



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

BCC MINUTES  
PAGES: 143

I Hereby Certify That This Instrument Was Filed for  
Record On The 31ST Day Of July, 2013 at 01:29:58 PM  
And Was Duly Recorded as Instrument # **1713730**  
Of The Records Of Santa Fe County

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

**SANTA FE COUNTY**

**BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**June 25, 2013**

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

RECORDED  
2013/07/31/09:41  
102/10/13

**SANTA FE COUNTY**  
**REGULAR MEETING**  
**BOARD OF COUNTY COMMISSIONERS**

**June 25, 2013**

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 1:09 pm. by Chair Kathy Holian, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Following the Pledge of Allegiance and State Pledge led by Buster Patty and Tim Gilmore from the Fire Department, roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

**Members Present:**

Commissioner, Kathy Holian, Chair  
Commissioner Danny Mayfield, Vice Chair  
Commissioner Robert Anaya  
Commissioner Miguel Chavez  
Commissioner Liz Stefanics

**Members Excused:**

[None]

**V. INVOCATION**

An invocation was given by Renee Nix from the Fire Department.

**VI. APPROVAL OF THE AGENDA**

- A. Amendments**
- B. Tabled or Withdrawn Items**

CHAIR HOLIAN: Any suggested changes, Katherine?

KATHERINE MILLER (County Manager): Madam Chair, yes. On the agenda on page 3, item XV. C. 3, I'd like to withdraw that item from this meeting. Then items XV. E. 3 and 4 have been added to the agenda since the original publication of the agenda.

CHAIR HOLIAN: Are there any other changes, Commissioners? Do I have a motion?

COMMISSIONER CHAVEZ: I would move for approval as amended.

COMMISSIONER STEFANICS: Second.

CHAIR HOLIAN: I have a motion for approval of the agenda as amended and a second.

2013/06/25 10:00 AM SANTA FE COUNTY BOARD OF COMMISSIONERS

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

**VII. APPROVAL OF CONSENT CALENDAR**

**A. Consent Calendar Withdrawals**

CHAIR HOLIAN: I will note that there are no resolutions. Commissioners, are there any items you would like to withdraw?

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I want to remove all three items, A. 1, 2, and 3.

CHAIR HOLIAN: Okay. So I do not need a motion for approval.

**VIII. APPROVAL OF MINUTES**

**A. Approval of May 28, 2013 BCC Meeting Minutes**

CHAIR HOLIAN: Are there any changes, Katherine or Commissioners?

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: I do have some corrections for the minutes, please. Bear with me one second. May 28<sup>th</sup> minutes, on page – so Madam Chair, if we can go to page 82 please. On page 82, the last paragraph. Ms. Miller, if we can go down to line 4, I'll just start reading the sentence. Look at where we're going to end up with – if we can strike being in and replace with union. And then if we can move over to page 84 please. On page 84, line 9, just strike the work more. On line 12, after Commissioner Anaya, it says inaudible, you can insert in a heartbeat. The next line states Commissioner Mayfield, it was Commissioner Holian. So you can strike Commissioner Mayfield and in Commissioner Holian please. On the same page, if you go down to the very last sentence, I'll just start reading the sentence: important issues not only for – instead of four that should be for. On page 85, second sentence, IRS, on how much an individual, if you just insert the word volunteer, can make. If we go down to the next paragraph under Commissioner Mayfield and go down to third sentence, after Martinez, comma, it should just read but basic life, so strike a. And then if we can go down the next paragraph that starts, So, Bernadette, and then we're going to go down a few sentences, so the 8<sup>th</sup> sentence it starts out a second – instead of our or not it should be out or not. So strike our and insert out. And I'm sorry. I'm going to go back up one sentence. Half-way through that sentence. It's a period and the new sentence begins with employees didn't have a change; it should be – the words should be have an option. So strike the word a change and insert an option.

And that's all I had, Madam Chair. In looking at these changes I went back to the video. So I watched the video and I just look at the changes through the video, Madam Chair. That's all I had, Madam Chair.

CHAIR HOLIAN: Okay. Any other changes to the minutes?

COMMISSIONER MAYFIELD: With that, Madam Chair, I'd move for approval.

2013 JUN 25 10:10 AM

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: With the amendments?

COMMISSIONER MAYFIELD: As amended, Madam Chair. Thank you.

CHAIR HOLIAN: Okay. I have a motion and a second for approval of the May 28, 2013 BCC meeting minutes with the changes noted.

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

**IX. PROCLAMATIONS AND PRESENTATIONS**

**A. Introduction of New Santa Fe County Employees**

MS. MILLER: Madam Chair, there are quite a few new employees. They're in the back of your book so I will not read them all because there's quite a list of Public Safety Department employees, forestry technicians and volunteer firefighters. They are in your book, but I did – I do believe that one of our new employees in the Growth Management Department, Norman Lagasse is here. Is Norman here? Norman is a new employee. He's a development review specialist senior with the Growth Management Department. So welcome, Norman.

CHAIR HOLIAN: Welcome, Norman. Would you like to say a few words to us?

NORMAN LAGASSE (Land Use Department): Hi. I just would like to introduce myself, Commissioners. Norman Lagasse. Been a Santa Fe resident for almost 40 years. Been involved in land surveying and engineering professions locally most of that time, and was recently hired about six weeks ago for plat review in Land Use, so it's nice to be on board and be part of the County's structure.

CHAIR HOLIAN: Thank you. And welcome, Norman, and welcome to all the other new employees in our County family.

**IX. B. Presentation By the Food Policy Council on the Food Plan for the City of Santa Fe and Santa Fe County [Exhibit 1: Presentation Material]**

CHAIR HOLIAN: I will just introduce this. In preparation for this item I went to the website for the Food Policy Council, and I thought it would be instructive to read what the mission statement is. And that is, the mission of the Santa Fe City and County Advisory Council on Food Policy is to create and maintain a regional food system – regional – that nourishes all people in a just and sustainable manner. I thought that was really a nice mission statement.

We have a number of members of the Food Policy Council who are here. Katherine Mortimer, who is the past chair, will be making the presentation. We also have Susan Perry, who is the new chair. She's the Wellness Coordinator in the City of Santa Fe and she's now the chair of the Food Policy Council. We also have Elena Paisano, who is an Americorps Service member and is working for the Food Policy Council in reaching out to the community for surveys on the food assessment project. We also have Elizabeth Salinas who is from the County and who is on the Food Policy Council as well as Patricia Boies I believe

2013 JUN 25 09:51 AM BCC



is here as well. And she is the link between the Health Department and the Food Policy Council.

I believe that Ms. Mortimer is going to make a presentation on the accomplishments of the last year and one of the highlights of those accomplishments is that they did a food assessment for our community, and that is going to dovetail into the food plan that the Council is now working on. I think that this now also dovetails nicely with what is being done with our Health and Human Services staff as well as the Health Policy and Planning Commission. The just recently did a community health profile, and I have to say that the news wasn't particularly good in that health profile. Obesity has been increasing in Santa Fe County. Twenty percent of the people in Santa Fe County in 2010 were considered obese. Nine percent of high school students are considered obese in Santa Fe County. That's very disturbing. Also diabetes is a major problem here as we all know.

So I think that the work that the Health Policy and Planning Commission is doing really dovetails nicely with the work that the Food Policy Council is doing because so many health issues are related to diet. So with that, Katherine.

KATHERINE MORTIMER: Thank you. Commissioners, I am Katherine Mortimer. I'm one of the City representatives on the Food Policy Council. I'm here to thank you for your vision and support and to report to you the accomplishments of the past year. Santa Fe Food Policy Council – technically the title is the Santa Fe Advisory Council on Food Policy was established by City/County resolution in 2008 and began its work in 2009. The 13-member body, with about half each appointed by the City and the County, including two City staff and County staff that are included and serve on the Council as members.

The resolutions that developed the Council include the following goals: affordable and nutritious food should be provided in a respectful manner and should be provide to all people; a wide variety of safe and nutritious food should be available to city and county residents; access to safe and nutritious food should not be limited by economic status, location or other factors beyond a resident's control; the price of food in the city and county should remain reasonably close to the average price existing in the balance of the region; the region should maintain the natural resource, land base, infrastructure and skill sets necessary to produce food. All reasonable efforts should be taken to improve outcomes and decrease the needs of those who are most susceptible to food insecurity; the availability to persons in need should be improved in the city and county to reduce poverty as a barrier to obtaining a healthy diet for all residents.

The Food Policy Council seeks to achieve this objective by conducting research, developing partnerships with local organizations with a common interest in the food system including for profit businesses, non-profit businesses, educational institutions and another governmental organizations, including tribal nations. The City and County have each provided annual funds to support the work of the council with some additional funds being supplied by local funding agencies and in-kind contributions from the organizations represented by the membership.

I want to thank the County for this financial support and it is critical to the function of the Council and demonstrates the support that you have for a robust and just food system. Farm to Table acts as a fiscal agent, and through them a part-time coordinator position helps to staff the Council. Additionally, we have benefited from Earth Care Americorps Cadre

which has permitted us to have an additional volunteer for the past three years to conduct analyses in the community to better define our local food system and identify what policies would make it more robust and secure.

