

SECRET

Danny Mayfield, Chair - District 1
Robert Anaya, Vice Chair - District 3
Miguel Chavez - District 2
Kathy Holian - District 4
Liz Stefanics - District 5



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

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

June 24, 2014

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 1:43 p.m. by Vice Chair Robert Anaya 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 Danny Mayfield, Chair [late arrival]
Commissioner Robert Anaya, Vice Chair
Commissioner, Kathy Holian
Commissioner Miguel Chavez
Commissioner Liz Stefanics

Members Excused:

[None]

C. Pledge of Allegiance

The Pledge of Allegiance was led by Mike Feulner from the Fire Department.

D. State Pledge

The State Pledge was led by Mike Jaffa.

E. Moment of Reflection

The Moment of Reflection was led by Mike Mestas from the Fire Department. Commissioner Chavez requested a moment of silence to remember the passing of the mother of Commissioner Holian.

I. F. Approval of Agenda

COMMISSIONER ANAYA: We'll go to the agenda. I have a couple of items and then I'll go to the County Manager. I would like to move item III. B. 4 and V. B. 1 and B. 2 to after Approval of the Minutes. Ms. Miller. Commissioner Holian.

COMMISSIONER HOLIAN: Mr. Chair, on V. B. 1, I would like that to be heard at 5:00 or after, because that is when the scholarship recipients could be here.

COMMISSIONER ANAYA: That is fine. I didn't know if they would be here or not. So it will be just III. B. 4 and V. B. 2. Any other amendments from Commissioners? Ms. Miller?

KATHERINE MILLER (County Manager): Mr. Chair, I have no other amendments to the agenda from the way that it was posted on last Tuesday.

COMMISSIONER STEFANICS: Mr. Chair.

COMMISSIONER ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: I'll move for approval of the agenda as amended.

COMMISSIONER CHAVEZ: Second.

COMMISSIONER ANAYA: Motion by Commissioner Stefanics, second by Commissioner Chavez. Any further discussion?

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

I. G. Approval of Minutes

1. Approval of May 27, 2014 BCC Meeting Minutes

COMMISSIONER ANAYA: Is there a motion?

COMMISSIONER STEFANICS: Mr. Chair, I'll move for approval of the May 27, 2014 BCC meeting minutes.

COMMISSIONER ANAYA: There's a motion from Commissioner Stefanics. Is there a second?

COMMISSIONER HOLIAN: Second.

COMMISSIONER ANAYA: Second from Commissioner Holian. Any further discussion?

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

2. Approval of May 28, 2014 BCC Special Meeting Minutes

COMMISSIONER STEFANICS: Mr. Chair,
I'll move for approval.

COMMISSIONER ANAYA: Motion to approve by Commissioner Stefanics.

COMMISSIONER HOLIAN: Second.

COMMISSIONER ANAYA: Second by Commissioner Holian. Any further discussion?

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

III. B. 4. Resolution No. 2014-48, a Resolution to Support the Creation of a New Boys and Girls Club in the Southern Part of the City of Santa Fe in the Recently Annexed Tierra Contenta Area

COMMISSIONER ANAYA: I'm going to get a little help on this resolution from some of our esteemed members of the audience and would ask Mr. Abeyta if you'd please come forward and provide a brief summary of what this resolution talks about and then we'll read the resolution in.

ROMAN ABEYTA: Thank you, Mr. Chair. Thank you, Commissioners, for having us today. We are here because we need a Boys and Girls Club on the south side of Santa Fe. That's where these children live. Right now, the County – we are very grateful and thankful for the clubs that you provide us on Camino de Jacobo and Valle Vista. Those clubs are at capacity. We have a waiting list for both of those clubs. Fortunately, we have nine acres of land on the south side of Santa Fe. We have two buildings on that property and it's time that we build a large Boys and Girls Club to provide service to these children.

We've been working with the City of Santa Fe because the property is within the city. There's also property in Tierra Contenta so we've been talking to the City about that also, but like I said, it's time to move. It's time for us to put a club on that side of town and we're here in support of Commissioner Anaya's resolution and we thank you, Commissioner, for taking this cause up on behalf of our families on the south side of town.

COMMISSIONER ANAYA: Thank you, Mr. Abeyta and welcome back to the County. Mr. Abeyta is no stranger to Santa Fe County. He spent many, many dedicated years in service to this County, also as County Manager and many other positions, so welcome back home to Santa Fe County, Mr. Abeyta. So with that, I know we have some special guests. I'm going to read the title in and then we have some of our honored guests that are going to help me read the resolution in. A resolution to support the creation of a new Boys and Girls Club in the southern part of the City of Santa Fe in the recently annexed Tierra Contenta area. And if you could tell us your name, when each of you get up, tell us your name and then read in your portion of the resolution.

ANDY CARILLO: I'm Andy Carillo.

Whereas, the majority of the youth in Santa Fe currently reside on the south side of town where there is limited outdoor recreation space and age-appropriate programming. 2,292, or 33 percent of the Tierra Contenta neighborhood children are under the age of 18; and

Whereas, after-school programs are recognized as a critical tool to keep kids safe, help working families and support student learning; and

OWEN FOSTED: Hello. I am Owen Fosted.

Whereas, after-school programs not only improve academic achievement but they also increase attendance and interest in school and are a critical component in closing the achievement gap; and

Whereas, after-school programs offer children opportunities for enrichment and recreational opportunities as well as positive social interaction with their peers and caring adults; and

Whereas, there are no year-round programs for children ages 5-18 located in the southwest sector of Santa Fe; and

JOE GONZALES: Joe Gonzales.

Whereas, the Boys and Girls Clubs of Santa Fe are community-based, building-centered, professionally6 staffed, non-profit organizations that offer youth development programs determined by local need and available resources to meet the interests and the needs of young people 5-18; and

Whereas, the Boys and Girls Clubs of Santa Fe provide a safe place to play, make friends and learn during out-of-school time, including summer; and

Whereas, the Boys and Girls Clubs of Santa Fe offer life-changing programs that help youth advance in three key outcome areas: academic success, good character, citizenship and healthy lifestyles; and

DANIEL BUSTILLOS: Daniel Bustillos.

Whereas, the Boys and Girls Clubs offer opportunities to build new skills so that kids can succeed and receive recognition for personal accomplishments; and

Whereas, the Boys and Girls Clubs of Santa Fe create ongoing supportive relationships with caring adults and friends that foster a sense of belonging, responsibility, civility and civic engagement; and

Whereas, two new public schools are being constructed for grades K-8 in the southwest sector of Santa Fe and scheduled to open in the fall of 2014; and

JASMINE CHACON: Hello. I'm Jasmine Chacon.

Whereas, the south and southwest areas of town have had the greatest amount of student enrollment growth over the last decade, and on average, the southwest area has the greatest number of students per school; and

Whereas, the Boys and Girls Clubs of Santa Fe provide after-school programs that offer enrichment activities for children such as arts and crafts, recreation and snacks; and

Whereas, the Boys and Girls Clubs of Santa Fe provide all-day recreation programs along with breakfast, lunch and afternoon snacks during the summer months; and

SEBASTIAN Z. MONTANO: Sebastian Z. Montano.

Whereas, children that attend the Boys and Girls Club experience improvement in social behavior, skill development and student performance.

Now, therefore be it resolved by the Board of County Commissioners of Santa Fe County that the Santa Fe County Board of County Commissioners expresses its support for the

creation of a new Boys and Girls Club in the southern part of the City of Santa Fe in the recently annexed Tierra Contenta area.

MR. ABEYTA: Thank you, Mr. Chair.

COMMISSIONER ANAYA: Thank you, all. Let's give these fine young individuals a round of applause. Commissioners and members of the audience, Mr. Abeyta, if you could come forward again. Before I move this resolution I want to just make a few brief comments. Many, many people support this resolution. Legislators have been speaking with the Boys and Girls Club and our Santa Fe delegation as well as City Councilors and other members of the community that want to see this move to fruition and see it happen. Do you want to speak to any of those discussions, Mr. Abeyta? I'll leave it to you. I'm going to carry this resolution to some of my colleagues that represent Tierra Contenta that carry it at the City as well and also carry it at the state legislature to build momentum. But if you could just speak a little bit to some of the discussions and also speak to the fact that you fully understand and acknowledge that this isn't the type of endeavor that's going to go from zero to completion over night and that you're fully aware, as is the Board, that there's going to be a phased approach to getting things where they need to be. So speak a little bit to some of those items.

MR. ABEYTA: Thank you, Mr. Chair. Yes, that's correct. This is a project that we would like to see built out over the next five to ten years. We are working with the City of Santa Fe. We have representatives from the City of Santa Fe who are here with us also. The Mayor is very concerned about the needs of the residents in the south side of Santa Fe so he is fully on board with us pursuing both City and County. It's going to take both the City and the County to do something like this because it's a large undertaking and it's going to serve kids from not just the city but also the county. And that's our intention. So like you said, there is a lot of work ahead of us but this is really the start. We need a resolution from Santa Fe County and then one from the City of Santa Fe. Then we go to our state legislation in January with our resolutions in hand and we say we've got City and County support.

Because as you know, we can't build the Boys and Girls Club ourselves, especially with capital outlay money. The City or County is going to have to build that facility for us. So this is the first step in doing that. It shows our delegation that the County is committed to helping us build a club and again, our plans are to go to the City, meet with the Mayor within the next month with these kids and talk to the Mayor and talk to the Mayor about the Mayor sponsoring a similar type of resolution to get through the City. And then we'll have to meet with the City and County representatives and decide which entity is going to take the lead as we pursue capital outlay in the fall.

COMMISSIONER ANAYA: And if you could, Mr. Abeyta, because we've talked about this on this bench several times; I know I have, but there has been a process which was undertaken at the existing facility that you're currently in, close to downtown, that deals with ownership and other legal issues that we'll need to continually work through and coordinate between all and any entities that come to the table, public or private. Correct?

MR. ABEYTA: Yes, that's right and we have examples with our Alto property, because we do get capital outlay dollars every year for improvements to that property, but one thing we're doing is we're looking forward. We're seeing, as your resolution says, our families don't live on this side of town anymore like they used to. The Boys and Girls Club has been at

Alto for 75 years. At one time it was the center of town or even the south end of town and it was appropriate to have a Boys and Girls Club there because that's where all the children resided. That's changed. The kids are on the south side of town and so we need to change with that and we need to have a facility on the south side of town.

COMMISSIONER ANAYA: Thank you, Mr. Abeyta. Commissioners? Commissioner Stefanics, Commissioner Holian.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. I'm totally in support, but I'm wondering if we should add another therefore at the end that the Santa Fe County Commission requests the Santa Fe City Council to support this same effort. And if you're in agreement I would move to amend.

COMMISSIONER ANAYA: I absolutely would accept that motion, and a second on the amendment?

COMMISSIONER HOLIAN: Yes.

COMMISSIONER ANAYA: Discussion on the amendment alone?

COMMISSIONER CHAVEZ: Well, discussion on the amendment alone and the general concept that we're discussing here today. I'm going to read one whereas again. Whereas, the Boys and Girls Clubs of Santa Fe are community-based, building-centered, professionally⁶ staffed, non-profit organizations that offer youth development programs determined by local need and available resources. And I'm going to stop there. Because what Commissioner Stefanics is asking, and I know Roman is aware of this. Unfortunately, all of this costs money. This is going to be a very expensive endeavor. It's an investment, really, in our future. But that investment is going to take some dollars that we don't have right now. And hopefully during the next legislative session and even two or three years down the road we are going to have to be asking for help from our state legislators.

So I'm hoping that many of you will be able to attend the sessions during the legislature so you can learn about that process as well. And so I just wanted to mention that because in our packet of information that's with us today it discusses a very important project, there's no fiscal impact report in our material. That means that we don't know how we're going to pay for this right now. We're going to work on that. Right, Roman?

MR. ABEYTA: Yes.

COMMISSIONER CHAVEZ: And we're going to ask for the City to help us in that endeavor because as Roman said earlier, we, the County, cannot do it by ourselves, nor should we. The County is funding four sites in the county right now. We've budgeted about \$300,000 for the next year to be sure that those programs stay in place. So let's focus and take care of what we have now, and plan for the future. And both of those efforts are going to take cash, dollars, money. We can't do it without that. I wish we could but we can't. And so I think the amendment is appropriate. I don't want to mislead you by supporting this. I don't want to mislead you by thinking it's going to happen overnight. This is going to be a long, drawn-out process. You'll learn a lot through the process though.

And so not only will you benefit from the process but maybe your children and my grandchildren will benefit from what we're hoping to do. So I think someone said it's not going

to happen overnight and they're right. So be patient, but be diligent and dedicated to the task and it will happen. Thank you, Mr. Chair.

COMMISSIONER ANAYA: Thank you, Commissioner Chavez. On the amendment, Commissioner Stefanics and Commissioner Holian, would you be amenable to adding, requesting the support of the state legislative delegation as well for our Santa Fe delegation. So the amendment is to request the support of the City Council and Mayor as well as the support of our legislative delegation. If the motioner's okay and the seconder? Okay. So we'll vote on the amendment.

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

COMMISSIONER ANAYA: Before I go to move the resolution, I just want to say a few brief comments relative to Commissioner Chavez' comments. I fully appreciate and acknowledge his comments and would say that as work through the logistics, Mr. Abeyta, I've already told yourself this as well as the Board as to who might help carry the project, that I am fully committed to helping to kick-start that financial aspect with some of the resources that I have available to me as a Santa Fe County Commissioner and am prepared to commit, once we figure out the logistics, \$100,000 to work through that. We'll work on that together, depending on which entity might be most appropriate based on past experience and other issues that would come up, but I'm committed to that, to help kick-start the initiative.

So that being said, I thank each and every one of you. Why don't all you kids, why don't you stand up and we're going to give you guys a round of applause for your efforts in coming today. So a lot of work, Mr. Abeyta, ahead of us, which we're committed to. I'm going to call this a movement. We're going to work on this as a movement and year by year and dollar by dollar we'll work together in the interests of the kids. And I want to acknowledge – I'm not going to say any names. We'll leave that for another day but there are state legislators that have already committed efforts around this initiative and so when the time's appropriate they'll speak to those issues. So with that, Commissioners, I would move for approval.

COMMISSIONER STEFANICS: Second.

COMMISSIONER ANAYA: There's a motion. There's a second, as amended. Is there any further discussion?

The motion passed by unanimous [5-0] voice vote. [Commissioner Mayfield voted after the fact. See page 27.]

**V. B. 2. Update and Information on the Upcoming 2014 County Fair
Provided by the Fair Board and Queen**

TERRY WERNER: Good afternoon, Commissioners. Thank you for having us. Thank you for moving us up, also. We appreciate that. We're here to invite you to the 2014 Santa Fe County Fair. Our County Fair this year is going to be from August 6th through the 9th.

However, on August 3rd, Sunday, we will be having the horse show. It's the 4-H County Horse Show, and it will be at the Rodeo de Santa Fe arena.

Myself, I'm Terry Werner. This is Karen Page. We are board members with Santa Fe County Fair. We also have with us our newly crowned princess is Emma Cameron. She was just crowned Saturday night, and we have a former princess, queen, and now Miss Rodeo New Mexico, Alex Tapia, who will be going in December and representing New Mexico at Miss Rodeo America.

KAREN PAGE: My name is Karen Page and this is:

WESLEY OLSEN: Wesley Olsen.

MS. PAGE: Wesley and I are here to talk to you about indoor exhibits. A lot of people think 4-H is just animals but there is a whole indoor component that covers natural sciences like forestry and range management and gardening. It covers engineering like rocketry and carpentry and electricity. It includes traditional handwork like sewing and leatherwork, and it includes life skills for which 4-H is so well known, including finances and leadership, community service, fitness and nutrition. Wesley, do you want to mention a couple of the projects you've done in the past?

MR. OLSEN: Projects that I've done before are baking and gardening, and this year I'm going to do those two along with rocketry and New Mexico culture, New Mexico foods, and archery.

MS. PAGE: What's the one you're looking forward to most?

MR. OLSEN: Rocketry.

MS. PAGE: Wesley is with the Route 66 Sharpshooters. It's one of our newer clubs. It's located in –

MR. OLSEN: Edgewood.

MS. PAGE: Thank you for listening to us and we invite you to the fair. Come to the indoor building too.

COMMISSIONER ANAYA: Excellent. We'd like to have our royalty speak for sure as well. Thank you, Wesley.

ALEX TAPIA: Good afternoon. How are you?

COMMISSIONER ANAYA: Good. How are you?

MS. TAPIA: Did you all make it out to the rodeo?

COMMISSIONER ANAYA: Some of us were out of town but some of us did. Yes.

MS. TAPIA: Good. Well, my name is Alex Tapia. I'm the 2014 Miss Rodeo New Mexico and as Terry said, I'm a former Santa Fe Rodeo princess and queen and I started out long before we ever merged the two titles together. But I did want to say thank you for supporting the Santa Fe County Fair and Rodeo princess and queen. It's a great way to start. You have to have those earlier titles to get to your state title and eventually on to Miss Rodeo America. So thank you so much for your support and we ask that you continue to support the program. It means a lot to the young individuals that are involved with 4-H and with rodeo. So thank you.

COMMISSIONER ANAYA: Thank you very much and congratulations.

MS. TAPIA: Thank you.

EMMA CAMERON: Good afternoon. My name is Emma Cameron and I am the new 2015 Santa Fe Rodeo and Fair princess. I'd like to invite you all out to our County Fair. It's August 6th through 9th. It will display the young 4-H-ers that have worked for the last five months to raise their animals and train them to show, and I would also like to thank you for supporting our County Fair and Rodeo.

COMMISSIONER ANAYA: Thank you all very much. Commissioners?
Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you very much and congratulations on all your hard work and I appreciate knowing that there's a sharpshooters club as well. What I'd like to know is at the State Fair there is an event with the queens. Could you tell us a little bit about that and are we going to be represented this year?

MS. WERNER: Yes, ma'am. Last year we were not represented. Alex was the outgoing queen and she went – we have Miss Rodeo New Mexico is a competition in the state and the New Mexico State Fair Queen competition. Those are the two top titles that you can have here in the state of New Mexico. The competition for Miss Rodeo New Mexico was in June and so that is obviously well before the State Fair. So Alex went to that one in hopes of winning. Had she not won she would have gone to New Mexico State Fair and competed at that. However, she did such a fantastic job she won the highest title from New Mexico and will be, like I said, going to Las Vegas to compete for Miss Rodeo America.

So at that point we did not have someone to go to the State Fair, so it's kind of a catch-22 as far as if you don't try for one and try for another or try for one and win and then we don't have representation. But it was unfortunate not to have someone competing. However, we did have our newly crowned queen and princess there riding as representation. However, the new princess and queen – or the queen could not compete because she has to finish her term before she can compete at a higher level. So we have to have them finish their term. So Sarah Zimred is our newly crowned queen for 2015 so she will not be competing this year. However, she will compete at the following State Fair or Miss Rodeo New Mexico.

COMMISSIONER STEFANICS: So, Mr. Chair, are you saying that we're not going to have anybody there? Because here's what I'm asking really, is that we've had – I'm trying to think – it wasn't called Counties Today or All Counties Today but it was some specific name and there were very few rodeo queens and they named off all the counties that didn't have their fair queens or rodeo queens there, and we were missing, of course.

MS. WERNER: That's because we couldn't have Alex there competing because she had already won. So that's the confusing issue of it. Alex could not go even to represent because it's a competition. You have to pay the fee, get sponsors and compete. So it would have been – it's not allowed to carry two titles at once. So since she had already gone in June and won, and then finished her reign at rodeo, she could not go to the State Fair and compete.

COMMISSIONER STEFANICS: So, I would like to be clear about this. So in August or September, whichever day it's going to be, Santa Fe County will not have a person –

MS. WERNER: Our outgoing – I don't know if our outgoing Mariah Borrego-Gonzales, she is the outgoing queen. She would be the one who would be eligible to go run for State Fair Queen. I have not had an answer from her yet whether she's going to be doing that or not. She would be the young lady.

COMMISSIONER STEFANICS: So I have some questions. It was brought to my attention, Mr. Chair, that fees and the cost of this prohibited some individuals from going. Is that the case?

MS. WERNER: Not last year. Like I said, because Alex –

COMMISSIONER STEFANICS: What about this year?

MS. WERNER: But this year that might be. Because it's a \$250 – is it \$250?

MS. TAPIA: Depending on the competition, it's either \$250 to \$300. But in addition to that the girls are required to have wardrobe requirements, leather dresses, all these outfits and as rodeo queens we don't get a lot of support unless we go out and we get sponsorships or we do fundraising. Everything comes out of pocket. So that discourages a lot of girls around the state from competing for some of these higher titles, because they are so intensive. They also take away from school. They can take away from work, which if you are relying on that money from work it makes it really tricky. So a lot of times that is what is preventing the girls from going on to those higher titles is the lack of monetary support.

COMMISSIONER STEFANICS: So what I'm asking, Mr. Chair, is could you find out about the possible contestant and let either Commissioner Anaya or myself know about if the money is an issue, because I'm wondering if Santa Fe County could just pick up the admission fee. Nothing else, because of anti-donation, but let's just – please investigate.

MS. WERNER: Okay. I definitely will do that and I will talk with Ms. Borrego-Gonzales and see what her intentions are. Absolutely. And I'll let her know that that's a possibility, because that would be awesome.

COMMISSIONER STEFANICS: Well, I wouldn't go – I wouldn't promise her anything because we legally would have to check out if we could do this or not. Thank you.

COMMISSIONER ANAYA: I appreciate that very much, Commissioner Stefanics, and I would just add that whatever we can or can't do with the County money I'd be willing to help do some fundraising to help with offsetting resources so they can go – County or public or private to help make that happen. So I thank you guys very much. I'd like to get a picture if we could.

[Pictures were taken.]

[The Commission recessed from 2:24 to 2:33.]

I. H. Introduction of New Employees

MS. MILLER: We now have four new detention officers and a couple of life skills workers at the juvenile facility. We also had two new custodians in Public Works, a couple new employees at the Clerk's Office and the Sheriff's Office and Community Services Department. I don't know if Katherine – is Katherine DePaulo here? There she is, hiding in the back. And she's a GIS technician in Growth Management. So I'd just like to welcome the new employees and if you see them around please welcome them to the County.

COMMISSIONER ANAYA: Thank you, Ms. Miller and welcome to the County all of you and we look forward to working with you.

I. I. Recognition of Valerie Huerta for Receiving the Member of the Year Award From the NM Chapter of NAHRO for Her Leadership, Support, and Commitment to NM NAHRO and the Affordable Housing Industry

RON PACHECO (Housing Director): Thank you, Mr. Chair. It's with great pleasure that I stand before you to be able to recognize something that I'm constantly saying at Housing Board meetings, and that is that because of the great staff that we have over at housing it certainly makes my job easier in getting things done and that is no more evident than today, Mr. Chair and Commissioners, where we have the opportunity to recognize one of our finest. Valerie Huerta has been recognized by the statewide organization of NAHRO for receiving the member of the year award from the New Mexico chapter of NAHRO for her leadership, support and commitment to New Mexico NAHRO and the affordable housing industry, and I can add the commitment to our team and all the work we do.

Valerie's been with us now for about seven years and we're very lucky to have her hard work. I think it shows in the site that she manages in Santa Cruz and all the hard work she's done for NAHRO, so without further ado I would like to have you present her this plaque for the recognition for the hard work she's done. We are proud of her as a teammate and we look to her leadership at NAHRO. So Valerie, congratulations for all your hard work.

COMMISSIONER ANAYA: Commissioners, we'll go to Commissioners and then we'll put Valerie on the spot last. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. We are really excited that you're a part of our team and we commend you for excellent work and obviously others recognize you for that as well. Thank you so much.

COMMISSIONER ANAYA: Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, thank you. I often say we can't do our work without you doing your work and I think Ron hit the nail on the head. It's a team effort. But to be recognized I would imagine this is a state or national recognition.

VALERIE HUERTA (Housing Department): It's actually both.

COMMISSIONER CHAVEZ: Both. Good. That's to be commended. Because sometimes we take for granted what we have close to home and we're recognized more when we go outside of our community. But I think that that says a lot about what we're doing and how we do the work in our own community to benefit those that need help the most. So thank you for all that you do.

MS. HUERTA: Thank you.

COMMISSIONER ANAYA: Thank you. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Congratulations, Valerie. This recognition is a big deal and I know that you really, really deserve this and I'm so proud of all of the accomplishments, all of your accomplishment and all the accomplishments of our Housing Department. Thank you.

MS. HUERTA: Thank you.

COMMISSIONER ANAYA: Thank you, Valerie. Thank you, Commissioners. Just a few brief comments. This is a state, regional and national organization. It's one of the largest housing and community development organizations in the country. Very efficient organization. An organization that really has a lot of impact over housing policy and

community development in this country. So congratulations, Valerie. Good work and keep it up. The floor is yours.

MS. HUERTA: Mr. Chair, County Commissioners, I am honored and I am humbled to receive this recognition and award. The Housing Authority as a whole strives to serve the members of our community as well as our residents, so I share this award with my colleagues. Thank you.

COMMISSIONER ANAYA: Thank you very much. We're going to take a picture. Get everybody up here, Ron.

[Photographs were taken.]

III. B. 3. Resolution No. 2014-49, a Resolution in Support of "Solarize Santa Fe!" a Public Outreach, Marketing and Technical Assistance Initiative Promoting the Viability of Solar Photovoltaic and Solar Thermal Systems

COMMISSIONER HOLIAN: Mr. Chair, I would like to say a few words in introduction and then I would like to ask Craig O'Hare to come forward to give us some background on the Solarize Santa Fe project. Solar has come way down in cost and in fact if a project is financed at a reasonable interest rate for a reasonable length of time often the savings in utility bills can equal or even exceed what you're making in loan payments. This is actually particularly true for anyone who can qualify for a Homewise loan, for example.

So it's important to realize that solar is not just for the wealthy anymore. I think people have that misconception but it's not true anymore. It can actually help low income families insulate themselves from increases in the cost of utility bills. And I think it's really, really important to get this information out to the public and that's what this resolution is all about. I will also note that this proposal for this program is consistent with our economic development plan as well. So now I would like to ask Craig O'Hare to come forward and say a few words.

