

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

June 13, 2017

Henry Roybal, Chair - District 1
Anna Hansen, Vice Chair - District 2
Anna Hamilton - District 4
Ed Moreno - District 5

Robert A. Anaya - District 3 [Excused]

SFC CLERK RECORDED 07/17/2017

SANTA FE COUNTY

SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

June 13, 2017

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

B. Roll Call

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

Members Present:

Commissioner Henry Roybal, Chair
Commissioner Anna Hansen, Vice Chair
Commissioner Anna Hamilton
Commissioner Ed Moreno

Members Excused:

Commissioner Robert A. Anaya

TONY FLORES (Deputy County Manager): Mr. Chair, since we published the agenda we've added item II, which is a resolution rescinding Santa Fe County resolution 2017-34 for consideration by the Board.

CHAIR ROYBAL: Are there any other amendments?

MR. FLORES: That's all we have, Mr. Chair.

CHAIR ROYBAL: Okay, so we don't have any other amendments. What's the pleasure of the Board?

COMMISSIONER HAMILTON: Move to approve as amended.

CHAIR ROYBAL: Okay, we have a motion.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: And a second.

The motion passed by unanimous [4-0] voice vote.

II. Resolution

A. **Resolution No. 2017-58, a Resolution Rescinding Santa Fe County Resolution No. 2017-34**

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MR. FLORES: Thank you, Mr. Chair. I'll be brief. In April of this year the Board selected the East Mountain Health Facility as the 2017 CDBG project for submission to the Department of Finance and Administration/Local Government Division. Since that approval by the Board of selection of that project we've had numerous stakeholder meetings with First Choice and other funders for this project and on June 9th we had a meeting with First Choice, specifically Dr. DeFelice, Bob DeFelice and Krista Kelley and First Choice has requested that the Board of County Commission rescind the approval that they granted to this facility on April 11th.

I have Bob DeFelice from First Choice and Krista Kelley with us if there's any questions from the Board, but staff is recommending that this resolution be approved. And I stand for questions.

CHAIR ROYBAL: Okay, do we have any questions from the Board? Okay, seeing none, what's the pleasure of the Board?

COMMISSIONER HANSEN: I move to approve.

CHAIR ROYBAL: Do I hear a second?

COMMISSIONER HAMILTON: Second.

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

The motion passed by unanimous [4-0] voice vote.

CHAIR ROYBAL: Commissioner Hamilton would like to make a comment.

COMMISSIONER HAMILTON: I would just like to thank them moving forward nevertheless with this project in such a cooperative, efficient manner that's very valuable and I'm very glad to see that it is alive and moving forward, and to thank them for their consideration in the way they handled this.

CHAIR ROYBAL: Thank you for that comment, Commissioner Hamilton, and I'll echo the same comments. Great job.

COMMISSIONER HANSEN: I also – I think it's a very important project and I'm glad that you're still moving forward.

CHAIR ROYBAL: Seeing no other comments from the Board we're going to go ahead and move on and this is the CDBG Program overview.

III. CDBG Program Overview

- A. CDBG Program Objectives, Requirement and Limitations**
 - 1. Program Objectives**
 - 2. Eligible Applicants**
 - 3. Eligible and Ineligible Activities**
 - 4. Program Requirements**
 - 5. Application Requirements**
- B. Current Applications and Past CDBG Projects**
- C. Questions**
- D. Citizen Input**

CHAIR ROYBAL: From the Growth Management we have Paul Olafson.

MR. FLORES: Actually, Mr. Chair, I'll take this item.

CHAIR ROYBAL: Okay. Tony Flores.

MR. FLORES: Mr. Chair, when we originally published the agenda we were under the impression we were going to go forward with the CDBG application that we just rescinded the approval for and that required a third or a second, or a second and third final public hearing on that project's selection, which is required by NMAC 1978. Based upon the rescinding of that resolution and the public hearing, what I wanted to just really address is the next steps in the process. Since Santa Fe County no longer has a CDBG application, based upon the approval just granted by the Board, the next steps in the process will be that we will post on the agenda for the next Board of County Commission meeting and one in July that we are considering – the Board is considering the housing project for the reroofing, which the Board previously heard in April, as the project that we would submit under the housing portion of CDBG.

We are too late in the game to actually have consideration of other infrastructure projects and the only available option that we have is to actually apply under the housing, which is an open application. There's not specific timeframes. However, we would like to have that project submitted to the Department of Finance and Administration/Local Government Division by July 25th.

So the next steps in the process is to actually reopen the Board's consideration of a project, specifically the housing project for the Board to consider at two public hearings the last meeting in June, first meeting in July, and then we would actually take Board direction to submit that project as a potential application to DFA. And with that, Mr. Chair, I just wanted to outline what the next steps were because was noticed as a Community Development Block Grant hearing, and with that we'll stand for questions.

CHAIR ROYBAL: Do we have questions of the Board? Commissioner Hansen. Or comments?

COMMISSIONER HANSEN: So this, Deputy Manager Flores, this is not a public hearing today. We're just rescinding the grant we accepted, and then we're just going to move forward. Do you need any more motions or anything from us today?

MR. FLORES: Mr. Chair, Commissioner Hansen, no. Since we've already taken action on the previous resolution. This was noticed as a public hearing because that was what was required for the previous project. You will have two opportunities at two public hearings, the last meeting in June, first meeting in July for that selection.

COMMISSIONER HANSEN: Okay. Thank you very, very much.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: Mr. Flores, do we need to give any direction?

MR. FLORES: No, Mr. Chair. Since we rescinded the project we are bringing back the schedule to you for the June 27th meeting and the July 11th.

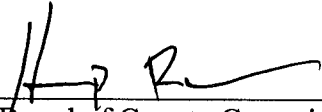
COMMISSIONER HAMILTON: Thanks.

CHAIR ROYBAL: Okay, and that presentation, did you also address items B – we already went through the items B and C, and so on? That's pretty much it for this.

IV. Concluding Business
A. Adjournment

Upon motion by Commissioner Hamilton and second by Commissioner Moreno, and with no further business to come before this body, Chair Roybal declared this meeting adjourned at 2:15 p.m.

Approved by:




Board of County Commissioners
Henry Roybal, Chair

ATTEST TO:


GERALDINE SALAZAR
SANTA FE COUNTY CLERK



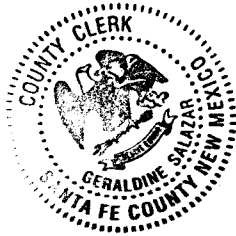
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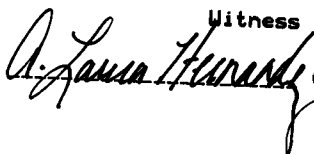

Karen Farrell, Wordswork
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COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 5

I Hereby Certify That This Instrument Was Filed for
Record On The 17TH Day Of July, 2017 at 12:09:30 PM
And Was Duly Recorded as Instrument # 1831140
Of The Records Of Santa Fe County



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

SFC CLERK RECORDED 07/17/2017