During the 2012/13 fiscal year the Council helped the County develop and pass resolutions in relation to the 2013 farm bill, and the New Mexico Legislature Healthy Kids – Healthy Community campaign. Additionally, the Council is working with the County staff to look for opportunities for promoting food production and food access in the Land Development Code which is currently under preparation. In the coming fiscal year we will continue to respond to policy issues at all levels of government that affect the local Santa Fe City and County food system.

Probably the largest focus of the Council in recent years has been the development of the Santa Fe Food Assessment and now the Food Plan. Elena Paisano this year is the Americorps volunteer and will tell you more about that effort as she is the lead person working on that project. Elena.

CHAIR HOLIAN: Thank you. Elena.

ELENA PAISANO: Thank you, Katherine. Good afternoon, Madam Chair, Commissioners. As Katherine stated, my name is Elena Paisano. I work with Earth Care International and serve as an Americorps Service member in this community. My main project coming on to serve with the Santa Fe Food Policy Council was finalizing the community food assessment. The community food assessment was to look in detail of some of our more underserved communities in the county. Those communities include seniors, people utilizing emergency and food pantries, and students that fall into free and reduced lunch rates.

We use a variety of research strategies to try to get qualitative information including focus groups, community forums and meetings, and the result was really a very comprehensive look at some of those issues that particularly affect our seniors and our student and we utilize that as a foundation to move into the development of a food plan. The food plan for the city and county of Santa Fe is aimed at being a comprehensive and broad approach to looking at all aspects of the food system here in the county and in the region.

The food plan was developed with a methodology that I designed that strives to look at many different angles of the work. I'm looking at already produced reports, anything really relevant to Santa Fe County and northern New Mexico, pulling out some of those highlights about health equity, about food access, about our farmers, and then also looking into doing a couple different strategies such as community mapping, where we're engaging in mapping retail access points and non-retail access points for food, where food is being produced across the county, and then looking to look at those in a relational way by doing overlays of things such as transportation lines and demographics. So we're really able to start building that story of our food system and how it affects our residents.

The other piece of that is looking into doing a market basket study, which is essentially the process of shopping at different retailers throughout the county and measuring the disparity between costs. That gives us a really clear indication of food gaps and how people access food. We're also looking to do probably the most valuable part of the process has been the stakeholder interview process in which we gone out and done one-on-one interviews with upwards of probably about 60 community members related to food and

2013 JUN 25 10:11 AM

family across the county. These interviews are an opportunity to gain insight about individual's vision – so what they'd like to see for a healthy food system in Santa Fe, an opportunity to look at some of your barriers and challenges that folks face in their daily jobs trying to improve our food system here, an opportunity to really start looking at what are some of the feasible policy recommendations that we can bring forward to strengthen those initiatives of all those good people doing good work?

Personally, it's been really rewarding to get an opportunity to chat with so many folks around the community that are really committed to this type of work, and I think the resulting project is going to be really clearly reflective of community vision and community need.

The aim of the food plan is to produce a product that shows us very clearly the current state of the food system, the potential for future progress development in our food system, and then also to look to developing policy recommendations so that we can coordinate with City and County governing bodies to develop policies that support and strengthen these initiatives. If there's any questions any of you have about this I'd be happy to answer them and thank you for the opportunity.

CHAIR HOLIAN: Thank you, Elena. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair and thank you for the work of the Food Policy Council. I'm not sure you can answer some of these questions but it might be something to put on the radar to check out. The Annie E. Casey Foundation Kids Count just came out and we ranked number one in the country for children's hunger in New Mexico. If I read the report right, we ranked number two for adult hunger, which really surprised me. But let's just talk about children first. What are we doing in the school systems or for children during youth programs? Have you done an environmental scan? Is there something more we can do? We of course having a Health Policy and Planning Committee for the County are very concerned about health conditions and health equity. So can you respond about children's hunger?

MS. PAISANO: Yes. There's actually a couple of steps that we're working on for that. The first one was the Healthy Kids Healthy Economy initiative that's operating on a state level. The goal of that is an appropriation to increase funding to put local food on students' plates. We recognize that there's an imperative need as for many students, that is their main meal of the day. The idea is to get as much nutritious, fresh food into those meals as possible. We've coordinated with the state level food policy on that and last year we received an appropriation of \$100,000. We're also helping to advise on how that money will be distributed and utilized in schools throughout the state, and that's a process that's happening. The PED is heading that process but as we have been so involved in that we have a role in that as well.

We're also looking into particularly investigating student nutrition through classroom activities and farm to school activities. How are those programs working? How could they be strengthened? What are the resources that we need to invest into those programs to ensure that they're able to really reach the audience in all the ways that they can from garden education to really teaching kids about different ways of eating and hopefully, the aim also being that that would trickle down to family life and start making some real change in people's relationship with food.

COMMISSIONER STEFANICS: So, Madam Chair, it sounds like you've



think that we're heading in that direction. There's a lot of good work that's been done. I think that we just need to keep doing more of it. It all sounds really good. And I think that we can learn from others. Congratulations on what you have done and let's keep it moving forward. Thank you.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Commissioners, presenters, thank you very much for the presentation. This is the third meeting in a row that I've been to in the last week and a half that it's been acknowledged that we are at the wrong end of the list associated with hunger in New Mexico, starting with children and then adults. Our Speaker of the House, Speaker Martinez, has made this one of the items that's going to be a priority for him and others have as well at the Association of Counties last week, the Commissioners from the State of New Mexico supporting more work in the area of food policy. My concern as we have these discussions is that we are making sure that we are figuring out the collaborations, not just here in Santa Fe and Santa Fe County but across jurisdictions and across the state of New Mexico.

I wrote down probably 12 in just two minutes, three minutes while I was sitting here, some that you brought up and others that we haven't. New Mexico State University Cooperative Extension Agency works comprehensively and has for decades associated with nutrition and food policy. Commissioner Mayfield brought up the US Department of Agriculture. Farmers retail stores, senior services, community centers, Public Education Department, Public School Districts – this is a comprehensive problem that we have here in Santa Fe County but more importantly in the state of New Mexico.

I'm interested in the coming months – not six months from now, not next year – I'm interested in the coming months of getting a better understanding as to where the Speaker would like to move in the way or coordination and collaboration, so that we collectively, across all of these jurisdictions – some that I've mentioned and many that I haven't, to really figure out a comprehensive plan and strategy together. We can't sustain ourselves as a state in this union if we continue to perpetually be on the wrong end of these lists, especially if kids are going hungry and don't have proper nutrition that they need or adults.

So I ask you both – I thank you for the work that you've done. In no way do I take away from your efforts and your strategies and what you're trying to do here in Santa Fe County, but I think we need to engage this issue on a broader context, utilizing somebody's voice like our speaker at the Speaker of the House and others, the Governor, all of the legislators, this doesn't have any boundaries associated with political partisanship. It's about a fundamental, essential need that kids and families and individuals need to have – healthy and nutritional food in themselves.

So I look forward to more in that in the coming months. I would ask Ms. Miller, I would ask you and the Food Policy Council and others to approach our Speaker and approach the Governor's office and others to truly make sure we have a grasp as to what we're all collectively doing and that we're all working towards the same ends in an organized, cooperative way. But I thank you very much for your presentation and your work.

MS. PAISANO: Thank you.

CHAIR HOLIAN: Thank you. And I would like to bring up a slightly different topic – GMO's, genetically modified organisms, also known as genetically engineered crops.

2013/06/25 10:00 AM  
SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUNE 25, 2013  
PAGE 8

I know that there are a lot of people in our community that are worried about inadvertently buying food in a store that's got genetically engineered plant material in it, and/or possibly now even apparently meat can be genetically engineered. I know a lot of people are worried about genetically engineered crops being grown in Santa Fe County and possibly contaminated other heirloom seeds and things like that. And I know you have a subcommittee that's looking into that topic and I wonder if you would just talk a little bit about they're doing.

MS. MORTIMER: Yes. That effort really came about because Councilor Bushee of the City passed a – introduced and then passed a resolution directly staff – that was identified as me – through the Sustainable Santa Fe Commission – to take a look at how we could see if we could establish a local labeling or encourage a new labeling at a higher level, given the legal restrictions on what cities and counties can do. And also working to – not allowing planting of genetically modified seeds or plants in the city or county and do some coordination with the County.

So we're looking into that; we're looking into seeing what has been done in other places. We're also looking to see what is effective. It's really nascent. It's a little early to start talking about some of the concerns come out about how effective something will be that's top-down. We think it's the kind of thing that we need to involve the people most affected. Certainly farmers and ranchers and work out something hand in hand that's in everybody's self interest so that it avoids as much controversy and gets as far as possible. That's what we're working on.

