SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

MEETING

June 12, 2018

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

SANTA FE COUNTY

REGULAR MEETING

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June 12, 2018

I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:03 p.m. by Chair Anna Hansen 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:

Members Excused:

None

Commissioner Anna Hansen, Chair Commissioner Anna Hamilton, Vice Chair Commissioner Robert A. Anaya [3:00 departure] Commissioner Ed Moreno Commissioner Henry Roybal

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

The Pledge of Allegiance was led by Kyra Ochoa, the State Pledge by and the Norma Vasquez, and the Moment of Reflection by Helen Campion of the Community Services Department.

I. F. Poetry Reading

Linda Whittenberg read one of her poems entitled "Early Morning, Yesterday."

I. G. Approval of Agenda

- 1. Amendments
- 2. Tabled or Withdrawn Items

KATHERINE MILLER (County Manager): Madam Chair, yes. The original agenda was posted on June 5th, at 2:00 pm, and then we amended it on Friday, June 8th at 1:52 pm, with the following amendments. On page 2, we added item II. B. 2 that on the Consent Agenda, a Miscellaneous Item for an approval of a vacation of final plat. Then under Action Items, III. C. 1, the caption on the agenda was corrected to reflect the title of the resolution. On page 3, under Miscellaneous Action Items, item III. D. 1, the caption was corrected to reflect purchase orders, not purchase order; there's two actually, that go with that item. And actually item III. D. 4 was added and that was a delegation of authority for executing our Worker's Comp insurance. And then on page 4, under Matters from the County Attorney, item VIII. B, possible action with respect to threatened or pending litigation was added. And those are the only amendments to the agenda that I have.

CHAIR HANSEN: Thank you, Katherine. What is the pleasure of the

Board?

COMMISSIONER HAMILTON: Move to approve the agenda as

amended.

COMMISSIONER ROYBAL: Second.

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

I. H. Approval of Minutes

1. Approval of May 8, 2018, Board of County Commissioners Meeting Minutes

CHAIR HANSEN: Does anyone have any changes? I do. Commissioner Anaya, you know I read the minutes.

COMMISSIONER ANAYA: I appreciate it.

CHAIR HANSEN: On page 11, the fourth paragraph down, it says, "So I want to thank Linda Flack." Her last name is spelled F-L-A-T-T.

And then on page 48, second paragraph, fourth line down, beginning of the sentence in the middle of the fourth line, it has "ten" and I believe it should be then, instead of ten.

And then on page 56, the bottom of the page, five lines up from the bottom, it's Robert Martin's quote, but it's the second line in the last paragraph, "We are primarily a minority serving institution," not a minor serving institution. And that was all the changes I have. Do I have a motion to approve.

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HANSEN: Yes.

COMMISSIONER ROYBAL: I'd like to make a motion to approve the meeting minutes as amended.

COMMISSIONER HAMILTON: Second.

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

2. Approval of May 16, 2018, Board of County Commissioners Special Meeting Minutes

CHAIR HANSEN: Does anyone have any changes besides me? Okay, first on – there's a couple things on both of these minutes, actually. After Henry Roybal's name on the first page, it says Chair on both of them, on the cover draft, on May 8th and May 16th also says that. So if we could strike that.

And then on page 1, last line, Chair Hansen, it says Co I have a second? I think it should be Do I have a second?

Then this is just a question and maybe Katherine or Stephanie can answer this, but the last paragraph on page 2 where it has SMART, standing for specific measurable achievable relevant and time limited. Should that be in parenthesis? Or should those letters be capitalized, since it's an acronym that we have created?

MS. MILLER: Madam Chair, I don't have a copy of the minutes in my packet. They weren't reprinted for me. Actually, I would just say that they wouldn't be capitalized but there would be a comma between each one of them. They're not – it's not a formal acronym; it was just his way of saying these are reminders of what they should be. So I would just say they would have commas between them.

CHAIR HANSEN: Right. That's what I also have. I have commas between each – specific, measurable, achievable – okay. So if we could just add commas that would be great. And then on page 5, at the bottom of the page, Commissioner Anaya, it says, "Madam Chair, I just want to comment," I think it should be I just want to comment. Would you accept that, Commissioner Anaya? Okay. That's all I have, so could I have a motion to approve the minutes as amended?

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HANSEN: Yes.

COMMISSIONER ROYBAL: I'd like to make a motion to approve the

May 16, 2018 Board of County Commissioners Special Meeting minutes as amended.

CHAIR HANSEN: And a second?

COMMISSIONER MORENO: Second.

CHAIR HANSEN: I have a motion by Commissioner Roybal, a second by Commissioner Moreno.

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

I. Employee Recognitions

1. Introduction and Recognition of the 2018 Fire Cadet Academy Graduates of the Santa Fe County Fire Department

CHAIR HANSEN: That's fantastic. You guys look fantastic in the audience.

DAVE SPERLING (Fire Chief): Thank you, Madam Chair, members of the Board. It gives me pleasure and I'm honored today to be here before you presenting our 22 probationary firefighters who successfully completed our 2018 Career Cadet Academy. What I wanted to do is just give you a brief overview of the training process that they endured, and I'm sure they would agree – endured – as well to thank you heartily for your leadership in moving the 1/8 of one percent gross receipts tax increment forward last year allowing us in the Fire Department to hire a group of 22 fine individuals. We could not have done this without the support of you and your leadership, as well as the support of our County Manager and her staff and personally, I want to give you my sincere appreciation for what you did to move the County Fire Department forward.

This is a huge increase for us, representing 25 percent of our field staff and it was a fantastic adventure over the last nine months or so in getting there.

By way of overview of the process in the Cadet Academy, we had 240 or thereabouts applicants for this class. 170 showed up for a written exam. This was back in September of last year. We sent five days worth of cadets to physical ability testing and moved 72 cadets, or potential cadets to interviews. Out of that group of 72 we distilled down to a class of 25.

What you have before you today is a class of 22; we lost three individuals through the training process. That's not unusual as it is a long haul and a difficult process. The training process began on December 4, 2017 for a total of 16 weeks, and then for those cadets who did not have an EMT license we moved them forward to another four weeks of EMT training. Their eight weeks of Firefighter I and II syllabus included fire history and orientation, fire behavior, forcible entry, vehicle extrication, work with ground ladders, fire streams and fire attack. They spent one week at the New Mexico Fire Training Academy in Socorro for live burn evolutions and IFSAC certification testing. They completed one week of hazardous materials training, two additional weeks of driver apparatus and pump operations, which they cover pump theory, fire ground hydraulics, and over the road operations and compentencies, one week of technical rescue training, to include rope rescue, high and low angle rescue in swift water, two weeks of EMS review and medical training, and then as I mentioned, four weeks of additional EMS and EMT training for those non-EMT candidates.

All the cadets were into the field by May 1st. They graduated on May 10th and since that period of time we have let them into the field. They're spread around the county in all three of our shifts, and all the words that have reached me is they are doing exceptionally well.

In order to lead this group through the training academy, I would like to take a moment to introduce my stellar staff who worked super-hard in the training process, and if they would stand, please – the staff. Operations Assistant Chief, Bobby Montoya, who is also the academy director, as his division supervises the training division; our academy coordinator and lead instructor for both the fire and EMS portions of the program, Captain Mike Mestas; a full cadre of instructors including Assistant Chief Vigil, who is not in attendance today, wildland captain Mike Feulner, Captain Mike Jaffa, and the workhorses of the academy are shift training captains Black, Lunquist and Shelton. In attendance also we have our department administrator Kristin Martinez who did a lot of

the legwork – I met that's her dad; just my thought; as well as our Fire Marshal, Jaome Blay.

We also had a host of other field staff who participated in the daily training activities, both in the classroom and on the training ground. And I would like to say a special thank you to Union Local 4366 of the IAFF for their overall support and assistance throughout the testing and training process.

And now, Commissioners, I would like to introduce our 2018 probationary firefighters if they would please stand. And beginning on my left, your right, Elijah Aranda, Ernest Benavidez, Joshua Camp, Jessie Crawford, Noah Garcia, Anthony Gonzales, Samantha Griffo, Jeffery Harris, Christopher Kelly, Robert Ledlow, Dominic Lopez, Matthew Lovato, Gary Martinez, Steve McKee, who was also the class valedictorian, Lorenzo Medina, Garett Mestas, Bradley Morrow Mark Olshefski, Oscar Rivera-Lozoya, Lemar Rogers, Nicholas Wilding, and Ryan Yoder-Soliz.

Commissioners, this is the 2018 Cadet Academy.

In conclusion, I just wanted again to thank you so much for your support of the Santa Fe County Fire Department and I look forward to moving this group forward into this next fiscal year and serving the constituents of Santa Fe County to the best of our ability. Thank you so much.

CHAIR HANSEN: Thank you, Chief Sperling. I think we should take a picture. It's a great opportunity. They all look so great.

COMMISSIONER ROYBAL: Are we going to have the time for a comment?

CHAIR HANSEN: Of course, the Commissioners would like to make a few comments before we take a picture, and then all the cadets could come up in front and we'll stand up here behind them. But it's a great opportunity and great photo op. Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair. I just want to take the time and the opportunity to say welcome and thank you guys for applying to Santa Fe County. I'm honored to see the increased service that we'll be add to our communities. I personally appreciate the added service that we will provide in La Puebla and Santa Cruz and Chimayo communities as we will now have full-time staff at that facility. The additional firefighters and services will give much needed support to the staff that we've been doing short-handed prior to you being hired, but overall, I just want to say welcome to Santa Fe County and welcome to the Fire Department family. We appreciate everything that you guys have done to get to this point and everything you will do. Being a firefighter is a very difficult job. You guys are the first responders and our communities are grateful for everything that the Fire Department does. So thank you and welcome.

CHAIR HANSEN: Thank you, Commissioner Roybal. Commissioner Hamilton.

COMMISSIONER HAMILTON: We're extremely proud of you. I was really happy to be at your graduation and it occurred to me that I'm sorry that my fellow Commissioners didn't get to see the little video that you guys did at the actual training. They would have really liked to see that. We're incredibly grateful to have you on board.

I actually can't wait until you guys are rotate to the eastern region, since that's where I serve. Looking forward to seeing you there.

CHAIR HANSEN: Commissioner Anaya.

COMMISSIONER ANAYA: So I wanted to – there was a lot of people the Chief thanked and I ditto the thanks that you offered to anybody that was involved, including my colleagues on the bench for having the boldness to go ahead and make that change and give that increment. And there was a lot of pressure sustained leading up to and after that vote and if I had to do it again I'd do it twice, because it's this important, standing here in front of us.

So I operated off of some guiding principles that my father gave to me, my late father, and my extended family and friends. One of the things may dad – and I had it on my business card. My dad used to say 90 percent of life is B.S. and ten percent is really important, and you better have it when you need it. And when he first said it I didn't quite grasp the full context of what he was talking about. But what he was talking about is what you as firefighters live every day. Firefighters/EMS. Because people in need, in their most challenged time, need people and support, and it's that ten percent. Firefighters, law enforcement, public safety and families need that ten percent.

So not only do you operate off it, you live by it. I thank you each and every one of you for having the willingness to write down or type in that application, because as the Chief let it out earlier, 170 applicants to 70, to 25, to now 23. You sustained and made a commitment the day you hit send on that application. And we appreciate that you made that commitment and everyone that you serve daily will appreciate it I know as well.

That said, having spent my own time in similar service that you're putting in, know that not every day is a bed full of roses. There's tough days. There's days where you lose people. There's days when you think you might have been able to do better or do more, and you just have to push through. Go back to yourselves and your colleagues, your families. Seek that additional guidance and additional support and jump back in those boots and don that SCBA again and do it all over again. Those things will happen; you'll get through it.

I sincerely thank your families and your support structures that were with you from the time you hit send, or maybe you hit send and then you told them. But that were with you from that first day to the last day and that will be with you daily as you work through your careers. 24 years, 5 months and 12 days ago – but who's counting? – in government myself, I had people around me saying, well, someday I might retire. Well, it goes like this. So take every day and sustain and enjoy that work that you do, work through those tough days and by golly, lean on those people that you've been leaning on and that helped prop you up as you got to this point.

There's one thing that I see that I want to see more of, and I know it's no blame of fault. But there's one cadet out of all of you that's a woman. A young, professional lady. And I know we have many of them in our volunteer service as well as we have some on our paid staff as well. But continue to be that guiding force for all women and let's help to get more interested in the Fire service and EMS so that the next academy, maybe we have 50-50.

But to each and every one of you, congratulations is in order. Thank you to all your leadership team and everyone else around you and be safe out there. Thank you, Madam Chair.

CHAIR HANSEN: Thank you, Commissioner Anaya. Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. Commissioner Anaya brought up the increment that funded this class and previous ones. And my rationale for voting for that funding, I asked myself what more can you ask for people to put themselves in harm's way to protect us? And if we can't support this, what are we here for. And so I congratulate all the guys and the woman and carry on. Thank you.

CHAIR HANSEN: Thank you, once again. It's an honor to be able to support our public service arena, especially the Fire Department. I am incredibly grateful for your service. Luckily, I never had you at my house. I'm so grateful, and I think that everybody who has never had you at their house is also extremely grateful. But anybody who has is even more grateful because there's somebody there working and protecting them, and that is what public service is about. And so I am so honored that you are all here. I wish there were more women in this class, but Samantha, I am so happy to see you there and thank you for holding the feminine energy of this class for all of us women out there. Thank you very much. And with that – yes, Commissioner Anaya.

COMMISSIONER ANAYA: If I could. I wanted to make a request, Madam Chair, if it's okay with Captain Mestas, I wanted to ask if he could have the cadets be seated, and then I want to follow the lead of Mr. Martinez in the back, and I would ask, if it's okay with Captain Mestas, that we all stand and give them a durable standing ovation if we could.

CHAIR HANSEN: Thank you so much, but I do believe that Clerk Salazar would like to say a few words also.

GERALDINE SALAZAR (County Clerk): Yes, thank you, Chair, Commissioners. I want to congratulate all of you again. It was a pleasure being with you during your graduation day. I would like to also, for all of us, to thank the voters of Santa Fe County who passed this initiative so that the County could receive the funding to hire all of you, which is something we are in great need of.

The other thing, I'd like to thank my staff who are always out in the field, running elections. They're the ones that are ensuring that the voting machines are working and that the ballots are being counted properly. And in addition to that, as you advance in your careers, I want you to understand, on occasion, as the Clerk, who is the election official of Santa Fe County, runs elections, and there are times that we will utilize fire stations. So be aware of that and please understand that running an election is a government function. So if you're ever in charge of one of those fire stations, be amenable and accessible, and I would appreciate your support in the future for elections in Santa Fe County. Thank you.

CHAIR HANSEN: Thank you. And then as Commissioner Anaya has requested, we will ask all the cadets to sit down. And with that, if they would please come up and we will have a photo taken.

COMMISSIONER ANAYA: So Madam Chair, I just want to – I want to make the correction now on the record and the Chair will make it at the next meeting, but

I wanted to say on the record, that just a little clarity for our esteemed Clerk. I appreciate the voters electing the Commission to this bench because without this Commission we wouldn't have been able to do the tax, but this Commission, myself and my colleagues, we passed this tax without the voters, but they did put us in office. So I just wanted to say that on the record. Thank you, Madam Chair.

[Photographs were taken.]

II. CONSENT AGENDA

A. Resolutions

- 1. Resolution No. 2018-54, a Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance With State Statute (Finance Division/Stephanie Schardin Clarke)
- 2. Resolution No. 2018-55, a Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance With State Statute (Finance Division/Stephanie Schardin Clarke)
- 3. Resolution No. 2018-56, a Resolution Authorizing the Disposition of Fixed Assets Worth \$5,000 or Less in Accordance With State Statute (Finance Division/Stephanie Schardin Clarke) [Exhibit 1:Staff Report]
- 4. Resolution No. 2018-57, a Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded Through the Bureau of Land Management / \$2,500 (Finance Division/Stephanie Schardin Clarke)

B. Miscellaneous

- Request Approval of Grant of Permanent Drainage Easement Agreement Between Daniel C. Cobb and Karen H. Cobb as Grantors and Santa Fe County as Grantee for the Race Track Subdivision Drainage Improvement Project (Public Works Department/Terry Lease)
- 2. Pursuant to NMSA 1978, Section 47-6-7, Request for Approval of Landowner Statement Declaring Partial Vacation of a Final Plat, Prepared for Los Cabos, LLC, Filed on May 2, 2008, in the Records of the County Clerk as Instrument No. 1524443 (Brian Lock) [Exhibit 2: Staff Report]

MS. MILLER: Madam Chair, for the next item, I just wanted to let you know we actually handed out two items and they're on the dais for Consent. One of them, item II. A. 3, we actually had copied the same item twice, so we copied II. A. 2 twice. So this is the correct item II. A. 3. And item II. B. 2 was added after your packets were printed so that is also on the dais for your review.

CHAIR HANSEN: Thank you, Manager Miller. These were also sent out

via email, were they not? Yes, that's what I thought. I would like to know what the pleasure of the Board is on the Consent Agenda.

COMMISSIONER ROYBAL: Madam Chair, I'll move for approval. COMMISSIONER HAMILTON: Second.

CHAIR HANSEN: Okay I have a motion for approval from

Commissioner Roybal and a second from Commissioner Hamilton.

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

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

III. ACTION ITEMS

A. Appointments/Reappointments

1. Appointment of Richard L.C. Virtue as Hearing Officer Pursuant to Section 3.5.3 of the Santa Fe County Sustainable Land Development Code for a Term Beginning on July 1, 2018 and Ending on June 30, 2019

VICKI LUCERO (Building and Development Services): Thank you, Madam Chair, Commissioners. The Sustainable Land Development Code gives the BCC the authority to appoint a Hearing Officer or Hearing Officers, for a definite term not to exceed four years and may be reappointed at the conclusion of any term. The Hearing Officer will conduct public hearings, make written findings of fact, conclusions of law and recommendations, and file the reports of such findings, conclusions of law and recommendations to the Planning Commission or BCC for further action.

The term of the current Hearing Officer is set to expire on June 30, 2018. On May 31, 2018 staff completed the RFP process to select a new Hearing Officer whose term would begin on July 1, 2018. Staff selected Richard L.C. Virtue. The contract for the Hearing Officer is under the approval of the authority of the County Manager and will be for the term beginning on July 1, 2018 and ending on June 30, 2019, with the option to renew for a term not to exceed four years.

Staff is requesting that the appointment be for the initial term of the contract. At the end of that term staff may request the Board extend appointment for a period not to exceed four years. Staff recommends appointment of attorney Richard L.C. Virtue to serve as the Hearing Officer from July 1, 2018 through June 30, 2019. Thank you, Madam Chair. I stand for questions.

CHAIR HANSEN: Do I have any questions from the Board? I would have appreciated if we would have had a résumé or something in our packet, just some information about Mr. Virtue. Is he here?

MS. LUCERO: Madam Chair, I believe Mr. Virtue is here. CHAIR HANSEN: Would he like to say a few words? RICHARD L.C. VIRTUE: I'd be happy to Madam Chair.

CHAIR HANSEN: Okay. Thank you. I would be happy to have you say a

few words.

MR. VIRTUE: Madam Chair, Commissioners, I'll give a little background

about me. I moved to Santa Fe upon graduation from law school in the early 1970s and I've practiced the private practice of law since that time in Santa Fe. A significant portion of my practice has been in land use regulation. My initial task in land use was serving as one of the lawyers that served the initial Land Use Advisory Committee that drafted the initial Land Development Code for Santa Fe County and I was very proud to have served on that and participated in the drafting and working with the advisory board and Commission at that time when the original code was adopted.

After that my practice has included land use regulation, and I've handled several significant land use matters in front of the City. I have also represented local governments from time to time. I currently represent Los Alamos County and Otero County as outside council and I have also served as a staff attorney for the Municipal League and at one time I was outside general counsel to the Municipal League. So I'm looking forward, should my appointment be approved to serving the County in this capacity and continuing my involvement in the area of land use regulation.

CHAIR HANSEN: Okay, with that, do I have any questions from the Board of the appointee? Thank you, Mr. Virtue. I'm looking forward – we hope to work with you and thank you for taking the time, and thank you very much for being here. That means a lot to the Commission to be able to meet you in this situation. So I'm grateful.

MR. VIRTUE: Thank you, Madam Chair.
CHAIR HANSEN: You're welcome, and with that —
COMMISSIONER HAMILTON: I'd like to move to approve.
COMMISSIONER ROYBAL: I'll second.

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

III. C. Resolutions

1. Resolution No. 2018-58, a Resolution and Proclamation Declaring Extreme or Severe Drought Conditions Within Santa Fe County and Banning the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County, Including Wildlands, and Limiting the Use of Certain Fireworks to Specific Areas

CHAIR HANSEN: Welcome, Dave, again.

CHIEF SPERLING: Thank you. Madam Chair, Commissioners. As we approach the 4th of July this year we feel it is in the best interest of public safety and of preserving property and reducing the threat to health, safety and welfare, to move to ban the sale and use of certain fireworks. As you certainly know, Santa Fe County is abnormally dry, having experienced one of the driest winters on record. The probability of ignition of wildland fuels and the spread of fire is very high, and as of June 5th, approximately the northern third of Santa Fe County is recorded in exceptional drought conditions, and the reminder of the county is recorded in extreme drought.

The growth and accumulation of fine fuels such as grasses, weeds and shrubs is particularly concerning to us and presents potentially explosive fire conditions, and in

every corner of the county one can see such fine fuels accumulation. These grasses and shrubs have cured to only one to four percent moisture, making them highly combustible. A normal range would be about ten percent. In addition, the 100-hour fuels, which are the larger wildland fuels typically ignited by grass and brush fires are testing at less than five percent, the lowest rating. A normal rating is 15 percent or greater.

A wind-driven fire in these conditions can cause havoc for firefighters and civilians and create a significant threat to life safety, health, and welfare of residents of Santa Fe County and to public and private property located within the county. Unfortunately, New Mexico law precludes us from banning the sale and use of all fireworks, even under these hazardous conditions, with few exceptions. According to state law, the sale and use of hand-held sparklers, cone and cylindrical fountains, ground spinners, torches and wheels remains permissible provided their use is limited to areas paved or barren. They cannot be used in any wildland area of the county.

Aerial devices, those which are most likely to cause a fire, of the greatest concern to us are banned if this resolution passes. The banned devices include aerials, including aerial shell tubes, spinners, helicopters, mines, missile-type rockets, Roman candles, shells and stick-type rockets, such as bottle rockets. Ground audible devices are also banned. Ground audible devices include fire crackers an chasers.

Therefore the Santa Fe County Fire Department is requesting Commission approval to ban, in accordance with the state law, the sale and use of fireworks of the aerial and ground audible type as described above, and to limit the use of the remaining permissible fireworks, such as cone fountains, ground spinners and sparklers, to areas that are paved or barren dirt. Once again, the resolution bands the use of all – both permissible and non-permissible – fireworks within any wildlands in Santa Fe County.

The resolution proclamation would be effective for 30 days, getting us through the 4th of July holiday.

And a final note, I wanted to encourage the public to avoid consumer fireworks this year. Seek out a public display if you're so inclined or find another way to celebrate our nation's independence. I think it's critical this year that we ban fireworks as permitted by law to protect our neighborhoods and communities and give your career and volunteer firefighters a break from unnecessary and destructive fires during the upcoming holiday weekend. So with that, Commissioners, I stand for any questions you may have.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: I actually just want to take the opportunity to thank you for bringing this forward and to just add my voice to how critical this really is. I don't think there's any doubt on the Commission and what not, but we've had just, in the eastern region that I've been involved with and then listening to [inaudible], we've had so many responses, and just a few days ago we put out an acre of fire right near Eldorado. I don't know if anybody knows exactly what started it but it was right along the highway. It could have been somebody dragging a chain.

The difference between that having been put out and going to something that was bigger and tragic was of course partly due to luck but I have to tell my fellow Commissioners what an incredible response that the County has been putting on. Every time we've had something like that they send admin, all the volunteers turn out, a lot of paid staff, multiple paid staff turn out. The Black Canyon Hand Crew turns out. The

department is putting out such a heroic effort it should really be acknowledged.

And people are still doing things. I want to also add my voice to encourage the public to really pay attention. We just had a volunteer following somebody along Route 50 who pitched out a lit cigarette into the grass and he pulled over immediately and put it out. There's so much potential for tragedy and it's only by the heroic efforts that are being led by Chief Sperling and all his staff that is really saving the day. So with that I would like to of course move to approve this.

COMMISSIONER ANAYA: Second, Madam Chair.

CHAIR HANSEN: Okay, I have a motion and a second and I'm going to go to discussion. Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. We are in a pickle with this drought and it's probably not going to let up any time soon. What I was impressed with the response on another incident that happened not even a month ago where we had on I-25 a freak hail storm that obliterated – you couldn't see, and it turned out to be more than a dozen cars that were damaged and the response was just overwhelming. Nobody was killed. I was shocked.

But the response and the way that the drivers especially maneuvered in that strange – it looked like a snowstorm. So I'm always impressed when I see how well coordinated and how the massive response really made a difference. I'm very grateful about that.

CHAIR HANSEN: Commissioner Anaya.

COMMISSIONER ANAYA: I echo the comments of my colleagues. I just had a question and I think I've asked it before, but explain resolution as opposed to ordinance associated with what's before us. Why isn't it an ordinance? Why is it a resolution, not an ordinance?

CHIEF SPERLING: Commissioner Anaya, I think I'll have to defer to Mr. Frederick, the County Attorney.

BRUCE FREDERICK (County Attorney): Madam Chair, Commissioner, I don't know why this came forward as a resolution as opposed to an ordinance.

COMMISSIONER ANAYA: Actually, I think we've done it as an ordinance in the past, but I don't know if there was a change, but that's what I'm asking. I think it's going to be full in effect, but I'd rather see it as an ordinance.