CRAIG O'HARE (Energy Specialist): Mr. Chair, Commissioners, in some ways this is a brand new initiative with some new cooperating partners, a new message, a new marketing branding if you will and a new emphasis and in other ways it's a continuation of what I've been doing on behalf of the County under the direction of the Sustainable Growth Management Plan and the Economic Development Plan in promoting solar power and providing technical assistance throughout the county. You may be aware or have seen ads that we've been running periodically in various publications throughout the county. This one has the title free solar power. Using our clean energy fund, which we were able to receive funding from PNM when we realized when we first came on board, Erik Aaboe and I, that PNM had been charging us GRT, been able to use those funds for advertising. We've run ads everywhere from north county up in the Espanola area, in the *Rio Grande Sun*, all the way down into the Edgewood area through the Edgewood *Independent* and letting people know what Commissioner Holian mentioned, which is that solar is enormously cost-effective.

I provide the technical assistance. My email and my phone number are on the ads and I get quite a bit of response to that advertising with respect to helping people out. The single greatest thing that I hear from citizens is that they had no idea that solar was as cost-effective as it is. So Solarize Santa Fe, the campaign, is now a cooperative effort with three other entities.

Significantly, with the City of Santa Fe. The City of Santa Fe passed a similar resolution at their June 11th City Council meeting and then it's also cooperating entities are the Santa Fe Green Chamber of Commerce. A representative of the Santa Fe Green Chamber of Commerce is here. And also with the Santa Fe Alliance for clean energy.

The objectives of the campaign are to basically promote solar power to the residential and commercial sectors. Let those entities know that this is extremely cost-effective, and at the same time basically grow the solar industry in our county, both with respect to solar photovoltaic, businesses that do solar electric and solar thermal businesses that do solar hot water and do space heating with the idea basically of stimulating economic development and at the same time promoting both the County's environmental objectives and also citizens' and businesses' environmental objectives. Thank you very much.

COMMISSIONER HOLIAN: Thank you, Craig. Mr. Chair, I move for approval and if there's a second –

COMMISSIONER STEFANICS: Second.

COMMISSIONER ANAYA: There's a motion and a second from Commissioner Stefanics.

COMMISSIONER HOLIAN: Perhaps there are some questions for Mr. O'Hare but then there are some other people who would like to speak about this resolution.

COMMISSIONER ANAYA: Excellent, Commissioner Holian, Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, Craig, I just want to expand a little bit on the viability of these solar systems now compared to maybe five or six years ago. One of the issues was the manufacturing of the components, the panels and all of the components and the bells and whistles that you need to put a system in place. A lot of those components at that time, from what I remember were manufactured not in this country, somewhere in Asia, like China and other places. Has that changed?

MR. O'HARE: Mr. Chair, Commissioner Chavez, what's really changed is the maturity of the industry from every aspect, from manufacturing to assembly to installation. So we do still see manufacturing from all over the world. We have manufacturing of solar panels and solar racking systems right here in this country. In fact we have a solar racking manufacturer right here in Albuquerque. So we do still see Asia, Germany, the United States, the players in the solar component manufacturing. What's really changed is both the maturity of the industry with respect to the quality of the components, the warranties that are being offered, the speed with which the solar companies – two of which are represented today – are actually able to do the installations, and with respect to solar photovoltaics, which is solar electric, Commissioner, systems are less than half the cost they were just five or six years ago.

So what used to be a \$30,000 system is now more like a \$12,000 or \$14,000 system for the same size system and the same production. And in addition to that dramatic cost decline we've seen in the last five to six years we still have in place for another 2 ½ years a 30 percent federal and 10 percent federal income tax credit. I like to say that solar is always 40 percent off because of those tax credits. And as a result, if someone gets a fairly decent loan, and some people qualify for a Homewise loan in the county, which actually will allow you to get a loan for as long as 30 years, some solar companies offer their own financing. But it turns out you can actually get a loan payment to pay off your solar system that's about the same, sometimes even

a little bit less, than the reduction or elimination of your PNM bill or your electric co-op bill. And that's where with a straight face I'm actually able to say with a straight face that in some ways solar power is free, because you're just trading off a loan payment for a reduction or elimination of your electric bill, and at the same time you're getting an asset on your property that increases the resale value.

And it's amazing how many people out there that I talk to, and I was in Nambe last week speaking to eight to ten homeowners and they still thought, as Commissioner Holian was getting at, that it was just the realm of the well-to-do, what we used to call the early adopters, those that had the financial means to do something that wasn't cost-effective. Now it's extremely cost-effective. It makes what we like to call dollars and sense to put a solar system on your roof. Solar thermal, particularly for our citizens that aren't on natural gas is enormously cost-effective if you're heating water or heating space with either electricity or propane.

So the idea of this campaign is really just to continue to get the word out. I'm revamping the County's website. I've done an outreach to the solar thermal companies, the solar electric companies. They're very excited about this campaign. They're very impressed and have a lot of gratitude that the County's taking this on and I'll have a list of solar companies and their attributes and things like that on the website in the next week.

COMMISSIONER CHAVEZ: Okay. Thanks, Craig. Mr. Chair, the fiscal impact indicates that there will be \$10,000 estimated for the advertising component of this initiative. It's included in the FY 15 budget, the clean energy fund. It is envisioned that the City will contribute a similar amount for advertising. How firm is that, Craig? How committed is the City to doing that?

MR. O'HARE: Mr. Chair, Commissioner Chavez, the City did pass the resolution. Councilor Ives has shared with me that they are going to do everything they can to find \$10,000 in their budget in FY 15 to match what the County's putting in. I'm not able to assure you 100 percent that the City is going to be matching our funds. But I will emphasize that as this campaign, as my efforts have always been, using County funds will be throughout Santa Fe County including within the city as I've been doing in the past three years but also from Espanola down to Edgewood. And I'm hoping and I'm optimistic that the City will find the funds to match the County's and make this whole outreach and marketing effort even more effective. We're hoping we can do as much free media coverage as possible from press releases and guest commentaries and things like that as possible, but it does take a little bit of paid advertising as well.

COMMISSIONER CHAVEZ: Okay. Thank you, Mr. Chair.

COMMISSIONER ANAYA: Thank you, Commissioner Chavez. I guess we can hear – Commissioner Holian, are you ready to hear from the other members of the audience?

COMMISSIONER HOLIAN: Yes, Mr. Chair, if there are no other questions.

COMMISSIONER ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: Mr. Chair, I'm supportive of this but this is similar to the Boys and Girls Club where I'd really like to see us send a message to the Santa Fe City Council and I'm wondering if the sponsor would consider something like that.

COMMISSIONER HOLIAN: Mr. Chair, it actually does in the now, therefore be it resolved section, directs staff to work with the City.

COMMISSIONER STEFANICS: To determine the City's interest.

COMMISSIONER HOLIAN: So it does bring the City into it.

COMMISSIONER ANAYA: Thank you, Commissioner Stefanics. If those that would like to speak would like to come forward. Just tell us who you are and the microphone is yours.

DELANY COVELLI: Thank you, Commissioners. My name is Delany Covelli and I really appreciate you moving us up again. I represent not only the youth as well as myself but New Energy Economy. The state of New Mexico represents itself with a flag adorned with a zia symbol. We are the sun state. With that in mind I must ask why is it that we are so substantially further behind than other states to take advantage of the cost-effective and environmentally intelligent solution of solar energy. As this resolution explores, more than six years ago the City of Santa Fe adopted the Sustainable Santa Fe Plan, specifically in 2008. Yet, as this resolution states homeowners and businesses remain unaware of this reality of a cost-effective alternative to help our environment.

Multiple successes of partnering with local fire stations are the perfect representation of what is possible, counteracting the suffering of drought and pollution that coal has afflicted our people with, economically making sound decisions that will carry us into the future as well as building community, which is probably the most significant thing that we as New Mexicans can do. Through allocating the funds towards effective advertisement as well as the funds towards solarizing fire stations you will have the possibility to solarize another fire station, another community center, or libraries.

The fight against climate disruption demands all of our efforts across all lines – political, financial, ethical. It affects each of us, our families and our livelihood, and therefore we owe it to one another to do what is in our power to take the next step forward. Thank you for the steps that you have taken so far, and as well for the ones that you plan to take today.

COMMISSIONER ANAYA: Thank you very much for your feedback.

JOHN ALEJANDRO, JR.: Mr. Chair, Commissioners, thank you for the opportunity to say a few words. My name is John Alejandro, Jr. I'm the director of the Santa Fe Alliance for Clean Energy. We are a newly created or recently created non-profit here in Santa Fe whose mission is to advocate for the development and use of renewable energy technologies throughout Santa Fe County. I just would like to underscore a couple of things that Mr. O'Hare has already talked about regarding this resolution, two of which I'd actually like to expand on a little bit more.

The importance of this resolution is actually very important in that the 30 percent federal tax credit for solar energy panel system purchases is set to expire in two years, as is the New Mexico State ten percent solar tax credit as well. So we're looking at that 40 percent reduction in costs that Mr. O'Hare's talking about going away in two years. There's uncertainty at the state level as well as at the federal level as to whether those tax incentives are going to be renewed so we believe that this resolution will help to move aggressively towards educating residents as well as commercial building owners about the importance of going solar now as opposed to waiting.

So another thing I'd like to talk about is that the actual cost savings on a solar system is not only immediate in terms of – if you obtain a low-interest loan you're able to make that loan payment equal or even less than the savings that you're going to be enjoying on your electric bill, in actuality the cost of coal-fired or traditional fossil fuel fired energy continues to increase

year after year, that solar cost of your system is leveled. So once you lock in that loan or you install your solar system the amount of money you're paying for that energy is level for the next 1, 20, 25 years, pretty much the life of the system. Coal-fired power is going to continue to increase year after year after year, so your actual energy savings begins to increase year after year as long as you're using the power from that solar generation. So in actuality, your first year you may come out net zero on the cost and the energy savings but in five years you might actually be saving \$1,000. In ten years you might actually be saving \$5,000. So it's all relative in the amount that you're paying and the amount of energy that you're using over the next 20 years. So thank you for your time. I appreciate, Mr. Chair and Commissioners, your consideration of this resolution.

COMMISSIONER HOLIAN: Thank you, Mr. Alejandro. Would anyone else like to speak?

DIANA ROMBACH: Mr. Chair, Commissioners, hi. I'm Diana Rombach with Consolidated Solar Technologies. We have an office here in Santa Fe. One of the things that I'm seeing more and more – I've been in the business for about seven years – is that more of our young high school, first year college students are looking at our companies for employment. There is a demand, need for us to get more solar educated students and this would all be part of just educating the public of the importance of where our industry is going and where employment can be increased in our City of Santa Fe. So I just want to mention that if this goes through it's a win-win. Thank you.

COMMISSIONER HOLIAN: Thank you, Diana.

GLENN SCHIFFBAUER: Mr. Chair, Commissioners, my name is Glenn Schiffbauer. I'm the executive director for the Santa Fe chapter of the New Mexico Green Chamber of Commerce and I'm here today to voice the support of Solarize Santa Fe by the Green Chamber. The cost savings and the environmental advantages and benefits are addressed by other people more eloquently than I can do it but I'm here to speak as the executive director of a business organization. And we support this due to not only those other factors but the job creation and the economic development potential that this initiative has for this county of Santa Fe. We feel that this is a perfect way to expand solar generate power and energy in Santa Fe County.

This would not only be a way to sustain and create jobs but these are going to be local jobs and local businesses that benefit. This is an industry and this is a job that goes from home to home, business to business that can be conducted by local businesses that are members of the Green Chamber such as CSD Solar and Positive Energy Solar as well. So we as a business organization recognize the fact that if you can support these local businesses that makes for a more sustainable community overall and it's just a terrific added bonus that this is a sustainable industry and a sustainable technology.

We also, as the Green Chamber will do everything that we can do with our members to make sure that there is assistance from the solar industry as well as the financial industry that we have access to. One of the things – Homewise was mentioned by Mr. O'Hare but there are also several other financial institutions that we feel could be involved in making this happen and making it work from a financing standpoint. So thank you very much. We do stand in support of this resolution.

COMMISSIONER HOLIAN: Thank you, Mr. Schiffbauer.

KAREN PARAMANANDAM: Karen Paramanandam, I'm the marketing director for Positive Energy Solar. Thank you, Commissioners, for your thoughtful consideration of this resolution. On behalf of the owner-employees of Positive Energy Solar, our clients and the families that we support I thank you and encourage you to continue your support for the adoption of solar for homes, businesses and communities within Santa Fe County. Our biggest challenges continue to be education. As Commissioner Holian and Craig O'Hare mentioned, solar is not just for the rich and privileged but for all the people of Santa Fe County, the state of New Mexico and for the country.

Support for solar is support for sustainable economic growth. My colleague Diana mentioned that there are many up and coming youth that are really interested in this field and what businesses like Positive Energy Solar and other solar companies within the county and the city of Santa Fe do is provide really good, high-paying jobs for these graduates. Solar means clean energy, good jobs, and responsible energy management for businesses and homeowners, and one of the realities that we haven't mentioned is that this cannot be outsourced; the jobs will stay within the county, and this is very important. It's very important that you take that into consideration while considering this resolution. Thank you.

COMMISSIONER HOLIAN: Thank you, Karen.

COMMISSIONER ANAYA: Thank you, Commissioner Holian. Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, thank you, Mr. Chair. I have a question for Commissioner Holian. On this last page of the resolution, in the now, therefore be it resolved, the third point – staff is directed to work with the City of Santa Fe to encourage the City to adopt a resolution declaring its support for the Solarize Santa Fe campaign. I'd like to add two words if I could.

COMMISSIONER HOLIAN: Yes. Which?

COMMISSIONER CHAVEZ: So after support it would read support and funding for the Solarize Santa Fe campaign.

COMMISSIONER HOLIAN: Thank you, Commissioner Chavez. That's an excellent suggestion.

COMMISSIONER CHAVEZ: Because I don't think we can do much without that.

COMMISSIONER HOLIAN: Commissioner Chavez, well, I think the \$10,000 can still be used for advertising.

COMMISSIONER CHAVEZ: No, it can, but I think that if we read on in our fiscal impact it says if the program is successful and continues to be supported by the BCC a similar funding request is envisioned, which I think is right, but I don't think it should be only on our dime and so I wanted to add that language in there.

COMMISSIONER HOLIAN: Commissioner Chavez, I certainly agree with you and I'm going to put the full court press on some of the Councilors I know to make it happen over there.

COMMISSIONER ANAYA: So Commissioner Holian accepts that as a friendly. Do you accept that, Commissioner Stefanics, as a friendly amendment? Okay. Any other questions or comments? Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I believe we have one more.

COMMISSIONER ANAYA: Oh, I'm sorry.

COMMISSIONER CHAVEZ: I apologize too.

MARISOL FERNANDEZ Y MORA: I was a little bit slow in coming up. My name is Marisol Fernandez y Mora and I represent New Energy Economy. You heard from my coworker earlier. We're a local non-profit dedicated to advancing energy democracy, specifically in Santa Fe, New Mexico today. And I wanted to first congratulate the Commission for their resolution for the Boys and Girls Club. I think investing in your children is paramount to investing in your future. So I want to follow that with a challenge and a question and my question is what are we doing to ensure that when our children grow up they have a good and viable future within their home, Santa Fe?

And I think that this resolution is a perfect opportunity for you to collectively, both symbolically and financially support that kind of a future. We've heard from numerous sources solar is more cost-effective in terms of ratepayers, especially given the rising rates due to coal, which is according to Wall Street projected to continue, and since our energy mix is 60 percent coal it's very, very important that we are able to slowly transition to more cost-effective energy.

As we've heard it also creates more jobs and I know that as a college student going into my sophomore year I'm very conscious of the job opportunities, both in New Mexico and abroad and I think it would be fantastic to have more options right here at home because there is a definite love of place that I think could be fostered for future jobs. So I just wanted to conclude with that and really ask you and thank you for continuing to invest in your children but asking also to please invest in our futures by supporting this resolution, both symbolically and financially. Thank you.

COMMISSIONER HOLIAN: Thank you, Marisol.

COMMISSIONER ANAYA: Thank you, Commissioner Holian and those that spoke for your presentation. We have a motion and second for approval as amended.

The motion passed by unanimous [5-0] voice vote. [Commissioner Mayfield voted after the fact. See page 27.]

II. CONSENT AGENDA

A. Final Orders in Land Use Cases

- 1. CDRC Case # V 14-5070 Judith Moore Variance, Judith Moore, Applicant, Requests a Variance of Article 4, Section 4.2 of Ordinance No. 2008-10 (Flood Damage and Stormwater Management) to Allow a Family Transfer Land Division of 3.44 Acres Into Two (2) Lots That Do Not Meet All Weather Access Requirements. The Property is Located at 22 Santa Cruz Dam Road, in the Vicinity of Chimayo, within Section 7, Township 20 North, Range 10 East (Commission District 1) (Approved 4-0) John Lovato, Case Manager**

B. Resolutions

1. **Resolution No. 2014-50, a Resolution Requesting a Budget Increase to the 2005 Series General Obligation Bond Fund (330) to Budget Remaining Cash Balance and Allow for Fund Close-Out/\$39,797 (Finance Department/Teresa Martinez)**
- C. **Miscellaneous**
 1. **Request Authorization of the Use of District 5 Capital Funds, per Capital Outlay Policy, Allocating \$149,000 for the Design and Construction of a Right Turn By-Pass Lane on Richards Avenue at College Drive West in the Santa Fe Community College District in Santa Fe County (Finance/Teresa Martinez)**
 2. **Request Approval to Reprogram GOB 2013 Capital Funds From Two Road Projects to Herrada Road, All in Eldorado, in the Amount of \$285,000 (Public Works Department/Adam Leigland)**

COMMISSIONER ANAYA: Are there any items that anybody would like to pull off for brief questions or longer discussions that we'll have later? Are there any items that any Commissioners have?

COMMISSIONER STEFANICS: Mr. Chair.

COMMISSIONER ANAYA: Seeing none, Commissioner Stefanics.

COMMISSIONER STEFANICS: I would move approval of the Consent

Agenda.

COMMISSIONER HOLIAN: Second.

COMMISSIONER ANAYA: Motion by Commissioner Stefanics, second by Commissioner Holian and Commissioner Chavez. Is there any further discussion?

The motion passed by unanimous [5-0] voice vote. [Commissioner Mayfield voted after the fact. See page 27.]

COMMISSIONER STEFANICS: Mr. Chair.

COMMISSIONER ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: I believe you do have to ask for public comment on the resolution.

COMMISSIONER ANAYA: Thank you, Commissioner Stefanics. Any other comments? Is there any other comments on any of the resolutions that we've had discussed? Any public comment on those? Thank you, Commissioner Stefanics. Seeing none, moving on to action items.

III. ACTION ITEMS

A. Items Pulled From Consent Agenda

No items were pulled from the Consent Agenda.

III. B. Resolutions

1. Resolution No. 2014-51, a Resolution Requesting Approval of the Fiscal Year 2015 Final Budget (Finance Division/Teresa Martinez)

CAROLE JARAMILLO (Finance Division): Mr. Chair, Commissioners, I'll be giving the presentation for the final budget today. It's a brief presentation. There have been very few changes between the interim budget and the final budget that we're recommending but I would like to review the interim budget briefly and then give you highlights of the changes that we're requesting.

The FY 2015 was approved with the following priorities. If you're looking at slide #2 in the presentation. We established the priorities as wanting to maintain existing County assets, which would include open space, facilities, roads, vehicles, etc. You continued your investment in employees with Countywide COLA. You reduced the employees' health insurance contribution for those staff that earned between \$30,000 and \$50,000 a year. You reduced their contribution from 30 percent to 25 percent for those employees. We continue to provide educational benefits including New Mexico EDGE and tuition assistance program. We continue our efforts to recruit and retain quality public safety personnel. We have ongoing staff wellness programs. We have the Solutions Group and we have the Manager's new fitness challenge, and we're striving to improve the physical work environment.

We also expanded our youth programming and library funding. We expanded the wildland-urban interface program. We set a priority of opening and maintaining our existing open space properties. We have a new water truck for the road grading function of the Road Maintenance Division. We have continued our funding for the Regional Coalition of LANL Communities. We established a judgments and settlements contingency and ensured adequate funding for Legal. We continue to support the growth of our utilities so that they can become self-sustaining. We support a long-term emergency operations preparedness plan. We increased the reimbursements for volunteer firefighters. We budgeted to complete the capital projects that we already have in the pipeline and we budgeted to expand senior services.

If you move on to slide three, additional items that were in the priority include additional funding for economic development initiatives such as ACCT, Food Policy and Planning, Santa Fe Business Incubator, Northern New Mexico PBS feasibility study, Santa Fe Independent Film Festival, Northern Rio Grande National Heritage Area, Bike and Brew – these are just examples; the whole list is in front of you on slide #3.

We funded an asset replacement and renewal schedule worth \$5.7 million. *[Exhibit 1]* We funded additional compensation and benefits totaling \$1.1 million, which includes COLAS, additional contributions for PERA as required by the state, increases in health insurance premiums also as a state mandate, and we have a merit pool. We are investing in employees' education with travel and training including New Mexico EDGE and tuition assistance totaling \$1 million, and you authorized new employees and reclassification of FTEs totaling \$1.2 million.

If you look at slide 4, this is a listing of the FTEs that you approved in the interim budget. There haven't been any changes to this list since the interim budget. If you recall, the blue is the Management recommendation – those positions that are highlighted in blue, and

then there are some positions that are highlighted with gold that were additional Commission requests that were included in the interim budget and continue to be in the final budget.

Slide #5 is a listing of the requests to reclassify FTEs and again the blue shading indicates those that are recommendations of Management; this has not changed since this interim budget.

Slide #6 just outlines the actual changes that were made. We did add in investment income and permitting fees that we were able to refine our projections for the final budget and that was an increase. We finalized the carry-forward balances for ongoing capital projects. We finalized the multi-line and Workers' Compensation allocation Countywide. We added a few small grants that were finalized within the last couple of weeks. We reduced revenue for the solid waste fees and we did add in the asset renewal and replacement, we added funding for our SWAT gear and for equipment for the County Fairgrounds.

On slide #7 I have a chart that shows the revenue that we are projecting for the FY 15 final budget. We gave a comparison between what we're recommending for FY 15's final budget and compared it to the interim budget and the FY 14 final budget or original budget. Major sources of revenue, of course, are property taxes and the one percent fee. That did not change from interim to final. The total that we are anticipating is \$57.2 million for property taxes and one percent fee.

Our gross receipts taxes, the projection did not change for that either. That is a total of \$44.3 million that we anticipate in FY 15. We have other taxes totaling \$2.1 million, revenue from other governments totaling \$11.3 million, care of prisoners revenue at \$7 million, water and wastewater revenue at \$4.2 million, other revenue at \$5.9 million. We included cash from bond proceeds at \$13.9 million. Other cash at \$36.1 million, and our interfund transfers will total \$53.1 million. We're requesting a total budget then for the final FY 2015 budget of \$35.2 million.

If we look at the next slide, slide #8, that is the slide that indicates our expense budget for FY 2015, what we're recommending in the final budget. Again, it compares final to interim and also it compares final to the FY 2014 original budget. Our largest expense of course is our salaries and benefits that this year will be \$70.6 million total. Our travel and vehicle expense is \$3.1 million. We're recommending our contractual services at \$16.2 million, our maintenance and supplies at \$7.3 million, our operating costs, \$23.9 million, insurance and deductibles at \$5.8 million, asset renewal and replacement at \$5.7 million, our capital projects will be \$36.1 million, our debt service is \$19 million and again our interfund transfers are \$53.1 million.

So in summary, on slide #9, we have recommended in the FY 2015 final budget to have the new and reclassified FTEs totaling 19 new and four reclassified. We have the total asset renewal and replacement schedule of \$5.7 million, total use of cash at \$50.1 million with a total budget of \$235.2 million.

We did receive a request, which I believe Teresa handed you that explains the request that we received from the Assessor and Assessor-elect. [Exhibit 2] They would like to request that the two positions that were authorized in the interim budget and funding for those positions be diverted to the oblique aerial photography project, which was not funded in the interim budget. So if you look on the right-hand side of that handout you can see the changes that that would entail. That would be a reduction in the FTE approval of two FTEs down to 17 if you

approve this. It would be a reduction in the salary and benefits of \$87,360, and an increase in capital of \$109,000. So the net increase to the budget would be \$21,640, and I would like to point out that the \$109,000 would be a committed \$109,000 for the next six years to do the oblique aerial photograph. However, I'll also note that salary and benefits would be recurring as well. That concludes the presentation and I will stand for any questions that you have.

COMMISSIONER ANAYA: Thank you, Ms. Jaramillo. Commissioner Chavez.

COMMISSIONER CHAVEZ: Going back to slide #6, reduction generated in solid waste fees, was that a result in having the punch cards be retroactive or is that something else?

MS. JARAMILLO: Mr. Chair, Commissioner Chavez, no, that is the result of the change for the way the permits were structured.

COMMISSIONER CHAVEZ: Okay. Because I think I'm seeing that even though we've reduced some of our fees we've allowed some of the punch cards to be retroactive. That's a fiscal impact to the County but at the same time our operating costs are going up and up each year. Right? So I think in that area we're going to have to revisit that, from what I see. But I just wanted to ask about this because I wasn't sure if it was one and the same. Thank you. Thank you, Mr. Chair.

COMMISSIONER ANAYA: Thank you, Commissioner Chavez. Commissioner Holian or Commissioner Stefanics? I have a question for the Assessor-elect if he could come forward and probably a comment, but I just want to get some feedback on the record. First I'd say Assessor-elect congratulations on your election and look forward to working with you on the bench. I voted against the aerial photography and my basis on that vote, it was based on the fact that we had – the County invested \$2 million and brought in a private contractor through the recommendation of the Assessor that came in and did assessments on individual parcels over the course of a few years. I also, as you know, didn't vote for that. We've had some discussions about that in the past. But just a question. Is it the intent of the aerial photography to do the aerial, do the overlays and then go back again to the residents again to make adjustments to properties again, Mr. Assessor?