CHAIR HOLIAN: Thank you, Katherine. Any other questions? Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thanks, and along Commissioner Holian's point, are you all aware though of say, in seeds right now that they're inducing them with pesticides now? Is that anything that you all are addressing or discussing or suggesting pesticide free seeds?

MS. MORTIMER: Pesticide free or GMO free? We focusing at this point on genetically modified. Now, it may be that it was a genetic modification that introduces the pesticide into the seed. I don't really know. There's a lot of conflicting science on it and without trying to get caught up in trying to form a scientific opinion when we're not scientists, our take on it is we look at it as a consumer's right to know. And so how to effect that right to know in a way that's affordable – for example, organic certification takes several years and it's fairly expensive, especially for smaller operations, so we know that a lot of our local farmers are organic but aren't certified. So we're looking at models that are affordable, local. We certainly can add in the pesticides in the seeds themselves. It may be that they're automatically included because how else would they have gotten that pesticide in there if it wasn't some sort of genetic modification. So it's probably covered.

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, many, many farmers in southern Santa Fe County and throughout the county but a lot in my districts, and as we have the discussion I want to make sure we have a balanced discussion. It's not a one-sided perspective but that takes into consideration all aspects of all individuals affected. I wouldn't

want to sit here and arbitrarily discount what one farmer is doing as opposed to another and I absolutely think it's of paramount importance that all parties are at the table, part of the discussion before we do any banning of any types of seed, for example, which are things that are affecting our health but also affecting the health and the livelihood of those farmers. And I will just say that I know not a farmer that produces a crop in the interest of harming others. Their interest has always been to preserve the land and the culture and the heritage in the interest of nutrition. So I would say that publicly. On the labeling aspect, I think we could probably have some quicker discussion and movement on that. But I absolutely want to make sure that we engage all partners and all players associated and affected by that issue.

MS. MORTIMER: Absolutely.

CHAIR HOLIAN: Well, thank you, Commissioner Anaya, for making that point, but I also would like to point out that there are farmers who grow crops that are from heirloom seeds, and those are really valuable treasures in our community and in our culture. So it's really important that we also look at ways that the heirloom crops are allowed to keep their purity so that they are not contaminated. That's affecting the heritage of our county as well.

Well, thank you, Katherine. Thank you, Elena. Good discussion.

#### **IX. C. Update and Information on the 2013 Santa Fe County Fair**

COMMISSIONER ANAYA: Madam Chair, thank you very much. Speaking of cooperative extension, New Mexico State, we have Jacqueline Baca here with us today. She's going to introduce some of her special guests, our special guests to the Commission. Ashley Baros is here as well, so the floor is yours, Jacqueline.

JACQUELINE BACA: Thank you. Good afternoon, Madam Chair, Commissioners. I am here on behalf of the Santa Fe County Fair Board. And as you know, the Santa Fe County Fair is going to be August 8<sup>th</sup> to the 11<sup>th</sup>, so we are well underway with the planning and preparations of the fair. I'm pleased to let you know that they are finalizing the schedule and the fair books will be on our website by the end of the week. We are also working on the call to entry for all of our indoor exhibits. That will also be going out this week.

So because the call to entry for indoor is going out I went ahead and brought with me one of our 4-H youths who has been participating in the past several years in the indoor component of the County Fair. Ashley is going to share with you a little bit about her experience and what she has learned and gained from her experience. So, Ashley.

CHAIR HOLIAN: Ashley, welcome.

ASHLEY BAROS: Good afternoon. My name is Ashley Baros. I'm 12 years old and I have been in the Wide Horizons 4-H Club for five years, and I love 4-H. Some indoor projects I have participated in during my 4-H years are meals outdoors, sewing, and housing and interior design. In the sewing project I have made projects such as a patchwork pillow, a handy-dandy apron, extra special shirt, and exciting shorts. In this project I learned to be patient with my sewing and to be very careful when using the sewing machine. I love fashion design and will be able to use the skills I have learned in my future careers.

Meals outdoors allows me to learn how to use different types of grills when preparing

food with my family when we go camping or have a barbecue at home. I also learned how to organize a meal and follow a schedule, how to be safe when preparing foods such as meat and fruits and vegetables so no one gets sick. Housing and interior design is a project which allows me to use my creativity skills. I learn how to keep my bedroom clean and organized, how to plan in the event of a house fire and I get to make one of a kind items for rooms in my house. For example, I have made items such as a pincushion made out of lady's shoes, a decorative box to hold my magazines, and a kitchen organizer for my mom's measuring spoons.

During the Santa Fe County Fair I have the privilege of helping check in all the indoor exhibit items, organizing the cases, helping judges and when the time comes, helping with checkout of all the exhibits. I sell some of the items I make during the year and learn how to manage my money. I also have the opportunity to show others how to do these wonderful projects as well.

All of the indoor projects that I participated in teach me how to be a better person, more organized, and it keeps me very busy during the year. During the last Santa Fe County Fair I won the novice high point 4-H indoor belt buckle. A lot of hard work and dedication went into winning this honor. I believe 4-H has helped me be a good student in school as well. I won the presidential gold award for academics this last school year. Thank you for this opportunity to be here today talking to you today about how important 4-H is to me and how it has helped me become a better person.

CHAIR HOLIAN: Thank you, Ashley. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. Thank you for coming and sharing with us and number one, I think a lot of teenagers get bored and you certainly are not bored because of all the different activities you've gotten involved with so I think that's a good message out there. And I was checking your whip stitching and it looks great, on your shirt.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: Ashley, congratulations, and for a 12-year old, in your presentation you used career in a plural form so you're going places, because you're not focused on one thing. And so just congratulations and keep it up.

MS. BAROS: Thank you.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Ashley, Thank you. Phenomenal work and look forward to seeing all your work now in the fair.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Madam Chair. Ashley. Awesome. I have to read the menu here for everybody to hear, both here and watching on TV. Appetizer – chips and salsa, the main dish is mango chicken tacos, sound awesome, side dishes – yucca fries, black beans, apple pie and vanilla bean ice cream? Tell me about that.

MS. BAROS: It's vanilla bean, the bean made from the vanilla plant that you squish into the ice cream and it tastes very yummy.

COMMISSIONER ANAYA: All right. And topped off with lemonade and ice tea. So awesome job. You demonstrate as the Commissioners have said a lot of skill and a lot of potential that I know you're going to carry throughout your life and your career. She also

had a good schedule on here, laid out the timeline of what she needed to do to prepare this, but all those other things and all the other youth as well as yourself, Jacqueline and that others that participate in 4-H throughout the many 4-H clubs and cooperative extension service. Let's give them all a round of applause.

So, Jacqueline, if you could just tell the public out there one more time the dates, and right now is the time for people to be thinking about their entries for the fair. I know that Commissioner Mayfield has really been advocating, as I have, the senior services and getting seniors involved, but anybody can bring in their stuff to exhibit, correct? All ages. Could you talk a little bit about that?

MS. BACA: Absolutely. The County fair is open to all residents of Santa Fe County, and it is one of the best free events that we offer to our community. You can enter in the indoor exhibits which quite a lot of our residents and our youth do indoor exhibits, and then come and enjoy the culture of Santa Fe County. We've got lots of food on the fairgrounds and of course we have the animals on the fairgrounds, which is a big draw. A lot of people like to come and see all the hard work that our 4-H youth have done with their animal projects.

As I said, the call to entry is going out this week so we are really encouraging all residents to come out and participate. They can – whether it's their preserved foods, their baked goods, their quilting, arts, poetry, photography – there's all sorts of handiwork and arts and crafts that can be entered in the County fair and we'd really like to see everybody come and participate, put their entries in as well as come and view everybody's talents in the community.

We did bring with us some reminders for all of the Commissioners today that the County fair is August 8<sup>th</sup> through the 11<sup>th</sup>. I do want to make a note, the call to entries, the fair opens on the 8<sup>th</sup>. All of the preparations have been prior to the 8<sup>th</sup>. So those residents in the county that are interested in entering their items that needs to be done on those deadlines, that Monday and Tuesday prior to the opening of the County fair. So if I may?

CHAIR HOLIAN: Yes, you may, Jacqueline. Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you. And on the call to entries, and I'll ask you when you get back, but do they go to the fairgrounds center? Can they do that on line? Is there a cost for entry?

MS. BACA: There's not a pre-registration deadline for the residents of Santa Fe County. They can do that right onsite at the Santa Fe County Fairgrounds. At this time we do not offer an online registration but they can bring their exhibits that day and enter them and register them at the same time on the fairgrounds.

COMMISSIONER MAYFIELD: Okay. And there is no cost for entry?

MS. BACA: There is no cost for entry.

COMMISSIONER MAYFIELD: Thank you so much. So, residents, get out there and enter all your goods.

MS. BACA: Absolutely. And Commissioners, thank you so much for your continuing support for the Santa Fe County Fair. Without your support we wouldn't be able to have this wonderful community event. So thank you.

CHAIR HOLIAN: Thank you, Jacqueline and Ashley, for giving us a taste of

the huge variety that we will encounter at the Santa Fe County Fair.