MR. FREDERICK: Maybe because to rush it in. An ordinance requires publication of title and general summary and two weeks' notice. It's a lengthy process. [inaudible]

CHIEF SPERLING: Madam Chair, I know historically we have done it in a similar format in a resolution/proclamation. And we've done this probably six or eight times in the last decade and each time I believe it was done as a resolution. And I believe the County Attorney is correct; it's because of the timing associated with the state law which requires that this cannot be done closer than 20 days prior to a holiday, and it can only be good for 30 days.

COMMISSIONER ANAYA: Okay. Thanks, Madam Chair. I get that, but if we need to ratify it again as an ordinance, let's do that if that helps. If it doesn't and we have the full force of the law to enforce it I guess we're okay with that then. Thank you.

COMMISSIONER HAMILTON: Thank you, Madam Chair. I guess that's

the question. Is it just as enforceable at the level that we need to be able to enforce it, or are there remaining concerns that this would not be enforceable?

CHIEF SPERLING: Madam Chair, Commissioner Hamilton, I do consider this to be handled in coordination with our burn ban, which was brought forward as an emergency ordinance. So working together, a burn ban and proclamation banning the sale and use of fireworks, it has worked effectively for us in the past. And we have worked in coordination with the Sheriff's Department to make sure that where there is illegal fireworks going on, law enforcement is involved and takes care of business.

COMMISSIONER HAMILTON: Fabulous. That's all I needed to hear.

Thanks.

along.

CHAIR HANSEN: Commissioner Roybal.

COMMISSIONER ROYBAL: I just want to reiterate the importance of passing this resolution because of the fire danger. I did want to say thank you from one my aunts who had to use the services of the Fire Department on Sunday. Her neighbor was smoking out in his yard and he threw a lit cigarette in some of the cottonwoods that have the little cottonwood cotton balls lying around the yard. They lit on fire. They started some weeds and caught a cottonwood tree on fire and ultimately it started her roof, her soffit on fire, but Pojoaque Fire Department was able to respond quick enough to get it turned out and of course they were out there trying to get it turned out with the hose as well, but they were there within minutes so it was a great response time.

I just want to say thank you to our Fire Department again for all their services. It could have been, for all we know, a life lost. I think her son and her were both in the house when it started on fire and luckily the neighbor came and let them know. But great response and a big thank you to the Fire Department. Thanks again.

CHIEF SPERLING: Thank you, Commissioner. I'm make sure I relay that

CHAIR HANSEN: Also thank you. I think this is a very important resolution/proclamation and I would ask that I have a vote. We have a motion and a second.

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

CHAIR HANSEN: The ayes have it. We have the resolution. It is in the full force of the law and in effect.

CHIEF SPERLING: Thank you, Commissioners.

[Commissioner Anaya left the meeting.]

III. C. 2. Resolution No. 2018-59, a Resolution in Support of a Pilot Residential Composting Program

CHAIR HANSEN: Welcome Neal.

NEAL DENTON (Sustainability Specialist): Thank you, Madam Chair, Commissioners. Before you now is a resolution supporting a pilot program to spend \$15,000 to hire a contractor to install approximately 35 residential composting systems at

the residences of users of our solid waste convenience centers. This program fulfils prior BCC policy. Developing a countywide composting program was identified as a strategy in the Sustainable Growth Management Plan, as well as in the food plan of the Santa Fe Food Policy Council.

Our Solid Waste Management Ordinance prioritizes waste reduction as does Resolution 2013-7, and Resolution 2017-68 adopted the goals of the Paris Accord and compost can be effective in sequestering carbon from the atmosphere as well as removing methane from the landfill when we utilize that food waste to make compost instead of letting it rot in the landfill.

Residential composting is very low cost and easy to do. This is how rural residents have been handling much of their waste since we started farming and ranching, but that first hurdle can be difficult for some people. Where do they get the equipment? How should they do it? How big should it be? So that's what we're trying to tackle here.

This resolution also supports us providing technical assistance to those who do not qualify for the free installation. We're partnering with the NMSU County Extension Office. I had a meeting with the master gardeners there on Friday to explore additional opportunities for education and compost education in the county.

So the reason we're targeting this is food waste and yard waste comprise over 25 percent of our waste stream. That's more than all paper and cardboard combined. Compare that to, say, glass, at about five percent. This is an opportunity for a very big impact and for people to manage their waste at home and create a valuable material. Compost sells locally for \$65 a cubic yard and you can make this stuff in your backyard with very little effort. It saves the residents money as they can reduce hauls to our convenience centers, and it also potentially saves the County money as we can reduce hauls to the landfill and also the weight that we have to pay at the landfill.

Compost also protects watershed health because you can use it instead of fertilizer. It's actually better fertilizer because it releases the nutrients slower over time. It fights the impacts of drought by reducing the need for irrigation because it retains soil moisture.

So the way this program would work is we advertise, we promote the program, we select the applicants. We make sure that they are users of our solid waste convenience centers. And then we divide them, if we get ample applications, if we get enough to limit who gets it then we'll divide them evenly amongst the Commissioners' districts, and then decide who gets the systems by the number of people in the household – the idea that more people means more food waste in that household – and also the date the application was received. The resident will have to sign an affidavit agreeing that they will maintain the system and use it to maximum capacity, and that they will allow County staff to conduct annual inspections to make sure that everything looks good. After three years of inspections those will cease.

They will also be required to notify the County if they no longer want the system or they're vacating their residence, at which point they will return the equipment to us, the materials to us. We're also planning to report back to the BCC in one year on how the program went.

CHAIR HANSEN: Thank you, Neal. I am totally supportive of this. I have compost in my backyard, and my garden does much better because if it. So it's a good

program. Do I have any comments from the Commissioners, or can I have a motion to approve?

COMMISSIONER HAMILTON: Madam Chair, I'd like to move to approve this.

COMMISSIONER ROYBAL: I'll second, and I'd have a comment also. CHAIR HANSEN: Okay. Go ahead, Commissioner Roybal.

COMMISSIONER ROYBAL: Basically, I just wanted to say I really like the idea of this pilot program and I'm excited to see where it goes. I think that it's going to be a great program. I've seen other counties that have done this initiative and I think that it's really done wonders. A lot of people take advantage of this program, so I really appreciate that. Thank you.

CHAIR HANSEN: Commissioner Moreno.

COMMISSIONER MORENO: The program is for individual

homeowners?

MR. DENTON: Madam Chair, Commissioner Moreno, that is correct. COMMISSIONER MORENO: My question is is it possible that the program either now or in the future, could be expanded to community organizations? There are a number of installations in Eldorado that I know of and the products that are usable are used by the community that supports it. Is that going to be a future part of the program?

MR. DENTON: Madam Chair and Commissioner Moreno, that's a very good idea and something we'd like to explore. It's very important with community composting locations, for instance at a community garden, that there is a local champion to prevent it from becoming a nuisance. So if there's a situation such as a community garden where a staff member or a volunteer who will be there in the long term can ensure that there are no nuisances such as odors or minimal vermin is attracted to that area, then it could work out. And it's something that we will explore.

COMMISSIONER MORENO: All right. Thanks. I'm looking forward to seeing how this works. Thanks.

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

CHAIR HANSEN: Thank you, Neal. I think this is a great initiative and program to start to moving this forward and those of us who have compost already know how valuable it is and how great it is to have it in your own backyard. So good luck and we look forward to hearing from you in a year about this program.

MR. DENTON: Thank you, Madam Chair, Commissioners.

III. C. 3. Resolution No. 2018-60, a Resolution Requesting a Budget Increase to the Debt Service Fund (406) to Budget Debt Service Due on Advance Refunded Bond / \$501,673

CHAIR HANSEN: Welcome Stephanie. STEPHANIE SCHARDIN CLARKE (Finance Director): Good afternoon,

Commissioners. Before you today is a budget increase resolution. It's sort of a housekeeping measure related to some advance refunded bonds that were issued in December 2017. The 2017 capital outlay gross receipts tax bonds were issued to advance refund three series of older bonds, Series 2009, Series 2010A, and Series 2010B. But at the time that those bonds were issued the budget authority was not also brought forward and staff is bringing this forward now just to make sure we have the budget authority to be able to make the debt service payment.

CHAIR HANSEN: Do I have any questions from the Commission?

COMMISSIONER HAMILTON: No.

CHAIR HANSEN: What's the pleasure of the Commission?

COMMISSIONER ROYBAL: I'd like to move to approve, Madam Chair.

COMMISSIONER MORENO: Second.

CHAIR HANSEN: I have a motion and a second.

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

III. D. Miscellaneous

1. Request Approval of Agreements No. 2018-0317-a & B-PW/KE with Holly Frontier Refining & Marketing, LLC, and Ergon Asphalt & Emulsions, Inc., Respectively for an Indefinite Quantity and Multiple-Year Term of Emulsion Oils for Multiple County Road Preservation Projects and Grant Signature Authority to the County Manager to Sign the Purchase Orders

TONY FLORES (Deputy County Manager): Madam Chair, thank you. I'm pinch-hitting for Bill, and basically you took my line. So real quickly, we're asking for approval of two contracts for the emulsion and oil bids that we have. We're requested a multiple-source award and we are requesting that approval and I stand for questions.

CHAIR HANSEN: Okay. Do I have any questions from the Board? So why are we doing a multiple source?

MR. FLORES: Madam Chair, Santa Fe County uses multiple source awards when you have multiple vendors that can combine or provide the same product. It allows us to do projects on a timely basis rather than waiting for one vendor to supply. It's a standard practice we use.

CHAIR HANSEN: Okay. Great. What's the pleasure of the Commission?

COMMISSIONER HAMILTON: Madam Chair.

CHAIR HANSEN: Yes, Commissioner Hamilton.

COMMISSIONER HAMILTON: I'd move to approve this.

COMMISSIONER MORENO: Second.

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

III. D. 2. Request Approval of an Amendment to Memorandum of Agreement (2016-0359-PW/KE) Between Santa Fe County and the Cuatro Villas Mutual Domestic Water User Association

ERIK AABOE (Public Works): Madam Chair, thank you. Cuatro Villas Mutual Domestic Water Users Association, we've had an MOA in place with them since 2016 and the purpose of the MOA is for us to provide funding for them to make capital improvements. The project that we jointly identified as a priority of theirs does not have sufficient funding because of a freezing of their water trust board grants as they straighten out their financial house.

There is a subsequent project which the County through its reimbursement methodology could fully fund, and so we're requesting the addition of this other project, which is a water line around State Road 76 so that the association would be able to make these improvements utilizing the County resources, and that would allow them to increase their customer base and get them on a more solid financial footing. So I stand for any questions.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: So what's your perspective on this actually increasing their customer base and that that's actually going to fix their financial condition?

MR. AABOE: Madam Chair, Commissioner Hamilton, in the diagram, the map that was at the back of the packet you can see a large number of meter cans. They are working to expand their customer bases and they have run water lines to a large number of potential customers but those customers have not elected for service. One of the issues with this particular project of extending the water line around the New Mexico 76 is that as it's currently configured the system loses pressure a few times a day as the tank fills and this project would correct that and make it a more attractive option for customers to sign up. As it's currently established the water service is spotting and so in talking with a number of folks – the Environment Department, the Water Trust Board folks, as well as the association, this provides the best opportunity for them to increase their customer base, which will get them on the path to better financial status.

COMMISSIONER HAMILTON: Can you say something about how they got service lines to people that weren't' interested in the service?

MR. AABOE: Madam Chair, Commissioner Hamilton, my knowledge doesn't go back too far but my understanding is the Cuatro Villas Association is actually an accretion of four different mutual domestics. And so the project in the past has been relatively well funded by grants and they are really working to get the economies of scale, build a system large enough for them to be financially solvent. Unfortunately, the financial record keeping caused them to miss some payments with the Water Trust Board and that stalled another project. So that's pretty much the extent of my knowledge but I believe that's close to accurate.

COMMISSIONER HAMILTON: So you think as a result this is actually a sound investment. That's what I'm trying to get at.

MR. AABOE: Madam Chair, Commissioner, yes. This actually is a project that will rectify a previous design problem. As far as the long term health of the

mutual domestic, I think many mutual domestics face challenges and this is pretty typical from my experience in a number of them. The particulars are a little different in that it's pretty much built out. So the fact that they extended the service without having customers in hand – the map as shown there are only half a dozen active customers on this – of these 130 cans in the ground. And so it's – I have a feeling that maybe the best way to think of it is their reach really exceeded their grasp, that their aspirations to build a system was beyond their capabilities. But this will help to fill in one of the holes.

COMMISSIONER HAMILTON: Are those other prospective future customers on private wells right now?

MR. AABOE: Some are. Yes, I believe so.

CHAIR HANSEN: Commissioner Moreno, do you have a question? COMMISSIONER MORENO: I think so. Are there any incentives for hooking up to the system for those that are presently using wells?

MR. AABOE: Commissioner Moreno, there are a couple of potential incentives. My understanding is that the current Sustainable Land Development Code will require connections if there were new development to be built on any of these lots. So there is a – with the passing of the SLDC there is a requirement if they are within a certain distance of an existing water line for undeveloped lots to connect to this system. With regard to the quality – with regard to the incentive for folks to potentially hook up, water quality is actually a significant issue in this part of the world. There are radionuclides and other contaminants that folks are starting to find in their water. And so the connection to a managed domestic water supply is something that while there is no requirement for existing well owners to hook up there is the potential for people who are concerned about their water quality to do so.

COMMISSIONER MORENO: And, Madam Chair, would there be other types of incentives through testing? If people knew – well, basically, my question is can we launch a campaign to get this done? With people using their wells and with the prolonged drought, it's only going to get worse. I think we need some oomph to the program that would incentivize the residents up there to hook up.

MR. AABOE: Madam Chair, Commissioner Moreno, as you may recall, in the Pojoaque Valley the County partnered with a number of folks including the New Mexico Environment Department to do a Water Fair that did testing for the routine contaminants as well as an enhanced suite of contaminants. I believe that outreach to the Environment Department's exiting Water Fair program is an effective way to go. A number of folks from this community I believe did – may have taken part in that testing but I think whatever we can do to promote the existing Environment Department's Water Fairs is, like you say, an excellent idea.

COMMISSIONER MORENO: Thank you.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: These are sticky problems, and yes, Cuatro Villas has had a history of water quality problems because of the region they're in. and at some point it's a little bit of a catch 22, but I would – I don't know if Commissioner Roybal has – I believe this is in his district, if he has something to say. Commissioner Roybal, I don't want to pre-empt anything you may have to say.

COMMISSIONER ROYBAL: This is on the Cuatro Villas? Is that

correct?

COMMISSIONER HAMILTON: Yes.

COMMISSIONER ROYBAL: I think this project is a great project. It's moving along. I think that we're getting to a place where we could actually do these things. And Mr. Smart is here today too. Would you like to say anything, sir? Okay. Come on up. I think this is a great direction that we needed to go and so with that, I'd like to move for approval.

COMMISSIONER HAMILTON: Well, I was going to say before we go ahead that I'll second that, partly because I feel like it's in the better long-term interest of sort of a complex set of County resident water issues that we have to try to take the best route to move things forward and get everybody good, clean, drinkable water, so I will second that motion.

COMMISSIONER ROYBAL: Thank you. COMMISSIONER HAMILTON: Mr. Smart, sorry for pre-empting you

there.

JAMES SMART: I was on my way home to deal with Cuatro Villas and I heard you on the radio. I turned back. Thank you, Santa Fe County, for representing our public, our Cuatro Villas community, your contributory financing and concerns. I really understand what working on a board means. It means working with the community, and working with our community in this instance is about membership and what I see is that everything permutates when members get involved. They get better fire protection. They get better water quality and they have the oversight of our County Commission who sends the public funding of this entity. So as a vice president, secretary and whatever else we have to do. So this is the result of our outreach in our community. Thank you very much.

Let's see now if we can capture some resources that allow us to work with our membership and more membership over the years. It's not going to take long. Just a few more members and we can achieve sustainability. And with your contributions, both in terms of oversight and funding we will have a viable water system in our northern communities. Thank you very much. If there's any questions that I can provide you I'd love to communicate what I know and what I can do to help you.

COMMISSIONER ROYBAL: Thank you for that information, Mr. Smart. CHAIR HANSEN: Thank you, Mr. Smart. And with that we have a motion and a second.

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

III. D. 3. Requesting Approval of a Memorandum of Agreement Between the County of Santa Fe and the Chupadero WaterSewage Corporation

MR. AABOE: Madam Chair, this action is to establish an MOA similar to the MOA that was just recently amended. The Chupadero Water-Sewer Association, there was a resolution in 2012 that the County would work to acquire the system. Before

we do that we are making improvements to the system and the association received a New Mexico Finance Authority preliminary engineering report grant, a grant of award to create a preliminary engineering report that created a list of prioritized projects for the association to consider to improve their water system.

The number one item is to add another well. Back in 2012 the association came to the County requesting acquisition because of problems with their well. So this MOA would allow us to utilize already budgeted County resources to reimburse the association for expenses for design and construction of projects within that PER. So the situation is a little bit different in Chupadero in that this is in the N-P-T Basin. It is currently closed, so landowners who do not have a well must acquire and bring in water rights before drilling a well.

The association currently limits its membership because of the fragility or concerns about the production of their existing well. So this project is to drill – we've done a geohydrological report. This project is to drill and develop a well at one end of the system for connection to that system. So again, I stand for any questions.

CHAIR HANSEN: Are there any questions from the Board? Commissioner Hamilton.

COMMISSIONER HAMILTON: How deep do you expect the well to be? MR. AABOE: Madam Chair, Commissioner Hamilton, what's anticipated is a 500-foot well. This is in the Tesuque Aquifer and the geohydro report established that the bedrock is 700 feet down and so it is intended to be with a full-time on board hydrologist during the drilling because they will then be able to avoid those areas that have the potential for uranium contamination. So they're looking to drill an eight-inch well probably 500 feet down and get 25 gallons per minute.

CHAIR HANSEN: Any other questions from the Board?

COMMISSIONER ROYBAL: Just a comment. Again, this is in my district and this is a project that has existed longer than I've been in office, I think four to five years, and so I'm really glad to see we have found a path forward and it appears that we will be getting this down for that community. It's something that is needed. I visited the community several times and talked to the constituents and so I really appreciate the hard work. I know Erik, you've been out there quite a few times in meetings with the community and so I can't thank you enough for all your dedication and hard work. So with that I would like to move for approval.

CHAIR HANSEN: Okay, I have a motion. Do I have a second? COMMISSIONER MORENO: I second. CHAIR HANSEN: Second by Commissioner Moreno.

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

III. D. 4. Request the Delegation of Authority to the County Manager to Sign the Santa Fe County 2018-2019 Worker's Compensation Pool Deductible Option Authorization Form with the \$25,000 Deductible/ \$750,000 Aggregate Option

MS. MILLER: Madam Chair, as you know, we get our insurance through the New Mexico Association of Counties for Worker's Compensation. There's not an actual agreement to put forward to you because it's a matter for statute, that we basically have to provide Worker's Compensation. We do that through the association, through a pool of all the other counties pooling their resources. Currently, our policy has no deductible under this year but starting July 1st, through an analysis handed out a letter to you from HUB, our broker, stated that under our current number of claims and cost of claims and what not they believe we would actually save money off the premium if we go with a \$25,000 deductible.

So the only think I need to actually do is let the association know what our deductible amount is. This is requesting authorization to do that, to renew next year with a \$25,000 deductible.

CHAIR HANSEN: Okay. Any questions from the Commissioners? COMMISSIONER MORENO: Madam Chair.

CHAIR HANSEN: Yes.

COMMISSIONER MORENO: I would move to approve authorizing the Manager to sign the Santa Fe County Worker's Compensation pool deductible option. COMMISSIONER HAMILTON: Second.

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

IV. MATTERS OF PUBLIC CONCERN

CHAIR HANSEN: Do I have people who would like to speak from Matters of Public Concern? Okay, I'll go back to Ms. McCarthy. Would you like to please come forward? Just a brief introduction. Laura McCarthy and I have worked together many, many years ago and she has brought us a pamphlet about the Rio Grande Water Fund and she is going to speak about that. So I will hand that out to my fellow Commissioners.

LAURA MCCARTHY: Thank you, Madam Commissioner and members of the Commission. I will be very brief. This Rio Grande Water Fund, I thought it would be very timely to bring it in front of you today. You've already heard a lot about fire season and you've also been hearing from the mutual domestics and of course their reliable water supply depends on what comes from the forest, and if our forests are severely damaged by wildfire then we don't have sustainable water here in New Mexico.

Toward that end, the Nature Conservancy and now 63 partners put together this public-private partnership, which is enabling all of us to work together to restore 600,000 acres of overgrown forest over the next 20 years. We've had the Buckman Direct Diversion as a partner in the past. You'll see them listed on page 9 as a lead

investor, and that was when Commissioner Holian was serving and she helped arrange that. It was a one-time commitment. What we would be looking for in the future is to have Santa Fe County join the Rio Grande Water Fund partnership as a signatory member. That means signing a charter. The charter is non-binding and has no financial commitment associated with it, and that's probably why we have 63 organizations and you'll see them listed on the back as of last fall. There are several counties there and we'd love to have Santa Fe County as a partner.

In addition, as I recognize you're just about to enter fiscal year 2019. It's probably a little soon to be talking about 2020, but that said, there are counties such as Bernalillo County now investing in the Rio Grande Water Fund on an ongoing basis. In return then projects are prioritized that are important to them or that would be important to you and so I figured it was a good time to just put this on your radar. We'd love your input and we'd love to be back with a proposal some time over the next six months.

CHAIR HANSEN: Thank you, Laura. Are there any questions from the Commission? I believe you have another pamphlet and I'm sure the County Manager would love to see one of your lovely brochures, and thank you very, very much for presenting. I appreciate it. I think this is an important, worthwhile project that we are all impacted by.

MS. MCCARTHY: Thanks for your time today.

CHAIR HANSEN: Thank you. Next, do we have other people from the public? Yes, please come forward.

DR. MEKAH GORDON: Thank you, Madam Chair. My name is Dr. Mekah Gordon. I've been up here once before. To the Chairwoman, Commissioners, administrative members of this chamber and the attending community at large: I'm here to just talk about the results of RAP. The Commissioners, County representatives, as well as the Eldorado Road Committee chairpersons and former members of the Eldorado Board of Directors have consistently maintained their one-way ideology disregarding the fact that this entire process is a two-way street.

In regard to what Commissioner Anaya said about his dad – he's not here but I'm sure it will be conveyed to him – I think he should be very proud of his father. He was a wise man because this is now my ten percent of what his dad was talking about.

I place the value of human beings' worth not based upon their degrees or ability to sway crowds as they celebrate cure-all snake oil products, but on their character, built by being honest, truthful, open, accountable, responsible for their actions. The word apologize seems to be written in a language not familiar by those who break out in a cold sweat and tremors if they're required to contemplate saying, I'm sorry. Are we the residents of Eldorado truly being selfish, as Mr. Anaya had mentioned, Commissioner Anaya? For wanting the return of our natural dirt roads? Wasn't that what the majority of homeowners who bought into the idea of living in a natural, pristine environment came here for?

Poor maintenance scheduling and a lackadaisical work ethic have degraded Eldorado's dirt roads to a substandard quality, a quality which should never have happened considering the praise and hard work of our Department of Public Works held by District 3's Commissioner, Robert Anaya. The buck stops at your desk, Mr. Anaya.

What you stated at the May 29, 2018 Commissioners meeting was simply excuses and the attitude with which you said your inexcusable comments was insulting.

The Commissioners who worked diligently on their campaigns, making a variety of promises they know their constituents want to hear, yet have no intention of honoring has become the norm. It has become the political standard when running for office in Santa Fe County.

On the other hand, keeping those promises becomes a quagmire of disillusionment for those they pledged to. It appears the words of the Santa Fe County Commissioners is just that – words. The meaning behind them and the value of the politicians saying them no longer has a bearing on what they truly believe and who they're truly representing and working for. The words of the Commissioners of Santa Fe County are like the water we so desperately need. It sounds great when we hear that it's coming yet it never does. And when it does trickle down the container that collects it is full of holes.

Positive and progressive action is required by our Commissioners, specifically, the Commissioner who represents Eldorado, Ed Moreno. To back up those words by taking responsibility, by being accountable to all the people and not just a selected and friendly few. Partisan agenda will not be tolerated and the residents of Eldorado will prove that in force, come the next election. And not just for District 5 but for all Santa Fe districts represented those who make unhonored promises and have shown a proven lack of regard and respect for those they represent.

Focusing on listening skills as well as educating yourselves, appears to be something the Commissioners should consider and would be in order. One glaring fault is blindly criticizing your neighbors, citizens and taxpayers without learning all of the facts and research, especially facts and research that has consistently been acquired from those you wish to chastise through condescending and mean-spirited rhetoric. And that is basically directed at Commissioner Anaya.

This is a foolhardy approach and attempting to make a point by proselytizing your ego at the expense of a very concerned, intelligent and proud community. As Mr. Moreno knows and may have informed the Commissioners, there is a power point presentation concerning RAP produced by Better Eldorado, of which I'm a member. It is filled with well documented, factual evidence about RAP's misuse on the dirt road of Eldorado and the hazards now within this pristine community. It appears not one Commissioner is concerned about RAP's carcinogenic and toxic contents becoming airborne or affecting groundwater.

Numerous residents of Eldorado, some noted experts in their fields – engineering, biology, structural engineering, township and road committee supervisors, attorneys, etc. – have extensively researched articles, memos, letters, internal communiqués and emails, in addition to related documentation concerning RAP to support the truth regarding what the County put on Eldorado's dirt roads, all obtained through the Freedom of Information Act and the Public Records Request Act. A complete lack of professional consideration, the lack of caring to hear or respect the requests of constituents and taxpayers, the disregard to objectively test this decades-old and improperly screened conglomeration of non-biodegradable, contaminated, comingled chemically infused, unsafe RAP on any road is shameful and thoughtless.

Without the professionalism of transparency, the courtesy of community respect by Ed Moreno, Public Works representatives Robert Martinez and Michael Kelley, as well as other Santa Fe representatives who condone the further placing of RAP on Eldorado's roads, this act blatantly reveals a complete and total disregard for the health and well being of Eldorado's residents and an entire community, annually generating over \$6.5 million in property taxes. By continually demonstrating the Commissioners' cavalier, pretentious inclination as being well informed, including attesting to how safe the contents of the RAP is that's now on Eldorado's roads, this is nothing short of misrepresentation of the facts and dereliction of duties.