GUS MARTINEZ (Assessor-elect): No. Basically what it is is to protect the investment of the County. We paid \$1 million for the mass appraisal system and then an additional \$2 million for the data collection project and basically what it's going to do is to just keep inventory of the property going forward. There's still some stuff that we need to complete but this is going to help us do that so that we don't go into this predicament back six years from now and have to look at doing a whole reappraisal. This will help us do a reappraisal by statute every five to six years. So we'll be in compliance with the law.

[Commissioner Mayfield joined the meeting.]

COMMISSIONER ANAYA: Mr. Chair and Mr. Martinez, I appreciate your response. I still have some concerns associated with it but I respect your request. I did support the two additional positions as I stated in a prior meeting. I did say that on the record, but I just wanted to ask that question and maybe on this particular issue we may not see eye to eye but I respect your work. Go ahead.

MR. G. MARTINEZ: I'd like to just say that the property owners are protected by the three percent law. So it's not going after people that are protected. It's keeping the inventory of the building permits that are issued through the County, though the City, Espanola and down in Edgewood. So it's just kind of keeping the inventory of that and making sure we don't do omitted assessments from this time forward, that we're up to date and that, so it's just to help us do our job a little bit better.

COMMISSIONER ANAYA: Thank you, Mr. Martinez. I appreciate your responses. Commissioner Chavez.

COMMISSIONER CHAVEZ: Thank you, Mr. Chair. Mr. Martinez, I know that some of the residents, some of your customers were concerned about the aerial photography that was done over the last maybe year, year and a half, and I think it was a privacy issue, and I think that that could be addressed maybe with a better PR campaign and letting people know when we're going to be doing it and why. Have you put any thought into that?

MR. G. MARTINEZ: I have. I do plan on if we do get this going out to the community and letting them know what we are doing and being transparent and how it's going to affect them every step of the way.

COMMISSIONER CHAVEZ: I think if experience tells us anything going through this exercise is actually in the best interest of our customer, the taxpayer, because it's putting them, it's giving you the information that you need in a timely fashion so that you can better assess their properties in an equitable way, so that people are paying their fair share in property taxes, which has not been happening. Is that accurate?

MR. G. MARTINEZ: Exactly.

COMMISSIONER CHAVEZ: So how do you send them that message, I guess is the question and you can think about that because that's, I think, where the real crux is. Having the public trust so that we can go out and do the work that you need done with the aerial photograph and having them understand that it's in their best interest, that you're not doing it to try to undermine them or to invade their privacy.

MR. G. MARTINEZ: Exactly.

COMMISSIONER ANAYA: Commissioners, one other question I guess I have of – and maybe you can answer it, Mr. Martinez. The request is actually for \$654,000, as opposed to \$109,000. Am I correct in that? It has an asterisk here that it's \$109,000 for six years, which I think I did my math right. That's \$654,000. So help me clarify, and maybe it's not even for you, but Ms. Miller, on a capital request like that, is that – have we done that before like this? Or should the request reflect that it's \$654,000, not \$109,000.

MS. MILLER: Mr. Chair, actually this is a two-year service and it's a little over \$200,000 for two years but they'll take payment on an annual basis. It's kind of how the subscription works if I understand it correctly from what the Assessors have explained to me. I actually even said to Carole this might actually be contractual services because they're doing kind of an ongoing thing. So I did want to make sure that it was shown that we'd be kind of trading a recurring cost for a recurring cost. So the two FTEs are about \$87,000 of recurring costs and the capital would be about \$109,000 each year but it would probably be more like a contractual service. The only thing is you could, at two years if it wasn't what they wanted, you

can stop the contract. So it's a little different in the sense if it's not hiring full-time FTEs that end up classified.

COMMISSIONER ANAYA: Mr. Chair and Ms. Miller, is it a five-year, six-year commitment or not? I guess if it's two years I would request it be reflected as two years, not five years. Actually, it's not even five years. What I have in front of me says six years, and so that's \$654,000. So just for clarity, for the public's sake, for the Assessor, which is it? Is it two years or is it six years?

MR. G. MARTINEZ: It's six years. It's a flyover every two years. So what we do is we overlay what has taken place in the growth and to be able to just go to those properties that have changed in that year, so it's recurring every two years. So it just – it's made where it's \$109,000 every year for up to the six years.

MS. MILLER: Mr. Chair, I think, if I'm understanding, it's a two-year flyover but they would be looking at an RFP and contract that had option years at every two years. I think that would be a budget issue at those times. But I think what they're looking at is that the contract at a minimum is two years, but the proposal that was brought originally was a multi-year, doing it several years. And that's why I was – I kind of had the conversation with Carole that I almost think it's contractual services that you'd be looking at doing it on an annual basis as a recurring budget item because we would pay them annually. We would have an ongoing contract but it would probably be option years, because I don't know that we can enter into a six-year contract. We'd only be able to add to them for I think a four-year contract is the most we could do, and then you'd go out again for an RFP for another four years. So it would probably be two years with an optional two years.

COMMISSIONER ANAYA: So if I could, Mr. Chair, is this contract – is this an in-state or out-of-state company?

MR. G. MARTINEZ: It's an out of state company.

COMMISSIONER ANAYA: And is the company under contract with other governmental entities and you were planning on maybe piggybacking? Is that what I'm understanding?

MR. G. MARTINEZ: There's a few counties here in the state of New Mexico that use this pictometry, which would be Bernalillo would be one I know for sure. I think Dona Ana does one and I think Sandoval County.

COMMISSIONER ANAYA: So you'll bring at a later date the actual agreement back to us to review? Is that what your plan is?

MR. G. MARTINEZ: Yes. That would be fine.

MS. MILLER: Mr. Chair, what we'll do is we'll put it through the procurement. We haven't gotten that far because we didn't actually initially recommend it, but depending on the dollar amount of the contract that would come back we could bring it back if that's what you would like. If it were the original two years it would be under the Manager's authority but if it's a two-year with a two-year option, which is likely, from what I understand the contract works, it would have to go through the procurement process. Additionally, if it were off of another entity's contract – I'm not sure but I'm not sure that our ordinance allows that unless it's a state contract, without coming to the Board as well. So there's possibilities of it coming

back either for a waiver to that issue or also as a separate procurement for a standalone contract that would have two years and another option for two years.

COMMISSIONER ANAYA: So I already – if I could Mr. Chair; is that okay?

CHAIR MAYFIELD: You still have the floor.

COMMISSIONER ANAYA: So if I could, I'd just make this comment. I already made my perspective known relative to my individual position, but relative to the budgetary aspects, it would seem to me that we wouldn't want to go any further than the initial term in order to not complicate the matter because I've heard several different things based on how it might be structured. So I would just offer that as some food for thought if this passes. Thank you. Thank you, Mr. Martinez.

CHAIR MAYFIELD: Mr. Martinez, I'm coming late to the conversation. I apologize; I was trying to listen on the audio as I was driving over here. So we're eliminating two requested FTE positions then, with this budget change?

MR. G. MARTINEZ: Oh, that we're asking for the pictometry?

CHAIR MAYFIELD: No, no. That I understand. But I didn't get one of the spreadsheets so I'm looking at Commissioner Anaya's. I have it now so I'm fine. So you're asking to delete the two additional authorized FTEs, salaries and benefits and then – so what's the total expenses of the \$21,000?

MS. MILLER: Mr. Chair, that's the difference in eliminating the two FTEs and replacing it with the contractual services for the pictometry. So you had previously approved in the budget the title examiner and the assessment specialist, and that adds up to the \$87,360 and the Assessor-elect requested that instead of that item, those two positions being funded, that you would consider funding instead the oblique photography. That's \$109,000 per year at a minimum of two years.

CHAIR MAYFIELD: Thank you, Ms. Miller. And Mr. Martinez, with doing that are you going to need additional FTEs for the new data that will be coming in?

MR. G. MARTINEZ: Not that I'm aware of, but I don't know. Domingo?

CHAIR MAYFIELD: Assessor Martinez, I was just asking, if we went this route do you have enough personnel on site to take the information that they're going to be inputting now from these aerial photographs? Do you have the necessary personnel resources, because you're going to be receiving more information, are you not?

DOMINGO MARTINEZ (County Assessor): If we were to get a pictometry, it's a computer system and what that would do, what it basically does it identifies some of those properties that we need to take a look at. Our present day appraisers would be able to take over that. In other words, it would be more efficient to send an appraiser out to go look for these; this computer system will identify those that we've got to go look at.

CHAIR MAYFIELD: I won't make a joke but I'll make a joke. Can't we just buy a drone and kind of ship the drone around for \$20,000? This morning on the news they reported they can go 22 miles an hour and can go up to 3,000 feet in the air. Okay. That's all I needed. Commissioners, so what's the pleasure of the Commission?

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR MAYFIELD: Commissioner Holian.

COMMISSIONER HOLIAN: I move for approval of the resolution approving the fiscal year 2015 final budget, including the requested change by the Assessor and the Assessor-elect, and again I'll add congratulations Mr. Assessor-elect.

COMMISSIONER STEFANICS: I will second.

CHAIR MAYFIELD: So we have a motion and a second. Commissioner Anaya. Vice Chairman Anaya, discussion.

COMMISSIONER ANAYA: Could the amendment on aerial come in as an amendment? I would ask that it would if we could. Or did it come in as part of the motion on the budget?

COMMISSIONER HOLIAN: Mr. Chair, it was part of the motion.

COMMISSIONER ANAYA: Could I respectfully ask that it be an amendment?

CHAIR MAYFIELD: Yes, I would ask also. This was just given to us today. I just got this spreadsheet handed to me. I'm not going to support this and I want to support the budget.

COMMISSIONER HOLIAN: Mr. Chair, I would definitely like to vote on the budget today.

CHAIR MAYFIELD: Oh, no, we will vote on the budget. We're just asking to vote on the amendment separately.

COMMISSIONER HOLIAN: Katherine, can you comment on that?

MS. MILLER: Mr. Chair, Commissioners, the way the budget's currently set up is with two FTEs, that's what you had approved in the interim, and you could just have a separate vote on just the amendment to change at the Assessor and Assessor-elect's request this, take that vote. If it passes, then vote on the budget and we'll incorporate it. If it doesn't pass, vote on the budget and we'll submit it without this change.

COMMISSIONER HOLIAN: Okay. Mr. Chair, I rephrase my motion to vote on the amendment to accept the requested change by the Assessor and the Assessor-elect, to vote on that first.

COMMISSIONER CHAVEZ: Motion, second.

CHAIR MAYFIELD: Thank you, Commissioners. Any other further discussion?

The motion passed by majority [3-2] voice vote with Commissioners Anaya and Mayfield casting the nay votes.

COMMISSIONER ANAYA: Thank you, Commissioner Holian, I appreciate that.

CHAIR MAYFIELD: So now we're moving on to the budget.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. So now I will make my motion to approve the budget.

COMMISSIONER STEFANICS: And I second it.

CHAIR MAYFIELD: We have a motion and a second. All those in favor of moving forward with our fiscal year 2015 final budget.

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

CHAIR MAYFIELD: Thank you. Commissioners, thanks for indulging me. I had to go downtown for a while. So we're on item, I think III. B. 2 and we've already taken care of III. B. 3 and 4?

COMMISSIONER STEFANICS: Yes.

CHAIR MAYFIELD: Okay. So if I can just have the minutes please reflect that I do support items III. B. 3 and 4, and I also support the Consent Calendar, please. Thank you.

III. B. 2. Resolution No. 2014-52, a Resolution Establishing a Viewing Fee to More Fully Implement Resolution No. 2012-151 Which Adopted Procedures for Acceptance, Designation, and Re-Designation of Private Roads and Vacation of County-Maintained Roads

ROBERT MARTINEZ (Public Works Department): Mr. Chair, Commissioners, this resolution adopts a viewing fee in accordance with the County road acceptance policy which the Commission adopted back on November 13, 2012. This viewing fee establishes the cost to recover the costs for staff time and equipment to be used to conduct a site visit/road evaluation, traffic study, asphalt testing, if applicable, if an applicant comes in with an unpaved road this testing would not be required, and research ownership of the road. If title work is required the applicant shall reimburse the County for costs of the title search.

The viewing fee was not established in the road acceptance policy so Public Works could discuss this viewing structure with the Road Advisory Committee. The staff did discuss this with the Road Advisory Committee on two different occasions in 2013. Several members of the committee suggested that the fee structure should be based on the length of the road and other associated costs to recover staff time and equipment. One of the concerns brought up by the Road Advisory Committee was that if a fee was not charged the County would be violating the Anti-Donation Law.

Staff has calculated the staff time and equipment costs and the related fee to the viewing fee is recommended by the following: The initial application would have a \$150 road evaluation fee. A traffic study, that would be conducted by Public Works staff, so the two of those are a given, so that's \$250. If asphalt testing is required the asphalt testing fee would be \$100 for the first five hundred feet and then \$30 for every 500 feet thereafter.

Dona Ana County is the only other county with a similar policy and charges a \$250 application fee, but they do not provide a traffic study or asphalt testing. In the past we've hired geotechnical companies to do some coring for the County prior to the County having the equipment and the cost to the County was \$650 for four cores. So staff feels that the proposed viewing fee is fair and reasonable. At this time I stand for questions and Public Works recommends the adoption of the resolution establishing the viewing fees.

CHAIR MAYFIELD: Thank you, Mr. Martinez. Commissioners?

COMMISSIONER STEFANICS: Mr. Chair, after public comment I'm prepared to move.

CHAIR MAYFIELD: Okay. Well, I have some questions but let's go to public comment first. Anybody from the public wishing to comment on this? Seeing none and no other questions from Commissioners, I just have a couple. So have we been in violation of Anti-Donation Clause with our past roads that we've --

MR. MARTINEZ: Mr. Chair, we have not provided any of these services before. As I stated earlier, in November of 2012 that's when the Board here adopted the new policy. We have not accepted any roads from residents that have been requesting the County to take over maintenance since this policy was adopted. We have adopted a few roads based on the County's need, for example, the road in Rio en Medio that abuts the senior center; we've taken over that one. But that was a County-initiated acceptance, not the public coming to the Board.

CHAIR MAYFIELD: So, Mr. Martinez, just to ask, what about the road that we did off of, I think Camino La Tierra? That was a limited use road adoption?

MR. MARTINEZ: Mr. Chair, that is Horcado Ranch Road. The County has not started maintenance on that. The residents came forward with a limited maintenance request, which is grading two times a year. We are still working with the BLM and the property owners to work out the right-of-way and the easements. So the County has not started maintaining that road as of yet.

CHAIR MAYFIELD: Well, on limited use, Mr. Martinez, would we require a viewing fee or not?

MR. MARTINEZ: Mr. Chair, it is in the policy here but a limited maintenance is really intended for grading twice a year. I don't think it would be applicable. The only thing that we would probably have to evaluate is the title and taxes to make sure that they are paid in full prior to coming to the Board and giving a recommendation.

CHAIR MAYFIELD: I wish we had our Assessor still here but if anybody could answer this. So when there's an assessment done, if it's market value assessment or anything on a property, do they take into consideration if it is a private or a public road that is accessing that home in that assessment?

MR. MARTINEZ: Mr. Chair, Commissioners, I don't know if they do or not.

CHAIR MAYFIELD: The reason I'm getting at that is these individuals are still paying their property taxes regardless if they're off a public road or a private road and now we're going to charge them more money if they're just asking us for consideration? I think it's a public service we should be providing. I would like to go to our County Attorney and ask why this would be consideration of violation of Anti-Donation Clause if we're just looking at doing something. I think we look at a lot of things that come in front of us every single day that would be a question of if this is violation of Anti-Donation just to look at something.

MR. MARTINEZ: Mr. Chair, just for your information and the rest of the Commissioners, we've done an evaluation of property taxes versus the road maintenance budget, and if a resident is paying \$1,000 in property taxes, approximately about \$19 of that \$1,000 is coming to road maintenance. So it's not a whole lot.

CHAIR MAYFIELD: No, I'm just thinking of the assessment on the home was assessed at a higher value because it's off of a private road versus a public road. That was just my question. Commissioner Chavez, please.

COMMISSIONER CHAVEZ: No, I was just going to make a comment, and Robert, I may be off on this but even in a road, using that one dirt road as an example where we're accepting that with minimum standards, grading every two years, the only thing that I could think might be needed in that case would be a traffic study to count the vehicle trips on that road to determine how to better maintain it. Am I off base on that?

MR. MARTINEZ: Mr. Chair, Commissioner Chavez, actually, Horcado Ranch Road was adopted by the Board of County Commissioners utilizing the road acceptance policy prior to this one. So they came in and their application was prior to this new process. But based on the amount of residences out there I would guess that there's less than 50 vehicles per day on that road.

COMMISSIONER CHAVEZ: Okay. Thank you, Mr. Chair.

CHAIR MAYFIELD: Thank you, Commissioners. Commissioners, no other discussion? Is there a motion?

COMMISSIONER STEFANICS: Mr. Chair, I move for approval of Resolution 2014-52.

COMMISSIONER CHAVEZ: Second.

CHAIR MAYFIELD: We have a motion and a second.

COMMISSIONER HOLIAN: Mr. Chair, I have a comment.

CHAIR MAYFIELD: Yes. More discussion.

COMMISSIONER HOLIAN: I just want to say that I think the viewing fee is fair and also I think another good thing that it does is it ensures that requests to our Road Department to come out and look at a road for adoption are really serious, and it's the whole neighborhood that wants it, not just one individual that decides to request for you to come out. And I know that when you came out to look at Forest Service Road that adjoins County Road 63 it took a fair amount of your time and Adam Leigland's time. So I think this is only fair.

MR. MARTINEZ: Thank you. Mr. Chair, I would like to add one thing. The applicant can also request a pre-evaluation viewing where staff and I will just go out with the resident and say, no, this road is going to need a lot of work. You may want to reconsider your request because our recommendation would be bringing this road up to County standards. So we are available to do a drive-by. Not a detailed evaluation or asphalt testing initially until the fee's paid but we're more than willing to go out to a resident and say we would probably give this road a favorable recommendation to the Board providing if the asphalt thickness is within spec. So we're available for that.

CHAIR MAYFIELD: Thank you. Mr. Martinez, on Commissioner Holian's point, this doesn't prohibit one individual from paying this fee and asking for a road viewing, does it?

MR. MARTINEZ: Mr. Chair, no it does not.

CHAIR MAYFIELD: So it doesn't need to take community consensus off of that road to do this.

MR. MARTINEZ: Mr. Chair, it would take community consensus to grant the easements. If the road is a mile long and there's ten property owners on that road each individual would have to grant that easement to the County.

CHAIR MAYFIELD: Sure. But again, somebody could initiate this process by paying the application and paying the fees out of their own pocket.

MR. MARTINEZ: That is correct.

CHAIR MAYFIELD: Thank you. Commissioners, any other discussion? We have a motion and a second.

The motion passed by majority [3-1] voice vote with Commissioner Mayfield casting the nay vote. [Commissioner Anaya was not present for this action.]

III. C. Miscellaneous

- 1. Request Approval of LDWI Detox Grant Agreement No. 15-X-I-G-27 with the New Mexico Department of Finance and Administration, Local Government Division, in the Amount of \$300,000 to Provide Detoxification Services in Santa Fe County for FY 2015**

CHAIR MAYFIELD: Mr. Sanchez.

COMMISSIONER STEFANICS: Mr. Chair, should we let him talk or should we approve it?

CHAIR MAYFIELD: Lupe, do you want to say hi to us?

LUPE SANCHEZ (DWI Coordinator): Good afternoon.

CHAIR MAYFIELD: Can we have a motion, Commissioners?

COMMISSIONER STEFANICS: I'll move for approval.

COMMISSIONER HOLIAN: Second.

CHAIR MAYFIELD: 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. C. 2. Request Approval of Grant Agreement Between Department of Finance Administration, State of New Mexico, Acting Through the Local Government Division, and Santa Fe County for the Statewide E911 Program. Total Grant Amount of \$482,000.00 for Provision and Payment of Enhanced 911 Services and Equipment for FY 2015**

COMMISSIONER HOLIAN: Mr. Chair, I move for approval.

COMMISSIONER STEFANICS: Second.

CHAIR MAYFIELD: We have a motion and a second for approval.

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

COMMISSIONER STEFANICS: Mr. Chair, I have a comment on that. I'm sure that Mr. Martinez would like a lot more money, so maybe he could let us know and we can start badgering the state. Thank you.

COMMISSIONER CHAVEZ: And I'd like to thank staff on submitting these grants in a timely fashion. I know it's not easy, and it's never a guarantee, so thanks to staff.

CHAIR MAYFIELD: Yes, thank you all for your hard work.

III. C. 3. Request Approval of a Voluntary Remediation Agreement Between Santa Fe County and the New Mexico Environment Department for the New First Judicial Courthouse Site

CHAIR MAYFIELD: What are we remediating now, Mr. Leigland.

COMMISSIONER STEFANICS: I was confused about this, Mr. Chair, so Ms. Miller had an explanation for why we're doing this after the fact.

CHAIR MAYFIELD: I just wondered if we're remediating something else we found. Mr. Leigland, please.

ADAM LEIGLAND (Public Works Director): Actually, Mr. Chair, Commissioners, I'm going to turn it over to Paul because he's the subject matter expert on this and I understand that there will be some questions.

PAUL OLAFSON (Projects Division): Good afternoon, Mr. Chair, Commissioners. This proposed agreement would be between the County and New Mexico Environment Department and it basically formalizes the remediation process that we have already completed and are continuing with the new courthouse.

CHAIR MAYFIELD: Can we ask the state for some money?

MR. OLAFSON: We did ask them and we did get some.

CHAIR MAYFIELD: How much?

MR. OLAFSON: There was a grant – actually it was a federal grant and this was during the construction process for the liner of the building.

CHAIR MAYFIELD: Mr. Olafson, for the public benefit again, what was remediated from that site? So we know what Santa Fe County did accomplish.

MR. OLAFSON: Well, as you'll recall, we did encounter some contamination under ground that had been from leaking gasoline storage tanks that had been located near the site for years but not on the site. However, the contamination had migrated onto our property. So basically, we pumped about 5.5 million gallons of water and treated it, and we removed – off the top of my head – about 20,000 tons of soil and also put in some treatment chemicals in there to oxidize it or make it break up more quickly. We put in a new foundation system on the building. We put a liner on the building and we increased the ventilation. We've also developed a long-term monitoring system that is still in place and still working and will continue to work.

So this actual agreement was first started shortly after we discovered the contamination, but the process for going through it and getting to a final agreement kind of takes quite a long time.

CHAIR MAYFIELD: Thank you. And if you know, Mr. Olafson, and if not, that's fine. What was the total amount of County money, taxpayer money that was expended by Santa Fe County on this remediation?

MR. OLAFSON: Mr. Chair, off the top of my head I don't have that figure.

CHAIR MAYFIELD: That's fair enough. And do we have some ongoing budgetary dollars allocated for that, because we still have some of those little plume testers out there, don't we?

MR. OLAFSON: Yes, Mr. Chair, we do still have the monitoring wells to test and we do test them. We've actually been cost-sharing a bit with NMED, the Petroleum Storage Tank Bureau. Those will still be tested for another year and that's budgeted in the FY budget.

CHAIR MAYFIELD: Thank you, gentlemen. Commissioners?

COMMISSIONER STEFANICS: I'll move for approval.

COMMISSIONER HOLIAN: Second.

CHAIR MAYFIELD: 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. C. 4. Request Approval of Amendment No. 2 to the Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters

BERNADETTE SALAZAR (HR Director): Mr. Chair, members of the Commission, this amendment to the collective bargaining agreement is a result of the goal to increase County contributions on behalf of union employees for employees who earn between \$30,001 to \$50,000 annually from 70 to 75 percent.

CHAIR MAYFIELD: Thank you. Seeing no discussion from the public or union representation, Commissioners, any discussion?

COMMISSIONER STEFANICS: Mr. Chair, I move for approval.

COMMISSIONER CHAVEZ: Second.

CHAIR MAYFIELD: Motion and three seconds.

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

III. C. 5. Request Approval of Amendment No. 1 to the Collective Bargaining Agreement Between Santa Fe county and the American Federation of State, County, and Municipal Employees Council 18, Local 1782, AFL-CIO

COMMISSIONER HOLIAN: Mr. Chair, I move for approval.

COMMISSIONER CHAVEZ: Second.

CHAIR MAYFIELD: What are we approving? The same thing?

MS. SALAZAR: Mr. Chair, yes, it's the same thing.

CHAIR MAYFIELD: Okay. Just that we'll be paying the higher share.

MS. SALAZAR: Correct.

CHAIR MAYFIELD: Okay, so 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. C. 6. Request Approval of Amendment No. 3 to the Collective Bargaining Agreement Between Santa Fe County and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communications Center-RECC)

MS. SALAZAR: Mr. Chair, this one is just a little bit different. The difference in this amendment to the contract is to continue to have the one percent salary adjustments on the employees' anniversary dates through the duration of their contract, which expires in July of 2015. So that would be the only difference. And that would be comparable to other salary adjustments or cost of livings that other bargaining units have negotiated.

COMMISSIONER CHAVEZ: So, Mr. Chair.

CHAIR MAYFIELD: Yes, Commissioner Chavez.

COMMISSIONER CHAVEZ: Thank you. So how was it done differently then? Was the one percent not a factor? You were just using the cost of living adjustment but not paying one percent?

MS. SALAZAR: Mr. Chair, Commissioner Chavez, what happened with this contract is they had the one percent pay scale in place but they had a term date on that pay scale which terms on June 30th of this year, and so the request was just to continue that one percent pay scale for the duration of their contract.

COMMISSIONER CHAVEZ: And it's on the anniversary date instead of –

MS. SALAZAR: Instead of a fiscal year date or a calendar year date it's on the employee's anniversary date, yes.

COMMISSIONER CHAVEZ: Okay. But it's still based on the federal cost of living adjustment.

MS. SALAZAR: Correct.

COMMISSIONER CHAVEZ: Okay. Thank you.

CHAIR MAYFIELD: Thank you, Commissioners. Commissioners, any more discussion? Anybody from the public wishing to comment on these or the past – what we just approved? Commissioners, what's the pleasure?

COMMISSIONER HOLIAN: Mr. Chair, I move for approval.