COMMISSIONER MAYFIELD: Commissioner Anaya, thank you for bringing this forward.

COMMISSIONER ANAYA: Madam Chair, Jackie, you had a couple other folks. I'd like you to just introduce them that are here from the fair, if that's okay.

MS. BACA: Absolutely. Also with me here today is Ashley's family. Kelly Baros – Kelly, if you'll stand up – is also a 4-H'er, and she just returned late last night from a people to people trip, so she's been overseas. I'm really excited that she was able to come and support her sister in her presentation today. And then of course Ashley and Kelly's mom, Shawn Baros is here as well. And Shawn's been one of our go-to volunteer. She is willing to help out with just about anything we ask her to do when it comes to 4-H and our youth and so we really value our volunteers. Thank you.

CHAIR HOLIAN: Thank you.

COMMISSIONER ANAYA: Thank you, Madam Chair.

**IX. D. A Proclamation Recognizing the Contributions of the Santa Fe Conservation Trust**

COMMISSIONER MAYFIELD: Madam Chair, thank you. I will read this in. It's a proclamation by the Santa Fe County Commissioners recognizing the contributions of the Santa Fe Conservation Trust.

Whereas, the Santa Fe Conservation Trust was organized in part to find a local alternative to land development and address the need for preserving trail access and open space in the County and City of Santa Fe, New Mexico;

Whereas, the mission of the Santa Fe Conservation Trust is to preserve the spirit of place among the communities of northern New Mexico by protecting open spaces and critical wildlife habitat, and by creating trails, and by protecting landscapes of our diverse cultures;

Whereas, the Santa Fe Conservation Trust facilitated the acquisition by the Santa Fe County of approximately 54 acres/ known as La Piedra Open Space, through the County Open Space and Trails Program in December 2011;

Whereas, the Santa Fe Conservation Trust completed the construction of the La Piedra Trail through La Piedra Open Space, thereby connecting the Dale Ball Trail network to the County's Little Tesuque Open Space property in March 2012;

Whereas, the Santa Fe Conservation Trust applied for and received a grant from the S.L. Gimbel Foundation in the amount of \$25,000 to upgrade the condition of the trail and to provide additional signage;

Whereas, the receipt of the grant and the construction of the trail improvements represent a significant contribution to the County Open Space and Trails Program,

Whereas the Board of Santa Fe County Commissioners and Santa Fe County wish to acknowledge and thank the Santa Fe Conservation Trust for their public service to the Open Space Program and the Greater Community who enjoy use of this recreational trail;

Now, therefore, be it resolved that the Board of Santa Fe County Commissioners, do hereby recognize the Santa Fe Conservation Trust for its valuable contribution to the Santa Fe County Open Space and Trails Program through the S.L. Gimbel Foundation grant of

\$25,000 for the improvement of La Piedra Trail and Open Space. Approved, adopted and past this 25<sup>th</sup> day of June 2013

And with that, Madam Chair, I also would like to recognize our staff. I think we have Colleen in the back. I know Dr. Mills was a big part of this. I don't believe she's with us today or with the County, and we have a lot of folks with the Conservation Trust. I know we have Jim Jenkins and I believe Dr. Charlie O'Leary and their group. So would you all mind coming up? And Colleen, please come up. And with that, Madam Chair, I'll turn it over to you.

CHAIR HOLIAN: Okay. Thank you, Commissioner. Would you like to make a motion?

COMMISSIONER MAYFIELD: Oh, yes. Thank you, Madam Chair. I didn't know if we were going to ask for comments first. But with that, Madam Chair, I'd move for the proclamation recognizing the contributions of the Santa Fe Conservation Trust.

CHAIR HOLIAN: And I will second that.

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

CHAIR HOLIAN: So, Charlie, would you like to get up and say a few words?

CHARLIE O'LEARY: Sure. Thank you, Madam Chair, Commissioner Mayfield, Commissioners. I just have a couple of remarks I'd like to make. As executive director of the Santa Fe Conservation Trust I want to acknowledge our great partnership with Santa Fe County over the last 20 years through building and maintaining trails, supporting conservation funding for purchases of open space, to collaborating on such projects as the Ortiz Mountain Preserve, the Atalaya Mountain Trail with the Dale Ball Trail Connection, and now the La Piedra open space and trail.

I want to thank you for our great partnership. We look forward to the next 20 years of projects and opportunities where a public/private partnership really allows us to collaborate on important land conservation and trail projects throughout Santa Fe County that really benefit the public. So we really want to again, acknowledge our partnership and all the work of the Open Space and Trails program. I want to thank all of our staff and board members for their contributions as well.

CHAIR HOLIAN: Thank you, Charlie.

COMMISSIONER MAYFIELD: Mr. Jenkins, did you care to say anything? And introduce who's with you please.

CHAIR HOLIAN: Yes, Mr. Jenkins.

JIM JENKINS: Madam Chair, members of the Commission, my prepared remarks are probably 72 minutes in length so I'll – seriously, 20 years ago a group of people from the county got together led by a retired banker and a retired former Secretary of the Interior and asked themselves what more can we do to preserve the cultural heritage, the historical sites, the scenic vistas and in another term, sense of place throughout the county? And unlike a lot of land preservation efforts that take a look at things with a hand-held lens and take a look at the big picture and attempt to preserve everything in a mad dash to run against developers and run against bad land use and planning, these people looked at what is worth preserving on a micro basis.



And over the years, things have changed. We are still looking on the micro basis. We've preserved 35,000 acres, but that's not the true measure. We've got 70-some odd pieces of parcels under conservation easement but that's not the measure either. It's not a measure of quantity. Rather it is a matter of quality. But the game has changed. It's now become much more of an economic game. And that economic game means that we are now pitted in the unfortunate situation where access and use of property that has been conserved fights directly against the issues of why are you conserving it? Because access and use can in fact damage the actual purpose for which you're preserving land and particularly types of land.

So we're in that kind of battle. And the alternative is to offer the public alternatives. And one of the alternatives is – that Dale Ball saw very clearly after he left the trust was the need for accessible trails for the public to get close to that sense of place, to access, year-round the beauty that we are all endowed with and that we are stewards of. And so while trails were a secondary issue early on in the trust's history, we accepted properties for trust purposes that had trails on them. But that was not the overriding mandate. It's come to be now many properties we cannot put trails on for a whole variety of reasons as you well understand. But what we can do is we can support vigorously a trail program for all of the counties we work in, and certainly Santa Fe County is the most blessed.

So trails become an important part of the message that we pitch to the public, because without taking the message to the public we don't get public support for funding, for things like the New Mexico tax credit which has become increasingly more important for property owners to put their property under a conservation easement – not an easy decision. But the public has got to be part and parcel of that process.

So we bring trails to the table, just as we bring our night skies program where we can take the public out to the Galisteo Basin and let them see the majesty of what all the ancestors of thousands of years back saw. And it becomes a legacy in land preservation. I don't need to talk to you about the Galisteo Basin Preserve but I have to add that it is a partnership that we have entered into for several years now. It has become, I think, one of the best models for land use that can possibly be applied in the Galisteo Basin and we're proud to be partners with Commonwealth Conservancy in that effort. And if you've been out on the trails you know it's a marvelous public access area and will only grow over time with additional trails.

So that if I could I would like to, Madam Chair, introduce the rest of the group, the staff that has come with.

CHAIR HOLIAN: Yes. Please.

MR. JENKINS: Okay. In addition to Charlie, first of all, Melissa Hauser is our director of conservation programs, McAllister Yeomans is our general administration manager, and with me today is Margaret Alexander who is a board member but also chairman of our trails committee and very active in trails activity in the county. Thank you very much, Madam Chair, and thank you very much, Commission.

CHAIR HOLIAN: Thank you, Jim. I would like to make a few comments, especially as an owner of land that has a conservation easement on it. I know that when the Santa Fe Conservation Trust got started it was primarily to hold and manage conservation easements on land and trails. But I think in recent years they have taken on new roles, and I just want to highlight one of those that my husband and I have become aware of. When we

REC'D  
CLERK  
RECORDED  
67/31/2013



purchased our land, our 500 acres on Glorieta Mesa, our idea was we just wanted to keep it from being developed, so that's why we put a conservation easement on it. But it quickly became clear to us that we had a larger role. We had to be good stewards of that land. And we learned rather rapidly that that land was damaged. The forest was overcrowded with a lot of ladder fuels. It was very vulnerable to fires. There was a lot of erosion that was caused on the land due to poorly designed roads that was causing a lot of negative consequences on the land as well.

And so we realized that we had a real responsibility to restore that land's health. And in partnership with the Santa Fe Conservation Trust and the Quivira Coalition we have been starting to work on that as we can. We were very fortunate to get a grant from the – I guess it's the – I think it was the Federal Wildlife Service to restore the riparian area on our land. We got a grant actually for \$17,000 and we have now installed a number of check dams and Zuni bowls and all those kinds of things so that when and if it ever rains again, that the water will not cause – will not only not cause erosion but those ponds will fill up and provide a source of water for the wildlife in the area.