The community organization, Better Eldorado, have documented proof of the intent to distribute this untested, unsafe, unmilled to specification, comingled and contaminated recycled material in Eldorado. The lack of the County Public Works Department's honest communication and transparency by not informing every homeowner on eight roads to be RAP-ped was deceitful, misguided, shameful, seriously consequential, imprudent, and most of all, a slap in the fact to every resident, voter and taxpayer in Eldorado.

As a good faith gesture to the community, the residents, the taxpaying homeowners of Eldorado, we are suggesting that the County join the Better Eldorado organization to perform a survey of the homeowners on the eight RAP-ped roads to determine a census. If the majority want their road covered in existing RAP, it stays. If the majority wants it to be removed, it must be removed by the County and the dirt road must be returned to its original condition.

The County may also establish an Eldorado Review Committee, consisting of county and Eldorado residents who will work together towards a healthier and more viable solution.

The bottom line, briefly. Although the County's citation of having obtained a categorical exclusion from FHWA for its application of RAP to Eldorado roads is intended to cloak the project with an air of environmental legitimacy, it appears that the categorical exclusion was actually determined by State NMDOT – New Mexico Department of Transportation, and Santa Fe County employees. Further analysis if Mr. Kelley's question and answer handout will be forthcoming. Restricting the discussions to information at hand at the moment, however it appears that the decision to apply raw, unprocessed RAP to Eldorado residential roads resulted from a combination of factors.

1) a proposal in support from two ECIA officials with autocratic tendencies, relatively recent arrivals and not totally understanding of our community. One, an unelected director, later board president, who was appointed to replace a previous director who was recalled. The other, the volunteer chairperson of the ECIA Road Committee.

A newly elected County Commissioner who was so out of touch with his own community that he thought that RAP on the roads would, as quoted, be "bringing a little bit of civilization to Eldorado." Really.

Despite the fact that many Eldorado residents are amply civilized artistically and intellectually inclined individuals who enjoy living in a country setting and often former city residents, as myself – from the Bronx; you can tell, I guess – residents who purchase homes in Eldorado as an escape from chaotic, expensive urban environments.

3) a County Department of Public Works weary of its responsibility for and less than enthusiastic about the cost of maintaining Eldorado roads, and looking for an inexpensive, general solution it hoped would reduce maintenance requirements.

A State Department of Transportation with custody of several-year-old, 14,000-ton pile of waste asphalt pavement, technically belonging to the Federal Highway Administration, that it was eager to get rid of, so much so that it offered it free to any county in New Mexico that was willing to take it away.

A confusing and permissive system of environment approvals that defaulted environmental assessments to the very County authorities who were eager to apply RAP to the roads and State DOT employees who were eager to get rid of the pile.

So how do we put a halt to this and get back to enjoying our community? Remove the RAP. Any questions?

CHAIR HANSEN: No. Thank you very much.
DR. GORDON: You're welcome. Thank you, Commissioner.
CHAIR HANSEN: Is there anybody else that has Matters of Public

Concern?

V. MATTERS FROM THE COUNTY MANAGER A. Miscellaneous Updates

MS. MILLER: Madam Chair, this is just a miscellaneous update. I wanted to let you know we are going to put in an application for expansion to our housing voucher program. Based on – depending on what we receive would determine the dollar amount if we receive anything. I'm going to sign the application so we can get it in. It's due in on the 18th, but bring back to you on the 26th, just a ratification of my signature on the grant application in case it comes in over my authority, which is \$250,000 for applications and acceptance of grants. So I just wanted to let you know. We didn't want to miss the opportunity to submit, but hopefully we'll get \$600,000 or \$700,000 – it'd be great. It's money that goes directly to the community and to individuals who need assistance with housing. But I did want to let you know that. I'll be submitting that in the next week but putting a ratification on the June 26th meeting.

And then we also have a couple of presentations for you. The first one up from Growth Management and Planning, a film from AgriGate and then also a presentation from our lodgers' tax advertising contractor, HK, to show you what they've done for the year. And then also two presentations, updates, on where we are with the animal control ordinance and the chaining and not chaining of animals, as well as our Ethics Ordinance. We do, if the Board is amenable to recommendations that will be coming forward we will be bringing those back as ordinance changes, so we'd be coming back to you for a request authorization to publish title and general summary, but what we wanted to do is kind of get a sense of whether the committees who've been working on those items are on the right track.

So the next item we have is Erin and Erin is going to let you know what they've been doing with AgriGate.

V. B. Presentation on the Agriculture and Ranching Implementation Plan, "AgriGate: Cultivating Connections Within Our Food Community"

CHAIR HANSEN: Welcome, Erin. Nice to see you.
ERIN ORTIGOZA (Senior Planner): Good afternoon, Chair Hansen and Commissioners. Today I'm pleased to present to you the AgriGate of Santa Fe County which is a web platform designed to cultivate connections within our local food community.

In 2016 the Board adopted the Agricultural Ranching Implementation Plan which was developed with extensive community input. We held a series of roundtables with local food producers, buyers, community members and resource providers. The plan has four focus areas. Protecting land and natural resources, which pertains largely to the development of the TDR program – the transfer of development rights program, that is. Another focus area is innovative approaches to agriculture on County-owned property. We're currently working on developing a design for an orchard at the Pojoaque Valley Recreation Complex, the Los Potreros open space management plan, and the Edgewood Senior Center garden project, which, by the way, we do have an event this coming Saturday. [Exhibit 3] It's a summer garden kick-off festival from 12:00 until 2:00 at the Edgewood Senior Center garden. There will be food, games, raffles and music, so we invite everyone to come and help us get this garden started.

Another focus area of the Agriculture Ranching Implementation Plan is connecting farmers and ranchers to resources and understanding the capacity of our local food system. Both of these focus areas of the plan relate directly to the development of the AgriGate.

So the concept of the AgriGate originated through the recognized need to have a variety of information about our food community in one place to help people access opportunities and resources and make connections with each other in our food community. More and more food producers today want to raise healthy, sustainable crops and livestock, and more and more buyers and community members want high quality, locally sourced food. The AgriGate is being created to help people come together to buy and sell food, to exchange information, and to share resources to support a more resilient local food community.

The AgriGate is being designed with several components. One of the main components is a searchable map of our food community, so this map will literally show where food is being produced, from backyard gardening, subsistence farming, retail, wholesale farms — anywhere that food is being grown in the county we would like to highlight on this map to start to get a sense of all productive areas. We're also going to be mapping where all local food is being purchased. A range of buyers from farm stands, to grocers, to co-ops, to schools who participate in buy-local programs, to institutions who are getting on board with buying local, we would also like to highlight to start to show where we have opportunities for connection for our production and supply demand.

We also will be showing where resources exist. So if someone is new to the food community and they're not aware of where to get drip tape or where to get seeds or compost or where can they go for food processing options, these resources will also be mapped. So again, this will begin to paint a picture spatially of the landscape that we live

in in our foodshed. The AgriGate will also have a growers page which has a directory of food buyers with information about how someone could become a vendor for a local food buyer if they need to have certain insurances or what kind of packaging requirements would be needed, and also what is the buyer looking for and also what do they already buy.

On the buyers page we will have a directory of food producers, so again, information about who is producing what food. If I'm a restaurant and I'd like to expand to increase my local food that I offer, who can I call and how would I approach that? We'll have a resource page with links to all of the organizations and resources that existing in our food community. We have so much good work happening, so we want to show people all of the opportunities that exist to help support viable agricultural enterprises.

Also, resources to support water conservation in this time of drought. If people are interesting in growing food but want to try drip irrigation, how would they go about doing that? We'll have those links on the website as well.

We'll also be able to show events and training calendars, so all the different things going on in our community to help people stay up to date with techniques for growing food, or for example, good agricultural practices or Food Safety Modernization Act terms, we'll be able to show that to the group, and there will be a page of stories.

So the AgriGate is based on storytelling, the old way of connecting to folks by hearing why they do what they do and listening to challenges and the passion that they put into their work. So the stories are a very important piece because we really want to start understanding why do we support local food in the Santa Fe County region? Why is it important? We've already been going throughout the county speaking with growers, learning a lot about why are we having farms nowadays? Why do people continue this tradition? And we want to continue doing that outreach and building relationships with growers, with ranchers, with backyard gardeners, with buyers, to get a better understanding of how to move forward with our resilient food community.

And so we've developed a lot of relationships so far and I'd love to take an opportunity to show you a short film about some of the stories that we've heard by talking to community members about why food production and agriculture is important in the region.

[A video was shown.]

CHAIR HANSEN: Thank you, Erin and Robert. I think, one, this is great. I completely 100 percent support it. It goes along with what Neal is doing, starting composting, and also today in the *New Mexican* there was a story, I believe, about how important it is to have local food and reducing carbon in our environment and transportation is one of the huge contributors to climate disruption, and that if we have local food we're reducing that. So this is a great program and one I 100 percent support. So thank you, Robert and Erin and Lucy and all the Planning staff who are working on this. It's great.

MS. ORTIGOZA: Thank you, Chair Hansen. CHAIR HANSEN: Are there any other comments? Commissioner Roybal. COMMISSIONER ROYBAL: I just want to say thank you for the great

presentation. I really appreciate it and I look forward to seeing how this comes out. I think it's going to be a great program. Thank you.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: I just want to add my voice to that. Thanks for the great information and for doing this because it's a hugely important thing. It's gratifying to see in a way, how far along you are, to have had the insight to bring these existing groups together and to further the work that's being done. Think globally; act locally.

MS. ORTIGOZA: Thank you, Commissioner Hamilton.

CHAIR HANSEN: Okay. Anything else?

MS. ORTIGOZA: Just that our timeline is – our initial launch is this summer and we'll be continuing to build on this momentum and generating more interest and participation in the AgriGate.

CHAIR HANSEN: I just want to give one more shout-out to the community farm in Agua Fria because I believe it's now been taken over by Reunity Resource and they have some farm managers continuing to run that farm, which is really important that we keep that resource in our community. So thank you.

MS. ORTIGOZA: Thank you, Chair Hansen.

V. C. Presentation on the Santa Fe County Lodgers' Tax Advertising and Marketing Program [Exhibit 4: Power Point Presentation]

CHAIR HANSEN: Welcome, Lisa.

LISA KATONAK (County Manager's Office): Thank you. Good afternoon, Madam Chair Hansen and Commissioners. Tourism plays a vital part to the economy of Santa Fe County and the County has been working with HK Advertising in promoting all our diverse communities through advertising, marketing and promotion of Santa Fe County's tourist related attractions, events, and facilities to grow our economy. HK Advertising is deeply connected to New Mexico and is a long-time Santa Fe County business bringing over 30 years of experience in tourism and hospitality marketing.

Today we have Dave and Vera Hayduk of HK Advertising to provide us with a presentation regarding Santa Fe County lodgers' tax advertising and marketing efforts this year.

DAVE HAYDUK: Thank you. I'm think I'm going to have to walk around a little bit. Madam Chair, County Commissioners, Manager Miller and staff, thank you. We're glad to be here. Vera and I have been working on the advertising for the last three years and what I loved about the AgriGate piece, Santa Fe County is about its people, and it's about the culture that we have here in Santa Fe County. And so as we have developed advertising for Santa Fe County it's been a big part of what the New Mexico True campaign is about, because that's about adventure steeped in culture and we in Santa Fe County really can own the whole culture and adventure piece and thus we have great assets to talk about and what we'd like to do this afternoon is just take you through a little bit of what we've been doing, some of the results of the things we've working on.

Throughout the presentation, to the left of the presentation you'll see various

photography and video and things that we've shot over the last three years that really capture the assets and the beauty of Santa Fe County. So I'll take you through a few things about why we're here. Why New Mexico True is so important to us. It was built on research. It's about site-doing and it's about an authentic experience that travels can have here in Santa Fe County. The key thing about True, what's happened is when we started this we were getting \$2.3 million through the Department of Tourism. It's now up to \$11.1 million.

And there's a reason for that: it's working. It's working for us in Santa Fe County and we're starting to see great results from how we tie into the True campaign, because it's about what assets we have here in Santa Fe County. We know that our lodgers' tax has increased 26.5 percent year-to-date over the past prior fiscal year, and that's without Bishop's Lodge on line. So good things are happening in Santa Fe County when it comes to our campaign.

We do track the Rocky Mountain Lodging Report, details how we're doing and it keeps us up to how we're doing on occupancy, RevPAR, average daily rates, and we track that every month to see how that's kind of matching up with our lodgers' tax. I'm going to turn it over to Vera and she'll take us a little bit through our assets and our strategies.

VERA HAYDUK: Thank you very much. Our assets – we all know what they are and what I like about them in Santa Fe County is that they perfectly align with the market that we've targeted for the last three years of the adventure steeped in culture, our brand position for the adventurous traveler. That's why we're focusing on all the outdoor recreation and adventure that we have to offer here in this community.

It's great because with our campaign objectives we're appealing to a traveler's desire for an immersive experience, and we know that people want to do things. They love to see the pretty scenery. They want to see in that scenery what they could actually do, how they could picture themselves. So when we look at our creative strategy it's all about sight-doing, not just sightseeing. So we want to build awareness of Santa Fe as a place where you could actually go do something like ride the Rail Trail, which we did last weekend and it was fantastic.

When we talk about our media strategy we know who we want here and who would like it here, so our goal then is to target those people specifically. We do a lot of work figuring out what they're looking at, what their behavior is, and especially with our digital advertising we're able to exactly talk to the markets that we want to talk to and with behavioral strategies that we know are going to resonate with those people.

MR. HAYDUK: These are some of the key low hanging fruit that we go after. We know these folks here love Santa Fe County. So we're really pinpointing our markets. What's beautiful today is with our digital marketing we can really target the markets. We can also behaviorally target people that are looking for what we have in Santa Fe County. So we really go after the right kind of markets so that we can produce results.

Our printouts are targeted. They are in the True Adventure Guide. We're also on the vacation directory for New Mexico, and AARP has been a great partner for us in California and Texas. I just got off the phone with our rep and we've generated over 3,500 interests by opt-in emails through our AARP in our last campaign. Our printouts

again are focused to those publications that we know will produce results. *Texas Monthly* has been a big producer for us. We just added this year *National Park Journal*, the Rocky Mountain issue, and we're working with a company called Elevation Outdoors and they provide a very targeted market for us because we know they love what we have here in Santa Fe County.

These are a couple of our full-page printouts. You'll notice on the right, that's the Blackbird Saloon in AgriGate's video. Patrick Torres and Kelly, put together a fine place down there. If you've not been there I would highly recommend you try the green chili cheeseburger. Of course on the left is the cover of our new vacation guide and our Traditions Live Here for Chimayo. Our publications on the print side, we really work with them to get additional editorial, because the display ads are nice, but it's really great when they provide extra free editorial for us, so we can kind of expand out of the print ad, and this is an example from what *Texas Monthly* has done for us in their last publication.

We talked a little bit earlier about digital advertising and I'll turn this over to Vera.

MS. HAYDUK: I love the digital portion of our advertising because we can track it. It shows the results. It lets us know who's looking and I think it's important that we're attracting new visitors. Ninety percent of the website visits over the last fiscal year were new people and that's what we need to do is talk to new people, keep inviting people to our community. And just when you look at the first half of this fiscal year and compare it to the last half of this fiscal year, the momentum is growing. Our users and page views are up dramatically.

And we look at our top website pages, that's exactly what we want people to do is visit all the things that we have to offer. We need them to know that Santa Fe County has a place to stay and while you're staying in the county you can go to the opera, see the events and do everything there is to do here. We've been able to pinpoint the top cities for 2018 and it's interesting because it does coincide a lot with what the state is doing, True, and that helps us in our marketing efforts. We know where we need to go and it gives us a boost when we're in those markets because they already know about True.

Here's a little sample of some of our digital advertising and we've been using a new photography and our video so that it's more compelling. So it gives people a nice idea of some things they can actually do, some of our good food and some of our properties here in the county.

MR. HAYDUK: You'll notice on these there's no audio and that's on purpose because these are run on the digital platform.

MS. HAYDUK: And our social media continues to grow. Instagram is so good because it's people sharing their beautiful pictures, hash-tagging, sharing with friends, wanting to show people where they are and what they actually did while they were here.

MR. HAYDUK: You'll notice they're split 60 percent female, 40 percent male so we're getting a good mix there on our social. We've also increased it to 21,000 interactions over the last year.

MS. HAYDUK: Twitter is also keeping that conversation going. There's a lot more people and a lot younger people on Twitter. The average age is 37 with the Twitter account. That's good. And Facebook is still there. They've had their ups and

downs, but it's still an important place to be, and when we push out actual ads on Facebook we're getting very good shares and results and interaction.

We're also using our digital photography in the baggage claim.

MR. HAYDUK: If you're picking up your bags at the Albuquerque airport, Sunport, we now are on the baggage claims, have been for the last year. This is one of the examples of our LCD. Here's another one. We also have included in our marketing mix email marketing. As I mentioned earlier, over 3,000 email opt-ins just for our AARP alone, and that's only one of about four that are contributing to us and asking, hey, we'd like more information. So what we created on a monthly basis, which we're now going to do quarterly, is an insider blog. That insider blog talks about some of the key things that we want people to know about Santa Fe County on a timely basis, so that will be posted to our website, and then we share that with the Tourism Santa Fe folks and it goes on Santafe.org, so we're working together in an effort to get our information out through Santafe.org as well. But the insider blog really gives us a great opportunity to keep the conversation going in the world of marketing. So it's a nice addition to what we do.

And you're all familiar with our award-winning Santa Fe County guide. We just completed the new one for 2018. I have your own personal copies here. We added more features this year to it. I'll give that to Vera.

MS. HAYDUK: We added some more pages, because we wanted to talk about some more of the trails. We used the new photography that we captured recently and we changed out all the photos. We updated the copy, featured new assets that we have and people are loving it. According to people we distribute with they are some of the first publications to leave in the stands, and that's an overview of where they're going. All the visitor centers coming into New Mexico, we're now at the Sunport and we've just added some distribution down south.

MR. HAYDUK: And it's always important that we recognize our partners in Santa Fe County, because they're a key and critical part of what we do. The heads in beds and the people we work with, we want folks when they decide to come to Santa Fe that they stay with our partners. The Four Seasons has always been a great partner of ours, as well as our other lodging facilities in the county. So it's always been important that we showcase what you could do at their places as well.

One new thing this year is we add *Travels with Darley*. Some of you may have seen that. They're in April and May, and it continues to air on MSN, AOL and some upcoming months on Amazon Prime. This is an opportunity where Darley as a travel writer and travels the world came to Santa Fe and did some really special stories on our mountain biking, hiking experience, as well as our culture and cuisine.

We continue our relationship with the media partners because there's people out there that want to write about Santa Fe and what we have in the county so we continue to work with the City as well as with our media partners to feed them information and stores to write about.

Here are some of the events that we've sponsored in the last year, because we know one of the top four reasons people travel, as all of us in this room do, one of the reasons is for events. So it's important that we support our events as they are part of the New Mexico True experience you can have in Santa Fe County.

And yes, we're going into our third year of funding support for Fly Santa Fe. We've access now in Phoenix and well as Denver and Dallas. Our Phoenix is the added market that we've been working with in the last few years, but we know that those folks in Phoenix love to come to Santa Fe so we continue to support that program.

And the newest one this year as some of you may know is the Stanley Cyclone Center. We had a little effort that went after letting people know in their world that we now have a great center that holds events. We've used some print, some advertorial and some digital to let people know that the Stanley Cyclone Center is open for business and would love to have your business.

Our plans for the future, I'm happy to announce, this afternoon, some of you may have heard about this, but we did submit for the New Mexico Tourism Award and we were awarded one of the top five dollar amounts in the state, over \$47,000 is going to be coming back to us in Santa Fe County to continue our advertising program. So that's a nice addition to our budget. It's really going to put us into some nice places that we have not been in before or haven't been for a while, so with that award we're going to continue our efforts and let people know how great Santa Fe County is and why they should come and stay with us.

And that's just a shot of the awards that were given out.

And this is some folks we should all be real proud of because they donate their time to Santa Fe County. They are the Lodgers' Tax Advisory Board members. Ryan Miller, with the Bobcat Inn, Meredith McFarlane, from Four Seasons Resort, Tomas Romero is at large, representing the at-large category, Katherine Fox-Ehlert and now Daniel Goodman from El Rancho de las Golondrinas.

And that really concludes our presentation this afternoon. I'll leave it open for any questions that the Commissioners may have.

CHAIR HANSEN: Thank you, Vera and David very, very much, and Lisa. Are there any comments or questions from the Commissioners?

MR. FLORES: Madam Chair, if I can, just before we go to that. I want to make a couple of comments. First of all, I want to thank HK and their team for doing the presentation. Of course, none of this could be possible without Ms. Katonak from the County Manager's Office. But I want to point out, Santa Fe County does not have a Tourism Office, and I think there's a misconception when we compare ourselves to other government entities in the region. We have not been set up with a Tourism Office; we've been set up with a Lodgers' Tax Advisory Board that contract for marketing and media and advertisement of our events and facilities per statute.

So the Lodgers' Tax Advisory Board now is in their third year of this reiteration of themselves along with the partner of HK and under the oversight of Ms. Katonak we have come light years from where we were when we took this over three years ago. But it's not fair in the sense to compare Santa Fe County to other regional partners because we are not set up like a tourism organization. We are set up with partners based upon a very limited budget, about \$350,000 a year from lodging receipts and the tax, and that's one facility down, and we've seen a 26 percent growth from year to year for that. I'm hoping that trend continues.

We have one more year with this partnership if the Board so desires with HK. We are in our last year of having dollars available to fund things like Fly Santa Fe, marketing

and advertising which we do. We support that through the City. So any dollars that we move from one part of the pie gets reduced on the marketing and advertising and you can see that our program is very county-centric, as we are supposed to under statute. Marketing and advertising those events and facilities within the county. So I just want to be very clear that when we start comparing apples to apples that we compare ourselves to an organization that only does lodgers' tax advertising and not to an organization that does tourism.

CHAIR HANSEN: Thank you, Mr. Flores. Commissioner Hamilton. COMMISSIONER HAMILTON: Yes, I do have a question, because there are a lot of amenities that get advertised essentially, places to stay, restaurants, that sort of thing. So how do you get participation from and how might we expand that for facilities around the county that may be smaller, more local, that sort of thing, or that just aren't currently participating.

MR. HAYDUK: How do we include everybody?

CHAIR HANSEN: In all this advertising, do we advertise particular facilities and places to lodge and places to eat and that sort of thing?

MR. FLORES: Madam Chair, Commissioner Hamilton, that's an excellent question. The advertising and marketing dollars per statute can be used to market events and facilities and attractions in the county. What we've done over the past three years under Lisa's guidance and Kristine Mihelcic's assistance is we're tapping organizations and businesses that reside in Santa Fe County that have never had a voice before for marketing. For instance, Cerrillos Hills State Park. We've done marketing efforts with the organization that runs the stables there. That's something. In Madrid, you've seen the restaurants in Cerrillos that we now are marketing and advertising for.

So it's not just advertising and marketing of our lodging facilities, because we have very few lodging facilities that actually generate the tax. So I think with the new program we actually are touching and getting more people in the county that have businesses that we can market and advertise in our guides than we have before. So it's a two-way street. They can come to us or we can go to them to get their information out to the public.

COMMISSIONER HAMILTON: Thank you. It's a great thing to do. I appreciate the info.

MR. HAYDUK: We also have a very robust website that they're featured on, so we're always looking for those partners that are not currently included and that's a great way to be as well. We're always trying to think in the mind of the travelers: what are those assets they want to experience when they're here in Santa Fe County.

COMMISSIONER HAMILTON: Sure.

CHAIR HANSEN: Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. This is a good presentation. I'm happy to see it and it's great. Do you track, let's say, if nature isn't cooperating and we have a drought and we have to close the forest? How does that affect the program.

MR. FLORES: Madam Chair, Commissioner Moreno, we had a closure recently. When that closure was announced of the national forest which had a lot of our trailheads leading into that and then a subsequent order by the Fire Chief to do the same

thing on ours, Ms. Katonak quickly took down advertisements of people or places that we were going to have that we couldn't access to. So tracking in a sense that when those conditions exist or those situations exist, they respond and they move their marketing efforts around. So we may not push a trail that now is closed because of conditions of fire. So they quickly acted upon that between Ms. Katonak and Ms. Mihelcic, along with HK to be able to respond. That was on the fly as the situation arose. So I think we track things when they happen but we don't, unfortunately, forecast what could happen. Rather, when it's going to happen, a closure or something, we react.

COMMISSIONER MORENO: Thank you.

CHAIR HANSEN: So I also want to comment on an excellent presentation. Thank you very much and I think that one of the new partners that we have in county is Hipico, and I think they'd bring in a fair amount of money to the county. I don't know how much they are interacting with you but I would like to see them. It's not in the forest. It's somewhere that's going to be available and they have a great, spectacular event in July to August that I think – it's in the county; it's not in the city, and I would like to see them – and it's in my district. And they bring a lot of money into town, so it's a win-win for everybody.

MS. KATONAK: Madam Chair Hansen, Commissioner Moreno, to answer your question regarding how we address outdoor adventure when we have fire restrictions, we have redirected some of our marketing efforts toward events and attractions and festivals. So Hipico is one of those types of venues where they have a lot of activities happening through the summer so they're on the events calendar. We also are promoting Golondrinas events. We have this weekend their herb and lavender festival and then right before Fourth of July they have the oldest wine festival happening at Golondrinas with local vendors.

So we're pushing our visitors to look to activities and events and festivals – music venues and so that's going to be key as we deal with the fire restrictions. There are still a couple of locations that do offer hiking and so we have working with those.