COMMISSIONER CHAVEZ: Second.

CHAIR MAYFIELD: Motion and multiple seconds.

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

III. C. 7. Request Approval of Amendment No. 5 to the Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Deputy Sheriff's Association, a Subsidiary of the New Mexico Coalition of public Safety Officers/ NMCP SO

MS. SALAZAR: Mr. Chair, this amendment to the contract is similar to the first two. It's basically just increasing the contributions for that middle tier of bargaining unit employees, comparable to the rest of the County.

CHAIR MAYFIELD: Thank you. Commissioners, motion?

COMMISSIONER HOLIAN: Move for approval.

COMMISSIONER STEFANICS: Second.

CHAIR MAYFIELD: Again, motion and multiple seconds.

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

III. D. Purchasing

1. Request Approval of Amendment No. 3 to Agreement No. 2011-0269-FI/MS Lodgers Tax Advertising and Promotional Services with Impressions Advertising in the Amount of \$300,000 for a Total Contract Amount of \$1,200,000 Inclusive of Gross Receipts Tax and to Extend the Term for an Additional Year

CHAIR MAYFIELD: Mr. Taylor, tell the County what we're doing their money.

BILL TAYLOR (Purchasing Director): We are advertising to promote and foster tourism, Commissioner, together with the City. Commissioner, this is the fourth and final year for renewal. We will have to go out for a new solicitation after this term. And with that, Commissioners and chair I will stand for questions.

CHAIR MAYFIELD: Commissioners, any questions?

COMMISSIONER STEFANICS: I'll move for approval.

COMMISSIONER CHAVEZ: Second.

CHAIR MAYFIELD: We have a motion and a second. Any discussion?

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

III. D. 2. Request Approval of Amendment No. 1 to Professional Service Agreement #2014-0003-DWI/MS with Capital City Cab for the Cab Ride Home Program to Increase the Contract in the Amount of \$100,000.00 for a Total Contract Amount of \$256,000.00 and to Extend Service for an Additional Year

MR. SANCHEZ: Good afternoon, chairman, Commissioners. We're requesting approval for amendment #1 to Capital-City Cab. This is to provide the Cab Ride Home service that we provide on Saturdays and Sundays for those that are under the influence, and with that I'll stand for questions.

CHAIR MAYFIELD: Mr. Sanchez, can you just tell us how successful this program has been please?

MR. SANCHEZ: As you may recall, Mr. Chair, Commissioners, that we recently made changes to the program at the start of the new year. We changed the program back to where we used to operate. We were providing rides for \$5 for one to two riders and then \$10 for three or more. We thought we were going to see a big decline but we're starting to see our numbers go up again. This last month we had 1,200 riders for the month of May, and we're expecting those numbers to remain consistent throughout the summer months. So we're projecting providing in the neighborhood of about 12,000 rides this year. So we're taking 12,000 of those who are under the influence off the roads. So it is having an impact when it is operating.

CHAIR MAYFIELD: Thank you. Commissioners?

COMMISSIONER CHAVEZ: Mr. Chair.

CHAIR MAYFIELD: Commissioner Chavez.

COMMISSIONER CHAVEZ: I don't see a fiscal impact report with this item and I'm sure there's a reason because this is a contractual agreement between the County and Capital City Cab.

MR. SANCHEZ: Mr. Chair, Commissioner Chavez, that is correct.

COMMISSIONER CHAVEZ: And so they're collecting the fee for the riders and implementing our program, basically, right?

MR. SANCHEZ: Mr. Chair, Commissioner Chavez, the way it works is we contract with them and this last year it was in the amount of \$156,000. This year we're proposing to contract with them \$100,000, and the reason why is because we made those recent changes to the program, and that's what we estimate the program will cost. What the County does is subsidizes a ride up to \$25 and anything over the cost of \$25 goes to the individual rider to pay that difference.

COMMISSIONER CHAVEZ: So we're not budgeting for this, right?

MR. SANCHEZ: Mr. Chair, Commissioner Chavez, it does come out of the County's DWI program, the funding for the Cab Ride Home program.

COMMISSIONER CHAVEZ: And the money is budgeted for that in that program then.

MR. SANCHEZ: Yes, sir.

COMMISSIONER CHAVEZ: I think it's a good service to keep people from driving under the influence. This is the next best thing and if it's working there's – you see the numbers increasing from 8,897 in 2010 to 12,245 in 2013. So I guess if the numbers tell us anything it's working and people seem to appreciate the fact they can go out and have a good time and now have to worry about driving home. So I think that's good. Thank you, Mr. Chair.

CHAIR MAYFIELD: Thank you, Commissioner Chavez. Commissioners, what's the pleasure, please?

COMMISSIONER CHAVEZ: Move for approval.

CHAIR MAYFIELD: We have a motion and a second.

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

IV. MATTERS OF PUBLIC CONCERN

CHAIR MAYFIELD: Is there anybody here from our public who would wish to comment in front of this Commission today? We have AFSCME back there. Are they going to make any comments to this Commission today? Seeing none, okay, great.

V. DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

A. Discussion Items

1. Discussion of a Proposed Resolution Creating a Fleet Management Policy for Santa Fe County

COMMISSIONER ANAYA: Mr. Chair.

CHAIR MAYFIELD: Vice Chairman Anaya.

COMMISSIONER ANAYA: Mr. Chair, just a comment. I had a brief conversation with the County Manager last week pursuant to this item and it was noted for – at the time I think for action and discussion and I noted that we should probably have some discussion on it specifically around the GPS provisions and what the intent is of the County in utilizing GPS. Frankly put, Mr. Leigland, this particular item has raised a lot of concern and angst in the hallways of Santa Fe County and I want to say that publicly. And I just hope that as we go through any evaluation of any policy that we make sure that we have some good dialogue with employees throughout the County before bringing anything forward from the Management level.

So I'm glad we're going to have some discussion on it. I think it's important to have policies and procedures that are effective and utilized but the GPS component has raised a lot of eyebrows and concerns associated with what's Management's intent. So I say that publicly and respectfully and Mr. Chair, I'll stand and listen now. Thank you.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR MAYFIELD: Commissioner Stefanics and Commissioner Chavez, please.

COMMISSIONER STEFANICS: Okay, I was going to wait to comment but when some members of the public heard about this they went we assumed you already did this. And most businesses do it and they want transparency, so I've heard totally opposite from the

taxpayers. I understand that employees might have concerns but our taxpayers do want some accountability, so I will be prepared to listen but we obviously have different perspectives depending on if you're the worker or if you're the taxpayer. Thanks.

CHAIR MAYFIELD: Thank you. Commissioner Chavez.

COMMISSIONER CHAVEZ: Thank you, Mr. Chair. Commissioner Anaya, I did meet with staff on this and this topic or this component of the proposal came up and I can see where staff would be a little uncomfortable, but they're not driving their personal vehicle; they're not in their home. They're in a workplace. And when you talk about transparency that applies to each and every one of us. And I firmly believe that this may be a new thing but I firmly believe that it is in the best interest of the County to know where their employees are at any given time. And it's not to invade their privacy. It's not to be nosy but it's to be responsible. We're ultimately responsible for those employees and even if one of those employees is out on a call or after hours and something would happen to them and they were in a remote part of the county, how is anybody going to know where they are? A cell phone might be one way but that doesn't always work. GPS is the next best thing and I think it would be in our best interest to do this, do it right, be open with the employees, and with the public about what we're doing. But I do think that in moving forward. It's in our best interest and it would probably help in the area of liability if anything were to happen to one of our employees and no one was able to get to them.

So I just wanted to share that for the record. I think it's good to have a discussion now before we take the vote. Staff can work with their departments and with the employees to get that comfort level up so we can get them in this program in its entirety. Thank you, Mr. Chair.

CHAIR MAYFIELD: Thank you. Commissioner Anaya, please.

COMMISSIONER ANAYA: Mr. Chair, Commissioner Stefanics, Chavez, Holian and Mayfield, I appreciate those comments but I also am cognizant of our employees, one and all, and want to make sure that we have open communication and feedback from all sides as we raise policy and bring policy and impose policy that affects all County employees and in this case all County vehicles or all County buildings or whatever that might be. It sounds like there was some other discussions that were had between Commissioners and staff and that's great. This is the first time I've seen this. I did get some concerns as I brought up earlier and I want to ask staff to have those broader discussions, not just with us as policy makers but with all people that are potentially impacted. So thank you very much. Appreciate it, Mr. Chair and I defer the floor back to you.

CHAIR MAYFIELD: Thank you. Mr. Leigland, why don't you go ahead and move forward and I'll have some questions please.

MR. LEIGLAND: Mr. Chair, Commissioners, well, first just let me reiterate that this is a fleet management policy; this is about managing the County fleet and as we saw just with the approval of the last budget, the purchasing, operation and maintenance of County vehicles is a significant expense. But in a County such as our vehicles are a very key part of how we do business and they're also a very visible part of how we do business. And so the idea of a fleet management policy that really standardizes the way County vehicles are operated is really more about saving costs. It's about reducing the amount of money the County spends through vehicle acquisition, vehicle use and also fuel savings.

And so I want to mention first that this policy actually has four key provisions of which GPS is not the main one. GPS is actually just a derivative of one of these key pillars. I also mention that a lot of the – most of the provisions in this policy actually come from best management practice for large public sector fleet management. The federal government has been taking a lead on this since about 2008. They have promulgated a lot of policies of how to manage a large fleet. The state of New Mexico has some policies. The state of California also is leading the way.

The primary pillar of this policy as you'll see on the memo, on page 2 of the memo you'll see four bullet points. The primary one is the creation of the Vehicle Utilization Review Board. This idea is that the County Manager will convene a board of staff members who will review the way the County vehicles are currently being used right now. Also they will review and vet any requests for purchases for new vehicles or vehicle replacements. This came up particularly during this budget cycle when we really tried to scrutinize budgets, the vehicle purchases but we didn't feel like we had a sound policy footing by which to judge these vehicle requests so the creation of a Vehicle Utilization Review Board was put forward and actually this comes straight from federal vehicle management policies.

The next one is more robust vehicle utilization tracking and allocation. If you turn to the policy itself in your packet to page 7 you'll see on Section C. 4 you'll see a statement called data collection. And this is the data that staff felt was necessary in order to make the Vehicle Utilization Review Board effective at what they do. They needed to know how vehicles are being used right now. And so what you'll see is there's a series of data collection items that need to be collected. First of all, the amount of the vehicles being used per year, the trip length, trip frequency, trip duration, utilization rate, which is a measure of how often a vehicle is used compared to – for instance if it's in use six hours out of every 24-hour day, that's the vehicle utilization rate, and also engine idling time. As an aside, idling actually is a pretty significant use of vehicle fuel and the public sector is really embracing idling policies just so people are cognizant of how much fuel is being used when they're sitting idle.

And so the policy says we need this data collection in order to effectively manage vehicles. Let me just give you a couple of examples of how this could make a difference. I've been spending a lot of time looking at vehicle utilization right now, because we have sort of a surrogate way to measure this through our pump logs. Every time someone fills up one of the County vehicles we track the odometer, we track the fuel efficiency, but this is a very labor-intensive and rather inaccurate way to measure, but it does give us some ideas. So the average County mileage right now, the average County vehicle use per mile is just over 12,000 miles per year, which is actually kind of in line with what the average personal vehicle use is per year. But within that 12,000 mile average is huge variability.

There are vehicles in this County that are only be used for a thousand miles a year. There are also some vehicles in this County that are being driven 60,000 miles a year. So there's a huge variation within that average. I can also tell you that the County mail run vehicle, which I think we would say is very important, that vehicle only puts 4,000 miles a year, but I don't think anyone would say that's an unimportant use. But we can't currently track frequency of use, average length of trip, time of day of use. All we can track is that it uses 4,000 miles a year.

So we currently cannot judge when a particular vehicle – how important it is in the overall County mission, if it could be shared with someone else. Maybe there's someone else who uses a vehicle similarly, only 4,000 miles a year but on a different day. So we felt that there's a lot of data collection to effectively allocate the fleet. Now a global positioning system is not the only way to collect that data. You can do it through vehicle logs, you can do it through sign-in sheets, you can do it through a pump log, and I've been involved in organizations that did just that. But I can tell you that's very labor intensive and that's actually more intrusive for employees who have to use vehicles than any other system.

Global positioning system is an industry standard for fleet management. It's very easy to get the data. We looked at a number of vendors to see what kind of data they could provide and all these data points that we put here is something that a GPS system could provide at the push of a button making the VURB that much more effective.

Another key pillar of the policy is fleet standardization. Standardization just is a well known way to reduce costs. Currently in the County fleet you will find every make and model, every make of vehicle out there. You'll find Fords, Chevys, Dodge, Toyotas, Nissans, and that makes it very expensive to maintain a fleet, because you have to maintain the supply chain for every one of those and you also have to have expertise in all of those. And if you don't have the expertise you have to go downtown. And so fleet standardization reduces our operating costs, reduces the logistics. So another key part of this is to standardize the fleet.

It also eases the purchase of vehicles because every time you go out and buy a vehicle you don't have to justify every single after-market accessory you want. For instance, we've already standardized that, so it eases the vehicle acquisition process.

And then the final key pillar of this policy is the implementation with the federal government's new fuel efficiency standards. The federal government in 2012 totally changed the way that fuel efficiency standards for new cars is regulated. It's this new idea of a footprint. They got rid of the differentiation between passenger and light trucks and so actually on page 9 of the policy you'll see what the new chart is, so what this new policy does is just bring us in line with the way the federal government attracts fuel efficiency and it actually brings us in line with policies that this Commission passed in earlier years to make us comply with federal standards so this just brings us up to date.

The final member of the policy is just an explicit recognition that there's two sort of classes of County vehicles. There's general purpose government, which is mostly going to be sedans, light-duty trucks, maybe some heavy duty trucks in Public Works, and then public safety vehicles, which is Sheriff, fire apparatus, and what not. And so they have special needs and so we call those out separately and we just ask. And they have already – those public safety entities have actually already promulgated their own vehicle use policies, and so in order to reflect their unique operations and not be duplicative this policy says you'll just bring it in line.

So those are the four key policies, the four key pillars, if you will, of the vehicle policy. The idea again is to decrease total vehicle cost to the County, both through decreasing operation and maintenance cost, to increase fuel efficiency, and to perhaps, just through better allocation, decrease the number of vehicles that need to be repurchased every year. It also includes a policy for a standardized retirement schedule, because I can also tell you there are some County vehicles out there with over 200,000 miles on them and Commissioner Chavez brought up safety. Driving old vehicles, especially over the road, driving down to Edgewood with 250,000

miles on it, so this acts then to build in a retirement schedule so that we have safer vehicles on the road as well.

So I think I've covered the main aspects of the policy. I think I've addressed the intent behind putting GPS in the vehicles. It's to track allocation and utilization of the vehicles so the Vehicle Utilization Review Board can be more effective in what they do. And again, I mentioned some standardization and addressed the specific operational nature of the public safety aspects of the County.

So, Mr. Chair, with that, I'll stand for any questions.

CHAIR MAYFIELD: Thank you. Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, Adam, can you tell us if there are any departments now that are using GPS and what they would be using that system for?

MR. LEIGLAND: Mr. Chair, Commissioner Chavez, yes. The Sheriff currently uses it. The Sheriff has a system that's specific for dispatch and 911 and the County Assessor for the last two years has GPS on his vehicles. I'm not exactly sure what he fully uses it for but it would be, I imagine for some of the reasons you've mentioned and also vehicle allocation. So those two aspects of the County are already using GPS. They're both using different systems right now; they have different needs, but they are using different systems.

COMMISSIONER CHAVEZ: So do you see, if this new system was put in place would it make those systems obsolete? Would it be compatible – would the new system be compatible with what they're using? Do you know yet how that's going to work?

MR. LEIGLAND: Mr. Chair, Commissioner Chavez, we had some problems with the Assessor's vehicles, just with interface with the actual vehicle. So I would imagine, and I haven't discussed this with the Assessor but I imagine we'd probably want to replace the units themselves because we want to make sure there are no compatibility issues with the computer systems of the car. The Sheriff's system is very specific. We have been in contact with a couple of vendors and with the Sheriff to see if the two systems are compatible. One vendor I spoke to says that he can supply – it's just a code issue. It's the XMLs, technical term of the code I guess, can use the system. I can tell you that Eddy County Sheriff, who GPSes his vehicles, he actually has – he's running two separate GPS units on his vehicles, but that was a voluntary choice because he liked aspects of what each particular vendor was doing. So he's running two systems, the Sheriff in Eddy County. But that was a choice that he made.

So we have been talking to the Sheriff to see if he would need to replace, if he would want to replace, but my understanding from the vendors is the vendors believe they could replace what the Sheriff is using, but as the Eddy County Sheriff shows I think it would be a personal choice up to that Sheriff.

COMMISSIONER CHAVEZ: Okay. Thank you, Mr. Chair.

CHAIR MAYFIELD: Thank you. So Mr. Leigland, this again is for safety, fuel efficiency. So say an employee is out in the field and the employee needs to run to lunch. Do we have policies in place for that, for our employees right now that are using our fleets? To go to lunch? Where they can go to lunch? Is that something that's going to track with this policy? Is that something that's not going to track with this policy?

MR. LEIGLAND: Mr. Chair, the County has a number of vehicle use policies already and this policy incorporates them by reference. The County has a take-home vehicle policy, Resolution 1998-122 that governs what can be used and that policy talks about what you

can do with a take-home vehicle, incidental uses to and from work and go to lunch. The County handbook talks about the allocation of – the HR Handbook talks about how vehicles can be used. So this policy says those remain in place; nothing has changed.

With the GPS system, yes, in theory you could find out where that vehicle did go to lunch, but existing County policies already govern what you can do at lunch.

CHAIR MAYFIELD: So is there – so the GPS system for good or bad reasons could be used for disciplinary action too, correct?

MR. LEIGLAND: Mr. Chair, I suppose that's true. Yes.

CHAIR MAYFIELD: But that's not the intended purpose of this GPS?

MR. LEIGLAND: Mr. Chair, as I said, the purpose of the GPS is to collect the data in the policy, such as vehicle utilization, time of day, duration of trip, engine run time. These are all important things in order to make reasoned decisions about vehicle acquisition.

CHAIR MAYFIELD: So, Mr. Leigland, again, I know you're just presenting the policy and there was probably other input give to you on this, but how is that data going to be collected? Randomly? Is it going to be inclusive of every single vehicle that's being used in the County? Is it going to be well, we're going to maybe look at this one function or this bureau or division? I guess I still don't have them right here what they are. And then we're going to shift to another division or different bureau? We're going to go with the high-use ones? Over 200,000 versus the 4,000 a year ones? So how are we going to start establishing the tracking?

MR. LEIGLAND: Well, Mr. Chair, the numerous vendors that we talked to essentially all provide the same service which is you put the GPS in the vehicle and the data is just available – all data is available at all times, because the vehicles transpond, say, every five seconds. So what you have is you have a web-based interface and you can see what you want to see. You can build a report that says show me what the total County driven miles were this year and so every single County vehicle that has this device on it will tell you the total miles. You can total total run time. And so it's really going to be up to individual work functions to decide what they want to use it for. The VURB, the Vehicle Utilization Review Board, is going to want to say, okay, what was the average – say for instance I come in as a Public Works Director and I say I need a new vehicle for my utilities staff. The VURB is going to say, well, we looked at all your utility vehicles and they're only being driven one hour a day and they're sitting idle the rest of the time, so why do you need it? And then I'm going to have to justify. Well, they're all needed at the exact same hour, for instance. So even though they're sitting idle seven hours of the day it just so happens I have a peak demand of one hour, for instance for meter reading. So that would be the sort of information that could be used.

And so the vendors that we saw, you can build the reports. You can also build in layers of who has access to what. Maybe only one person in the entire County can see all data about every vehicle and maybe the supervisor of that particular work function can only see the average utilization rate or something like that. You can build those in as well.

CHAIR MAYFIELD: How would this fall under IPRA requests? If we have this information and somebody from the public or somebody from the County asks for an IPRA request. Mr. Leigland, you're standing in front of me, say I want to look at where Mr. Leigland's vehicle has been this week. Can this be an IPRA request on that?

MR. LEIGLAND: Mr. Chair, I'm looking to the County Attorney, but I'm guessing that's public information. I guess that's no different from them taking a picture of my

vehicle when I'm out on the road with a County logo on it, they can see me parked at McDonald's.

CHAIR MAYFIELD: I was just thinking of that. So I guess on that question, this will be applicable to all vehicles with the exception of maybe some of our public safety, because they have their own special provisions. So that's from Management to I guess any individual who's rank and file in County government will have a GPS placed on their vehicle?

MR. LEIGLAND: Well, Mr. Chair, the original request was to just start out with about 40 percent of the vehicle fleet because –

CHAIR MAYFIELD: Start with the Management side of it?

MR. LEIGLAND: We could start at the top, yes. We have about 600 vehicles total, plus we also have some pieces of heavy equipment. So we could start and we could put it on any vehicle. I think that for an optimum use you would want to look at – you'd probably want to maybe look at your low-mileage vehicles first just to see if those are the ones you really need or maybe ones – if you really wanted to get to vehicle allocation. But you could structure it however you want. We wanted to take baby steps, so I originally in my budget request asked for enough funding to do 40 percent of the total vehicle fleet.

CHAIR MAYFIELD: My suggestion would be we start with take-home vehicles for GPS. That would just be a suggestion that I would have. I don't know who has take-home vehicles. But that would be a suggestion. Also though, Mr. Leigland, going back to just the policy, and I just read it, but there was going to be we're going to have standard identification. I think it's on page 7. And then we're on 2.2, all vehicles must bear an identifying number and a standard County identification logo. So I have seen a lot of our County vehicles that have different size logos throughout multiple of our – so how are we going to redo that? And then we have an identification number. Are we proposing to put a phone number on that or that's not in the policy?

MR. LEIGLAND: Well, currently, Mr. Chair, you're right. All vehicles have a three-digit unit number and then they also have a logo of different size. And you'll see that across the vehicle fleet you can tell the age of the vehicle, the condition of the logo, also the name of the division or department that it was at one time. So what we're recommending is that in order to avoid instant obsolescence because of organizational changes just put the County logo and a unit number, and we would slowly cycle through vehicles. It doesn't make sense to replace the logos all at once but the vehicles do have to go through fleet maintenance at some point.

CHAIR MAYFIELD: And Mr. Leigland, respectfully, I could be wrong on this assessment but it just typically seems that it's Management's vehicles that aren't logoed or marked with a number. It's typically the rank and file vehicles that are out there all the time. And again, I try to profess lead by example, but I think our Management should lead that charge and have their vehicles, as some of the first ones that would be logoed if they're currently not logoed.

MR. LEIGLAND: Mr. Chair, I agree, and that's why this is in this policy, that all vehicles, except for certain public safety exceptions of course.

CHAIR MAYFIELD: Public safety would have their different needs. And how many G-plates or non-G-plates, aside from our DPS units do we have? Do we have any need for private plates within other operations besides our Sheriff's Department?

MR. LEIGLAND: Mr. Chair, I don't know the answer to that. I can't think of anything off the top of my head but we have about 450 G-plates total, I believe, and then there's – some of those are pieces of fire apparatus so I don't know if fire apparatus have G-series plates or not.

CHAIR MAYFIELD: Okay.

MR. LEIGLAND: I guess anything over the road is probably, so, you have probably 600 G-series plates.

CHAIR MAYFIELD: And this right now, this GPS is only applicable to our vehicles, not our heavy equipment?

MR. LEIGLAND: Mr. Chair, well actually as it turns out we just changed our leasing company for our heavy grader – our graders. We re-leased those graders and the new lease agreement actually provides, if we choose to GPS those as well, and again, the purpose of that lease contract is for the same reason other companies, other agencies that lease heavy equipment want the same information that we do – vehicle utilization, but also you can see what the use is. So we had originally contemplated putting GPS also on for instance our snowplows, because then we can look at what our routes are. You can do route optimization, those sorts of things, but our grader lease already includes that. So we actually could – it would maybe be a little bit difficult because you'd have another brand out there, but that's provided as part of our lease. So that could be on our graders and you can get utilization rates. You could also look at optimization of routes and better work order completion rates, things like that.

CHAIR MAYFIELD: Mr. Leigland, the reason I bring that up – I know I've asked this question of you, Ms. Miller, in the past, but again, validity or not to it, but I've been told that some of our district fleet for heavy equipment is pulled to do operation or assistance within other road districts in Santa Fe County. I know I've asked for reports on that. I would hope that at least that fleet keeps a log if say, something in the southern part of Santa Fe County from that road district was needed up in the middle district or the northern district that we could track how many times are those heavy equipment pieces being moved around the county, or how much of that fleet or how much of that district, heavy fleet, is being utilized in another district. So are there logs on that? Or could this GPS take care of that? And I bring that up because I saw a lot of our graders seem to have to operate this way but they move over our common highways and I would hope that we had more pockets of I guess maintenance yards where we could keep them just for public safety and stuff.

MR. LEIGLAND: Mr. Chair, a lot of questions in there. So first, yes, the GPS could definitely provide that. That's exactly what it's designed for. You could use it for locational resource allocation as well. I will mention though that the County road system is perceived as a whole and so if we have a particular job it will draw resources. We do have three places where we stage – I guess you could almost say 3 ½ places that we stage equipment. Up in Arroyo Seco, as you know, it serves primarily the north. Then we stage, the central part is at the Public Works Complex. We do a little bit over by the fire station over by the 285/I-25 junction. And then we have a junction down in Stanley. So we do stage those. But you're right. We have to move equipment over the road because County roads are coming off state roads or coming off – so you have to get them there. So we actually do a lot of roading of equipment just to get to our dirt roads.

CHAIR MAYFIELD: Commissioners, Mr. Leigland, thank you. That's all I have. Commissioners, any other comments? Is there anybody from the public wishing to comment on this?