So I just think that it's so important, now that the land is so damaged, that we really have a role to play in restoring it to health and I really feel that organizations like the Santa Fe Conservation Trust are going to be leading the effort and showing the way for people to do things like that. So I just want to thank you for all of your help for us and what you're doing to improve our community. Thank you. Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Commissioner Mayfield, thank you for bringing this proclamation and recognition forward. Thank you to all of you. I think a couple things that come out in my mind are conservation doesn't mean closed and access and opportunity for access is important for the preservation of the land as well as the opportunity for the public to access it. So thank you very much for your work and look forward to continuing those efforts to expand, not only the conservation efforts but expand the access to the public on many of those lands that we've procured in the public's interest over the years. So thank you very much and thank you again Commissioner.

CHAIR HOLIAN: Yes, Commissioner Mayfield. Colleen, if I could put you on the spot. Could you explain for the public, our listening audience, just explain how the Dale Ball will interconnect all of our open space areas?

COLLEEN BAKER (Open Space Coordinator): Madam Chair, Commissioner Mayfield, the Dale Ball trails are an extensive network and a large portion of those are actually on City land and City easements. At one point I believe the breakdown was approximately 60 percent on City lands, 30 percent on County lands and 10 percent on other – private, I believe the Conservation Trust may actually have an easement there. There's some other easements there as well. Those trails connect all along that foothills part of the Sangre de Cristos, connect into the Forest Service land that are higher up on the mountain, so to the Atalaya Hill, through our Talaya Hill open space.

And then there are connections down into town along Hyde Park Road and Gonzales. Actually, they're trying to make connections within the city to there as well. But with this recent connection with La Piedra it actually connects to our Little Tesuque Creek open space as well. So there's two open space projects – the Talaya Hill open space and the Little Tesuque Creek open space that the Dale Ball trail network connects to.

2013 JUN 25 09:13 AM

COMMISSIONER MAYFIELD: Thank you. And then again, and Commissioner Anaya and Commissioner Holian have indicated, this is for public use. I overheard our County Manager Miller saying she was going to go on a bike ride on these trail systems this afternoon so that's great. Well, unless they're closed. It might be closed now because of the fire. They're not? That's great. And again, just for our listening audience, our watching audience: These are your trails. They're for you to use, for you to access. Please get the recreational enjoyment out of them. I appreciate and applaud the conservation group, what you're doing. They're not closed by any means. They're there for you to use and enjoy. So thank you for all the work you do.

MS. BAKER: Commissioners, thank you, and thank you for the recognition. Thanks to the Conservation Trust. It's a pleasure working with this group of individuals over so many years and the vision and the commitment that they bring and the strength that government and non-profit and other private businesses can bring. We all have strengths. When we bring them together it's even a stronger partnership. So thank you very much for the recognition.

CHAIR HOLIAN: Thank you, Colleen. Thank you, Santa Fe Conservation Trust.

COMMISSIONER MAYFIELD: We haven't had a picture yet today.

CHAIR HOLIAN: Do we need a picture? Okay.

[Photographs were taken.]

**IX. E. Certificates of Recognition Presented to Planning and Land Use Code Enforcement Inspectors Gene Portillo, Rick Lovato and Eloy Griego**

COMMISSIONER MAYFIELD: Madam Chair, certificates of recognition, and they all three are going to be the same so I'm going to insert all three names individually. Certificate of recognition. The Board of Santa Fe County Commissioners hereby acknowledge Eloy Griego, Gene Portillo, Rick Lovato, code enforcement inspector, Santa Fe County Growth Management Department for his dedicated public service and commitment to preserve and foster public health, safety and welfare on behalf of the residents of Santa Fe County. The Board of Santa Fe County Commissioners extend our appreciation for your professional ability to manage difficult, unpredictable and hazardous situations in the course of performing your duties and responsibilities on behalf of the public trust. Therefore, the Board of Santa Fe County Commissioners presents this certificate of recognition on June 25, 2013. And it's signed by all of the County Commissioners and our County Manager. So with that, gentlemen, I know one of you is here today and the other two are out there working and you'll be working too but I asked that at least one of you come today, so thank you.

Madam Chair, I just would like to say that these gentlemen and the ones that have preceded you all are out there day in and day out doing a very tough job. You deal with the complaints, you deal with the code enforcement aspects. You try to work and deal with matters when maybe there's two individuals that aren't happy with one another on somebody saying, look, address this issue or address that issue with my neighbor. You deal with County code enforcement concerns. You have a very tough job and I just want to applaud you and

thank you for the job you all do. And with that, Madam Chair, I would like to move these forward. I don't know if it takes a formal vote but I just want to recognize you for the services that you do for the County. Thank you.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: Thank you, Commissioner Mayfield. I just want to build on that for a minute because I think for me anyway, it's safe to say that our role, our responsibility really is somewhat limited. It's to set policy, primarily, and policy, that's a big word and it covers a lot of areas. But there are experts in County government that implement that policy once it's adopted and it's not us up here. It's the staff that you've just mentioned. So without that staff we wouldn't be able to do our work. We would not be able to serve the public. And so you interface with the public on a daily basis more than we do or in a different way, as Commissioner Mayfield pointed out.

And so when it comes to land use cases and what people can do on their private property without obstructing their neighbors' privacy or way of life it's very challenging. And so I commend you for the work that you do and for the dedication and for the service that you provide to the citizens. Thank you.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, ditto all those comments. I'd just wrap them right up and accept them all and add that I appreciate you as an individual Commissioner. I appreciate you Mr. Griego and the individuals being recognized today, Mr. Lovato and Mr. Portillo as well. And Wayne, I appreciate you. You help keep things together and work as a team and as a unit and you guys are always real helpful when I've called upon you to get some assistance. So congratulations and are you going to give him a chance to say a few words?

CHAIR HOLIAN: Yes, well, actually I'd like to say something first and then invite you forward to say something. I just want to thank you for all that you do. I know that it's not an easy job by a long shot. I know that the community really appreciates it and I was actually really closely involved with one particular case that Rick Lovato I think dealt with and that had to do with a property that had a whole bunch of cars on it and some of the cars caught fire, which freaked out the neighbors of course, and so something had to be done.

It's been a very long process I know. In fact this has been an issue ever since I've been a County Commissioner so it's been over four years. But I know that Rick has really worked with the owner and the situation is improving considerably. There's less cars. They're screened and I think that I can say that the neighbors are quite happy about the situation. So I feel that in the end what you do makes this county a better place for all of us to live in. So thank you for that. Would you like to say a few words, Mr. Griego?

ELOY GRIEGO (Code Enforcement): Madam Chair, Commissioners, thank you. Without the support of Mr. Wayne and Ms. Vicki and Ms. Penny of course we'll continue to do a good job for Santa Fe County.

CHAIR HOLIAN: Thank you.

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I can't pass up this opportunity. Mr. Griego, why don't you tell them about how communities in Santa Fe County have always

2013 JUN 25 PM 4:13 REC'D

come together? Back in the day, they used to bus us in from Galisteo and they'd bus you in from Chupadero, right?

MR. GRIEGO: That's right.

COMMISSIONER ANAYA: And we'd play basketball and go swimming at Bicentennial, a lot of other things. I don't know if you guys ever beat us or not. No, they did, but it's amazing. It's always good to see people that have been part of the community and the fabric of the county work for the County and for the citizens. So good job.

MR. GRIEGO: Thank you.

CHAIR HOLIAN: Thank you.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Mayfield. Not that anybody or I would ever want a citation from Mr. Griego, but with a smile like that how could they not accept it willingly?

MR. GRIEGO: I'm not always smiling when I'm handing out citations.

[Photographs were taken.]

[The Commission recessed from 2:20 to 2:32.]

**X. MATTERS FROM ELECTED OFFICIALS**

None were presented.

**XI. MATTERS FROM THE COMMISSION**

**A. Commissioner Issues and Comments**

CHAIR HOLIAN: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. Madam Chair, I'd like to mention that Commissioner Anaya and I were at the New Mexico Association of Counties conference last week and we had several things to be very proud of. First of all, we had two graduates in the New Mexico EDGE program. Johnny Baca received the certified public official, and Adam Leigland also received the certified public official. That brings to 11 employees that have gone through New Mexico EDGE and received that designation or another designation.

The other thing I'd like to mention is that we had a team, I think it was for the first time in what is considered the Public Works Road-eo. Running very large maintenance equipment over roads and they had a beautiful arena out in Curry County. And while our team did not come in first I understand that they came in second in several events. I'd like to congratulate them. If we continue working hard maybe you'll be first next time. I'd like to thank all of the employees from Santa Fe County from all the different departments that did participate in the New Mexico EDGE as well as the New Mexico Association of Counties conference. We had representatives from all the elected officials offices, the County Sheriff. The Sheriffs affiliate met at a different place during the same week because they're such a large group, but I'd like to thank everybody else for attending.