MR. HAYDUK: Madam Chair, we were out there last year shooting film. They were very cooperative. Great folks that work there. So definitely a great asset for Santa Fe County. Definitely people love to come to Santa Fe [inaudible]

COMMISSIONER ROYBAL: Madam Chair, I just wanted to also thank you guys for your hard work and I look forward to seeing how we evolve and keep going. You guys have done a great job and I'm grateful. Thank you.

CHAIR HANSEN: Yes, thank you, Vera. Thank you, David. Thank you, Lisa. Thank you, Tony.

V. D. Presentation and Summary of Proposed Changes to the Santa Fe County Code of Conduct Ordinance

MR. FLORES: Thank you, Madam Chair. I'm going to tee this up for Cristella for the ethics part of it and then I'll take over the animal control. We brought forward earlier this year some updates that we'll be bringing, the Ethics Ordinance, for publishing title and general summary of those amendments that we've been working on for a couple of years. Cristella has outlined in the memo that's in the packet basically

what the responsibilities of the Ethics Board are, and then again how long we've been working on specific issues related to different components of the ordinance as we move forward. I want to say that I think this process is now going on a couple of years of trying to get some changes to the ordinance that is in a palatable state for the Commission and staff and others to take a look at when situations arise.

So Cristella will give you an overview briefly of the items that we're going to be proposing. This is a non-action item but we would requests some feedback from the Board as the next step for this document and the next one is actually a request to publish title and general summary. So I'm going to turn it over to Ms. Cristella Valdez to give you the particulars.

CHAIR HANSEN: Thank you, Tony. Welcome, Cristella.
CRISTELLA VALDEZ (Assistant County Attorney): Good afternoon,
Madam Chair, Commissioners. The Board of Ethics has been working to revise the Code
of Conduct and so primarily they've been looking to clarify definitions and language.
There are quite a few typos in the ordinance. So that's the general thing they've been
looking to do is provide clarity where there isn't any. I believe there was concern about a
specific section in the campaign financing that references a non-existing section with
regard to what candidates can do with their campaign funds.

So those are the kinds of things that the Board of Ethics has really looked into. I think the most significant changes, and the changes that are of note, are amendments to Section 16, which are incorporating language from the Governmental Conduct Act, and so after the original ordinance was adopted the Governmental Conduct Act became applicable to county governments, and so what the amendments are attempting to do is to bring in and make consistent our current Code of Conduct with the state statutes.

There is a proposed amendment to Section 12 regarding reporting of disclosure of gifts. So currently every employee has to report certain gifts over \$250. There are exemptions built into the ordinance, and the Ethics Board is proposing to remove some of those exemptions. So the proposed amendment would require employees, elected officials, appointed officials, and volunteers to report gifts having an aggregate value of more than \$250 from their boyfriends, girlfriends, fiancés and also fiancées. So that is a significant change that is being proposed.

CHAIR HANSEN: Does that match state law?

MS. VALDEZ: Madam Chair, that is not currently a requirement in state law. That is unique to our Code of Conduct.

CHAIR HANSEN: Okay.

MS. VALDEZ: There is a proposed amendment to Section 20 that would clarify that campaign funds shall not be used to pay fines or other monetary penalties. That change is bringing our ordinance into compliance with state code and state law. State law does not allow those funds to be used to pay those types of fines.

I think one of the most important changes that the Ethics Board is looking at doing is with regard to the reporting of ethics violations in Section 23. So currently the process is not as well developed as it should be to allow individuals to know how to make complaints and to allow the County to have a process of dealing with those complaints when they come in. In particular, there aren't significant – there isn't a very well developed process for hearings in the current Code of Conduct. So that does need to be

developed so that there are due process protections for individuals that are accused of violating the ordinance.

Another significant amendment to Section 21 would delete provisions that allow for the transfer of unexpended campaign funds to ongoing political accounts controlled by the candidate or another candidate for any political purpose for which campaign funds may be otherwise properly used. So that means that candidates would no longer be able to roll over their campaign funds into another candidate's fund or into their own. And that is not – in state law, that would be unique to our Code of Conduct.

CHAIR HANSEN: So if I remember correctly, one of the things that we did talk about was that our ethics match state law so that it's not so confusing to peoples. So the more than we can match state law I think the better off we are because it's less likely that somebody is going to violate something because they're read the state law and they believe that to be – especially if they're a candidate, and believing that state law is what they're operating under, since we're a subdivision of the state. So it gets confusing when we're trying to supersede state law.

MS. VALDEZ: Madam Chair, thank you. That is exactly the kind of clarification that we're bringing this summary to the Commission to get so that the Board of Ethics can have more guidance in terms of what they're supposed to be doing with their review of the ordinance.

MR. FLORES: And Madam Chair, I want to – I think as Ms. Valdez said, that's the kind of clarification or recommendations we want back. You have to realize that the Ethics Board is the one that's developing the recommendations that will eventually be brought to the Board of County Commission for consideration. Staff is there to guide them, to ensure that we don't violate any laws that are on the books but recommendations in this particular instance are coming from the board that's established to provide recommendations. So the feedback we'll get today, on that point we would take back to the Ethics Board for their consideration.

MS. VALDEZ: Madam Chair, there are also proposed amendments to Section 7, which would incorporate language regarding unlawful discrimination and harassment and that language is simply to make the Code of Conduct consistent with what is in the Employee Handbook, so that the discrimination provisions are more closely matched.

CHAIR HANSEN: I think that those kinds of things are important, that we have consistency across the board. It reduces confusion for everyone. That's why I'm pushing that we're closer to state law.

MS. VALDEZ: And finally, Madam Chair, the rest of the amendments are simply moving around information so that the ordinance itself reads more clearly and the information is more well organized. For instance, the last bullet point regarding discipline and violations of the ordinance as a misdemeanor, that information is already in the ordinance. It's just repeated in several sections, so what the Board of Ethics is looking at doing is streamlining it so that it's only in one section and that what is there is consistent throughout the entire ordinance.

CHAIR HANSEN: Do I have any comments from Commissioners? COMMISSIONER ROYBAL: Actually, Madam Chair, the only comment that I would share is that I believe it would be better to follow what state law is putting

out there because it is kind of hard to have two separate sets of rules. And a lot of times they were pretty unclear. So I'm glad to see that we're working on it and cleaning it up but I would like to see it follow state law. Thank you.

CHAIR HANSEN: Thank you, Commissioner Roybal. Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. I think it would be a pretty easy fix if we have unique provisions in the code that every candidate or committee has to have given to them the rules. And I think that might be a quick fix in the draft so that everybody gets one whether they want it or not.

COMMISSIONER HAMILTON: Madam Chair.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: So actually I fully understand the recommendation to try to follow the state regs as closely as possible, but I would like to get some information, either now or later about why the board suggested changes that are different or more stringent than the state rules, if there's a particular rationale. Before we just throw it away I'd like to hear what it is. You've only mentioned two or maybe three places where there is something that is in addition to or extends beyond what's in the state regs, so I would wonder what their rationale was.

MS. VALDEZ: Madam Chair, Commissioner Hamilton, I believe with regard to the change to disallow the campaign funds to be rolled over into other types of campaign – political funds for other campaigns for other candidates is that the Board of Ethics was thinking of donors and protecting donor interests, so that if they have an intent to give money to a particular candidate that it wouldn't be given to someone else without their knowledge or consent in that process. So they were contemplating being more restrictive in order to protect donors.

COMMISSIONER HAMILTON: That actually has some merit. And what was the other thing you mentioned that was different? I'm sorry. I don't remember.

MS. VALDEZ: I believe there was an amendment with regard to reporting of gifts from boyfriends, girlfriends, and fiancés, and I believe that the Ethics Board, what they expressed in their meeting, the rationale for that, is that those categories of individuals are fluid and so —

COMMISSIONER HAMILTON: Wait. Which one? I'm sorry, Cristella. MS. VALDEZ: For boyfriends, girlfriends and fiancés. That it's difficult for us to regulate gifts to those types of people because there isn't a – they are fluid relationships or could have potential to be fluid relationships. And so they're not set. That was their concern is that it's difficult to regulate who is giving money to another person if they're purported to be a boyfriend or a girlfriend but we don't have a way of knowing that definitively.

COMMISSIONER HAMILTON: Right.

CHAIR HANSEN: I still think it's important to follow state law. We are a subdivision of the state and it is to be consistent with state law is something that I think is correct.

COMMISSIONER HAMILTON: Madam Chair.

CHAIR HANSEN: Yes.

COMMISSIONER HAMILTON: I appreciate what you're saying and I

agree to a great extent but I actually think those two items have merit and good rationale. So I wouldn't pull them out off hand without – unless there's some other complication of having a few points that are different really adds to our - some unintended consequence in terms of enforcement or further consideration of unintended consequences.

MR. FLORES: Madam Chair, what we could do is we could take back the according with state law as a primary driver to the Ethics Board for them to take a look at, and then we can prepare, based upon this discussion and that discussion, the actual publish title and general summary so that we can actually get this off high center where it seems to be right now.

COMMISSIONER HAMILTON: Right.

MR. FLORES: On the Ethics Board we would go through a review of what and how and why they're recommending the changes they are recommending. That's just a recommendation from them to the Board of County Commission.

COMMISSIONER HAMILTON: That would address that.

MR. FLORES: What would be the next step in the process is to understand – I think it's been said a couple of times – in accordance with or in line with state law. We will take that back as the first primary driver to the Ethics Board so we can get this moving on the next step. So I think we can take that and start from their with the Ethics Board.

CHAIR HANSEN: One other thing. I read this over a couple times, and I remember seeing it when I was running, but the fact that we have to close a bank account, immediately after being elected. It's like ten days or something like that. And I don't believe that matches state law. I don't know if I saw it again, if that was taken out but for the four years that we're in office we're not allowed to raise money, which I think is fine. Or the three years until you're up for re-election. But it was very unclear, if I remember in here the way it was written and I did read this a couple times so I might have missed it. You're suggesting it not be rolled over to another candidate but we are allowed to donate it to a charity or some other situation. Do you know what I'm talking about?

MS. VALDEZ: Yes, Madam Chair.

CHAIR HANSEN: Non-profits.

MS. VALDEZ: Madam Chair, we'll take that comment back to the Ethics Board to look more closely at that section to make sure that everything matches state law accurately.

CHAIR HANSEN: Okay. And also in Section 4.B, anything of value, if that matches state law. I just would like us to be as consistent as possible over the course – I don't want to have any ethics violations. I don't want any of our Commissioners or elected officials violating any ethics issues, but I also don't want to make the hoops so high that we're outside of the norm.

MS. VALDEZ: Thank you, Madam Chair.

MR. FLORES: So Madam Chair, the next step, we will convene on ethics. When I say we, I mean Cristella and Lisa will convene an Ethics Board meeting and take back the comments and then we will move on to the next step.

CHAIR HANSEN: Thank you very much.

V. E. Presentation and Summary of Proposed Changes to the Santa Fe County Animal Control Ordinance

MR. FLORES: Thank you, Madam Chair. This will be brief. Again, we brought forward a brief presentation at the beginning of this year trying to get this one also moving. Back in 2017 the BCC approved a resolution which amended the 1991 ordinance. It increased fees. It prohibited the fixed point tethering, conformed the rabies vaccination to state law, set processes in place, etc. Subsequent to adoption of that the Board then established a timeframe, for one of the sections, Section 3, which dealt with the tethering, that would be in place six months after adoption.

The Board at that time also looked at establishing an Animal Control Advisory Committee which was to look at a couple of things. One of them was to develop recommendations regarding the amendments to the ordinance which would improve the clarity of the provision for tethering dogs, and then also to develop recommendations regarding amendments for the prohibition of barking dogs as set forth in 5.5, which is animals disturbing the peace.

We went out. We have five members who are listed in the packet, had kind of a broad spectrum including a doctor of veterinary medicine on the committee, and it was also staffed by Captain Nate Segura who is here today. His former officer of control, Director Paul Portillo and Major Gabe Gonzales, and then Ms. Valdez, Ms. Brown and T.J. Mascarenas from the County Manager's Office, we all worked with this committee to go through and start looking at those two areas that they were charged by the Board to take a look at.

Based upon their recommendations, they put together a draft in November of last year to bring forward to the Board that basically looked at amending or replacing and repealing the provision under Section 5.2, which is the tethering of unattended dogs on private property. That's in the packet. I won't go through that. They also looked at, under their charge, Section 5.5, which dealt with basically the barking dog, I call it the barking dog but it was basically a nuisance provision.

They completed that work in January. The ordinance went into effect in January 2018. The goal was to have things coinciding so that the new ordinance would be in effect. We'd have the changes or amendments to the ordinance that would clarify those two areas. I want to say the Sheriff's Office has been enforcing the ordinance as it is on the books today. I know that has been a question that has been raised by the public.

What the Sheriff's Office has done, and Captain Segura can correct me if I'm wrong, for the six months they've been using that period of time as an education component. Since the ordinance changed and there wasn't a significant change in the ordinance since 1991, they've been using the six months as an enforcement education period.

The goal after today is to then bring it back to the Board to request to publish title and general summary of those two components that that committee again provided recommendations to this Board. We talked about that in January. The goal today is to take a look at these two sections that the Animal Control Advisory Committee has

recommended, providing some clarity and some understanding when it deals with those two sections and bring this back just like we will with the Ethics Ordinance to publish title and general summary. I think when we bring it back to publish title and general summary we will garner more discussion and comment from the public when we get it to that point, and I'm asking today, although it's not a recommendation item is that you allow us then to bring back in the next couple of Board meetings the request to publish title and general summary so we can get these two sections off of high center as well.

I hope that provided kind of a lay of the land of where we've been and where we've come but I do want to say the Animal Control Advisory Committee that was actually seated, and staff from the Sheriff's Office and the Legal Office, performed a yeoman's task of getting us to this point, and I'd hate to have this delayed any further, so if there's no comments on this, or Ms. Valdez has any additional comments on the ordinance.

MS. VALDEZ: Madam Chair, I would just like to clarify that while the proposed amendments to Article 5, Section 5.2, which is regarding tethering and the tethering prohibition, what the Animal Control Advisory Committee has done is given clarity to what the definition of tethering is, but in doing so, as written in the 2017-1 ordinance, that could be interpreted as not allowing any type of trolleying or those systems that are not fixed-point tethering, and the definition as written by the Animal Control Advisory Committee would allow for trolleying as written.

MR. FLORES: So again, Madam Chair, I just talked to Captain Segura and he's okay with the comments so I didn't misspeak in any way that he'd be issuing a citation on my behalf. So the next step would be bringing this back with the understanding that what the committee did was a little bit outside of what we had looked at. However, I think we do need to get this to a point where we can bring the recommendations formally to the Board and we can start that process. So with that I'll close and stand for any additional questions.

CHAIR HANSEN: Commissioner Roybal.

COMMISSIONER ROYBAL: So right now you're not looking for recommendations or anything? Just basically a presentation?

MR. FLORES: Madam Chair, Commissioner Roybal, yes. When we brought this back in January the Board requested that we do a presentation before you actually bring it forward to publish title and general summary. So from my perspective this satisfies that requirement to bring this forward and the next step would actually be a request to publish title and general summary recommendation.

COMMISSIONER ROYBAL: Okay, so during the request to publish title, at that point we can make recommendations if we have questions on some of these items?

MR. FLORES: Madam Chair, Commissioner Roybal, yes. At that time we'd also take public comment or public hearing for the proposed ordinance and that would garner more questions or comments from the public, so that would better inform the Commission on making a decision on the ordinance.

COMMISSIONER ROYBAL: Okay. Thank you.

CHAIR HANSEN: Are there any other comments from the Board? One comment I have, and I don't really know how to deal with this because we have the 1991 rule and we have people who complain and say we haven't changed our animal ordinance

since 1991, and they don't see the other adopted resolutions and ordinances that we've put on top. So is there some way to meld them all together so that when people go to the website they see the current rule, the current ordinance with everything incorporated in it? Because I don't know if anybody else got the letter but –

MR. FLORES: Everybody else got the letter, Madam Chair.

CHAIR HANSEN: It's not fair when somebody accuses us and says that we haven't worked on the Animal Ordinance since 1991 when that is not actual fact.

MR. FLORES: Madam Chair, I think that's an excellent suggestion. We do have on the webpage the Animal Control Advisory Committee listed and typically people know that they go in there and they can pull out information. I can work with Ms. Mihelcic from the County Manager's Office to work on a link specifically for that. It's more of an education component and I agree it's necessary and as we move this forward I think she can do it rather easily, but I do think that the education component or the lack of understanding of what has happened or transpired even in 2017 when the Commission established the new ordinance changes. We can do that as an educational component. I'll ask her to help with that.

CHAIR HANSEN: I think that would help the public to understand that we have been dealing with this difficult topic and we're not living under 1991 rules. So that's all I have to say.

VI. MATTERS FROM COUNTY COMMISSIONERS

- A. Presentations, Proclamations and Resolutions
- B. Recognitions and Acknowledgments

None were presented. [See page 43]

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

CHAIR HANSEN: Does anybody have anything? I have a few things I want to mention. On June 2nd, I believe it was, the Tesuque Feast Day, I had the privilege of attending the feast out there and it was a beautiful day. And then I also want to mention that one of the really important things that was actually not covered by the New Mexican which I consider to be extraordinarily important is the El Camino de Tierra Adentro Trail that was dedicated on June 2nd out in Dead Dog Road in the county. This is a historic, significant trail that has been opened up. Luckily, it was opened up, we had 50 people on horseback. It was really exciting to see all of these people out there. I want to recognize staff and thank Colleen Baker for her hard work on this grant that we received. I think that it's really important to continue to open up the trail, both to the north and to the south, and continue to work on creating a trail and restoring the El Camino Real de Tierra Adentro Trail.

I just want to really recognize staff and everybody for all the hard work and all of our partners – the National Forest Service, everyone, who participated in that event. So I wanted to thank them for that time.

VII. MATTERS FROM OTHER ELECTED OFFICIALS

A. Elected Officials Issues and Comments, Including but not Limited to Updates, Concerns, Recognitions

CHAIR HANSEN: Madam Clerk, do you have anything you'd like to comment on?

CLERK SALAZAR: Yes, Chair Hansen, Commissioners. At this time I would like to thank the voters for coming out and voting during the primary election and during early voting and absentee voting. I think whenever the voters taken their right to vote serious I appreciate it and my staff also because it takes a lot of effort and energy to put together an election. You can imagine when someone has some type of festivity like a wedding or some type of banquet and you put together one place to set it all up for all of your guests. Well, the County Clerk and her staff in the past had to put together 53 polling sites and now we're down to 30.

Still, that is quite a bit, so we have to have 30 locations and set up your tables and have your people there in preparation of your guests. So it's an incredible feat to put elections together and to have people attend the election process. So I want to thank voters for doing that. And also, remind them that in November we will be having the general election. That's our next step and currently we are going through the process of canvassing the primary election. The first canvass portion of the election was a type of mini-canvassing process and that happens election night with poll workers. Now we're at the county level canvassing process and after we're complete we will have the state canvassing process, but we have been given some direction from the Secretary of State where we'll have to do some auditing measurements. With that, it will take a little longer but I look forward to seeing you on June 15th so that we can present to your our canvassing process at the county level and close the process. So thank you again.

CHAIR HANSEN: Thank you, Madam Clerk. I'm going to go to Commissioner Hamilton.

COMMISSIONER HAMILTON: I know this seems slightly out of order but it's specifically with regard to the voting and I wanted in particular to thank you and your office. It seems a small thing but one of the – I guess in the process of reducing the election locations, one of the voting locations out in Glorieta was changed and I just wanted to mention that the signage that was put up to notify people of the change and remind them, even though I suppose in some ways they should have known, was really thorough and very, very useful. So your staff did a fabulous job and I'm very appreciative of that, because I had some concerns that people would just automatically go to where they were used to going and that was just very well handled. So thank you very much, Madam Clerk.

CLERK SALAZAR: Chair Hansen and Commissioners, Commissioner Hamilton, that's not a small thing. There are so many details to an election, just you bringing that up to my attention is important to me, so this way we cover everything we can. So your feedback is very important. Thank you so much.

CHAIR HANSEN: And on that note, I know that the people in Galisteo

were very grateful to have the community center open. I heard numerous fears about it not being open and I reassured them that it would be, so I want to thank you also for that.

CLERK SALAZAR: Thank you, and you're welcome. Galisteo was a bit of a challenge because of connectivity. We had 80 or 80-some voters that did attend the voting process there at that center. So I think what I'd like to make sure is if there's some way we could have some type of broadband out there. And remember, that's always been my issue going 100 percent with voting convenience centers is connectivity. The further north you go and the further south, that's where some of the issues occur. So the more support you can give us, especially with elections and broadband, connectivity, the internet, hardwiring some of our County facilities that we utilize, we would appreciate that tremendously. Thank you.

CHAIR HANSEN: Thank you. I actually want to go back to Matters from County Commissioners and I want to actually recognize someone. I would like to recognize Nancy Long for her work as the Hearing Officer for the last – I don't know how many years. Four, probably. Maybe more. But since you're in the audience I especially wanted to recognize you and thank you for your service.

VIII. MATTERS FROM THE COUNTY ATTORNEY

- A. Executive Session. Items Including But Not Necessarily Limited to: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, 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.
 - 1. El Camino Real de Tierra Adentro National Historic Trail Easement
 - 2. BDD Litigation and Related Issues

MR. FREDERICK: Thank you, Madam Chair. We're requesting executive session relating to items including but not necessarily limited to: limited personnel matters, as allowed by Section 10-15-1(H)(2) NMSA 1978, 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) El Camino Real de Tierra Adentro National Historic Trail Easement, and BDD Litigation and related issues.

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HANSEN: Yes.

COMMISSIONER ROYBAL: I'd like to move to go into executive session to discuss items identified by County Attorney Bruce Frederick.

CHAIR HANSEN: Do I have a second? COMMISSIONER HAMILTON: Second.

CHAIR HANSEN: Roll call.

The motion to go into executive session pursuant to NMSA Section 10-15-1-H (7, 2, and 8) to discuss the matters delineated above passed by unanimous roll call vote as follows:

Commissioner AnayaNot PresentCommissioner HamiltonAyeCommissioner HansenAyeCommissioner MorenoAyeCommissioner RoybalAye

[The Commission met in executive session from 5:10 to 6:30.]

CHAIR HANSEN: Good evening everyone. Welcome back. Could I have a motion to come out of executive session?

COMMISSIONER HAMILTON: Madam Chair, I'd like to move that we come out of executive session, assuring that all we talked about was what listed by the County Attorney before going in.

COMMISSIONER ROYBAL: Second.

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

VIII. B. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session

CHAIR HANSEN: There is nothing to talk about as Commissioner Hamilton said.

IX. PUBLIC HEARING

A. <u>Land Use Cases</u>

1. BCC CASE #PCEV 18-5110 Roxane Beck Vacation of
Easement. Roxane Beck, Applicant, (Sommer Karnes &
Associates LLP) Joseph Karnes, Agent, request approval to
vacate a platted 25-foot wide drainage easement on one lot
totaling 3.04 acres. The property is located at 7 Hacienda
Court (lot 20), within Section 23, Township 17 North, Range 8
East, (Commission District 2) [Exhibit 5: Sworn Document]

CHAIR HANSEN: Welcome, Mr. Romero.
MIKE ROMERO (Case Manager): Good evening, Commissioners.
Roxane Beck, applicant, Joseph Karnes, agent, request approval to vacate a platted 25-

foot wide drainage easement on Lot 20 on the La Villa Escondida Subdivision totaling 3.04 acres. The property is located at #7 Hacienda Court within Section 23, Township 17 North, Range 8 East.

The subject property was created through a subdivision plat, La Villa Escondida Subdivision on November 17, 2000 and is considered a legal lot of record. The applicant acquired the real property as indicated by warranty deed recorded in the records of the Santa Fe County Clerk on January 11, 2005 as Instrument No. 1362393.

The subject property has a dwelling unit that was permitted by the applicant as Permit No. 04-618. The site plan that was submitted as part of the permit shows the home set back from the existing 25-foot drainage easement. Prior to construction the building site was moved and the home was built on the drainage easement based upon a vacation and extinguishing of easement document that was never approved by the BCC. The applicant requests to vacate a 25-foot wide platted drainage easement that runs across the northeast corner of the property. The easement on Lot 20 was created by a subdivision plat, La Villa Escondida Subdivision which was recorded in the records of the Santa Fe County Clerk's Office on November 17, 2000.

The La Villa Escondida Subdivision plat was approved by the Board of County Commissioners and the Santa Fe County Land Use Administrator. The plat also reflects other drainage easements on separate properties that border the subject property to the north, northeast and northwest that tie into the drainage easement located on the applicant's property. No prior plats were located for this easement. The applicant requests to have the easement vacated in order to sell her home.

Applicant's statement: The easement was created by subdivision plat which was recorded in 2000. In 2004 a document vacating and extinguishing the easement was prepared and signed by Charlie Gonzales from the County of Santa Fe, Jim Borrego on behalf of La Villa Escondida Homeowners Association and the property owners, Marc and Roxane Martin. Subsequently, a home was built on the property within what was thought to be the vacated drainage easement. Recently, in conjunction with the applicant's sale of the property it was discovered that the 2004 vacation was never recorded and as a result the easement still exists.

Staff response: Under the prior Land Development Code the applicant would have been required to file an application requesting to vacate the 25-foot wide platted drainage easement. This would have required the applicant to present her case at a public hearing before the BCC. In addition, the applicant would have to be required to provide a drainage analysis prepared by a certified professional engineer proving that the drainage easement peak flows were insignificant and no impact to the neighboring properties would occur. The previous code required setbacks where drainage flow is 25 cfs or greater. However, no application was submitted and no drainage analysis was prepared and provided to staff at that time.

Chapter 7, Section 7.17.5.2 of the Sustainable Land Development Code states no development shall disturb any existing watercourse or other natural drainage system in a manner which causes a change in watercourse capacity or time to peak, time of concentration or lag time or other natural drainage systems or increase of the predevelopment stormwater discharge. Erosion setbacks shall be provided for structures adjacent to natural arroyos, channels or streams such that (a) minimum setbacks of 25

feet shall be provided from all arroyos with flow rates of 100 cubic feet per second; or (b) minimum setbacks of 75 feet shall be provided from all FEMA designated 100-year flood plains. Setbacks from FEMA designated floodplains may be reduced if bank stabilization or streambed and bank stabilization is designed or provided by a professional engineer. In no case shall setbacks be reduced to less than 25 feet.