GERALDINE SALAZAR (County Clerk): The Clerk does. I would like to make some points here with regards to the creation of a vehicle utilization – and I haven't had time to review this before so I'm happy that this is for discussion only for today. So the issue – the creation of a Vehicle Utilization Review Board to evaluate vehicle acquisition requests. I would like the Clerk's Office to be exempt from that. Currently we are looking at purchasing a vehicle out of the Clerk's filing fee funds. The second thing is that the Clerk has to secure, ensure that we secure elections. So I want to make sure that we also have the ability to purchase all-wheel drive for the employees of the County Clerk's Office, for safety reasons and for security reasons in coordinating and also conducting elections. We need some type of security. So we need good vehicles and we also have also had a policy within the Clerk's Office that I don't want the vehicles to have the County logo, because our vehicles are used to transport ballots and I don't want any time for it to be an issue about security of an election.

So there are things that I would like you to support me in this and also exempt the Clerk's Office for my current administration and future administrations of Clerks.

CHAIR MAYFIELD: Vice Chairman Anaya.

COMMISSIONER ANAYA: Mr. Chair, I made some comments at the beginning of this item and I think maybe some jumped to conclusions as to what my intent was but you bring up a point of clarification that we need to look at and I think that giving deference to the entire department – did you have a discussion with department heads or colleagues relative to policy and I know you had conversations with Commissioners. I get that. But did you have conversation with department heads and other elected officials? It sounds like you talked to the Sheriff. That's all I was after. I think it gives an opportunity to evaluate what the impacts are, if you can provide some discussion, not in a BCC meeting but rather amongst professionals in the discussion. So I think that's something to look at, Madam Clerk and I'd just ask for him to maybe listen to my remarks again and give that opportunity, not only management but even staff to understand what the aspects are of the policy and how it might impact it. thank you, Mr. Chair.

MS. SALAZAR: Mr. Chair, may I also add that I have no problem with the GPS of tracking vehicles. I think that's one way to secure elections, so I'm fine with that. But when this is brought back to you I would like to present something to really articulate where I'm coming from further. Thank you.

COMMISSIONER CHAVEZ: Thank you, Mr. Chair. So, Adam, what is the next step for you with this policy and resolution?

MR. LEIGLAND: Well, Mr. Chair, Commissioner Chavez, to answer Commissioner Anaya's earlier question, this concept, particularly the GPSing was brought to the entire County, including representatives of other elected officials back in February. So we've been working on this really since about December and it has been circulated widely amongst the County staff and I've gotten feedback. The Clerk's feedback, that's the first time I've heard that but I have heard feedback from other electeds and other County staff. So the next step is to just incorporate the feedback. Really, I haven't really heard that much here and incorporate it into the policy and make sure that it provides a policy that meets the best intents

and purposes. This is not meant to be punitive. This is meant to really use County resources in the best possible way and other government agencies have shown us a way to do that. So just bringing it forward and I can bring it forward at the next, end of July administrative meeting for approval.

COMMISSIONER CHAVEZ: Okay. Thank you, Mr. Chair.

CHAIR MAYFIELD: Vice Chairman Anaya, please.

COMMISSIONER ANAYA: Just one other question. We just went through a budget process. This has I think \$100,000 and some odd, was that budgeted in your budget? Did you already have it budgeted before you brought the policy or are you going to bring the request back? Or how are you going to deal with the budget?

MR. LEIGLAND: Mr. Chair, Commissioner Anaya, no, it was included in the fleet budget under the professional services category.

COMMISSIONER ANAYA: You already had a budgeted item for this policy before you brought the policy in for approval?

MR. LEIGLAND: Yes.

COMMISSIONER ANAYA: Okay. Thank you.

CHAIR MAYFIELD: Thank you. Seeing no other discussion. No one from the public cares to comment? AFSCME, do you care to comment on this?

DAVID LUCERO: Good afternoon. I'm David Lucero. I'm the president of Local 1782. Chairman, County Commissioners, this is the first time that it's ever brought up to AFSCME, to the union. We didn't know anything about this GPS. I did get an email stating that they were going to set policy on it but I would like to sit down with them and see what this is all about before we – if that's okay.

CHAIR MAYFIELD: Thank you. Ms. Miller, please.

MS. MILLER: Mr. Chair, Commissioners, HR did send out an email and sent it to all the unions and we did get some feedback from AFSCME of some concerns they have. We received an email back from the fire union. They were okay with it. Had a conversation with the Sheriff and Undersheriff. They were okay with it except theirs is a different system and then also we haven't heard back from the other unions. But I just want to let you know we did send it out so that we would get some feedback to be able to let you know what kind of discussions have happened.

Also, one other point. Fire – it doesn't make sense to put it on all the fire apparatus since they're station-based in the volunteer fire departments and our stuff goes out, so we – it wouldn't include a lot of the fire apparatus. However, staff vehicles, it would. One of the things that has come up and Commissioner Mayfield, you brought it up and one of the things, if it does go forward. Either way, I still believe we should GPS management and take-home vehicles. We get a lot of people who make comments to the State DOT and we get letters saying people who are driving home a lot of the take-home vehicles and quite often it's a this person said versus this person and we'd like to be able to have some verification on that data. I think in many cases the employees say, you know, I wasn't even in that area. And it does help us confirm whether that was an accurate statement made by the public.

So I think one of the ideas from a management perspective I felt was a good place to start were a lot of things that Commissioner Mayfield had indicated as far as take-home

vehicles and management being some of the first areas that we do that from an accountability perspective.

CHAIR MAYFIELD: Thank you, Ms. Miller. Thank you, Commissioners. Mr. Leigland, thank you for the presentation. Commissioners, we're going to move on to Presentations, B. 1.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR MAYFIELD: Yes.

COMMISSIONER HOLIAN: I would request that we put this item off. I know that some people from the public will be coming for this, I think, and I think a couple of the scholarship recipients and they were planning to be here at 5:00 or later.

CHAIR MAYFIELD: Okay. Thanks. Today, Commissioner? Or for another meeting in the future?

COMMISSIONER HOLIAN: No, for today after 5:00.

CHAIR MAYFIELD: So we'll just hold off on this till a little later in the afternoon when these individuals show up.

V. C. **Matters From the Commission**

3. **Commissioner Issues and Comments**

CHAIR MAYFIELD: Commissioner Chavez.

COMMISSIONER CHAVEZ: I have nothing at this time, Mr. Chair. Thank you.

CHAIR MAYFIELD: Thank you. Vice Chairman Anaya.

COMMISSIONER ANAYA: It's my dad's birthday today. I wish he was still here, but he's in my heart and I just want to wish him a happy birthday.

CHAIR MAYFIELD: Happy birthday, there, Mr. Anaya. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. I wanted to recognize the Santa Fe Opera and the youth program. It has really – I provided a flyer [*Exhibit 3*] but if you turn it over it talks about the economic development in Santa Fe City and County and the benefits that come to us. So I just wanted to acknowledge the work that the Santa Fe Opera is doing for youth and introducing youth and families to opera through family nights and it is my hope that Santa Fe County will support the opera in some way.

Secondly, I would like to thank Johnny Baca, Robert Martinez and Adam Leigland for completing a very quick study on County Road 42. For those people listening, some areas will stay the same speed some areas will change based upon the traffic and the curves or straight paths. And I thank them for being so quick.

The third item is that I received a letter of concern from Santa Fe Community College regarding the southeast connector. I've asked the president and the board member to contact not just our Public Works staff but the County Manager to actually sit down and negotiate so there's one meeting, not 15 meetings that will lead up to some kind of resolution.

The next item is that this is Gay Pride Weekend. It is starting Saturday with a parade from the State Capitol to the plaza here in Santa Fe. I'd like to make sure that all of our GLBTI staff and family members know that they're supported in this endeavor. Thank you.

CHAIR MAYFIELD: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I just want to recognize that something very important has happened in our state and I don't know if this was mentioned at the last meeting, but there was a new national monument created in New Mexico. It's called the Organ Mountains Desert Peaks National Monument and I know it's not in our area but it's really important for the whole state. It protects 496,000 acres in Doña Ana County and it includes some very special mountains in the Chihuahuan Desert, for example, the Organ Mountains, and I just want to point out that creating this was really a team effort and it's an inspiration I think for any area including our area. It included – to create this monument it included the work of local elected officials, business owners, historians, tribal governments, sportsmen, conservationists and thousands and thousands of local citizens. And we really need to give a big thanks to Senators Udall and Heinrich. They both played a very important role and they showed visionary leadership. This is not just protecting an area rich in history and a diverse landscape, but I think it's also worth noting that it's expected to add \$7.4 million to the economy and it's going to double the number of jobs in outdoor recreation. So in considering whether we would like to have a national monument in our area I think this is worth keeping in mind. Thank you.

CHAIR MAYFIELD: Thank you. Commissioners, the only thing I'll just bring up in general is I was recently at the new County First Judicial District Courthouse. The parking situation again, I'm going to bring that up and I know we're going to go into capital a little later in today's agenda. But Ms. Miller, is it possible to have dialogue with the City of Santa Fe to have them establish some crosswalks from the capitol parking structure to the courthouse facility? Otherwise there are many people that have to jaywalk across there. Montezuma, Cerrillos Road, in order to get to that facility, and I think that's a dialogue that should be had with the City, the matter of crosswalks. And that's all I had on communications from myself. Thank you.

Commissioners, I'm going to move back to couple of updates I'd like to have. There's a, b, c, d listed. Ms. Miller, whoever you want from staff to address them, or if you want to address them.

V. C. **Matters From the Commission**

1. **Update and Possible Direction on Ongoing Projects**

a. **Jacona Land Grant Lease**

MS. MILLER: Mr. Chair, I'd like Adam to address the Jacona Land Grant lease, Tony to do the Pojoaque Ball Fields, Adam to address the teen center I believe, and the Greg Smith on Bennie J.

CHAIR MAYFIELD: Thank you.

MR. LEIGLAND: Mr. Chair, the update on the Jacona Land Grant Lease is that we have all but finalized an agreement. The last remaining piece is just a clarification on what kind of liability the land grant will be insured against under our insurance. So there's been emails exchanged in the last week, just about clarifying exactly how much liability the land grant will be covered under our insurance. So we've been forging the lease really since February and that's the last remaining piece. I talked to Guy Eden who, I'd remind you is the chair of the land grant. I spoke to him just yesterday and he says that he's confident we can get

this resolved. And so our plan is to bring it at the second – the July 29th BCC meeting for approval. She he'll have it approved by his board by then and then he can bring it.

Meanwhile, we're pressing with the land grant's permission to do all the master planning that we need to do for the actual land use that we want to do on that. We want to do the two processes in parallel, so just to remind you, we're going to bring it through the normal master plan process because it is under land use there and we have a signed right of entry and permission of the land grant to be doing these activities.

CHAIR MAYFIELD: Mr. Leigland, on that point, and I'm going to bring up – well, let me go there first and I may ask Ms. Brown here. So as far as indemnification, when Santa Fe County leases property from any other private property owner, they're still subject to I guess – because they're the owner of the property? Is that how that's set up, Ms. Brown? Is there anything that Santa Fe County is going to fully have that structure, they're going to maintain that structure, they're going to erect that structure, but yet we're asking the lessee of that land to maintain certain dollar amounts? I think I spoke with Mr. Aaboe, and correct me if I'm wrong, Erik, please, or Mr. Leigland, that state statute mandates that they still have to have provisional insurance amounts so that we can only by the County indemnify them for so many dollars?

MS. BROWN: Mr. Chair, there are limitations on the County related to indemnification in the constitution and state law, and so we would have to honor those limitations.

CHAIR MAYFIELD: So what are those limitations? Do we know? They were not sufficient enough to cover maybe an incident that could happen or occur out there?

MR. LEIGLAND: Well, Mr. Chair, correct me if I'm wrong but before this meeting I looked at what our insurance certificate says which is what we provide to parties such as these and I think it's a million for general liability and a million dollars for automobile liability, \$2 million for workers comp. Those latter ones wouldn't obtain in this case, but I could be wrong on those. I was just looking at the certificate that we provide them. The land grant case hasn't been the amount, they just weren't exactly sure of what the nature of the coverage was and they also just didn't know what the amount was and so we provided them with the certificate that I just mentioned which I understand is a standard product we provide to, for instance, the Bokum Building which we're also leasing.

And so that's just a matter of clarifying that. The land grant – and it wasn't even so much that they were worried about liability they just wanted to know is it going to be an insurance side or do they need to get their own insurance and think about it, so it's just really been cleaning up language as opposed to that they're really worried about having liability. So as I said, it's just been back and forth really between one particular paragraph about indemnification in the ultimate lease agreement.

CHAIR MAYFIELD: thank you, Mr. Leigland, and tomorrow I think there's a public hearing as far as our zoning map, so is there any zoning issues with that area?

MR. LEIGLAND: Mr. Chair, these zoning issues surfaced several months ago but I think we've resolved them through the standard process that zoning –

CHAIR MAYFIELD: Is Public Works going to provide comment tomorrow at tomorrow's zoning meeting?

MR. LEIGLAND: Well, it's actually again – the land grant is actually leading that. The land grant I understand they've had general comments about their whole land grant; this was just part of it.

CHAIR MAYFIELD: I just wanted to know if specifically to the County's portion of that. Thank you, Mr. Leigland, on that update.

V. C. 1. c. Marcos Trujillo Teen Center Update

MR. LEIGLAND: And Mr. Chair, since I'm already up here, I'll skip to the –
CHAIR MAYFIELD: However you want to do it.

MR. LEIGLAND: So I just wanted to point out that we just recently signed the amendment number leased four to the agreement for that facility, with Hands Across Cultures.

CHAIR MAYFIELD: The Marcos Trujillo Teen Center.

MR. LEIGLAND: I'm sorry. I skipped ahead. Yes, I'm addressing the Marcos – so we have, we just entered into amendment #4 with Hands Across Cultures for one side of that building and that takes that agreement. So we have a lease with them the terms of which are valid until March 2026, but then we annually just extend that, maintaining that agreement, and so as of May 21st we signed amendment #4 to that, so we're in the fifth year now of that agreement. So the term of this agreement now will terminate on June 30, 2015. And so that is with Hands Across Culture Corporation.

The other side, as you know, has been vacant. We've been trying to get filled. For instance, this is one of our products that we've tried to get people to fill it. Put out interest. We haven't had a lot of interest in there so we're talking next about doing an actual formal RFP to formally put it out there.

CHAIR MAYFIELD: When you say the other side, is it more of the, I guess, the auditorium building, or the actual office spaces?

MR. LEIGLAND: I think it's the –

CHAIR MAYFIELD: How much square footage of Marcos Trujillo is currently being utilized by Hands Across Culture and Marcos Trujillo Teen Center and what is the total square footage of that center?

MR. LEIGLAND: Tony, help me if I'm wrong.

TONY FLORES (County Manager's Office): The facility is a little over 4,000 square feet in total. The original intent when it was built, both the auditorium and the office space, was for the entire Hands Across Cultures' function as a teen center. So at the time there wasn't a separation of Hands Across Culture. There was one teen center in totality. So the RFP that is being contemplated right now is to look at potentially identifying new operators for youth programs in the northern part of the county.

CHAIR MAYFIELD: In the new contract, gentlemen, what services are being provided to the community as far as teen center operations? Is it strictly administrative or are there programs that are being facilitated through that Marcos Trujillo Teen Center.

MR. LEIGLAND: Mr. Chair, if I understand you correctly, what is currently being offered there, it's the Hands Across Culture which is defined as a multi-purpose teen center. I want to refer to the term in the lease just so we're not – multi-purpose, yes. It's to

operate a multi-purpose teen center in northern Santa Fe County. So that's what the lease specifically says.

CHAIR MAYFIELD: What services are being provided to the community at that teen center? Do they have programs?

MR. LEIGLAND: Mr. Chair, I don't know specifically what they're –

CHAIR MAYFIELD: And you have already executed a new lease with them?

MR. LEIGLAND: Mr. Chair, yes. This is the most recent one, so this –

CHAIR MAYFIELD: Did you ask those questions if they are providing any community service programs to teens?

MR. LEIGLAND: Mr. Chair, I don't know the answer to that.

CHAIR MAYFIELD: Do you have that answer?

MR. FLORES: Mr. Chair, I apologize. When I came back to the County that was one of the projects I needed to follow up on. The Hands Across Cultures has reduced its capacity and programs recently with the loss of some of their funding, so at this time there are very limited if any programs that are being offered out of the facility today.

MS. MILLER: Mr. Chair, perhaps I can interject. At one point in time Hands Across Cultures wanted to terminate the lease because they had lost the majority of their funding. In discussions with them though we thought it would be better to not have the facility completely empty and abandoned and so they reduced the square footage of their lease to kind of a minimum square footage. So I know one of the amendments to the lease actually brought the square footage down to using predominantly office space. Meanwhile, understanding that we may terminate that lease if we found another use. So we have put out informal requests for entities that might be interested in leasing it for youth programs. We have not had any response to that and so staff is working on a newer, more comprehensive RFP to try to encourage entities to lease the facility or inhabit the facility with some proposals of programs, something that is more active in community programs.

CHAIR MAYFIELD: Okay. So what about community groups? Can they use that facility for community organizational meetings? Say an acequia group wanted to use it, any other type of groups wanted to use that? Is that permissible? If not, could we find a way to see if that could be permissible?

MR. FLORES: Mr. Chair, what we'd have to do is go back and look at how the original funding for that facility was received by the County. I was part of a couple of phases on that and I know there were certain funding requirements. It was for teen operations or teen youth activity. So we'd have to go back and check how the original was funded. My initial first blush of that is that we could use other programs in there that are co-related or ancillary services to that but we'd have to look at and make sure that we're not violating any programs that funded the construction of that facility. We can have the current programs that we have now.

CHAIR MAYFIELD: But Tony, but excuse me. If it's just being utilized for one office space, I don't think that was the intent of that building either.

MR. FLORES: Mr. Chair, that's correct.

CHAIR MAYFIELD: Maybe it was partial intent.

MR. FLORES: Partial intent.

V. C. 1. d. Bennie J. Chavez Center Update

CHAIR MAYFIELD: Okay. So I'll follow up with you all on that in a little bit. And then Bennie Chavez, I received some calls and I'm just going to share it right now. And I think they were forwarded. It's a community center. One, we have not done anything to address the – and we've spoken about it – general obligation money I believe that we had put into that for site improvements, because it's still, I think, or because it's been determined to be partially owned or in totality owned by the Rio Arriba Public Schools. But also though the community members tried to use this building and I got calls on it. And they were respectfully I was told turned away from the County to be able to utilize this facility as a community center. And I asked Ms. Miller about that and I'd like an update on that. Because unless I'm not mistaken this still is a functional senior center and a community center, and it is for public benefit and public use. And I just want to make sure that folks aren't being turned away from using this facility and the needs of I guess a party. If they need to have bereavement after a funeral there and that's where I was called and told they were turned away from that facility. So if I just get an explanation of that I'd appreciate it.

MR. FLORES: Mr. Chair, I'll address the first part and then I'll turn it over to Greg. You are correct. There is funding set aside both through our programs as well as severance tax bonding for the improvements for Bennie J. We have been in constant communication with the Española Public School District on establishing an appraised cost for the building and the land so we can finalize that acquisition and put that issue to rest. We should be receiving a cost for appraisals at the Española Valley School District has approve the scope of work on within a matter of days. So that will at least get us to a point of what we're going to be doing with the property to be able to utilize the funds effectively and efficiently within the statute. So that part is moving forward.

The second component, it is a public facility. It was originally established as a community center. Now it has dual purpose with senior center activities. We have been working with the senior programs with Community Services to look at how their protocols are set up. There is some components I think they've been working through, including the ability to have the community use it and different times and Mr. Smith and I have conversations with Ms. Miller on that over the past couple of days. What I'd like to do now is turn it over to Greg and have him address the issue at hand.

CHAIR MAYFIELD: thank you.

GREG SMITH (Senior Services): Good afternoon, Mr. Chair, Commissioners. Mr. Chair, in regards to this one specific scenario, the request that came through was a request to utilize the center during the senior center operation hours, during the middle of the day. And that's where it was relayed back to the individual that during the hours of senior center operation we don't utilize those centers as community centers to be rented out during those times. There was an offer made to the individual to, if they would be interested in utilizing another center that was a non-senior center such as Nambe or even Cundiyo at that point in time, but they did not want to do that. They wanted to have something a little bit closer there to the Chimayo area. So that was the discussion that took place between staff and the individual that was calling to request. And again, the denial was based on the current usage during the timeframe of it being operated as a senior service center.

CHAIR MAYFIELD: Thank you. So it wasn't because we don't have a community member board out there?

MR. SMITH: Mr. Chair, no. We continue to rent that facility out based on the requests that come in and right now, through this fiscal year we have seven centers that we rent out through Santa Fe County as a community center in those hours that we talked about. There's a few that we have that operate as dual roles as we stated, senior and community center. And right now, because the seven, Bennie J. is actually utilized right in the middle of the pack. They're the fourth highest usage at this point in time so far this fiscal year.

CHAIR MAYFIELD: Mr. Smith, if possible, can you have, I guess, some instructional information placed that at least – I would respectfully ask all, but maybe the Commissioners don't need that in their district, like how people can and who they need to contact in lieu of their not being community membership facility this, who they contact at staff, when they contact them at staff, so that they can get on a schedule if they so choose to use that facility for whatever personal reasons are allowed, or public reasons are allowed.

MR. SMITH: Mr. Chair, Commissioners, we have had flyers on the doors – who to contact in case of an emergency, if you wish to rent the center, things like that have been placed on the actual doors, but we will continue to make sure and do a better job in making sure that those continue to be posted in conspicuous places as far as the front door and other areas within the center if somebody would like to reserve that for a community event.

CHAIR MAYFIELD: Thank you. And then since I have Clerk Salazar here I'm going to ask the Clerk a question if I may. Clerk Salazar, we had the Cundiyo Community Center that was I think a voting site. Were there any issues as far as people trying to access that public road to that center? Or parking concerns? Are you aware of any during the votes? Just the Cundiyo Community Center. Did your staff have any comments on that or did the public have any comments? I believe it was a polling site in Cundiyo, trying to access that building. I provided Mr. Leigland, our Public Works Director with some pictures. That public road is in bad, bad shape.

MS. SALAZAR: Have I received any comments regarding that road? To my knowledge, no, but I can ask my staff.

CHAIR MAYFIELD: And how about – I don't know if you went to that facility. And the only reason I'm bringing that up is based on some of the policies that we put in place a little earlier with road improvements, knowing that I guess maybe the County is going to have to pay their own fees now or be excluded from the fees. But Mr. Leigland, I just again, I respectfully implore you to look at that road. It's not accessible by a low-profile vehicle, even a four-wheel drive vehicle would have trouble. And also it serves as a fire station. Excuse me, a volunteer fire department that has emergency vehicles up there for responses, to respond. I don't know if you've seen that road recently but I really would like to have it addressed and I don't know how we do that. Whoever wants to answer please.

MR. FLORES: Mr. Chair, I think we can look into that. We can bring you back a proposal. I think that ties into the bigger Cundiyo renovation project that has been on the books and in progress for a while with Public Works, and we'd be happy to bring a presentation back to the Commission.

CHAIR MAYFIELD: But if we at least – Adam, I thought we were going to bring that for limited adoption or how kind of did it in some other roads, that we again, Santa Fe County happens to be I guess a user or an owner of the private road also.

MR. LEIGLAND: Mr. Chair, just to remind you that in order for it to become a County road the easements have to be transferred to the County and that's where we're hung up. All the property owners who currently have an easement across their property for a private road have to grant that easement to the County in order for it to become a County road. And in this particular case that has not – that has become a contentious issue. So even if the County wanted to make that a County road the landowners have to consent to that, unless we condemn it which I don't think is a viable option. So landowners have to grant easement and that's where we're hung up. So it's not –

CHAIR MAYFIELD: Can you all do this for me? At the next meeting bring back pictures of that road. Bring back – just so the Commission can see this. Again, we have a fire station on the road. We have a community center there on the road. It's not accessible by vehicles. And I think I'd like Ms. Brown to hear this. I don't want to get in any violations of Anti-Donation Clause but we still have an obligation to maintain a road that we are partial owners of. At least the upper portion of it that goes directly into our property. That's the unaccessible part. We have created a French drain off of our property that is doing the damage to that road, Mr. Leigland. I think you've seen it. I know I've seen it. I guess those pictures would be 1,000 words if we could just have those. We created that problem to create that mess. And we're also dumping water onto an adjacent property owner, based on us putting a French drain into the property.

MR. LEIGLAND: Mr. Chair, we'll bring those photos back.

CHAIR MAYFIELD: Thank you. That's all I have, Commissioners. Thank you. And staff, thank you.

V. C. 1. b. Pojoaque Ball Fields

MR. FLORES: Mr. Chair, just a quick update on the Pojoaque Valley Recreation Complex as we're calling it. The Board of Finance approved the sale from Pojoaque Valley Public Schools to Santa Fe County on May 20th. They approved as required to go through Board of Finance. They approved that sale contingent upon the complete transfer of water rights that are appurtenant to that property. We are currently working with the Pojoaque Valley Public Schools to complete that transaction. Once that transaction is complete then the sale will be effectuated. We'll pay our money and the property will be ours.

At the same time we're running a parallel process on the project so that we do not look any traction on the design and the Projects Division has undertaken the preliminary master planning and Phase 1 scoping of the project, which has been completed. We are currently reviewing the state of probable cost or the opinion of probable cost and we anticipate that once the property is closed we would be out for construction in October, which would be at the end of this current season. I'm trying to get it in before next year's spring season, so it would be around April or May, so that would be a very limited interruption if any of any activities. So the project is progressing both from the completion of the acquisition and water rights transfer as well as the development of the design and construction documents.

CHAIR MAYFIELD: Tony, thank you. And I guess I spoke with Ms. Miller but I would ask her to repeat it please. So the issue with the water rights transfer, that's something the schools have to do now? I thought there was a hang-up on the water rights transfer.

MR. FLORES: Mr. Chair, no, actually they have to transfer the water rights to us as part of the sale. When the purchase agreement was drafted it contemplated the acquisition of the water rights with the property that were appurtenant to that property. The bigger issue that was raised during the due diligence part on both sides was that the Pojoaque Valley Public Schools had never really maintained what properties they had and how much total acre-feet they had for the entire school district, and that was the issue, so much as how they pulled some out of their total allocation and give it as part of the sale. So there's not really a hang-up per se. It's just a matter of the process we have to go through.