And the only other thing I'd like to mention, Madam Chair, is for everyone to please

have a safe Fourth of July, even though we're not to July 1<sup>st</sup>, the Fourth of July will happen before we come back. We all know about the fireworks problem and all the associated issues with fire, so perhaps you could think of water balloons and water hoses. Thanks very much.

CHAIR HOLIAN: Thank you, Commissioner. Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Madam Chair. I did ask for some presentations for the end of the month meeting. Actually it will be for the beginning of next month that I'm looking forward to getting updates on. I want to echo the comments of Commissioner Stefanics that New Mexico EDGE program graduates and congratulate them and add that we have the largest number of graduates. We're tied I think with one other county in the state of New Mexico for the largest number of graduates and Ms. Miller and the elected officials, I would encourage us to continue that trend of sending people to these classes and pursuing their certifications. Also, congratulations to the Equipment Road-eo team and all other attendees. It's a good place to get knowledge and to bounce things off of our colleagues in other parts of the state. The Commissioners affiliate, we were the last ones to get out of our work it seems like every day. We had a lot of issues that we went through and I would encourage many others to attend. I look forward to those presentations, Ms. Miller, and there's probably some later that you might be doing updates on?

MS. MILLER: Madam Chair, Commissioner Anaya, under Items from the Manager on page 4 I have about five items and three of those were specific projects you had asked about.

COMMISSIONER ANAYA: Thank you very much, Madam Chair, and thanks for the time.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: I don't have anything.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you. I'd just announce I recently returned from a trip out to DC with our Regional Coalition group. I was accompanied by Mayor Coss of Santa Fe, Mayor Lucero of Espanola, Council Gehrings of Los Alamos and also various other members of the delegation from Taos and other area representatives. It was pretty successful I believe. We advocated for more cleanup money. We were able to meet with our whole delegation. They also said hi to you all and I also said hi from you all to them. So that was good. But also, I think it was really beneficial. We met with officials from the Department of Energy, NSA.

We also met with various staff members from Armed Services Committee on both the Senate and the House side and just the message is up in DC, just that it's still very tight up there. They're working hard. I don't know if there's total agreement up there. I just hope they can work out there budget issues. They do see the importance, hopefully, of cleaning up our transic waste issues off of our hill. They recognize that importance. We did speak, or at least I spoke and was supported by our group when there was talks on our website of potentially accepting waste from other regions of the country. One thing I did advocate for is that, myself, I want to make sure that we clean up what we have in New Mexico before the consideration of accepting stuff from other areas of the region. I think that was well supported, so they looked at providing some additional funding right now, knowing that the different budgets still have to coalesce with one another. So they're going through that budget

process. I don't know where they'll be. There was some dialogue of maybe, unfortunately, another continuing resolution. I hope it doesn't get to that. We don't know what's going on there.

But I think the talks were very fruitful and meaningful and we'll just see where that goes. But I think it's very positive what's going on there. And Madam Chair, I'll just defer to you. I think you might speak a little of what happened earlier today, so I'll defer that over to you.

COMMISSIONER CHAVEZ: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Chavez.

COMMISSIONER CHAVEZ: If I could, Commissioner Mayfield, could you elaborate just a bit on the scope of work that needs to be done, those parameters, and the dollar amount that we're looking at. I think it would be good for the public to know what we're facing, because I think the challenge is that we may not have enough money to do the full scope of work that needs to be done. So could you touch on that further just a bit?

COMMISSIONER MAYFIELD: Sure. We were also joined by our representative, and unfortunately – I have her name right here, but a representative from the Governor's office, and right now, I think in the president's budget they were looking at – our initial request was \$255 million for the required cleanup, funding for the transic waste. But they were thinking that that might even go for some of the legacy waste. And the legacy waste is more of the stuff that's in the ground. So we're looking at just cleaning off everything that's still on top of the ground right now.

COMMISSIONER CHAVEZ: The surface basically.

COMMISSIONER MAYFIELD: Surface waste. That's I think what the priorities are right now. God forbid there's another incident up there, a fire or something. We want to make sure that we get all of that stuff that's up on top off. So we're looking at two additional – or a ramp up of \$255 million. I think what was proposed in the last budget was a little less than \$200 million, so we're looking at additional funding of another \$40 million to be given to us, so I think that will bring us up to about \$219 million right now for this next fiscal year, and in meeting with DOE and NSA they think that will be pretty whole.

So this group, the Regional Coalition, is advocating for that money. There's another group though, and I'll just say it's the New Mexico CAB. The CAB, Northern New Mexico Citizens Advisory Board, when they receive those dollars, they're more of the group that will vote or decide how that money gets prioritized of where I guess the missions of where they're going to prioritize those dollars to what gets cleaned up.

So right now, I think they're looking at, the total dollar amount – and that's a report we're going to be asking for, based, I think on Commissioner Stefanics' question on when the group presented, how are those dollars spent and how are the priorities of those dollars. But we're looking at probably between \$200 and \$255 million to get all the transic off. But they're thinking now that maybe some of that money could be used to get some more of the legacy off also. Hopefully, that answers your –

COMMISSIONER CHAVEZ: No, it does, and I appreciate that, and I think what's most significant is that our congressional delegation and the entire Congress understand the details that we're dealing with, and where the waste is buried, how it's buried, how long it's been there, and I think that message needs to get out because it just needs

2013 JUN 25 11:43 AM  
SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUN 25 2013

attention. So I just wanted to touch on that and was glad that the coalition was able to make the trip to DC and sometimes that direct contact is the only way that you can get those details out. I hope that they fully understand the scope and the gravity of situation that we're dealing with.

COMMISSIONER MAYFIELD: And Madam Chair, Commissioner Chavez, they're very happy with the record keeping as far as identifying where the waste is at. So they know exactly where it's at. Now, do they know exactly what was buried back in the day? That, they don't know, but at least they know where it was buried. Commissioner Holian may want to elaborate on some of that.

CHAIR HOLIAN: Well, thank you, Commissioner Mayfield. Well, I will just elaborate in the sense that using mass spectroscopy they can determine what they are cleaning up, and I saw that in action when I was on the regional coalition and we went on a tour of the dumpsite that they're cleaning up on DP Road. And just that day they had found some little vials of some mysterious substance and they ran it through the mass spectrometer and they were able to determine it was beryllium, which is very dangerous stuff. So they do have the technology to be able to clean things safely because of that.

Okay. I guess it's my turn. First of all, I will note that as of yesterday, the Santa Fe National Forest is closed except for 100 feet on either side of the Rio Chama as well as the Valle Caldera, Valle Grande staging area. All the rest of it is completely off limits. Hyde Park Road will remain open but the trailheads are cordoned off, and the toilets are locked. So you don't want to go up there.

I would like to especially thank Teresa Casados. She did a great job I think in putting together the policy for the community centers. This was not an easy task. It was really a balancing act, because we were getting messages from our legal department about what we were allowed to do and we were getting different messages from some parts of the community, and I think she just did a spectacular job coming to a really good solution for that policy. So I really want to thank you for that, Teresa. I know it wasn't easy.

The other thing that I wanted to mention is – I guess it was last week, I attended the exit interview for the audit that was done by the Area Agency on Aging for our senior centers and I think it went very well. They seemed to be very impressed with how our senior centers are being run and where there were issues, I'm very pleased to say that Teresa already had thought about it and had proposed solutions so by and large, I think it just went splendidly. So anyway, good work on that too, Teresa. And Rachel.

The other thing I wanted to bring up is that this morning we had the dedication of the bridge that was formerly known as the South Meadows Bridge. It was dedicated to Sergeant Petry and now it is officially known as the Sgt. First Class Leroy Arthur Petry Bridge in his honor. It was really a nice ceremony and former Commissioner Vigil came to it. She was really instrumental in making this happen and she read the resolution that we passed in the Commission last year to dedicate the bridge to Sgt. Petry. And Sgt. Petry was there, quite a few members of his family were there and I was very pleased that we were able to do that and to honor him.

The final thing is that I would like to remember Diego Mulligan. He was a very important member of our community. He was host of the radio show the Journey Home on KSFR. He passed away at I think a young age last week leaving his wife and three children.

2013 JUN 25 09:51 AM



His focus, his radio show was always on our community and he was a real champion of the environment as well. So my sympathy goes out to Diego's family and his many, many friends in the community.

**XII. APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS**

**A. Appointment of David Saldivar to the DWI Planning Council**

LUPE SANCHEZ (Health and Human Services): Good afternoon, Madam Chair, members of the Commission. Today we bring you a unique appointment request. It's David Saldivar. He's a junior at Capitol High School. It was the wish of the Planning Council members to have a student on the Planning Council. The reason was they wanted to get the perspective of a student to help address issues such as underage drinking, underage drinking and driving. They wanted to make sure that the prevention work that we're doing in the high schools is appropriate so the council recommends David for appointment.

CHAIR HOLIAN: Is there a motion?

COMMISSIONER ANAYA: Move for approval, Madam Chair.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR HOLIAN: Okay, I have a motion and a second for approval of David Saldivar as a member of the Santa Fe County DWI Planning Council.