In addition, Note 7 on the subdivision plat for La Villa Escondida states existing natural drainageways will not be modified or impeded without written approval of the Land Use Administrator or County Hydrologist. Development shall not impede historic rates or patterns to or from the subdivision. Based on the drainage analysis provided by the engineer, staff affirms by vacating the drainage easement on Lot 20 the vacation will not impede natural flow patterns to or from the subdivision.

The applicant has provided a drainage analysis prepared by Morey Walker stating that there is not any visible drainage ditch/arroyo within the drainage easement. The area around the house is very stable and no defined drainage swales were noted. After reviewing existing top, the drainage area above the residence is minimal. No concentration of runoff was evident in existing upstream drainage area. The existing house was adequately constructed to allow any minor offset sheet flow drainage to be routed around the house.

Given the foregoing, including the lack of either historic or existing drainage ditch/arroyo within the drainage easement the runoff through the drainage easement is sheet flow only. A drainage easement should not be based upon sheet flow since there is not a concentration of discharge to make a drainage easement visible. The lack of a drainage ditch/arroyo within this easement should be field verified and the easement should not have been shown on the recorded plat.

The vacation of the 25-foot wide drainage easement located on Lot 20 within the La Villa Escondida Subdivision will not have any detrimental effects on this lots or surrounding lots.

Recommendation: Approval to vacate a 25-foot wide platted drainage easement on Lot 20 totaling 3.04 acres, based on the drainage analysis submitted subject to the following conditions. May I enter this condition into the record? Or would you like for me to read the condition?

COMMISSIONER ROYBAL: Yes.

MR. ROMERO: Condition number 1. The applicant shall file the portion of the final plat affected by the vacated easement with the County Clerk's Office within 90 days of recording the order granting the vacation of easement or the approval will be null and void.

I stand for any questions.

CHAIR HANSEN: Are there any questions from the Board? What's the pleasure of the Board? Is this a public hearing? Okay, opening this up for public hearing. Is there anyone from the public who wishes to speak? Seeing none, we'll close the public hearing. What is the pleasure of the Board?

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HANSEN: Yes.

COMMISSIONER ROYBAL: This is your district, but I will move approval if you like or you can move approval and I'll second, with staff conditions or

recommendations.

CHAIR HANSEN: I'll second.

MR. FREDERICK: Madam Chair, I didn't quite hear what that motion was but you'll notice there's two items on the agenda. I think the intent was to have the second item be the vote where you adopt an order. They call it findings of fact and conclusions of law. That's what's included in the order. But the order also references an acknowledged statement so you would vote to either approve or not approve, adopt or not adopt that order that's included in your packet. What's not included is the acknowledged statement that's referenced in the order and I'm going to give you copies of that now and that's required under the County's Subdivision Act. So what I'm going to show you is a statement by the owner that's been acknowledged, and then once you approve that, if you do approve it, you'll sign that also. So you're going to sign and order and sign a statement. That's it.

CHAIR HANSEN: Okay.

IX. A. 2. <u>Possible Action on the Findings of Fact and Conclusions of Law</u> for Case PCEV 18-5110 Roxane Beck Vacation of Easement

CHAIR HANSEN: So could I have a possible action on the findings of fact and conclusions of law for Case PCEV 18-5110, Roxane Beck vacation of easement? Correct?

MR. FREDERICK: That's correct. And that agenda item is referring to the order that's in your packet. And like I say, if you move to adopt it you would sign the order and you would also sign or approve the statement.

CHAIR HANSEN: So do I have a motion to that effect?

COMMISSIONER ROYBAL: Madam Chair, I'll move to adopt and also approve the statement.

CHAIR HANSEN: The findings of fact?

COMMISSIONER ROYBAL: Yes, the findings of fact.

COMMISSIONER HAMILTON: I'll second.

CHAIR HANSEN: Okay.

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

IX. B. Ordinances

1. Ordinance No. 2018-3, an Ordinance Amending Ordinance No. 1998-16 ("an Ordinance Establishing Provisions for Extension of Sewer Service; Adopting Operating and Management [Procedures]; Setting Rates; and Establishing Design Standards for the Santa Fe County Wastewater Utility") to Update Rates and Charges; and Repealing Section 4 of Ordinance No. 2014-11 (a Prior Amendment of Ordinance No. 1998-16) (Second and Final Public Hearing) [Exhibit 6: Ordinance Text]

CHAIR HANSEN: Welcome, John.

JOHN DUPUIS (Utilities Director): Good evening, Madam Chair, Commissioners. The ordinances we have before you are regarding the proposed rate increases and we had a public hearing previously where there were a few questions from you. I've tried to respond to those in the memo provided. I'll do a brief recap if that's desired. One of the questions asked was from Commissioner Anaya regarding how much the utilities is either supplemented or subsidized from other funding sources, and it was a learning experience for me to go through that exercise on historically how much we have been using property tax and GRT to fund utility-related type projects. The numbers in total out to 2034, are over \$170 million; that's much more than we've raised in utility revenues to date.

COMMISSIONER HAMILTON: Madam Chair.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: I have a question in that regard. Does that number include all the investment in BDD, which is part of our water system and backup supply that was also entirely funded by the County and is a supplement?

MR. DUPUIS: Madam Chair, Commissioner Hamilton, yes, it does.

COMMISSIONER HAMILTON: It does.

MR. DUPUIS: Yes, ma'am.

COMMISSIONER HAMILTON: Thank you. That's good.

MR. DUPUIS: If you wanted to know specifically which ones, in the memo there's a chart that has BDD in the right-most column. Those are the most significant contributions toward the BDD project.

CHAIR HANSEN: What page are you on?

MR. DUPUIS: This is on page 2. CHAIR HANSEN: One of two?

MR. DUPUIS: My memo was three pages and then there was a summary sheet that was also requested that is two pages. I can provide you another copy if you'd like.

CHAIR HANSEN: So we're on the last memo, right? In our packet?
MR. FLORES: Madam Chair, the first item on the agenda deal with the wastewater. That's a one-page memo. The second item on the agenda is the ordinance for water; that's the multiple-page. So I want to make sure that we're acting on —

COMMISSIONER HAMILTON: Thank you.

CHAIR HANSEN: So at the moment we're on an ordinance amending Ordinance 1998-16. So you were just answering a question.

MR. DUPUIS: Correct.

CHAIR HANSEN: That has to do with the third memo.

MR. DUPUIS: And the two utilities are tied. They have – we don't completely separate them from one another.

CHAIR HANSEN: Of course.

MR. DUPUIS: So the funding through bonds has funded both sewer and water, and not always clearly defined which. Some bonds are pretty clear. So they are lumped together as one complete sum of \$173 million, approximately.

COMMISSIONER HAMILTON: Thank you.

MR. DUPUIS: Also requested was a summary sheet that would summarize for the general public what the increases were. That has been provided as well. It has water and sewer information on it as well.

CHAIR HANSEN: On the first memo, the second memo-

MR. DUPUIS: That is in the water memo. The second.

COMMISSIONER HAMILTON: Is that the rate schedule, how much it would increase?

MR. DUPUIS: Correct.

COMMISSIONER HAMILTON: Give us a hint what page it's on.

CHAIR HANSEN: I think we're on page 2 or 3.

MR. DUPUIS: It's the fourth page.

CHAIR HANSEN: Fourth page? I don't have one with a fourth page.

MR. FLORES: [inaudible] a copy of the ordinance. [inaudible]

CHAIR HANSEN: Okay. I know this is not a laughing matter. This is serious and I apologize for that. But we're all trying to be up to speed because it is extraordinarily serious what we are doing here and it's going to affect people on their income and their rates. Those are concerns but I think it's really important for people to understand that the County has been, for many, many years, subsidizing our water and sewer to the tune of \$170 million over the last —

MR. DUPUIS: Madam Chair, to date it is only \$75 million that has been paid out, but we sell bonds so that has a commitment going into the future. That total commitment out to 2034 is \$173 million.

CHAIR HANSEN: Right. So at the moment we've paid out \$75 million but we have bonds that come to \$170 million.

MR. DUPUIS: Correct.

CHAIR HANSEN: So with that, it is understandable that we need to do something in order to make our rates start to pay for all the infrastructure and how much our utility has grown over the last few years, the last ten years, specifically. I will let Commissioner Hamilton say something.

COMMISSIONER HAMILTON: Just a clarification in that regard. We're trying to modify the rates to cover costs except that in some infrastructure investments, the debt service on that cap is not being incorporated in this. So we're not actually covering all infrastructure costs and that's kind of a big point.

MR. DUPUIS: Things that could be pointed out is from 2018 to 2023, which is the study period, the debt service is near \$10 million every year. And the current rate revenue is somewhere around \$4 million. So we'd have to increase 300 percent or more to make that up.

COMMISSIONER HAMILTON: So we're not doing that?

MR. DUPUIS: Right.

CHAIR HANSEN: That would be too heavy of a burden for our constituents. And so with that we are recognizing a possible rate increase is definitely necessary to cover some minimal costs.

MR. DUPUIS: Correct, Madam Chair.

CHAIR HANSEN: One of the other things though that I know I did ask for is if we could step the schedule, and I do believe I saw that in here. Is it the last page where you did that?

MR. DUPUIS: Madam Chair, it's in the memo for the water rates and there was a chart and a table. The first table under the 5/8" meter, instead of going from \$14.50 for the customer service fee, directly to \$22.83, which we had brought up last time. We had asked maybe \$18 – somewhere in the middle. So we adjusted that for 2019 and as you'll see in the graph below, it does provide a nice step, so it's much more of a gradual transition.

CHAIR HANSEN: I think that that at least gives a constituent a level of adjustment with it going up \$4 and then another \$4. And then it evens out for a number of years. Thank you.

MR. DUPUIS: I'll stand for any questions anyone else has.

CHAIR HANSEN: Are there any other questions from the Commission?

COMMISSIONER ROYBAL: Not at this time. Thank you.

COMMISSIONER MORENO: Madam Chair.

CHAIR HANSEN: Commissioner Moreno.

COMMISSIONER MORENO: I think this is a really good move for us, the County. We couldn't sustain the amount of money that would – this strikes a good balance. It gives the message that we are determined to use rates for the future but that it has to be measured with reality. So if it's going to hurt a little bit it would be a bigger hurt down the road if we don't do this. So I like the plan and I'm going to vote for it. Thank you.

COMMISSIONER ROYBAL: Madam Chair. CHAIR HANSEN: Yes, Commissioner Roybal.

COMMISSIONER ROYBAL: I just wanted to say that I know at times we sometimes will make the comment that we're subsidizing the water system, but it's all tax dollars. But what I will say is not the whole county has the water system, so the tax dollars that are being paid in areas that there is not water system, those tax dollars are being used in the situation where we're paying for these utilities to help with – I won't say subsidize but to help pay for the utilities in those areas, and there's not benefit to some of those taxpayers that don't have water systems. So I think that it is important that we try and balance that, most definitely. Thank you.

CHAIR HANSEN: Thank you, Commissioner Roybal. I know I have to go to public hearing. So I think at this time, if there's no more questions from the Board,

I will go to a public hearing. So I will take public comment and public hearing. This is a public hearing that is now open. Is there anyone in the public who would like to speak to B. 1? Seeing none, I am now closing the public hearing and we will move on to the pleasure of the Board.

COMMISSIONER HAMILTON: Madam Chair.

CHAIR HANSEN: Yes.

COMMISSIONER HAMILTON: I'd like to move that we approve the ordinance to amend the extension of sewer service ordinance.

CHAIR HANSEN: So 1998-16.

COMMISSIONER HAMILTON: Precisely. Thank you.

CHAIR HANSEN: So do I have a second? COMMISSIONER MORENO: Second.

CHAIR HANSEN: I have a second from Commissioner Moreno. As an ordinance, could I please have a roll call?

The motion to adopt Ordinance 2018-3 passed by unanimous roll call vote as follows:

Commissioner Anaya	Not Present
Commissioner Hamilton	Aye
Commissioner Hansen	Aye
Commissioner Moreno	Aye
Commissioner Roybal	Aye
	· · · · · · · · · · · · · · · · · · ·

IX. B. 2. Ordinance No. 2018-4, an Ordinance Establishing Santa Fe County Utility Water Service Rates and Charges and Repealing All Prior Water Service Rates and Charges [Exhibit

7: Ordinance Text; Exhibit 8: Summary]

CHAIR HANSEN: Go ahead, Mr. Dupuis.

MR. DUPUIS: Good evening, Madam Chair and Commissioners. The ordinance is for the proposed rates and the hearing as well. The additional questions that were posed at a previous hearing have been addressed at the previous public hearing. But I can give you a recap. Largely, it was responding to funds outside of rates that were in support of the utility. We've provided information regarding that as well as a summary sheet and population information prior to and post to the annexation agreement with the City. And those numbers are in your memo as well.

CHAIR HANSEN: Any comments from the Commissioners? I would like to say that both the mutual domestic in my district and Las Campanas Co-op and Club have both sent letters of support of what we are doing with the changing of the rates. The mutual domestic was especially happy about the section on the exclusion that you included and I wanted to make sure that you were recognized for that, because they commented personally to me how much they appreciated that.

MR. DUPUIS: Thank you, Madam Chair.

CHAIR HANSEN: And I'm sure any other mutual domestic is also grateful. I am also really grateful that you have reached out and worked with all of our large water users so that they are really up to speed and aware of what we're doing and are actually in the audience in here in support of what we are doing, and to receive letters in support is a much smoother process than what had happened in the past. So I want to thank you very much, John, for the hard work, because I do believe the hard work is communicating up front with our constituents so that there are no surprises.

MR. DUPUIS: Thank you, Madam Chair.

CHAIR HANSEN: Is there any other comments, Commissioner Roybal? COMMISSIONER ROYBAL: Thank you, Madam Chair. I just want to make the same comment I made with the wastewater utility. I think that it's important for us to balance the utilities and make sure that we are not paying the entire cost for operations. So I appreciate that. Thank you.

CHAIR HANSEN: Any other comments from Commissioners? Once again, I need to open this up, B. 2, for a public hearing. Is there anyone from the public who wishes to speak on this ordinance? Yes, please, Mr. Loewy, please come forward.

[Duly sworn, Joe Loewy testified as follows:]

JOE LOEWY: Good evening, Commissioners, County officials and staff. My name is Joe Loewy and I live at 6 Monterey Road, Santa Fe. I'm here tonight to speak to you briefly in support of the proposed water and sewer rates for Santa Fe County for the period 2019 to 2023 that were presented by the Public Utilities Director and staff, and HDR Engineering on May 29th.

In the interests of full disclosure, I am currently an appointee of the Board of County Commissioners as the community board member of the Santa Fe County Housing Authority. In addition, I am an appointed member of a Capital Planning Advisory Committee of the Eldorado Area Water and Sewer District. I support the proposal for the following three reasons. One, rates are based on meter size and volume charges that support conservation of this most precious resource. Multiple tiers for residential customers are 4,000, 8,000, 12,000 and 16,000 gallons and above impact the higher volume users proportionately more at each successive tier.

And three, the proposed rates take into account not just sufficient revenue for operations but also prudently consider capital improvement funding for current and future needs. I hope that you will approve the recommended rates as previously presented. Thank you.

CHAIR HANSEN: Thank you very much. Thank you for your letter of support. Is there anyone else from the public that would like to speak? Seeing none, the public hearing is closed and I will go to the Board. What is the pleasure of the Board?

COMMISSIONER HAMILTON: Madam Chair, I'd like to move that we approve the ordinance establishing Santa Fe County utility water service rates and charges, repealing all prior water service rates and charges.

COMMISSIONER MORENO: Second.

CHAIR HANSEN: I have a motion by Commissioner Hamilton, a second by Commissioner Moreno, and now I will ask for a roll call from Clerk Salazar.

The motion to approve Ordinance No. 2018-4 passed by unanimous roll call

vote as follows:

Commissioner Anaya	Not Present
Commissioner Hamilton	Aye
Commissioner Hansen	Aye
Commissioner Moreno	Aye
Commissioner Roybal	Aye

CHAIR HANSEN: With that, I want to thank Mr. Dupuis and the Santa Fe County Utility and HDR and the consultants for your hard work and your excellent presentation to us last time and for also being here again this time. So I appreciate that and I want to thank you for being here.

X. CONCLUDING BUSINESS

- A. Announcements
- B. Adjournment

Upon motion by Commissioner Roybal and second by Commissioner Moreno, and with no further business to come before this body, Chair Hansen declared this meeting adjourned at 7:05 p.m.

COUNTY AND COUNTY OF THE STATE OF THE STATE

Approved by:

Board of County Commissioners

Anna Hansen, Chair

GERALDINE SALAZAR SANTA FE COUNTY CLERK

COUNTICLERIC

COUNTY NEW

Respectfully submitted:

Karen Farrell, Wordswork 453 Cerrillos Road Santa Fe, NM 87501 COUNTY OF SANTA FE STATE OF NEW MEXICO BCC MINUTES PAGES: 119

I Hereby Certify That This Instrument Was Filed for Record On The 12TH Day Of July, 2018 at 11:28:01 AM And Was Duly Recorded as Instrument # 1862406 Of The Records Of Santa Fe County

) ss

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

ing

Henry P. Roybal Commissioner, District 1

Anna Hansen Commissioner, District 2

Robert A. Anaya Commissioner, District 3



Anna T. Hamilton Commissioner, District 4

EXHIBIT

Ed Moreno Commissioner, District 5

> Katherine Miller County Manager

MEMORANDUM

To:

Santa Fe County Board of County Commissioners

From:

Stephanie Schardin Clarke, Finance Director

Via:

Katherine Miller, County Manager

Date:

June 12, 2018

Subject: Resolution No. 2018-___, A Resolution Authorizing The Disposition Of Fixed Assets Worth

\$5,000 Or Less In Accordance With State Statute. (Finance/Stephanie Schardin Clarke)

ISSUE:

On an annual basis, department staff/elected officials are required to collect information related to inoperable or obsolete property and equipment of Santa Fe County worth \$5,000 or less in order to determine its eligibility for disposition.

BACKGROUND:

Santa Fe County follows the State of New Mexico statutory policies to dispose of surplus property and equipment pursuant to NMSA 1978, Section 13-6-1 (2013). Each Santa Fe County department/elected office participates in the process to review damaged, broken, or obsolete fixed assets inventory to determine whether assets are usable, safe for continued use, or if the cost to repair the item would be excessive. The Santa Fe County Public Works Department has submitted one (1) 2008 Chevy Colorado (VIN 1GCDT146358223784) for disposition. Curry County has accepted the donation of the vehicle. Upon approval, the fixed asset will be removed from the fixed asset database and re-distributed to Curry County.

REQUEST ACTION:

The Finance Division requests the Board's consideration and approval of the attached resolution to dispose obsolete personal property. Upon approval of the resolution by the Board of County Commissioners, a copy of the resolution will be submitted to the State Auditor's Office. The items will be release to Curry County thirty days after notification to the State Auditor.

102 Grant Avenue · P.O. Box 276 · Santa Fe, New Mexico 87504-0276 · 505-986-6200 · FAX: 505-995-2740 www.santafecountynm.gov

SANTA FE COUNTY

RESOLUTION NO. 2018-

A RESOLUTION AUTHORIZING THE DISPOSITION OF FIXED ASSETS IN ACCORDANCE WITH STATE STATUTE

WHEREAS, Santa Fe County (County) desires to dispose of certain personal property identified in Exhibit A, attached; and

WHEREAS, Exhibit A details each item of personal property by department or office, tag number, description of fixed asset, serial number, reason for surplus, condition of fixed asset, location of fixed asset, and/or estimated value; and

WHEREAS, the Board of County Commissioners (BCC) hereby determines that (i) each item of personal property on Exhibit A is worn-out, unusable, or obsolete to the extent that the item is no longer economical or safe for continued use by the County and (ii) each item on Exhibit A has an estimated current resale value of five thousand dollars (\$5,000) or less.

NOW, THEREFORE, BE IT RESOLVED that the BCC (i) approves of the disposal of the personal property listed on Exhibit A, pursuant to NMSA 1978, Section 13-6-1 (2012), and (ii) directs that, to the extent feasible, the personal property shall be donated to Curry County and, if that it is not feasible, that it be disposed of as otherwise allowed by law. PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF JUNE, 2018.

BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

Anna C. Hansen, Chair

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

Bruce Frederick, County Attorney

SFC CLERK RECORDED 07/12/2018

FIXED ASSETS SURPLUS FORM - FISCAL YEAR 2018 VEHICLES/HEAVY EQUIPMENT

EXHIGH A

DEPARTMENT Public Works/Property Control

PERSON COMPLETING
THE FORM: Saminy Romero, Building Services Foreman

	Services Foreman 30	Fareman 22			TELEPHONE NO.: 505-986-6219	505-986-6219	
IAG	-						
MUMBEL	OF FIXED ASSET	VEHICLE ID NO.	MACHINE HOURS FOR SUBFLUS	REASON FOR SUBPLUS	CONDITION OF	LOCATION OF ESTIMATED	ESTIMATED
Groces	03 Chevy Colorado	1GCDT1463580223784	104070	Purchasod replacement	Working fair condition		S.1 FOO
Issoci -4 LON	WOLF Thesible Bereine for Creek.						

(40.1E). Preside Heasons for Suplus: Obsolete; excessive cost to repuir, or working but not currently used by department. Condition of the Asset: Damaged, destrββd, working (note the condition-good, fair, or poor)

Fleet Maintenance Approval / Certification:

Date: 3/16/18 We hereby certify that Joynseffs not Bladova page been examined and the information is accurate to the best of our knowledge. Pepartment Director MMM

Cerenty Manager_

Date: 4.17.13

Curry County New Mexico

Board of County Commissioners 417 Gidding Street, Suite 100 Clovis, NM 88101

Phone (575) 763-6016 · FAX (575) 763-3656



COMMISSIONERS
Angelina Baca· District 1
Ben L. McDaniel · District 2
Chet Spear · District 3
Seth Martin · District 4
Robert Thornton · District 5

County Manager · Lance A. Pyle

April 10, 2018

Melissa Martinez, Senior Accountant Santa Fe County Finance Department 142 W Palace Ave #300 Santa Fe, NM 87501 (Sent via email)

Dear Ms. Martinez,

In response to your email dated April 9, 2018, Santa Fe County Vehicles and Fixed Assets the County would like to dispose of for possible transfer or donation, Curry County is interest in and would like to accept the donation on the Chevy Colorado G60629 2008. We appreciate the consideration.

If you have any questions or need anything additional, please feel free to contact me.

Sincerely,

Lance A. Pyle, ICMA-CM Curry County Manager

prie a los

Cc:

File

Road Department Finance Department

Henry P. Roybal Commissioner, District 1

Anna Hansen

Commissioner, District 2

Robert A. Anaya Commissioner, District 3



Commissioner, District 4

EXHIBIT

Ed Moreno Commissioner, District 5

> Katherine Miller County Manager

Date:

June 8, 2018

To:

Board of County Commissioners

From:

Penny Ellis-Green, Growth Management Director

Via:

Bruce Frederick, County Attorney Katherine Miller, County Manager

Re:

Pursuant to NMSA 1978, Section 47-6-7, Request for Approval of Landowner Statement Declaring Partial Vacation of a Final Plat, Prepared for Los Cabos LLC,

Filed on May 2, 2008, in the Records of the County Clerk as Instrument No. 1524443

Lock Builders LLC (Brian Lock) is requesting to vacate existing easements on his property at 35 Fire place, off of State Road 14. The easements were granted for use on a plat prepared for Los Cabos LLC and recorded in 2008.

The business on the property is Santa Fe Brewing which has approvals for expansion. The easements are being vacated to allow structures to be constructed in the same location of the existing easements.

The process for completely or partially vacating a final plat is set out in NMSA 1978, Section 47-6-7, which is attached to this memo as Exhibit B. As described in the statute, a complete or partial vacation of a plat needs to have an acknowledged statement by the landowner declaring the plat wholly or partially vacated. To be effective, the Board of County Commissioners must approve the acknowledged statement, which is then recorded. The County Clerk then marks the final plat "Vacated" or "Partially Vacated," as appropriate.

Section 47-6-7 also states that the Board shall determine whether or not the vacation will adversely affect the interests of persons on contiguous land or persons within the subdivision being vacated. All utilities on the property have been relocated so they are no longer within the easements to be vacated. Utility companies have all signed off on this vacation as their utility lines have been moved out of these easements and will be granted new, appropriately located easements. Lock Builders, LLC, which is the sole owner of the land subject to the final plat at issue, will file a new easement plat alongside this vacation statement granting additional easements to the northern side of the property where the utilities have been relocated.

Lock Builders LLC has signed the attached acknowledged statement and will record this with the original plat that is marked as partially vacated and a plat granting a new utility easement.

Exhibits

A – Acknowledged Statement

B- Statute language

SANTA FE COUNTY **BOARD OF COUNTY COMMISSIONERS**

IN RE PARTIAL VACATION OF LOT DIVISION SURVEY PLAT, PREPARED FOR LOS CABOS LLC AND FILED AS INSTRUMENT NO. 1524443, BOOK 681, PAGE 09, IN THE PROPERTY RECORDS OF THE SANTA FE COUNTY CLERK

LANDOWNER'S ACKNOWLEDGED STATEMENT DECLARING PARTIAL VACATION OF A FINAL PLAT PURSUANT **TO NMSA 1978, SECTION 47-6-7**

Pursuant to NMSA 1978, Section 47-6-7, the undersigned landowner ("Landowner") makes the following statement declaring the final plat described below and in the caption above to be partially vacated ("Landowner Statement"):

1. Section 47-6-7(A) provides:

Any final plat filed in the office of the county clerk may be vacated or a portion of the final plat may be vacated if:

- (1) the owners of the land proposed to be vacated sign an acknowledged statement, declaring the final plat or a portion of the final plat to be vacated; and
- (2) the statement is approved by the board of county commissioners of the county within whose platting authority the vacated portion of the subdivision is located.
- 2. Landowner is the sole owner of Lot 1, Lot 2, and Lot 3¹ created by that certain final "Land Survey Plat" ("Final Plat") within T16N, R8E, Sections 24 and 25 (collectively, "Property"), which Final Plat is filed as Instrument No. 1524443, Book 681, Page 09, on May 2, 2008. The Final Plat created and dedicated several easements (collectively, "Dedicated Easements"), described on the Final Plat and as follows:
 - a. Public 24" Ingress and Egress Easement.
 - b. Three 20' Utility Easement Granted to Santa Fe County ("County") Utilities.
 - c. 10' Utility Easement PNM, Owest Communications, and Comcast along western boundary of Property.

