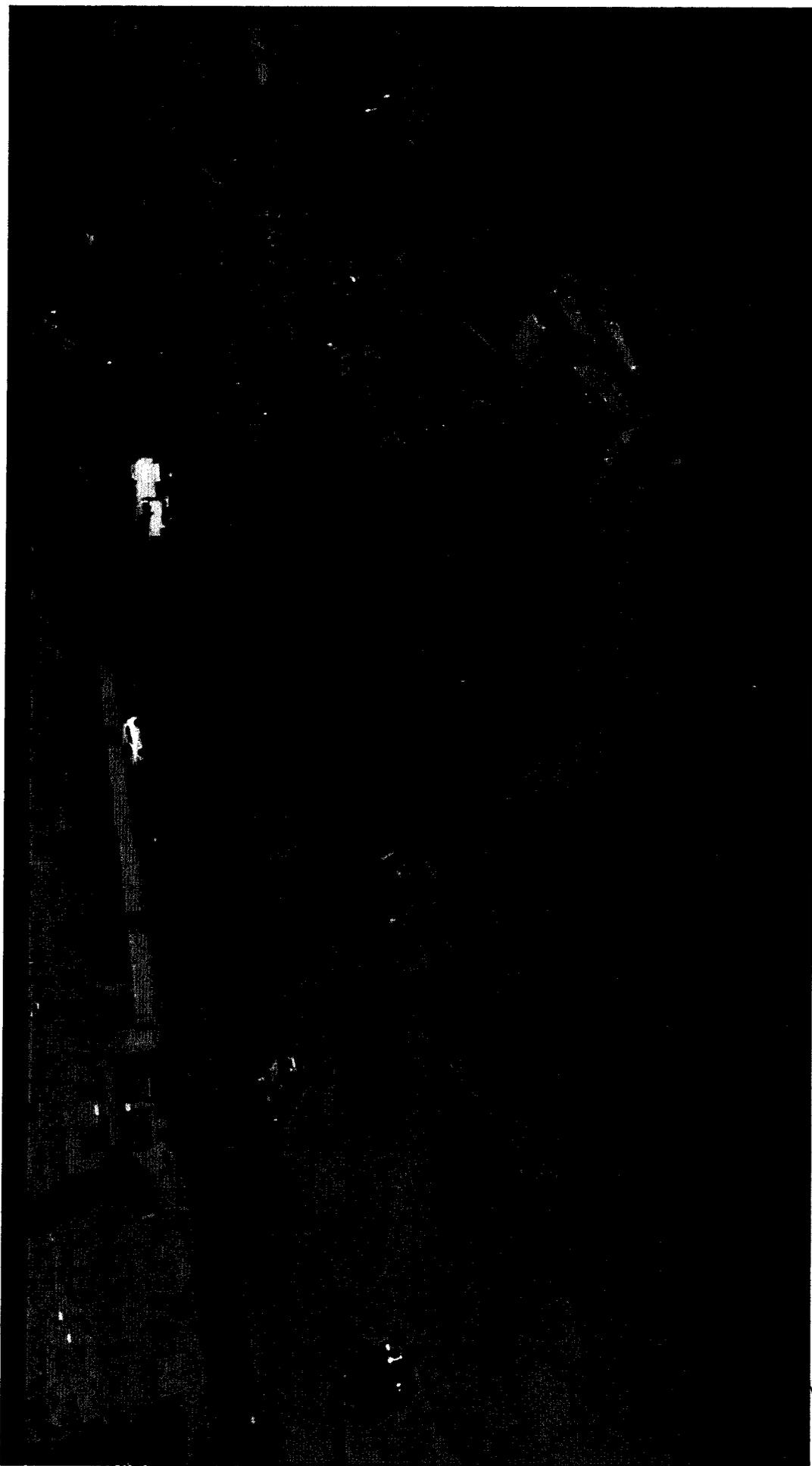




2025 RELEASE UNDER E.O. 14176



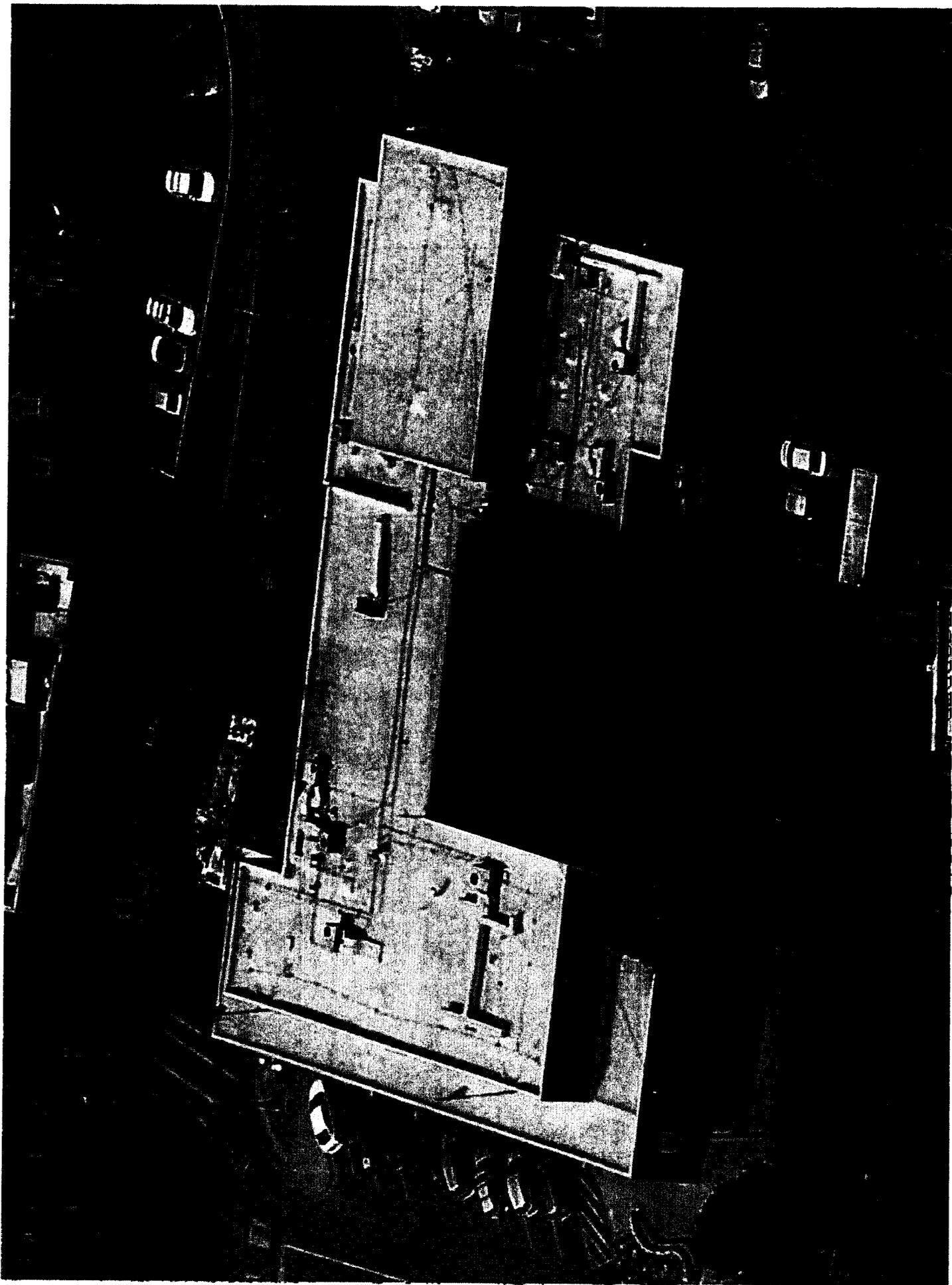