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

**XII. B. Appointment of Allan Bendorf to Health Policy and Planning Commission**

PATRICIA BOIES (Health and Human Services): Madam Chair and Commissioners, this is an appointment to fill the District 1 – there's a District 1 vacancy on the Health Policy and Planning Commission, the HPPC. Allan Bendorf is a nurse. He's now a retired nurse, and a veteran with many years serving across the state of New Mexico in both rural and urban areas as a nurse and as a veteran, he has a great deal of personal experience in dealing with veterans' issues and the veteran healthcare system in Santa Fe.

CHAIR HOLIAN: Thank you, Patricia. Any questions?

COMMISSIONER MAYFIELD: Madam Chair, I had a great opportunity to meet with Mr. Bendorf and I think he brings great experience, of his experiences to the Health Policy and Planning Commission. We talked about a lot of issues about I guess individuals who served in the Vietnam War, conflicts, and also the current issues that are going on with our country such as the Afghanistan, Iraqi, Pakistan issues, individuals coming back with PTSD issues. He's worked in the VA. I just think he would be a phenomenal appointment and with that I would move for approval of Mr. Bendorf.

COMMISSIONER CHAVEZ: Second, if I could, Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Chavez.

COMMISSIONER CHAVEZ: Again, I'm going to build on Commissioner Mayfield's comments because just in the short time I've been on the Commission I've already been approached by a couple of citizens in the area that do have family members that



are coming back from tour of duty and they're having a hard time. If we can, if we can find ways to help these individuals I'm really excited and encouraged that by bringing this level of expertise on to our Health Policy and Planning Commission that maybe we can at least – we can't fix everything but we can direct them to resources that we may not have. So I think this would be a good fix to the Commission for that reason.

CHAIR HOLIAN: Thank you. Okay. I have a motion and a second for appointment of Allan Bendorf to the Health Policy and Planning Commission.

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

### **XIII. MATTERS OF PUBLIC CONCERN – Non-Action Items**

CHAIR HOLIAN: We are now on that item, Matters of Public Concern. This is an opportunity for members of the public to address the Board about matters that they are concerned about and these would be matters that are non-action items on our agenda. Is there anyone here from the public who would like to address the Board? Seeing none, we will move on.

### **XIV. CONSENT CALENDAR**

#### **A. Miscellaneous**

#### **1. Request Approval for Three Purchase Orders in Excess of \$250,000 for Various Road Projects**

COMMISSIONER ANAYA: Madam Chair, I'd like Mr. Martinez to have the opportunity to get into some detail as to what this is and then I'll have some comments that I'll make, maybe some questions along the way. Mr. Martinez.

ROBERT MARTINEZ (Public Works): Madam Chair, Commissioner Anaya, we have approximately nine projects that will be constructed this summer, either through our on-call price agreement that the Commission awarded last month or also by a state price agreement for Cutlery Paving. We are set to start Monday morning providing we get the purchase orders. I've got contractors that are ready to start next week. Unfortunately the funding wasn't available till July 1 so I've got contractors that have tentatively said we can start in a week or so but they weren't able to give me a firm commitment until we have a contract in place which would be a purchase order.

Also, the schedule is dependent on getting some construction inspectors, temporary inspectors on board which are currently advertised so we are moving along. We're trying to get these nine projects built in about three months as opposed to six months that it would normally take to get these projects done. But we are on a real accelerated schedule and hopefully if everything goes well we'll get all the projects built by the end of September.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Mr. Martinez, first I want to say that the County staff over the years has gotten better and better about pre-planning projects and then trying to be ready on implementation. I still think we continue to have stumbling pieces that we're going to work through but right now we're in the middle of construction

season for road construction. And so have we done everything we possibly can? What do we need to do to actually move to the construction? Because I know sometimes we'll get the approval on the purchase order and then I'll be making some assumptions which I should never do about now we're going to move to construction, and then more time elapses and we go to another Commission meeting.

If we approve these – they're on Consent – are we going to have assurances that we're going to actually be able to move to construction? You said we still need to finalize the issuance of the purchase orders after this takes place?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, no. All I have to do is submit a requisition for a purchase order come Monday morning and that is the contract that will be in place for the contractor to start these projects. The Commission has already approved the on-call construction price agreement. We already have a materials price agreement in place that the County approved, so we're just set to go. All we need to do come Monday morning is submit an IPR for a purchase order and then again, like I said, we're in the process of hiring two temporary construction inspectors that will be onsite guaranteeing that the County is receiving the materials and workmanship that we are paying these contractors for.

COMMISSIONER ANAYA: So you say we have to wait until Monday, if we grant this today, couldn't we get those issued tomorrow? To elevate this process and get us through to construction? Why do we have to wait until Monday? I guess I'm a little confused on that.

MR. MARTINEZ: Madam Chair, Commissioner, because that's when the new fiscal year starts and that's when the budget is available.

COMMISSIONER ANAYA: Okay. So we'll have everything in order so come Monday we'll actually execute those documents and then we could provide notice to the contractors that they can start work whenever they can. Correct?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, that is correct. As soon as I get those purchase orders that will obligate those contractors to the schedule that we have worked out.

COMMISSIONER ANAYA: So let's back up a little. The projects that we're referring to are projects that we had on some of our internal planning resources and some of them are on our general obligation plan cycle. Is it both?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, the nine projects that I'm talking about will be built by contractors and these are projects that are being funded through the general obligation bond and the GRT. There are approximately 21.25 miles of work that will be done this summer through these on-call construction services. That is not including the 35 miles of pavement treatments that we will be doing in-house at the same time.

COMMISSIONER ANAYA: So give me a total dollar amount across those sources for road projects that are going to be done in this construction cycle.

MR. MARTINEZ: The nine projects that I mentioned through GO bond and GRT are about \$3.75 million.

COMMISSIONER ANAYA: Okay. So, Mr. Martinez, and maybe Ms. Miller and Mr. Taylor wants to step up and help us out here as well. In the future, thinking about

2013 JUN 25 10:51 AM

next year and future years, we can't pre-empt the sale of a bond, for example, when we could execute resources, but couldn't we get ahead of the purchasing cycle and actually solicit services for road construction projects way in advance of the actual dollar amount? I know we've been working towards that and doing that but couldn't we even push it back even further? Because the construction season typically starts for road construction in – what would you say? February? March?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, probably around March.

COMMISSIONER ANAYA: Okay.

MR. MARTINEZ: But we have gotten ahead of the curve with this on-call construction price agreement that was approved by the Board back in May. It's a four-year price agreement. So we will be ahead of the schedule next summer next construction season.

COMMISSIONER ANAYA: That's what I was getting at. So in the next construction cycle for next year we'll be starting construction at the end of February, beginning of March, based on the procurement process that we've gone through now?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, that is correct.

COMMISSIONER ANAYA: Okay. That's all I have on that one, Madam Chair. I would –

CHAIR HOLIAN: Commissioner Anaya, would you like to make a motion?

COMMISSIONER ANAYA: I'd move for approval, Madam Chair.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: Okay, I have a motion and a second. Any further discussion? Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, I have one follow-up question. So Mr. Martinez, one of the weak links and I think – well, not a weak link. This is very important, the inspection, right? Because if the jobs aren't done right the first time, right? We have one chance to get it right. So let's talk about the inspection. You're using temporary – you're going to bring in temporary inspectors now? How might that change in the future so that we can be sure that we're inspecting and that we're getting a product – that we're getting our money's worth?

MR. MARTINEZ: Madam Chair, Commissioner Chavez, these projects that we're doing here are projects that we're using the on-call construction price agreement so these are basically surface type improvements, not total construction. So we are hoping to hire two temporary construction inspectors, hopefully somebody retired from the DOT or some other local agency that has this type of experience. Our road maintenance manager, Diego Gomez, is a professional engineer who will be evaluating the daily inspection reports. So we will ensure, based on what we see out in the field that we are getting what we're paying for.

Now the projects that go out to formal bid, we do typically hire a construction representative that includes quality assurance and quality control.

COMMISSIONER CHAVEZ: So those would be on the larger projects?

MR. MARTINEZ: That's correct.

COMMISSIONER CHAVEZ: And that will be from start to finish then?

MR. MARTINEZ: That is correct.

COMMISSIONER CHAVEZ: Okay. Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. Madam Chair, Mr. Martinez, so in light of Commissioner Anaya's comments a little earlier, the projects that you're going to let out now with this bond cycle and then next year to anticipate February, the roll-out, you all will have design already done then, so we're not then waiting for design to come in and then you're going to miss the cycle of – just missing the cycle and we're going to be rolling out projects after November of 2014?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, that is correct. We actually do have some projects currently under design that will be built with bond funding that we utilize GRT funding that was available several months ago so that we could get a head start on some of these projects. So some of these projects should be – the design should be complete in a few months so depending on the time frame we may go out to bid towards the fall. We may wait till the spring when construction temperatures are more amenable.