LANDOWNER STATEMENT

Page 1 of 3

¹ Lot 1, Lot 2, and Lot 3 were consolidated along with additional acreage into Lot 1-A by that certain Lot Line Adjustment and Lot Consolidation ("Consolidation Plat") filed as Instrument No. 1753327 in the records of the County Clerk. This Landowner Statement does not affect the Consolidation Plat. EXHIBIT

- d. Utility Easement Granted to Santa Fe County Utilities Water Resources, PNM, Qwest Communications, and Comcast (hatched area)
- e. 20' Utility Easement Granted to PNM, Qwest Communications, and Comcast on along eastern boundary.
- 3. Landowner desires to vacate all of the Dedicated Easements, which are identified with the words "CREATED THIS PLAT" on Exhibit A to this Landowner Statement.
- 4. Immediately following recordation of this Landowner Statement, Landowner will record a new plat dedicating new easements to replace the Dedicated Easements but relocated to conform to the actual utility configuration (collectively, "Replacement Easements"); *provided*, however, that the Public 24' Ingress and Egress Easement is no longer required and will not be replaced.
 - 5. Section 47-6-7(B) provides:

In approving the vacation of all or a part of a final plat, the board of county commissioners shall determine whether or not the vacation will adversely affect the interests of persons on contiguous land or persons within the subdivision being vacated.

The partial vacation declared in this Landowner Statement will not adversely affect the interest of persons on contiguous land and Landowner is the sole owner of the subdivision.

WHEREFORE, the Landowner hereby DECLARES that the Final Plat (Instrument No. 1524443) is PARTIALLY VACATED to the extent, and only to the extent, that all of the Dedicated Easements created by that Plat are hereby vacated and removed.

By: Brian D. Lock, Manager

LANDOWNER	ACKNIOWI	EDGMENT
LANDOWNER	ACVIOUR	EDUMENT

State of New Mexico)	OFFICIAL SEAL Mildred Hillstrom
County of Santa Fe)ss)	My Commission Explication 11/13/2021
This instrument was solute	reladed before on (a/11/2018	2019 by Prior Lock or Manager

This instrument was acknowledged before on $\frac{6/11/2018}{}$, 2018, by Brian Lock as Manager o Lock Builders, LLC.

(Seal, if any)

My commissioner expires: 11/13/2021

[Conditional Approval by Board of County Commissioners on Next Page]

LANDOWNER STATEMENT Page 2 of 3

The forgoing Landowner Statement is APPROVED by the Santa Fe County Board of County Commissioners this 12⁷⁶ day of _______, 2018, SUBJECT TO THE FOLLOWING CONDITIONS:

- 1. Landowner shall provide a plat to the Land Use Administrator that depicts and grants the Replacement Easements ("Replacement Easement Plat"). The Administrator and all identified grantees of the Dedicated Easements must approved and sign the Replacement Easement Plat.
- 2. Pursuant to Section 47-6-7(C), the County Clerk shall mark either the original or a copy of the Final Plat with the words "Partially Vacated" and refer on the Final Plat to the volume and page on which the Landowner Statement is recorded. The Final Plat, so modified by the Clerk, is herein referred to as the "Partially Vacated Plat."
- 3. After the Replacement Easement Plat has been prepared and provided to the Administrator with all requires signatures, the following instruments shall be filed in the records of the County Clerk in the following order:

First, pursuant to Section 47-6-7(C), the Landowner Statement. Second, pursuant to Section 47-6-7(C), the Partially Vacated Plat. Third, the Replacement Easement Plat.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By:		
Anna Hansen, Chair		
ATTEST:		
	Date:	
Geraldine Salazar		
Santa Fe County Clerk		
Approved as to form:		
P370		
R. Bruce Frederick		
Santa Fe County Attorney		

LANDOWNER STATEMENT Page 3 of 3

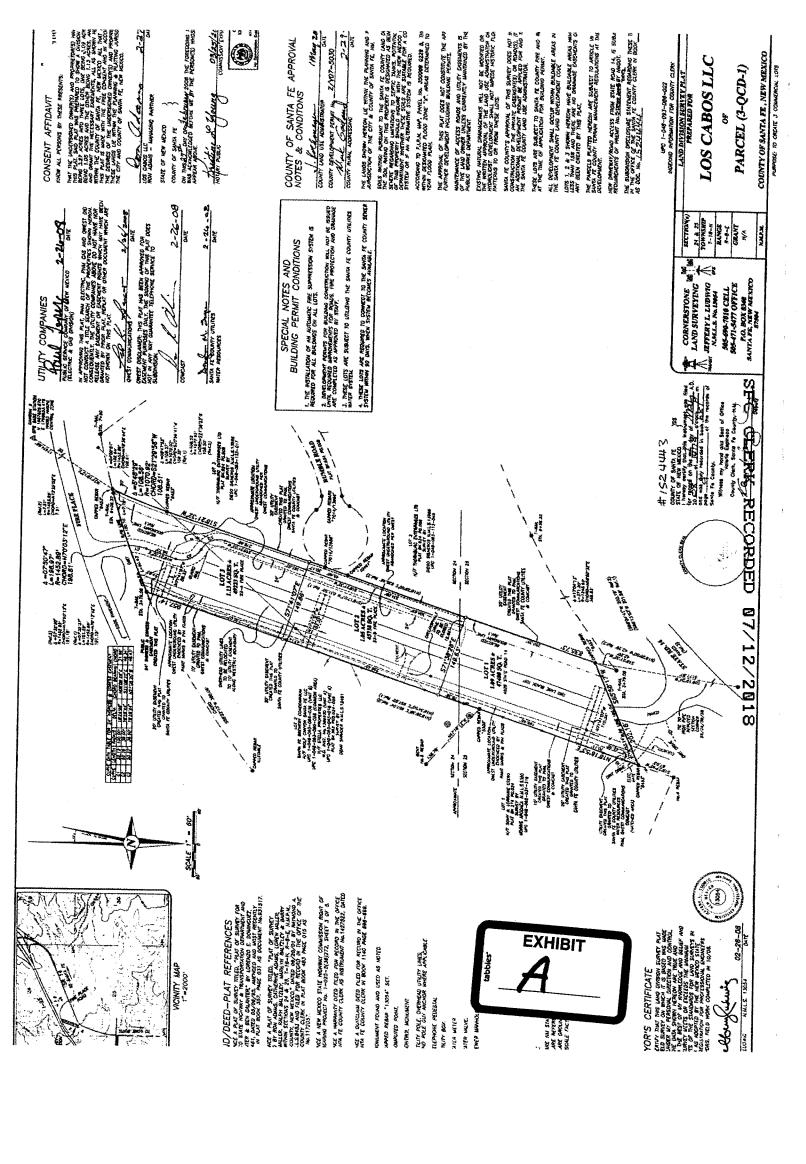
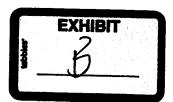


EXHIBIT B

NMSA 1978, § 47-6-7 Vacation of plats; approval; duties of county clerk; effect

A. Any final plat filed in the office of the county clerk may be vacated or a portion of the final plat may be vacated if:

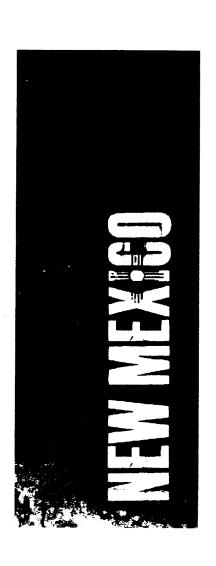
- (1) the owners of the land proposed to be vacated sign an acknowledged statement, declaring the final plat or a portion of the final plat to be vacated; and
- (2) the statement is approved by the board of county commissioners of the county within whose platting authority the vacated portion of the subdivision is located.
- B. In approving the vacation of all or a part of a final plat, the board of county commissioners shall determine whether or not the vacation will adversely affect the interests of persons on contiguous land or persons within the subdivision being vacated. In approving the vacation of all or a portion of a final plat, the board of county commissioners may require that streets dedicated to the county in the final plat continue to be dedicated to the county. The owners of parcels on the vacated portion of the final plat may enclose in equal proportions the adjoining streets and alleys that are authorized to be abandoned.
- C. The approved statement declaring the vacation of a portion or all of a final plat shall be filed in the office of the county clerk in which the final plat is filed. The county clerk shall mark the final plat with the words "Vacated" or "Partially Vacated" and refer on the final plat to the volume and page on which the statement of vacation is recorded.
- D. The rights of any utility existing prior to the vacation, total or partial, of any final plat are not affected by the vacation of a final plat.



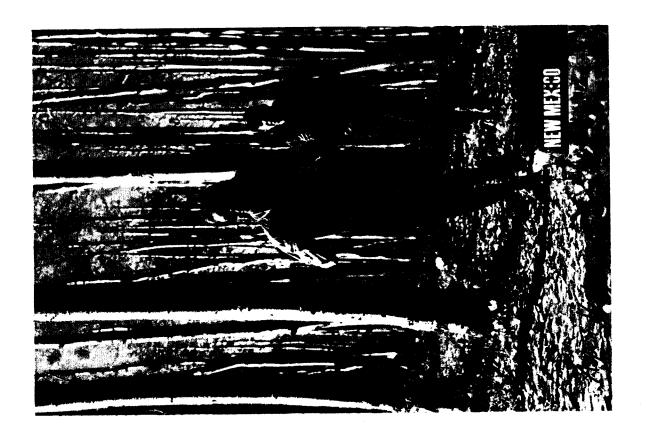




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Commission Meeting Santa Fe County June 12, 2018

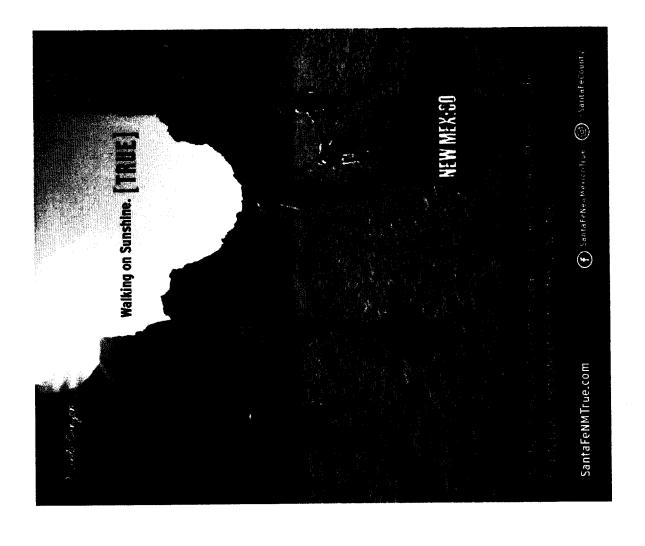
- Leverage New Mexico True
 Santa Fe County Assets
 Brand Position
 Campaign Objectives
 Creative Strategy
 Media Strategy
 Digital Advertising Display
 Video Display at ABQ Sunport
 Santa Fe County Visitor's Guide
 Partners Blog / Fam Media Tours
 - Sponsored Events and Attractions
 - Plans for the Future





New Mexico True

- Brand is built on research
- Why people come to New Mexico
- Speaks to the Authentic Experience
- Site Doing
- Rich Culture, Activities and Outdoor Adventures
- Aligning with the "True" \$11.1 million spend toward advertising
 - "True" delivers 7:1 Return on Investment (ROI)



Santa Fe County is New Mexico True

- SFC Tourism Tax Receipts up over 2016*
- SFC Visitor Spending up at a growth rate of 3.7% in 2016 *
- Total Santa Fe County Tourism Tax Receipts (millions) \$187.6 *
- SFC Tourism Employment: 8,076 *
- Santa Fe County Lodgers' Tax has increased by over 26.5% year to date over the prior fiscal year. Considering that one property is not reporting – Bishops Lodge.

*Includes City and County properties combined.
*Source: Longwood International; Tourism Economies

ROCKY MOUNTAIN LODGING REPORT

	March 2018	
	Mexico Edition	
1	ew Me	

						201	2018 YEAR-TO-DATE	ATE	70	2017 YEAR-TO-DATE	-DATE
LOCATION	ROOM AVAILABLE	ROOM NIGHTS BLE OCCUPIED	% 0CC	ADR	REVPAR	% 000	ADR	REVPAR	% 0CC	ADR	REVPAR
ALBUQUERQUE											
AIRPORT	41,602	33,163	79.7%	\$90.19	\$71.90	%6.99	\$6.98	\$58.22	%2.69	\$85.78	\$59.79
DOWNTOWN & MIDTOWN	88,288	61,672	%6.69	\$91.49	\$63.91	27.0%	\$87.87	\$50.02	50.2%	\$86.42	\$43.34
EAST	37,197	28,740	77.3%	\$106.41	\$82.21	%I.7 9	\$104.16	\$69.93	70.9%	\$104.43	\$74.09
WEST	27,497	20,720	75.4%	\$108.55	\$81.80	61.4%	\$99.20	\$60.89	53.7%	\$88.40	\$47.43
NORTH	48,540	37,139	76.5 %	\$91.09	869.69	65.7%	96 165	\$6039	63.9%	15.162	\$58.51
TOTAL	243,124	181,433	74.6%	\$95.48	\$71.25	62.4%	\$92.37	\$57.68	59.4%	\$90.73	\$53.92
SANTA FE											
DOWNTOWN	50,671	38,616	76.2%	\$153.51	\$116.99	63.1%	\$140.64	\$88.79	29.6%	\$138.70	\$82.71
CERRILLOS ROAD	37,107	23,565	63.5%	\$75.75	\$48.11	48.3%	\$70.74	\$34.20	48.6%	\$70.22	\$34.14
SANTA FE PERIPHERY	22.84Z	17,811	78.0 %	\$114.01	\$88.88	63.4%	\$108.92	90.69\$	28.7%	\$102.03	260.94
TOTAL	110,625	79,992	72.3%	\$121.81	\$88.08	28.3%	\$114.38	\$66.70	55.7%	\$109.37	\$60.93
FARMINGTON	27,930	20,903	74.8%	\$84.10	\$62.94	62.2%	\$83.97	\$52.20	50.5%	\$80.62	\$40.73
LAS CRUCES	30,790	21,648	70.3%	\$91.93	\$64.63	62.3%	\$90.47	\$56.34	62.9%	\$88.27	\$55.50
SOUTHEAST NEW MEXICO (Artesia, Carlsbad, Clovis & Hobbs)	36,080	31,537	87.4%	\$133.51	\$116.70	77.9%	\$126.95	\$98.85	64.0%	\$109.35	\$70.03
TAOS	16,418	9,048	55.1%	\$114.69	\$63.20	43.7%	\$103.83	\$45.42	50.4%	\$104.87	\$52.84
OTHER NEW MEXICO	36,158	23.157	64.0%	\$79.95	\$51.20	56.4 %	\$76.42	\$43.10	49.1%	\$73.07	\$35.88
TOTALS	501,125	367,718	73.4%	\$103.11	\$75.66	%9 .19	\$98.95	2609\$	27.6%	\$94.97	\$54.74



La Cieneguilla Petroglyph Site

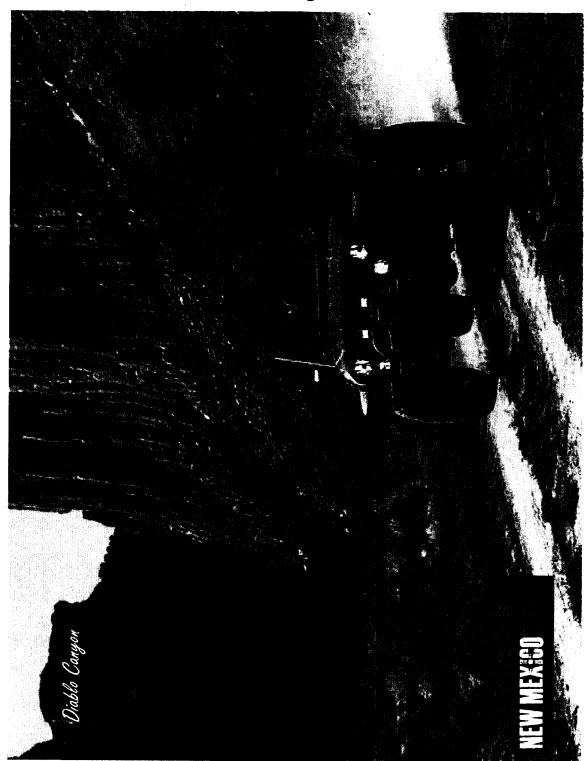
Santa Fe County Assets

- Outdoor Recreation
- Arts, Culture & Cuisine Tours
- Spa, Wellness & Spirituality
- World Renowned Opera
- Festivals and Events





For the adventurous traveler who craves authentic experiences, Santa Fe County is the destination that feeds the soul and energizes the spirit.





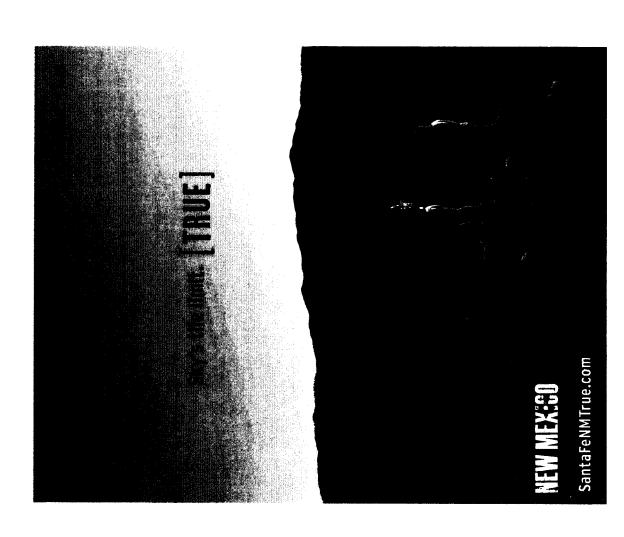
Campaign Objectives

- Build on historic and cultural reputation
- Appeal to travelers' desire for immersive, local, authentic experiences

Memories that last.

- Grow preference for Santa Fe County among active travelers and outdoor enthusiasts
- Drive attendance to events





Creative Strategy

- Appeal to travelers who want authentic experiences including adventure, culture, cuisine and shopping
- Demonstrate powerful experiences that can energize body, mind and spirit
- Build awareness of Santa Fe County as the ultimate destination for outdoor enthusiasts
- Showcase sight-doing, not just sightseeing





Media Strategy

- Geographically focused print
- Digital advertising
- Social Facebook, Twitter, and Instagram.
- ABQ Sunport Airport Displays and Screens
 - Blogs on County events and attractions collaborate with SF Tourism
- Santa Fe County Visitor's Guide





An Insider's Guide to Walking Ancient Paths and Rock Art

















Media Markets

Markets are determined per campaign, each one customized.

PRIORITY MARKETS

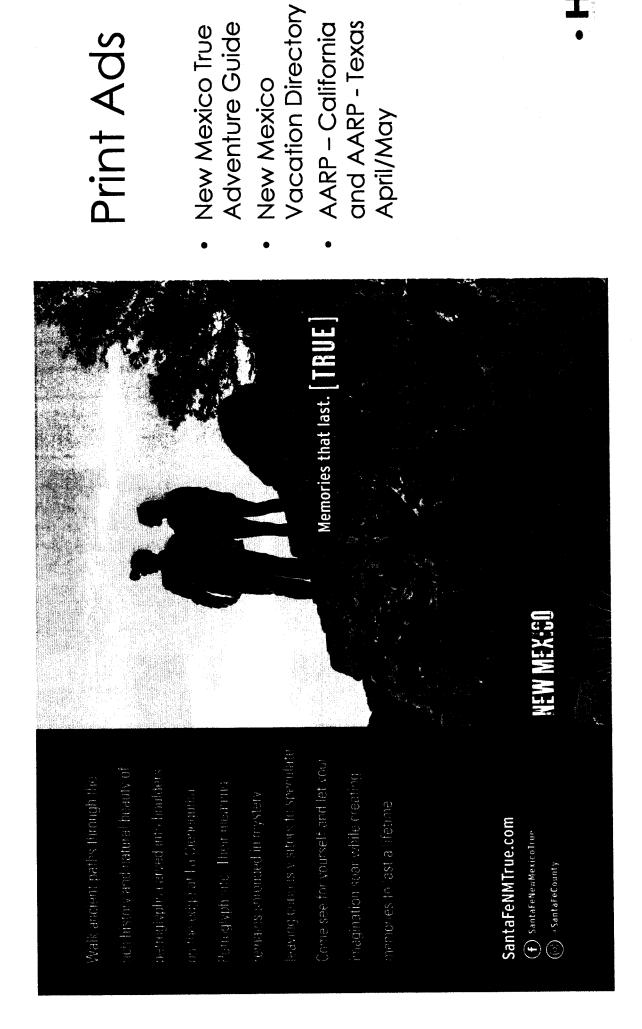
New Mexico Texas Colorado Arizona California

TOP FLY MARKETS

Phoenix Dallas Denver







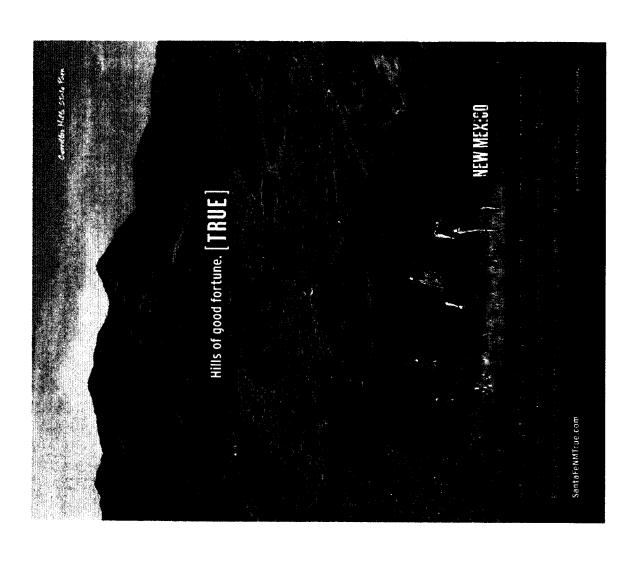
New Mexico Vacation Directory

Adventure Guide

New Mexico True

Print Ads



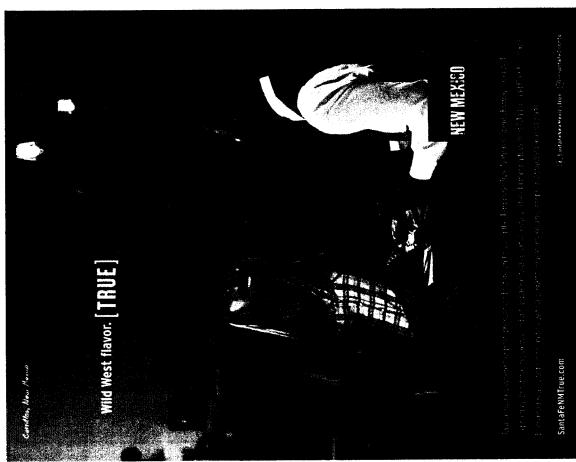


Print Ads

- Visit Albuquerque Visitor's Guide
 - National Park Journal Rocky Mountain issue
 - Texas Monthly
- **Elevation Outdoors**









SFC CLERK RECORDED 07/12/2018



Digital Advertising Update

Our Data Results Show We Are Attracting **New Users and More Visitors**

Analytics show:

Over 90% of the website visits during 2016 2017 were new visitors.

Top affinity categories include:

Outdoor Activities

Food, Drink & Cooking Travel Tourist Destinations & Historical Sites.

SantaFeNMTrue Website Activity:

Growth from: July - December 2017 To: January – May 2018 Users and Pageviews: Up nearly 300%



Top website pages year to date

- Home Page

- Outdoor Adventures
 Things to do
 Dining
 Pueblos
 Walking Ancient Paths

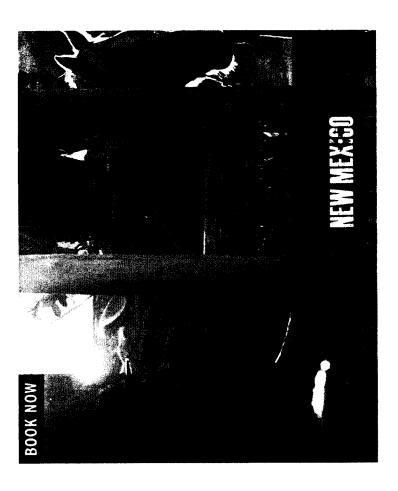
Lodging Opera Events Insider Blog

Top Cities 2018

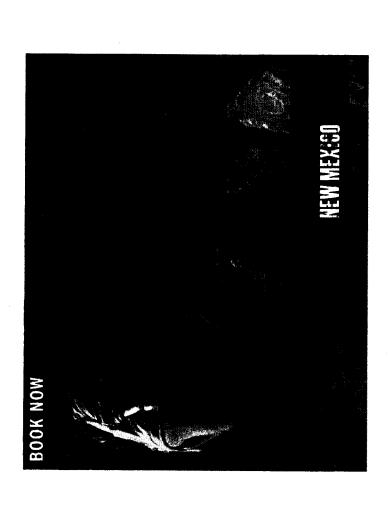
- Chicago / Dallas / Los Angeles Houston / Denver / Albuquerque



Digital Advertising Display



Digital Advertising Display









Social Media



INSTAGRAM:

We have had a 23% increase in Instagram followers over the last year.