CHAIR MAYFIELD: So how long with that – you may have stated it but we'll state it again. How long will that process take?

MR. FLORES: Mr. Chair, when we went to the Board of Finance the 20th the anticipated timeline was two to three months, so we're into a month and a half of that process. I've had communication with both the individual that's preparing the water rights transfer forms as well as their attorney, and that progress is moving forward. So there isn't a stall on the transfer.

CHAIR MAYFIELD: So who's preparing that paperwork? Is it in Pojoaque Schools' hands? And we're waiting on Pojoaque Schools now?

MR. FLORES: Mr. Chair, as the property owner of record of both the dirt and the water, they have to be the ones to initiate that transfer, which they have undertaken.

CHAIR MAYFIELD: Ms. Miller, was that just dialogue established with them? Is there a letter that needs to come from this Commission to them to say let's try to expedite this process? Help me out here please.

MS. MILLER: Mr. Chair, my understanding is that they submit that to the State Engineer's Office and we can verify whether it's actually been received by the State Engineer's Office. However, I received some communication back that the superintendent assures us that he is keeping that a priority and pressing that forward, the transfer of the water rights with the State Engineer's Office. So what we can do is say do you have the date it's submitted or when it will be submitted to the State Engineer. And then the process is in the State Engineer's hands and that takes I think – that's the two to three months. So what I need to verify is whether it's actually in – that transfer of paperwork is in the State Engineer's hands or not.

CHAIR MAYFIELD: Thank you. And then I may have misunderstood Tony. So I thought we were a month and a half into that.

MR. FLORES: Mr. Chair, we've already started the dialogue, as Ms. Miller has indicated. They've already started the preparation of that paperwork. The final document was formalized with the point of contracts – I want to say approximately 12 days ago. I don't know, as Ms. Miller has indicated that it's already been submitted, but I know the completion of paperwork was done.

CHAIR MAYFIELD: And again, then it's two or three months from the State Engineer once it's received?

MR. FLORES: Actually, Mr. Chair, the total process was anticipated to be three months.

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CHAIR MAYFIELD: Okay. Inclusive of that. Okay, thank you all.

MR. FLORES: Just one other point, Mr. Chair, if I may. We have received permission from Pojoaque Valley Public Schools to place a Coming Soon sign so that we can notify residents of what is anticipated there with point of contact information for request for further information. Our goal is to have that placed within the next couple of weeks.

CHAIR MAYFIELD: Thank you, Tony. And on that, was there any – I guess I know some residents adjacent to that property have asked about I guess night skies, how long those lights would be operational? Have we done any community outreach or public meetings? Would we do any? Would you suggest that we not do any?

MR. FLORES: Mr. Chair, we always suggest that we do some public outreach. I think we're in a better position today than we were a couple months ago to be able to undertake that, and that was something that we can work with the Projects Division to undertake rather quickly.

CHAIR MAYFIELD: There was I guess a community board that I'd like to at least establish. I appreciate that you have Glen Area Design. We can't ask for a \$5 million project at this time unless the Commissioners will allocate a lot more cash to this project. But I still think it would be good conceptually for the public to see what's going on and take any input, suggestions that they may have that wouldn't be too cost-restrictive at this time.

MR. FLORES: Mr. Chair, the Projects Division has been champing at the bit to undertake that process so we can let them loose on that.

CHAIR MAYFIELD: Thank you very much, Mr. Flores. I really appreciate it. Thank you, Ms. Miller. That's all I have, Commissioners. Commissioners, are there any other Matters from the Commission as far as updates? Commissioner Holian, we have your – I see a whole slew of folks in that section.

COMMISSIONER HOLIAN: Mr. Chair, I'm very pleased to report that four of our scholarship recipients are here today.

V. B. Presentations

1. Acknowledgment and Recognition of Pojoaque Valley, Santa Fe and Capital High Graduates that Received the J. Robert Oppenheimer Scholarship for 2014

COMMISSIONER HOLIAN: Thank you, Mr. Chair. The J. Robert Oppenheimer Scholarship program has helped many of our best students in the area further their education by being able to go to the universities and colleges of their choice. And it's important to note that this scholarship program has expanded significantly over the years. Mary Lou Williams, who is on the board of the J. Robert Oppenheimer Memorial Committee, is here to tell us a bit about the history of the committee and the scholarship program. Then I will read the information in our packet about the scholarship recipients and I am pleased to say that we have four of the recipients here today who we are honoring. Anthony Garcia, Letitia Gomez, Eliana Otero-Bell and Zachary Grand. And I will note that Greta Miller would be here except she's out of the country. And so Mary Lou.

MARY LOU WILLIAMS: Chairman Mayfield and Commissioners, first of all I want to thank you for doing this. This is not something that has been done in the past but these are students from our county who have excelled and I want to say very quickly that the J. Robert Oppenheimer Committee and its scholarship program is not easy to come by. It has been one of the joys of my life to be working regionally at Pojoaque, Santa Fe High and Capitol High. And this year it's hard to contain myself because we have really superb students. The Oppenheimer Committee was formed in 1971. As you know, J. Robert Oppenheimer founded Los Alamos and he is responsible very directly for the founding of one of the world's pre-eminent scientific laboratories and we have it here in our state.

So the committee wanted to do something to honor him and we do two things. First of all we give a memorial lecture every year and this year Secretary Varmus who is the head of the cancer research and a Nobel Prize winner will be speaking in Los Alamos Monday night, July 28th. We've had five Nobel Prize winners come to Los Alamos to speak. The second thing we do is give scholarships. We initially gave them in Los Alamos because the idea, based on Oppenheimer's reputation and life is that learning is one of the most important things we can do for the future of our county. And then I shall go to these students. Shall I call them up?

COMMISSIONER HOLIAN: Yes, please.

MS. WILLIAMS: If Letitia would come. Letitia lives in Santa Fe but she goes to Pojoaque High School and you'll be talking more about her. The second person is Eliana. She came from the University of New Mexico to be here. She drove down just recently. And as you pointed out, Greta is in the Arctic canoeing as a leader. And the next person is Zachary Grand. These two are from Santa Fe High, she is from Pojoaque, and the third one is from Capitol High. His name is Anthony Garcia. And I'll turn it over to you, Commissioner Holian.

CHAIR MAYFIELD: Let's give them all a quick applause and we'll probably applaud after. Great job.

COMMISSIONER HOLIAN: And I want to warn you, you're not getting away without a picture. From Pojoaque Valley High School, Letitia Gomez received the J. Robert Oppenheimer scholarship in memory of Norris Bradbury, who was one of the former directors of the laboratory. Letitia plans to go into physical therapy but is open to considering any field in medicine. She lives in El Rancho and will be going to the University of New Mexico.

Santa Fe High School received three awards. The J. Robert Oppenheimer scholarship funded by the Los Alamos National Bank went to Eliana Otero-Bell. Eliana is from a very old New Mexican family that feels a deep cultural identity which has caused her to focus her interest in New Mexicans suffering from diabetes, obesity and addiction. She hopes to address the causes by studying medicine and nutrition and UNM. Second in her class she is graduating with a 4.38 GPA. I didn't know they came that high.

Greta Miller received the Nicholas Metropolis Award for demonstrated promise in mathematics. Greta will be going to Princeton University where she will major in mathematics with the ultimate goal of a PhD in engineer. First in her class with a 4.4 GPA and a 35 ACT score, she has been on varsity teams for cross country, tennis, diving, and track and field, as well as having 50 hours of community service including tutoring mathematics. She spends summers canoeing – as we know – and will be doing so this summer in the Arctic as a counselor.

Zachary Grand received the J. Robert Oppenheimer Committee Award for creativity. Zach is the first recipient of this new scholarship given to students who exhibit creativity as well as excellence in academics. He is going to Amherst where he will major in mathematics. His avid reading has enhanced his interest in many areas such as history, acting in local films, music, drawing and cartooning, as well as being an outstanding athlete in cross country and track and field. His love of juggling has combined his interests in mathematics by applying numerical ways of explaining juggling patterns, something he demonstrated to the delight of the committee. Zach, did you bring your juggling balls? Darn.

And last but not least, from Capitol High School, Anthony Garcia received the J. Robert Oppenheimer scholarship for science, math and technology. Anthony scored a 36 on the science part of the ACT as a result of spending time in libraries reading scientific articles; he could not afford subscriptions. Second in his class with a 4.2 GPA he hopes to study in the biomedical field using a multi-disciplinary approach. Born here but taken to Mexico when his parents had to go back, Spanish is his first language. He learned English later. Instead of taking Spanish in high school though he has been learning French.

So I would like to then read one of the certificates of recognition that will be handed out and then invite all of you to say a few words. Certificate of Recognition: The Santa Fe Board of County Commissioners hereby recognizes Anthony Garcia for your dedication and outstanding academic achievement and excellence in receiving the J. Robert Oppenheimer Memorial Committee scholarship for science, math and technology. Your devotion to education is an inspiration. May you continue to shape the future through intellectual and inspired leadership. And it's signed by the five Commissioners as well as the County Manager. So please, I would like for you to say a few words. First, Letitia.

LETITIA GOMEZ: Commissioners, thank you guys for having us here today. It's an extraordinary opportunity to be granted this scholarship. I'm looking forward to applying this scholarship to nutrition, which will then be applied to physical therapy at the University of New Mexico. Thank you guys.

COMMISSIONER HOLIAN: Thank you. Eliana.

ELIANA OTERO-BELL: Again, a huge thank you. I've actually, as Ms. Williams mentioned, I have moved down to the University of New Mexico and I'm taking summer courses there along with doing nanotechnology research, which is very interesting and time-consuming. But thank you so much for everything. I will be saving my scholarship for medical school.

COMMISSIONER HOLIAN: Thank you. Zach.

ZACH GRAND: I don't know. Thanks for having me. Thanks for everything. Sorry I didn't bring my juggling balls. Maybe next time.

COMMISSIONER HOLIAN: We'll put you on the agenda for our next meeting.

MR. GRAND: Thanks.

COMMISSIONER HOLIAN: Anthony.

ANTHONY GARCIA: Well, again, just to reiterate. Thank you for having us here and thank you, Mary Lou for giving us these scholarships. It really means a lot, less strain

on our parents. We can use that money to buy laptops, books. It just really means a lot. Thank you.

COMMISSIONER HOLIAN: Thank you all for making the effort to be here and I want to thank your family members for coming as well and I will present you with the certificates of recognition and we'll take a photo.

COMMISSIONER CHAVEZ: Mr. Chair, we're going to take photos but I'd like to ask the family that's here to come up with us for photos, please. You guys, go get your families and bring them up. And if I could, tell me a little bit about the scholarships. Is it a one-year scholarship to any university of your choice? Is that how it works? Congratulations to all of you. I know college is expensive, so that one year is paid for, so just keep it up and hopefully your education will be taken care of.

[Photographs were taken.]

COMMISSIONER CHAVEZ: Congratulations to all the recipients and their families. Glad to have you here.

CHAIR MAYFIELD: And also congratulations to you and your families. You definitely earned this and you are setting a great example for all of us. Thank you and congratulations and best endeavors in your future studies.

- V. D. **Matters from the County Manager**
1. **2016-2020 Infrastructure Capital Improvement Plan**
 2. **Miscellaneous Updates**
 - a. **Fitness Challenge Update**

MS. MILLER: Mr. Chair, first of all I wanted to bring up that under the – we have the state's requirement for the ICIP. And that has typically been due to the state on October 1st but they've moved that date up. But I also want to point out not to confuse the state's 2016-2020 ICIP with our own capital budget. So the budget that you approved earlier today does not include County capital funds, which is our County gross receipts capital projects funds that we'll be receiving in 2015. We're estimating that's approximately \$5 million. We do need to have meetings with you. We've been trying to schedule some so that we can make sure that we accounted for priorities and any projects that are currently ongoing that you would like to say before we start making new, this is a priority that I want to finish – that type of thing.

So we'd like to have those before we bring a recommendation to you, so I believe the Public Works staff and Tony have been trying to set up meetings with you via your liaisons. So we'd like to do that and bring that back in July, but I'd say that, as a caveat, to not confuse it with the process that Tony is going to talk about, which is the state's ICIP, or to confuse it with the CIP that will be required in our land use code, the new code. There are three separate process, although they do actually all fall under ultimately the CIP that will be in the land use code. With that I'll turn it over to Tony.

MR. FLORES: Mr. Chair, now that we're all confused. Things are done a little differently at the state now, as Katherine indicated. The time has been brought backwards by about a month with the transition of the legislative project coordinator, Mr. Garcia, into the

Manager's Office we have assumed the bulk of the ICIP process. The ICIP process, as you are well aware, is the funding mechanism from the state side, the legislative side, the severance tax bonding side. Not to be confused, as Katherine said, with our program.

We are hoping to do a very accelerated public outreach program that we will be bringing back to you at the first meeting in July for approval, which would include public meetings in the evenings and lunch time meetings that were developed in last year's development of this process, as well as individual Commissioner meetings, and then this year, something that I want to bring back into the fold is actually meeting with our delegation members in preparation of January. I think we have maybe not done that as well over the past couple years as one would have thought to make sure that we're all on the same page with the priorities of the Commission priorities, the priorities of the delegation and priorities of the communities.

So what we're proposing today is to actually bring back at the July 8th meeting approval of the ICIP schedule, followed by a public hearing at the end of July and a public meeting at the first meeting of August to actually approve the resolution which is required for submission to the state's ICIP document. Included in that document we have to start anticipating any potential other state programs – for instance Community Development Block Grants – because those projects have to be listed in the ICIP, which is an evaluation component when the CDC or Community Development Council starts reviewing those applications late winter. So with that, Mr. Chair, I stand for any questions on our proposed schedule.

CHAIR MAYFIELD: Commissioner Chavez.

COMMISSIONER CHAVEZ: Thank you, Mr. Chair. Tony, just one question. I would imagine that we have a pretty long list of ICIP projects, so that will be the list that you'll go out with first for people to critique and review?

MR. FLORES: Mr. Chair, Commissioner Chavez, yes. One of my philosophies of that – I believe Mr. Leigland shares the same is just to take a look at where we've been and what progress has been made. The ICIP process is really the larger list of everything, and I hate to use the terminology but that's sometimes the wish list, of where we want to be in a certain period of time. So the first scrubbing of that will be with the communities of what's on there, what's been accomplished and what's left to be accomplished. And then to come back to the Commission with that list of prioritization for you to adopt and approve.

COMMISSIONER CHAVEZ: Good. I think that's a good approach. I didn't want to second guess it but starting with the list that we have, looking to see what's in design stage or if there's any of those projects that have any funding attached to them. And so I think that would be a good place to start. It is going to be pretty quick. Is there any other way that the public can interact with this, aside from going to these two public meetings?

MR. FLORES: Mr. Chair, Commissioner Chavez, actually what we're proposing is five nighttime meetings, plus at least four what I consider our lunchtime meetings with the senior center programs over the month of July. After July 8th of course this is all subject to the approval of the Commission, so between July 8th and the 29th of July and ultimately August 2nd. So it is an accelerated schedule but I do anticipate probably a minimum of nine public meetings.

COMMISSIONER CHAVEZ: And then having meetings during the lunchtime will accommodate a large sector of the population and then evenings will cover –

MR. FLORES: A different sector. Correct, Mr. Chair, Commissioner.

CHAIR MAYFIELD: I'm glad we're going out to our senior centers for meetings. Now, capital improvement projects, do they have their own funding stream also?

MR. FLORES: Mr. Chair, it's not so much to look at senior centers for their activities but to garner the information from the senior members that attend those community centers and senior centers. Not so much their program but what they see as community needs.

CHAIR MAYFIELD: Thank you, Mr. Flores. Also though, could you bring to us any prior year legislative funding that has been appropriate to us? Because that's typically the first question that I get from local legislators is what did you do with the money I appropriated to you last year? Has that project been completed or has it not? We'll have to get DFA to release it, maybe it could.

MR. FLORES: Absolutely, Mr. Chair, when we bring the information back on the 29th we hope to have a full matrix for you and then ultimately on the 12th. Just for a point of clarification, the appropriations that were completed this past legislative session, we still have not received those and we probably don't anticipate receiving those until September-October for the first round of bond sales and probably not till January through March for the second. But we can bring that for you.

CHAIR MAYFIELD: And I think maybe if we have – I don't know what type of community participation we'll have, and I hope we have a lot, but I think that's important to give them that timeline of how that works, if we're fortunate enough to receive legislative appropriation, how those bondings – because I think there's two bonding periods that they let it out.

MR. FLORES: Typically, yes.

CHAIR MAYFIELD: Where it makes it in that, where it doesn't make it in that, and knowing that we're pretty – I don't know if chasing the money is the right word or not but just because it was appropriated doesn't mean we might see it for a year.

MR. FLORES: Mr. Chair, I think that's an appropriate terminology, and the thing on those bonding cycles is project readiness. I can tell you that once again they are looking at doing capital outlay reform from the state side. I think this has been an ongoing discussion since my first tenure with the County 15 years ago. I'm kind of curious to see where that's heading. But I think the County as a whole, we've done pretty well in our capital outlay, even with the changes in administration and direction, but we can bring that forward and look at those types of timelines.

CHAIR MAYFIELD: I don't know where Senator Smith or any of the other Senators or Representatives are going but I did read a little article the other day. What are we looking at? A \$9.6 or \$6.9 billion.

MR. FLORES: Billion dollars. Yes, sir.

CHAIR MAYFIELD: In the permanent fund right now. There's going to be some happy times for people to figure out what to do with all that money.

MR. FLORES: Or some bad times, Mr. Chair.

CHAIR MAYFIELD: That typically happens when there's dollars available. Thank you, Mr. Flores, for that update. Ms. Miller, do you have anything else?

MS. MILLER: Mr. Chair, actually, I have a couple of things. One, I'd like to let you know that today we completed and launched an online job application tool. Kristine and the Manager's Office actually found a system able to do this and it actually is going to be a great

tool for HR as well as anybody who's applying for a County job. It actually saves the information, so if you apply for multiple jobs you don't have to keep – you don't have to redo an application. You can pull up your application. HR can pull down a lot of reports from it, statistics.

Additionally, one of the big things we struggle with is a lot of times people don't complete their applications with all attachments and things they need. It will actually tell them during the application process, wait. You're missing this. You need this and that. Because that sometimes cuts people out of a job application. So we're real excited about it. I haven't even had a chance to get on and see how it works but I'd like to give kudos to the staff that worked on that for getting it done and I think we'll find it makes it a lot easier to apply for jobs at the County and also will provide good information to the Manager and the Commission about who's applying and able to query information a lot quicker.

CHAIR MAYFIELD: Thank you. Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, I just wanted to comment on that. I think that's going to be a big asset because I know that it's really frustrating some times for people to apply, and then not to be hired, even though there's a valid reason. And if it's something as simple as not having their application complete, I've experienced that in the past where someone feels that as far as they're concerned it's complete but there are two or three things missing that bump them out of the eligibility and we'll hear about it. And I don't think – I know for myself, I don't want to act as HR. I don't want to give people the wrong information and mislead them either, but what you're suggesting will help them through that process so that when they leave HR they know that their application is complete, or if they have to update that application they can do that without too much trouble.

So I think that that's going to be good. That will encourage people to stay in the pool of eligible applicants so if they're not hired the first time around, they'll be in for the second round. Thank you.

MS. MILLER: Yes, Mr. Chair, Commissioner Chavez. As a matter of fact it's real user-friendly and it has a built-in feature to make sure that any required experience or documents are met before the application will be accepted so they'll know as they're going if they don't have the required experience. And it will also be easy for staff to look that up. Right now, even though there's a process for an online app it's still very manual to have to look up things and find out that type of information. So I think it will be a good tool for anybody who wants to apply for jobs as well as for the HR Department in actually processing those applications. So I'm actually, when I get a chance going to hop on there and see how well it works. As I said, it's a good tool.

CHAIR MAYFIELD: You're not applying for another job, are you, Ms. Miller?

MS. MILLER: Maybe in the County.

Then, another thing, and I was actually hoping that Commissioner Anaya might be back for this since he is a participant in the fitness challenge. So as you know, about three days before the City started their whole fitness challenge I get a call from the Manager's Office or actually more of a text saying, hey, would you guys put a team together. And that evolved from Tuesday, getting that request to join the challenge, by the following week realizing, well, we need to actually need to do our own challenge Countywide, not just a team entering against the City. And so HR got right on it. Sonya in our HR Department quickly put together all the forms

and everything and sent out Countywide emails and we have – and this is really a great number – I think as of today, 21 teams have signed on.

We still have teams when people are getting a sense of it and can't find room on an existing team, so we have 21 teams. The teams are mostly six. I'm not sure every one of them are but if we assume they're all six-member teams that would be 126 employees are participating in the fitness challenge. Out of 854 County employees, that's a 15 percent participation rate. I estimate we still might get some more. In addition I asked if somebody could find out what the City stats are today. They have 32 teams and that would be about – if you assume six in each, 192 employees out of 1,510. So 13 percent. So we've already beat them on our first mark and that is a greater percentage of County employees participating. So we're excited about that.

I also just wanted to read off a couple of the teams. You'll get a kick out of it. The employees have gotten very creative about this. We have in the Manager's Office, team captain Ambra Garcia. Our team is We Eat Cardio for Lunch. Iris Romero is a team captain and their team is the Shredders. We have Justin Salazar, he's leading a team. They're the Waste Watchers. Trudy Archuleta is leading a team. That's the Booty Busters.

And then CSD is still working on their name so we have two teams from CSD. Have another one, Peter Olson's a team captain – Flabulous. We have Lisa Garcia, a team captain with the Health Nuts. We have Marlene Garcia a team captain with the Right Bite. Gabriela Trujillo, team captain of Just for Fit. Tina Salazar, team captain for the Bod Squad. Katherine DePaulo – she's new here and already right in it, that's Cardio Graphies. I think that's cute; that's from the GIS group. Margie Romero, the Green Dream Team. Norman Aragon, Blood, Sweat and Tears. Gina Montoya, Team McSlim. Ashley Martinez, I think it's Beast Mode. There's a symbol in front of it. #Beast Mode. Ashley Barela, What the Fit? Randy Vallejos, the RECC Raptors. Iris Cordova, WIP, which is Work in Progress. And then Patrick Varela in the Treasurer's, the Treasurer's Terrors.

So I really enjoyed seeing what staff's come up with. They're being very creative already and we're just one week into it and we hope to have a lot of updates as we go along. We've been posting a couple things on FaceBook of Commissioner Anaya eating an apple, little things like that. So it's a great initiative. I think the County staff is really excited about it and they're off to a good start. So I just wanted to give you an update on that.

And then that's all I have except I believe the chair did bring up we do have the meeting tomorrow night on the zoning map. We have worked out a schedule and I think Penny will go over that tomorrow on the regional meetings that we have proposed and then also we have the volunteer fire department graduation on Friday at 6:00 in the evening and that's at IAIA. So that's all I have.

CHAIR MAYFIELD: Ms. Miller, thank you for that. Let me just – and maybe it was brought up when I was out earlier today, but has there been a request to reschedule the Rockology hearing?

MS. MILLER: Oh, Mr. Chair, I'm glad that you brought that up. The July 8th that we had initially tabled it to, the applicant also – I know we had some Commissioners who could not be here. The applicants also said they needed to table another meeting because they could not be here that day. So we've moved it to the next Tuesday. That's the current proposed

date, the next public hearing date which I believe is August 12th at 10:00 am. So we just took it to the next land use meeting date, is the current proposed date to table it to.

COMMISSIONER CHAVEZ: And will that meeting be held here or back again at the City's convention center?

MS. MILLER: Mr. Chair, Commissioner Chavez, at the moment, it was scheduled for here but I think we may need to also look at the convention center. I was going to wait till we got a little closer to make sure that is the date because we do reserve it and pay for the City convention center. But we're going to check on availability and also what we anticipate attendance to be. We were well aware we would have several hundred at the first meeting and we'll start to probably get some sense of that as well.

CHAIR MAYFIELD: Ms. Miller, just so the public knows and I'm aware of it, what are we paying to have to rent out the City facility for this public hearing?

MS. MILLER: Mr. Chair, I'll have to look. I believe we paid – because they did actually reduce it. It has a lot to do with the video equipment to actually tape it and have the mike. The facility itself, they gave us a discount, but I want to say our total cost to do that was over \$5,000.

CHAIR MAYFIELD: Okay. I'd just like to iron out a date. I think all of us have floating schedules. I arranged mine and I changed an out of state appointment to happen because I was under the impression that we were going to have it at this next meeting date. But with that said, I don't know if I'm going to be out of town on the following – out of state, and I did make a change to my out of town. But it is what it is. But I just don't know if – I've got to look [inaudible] but I'll see when I get back. For what it's worth.

COMMISSIONER STEFANICS: Mr. Chair, I would bring up the same issue but about a variety of things, Ms. Miller. There's a whole ton of meetings that people are talking about having and it's very difficult to try to plan a getaway. So I'm thinking about not just Rockology. I'm thinking about the zoning maps moving around. I think we need to land on some dates so that we can go on with other commitments.

MS. MILLER: Mr. Chair, Commissioner Stefanics, as soon as the Commission requested – I'll start with the zoning map issue. Requested additional meetings on the zoning map. Those were not meetings we anticipated having until we got some feedback about that. And so then my understanding is Penny did send out all emails to try to get everybody's schedule and there is specific dates for those, and those are in the four growth management areas. She's going to grab those. So those you should have a calendar.

COMMISSIONER STEFANICS: Okay, on that point. I'm not sure that we need four of the zoning maps, and I'd like to hear from the other Commissioners. We're having two. Tomorrow night will be the second, and would we be satisfied with one or two more versus four more?

COMMISSIONER CHAVEZ: Mr. Chair.

CHAIR MAYFIELD: Please.

COMMISSIONER CHAVEZ: I'll chime in. I think that this issue and this process has gone on for quite some time. I think the public has been provided ample opportunity to engage, and they have, and we've taken their input. But personally, I think that if we don't bring closure to it and set some dates it could go on for another six months. I'd be

comfortable with two more public hearings myself and then a third meeting to take action so that we can have the two public hearings and then schedule it for the next BCC meeting.