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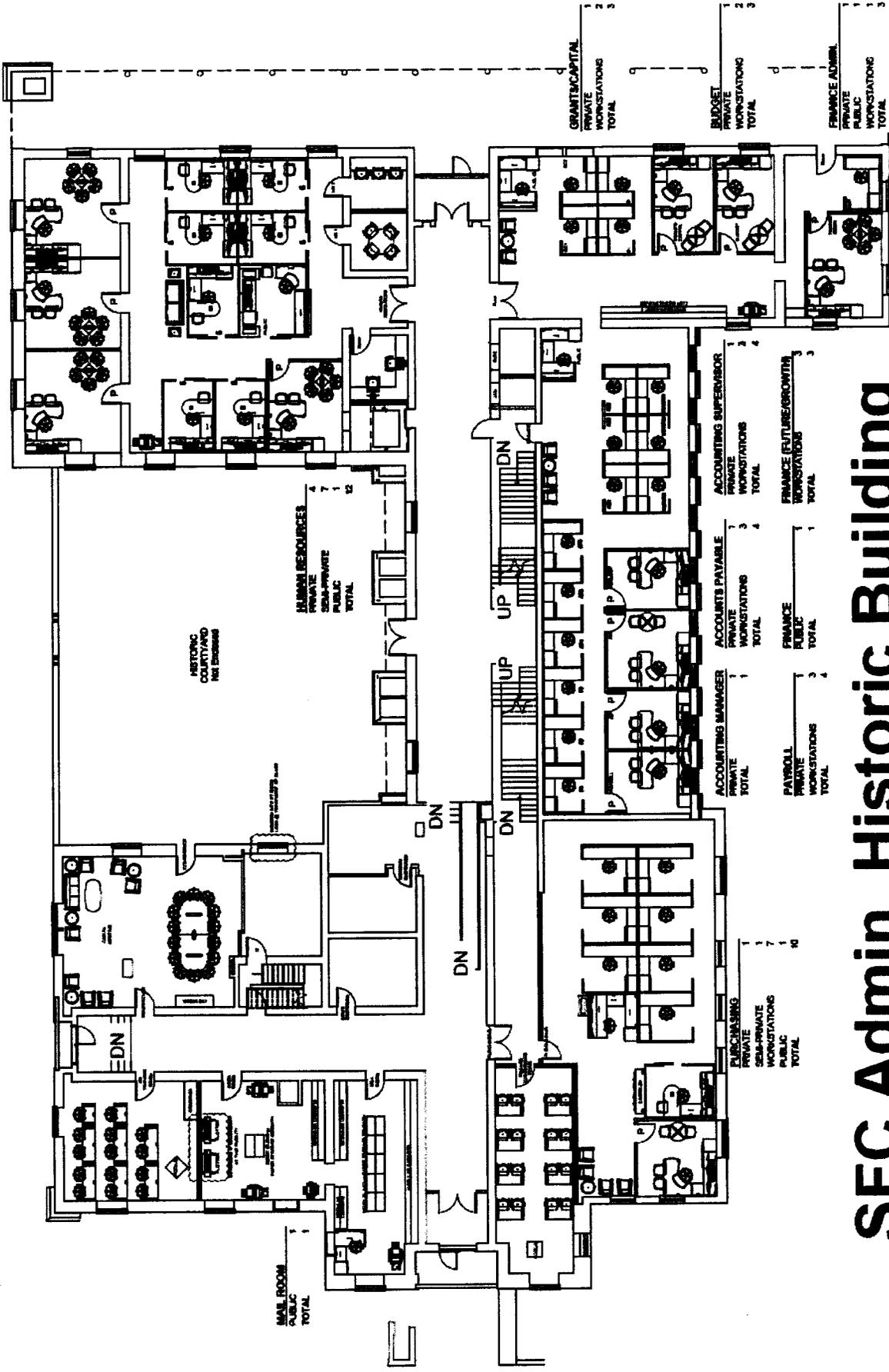


102 GRANT

~~102 GRANT~~

~~102 GRANT~~





SFC Admin. Historic Building

FURN-1st Floor

SFC CLERK RECORDED 06/27/2019