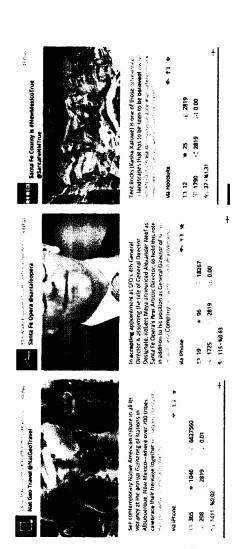
the year - a year ago) to 21,000 interactions from having a total of 2400 interactions (for Our engagement on Instagram has gone through the roof in the last year. We went for the year (likes/comments) on our nstagram posts.

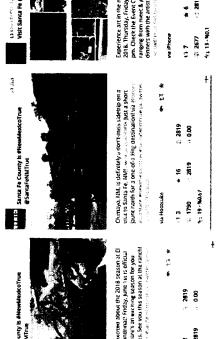
Our instagram followers are 60% female/40%

Here are the Top 3 Posts over the last year:









7-10.07



TWITTER:

We have had a 10% increase in new followers on Twitter over the last year. We have seen a 27% increase in engagement on Twitter (that includes mentions/retweets and likes of tweets)

We earn about 50,000 impressions per month on Twitter.

Our demographics are: 54% female/46% male. Average age is 37 years old.

Here are the Top Tweets that reached the most people:





Santa Fe County - Tourism

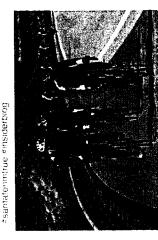
Adventure that feeds the soul. #santafenmtrue



LEARN MORE http://santafenmtrue.com/ Enrithe advantiirnie travelar wh

Santa Fe County - Tourism

Hikers and skiers have long known the joys of bikers has taken off. http://ow.iy/xB5K30j69BC County's reputation as a mecca for mountain surroundings. But in recent years, Santa Fe exploring the majestic Sangre de Cristo Mountains and Santa Fe's other scenic



Leam More Santa Fe County - Tourism Journal Information Center



:

authentic experiences, Santa Fe County feeds For the adventurous traveler who craves truly the soul and energizes the spirit.



Tourist Information Center
Sente Fe County - Tourism



Monument and its nearby Tsankawi ruins, where you'll hike a trail blazed by Ancestral Puebloan people. It is also the perfect time to visit Pecos It's a great time for a trek to Bandelier National National... More



santatenmitue.com

On The Trail of The Ancient Ores

Santa Fe County tourism offers hiking, biking, skling, ...



FACEBOOK:

We had a 30% increase in fans over the last year. 34% of new fans came from our paid ads / 66% liked the page through organic means - saw a friend liked it or iked a post etc.

Engagement has remained flat it was an average of 10% this year. But the overall Facebook measurement for pages with more than 1000 fans averages 1-2% without paid advertising so we're still beating the Our top 10 markets based on our Facebook fans are:

- 1. Albuquerque 2. Santa Fe
 - 3. Houston
- 4. San Antonio
 - 5. El Paso
- 7. Phoenix

6. Amarillo

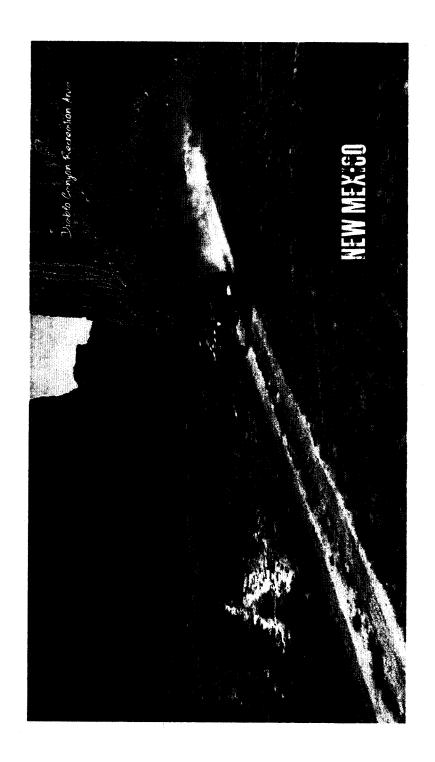
- 8. Dallas
- 9. Tucson

Austin/Oklahoma City (fied)











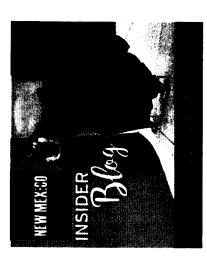


ABQ Sunport Baggage Claim Screens



Santa Fe County

Insider Blog E-Mail Marketing





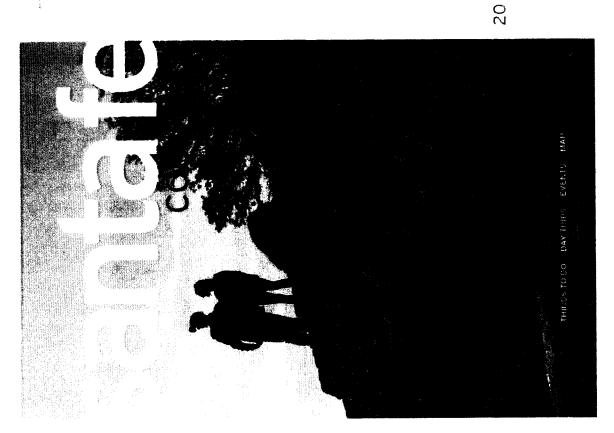








INSIDER TIP



OUTDOOR ADVENTURE

FUN IN EVERY SEASON

and sking as well as horseback in fiding, hathing, and optiming is some of all the country's most skiumingly scenic ksuroundings. Diablo Camyon has done of the best rock camping you'll and anywhere After just one visit, you'll see why USA Today calls Sant a fee best destination for its Santa Fee best destination for its Santa Fee County is well known than 300 sunny days a year, this high desert mountain country offers world-class hiking, mountain biking, Santa Fe County is an outdoor adventurer's paradise. With more

for the beautiful fall colors of the Aspens. Enjoy them during a like. While biking or driving. The leaves the begin changing around the third or fourth week of September, especially in the court week of September.

with a peak elevation of 12,075 feet (the 12th highest ski area in North America) and 79 trails for skiers and snowboarders of all levels. Located just 16 miles from downtown Santa Fe, the ski area receives 225 inches offering family fun and majestic, panoramic views. Cross-country skiers and snowshoers have plenty Snowbirds flock to Ski Santa Fe. of snow on average every year in the high valleys.

yearround. In summer, you'll see feligit little with colorious wildlovers; in winter, snow-covered trails and alpine trees truly are enchanting. Keep an eye out for wildlife-birds, deer-feli, antelope, coyole and more. With long ascents, steep technical downhills, flow trails and crosscountry loops, Santa Fe Country is a mecca for mountain bikers, ranked by USA Todry as one of the country's top mountain biking towns. With a network of trails just outside pristine high desert trails to explore For hikers, Santa Fe County offers more than 478 miles of

majestic mountains and mesas on horseback or enjoy the softude of angling for Rainbow, Brown and Brook trout and Ilshing in mountain lakes and streams. If golfing is your sport, the gorgeous high desert your door, you'll find a variety of terrain suitable for all fevels. You can also explore Santa Fe's terrain offers a number of unique, memorable courses.

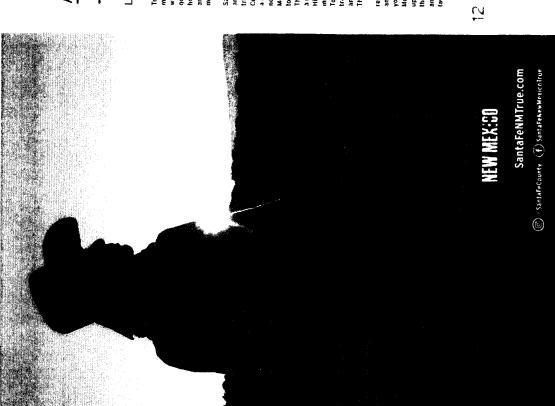
Get all the details about Santa Fe's great outdoor adventures at: santafenmtrue.com/outdoor-











A SHALL SAMINFENDING CON

ALONG THE TURQUOISE TRAIL

LEGENDS & LANDSCAPES

A meandering drive along the 62-mile historic Turquoisc Trail Mathonal Scenic Byway Takes you into majestic mountain country and back to the days of the Wild West, when boomfowns were packed with miners searching for gold and the region's famous turquoise. Saloons, opera houses and veaudoville thaatars provided entertailment, and guestilingers and "Wanted Men" were drawn to the dusty mining towns.

Take Cerritios Road (NM State Highway 14) south from Santa Fe. As soon as you drive under Interstate 25, you have no the Turquoise Trail National Scenic Byway. A day trip along the Turquoise Trail National Scenic Byway. A day trip along the Turquoise Trail begins in the village of Cerritios, where turquoise has been mined for more than a millennium. Stroil the dirt stress past rustic buildings now housing shops and galaries, such as Cerritios Station Marcantile, and imagine Cerritios as a booming frontier from visited by the lites of Thadoore Rosewelf and Thomas Edison. Stop for lunch at the Biackbird Salon, a restored Regos salonn, or take a picnic to Cerritios. State Park and this State Park and this sective trails to abadroned mines and enjoy breaththaking views of the Galisteo Basin. To travel to the State Park, from the center of Cerritios, travel north on first Street. Cross the railroad traxs, and follow Park signs. Very left onto County Road Sg. The main parking is on the left.

Drive and to Madrid, where the fown's mining history remains visible in the old miner's cabins, inclightly painted, and now housing gallerles, bourlauses, and cafes, After you've explored the shops, poke around the Old Coal Town Museum to learn about the town's mining history. Then bally up to the 4G-foot lodgepole pine bar and war your whishe at the historic Mine Shaff Tavern, where you'll enjoy live music and if you're hungry-green this cheeseburgers, a regional levortes, and a perfect ending to your day frip.





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SFC CLERK RECORDED 07/12/2018



Santa Fe County Visitor's Guide Distribution

Angel Fire Chamber Artesia Chamber

3uffalo Thunder Resort Billy Kid Vic. Ruidoso

Carlsbad Chamber

Chama Vic.

Courtyard By Marriott SF **Drury Plaza Hotel SF**

Espanola Chamber Four Seasons SF Ft. Marcy Compound SF Fun Van for Events

Gallup (Manualito) state vic

Las Vegas Train Station Vic.

inn on the Alameda SF

La Fonda Hotel Las Cruces Vic.

Inn of the Anasazi SF Inn of Governors SF

> Hispano Chamber Glenrio State Vic

Hotel Albuquerque Old Town Hispano Cultural Center Hotel Chimayo SF

Rio Grande Vic - Pilar River VIC

Rio Rancho Chamber

Hyatt Hotel Downtown Albuquerque

Hyatt Place SF

Hyatt Tamaya

Hotel St. Francis SF

Hotel Santa Fe

Roswell Vic.

Sandia Resort Casino Ruidoso Chamber

Sandoval County Vic

Indian Pueblo Cultural Center

Jemez Pueblo VIC

Santa Fe Chamber

Santa Fe State VIC Santa Fe Sage Inn

Santa Fe Vic / Convention Center Santa Fe Railyard Vic.

Santa Fe Plaza Vic

The Lodge SF

Northern Rio Grande Vic / Espanola

NM Public Lands SF

Raton Chamber

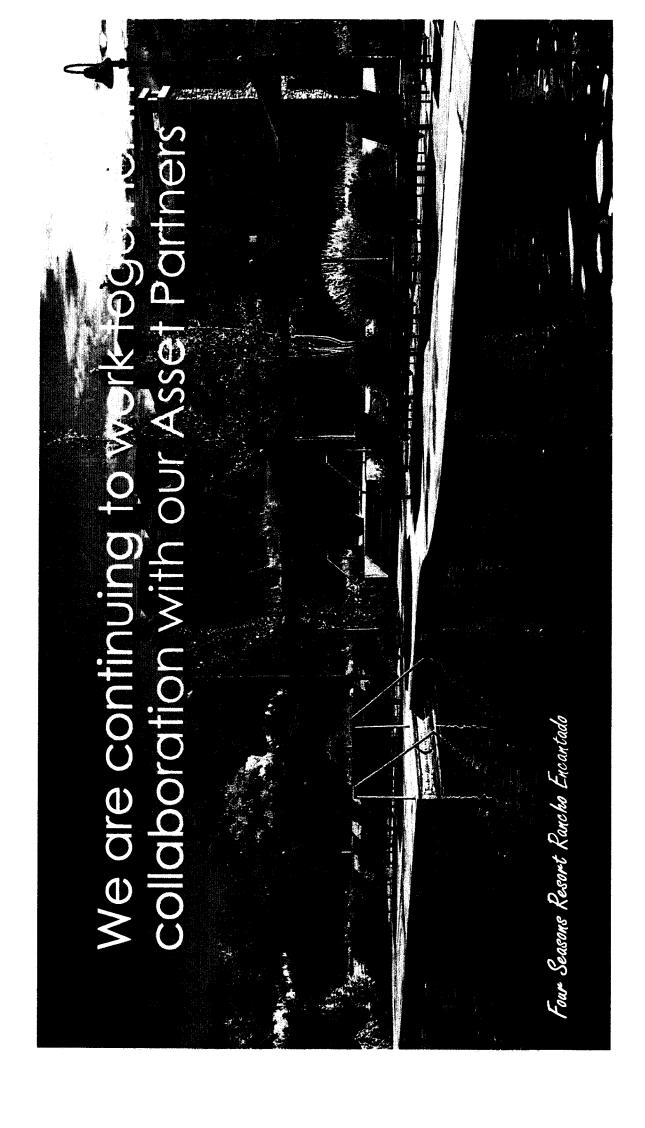
Los Alamos Chamber

Loreto Inn SF

White Rock VIC

Albuquerque Sunport Airport

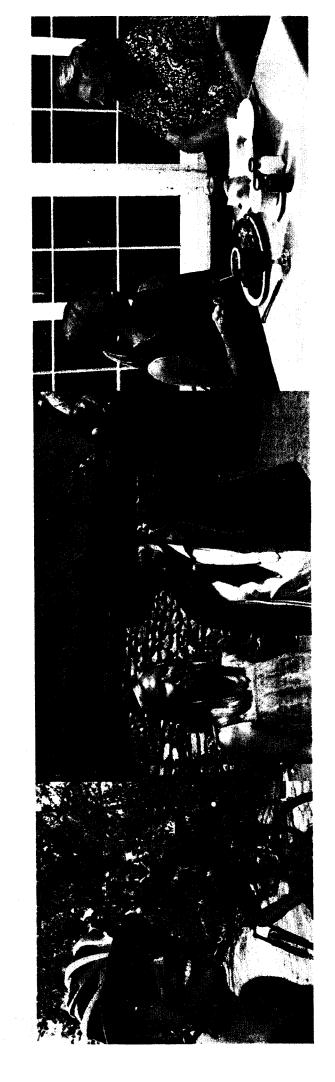
Carlsbad and Las Cruces Certified Folder Display

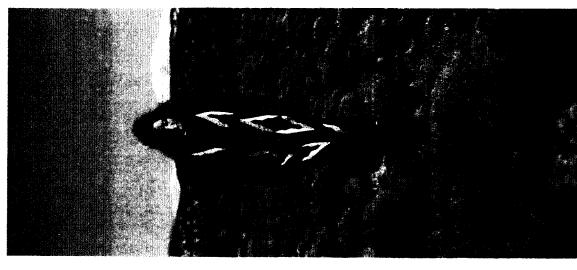


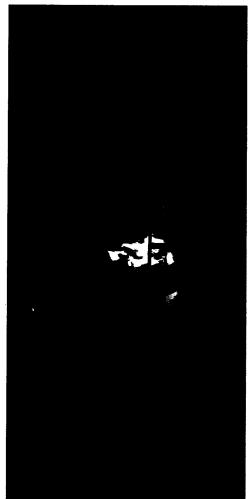
PBS TRAVEL SHOW TAKES A DEEPER DIVE INTO SANTA FE

Go mountain biking, hiking and experience Santa Fe's history, culture and cuisine with two episodes of "Travels with Darley".

can be seen in over 96% of the USA on PBS stations. Santa Fe episodes will be available on stations across the nation as part of a new season of Travels with Darley. The series, which Santa Fe County was featured in two half hour episodes on New Mexico PBS and PBS MSN, AOL, and in the upcoming months, Amazon Prime.

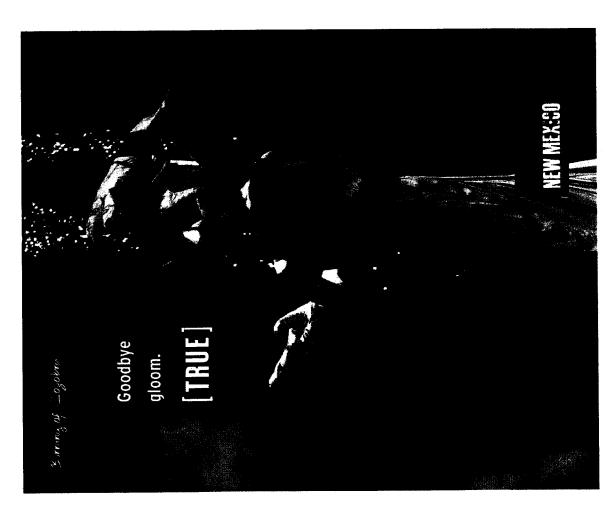






Fam Media Tours





Events Supported By Santa Fe County Lodgers' Tax

- Santa Fe Thunder Half Marathon
- Santa Fe Century
- Burning of Zozobra
- El Rancho de Las Golondrinas
- Santa Fe Opera
- Santa Fe Children's Museum
- Center for Contemporary Arts (CCA)
- Santa Fe Independent Film Festiva

NNMAA PARTNERS

We are going into our

3rd year of funding

support for:





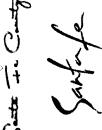














SantaFe where discounter one mode



FLY SANTA FE



FIVE & DIME

CHNERAL STORE









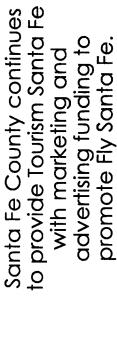




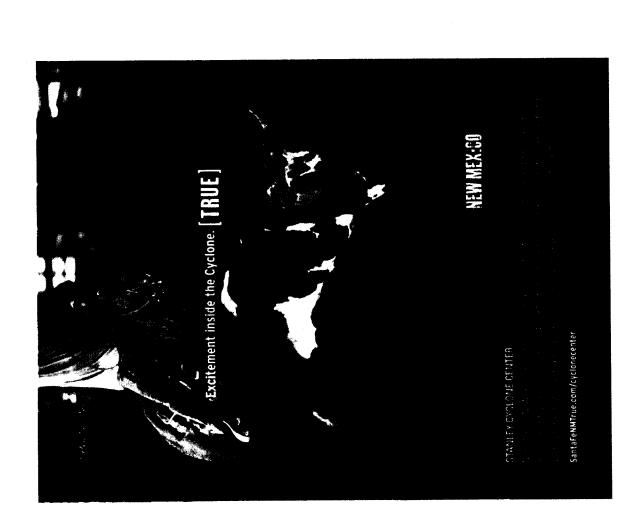
Santa Fe











Stanley Cyclone Center

Print

- Rodeo TimesRodeo News
- New Mexico Vacation Directory

Advertorial

- Rodeo Times
- Rodeo Times Email Newsletter
- New Mexico Vacation Directory

Digital

- Regional / Behavioral Targeting
 To date 1,328,284 impressions

STANLEY CYCLONE CENTER THE NEW

activities, from bull riding and barrel racing to site for horse and livestock shows as well as squestrian training clinics, open riding, team carriage driving and vaulting, too. You won't find a better atmosphere for rodeos in these parts. The center also provides the ultimate roping and more. There's plenty of room for Located just 45 minutes from Santa Fe and Cyclone Center, Santa Fe County's exciting 4H/FFA activities. Even dog shows and car 51,250 square feet. It's the perfect world-A whirlwind of fun awaits at the Stanley of-the-art venue occupies an impressive class facility for an array of adventurous new equine, livestock and event center. one hour from Albuquerque, this state-Additionally, the Stanley Cyclone Center

kitchen and two classrooms that can seat up

are available, too. The giant parking lot can



can seat 388 people, as well as a commercial spacious arena--- 170 feet x 240 feet---that open vistas, this newly built venue offers a Situated on 11 acres surrounded by wide

With all that it offers, the Stanley Cyclone

spaces for both small and large vehicles.

easily accommodate large crowds, with

Book Your Event!

of horses' hooves and the thrill of watching

any event-goer, with the thundering sound

Center provides a thrilling experience for





Cyclone Stanley Center

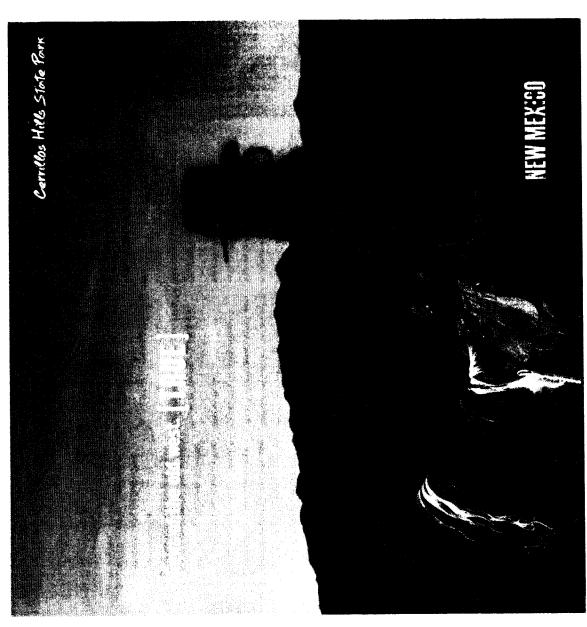
Advertorial

Rodeo Times

Digital

Regional plus Behavioral Targeting





Plans for the Future. Good News!

Santa Fe County recently applied for Cooperative Advertising for the 2019 fiscal year, through the New Mexico Tourism Department.

The total NMTD AWARD Gross \$ Value:

\$47,559.00!

This includes:

- Programmatic Digital Display ads
- Out of Home Airport displays in Dallas at DFW Airport
 - Texas Monthly New Mexico Travel Section
 - Southwest Airlines Special New Mexico Section
- New Mexico True Adventure Guide
 - Production Credit.





NEW MEXICO / FIRE Cooperative Marketing Gra

Cooperative Marketing Grant Program FY19 Awards	Program FY19 Awards
Entity Name	Award
amaganda, City of	\$40.087
esia Chamber of Commerce	\$7,994
reFesta italia	\$2,500
wis/Curry County Chamber of Commerce	\$10,285
ming, City of	\$18,605
gewood Chamber of Commerce	\$1,188
chanted Circle Marketing Cooperative	\$3,300
pafiola Valley Fiber Arts Center	15,731
mington Convention & Visitors Bureau	\$15,768
rt Stanton	\$5,231
Mup, City of	\$8,200
ant County Commissioners/Lodgers Tax Committee	\$8,043
s Alamos County	0.00'8\$
s Vegas, MainStreet	\$54,864
silla, Town of	006'8\$
vajo Tourism Department	\$8,017
l Bed & Breakfast Association	052,530
Wine Growers Association	\$15,680
cos Business Association	\$2,700
ton/The Center for Sustainable Community	54,287
d River, Town of	\$32,808
sweel, City of	\$47,450
ndoval County Tourism Alliance	176,37
nta Fe County	\$41.747
New Mexico	\$13,000
uthwest New Mexico Arts, Culture & Tourism (Silver City)	\$46,527
uthwestern Association for Indian Arts (SWAIA)	\$15,000
Brish Colonial Arts Society	\$17,009
as Ski Valley Chamber of Commerce	\$8,300
3s, Town of	\$23,750
ith or Consequences, City of	\$25,921
cumcart, City of	\$29,989
diffe West Nature Park	\$5,000

Santa Fe County Receives One of the Top Coop Awards!