COMMISSIONER STEFANICS: Well, the reason, Mr. Chair, I bring this up is I believe that in my district individuals from my district have been coming to the main meetings and sending letters and emails and that even in my district, like many others, it's pretty diverse. And picking one spot is a little hard. Now some districts might feel like we need to get out there, but I'm just saying that if we're not needing one in our districts maybe we can start whittling this down. So I can say that for my district I don't believe we need one out in the district.

COMMISSIONER HOLIAN: Mr. Chair, I would concur about District 4. I don't think there have been that many issues in District 4 and I don't think that they've been that controversial, so I don't feel the need for a meeting in my district either.

CHAIR MAYFIELD: Well, we have knocked two off the board. Commissioner Chavez.

COMMISSIONER CHAVEZ: And I'm trying to think of District 2 specifically. I think maybe there were one or two issues here people had heartburn about mixed use versus whatever zoning category they feel they have now. And so I think again that even for District 2 from what I can remember – we've heard from the public that have engaged in that issue and I don't think that we're going to hear anything that's new or different at this point. But I'm feeling confident that staff has incorporated to the extent possible the comments that were by the public and I know we've received binders of letters. I've not read all of them but I know that staff has tried to correlate them and separate those that are duplicate and things like that. So I think that District 2 has – I'm hoping that they're satisfied and that we've given them ample opportunity to participate or have two more public hearings and then a third to take the final vote. I think that they would be happy with that.

CHAIR MAYFIELD: Well, I would ask that we still have one in the northern part of District 1 and respecting Commissioner Anaya not being here right now at this moment, I believe, and correct me if I'm wrong, he was pretty adamant about having something down south.

MS. MILLER: Mr. Chair, actually, I would agree. What I was going to recommend – because what we had were July 22nd, August 13th, September 16th and September 23rd. But perhaps we could do August 13th and September 16th, one in Edgewood and one at the Pojoaque School.

COMMISSIONER STEFANICS: Now, I'd like to ask a question. Are we comfortable – I know I have a conflict already with one of those nights. So are we comfortable by just having a quorum and not the entire body?

CHAIR MAYFIELD: If we can get three people there.

COMMISSIONER STEFANICS: Okay. And the second question is what exactly is happening with all the requests for changes, Penny? Because if people are communicating via email, they came to the last meeting and they come tomorrow night and they are making requests for area changes. Are we in fact – are you in fact considering those changes to present to us versus us having to debate each one on our own and making sure they get in?

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PENNY ELLIS-GREEN (Growth Management Director): Mr. Chair, Commissioner Stefanics, what staff is doing right now is we're going through the database and there's been a lot of duplicates. We've taken out the duplicates so we can deal with each identified piece of property, and we will be making recommendations on every single property. So in the packet that you've got for tomorrow night there's a public institutional and some non-residential recommendations. But we've had to do a lot of research as far as existing approvals. But we will be moving on – at a staff level they have looked at all of the comments that have been received so far in the database and have added some comments so we're going to work as a team to actually make a recommendation on each one as to whether or not we recommend changing the zoning classification or not changing the classification and what our reasoning for that is.

So all of that will be able to be presented to you.

COMMISSIONER STEFANICS: Okay, so Mr. Chair and Penny, perhaps the denials of the changes would be less than all the changes, or not?

MS. ELLIS-GREEN: Mr. Chair, Commissioner Stefanics, again, they wouldn't necessarily be denials. They would be our recommendation as to whether or not we do make a change, and that's something that we would present to the Board and maybe we could focus on the areas that we don't recommend changes. But what we said at the last special Board meeting is that staff is not automatically making changes to the zoning map. We're keeping the adoption draft zoning map that came out in March as the zoning map we're taking comments on, and at some point we would get direction from that Board as far as how you wanted us to change that. So that would be you want us to implement the staff recommended changes and have that come back for the actual official public hearings that we have to have on the zoning map.

If you remember at the last May BCC meeting, the special meeting, what we said was that we would now need to go out and make sure that we did all the correct legal notice again with whatever the final zoning map is that you as a Board ask us to move forward with. And so we would need a time when you would give us that direction, we would create the map, we would create the map, we would do the legal noticing and then there is for adoption going to be a required one public hearing, but in the past the Board had said that they wanted two public hearings for adoption. And that would be really focusing on the changes that we have made and probably the ones that we have said that we did not recommend changing.

COMMISSIONER STEFANICS: Is this clear as much?

COMMISSIONER CHAVEZ: So, Penny, [inaudible]

MS. ELLIS-GREEN: Mr. Chair, Commissioner Chavez, we would take direction from the Board as to whether you wanted to have one public hearing or two public hearings. I don't believe the statute requires us to have two public hearings. It does require us to do legal notice and have at least one public hearing.

COMMISSIONER CHAVEZ: Thank you. I just needed some clarification on those steps. Thank you, Mr. Chair.

CHAIR MAYFIELD: Thank you, Ms. Ellis-Green. Ms. Miller, do you have anything else?

MS. MILLER: Mr. Chair, yes. So the second question then was on the meeting for Rockology. On the first one we'll go back to looking at those two dates, one up north, one in the south. And then on Rockology, although the Commission requested it to be tabled to the 8th

the applicant has the right to request that it be tabled to a date that they can be there. So I do believe though the applicant is available and okay with the tabling to the August 12th at 10:00, which is the next public hearing date for land use cases. But to be clear, we don't have to vote on it that day. You can just continue the public hearing and at whatever point you would like to close the public hearing you can close the public hearing. So that's where we have it tabled to at this point is August 12th at 10:00 am.

COMMISSIONER STEFANICS: Mr. Chair, on the date, whichever date we're talking about, is it your intention to open this back up to the public? Is it your intention just to have the applicant rebut?

CHAIR MAYFIELD: Commissioner Stefanics, I know that myself, Commissioner Anaya and Commissioner Chavez asked some questions of staff and we were looking at getting that. At least I was anticipating receiving that information from staff and they may have needed a little bit of lead time to prepare that information for us. I don't know if they need some more time or not.

MS. MILLER: Mr. Chair, just for clarification, we did not close the public hearing so that's the reason it's still a public hearing and for the limited topics that were brought up.

COMMISSIONER STEFANICS: So, Mr. Chair, your expectation is that staff would provide some answers to us, that we would have discussion, and then there would be possible action at that meeting?

CHAIR MAYFIELD: Staff or the applicant, because I think the Commission may have even asked – I could be corrected, but maybe even asked the applicant to produce some information or they might provide some response or rebuttal information.

COMMISSIONER STEFANICS: Well, the reason I'm trying to like sift this in my mind is that the venue could possibly be right here. We have TVs in the hallway, we have TVs in the legal conference room. This room holds several people and if you're not opening it up to every person to comment, they can watch and hear what's going on in a variety of ways.

CHAIR MAYFIELD: Ms. Miller, what is I guess our capacity of this building? Not this room, but this building? To meet fire code.

MS. MILLER: Mr. Chair, this room is 122, and then we use, or where people can actually see it, if we shut the door so there's not too much noise from the hall so that you can hear, we have some space in the hallway, we have the legal conference room, and we have also set up before some seating downstairs where the screen is. So I would say – I don't know what the capacity for the building, but we don't let people in the offices, so you're probably talking about somewhere between 150 to 200 people that we have had in the building for BCC meetings from the public without being – where people can still get through the hallways and it's still safe.

CHAIR MAYFIELD: And if the public does care to watch it at home or listen to it at home, if they care to be somewhere, do we have an overflow room anywhere within the County that we could set up some video or audio?

MS. MILLER: Mr. Chair, I could look into where we might be able to have something. We don't really have any rooms nearby, so say they wanted to come over and comment, we don't really have anything. That was one of the issues with even not having it in here because we don't have as much – if we don't have it in here we don't have the live

broadcast and internet the same way that we have everything set up in here. So that is one of the issues. But you then can stream it from any computer anywhere that you have good internet access, you have the radio, and you have TV. And all of those are live when we do our regular meetings.

CHAIR MAYFIELD: And stating that, Ms. Miller, this gives the opportunity for people who are not able to make it to the convention center, now to be able to see it through our broadcast or through our radio. Just a different option for them.

MS. MILLER: Mr. Chair, yes. And we did tape it, so they can go back and see the tape of the meeting, and I do believe – I'll have to double check whether we also provided that to the public access. But I know we taped it so you can still access the hearing on our website as a video.

CHAIR MAYFIELD: Okay. Well, unless I can flip my schedule around Commissioner Anaya may be chairing that meeting. So we'll let him deal with it. Okay. Fair enough. But let me ask this question of staff, and staff, specifically, Ms. Brown. So the applicant has a right to ask for a delay?

MS. BROWN: Mr. Chair, under our Land Use Code, the applicant can request a tabling if they're unavailable?

CHAIR MAYFIELD: Do we have to accept that or can we just move forward? Because the Commission could have voted it that night also.

MS. BROWN: Mr. Chair, the Commission could have voted that night; they opted to leave the public hearing open for an additional period of time to address the specific issues that were raised.

CHAIR MAYFIELD: So are we obliged to have to grant the applicant that delay? Are we obligated to do that?

MS. BROWN: Mr. Chair, it has been our practice to accommodate requests, because it is the applicant's matter that is before you.

CHAIR MAYFIELD: Fair enough.

COMMISSIONER CHAVEZ: Mr. Chair, on that point, I also understood – and I don't see this happening in this case, but the applicant can only postpone three times for that particular case?

MS. BROWN: Mr. Chair, that is correct, and after the third tabling you would have to resubmit the application.

CHAIR MAYFIELD: But on that note, hasn't it already been requested to be postponed? We took Rockology on very late in the timeline. Wasn't there supposed to be some initial public hearings on this and it was tabled to a later date and tabled to a later date. I don't know if that was by staff, by this Commission or by the applicant.

MS. MILLER: Mr. Chair, I think there's been requests on both sides.

CHAIR MAYFIELD: How many times has the applicant requested that this case not –

MS. ELLIS-GREEN: Mr. Chair, in front of the Board of County Commissioners, this would be the first time. After it went to CDRC, they didn't go to the next available BCC but they hadn't done their legal noticing. So they did their legal noticing for the first meeting that they did, which was the July 8th. So the applicant has stated that neither he nor

the attorney are available on July 8th, and so he's requested to table it to the August BCC meeting.

CHAIR MAYFIELD: Okay. If that's what it is, what the Commission wants to do. You guys are okay with it? I'm not hearing much. I guess it's tabled and we'll have a quorum. If we have five of us here, we have five of us here. If we don't, we don't. Thank you.

VII. INFORMATION ITEMS

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Financial Report for the Month Ending 5/31/2014**
- H. Quarterly Santa Fe County Ethics Board Report (Santa Fe County Ethics Board/Estevan Baca)**

MS. MILLER: So, Mr. Chair, the last things from me would be just to note that we have several informational items. I would just say those are read into the record, all of the monthly reports for purposes of the meeting, the inclusion in the packet makes them part of the minutes and part of the packet, unless you have any questions. But I did want to note in particular the quarterly report from the Ethics Board, they normally do come but Mr. Baca was not available; I believe he was traveling, so he just submitted a written report, basically saying what had happened or not happened for the quarter. They didn't have any reports or any violations of the Ethics Code to report, and that they had been meeting. I believe their next meeting is in July. I don't remember the specific date. I had it written down on a note, but it's in July and we'll make sure that you're noticed at that meeting as it comes up on our calendar for July.

CHAIR MAYFIELD: So, Ms. Miller, on that point, and I spoke briefly with Attorney Shaffer. I know he's out this week, but they're going to be bringing us a rewrite or a proposal of some addendums the current Ethics Board policy, I believe. My question is I would like this Board to be able to see it and comment on it, but for me, there are some things that I'm going to ask to be included in that. I just was looking at one of its – I guess it's appropriate the way I want to do it, to go and make that request of the Ethics Board, now that they're currently proposing a rewrite to that, or to wait till that comes to us, have two public hearings on it, and ask that some amendments be made like we've done on other ordinance changes where Commissioners can suggest their amendments once we see it.

MS. MILLER: Mr. Chair, that is correct. The Ethics Board, part of their duties is to review the Ethics Ordinance and make recommended changes. Those are recommendations to you. They've had a few meetings working on those. But those are just their recommendations to you. You can either accept those recommendations, or choose not to accept some of them and make additional ones of your own. It would be a change to the ordinance so it would require at least one public hearing, but we can schedule it as two public hearings. Their next

meeting is July 9th at 2:00 pm. If there were any proposed changes other than what they've kind of come up with I'd be happy to take those to them and see if they would like to incorporate them with their recommendations or alternatively, you could just bring them forward at the time that the Ethics Board recommendations come forward for a change to the ordinance.

CHAIR MAYFIELD: So, Ms. Miller, you're stating that they're bringing us some recommendations for consideration and it's up to this Commission to say, yea, we want to push it out for a public hearing.

MS. MILLER: Mr. Chair, that is correct. You may just choose to listen to the recommendations and not decide that you want to amend the ordinance at this time, at which case we wouldn't schedule a public hearing. If you wanted to take some of those then we would schedule a public hearing for a change to the ordinance, at which time if there were other amendments that would be the time to incorporate those as well.

CHAIR MAYFIELD: So Commission, I would ask to be indulged with one, whenever they bring those suggested suggestions to us, if this Commission decides to act or not act, but on that same agenda, to have potentially publish title and general summary. The Commission can act on that or may not, but we don't have to defer that for a later meeting. We just either act on that if we accept to take their recommendations.

MS. MILLER: Okay, Mr. Chair. We can do that. Because my guess is that they will sum up their recommendations at the July meeting. I think that's what they're planning on doing, and then they would bring them to one of the next BCC meetings. So we will add that request to authorize publishing title and general summary at the same time.

CHAIR MAYFIELD: [inaudible] Thank you. Ms. Miller, if we go to division director reports, and I see Mr. Leigland patiently waiting back there, so I'm going to ask this one question of him since I didn't ask it earlier, if that's okay with the Commissioners.

VII. C. Public Works Monthly Report

CHAIR MAYFIELD: So, Mr. Leigland, I'll just ask it now that you're walking up here. I was looking through your updated – thank you for your update; it's always very explanatory and I just have one question. You're saying it was issued a Certification of Substantial Completion on the Nambe site. I still think there's a few checklist items that have to be done, so why did we issue a partial Certificate of Completion when the whole project hasn't been approved?

MR. LEIGLAND: Well, Mr. Chair, it's just as it says, it's substantial completion, also known as beneficial occupancy. So when that's been issued there's still an acknowledgement that there's some punchlist items. There's also some financial close-out and some other things. So the idea is the building is now usable. You can use it for –

CHAIR MAYFIELD: The building was always usable.

MR. LEIGLAND: Well, the work that was done is usable. I don't know if you've seen the most recent photos, for instance, of the playground.

CHAIR MAYFIELD: I drive by it and I use it every day.

MR. LEIGLAND: So the idea in general of a substantial completion is that if it were a new building, for instance, the building is now usable, but again, acknowledges that

there are punchlist items. Maybe all the work on the site has not been done. So it's just the idea that you want to get the access to the facilities as quickly as possible. That's what has happened in that case. We still have to finish the trail, for instance and some other small things, and I don't know if they've done the punchlist inspection yet. I'm sure stuff always comes up. And then of course I'd also remind you that there's always a one-year warranty period and traditionally what we do is at about the 11th month we do one more walk-through to make sure we capture all the warranty items, and then after that, is the project truly complete. So usually the building, the facility or the project will be in use before we get the final, final completion because you'll –

CHAIR MAYFIELD: Because there's still a fence on the east side that needs to

MR. LEIGLAND: Yes, Mr. Chair, like I said, I'm not sure what the remaining punchlist items are. We did talk about it late last week and I know about the walking path on the – I think it's the uphill west part and we need to finish that a little bit.

CHAIR MAYFIELD: Thank you, Mr. Leigland. That's all I have. Commissioners, I don't think there are any other requests or needs for any updates from anybody else. We have in our packet. Seeing none, Ms. Miller, if we're done, we're going to go into executive.

MS. MILLER: Mr. Chair, that's all I had and then I would see if the Commissioners or Rachel need an executive session.

CHAIR MAYFIELD: I asked for something to be on the agenda so I have a need for an executive.

VI. MATTERS FROM THE COUNTY ATTORNEY

A. Executive Session

- 1. Discussion of Pending or Threatened Litigation.**
- 3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights.**
 - a. Top of the World Update**
- 4. Discussions Preliminary to Collective Bargaining Negotiations.**

MS. BROWN: Mr. Chair, the only item I'm aware of that's needed for executive session is discussion of the purchase, acquisition or disposal of real property.

CHAIR MAYFIELD: Thank you.

MS. BROWN: And discussions preliminary to collective bargaining. And potential or threatened litigation. Three.

COMMISSIONER CHAVEZ: So, Mr. Chair, I'll make a motion then to go into executive session to discuss only the items that the County Attorney mentioned.

COMMISSIONER HOLIAN: Second.

Pursuant to NMSA Section 10-15-1-H (5, 7 and 8) the motion passed upon unanimous roll call vote as follows:

Commissioner Mayfield	Aye
Commissioner Anaya	Not Present
Commissioner Stefanics	Not Present
Commissioner Holian	Aye
Commissioner Chavez	Aye

[The Commission met in executive session from 6:05 to 6:30.]

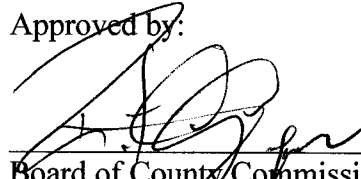
Returning from executive session it was announced that Deputy Attorney Brown and County Manager Miller were present with the Commissioners having discussed only items 1 and 3.

IX. CONCLUDING BUSINESS

- A. Announcements**
- B. Adjournment**

Having completed the agenda and with no further business to come before this body, Chair Mayfield declared this meeting adjourned at 6:30 p.m.

Approved by:



Board of County Commissioners
Daniel W. Mayfield, Chair


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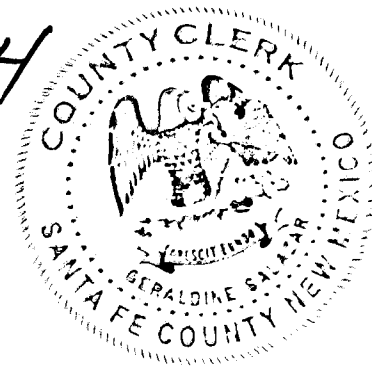


GERALDINE SALAZAR
SANTA FE COUNTY CLERK

7-29-2014

Respectfully submitted:


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



ASSET RENEWAL AND REPLACEMENT REQUESTS BY DEPARTMENT

tabbles

1

	DESCRIPTION	DEPT. REQUEST AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
GENERAL FUND					
County Manager's Office					
County Manager					
	furniture	\$ 3,000	\$ 3,000	GF Cash	
	Subtotal Manager's Office	\$ 3,000	\$ 3,000		
Commission					
	Subtotal Commission	\$ -	\$ -		
Finance					
new	lateral filing cabinets 2@\$988	\$ 1,976	\$ 1,976	GF Cash	
new	Magnetic Stripe Reader Writer & Portable Reader	\$ 850	\$ 850	GF Cash	
new	Laptop w/ docking station	\$ 834	\$ 834	GF Cash	
new	Kronos upgrade - countywide	\$ 55,000	\$ 55,000	GF Cash	
replace	laser printer - Budget	\$ 2,070	\$ 2,070	GF Cash	
	Subtotal Finance	\$ 60,730	\$ 60,730		
Human Resources					
new	FMLA tracking software	\$ 9,000	\$ 9,000	GF Cash	
replace	Ford Focus	\$ 15,500	\$ 15,500	GF Cash	replace Taurus which is going to surplus.
	Subtotal Human Resources	\$ 15,500	\$ 24,500		
	Total County Manager's Office	\$ 79,230	\$ 88,230		
Growth Management/ Land Use / Planning and Development					
Administration					
Planning					
GIS					
replace	Countywide Terrain data products (e.g. contour, elevation, hydrography)	\$ 600,000	\$ 600,000	GF Cash	Phased funding. First 1/2 funded in FY 2014.
replace	high end GIS desktop computers (9)	\$ 28,800	\$ 28,800	GF Cash	
replace	ESRI licensing	\$ 23,670	\$ 23,670	GF Cash	
replace	uninterrupted power supply units	\$ 2,000	\$ 2,000	GF Cash	
replace	Trimble GPS GeoXH6000 w/ software	\$ 6,000	\$ -		Purchased with FY 2014 money.
replace	Cubicles	\$ 30,000	\$ -		
	Subtotal GIS	\$ 690,470	\$ 654,470		
Building Development					
new	2015 Dodge/Ram	\$ 27,000	\$ 27,000	GF Cash	Replace Unit #252 2002 Dodge/Ram. PWD recommends a Ford 1E or a Ford 1X w/ 4WD
	Subtotal Building and Development	\$ 27,000	\$ 27,000		
	Total Land Use	\$ 717,470	\$ 681,470		
Public Works					
Project Development - 0600					
new	laptop for field data collection	\$ 1,000	\$ 1,000	GF Cash	
new	GSA - Juno 5B handheld (WEHH) GPS unit	\$ 1,484	\$ -		
replace	2014 Ford/Focus	\$ 15,500	\$ 15,500	GF Cash	Replacing Unit #500 1998 Chevy Blazer
	Subtotal Development	\$ 17,984	\$ 16,500		
Administration - 0601					
new	laptop	\$ 700	\$ 700	GF Cash	

SANTA FE COUNTY FINAL BUDGET 6.24.14
FISCAL YEAR 2015
ASSET RENEWAL AND REPLACEMENT REQUESTS BY DEPARTMENT

	DESCRIPTION	DEPT. REQUEST AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
new	2014 Ford/Explorer	\$ 24,590	\$ 24,590	GF Cash	Replace Unit #504 2006 Ford/Explorer
new	radios and light bar for above vehicle	\$ 1,025	\$ 1,025	GF Cash	
Subtotal Administration		\$ 26,315	\$ 26,315		
Fleet Services					
new	tire balancer	\$ 2,808	\$ 2,808	GF Cash	
replace	Fork lift	\$ 46,866	\$ -		Unit #606
replace	tow truck	\$ 130,392	\$ 130,392	GF Cash	Unit #562
new	tire changer	\$ 9,250	\$ 9,250	GF Cash	
new	2 portable storage buildings @\$6250	\$ 12,500	\$ -		
new	tools for service truck and shop	\$ 15,258	\$ 15,258	GF Cash	immediate need estimated \$3750
new	tough book laptop	\$ 3,777	\$ -		
Subtotal Fleet Services		\$ 220,851	\$ 157,708		
Traffic Engineering					
new	generator	\$ 1,507	\$ 1,507	GF Cash	
new	42 LED Cobra head @\$941	\$ 39,522	\$ 18,820	GF Cash	request reduced to 20
new	16x7 Utility trailer	\$ 2,700	\$ 2,700	GF Cash	
new	10x12 shed	\$ 2,420	\$ -		
replace	SMART 800 Driver Feedback Trailer	\$ 9,517	\$ -		
replace	2015 Ford/Escape	\$ 23,026	\$ -		Replace unit #537 2002 Chevrolet/Tahoe
new	Light bar and wig wig lights and radio for above vehicle	\$ 2,950	\$ -		
replace	2015 Ford/Escape	\$ 23,026	\$ 23,026	GF Cash	Replace unit #530 2004 Ford/Expedition
new	Light bar and wig wig lights and radio for above vehicle	\$ 2,950	\$ 2,950	GF Cash	
replace	2015 Ford/Explorer	\$ 24,790	\$ 23,026	GF Cash	Replace unit #539 2004 Ford/Expedition. Ford Escape recommended.
new	Light bar and wig wig lights and radio for above vehicle	\$ 2,950	\$ 2,950	GF Cash	
Subtotal Traffic Engineering		\$ 135,358	\$ 74,979		
Solid Waste					
replace	8 solid waster 40 yd refuse containers @\$6000	\$ 48,000	\$ 36,000	GF Cash	6 containers recommended
replace	2014 CAT Trasport	\$ 150,000	\$ 150,000	GF Cash	Replace unit #678 1996 Freightliner Transport
	2 way radios	\$ 1,500	\$ 1,500	GF Cash	
replace	2014 Chevy Silverado Pickup	\$ 30,000	\$ -		Replace unit #523 2005 Ford/Explorer
	Special equipment for above vehicle	\$ 5,000	\$ -		
replace	2014CAT Backhoe Loader	\$ 75,000	\$ 75,000	GF Cash	Replace unit #623 1998 John Deere Backhoe loader
replace	2014CAT Backhoe Loader	\$ 75,001	\$ 75,000	GF Cash	Replace unit #622 1998 John Deere Backhoe loader
replace	2014 CAT Trasport	\$ 150,000	\$ -		Replace unit #675 1996 Freightliner Transport
new	2 way radios	\$ 1,500	\$ -		
Subtotal Solid Waste		\$ 536,001	\$ 337,500		
Property Control					
new	scissor lift	\$ 18,666	\$ -		This purchase will reduce operating costs for window cleaning at Judicial Court and other like work orders.
new	aerial lift	\$ 8,280	\$ 8,280	GF Cash	
new	72" Brushcat	\$ 6,909	\$ 6,909	GF Cash	
new	2014 Ford/X1E Quad Cab 4x4	\$ 28,899	\$ 28,899	GF Cash	Replacing Unit #808 1996 Dodge/2500 4x4. Standard cab truck recommended.
new	2015 Ford/X1E Quad Cab 4x4	\$ 28,899	\$ 28,899	GF Cash	Replacing Unit #811 1996 Dodge/2500 4x4. Standard cab truck recommended.