Total Mally Funds Awarded:	\$543,652
Flex Program	
Enttry Name	Award
Artesia Chamber of Commerce	\$3,750
Edgewood Chamber of Commerce	\$1,300
Explora Science Center and Children's Museum of Albuquerque	\$1,500
Los Alamos County	000:83
NM Wine Growers Association	000.6\$
Parallel Studios	000'9\$
Raton/The Center for Sustainable Community	\$5,000
SITE Santa Fe	\$1,250
Ski New Mexico	\$3,500
Southern New Mexico State Fair & Rodeo	\$853
Southwest New Mexico Arts, Culture & Tourism (Silver City)	\$3,000
Southwestern Association for Indian Arts (SWAIA)	\$2,500
Taos Ski Valley Chamber of Commerce	85,000
Total Flex Funds Awarded:	\$45,653
Total Funds Awarded:	\$589.305



Lodgers' Tax Advisory Board Members

- Representing the Lodging Industry
 Ryan Miller, Bobcat Inn
- Representing the Lodging Industry
 Meredith Macfarlane, Four Seasons Resort Rancho
 Encantado, Chair
- Representing the General Public
 Thomas A. Romero, At-Large Member
- Representing Tourist Related Activities
 Katherine Fox Ehlert, Santa Fe Community College, Hospitality Program
- Represents Tourist Related Activities
 Daniel Goodman, El Rancho de las Golondrinas

SFC CLERK RECORDE

PARTIAL VACATION OF PLAT OF LOT 20, LA VILLA ESCONDIDA SUBDIVISION



Located in Section 23, T 17N, R8E, NMPM Santa Fe County, New Mexico

The undersigned owner of Lot 20 hereby declares that the 25' wide drainage easement within the northeast portion of said Lot 20, located in Section 23, T 17N, R7E, Santa Fe County, New Mexico, as the same is shown and designated on the "Subdivision Plat for Sky Limit LLC of La Villa Escondida Subdivision" filed in the office of the County Clerk of Santa Fe County, New Mexico, on November 17, 2000 in Plat Book 460, Pages 037-039, and which drainage easement is more particularly described as follows, is hereby vacated:

Beginning at the southernmost end of the centerline of a 25' wide strip from whence the northeastern corner of Lot 20 bears north 28°38'21" east, a distance of 156.99';

Thence north 28°49'44" west, a distance of 164.16 to the northernmost end of said strip;

This vacation and extinguishment of easement is made with the free consent and in accordance with the wishes and desires of the undersigned"

Owner of Lot 20 Royan & Beah W Kal W. Somm ha Roxane Beck Martin	laiting by attaching in-	fort (LPOA nei	4 6/12/18 2	Ivs7. No. 18	RECORDED
	Acknow	vledgement			07/12
State of New Mexico)) ss.				22
County of Santa Fe)	Karl	W. Sommi	er attony-	in-fait gen
The foregoing Va- Beck Martin, to me perso	cation of Easemer	nt was acknowledg	ed before me		0
My Commission expires:	5/14/17	Notary P	ublic	1 lasting	
			OFFICIAL ESTRELLA Notary I State of Ne	MARTINEZ Public	

[Approval by Board of County Commissioners on Next Page]

County Commissioners on the		
BOARD OF COUNTY COMM OF SANTA FE COUNTY	ISSIONERS	
By:Anna Hansen, Chair	a que quina actina	
ATTEST:		
	Date:	
Geraldine Salazar		
Santa Fe County Clerk		
Approved as to form:		•
R. Bruce Frederick	······································	
Santa Fe County Attorney		



ORDINANCE NO. 2018-

AN ORDINANCE AMENDING ORDINANCE NO. 1998-16 (AN ORDINANCE ESTABLISHING PROVISIONS FOR EXTENSION OF SEWER SERVICE; ADOPTING OPERATING AND MANAGEMENT [PROCEDURES]; SETTING RATES; AND ESTABLISHING DESIGN STANDARDS FOR THE SANTA FE COUNTY WASTEWATER UTILITY) TO UPDATE THE SERVICE RATES AND CHARGES; AND REPEALING SECTION 4 OF ORDINANCE NO. 2014-11 (A PRIOR AMENDMENT OF ORDINANCE NO. 1998-16)

BE IT ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY:

- 1. Paragraph 5.1 of Exhibit A to Ordinance No. 1998-16 is hereby deleted in its entirety and replaced with the following:
 - 5.1 Each residential and nonresidential connection within the service area for which water consumption records are available shall be assessed a monthly fixed fee, plus a monthly usage charge per 1,000 gallons of applicable base period water use above the base rate of 1,000 gallons. Fees and charges by fiscal year are set forth in the following chart:

Fiscal Year During Which Rates are Effective	Monthly Fixed Fee	Monthly Usage Charge
		(Per 1,000 Gallons Above Base Rate of 1,000 Gallons)
FY19	\$8.59	\$5.10
FY20	\$9.02	\$5.31
FY21	\$9.47	\$5.54
FY22	\$9.94	\$5.77
FY23	\$10.44	\$6.01
FY24 and Each Fiscal Year Thereafter	corresponding change in the C Western Region for Urban Wag The SFCU shall post each ne	tomatically be adjusted by the Consumer Price Index (CPI) for the Earners and Clerical Workers. We rate and fee schedule on the unity website.

A. A residential connection shall include single and multi-family residences, mobile home parks, commercial greenhouses, churches, properties owned and operated by the U.S. Government, the State of New Mexico, the City of Santa Fe, the County of Santa Fe and Santa Fe Board of Education and private elementary and secondary schools and colleges.

repealed by this Ordinance, Ordinance No. 2014-11 is hereby	· •	cept as partially
3. Except as amended by this Ordinance, Ordina	ance No. 1998-16 shall rema	in in effect.
4. This Ordinance shall take effect thirty days at	fter it is recorded with the Co	ounty Clerk.
PASSED, APPROVED, AND ENACTED TH	IS DAY OF	, 2018.
BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY		
By:		
Anna Hansen, Chair		
ATTEST:		
	Date:	
Geraldine Salazar, Santa Fe County Clerk		
APPROVED AS TO FORM:		
P3762	Date: 6/7/2018	
R. Bruce Frederick, Santa Fe County Attorney		
FINANCE DEPARTMENT APPROVAL:		
By: Stephanie Schardin Clarke	Date: 6/8/18	
Santa Fe County Finance Director		

EXHIBIT ...

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

ORDINANCE NO. 2018-___

AN ORDINANCE ESTABLISHING SANTA FE COUNTY UTILITY WATER SERVICE RATES AND CHARGES AND REPEALING ALL PRIOR WATER SERVICE RATES AND CHARGES

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY:

- 1. SHORT TITLE. This Ordinance shall be cited as the "Water Utility Service Rates and Charges Ordinance" and is referred to herein as "the Ordinance" or "this Ordinance."
- 2. **AUTHORITY.** This Ordinance is enacted pursuant to NMSA 1978, § 4-37-1 (1975), and § 4-36-10 (1996).

3. **DEFINITIONS.**

The definitions set out in the Sustainable Land Development Code ("SLDC"), County Ordinance No. 2016-9 and County Resolution No. 2012-88, as the same may be amended from time to time. In addition:

"Santa Fe County Utility" or "SFCU" means the water system owned and operated by Santa Fe County.

"Director" means the SFCU Director.

"Water Budget" means the total approved water requirement of a development, or phase of development, that will be provided by the SFCU plus twenty percent (20%).

"Water Service Connection" means the physical connection of a property to the SFCU water system.

4. FINDINGS.

- A. SFCU service rates and charges must be just and reasonable and based on the cost of service.
- **B.** The existing SFCU service rates and charges have historically generated substantially less revenue than the cost of service.

- C. The service rates and charges established under this Ordinance are based on a rate study and will, over time, better enable the County to cover the cost of service to SFCU customers.
- **D.** The rates and charges adopted under this Ordinance are equitable across customer classes and water system users.
- **E.** The service rates and charges adopted under this Ordinance are designed to encourage water conservation.

5. GENERAL PROVISIONS

- **A.** Rate Applicability. The water utility service rates and charges adopted by this Ordinance shall apply to all SFCU customers and those required to connect to the SFCU under the SLDC.
- B. Terms of Payment. All bills are net and payable within thirty (30) days from the date of bill. If payment for any service rendered is not made within forty (40) days from the date of billing, the Utility shall apply an additional late charge of 1 ½ percent per month to the total balance in arrears, excluding gross receipts tax. Partial payment of amount due by Customer is applied first to late fees, charges assessed and taxes if any, and then to the oldest bill before any amount is applied to the current bill. Any checks that are denied payment due to insufficient funds will be charged the penalty as set out in Section 11 or as assessed by the County bank and the County Treasurer if greater.

6. WATER SERVICE RATE SCHEDULE RESIDENTIAL (SINGLE or MULTI-FAMILY)

- A. Residential service shall apply where (i) a single water meter serves a single dwelling unit for indoor and outdoor domestic water use and (ii) where a single water meter serves more than one dwelling unit for domestic water use, but only if use is limited to the residents and their guests and not open to the general public or to non-resident membership. The meter may also serve uses commonly associated with residential dwelling units, such as lawful home occupations, home spas, and landscaping.
- **B.** Where a dwelling unit is used for both residential and non-residential purposes not associated with home occupations, the water service will be billed under the applicable non-residential rate schedule. When separate piping is installed to meter water service to each class of service, billing will be rendered in accordance with the applicable rate schedule.
- C. A customer may request a separate irrigation meter to serve outdoor residential domestic use, which separate outdoor use may be supplied using potable, non-potable, or reclaimed water in accordance with SFCU policies.
- **D.** Monthly Rates: The basic water service bill exclusive of any additional charges, fees, or penalties shall be based on the total of the applicable charges set out in Table 1.

Table 1: Monthly Service Ch	narges per Met	<u>er Size &</u>	Commod	ity Rates (per 1,000	gallons)
		FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
RESIDENTIAL WATER SERVICE						- No. of American Server (S. S. S
Monthly Customer Service Fee	\$/Meter					
5/8"	\$22.83					
3/4"	24.68					
1"	28.32					
1-1/2"	61.38					
2"	63.63					
3".	96.15					
	\$/1,000					
Water Usage Charge per Month	gals					
First 4,000 gallons		\$6.43	\$6.75	\$7.08	\$7.44	\$7.81
Next 4,000 Gallons		8.85	9.29	9.76	10.25	10.76
Next 4,000 Gallons		13.67	14.35	15.07	15.83	16.62
Next 4,000 Gallons		18.50	19.43	20.40	21.42	22.49
					77717	

7. WATER SERVICE RATE SCHEDULE - NON-RESIDENTIAL

22.81

23.95

25.14

26.40

27.72

A. Non-residential water rates shall apply to water meters not classified by the SFCU as single-family residential or multi-family residential service. Where a dwelling unit is used for both residential and non-residential purposes not associated with a home occupation, the water service will be billed under the applicable non-residential rate schedule. When separate piping is installed to separately meter water service to each class of service, billing will be rendered in accordance with the applicable rate schedule.

B. Monthly Rates: The basic water service bill exclusive of any additional charges, fees, or penalties shall be based on the total of the applicable charges set out in Table 2:

<u>Table 2: Monthly Service Charges per Meter Size & Commodity Rates (per 1,000 gallons)</u>

FY 2019 FY 2020 FY 2021 FY 2022 FY 2023

Monthly Cu	stomer Service Fee	\$/Meter
5/8"		\$48.30
3/4"		68.62
1"		109.28
1-1/2"		210.93
2"		332.89
3"		641.93

Above 16,000 Gallons

Page 3 of 10

4"	762.64
6"	1,517.64
8"	2,423.67
10"	3,365.72
	•

the state of the s	\$/1,000				
Water Usage Charge per Month	gals				
First 4,000 gallons	\$6.2	\$6.52	\$6.84	\$7.18	\$7.54
Next 4,000 Gallons	8.5	9.00	9.45	9.92	10.41
Next 4,000 Gallons	13.2	8 13.95	14.64	15.38	16.14
Next 4,000 Gallons	17.9	2 18.82	19.76	20.75	21.79
Above 16,000 Gallons	22.8	1 23.95	25.14	26.40	27.72

8. WATER SERVICE RATE SCHEDULE – HIGH VOLUME

- A. High-volume water rates shall apply where a water meter serves a use not classified as single family residential or multi-family residential service and the meter is greater than 2 inches. High Volume use includes those uses classified as Wholesale 1 and Domestic Association under the former utility rate schedule adopted under Resolution No. 2012-88 and Rate Schedule 5 (Wholesale Water Sales) under Resolution No. 2011-79. If a compound meter is installed, the meter charge will be based on the larger meter size.
- **B.** Monthly Rates: The basic water service bill exclusive of any additional charges, fees, or penalties shall be based on the total of the applicable charges set out in Tables 3 and 4:

Table 3: Monthly Service Charges per Meter Size

Meter Size	Monthly Service Fee	Effective Date
3-inch	641.93	July 1, 2019
4-inch	762.64	July 1, 2019
6-inch	1,517.64	July 1, 2019
8-inch	2,423.67	July 1, 2019
10-inch	3,365.72	July 1, 2019

Table 4: Commodity Rate (per thousand gallons; no tiers)

Tier Range (gallons)	Price per 1,000 gallon	Effective Date
All	\$ 6.54	July 1, 2019
All	\$ 6.74	July 1, 2020
All	\$ 6.93	July 1, 2021
All	\$ 7.14	July 1, 2022

Exclusion. A mutual domestic water consumers association serving a designated traditional historic community shall not be charged for metered water used as an emergency backup to their existing water supply due to equipment failure. The amount of water used for such purposes, if any, shall be determined by the Utility Director. The Association shall immediately notify SFCU of an equipment failure requiring emergency backup by SFCU and shall also notify SFCU on date it restores normal service. Upon receipt of such notices, SFCU will promptly take meter readings to determine the amount of emergency backup use.

9. WATER SERVICE RATE SCHEDULE - RAW/NON-POTABLE

- A. Raw/Non-Potable water rates shall apply where non-potable water service is provided from the Buckman Direct Diversion.
- **B.** Monthly Rates: The basic water service bill exclusive of any additional charges, fees, or penalties shall be based on the total of the applicable charges set out in Table 3 and Table 5:

Table 5: Commodity Rate (per thousand gallons; no tiers)

Tier Range (gallons)	Price per 1,000 gallon	Effective Date		
All	\$ 4.32	July 1, 2019		
All	\$ 4.45	July 1, 2020		
All	\$ 4.58	July 1, 2021		
All	\$ 4.72	July 1, 2022		

10. WATER SERVICE RATE SCHEDULE – PRIVATE FIRE HYDRANT AND FIRE SERVICE LINE

- A. This rate applies to owners of private fire hydrants used exclusively for fire protection and individual customers who have a fire service line.
- **B.** In order to assure proper operation of fire hydrants, no water shall be drawn through any fire hydrant for any other purpose than fire protection, except as provided by a special permit issued by the SFCU.
- C. Rates: For each private fire hydrant billing shall occur annually and consist of a \$1165.00 fee. For each fire service line billing shall occur annually and consist of the applicable charges set out in Table 6:

Service Line Size	Annual Fee
3-inch	\$ 641.93
4-inch	\$ 762.64
6-inch	\$ 1,517.64
8-inch	\$ 2,423.67
10-inch	\$ 3 365 72

Table 6: Rate Schedule for Fire Service Line

11. WATER SERVICE CHARGES

- A. Account Set-up: A charge of \$18.00 will be assessed on applications for water service account set-up due to a new service connection or a change in customer using an existing connection following the close-out of a former account. The account set-up charge shall be submitted with the service application. In addition to completing an application form, the applicant must submit proof of property ownership and a copy of applicant's driver's license. Applications may be submitted to the County Water Utility in person, via mail or via email. If the water service applicant is not the owner of a property, the tenant shall provide a copy of the rental agreement and the owner of the property shall co-sign the new service account agreement and agree to be responsible for any unpaid balances. A property owner may elect to receive a copy of the monthly bill.
- **B.** Customer Deposit: A deposit of \$100 will be charged to all new accounts and shall be submitted with the application. Following 12 timely-submitted monthly payments, the deposit will be credited to the customer's account. This deposit may be waived if the new account applicant has a proven 12-month history of timely payment with SFCU or provides proof of a 12-month timely payment history with another water utility.
- **C.** Reconnection: Whenever service is discontinued for payment delinquency, a reconnection fee of \$70.00 plus tax shall be charged to the customer. Once payment is received service will be reconnected during normal business hours.

- D. Customer-Side Leak Adjustment: Upon a customer's request and submitted proof of a customer-side leak repair, the SFCU may adjust one monthly bill cycle to charge only the Tier 1 rate for all metered water. The SFCU shall make an adjustment under this provision no more than one time per customer. "Customer-side" refers to the plumbing downstream of the customer meter.
- E. Meter Test: Upon request by the customer, the County shall have the customer meter tested. The customer shall be responsible for the testing costs. The test costs will be absorbed by SFCU if the meter is found to register more than 2 percent over the customer's previously registered use.
- F. Water Service: Customers requesting new water service will be assessed a one-time charge based on the size of the meter. The charge for each meter service size shall be determined by multiplying the 5/8-inch meter service charge by the applicable meter equivalency units (MEU). Water service charge is due when after written notice is provided to the customer and before installation of the service line.

Meter Service Size	MEU	Water Service Charge
5/8-inch	1.00	\$2,750
³ / ₄ -inch	1.50	\$3,385
1-inch	2.50	\$3,385
1½-inch	5.00	\$3,385
2-inch	8.00	\$6,835
3-inch	15.00	\$6,835
4-inch	25.00	\$18,602
6-inch	50.00	\$31,925
8-inch	80.00	\$92,377
10-inch	115.00	\$129,769

- G. Meter Can Inspection: The fee for inspecting a meter can to assure its installation to SFCU standards is \$30 per inspection and is payable upon submittal of the application.
- H. Meter Installation: This charge applies to customers requesting a new meter installation and new water service connection and covers the cost of the meter and time and materials for installation. The meter installation charge is payable upon submittal of the application. Legal lots of record for which meters without registers were previously provided to the SFCU will be charged for registers.

Meter Size	Installation Charge		
5/8 or 3/4 -inch	\$ 400		
1-inch	\$ 450		
1 ½-inch	\$ 1750		

The cost for the installation of any meter larger than 1½-inch will be the actual price of the meter, plus material and labor costs. For expediency, a customer may purchase the meter designated by SFCU and pay SFCU customary rates to install it.

- I. Document Preparation: For subdivisions and other developments requiring a negotiated water delivery agreement, utility extension agreement, or other agreement between the County and the customer, the customer shall pay a document preparation charge of \$500 payable upon approval of the agreement.
- J. Water Infrastructure Improvement Project Design Document Review Fee: For any water infrastructure build for the SFCU, the SFCU shall charge a project design document review fee of 0.5% of the Engineer's approved cost estimate of the customer-requested line extensions to cover the cost of reviewing the project design documents in order to assure that the infrastructure meets SFCU specifications. Payment shall be due prior to final SFCU approval of the project design documents.
- K. Water Infrastructure Improvement Project Inspection Fee: For any water line extension to be constructed and dedicated to the County, the SFCU shall charge a project inspection fee of 1.5% of the Engineer's approved cost estimate of the line extension to cover the cost of inspecting the construction to assure that it meets SFCU specifications. The payment shall be made prior to initiation of construction.
- L. Stand-by: Persons who own a legal lot of record for which no water service connection with the SFCU has been established and which fronts a SFCU distribution line that is currently tapped or can be tapped for a future water service connection shall pay a stand-by charge of \$7.50 per month. The SFCU shall bill the lot owner of record for the standby charge annually or, to the extent not billed annually or timely paid, at the time the lot owner requests water service. No lot owner shall be liable for more than a total of 36 months of accrued standby charges and no current owner shall be liable for a prior owner's outstanding standby charges.
- M. Master Meter Surcharge: Where fewer than one hundred SFCU customers are served by a City of Santa Fe master meter, the SFCU may add a master meter surcharge to each customer's monthly bill served by such a master meter. The charge shall equal the monthly charge of the master meter divided by the number of customers it serves.
- N. System Acquisition Surcharge: If approved by resolution of the Board or by written agreement, the SFCU may add a monthly system acquisition surcharge to the bills of customers served by a water system acquired by the County but originally constructed by a non-County utility. In deciding whether to impose the surcharge and the amount of the surcharge, the Board shall consider whether the system is isolated from the rest of the SFCU system, whether the system is a significant distance from SFCU operations, and whether it imposes significant additional costs on the County that should not be borne by the rest of the SFCU customer base. This surcharge shall not be applied if an agreement surcharge has been applied.

- O. Agreement Surcharge: If approved by resolution of the Board or written agreement, the SFCU may add a surcharge to the bills of customers within a clearly identifiable area if the County agreed to assume significant additional costs related exclusively to that customer area pursuant to a written agreement between the County and the customers' water provider or homeowners' association. The Utility may also impose this surcharge if the County assumes the significant additional costs pursuant to a court judgment. This surcharge shall not be applied if a system acquisition surcharge has been applied.
- P. Taxes: Billings under this Ordinance shall be increased by an amount equal to the sum of taxes payable under the Gross Receipts and Compensating Tax Act and of all other taxes, fees, or charges payable by the County and levied or assessed by any government authority on the public utility service rendered, or on the right or privilege of rendering the service, or any object or event incidental to the rendition of the service.
 - Q. Insufficient Funds Penalty: will be charged at \$25 per occurrence.

12. PROGRAMMED ANNUAL RATE AND FEE ADJUSTMENT

Beginning July 1, 2023, and each year thereafter, the rates and charges adopted through this ordinance shall automatically be adjusted by the corresponding change in the Consumer Price Index (CPI) for Western Region for Urban Wage Earners and Clerical Workers. The SFCU shall post each new rate and fee schedule on the Santa Fe County website.

13. REPEAL OF PRIOR RATES; EXISTING POLICIES AND PROCEDURES NOT INCONSISTENT WITH THIS ORDINANCE REMAIN IN EFFECT.

- A. All water service rates formerly adopted by the County are hereby repealed, including those adopted under County Resolutions Nos. 2011-79, as amended, and 2012-88.
- **B.** The policies and procedures adopted by the County under Resolutions Nos. 2006-57 and 2012-88, as the same may be amended from time to time, remain effective to the extent not inconsistent with this Ordinance. Resolution No. 2011-79, as amended, is hereby repealed.
- 14. SEVERABILITY. If a provision of this Ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are severable.
- 15. EFFECTIVE DATE. This Ordinance shall become effective thirty (30) days after it is recorded in the office of the County Clerk.

ADOPTED BY THE BOARD	OF COUNTY COMMISSIONERS OF SANTA FE
COUNTY THIS DAY OF _	, 2018.

BOARD OF COUNTY COMMISSIONERS

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OF SANTA FE COUNTY

By:		
Anna Hansen, Chair		
ATTEST:		
		Date:
Geraldine Salazar, Santa Fe Count	y Clerk	
APPROVED AS TO FORM:		
R. Bruce Frederick, Santa Fe Coun	ty Attorney	Date: <u>6/7/2018</u>
FINANCE DEPARTMENT APP	ROVAL:	
By: Stephanie Schardin Clarke Santa Fe County Finance Direct	ctor	Date: 6 (8/18

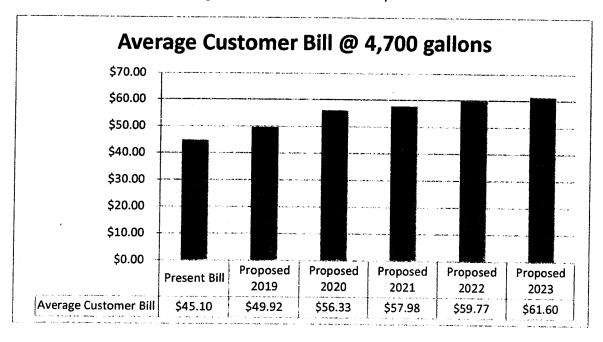
Rate	Present		Proposed [2]				
Components	Rate [1]	2019	2020	2021	2022	2023	
Customer				and a manifest annesty replacement and a set of the common and and	ريايين وزيونيونو فيكسفونه	** ** * * ** A	
Service Fee							
(Monthly)							
5/8"	\$14.50	\$18.00	\$22.83	\$22.83	\$22.83	\$22.8	
3/4""	15.68	24.68	24.68	24.68	24.68	24.6	
1"	17.99	28.32	28.32	28.32	28.32	28.3	
1-1/2"	38.99	61.38	61.38	61.38	61.38	61.38	
2"	40.42	63.63	63.63	63.63	63.63	63.63	
3"	51.06	96.15	96.15	96.15	96.15	96.1	
Jsage Charge							
per 1,000 gals							
First 4,000	\$6.12	\$6.43	\$6.75	\$7.08	\$7.44	\$7.81	
Next 4,000	8.43	8.85	9.29	9.76	10.25	10.76	
Next 4,000	13.02	13.67	14.35	15.07	15.83	16.62	
Next 4,000	17.62	18.50	19.43	20.40	21.42	22.49	
Above 16,000		22.81	23.95	25.14	26.40	27.72	

^{1 -} Present rate is four, 5,000 tier blocks.

Santa Fe County recently completed a comprehensive water and sewer rate study. The results show the need to adjust water and sewer rates to adequately support the operating needs of each utility.

The above proposed cost-based water rates meet the operating needs of the water utility. The current water rate structure was maintained, however, it is important to note that the increasing tier sizes have been revised from 4,000 gallons each to 5,000 and an additional tier has been added.

Based on the proposed rates, the average customer bill can be developed.



^{2 -} Proposed rate is five, 4,000 tier blocks.

Proposed rates were also developed for the non-residential water customers. The same rate structure changes were made for the non-residential customers for the usage charge tiers.

Summary of the Present and Proposed Non-Residential Water Rates Rate Present Proposed [2]						
Components	Rate [1]	2019	2020	2021	2022	2023
Customer						
Service Fee						
(Monthly)					4.0.00	640.0
5/8"	\$30.68	\$48.30	\$48.30	\$48.30	\$48.30	\$48.3
3/4""	43.59	68.62	68.62	68.62	68.62	68.6
1"	69.42	109.28	109.28	109.28	109.28	109.2
1-1/2"	133.99	210.93	210.93	210.93	210.93	210.9
2"	211.46	332.89	332.89	332.89	332.89	332.8
3″	407.77	641.93	641.93	641.93	641.93	641.9
4"	484.45	762.64	762.64	762.64	762.64	762.6
6"	964.05	1,517.64	1,517.64	1,517.64	1,517.64	1,517.6
8″	1,539.58	2,423.67	2,423.67	2,423.67	2,423.67	2,423.6
10"	2,138.00	3,365.72	3,365.72	3,365.72	3,365.72	3,365.7
Usage Charge						
per 1,000 gals					4	_
First 4,000	\$5.91	\$6.21	\$6.52	\$6.84	\$7.18	\$7.5
Next 4,000	8.16	8.57	9.00	9.45	9.92	10.4
Next 4,000	12.65	13.28	13.95	14.64	15.38	16.1
Next 4,000	17.07	17.92	18.82	19.76	20.75	21.7
Above 16,000		22.81	23.95	25.14	26.40	27.7

^{1 -} Present rate is four, 5,000 tier blocks.

Sewer rates were developed to prudently fund the sewer utility operating expenses. The proposed rate structure is based on the monthly customer service fee and a charge for all metered water consumption over the first 1,000 gallons.

Summary of the Present and Proposed Sewer Rates							
Rate Components	Present Rate	2019	2020	Proposed 2021	2022	2023	
Customer Service Fee (Monthly)	\$8.18	\$8.59	\$9.02	\$9.47	\$9.94	\$10.44	
Usage Charge > than 1,000 gallons	\$4.89	\$5.10	\$5.31	\$5.54	\$5.77	\$6.01	

^{2 -} Proposed rate is five, 4,000 tier blocks.