FISCAL YEAR 2015

ASSET RENEWAL AND REPLACEMENT REQUESTS BY DEPARTMENT

	DESCRIPTION	DEPT. REQUEST AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
new	2014 Chevrolet Cargo Van	\$ 21,858	\$ 21,858	GF Cash	Replacing Unit #810 1996 Ford/F250
	Subtotal Property Control	\$ 113,511	\$ 94,845		
Project Delivery					
new	2 laptops	\$ 2,000	\$ 1,682	GF Cash	
new	2014 Ford/Explorer	\$ 24,100	\$ 15,500	GF Cash	Replacing Unit #801 1998 Chevy Blazer. Ford Focus recommended
	Subtotal Project Dev./Del.	\$ 26,100	\$ 17,182		
Building Services					
new	2014 Chevrolet Cargo Van	\$ 21,858	\$ 21,858	GF Cash	Replace Unit #798 2005 Chevrolet Colorado
new	2015 Chevrolet Cargo Van	\$ 21,858	\$ -		Replace Unit #809 2005 Chevrolet Colorado
	Subtotal Building Services	\$ 43,716	\$ 21,858		
Open Space					
new	John Deere Tractor hydraulic installation	\$ 4,000	\$ 4,000	GF Cash	
new	2015 Bobcat Toolcat 5600	\$ 66,450	\$ -		
new	Ford/X1E, Quad Cab 4x4	\$ 28,899	\$ 28,899	GF Cash	Standard cab truck recommended
	Subtotal Open Space	\$ 99,349	\$ 32,899		
	Total Public Works	\$ 1,219,185	\$ 779,786		
County Assessor					
new	Oblique Aerial Photography	\$ 109,000	\$ -		See quote
replace	CAMA server	\$ 30,000	\$ 30,000	GF Cash	
	Total Assessor	\$ 139,000	\$ 30,000		
County Clerk					
replace	2013 Ford/Explorer	\$ 27,000	\$ 27,000	Filing Fees Cash	Replace G-41755
new	ScanPro 2000	\$ 6,840	\$ 6,840	GF Cash	
new	computer	\$ 839	\$ 839	GF Cash	Optiplex because it needs to be compatible with the ScanPro 2000
	Total Clerk	\$ 34,679	\$ 34,679		
Probate Judge					
new	Fire proof Safe	\$ 1,050	\$ 1,050	GF Cash	
	Total Treasurer	\$ 1,050	\$ 1,050		
County Treasurer					
replacement	Heavy-Duty Shredder	\$ 5,637	\$ 5,637	GF Cash	
	Total Treasurer	\$ 5,637	\$ 5,637		
Administrative Services Department					
Administration					
new	safety lights & sirens for recently purchased vehicles	\$ 1,532	\$ -	GF Cash	
	Total Administration	\$ 1,532	\$ -		
Information Technology					
new	Cisco Wireless Access Point License (25)	\$ 17,000	\$ 17,000	GF Cash	
new	4 laptops @\$2500	\$ 10,000	\$ 10,000	GF Cash	
new	Call Manager Disaster Recovery Solution	\$ 35,000	\$ 35,000	GF Cash	
new	Data Backup Solution	\$ 60,000	\$ 60,000	GF Cash	Need to break out any professional services (50-03)
new	VMWare Server	\$ 1,000	\$ 1,000	GF Cash	
new	Software: Symtrax Compleo Explorer (unlimited)	\$ 12,500	\$ 12,500	GF Cash	

SANTA FE COUNTY FINAL BUDGET 6.24.14
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ASSET RENEWAL AND REPLACEMENT REQUESTS BY DEPARTMENT

	DESCRIPTION	DEPT. REQUEST AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
replace	4 laptops	\$ 10,000	\$ 10,000	GF Cash	
replace	Switch, Catalyst 3550 POE 24 Port (2)				
	Switch, Catalyst 3550 POE 23 Port (1)				
	Switch, Catalyst 3560 POE 8 Port (4)				
	Switch, Catalyst 3560 POE 24 Port (3)				
	Switch, Catalyst 3550 POE 48 Port (10)				
	Switch, Catalyst 3550 POE 24 Port (3)				
	Switch, Catalyst 3550 POE 48 Port (4)				
	Switch, Cisco 2960G	\$ 137,945	\$ 137,945	GF Cash	28 Switches various locations
replace	2 Call Manager Servers (Cisco)	\$ 35,000	\$ 35,000	GF Cash	
replace	Cisco VoIP Phones: 7910 (11); 7911 (10); 7936 (6); 7960 (63); 7961 (16); 7940 (77)	\$ 46,000	\$ 46,000	GF Cash	
replace	Router, Cisco 2500	\$ 6,000	\$ 6,000	GF Cash	
replace	Router, Cisco 3000	\$ 6,000	\$ 6,000	GF Cash	
replace	2 VG248 Voice Gateway	\$ 10,000	\$ 10,000	GF Cash	
replace	Router, Cisco 2821	\$ 4,000	\$ 4,000	GF Cash	
replace	Smart UPS 1500	\$ 1,000	\$ 1,000	GF Cash	
replace	Smart UPS RT 1500	\$ 1,000	\$ 1,000	GF Cash	
replace	Smart UPS RT 1500	\$ 1,000	\$ 1,000	GF Cash	
replace	Smart UPS RT 1500	\$ 1,000	\$ 1,000	GF Cash	
replace	Switch, HP Procurve Networking X2 for Redundancy	\$ 10,000	\$ 10,000	GF Cash	
replace	UPS APC 2200	\$ 1,000	\$ 1,000	GF Cash	
replace	UPS APC 1501	\$ 2,000	\$ 2,000	GF Cash	
replace	2014 Ford/Explorer	\$ 25,000	\$ 23,026	GF Cash	Replace Unit #540 2000 Ford/Explorer, PWD Recommends Ford Escape
Subtotal Information Technology		\$ 432,445	\$ 430,471		
Total Administrative Services		\$ 433,977	\$ 430,471		
Community Services					
Senior Services-Admin					
replace	Refrigerator Everest 2 dr	\$ 5,000	\$ 5,000	GF Cash	
replace	Refrigerator Everest 2 dr	\$ 5,000	\$ 5,000	GF Cash	
Subtotal Senior Centers		\$ 10,000	\$ 10,000		
County Fair Grounds					
new	tractor	\$ -	\$ 40,000	GF Cash	Commission request
new	ATV	\$ -	\$ 10,000	GF Cash	Commission request
Subtotal Senior Centers		\$ -	\$ 50,000		
Total Community Services		\$ 10,000	\$ 60,000		
TOTAL GENERAL FUND		\$ 2,640,228	\$ 2,111,323		
ROAD MAINTENANCE					
new	Tough book	\$ 3,867	\$ -		
new	asphalt paver	\$ 203,000	\$ -		current lease expires this year and the option to buy is \$203,000
new	Tandem dump Truck/snow plow	\$ 218,000	\$ -		
new	4 door truck	\$ 48,000	\$ -		

FISCAL YEAR 2015

ASSET RENEWAL AND REPLACEMENT REQUESTS BY DEPARTMENT

	DESCRIPTION	DEPT. REQUEST AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
new	Broce Broom	\$ 70,000	\$ 70,000	GF xfer from cash	
new	Tack Pot & trailer	\$ 14,000	\$ 14,000	GF xfer from cash	
new	water truck	\$ -	\$ 200,000	GF xfer from cash	Commision request
new	pick up	\$ -	\$ 30,000	GF xfer from cash	Commision request
replace	Unit 654 Freightliner Tandum Snowplow	\$ 218,000			
replace	Unit 655 Freightliner Tandum Snowplow	\$ 218,000			
replace	Unit 647 Peterbuilt Tandum Snowplow Motor Blown	\$ 218,000	\$ 206,000	GF xfer from cash	
replace	Unit 552 Ford 4 Door Truck	\$ 47,000			
replace	Unit 550 Ford 4 Door	\$ 47,000			
replace	Unit 692 Lowboy Trailor Equipment Transport	\$ 90,000			
replace	Unit 652 Skid Steer Loader	\$ 135,226			
	Total Road Maintenance	\$ 1,530,093	\$ 520,000		
ASSESSOR'S PROPERTY VALUATION FUND					
replace	2014 Chevrolet Silverado 1500 Diesel	\$ 23,417	\$ 23,417	PVF Cash	Replacing unit #211 1999 Chevy Blazer, PWD recommends Ford F1E
replace	2015 Chevrolet Silverado 1500 Diesel	\$ 23,417	\$ 23,417	PVF Cash	Replacing unit #214 1999 Chevy Blazer, PWD recommends Ford F1E
	Total Clerk's Filing Fees	\$ 46,834	\$ 46,834		
COMMUNITY SERVICES DEPARTMENT					
replace	3 computers @ \$1000	\$ 3,000	\$ 3,000	Health Cash	
new	furniture - 2 three seater sofa/2 lobby chairs/3 end tables/1 coffee table	\$ 3,000	\$ 3,000	Health Cash	Indicated that the new area where the furniture resides will be used as Senior Services front entrance
	Total Community Services Department	\$ 6,000	\$ 6,000		
CSD-HEALTHCARE ASSISTANCE PROG					
new	laptop	\$ 2,716	\$ 2,716	HAP Fund Cash	
new	scanner/printer	\$ 150	\$ 150	HAP Fund Cash	
	Total CSD-Healthcare Assistance Program	\$ 2,866	\$ 2,866		
CSD-MOBILE HEALTH VAN					
new	laptop	\$ 2,716	\$ 2,716	Health Cash	
new	scanner/printer	\$ 120	\$ 120	Health Cash	
	Total CSD-Mobile Health Van	\$ 2,836	\$ 2,836		
CSD-HEALTH AND HUMAN SERVICES					
new	printer, fax machine, phones	\$ 5,000	\$ 5,000	DWI Grant	DWI-Local
	Total CSD-Health and Human Services	\$ 5,000	\$ 5,000		
RECC					
replace	911 Dispatch Console Computers 80-95	\$ 12,000	\$ 12,000	RECC Cash	
replace	LG/Geoblade Vantage Point 80-16	\$ 4,200	\$ 4,200	RECC Cash	
new	2014 Chevrolet/Malibu	\$ 20,000	\$ -		Replace Unit #271 2005 Dodge/Stratus. If approved PWD recommends a Ford Fusion.
replace	Printer 80-95	\$ 600	\$ 600	RECC Cash	
replace	24/7 365 Dispatch Chairs 80-95	\$ 2,850	\$ 2,850	RECC Cash	
new	Electric Range	\$ 650	\$ -		
	Total RECC	\$ 40,300	\$ 19,650		
FIRE					
ADMIN					
new	2 LG 65" LCD Monitors	\$ 10,500	\$ -		

SANTA FE COUNTY FINAL BUDGET 6.24.14
FISCAL YEAR 2015
ASSET RENEWAL AND REPLACEMENT REQUESTS BY DEPARTMENT

	DESCRIPTION	DEPT. REQUEST AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
new	3 LG 42" LCD Monitors	\$ 3,000	\$ -		
new	74" Smart Board	\$ 8,499	\$ -		
new	Digital EOC clock	\$ 1,500	\$ -		
new	Plotters (CBRNE-EOC)	\$ 5,025	\$ -		
replace	2 Lifepack cardiac monitors @\$32,000	\$ 64,000	\$ 64,000	Fire Excise Tax/Cash	
new	GPS	\$ 8,685	\$ 8,685	Fire Excise Tax/Cash	
replace	2006 ambulance Unit Med 60	\$ 250,000	\$ 250,000	Fire Excise Tax/Cash	2006 ambulance Unit Med 60 - Unit C-41
replace	2014 Dodge 3200 Service truck	\$ 60,000	\$ 60,000	Fire Excise Tax/Cash	2002 mechanical service truck Unit #C-41
replace	Heavy Rescue - Pojoaque	\$ 250,000	\$ 250,000	Fire Excise Tax/Cash	1994 heavy rescue Unit # Rescue 1
replace	Light Rescue - Madrid	\$ 200,000	\$ 200,000	Fire Excise Tax/Cash	1993 light rescue Unit # Rescue 1 \$100,00 from this budget - other \$100,000 from 209-0841-422 -
replace	3 Air trucks (1990; 1993; 1999)	\$ 319,000	\$ 319,000	Fire Excise Tax/Cash	License plate #'s G-32118; G-09496; G-09492
replace	brush truck - Edgewood	\$ 140,000	\$ 140,000	Fire Excise Tax/Cash	1991 Unit # Bursh 1 G-09556 \$50,000 from this fund - remaining \$130,000 from district fund
replace	brush truck - Turquoise Trail	\$ 140,000	\$ 140,000	Fire Excise Tax/Cash	
replace	Light Rescue - Stanley	\$ 200,000	\$ 200,000	Fire Excise Tax/Cash	1992 light rescue Unit # Rescue #1 \$50,000 from this fund - remaining from 209-0837-422
replace	Polaris 6x6 ATV brush unit	\$ 30,000	\$ 30,000	Fire Excise Tax/Cash	
new	Computer software Zoll	\$ 50,000	\$ 50,000	Fire Operations Cash	
new	Misc equipment & machinery	\$ 25,000	\$ -		Unforeseen expenditures for Operations
Total Fire-Admin		\$ 1,765,209	\$ 1,711,685		
SHERIFFS OFFICE					
new	desks @\$3154	\$ 15,769	\$ -	GF xfer from cash	
new	night vision - thermal imaging	\$ 1,999	\$ 1,999	GF xfer from cash	
new	SWAT equipment	\$ -	\$ 25,000	GF xfer from cash	Commision request
replace	transport van	\$ 34,388	\$ 34,388	GF xfer from cash	
replace	11 Ford FWD Interceptor sedans	\$ 414,392	\$ 339,048	GF xfer from cash	9 vehicles recommended
replace	4 Ford AWD Explorer Interceptor	\$ 171,674	\$ 128,756	GF xfer from cash	3 vehicles recommended
replace	1 Ford AWD Explorer Interceptor - K-9 unit	\$ 46,461	\$ 46,461	GF xfer from cash	
replace	4 unmarked Ford FWD Sedan	\$ 128,681	\$ 96,511	GF xfer from cash	3 vehicles recommended
replace	1 unmarked AWD Explorer	\$ 35,489	\$ 35,489	GF xfer from cash	
replace	1 Ford F-150 Animal Control vehicle	\$ 38,307	\$ 38,307	GF xfer from cash	For new position
new	tasers (15) @\$1,001	\$ 15,015	\$ 15,015	GF xfer from cash	
replace	30 motorola radios @\$1498	\$ 44,933	\$ 44,933	GF xfer from cash	
new	crash data retrieval software	\$ 6,070	\$ 6,070	GF xfer from cash	
new	spotlight (2) @\$1160	\$ 2,320	\$ 2,320	GF xfer from cash	
new	Surveillance cameras in evidence room	\$ 2,129	\$ 2,129	GF xfer from cash	
new	security audio/video for interview room	\$ 2,129	\$ 2,129	GF xfer from cash	
Total Sheriff's Office		\$ 959,756	\$ 818,555		
CORRECTIONS ADULT FACILITY - 1860					
new	key making machine	\$ 1,800	\$ 1,800	GF xfer from cash	
new	laptop computers 5 @\$1000	\$ 5,000	\$ 5,000	GF xfer from cash	changed to \$1000 per IT
new	monitoring camera	\$ 1,262	\$ 1,262	GF xfer from cash	
new	shredder	\$ 1,836	\$ 1,836	GF xfer from cash	
new	audio/visual cart	\$ 500	\$ 500	GF xfer from cash	
new	HP printer	\$ 835	\$ 835	GF xfer from cash	

ASSET RENEWAL AND REPLACEMENT REQUESTS BY DEPARTMENT

	DESCRIPTION	DEPT. REQUEST AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
new	refrigerator	\$ 750	\$ 750	GF xfer from cash	
new	42" LCD TV 2@\$750	\$ 1,500	\$ 1,500	GF xfer from cash	
new	4 data drops @\$600	\$ 2,400	\$ 2,400	GF xfer from cash	
replace	2014 Ford/Focus - 2 way radio w/installation	\$ 18,653	\$ 18,653	GF xfer from cash	Replacing Unit 165 2006 Ford/Taurus Sedan
replace	Unit 172 2001 Dodge/Ram Pick up	\$ 24,206	\$ 24,206	GF xfer from cash	PWD recommends a Ford 1E or 1X
replace	2014 Ford/Taurus - tinting; 2 way radios w/installation	\$ 20,620	\$ 20,620	GF xfer from cash	Replacing Unit 180 2006 Ford/Taurus Sedan. PWD recommends Ford Fusion.
replace	Box, Dome, and PTZ cameras and installation	\$ 72,520	\$ 72,520	GF xfer from cash	
replace	Rewire and install new patch panels	\$ 30,000	\$ 30,000	GF xfer from cash	
new	Laptop - inmate wellness	\$ 1,000	\$ 1,000	GF xfer from cash	
new	Desktop - inmate wellness	\$ 1,000	\$ 1,000	GF xfer from cash	
Total Corrections Adult Facility		\$ 183,882	\$ 183,882		
CORRECTIONS MAINTENANCE DIVISION - 1862					
new	Stihl Power 4 Attachment Combo System	\$ 3,500	\$ 3,500	GF xfer from cash	
new	Basic Tool Kit	\$ 2,500	\$ 2,500	GF xfer from cash	
new	Estimator Software	\$ 7,200	\$ 7,200	GF xfer from cash	
new	Maintenance agreement for Estimator Software	\$ 1,200	\$ 1,200	GF xfer from cash	
new	Trailer for road crew	\$ 10,000	\$ 10,000	GF xfer from cash	
new	2014 Ford/F150 Pickup w/2 way radio and installation	\$ 24,206	\$ 24,206	GF xfer from cash	Replacing Unit #186 1995 Chevrolet 155 pickup
Total Corrections Maintenance Division		\$ 48,606	\$ 48,606		
CORRECTIONS MEDICAL - 1863					
new	PREA Software	\$ 6,000	\$ 6,000	GF xfer from cash	
new	6 Wall mounted Otoscopes & Ophthalmoscopes @\$900	\$ 5,400	\$ 5,400	GF xfer from cash	
new	4 vital sign machines @\$2500	\$ 10,000	\$ 10,000	GF xfer from cash	
new	Shelving & Storage Solutions for medical unit	\$ 5,000	\$ 5,000	GF xfer from cash	
new	4 Toughbook laptops @\$3000	\$ 12,000	\$ 12,000	GF xfer from cash	
Total Corrections Medical		\$ 38,400	\$ 38,400		
CORRECTIONS YOUTH DEVLPMNT - 1870					
new	Laptop Computer	\$ 1,700	\$ -		
replace	Box, dome, PTZ cameras and installation	\$ 69,520	\$ -		
replace	Conference chairs	\$ 2,000	\$ -		
replace	Unit 175 2005 Chevrolet Impala Sedan	\$ 21,420	\$ -		Replacing Unit #175 2005 Chevrolet/Impala
new	Key machine	\$ 1,800	\$ -		
new	vacuums (2)	\$ 1,200	\$ 1,200	GF xfer from cash	
replace	Unit 191 2003 Chevrolet E-3500 Van	\$ 52,080	\$ 52,080	GF xfer from cash	Replacing Unit #191 2003 Chevrolet/E-3500 Van
new	6 Desktop computers @\$1000	\$ 6,000	\$ 6,000	GF xfer from cash	changed to \$1000 per computer per IT
Total Corrections Youth Development		\$ 155,720	\$ 59,280		
CORRECTIONS ADMINISTRATION - 1860					
replace	Laptop computer upgrade for Director	\$ 1,000	\$ 1,000	GF xfer from cash	
new	shredder	\$ 1,200	\$ 1,200	GF xfer from cash	
new	2014 Ford/Focus tinting/ 2 way radios	\$ 18,903	\$ 18,903	GF xfer from cash	Replacing Unit #182 2006 Ford Taurus
Total Corrections Administration		\$ 21,103	\$ 21,103		
CORRECTIONS EM - 1865					
replace	2 laptop computers @\$1000 (Dell)	\$ 2,000	\$ 2,000	GF xfer from cash	
replace	desk, chairs, office furniture, storage	\$ 2,000	\$ 2,000	GF xfer from cash	
Total Corrections EM		\$ 4,000	\$ 4,000		

SANTA FE COUNTY FINAL BUDGET 6.24.14
FISCAL YEAR 2015
ASSET RENEWAL AND REPLACEMENT REQUESTS BY DEPARTMENT

	DESCRIPTION	DEPT. REQUEST AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
TOTAL CORRECTIONAL SERVICES		\$ 451,711	\$ 355,271		
UTILITIES - WATER					
new	excavator light backhoe	\$ 21,000	\$ 21,000	Water Enterprise Fund	50% allocated to 1410 (water) 50% to 1420 (waste water)
new	backhoe trailer	\$ 11,000	\$ 11,000	Water Enterprise Fund	85% allocated to 1410 (water) 15% to 1420 (waste water)
new	small dump truck	\$ 69,000	\$ 69,000	Water Enterprise Fund	85% allocated to 1410 (water) 15% to 1420 (waste water)
new	light generator trailer	\$ 10,000	\$ 10,000	Water Enterprise Fund	85% allocated to 1410 (water) 15% to 1420 (waste water)
new	mechanical soil tamper	\$ 3,500	\$ 3,500	Water Enterprise Fund	85% allocated to 1410 (water) 15% to 1420 (waste water)
new	space dividers	\$ 2,800	\$ -	Water Enterprise Fund	consider at mid-year after analysis of revenue
new	field tough books	\$ 2,717	\$ -	Water Enterprise Fund	consider at mid-year after analysis of revenue
new	fax/printer/copier	\$ 750	\$ -	Water Enterprise Fund	consider at mid-year after analysis of revenue
new	office computer (2)	\$ 1,780	\$ -	Water Enterprise Fund	consider at mid-year after analysis of revenue
new	vacuum excavation trailer	\$ 60,000	\$ -	Water Enterprise Fund	consider at mid-year after analysis of revenue
new	mechanical soil tamper	\$ 3,500	\$ -	Water Enterprise Fund	consider at mid-year after analysis of revenue
new	line locating equipment	\$ 6,400	\$ -	Water Enterprise Fund	consider at mid-year after analysis of revenue
	Subtotal Water	\$ 192,447	\$ 114,500		
	Total Utilities	\$ 192,447	\$ 114,500		
TOTAL NON-GENERAL FUND		\$ 5,003,052	\$ 3,603,197		
	GRAND TOTAL	\$ 7,543,280	\$ 5,714,520		

Requested Change

The Assessor and Assessor-Elect would like to request that the two positions which were authorized in the interim budget and the funding for those positions be diverted to the oblique aerial photography project which was not funded in the interim budget. The change would be as follows:

Authorized FTEs ↓ 2

Salary/Benefits ↓ \$87,360

Capital ↑ \$109,000*

↑ Total Expense \$21,640

* This will require a commitment for an additional \$109,000 for an additional 5 years.



About the Young Voices Program



In 2007 Young Voices was created to encourage, nurture, and guide high school students exhibiting talent, desire, and potential for singing in the great classical tradition. Students are engaged in discovering the value of rigorous disciplined study, so important in the work of all performing artists, and how such study may be applied to other aspects of their lives. Appreciation for music, becoming informed listeners, and finding joy in new means of self-expression are also part of the program's purpose.

Students, accepted by audition, receive weekly voice lessons and coachings, by the faculty comprised of noted mezzo-soprano and stage director Kathleen Clawson and pianist, Kirt Pavitt, as well as the Head of the Santa Fe Opera's music staff, Robert Tweten. Each year the Young Voices have opportunities for focused study master classes with such noted teachers as Erie Mills and John Gillas.

There are fifteen participants each year, and many past students are studying voice at colleges throughout the United States (including UNM, USC, Texas Tech, UT Austin, Northwestern, LSU, Catholic University in Washington, D.C., Cincinnati Conservatory, University of Michigan, University of Oklahoma, Calvin College, Hartt and Boston Conservatory.) Kirt Pavitt and Kathleen Clawson are co-directors of Young Voices.

This past year the Young Voices attended the SFO Apprentice Scenes Showcase, the MET OPERA LIVE HD performance of *Rusalka* and the Joyce Di Donato recital in Santa Fe. Performance opportunities included observance of National Opera Week with "pop-up" performances throughout Albuquerque, caroling at the Tree Lighting Ceremony at ABQ Uptown, participation in the Santa Fe Opera Holiday Concerts in both Albuquerque and Santa Fe, caroling at Presbyterian Hospital, singing at the Roundhouse during the legislative session and at an "Italian Night" for new and long-time members of The Albuquerque Guild of The Santa Fe Opera.



is one of the world's most highly regarded opera companies with an established reputation for artistic excellence, innovative programming and unique location. The contemporary theater and campus reflect the architecture of America's southwest giving a distinctive "sense of place" unlike any other. It has become the "go-to" destination for operagoers from this country and abroad.

Sixth largest employer in Santa Fe County with 700 employees

\$208 million: Estimated annual economic impact

\$69 million: Revenue for lodging and restaurants

\$21.5 million: 2014 Budget

\$12 million: Salaries and Benefits

\$600,000: Estimated State Taxes

2013 Statistics

79,928: Attendance; 92.8% capacity

\$8.9 million: Ticket revenue

\$7.4 million: Contributions from individuals and institutions to annual operations

2,300: Contributors; 60% from other States and Countries

\$240,000: Support from 150 in-state businesses

Innovative Marketing Programs: Only in New Mexico. Only at the Santa Fe Opera.

Santa Fe is a Vacation Destination and a Choice for Opera Lovers

Successful drive market campaign: more than 16,000 tickets in 2013

Successful New Mexico Campaign: more than 36,000 tickets sold

Successful Web Site: \$4 million tickets sold, representing 45% of all tickets in 2013

Successful Print, Advertising, & Email campaigns: \$1 million spent

Critically reviewed by more than 50 local, national and international publications

Additional 2013 Audience Statistics

136,393 people attended programs

46% New Mexicans, 52% from other states, 2% international visitors

50 states, the District of Columbia, Puerto Rico and 30 foreign countries

Average amount spent per day in Santa Fe is \$623, spending an average of 5.2 days

Estimated Number of Hotel/Motel Rooms filled by Santa Fe Opera Patrons: 60,000

The Santa Fe Opera Cares about the Education of New Mexicans

12 Education and Community Programs served 56,465 children and adults in 2013

Youth Attendance at Events: 13,586

Adult Attendance at Events: 42,879

Fact Sources: Employee ranking: Santa Fe Chamber of Commerce;; Economic & Tourism data: *New Mexico Business Journal* 1998 (current estimate by analysis based on methodology from Americans for the Arts Study and National Cultural Tourism statistics); all other information from The Santa Fe Opera database