COMMISSIONER MAYFIELD: And as of the nine that you have listed, I think where maybe you stated the nine, are those dispersed throughout the county? Are they specific to one district?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, seven of them are in Commission District 3, one is in Commission District 4 and the other one is in Commission District 1 and 2.

COMMISSIONER MAYFIELD: And how did that ranking – how did that happen?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, these roads were based on the scoring sheet that was put together on a capital needs list. Also, what we tried to do was bunch projects up in certain areas so we could incur cost savings on mobilization. For example, the five chip-seal roads in the Stanley area are all within a radius of about six miles, so that incurred some savings on mobilization. So we're trying to bunch projects up so we can get more bang for our buck.

COMMISSIONER MAYFIELD: I could show you some big needs in District 1 also, if you want to – I can show you some bang for your buck up there too. Thank you.

MR. MARTINEZ: We do have some projects scheduled for Commission District 1.

COMMISSIONER MAYFIELD: When? When are they scheduled?

MR. MARTINEZ: We, Madam Chair, Commissioner Mayfield, we have the County Road 113-S being designed now. We are going to be going out to RFP for engineering services for Vista Redonda. We just initiated another project for County Road 89-B which we're preparing a scope of work for engineering services, and like I said we do have Camino La Tierra, which is going to go to construction hopefully in the next week.

COMMISSIONER MAYFIELD: Camino La Tierra is in District 2.

MR. MARTINEZ: That is in Commission District 1 also.

COMMISSIONER MAYFIELD: Again, we can talk about that. I'll talk with Katherine about that. But those will be happening next year, those District 1 projects?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, we tried to spread out the \$19 million worth of road projects over the next four years. It was impossible for us to

do even half that amount in one construction season. So we're trying to phase them over a four-year period.

CHAIR HOLIAN: Okay. Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I actually appreciate Commissioner Mayfield's comment. Sitting on this bench as a Commissioner I've always advocated for equity of distribution of projects and I've quietly been sitting on the Commission in this chair waiting for some of the projects to occur, and now's the time when several of them are going to occur. There's been projects throughout Santa Fe County, throughout every district and there's going to be a larger number in District 2 that are coming down the pipeline now, but without question, Mr. Martinez, it's important to distribute the projects and the road money in as equitable a fashion as we possibly can. So I appreciate the efforts of staff to finally get to the point where we're at right now. Thank you.

MR. MARTINEZ: Madam Chair and Commissioner Anaya, several months ago, Adam Leigland provided the Commission a summary of all the bond and GRT funding and I believe the distribution of those two funding sources were pretty equitable amongst the Commission districts.

CHAIR HOLIAN: We have a motion and a second for approval of three purchase orders in excess of \$250,000 for various road projects which are enumerated in our packet.

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

**XIV. A. 2. Request Approval of Lease with Georgia Place, LLC, for Office Rental Space for the Santa Fe County Assessor's Office Located at 128 Grant, Total Amount of \$23,814.00**

COMMISSIONER ANAYA: Madam Chair, on item 2 we always are seeing various leases come up and I've been asking questions on all of the leases, not just this lease. Where are we, Ms. Miller, in way of discussing our own space that we have relative to the courthouse? This is for I believe the Assessor and the Deputy Assessor. Is that right, Gary? And so I'd just like to know in the scheme of all our properties, where are at as far as is there a proposal or some other discussion you're going to bring back to us in the coming months to talk about space lease? What are your thoughts?

MS. MILLER: Madam Chair, Commissioner Anaya, actually, we've had quite a discussion about this lease and even the next one relative to our existing facilities and what we're going to do with the courthouse. We recently awarded a contract for assessment of the old courthouse, what all of the potential uses of it are, what would be maybe the most – if we were to sell it, what we would get on a return, if we are to lease it, what we would get, and if we were to remodel it and use it for our own facilities what we would save in existing leases we have. That contractor is on board and in the process. They'll come back to the Commission to present their findings before we make a decision what to do with that facility.

Then if it is determined, and I think it probably would look fairly reasonable that we would be moving, consolidating our facilities because we do have leases. We're still in the Bokum Building. We're in the buildings next door and we're kind of busting at the seams in

any facility that we're currently in, but more than likely we'll get a pretty strong recommendation for renovating that and moving quite a bit of our own staff into that facility to include parking that we desperately need. So I anticipate, and Mark Hogan, if he's here, probably knows the schedule of that, the deliverables on that contract, but one of the issues we did look at is could we use that space in the interim.

There are issues relative to cranking up that whole building's heating and air conditioning. Actually, the air conditioning broke right before the summer, right before the judges moved out, so we'd need to even make it inhabitable. We'd need quite a bit of money to fix the HVAC and things like that. So one of the issue is do you move people in only to have a year and have to move them back out in order to actually get in there and rehab it? And we'd have to put in some repairs that might not even be useful at the time because they may have to go when we actually renovate it, or if we could sell it, we'd have to move everybody back out.

So we did look at whether that was something we could do, actually occupy a space in there while we're deciding what to do, but it costs quite a bit to mobilize people and move them into the facility and then move them out. So I know that we've had discussions with Gary and we can probably speak to the specifics of that if Mark wants to come up and give you the schedule. But we are moving forward on assessment on that building right now.

COMMISSIONER ANAYA: Well, the reason I ask is when I think back on the discussions that have taken place associated with County business there's been a lot of emotion associated with the discussion about the County and its practices of staying functionally in the downtown area. The reality associated with that particular discussion is that we actually aren't in the downtown area. The majority of our services that we offer the public as far as the County is concerned and the broader context are in other offices outside of this particular courthouse. We have our Public Works facility on 599. We have our Public Safety with our Sheriffs and our Fire Department out off of Highway 14. He have our Health office on Galisteo Street. We have our Human Resources Division on West Alameda.

So we had this notion, or the concept was that County business would function here in the County courthouse and here is the place we really need to be but when you really look at the reality of where the majority of our employees are, they're not here. And so I think maybe we should have that discussion again and not as Commissioners by ourselves or just with this meeting as a venue but with our County Clerk, with our County Treasurer, with our County Assessor, to figure out are we truly providing the best access to service in Santa Fe County in this facility for some of those other services? Maybe we are; maybe we aren't.

But the feedback that I receive from constituents and the public is that it's a difficult place to come; it's a difficult place to park and it provides many times more obstacles than opportunities and that's the best way I can sum it up. So what are your thoughts –

CHAIR HOLIAN: Commissioner Anaya, can I just break in here? We're getting into a topic that is really not noticed here. I think that this would be a good topic for a future meeting, especially when we do start talking about what's going to happen with the old County courthouse. I would like to at least note to begin with that we are actually on item XIV. A. 2 which is requesting approval of the lease with Georgia Place, LLC, for office rental space at 128 Grant.

COMMISSIONER ANAYA: Madam Chair, and I appreciate that summary

and bring us back on point. The point is we continually are approving new leases in different places throughout the county and I think at some point we need to decide, are we going to continue to farm out all of our offices throughout the County of Santa Fe, or are we going to begin to figure out what makes more sense with some consolidation. So I'd like to hear – actually, I'd like to hear from the Manager, the Clerk and the Deputy if we could.

CHAIR HOLIAN: Commissioner Anaya, could we just – this is opening up a whole, huge topic of conversation that staff hasn't really prepared for and I haven't really given much thought to at this point in time. Can we put it on as an agenda item on a future meeting?

COMMISSIONER ANAYA: Madam Chair, I'm a County Commissioner. I come to meetings mainly twice a month. And we're talking about a lease of a facility and I would like to, if we could, if we could, if we could just briefly hear. Because the Manager deals with this every day. The Clerk deals with this every day. The Assessor. So if they could, if that's okay. I don't mind another presentation. The other thing I see us doing a lot of times is a lot of times we push things to tomorrow. It's always another day and another presentation and next week. So if we could just briefly – because it's in the context of –

CHAIR HOLIAN: Briefly is a good word, a very good word.

COMMISSIONER ANAYA: I'm here now at this Commission meeting and if we could just spend a little bit of time. Because we keep seeing these leases.

CHAIR HOLIAN: But this is why we put together agendas, so that we know what we're going to discuss and that County staff can prepare that discussion. But I'm willing to let our Manager and our County Clerk make a brief statement and perhaps Mr. Perez as well about office space.

COMMISSIONER ANAYA: Thank you, Madam Chair. And not just space, but access for the public.

MS. MILLER: Madam Chair, Commissioner Anaya, I think you right on the issue of access for the public. One of the things we have a great deal of difficulty with and particularly the elected officials' offices in this building – the Clerk, the Treasurer, the Assessor is that – and I would add our Land Use Department into that is those are offices that are visited on a regular basis by the public and we don't have parking around the building itself. So one of the things, from my perspective when I've been looking at what do we have, also from a managerial perspective, I do have Finance and HR and Health and all of these different administrative departments scattered throughout the city and on the edge of the city limits.

From my perspective it would be nice if we had what I consider three campuses – a Public Works campus for all of our public works facilities, our Public Safety campus where Corrections and the Sheriff and Fire Department and dispatch are, and then an administrative campus down here that would include the elected officials' offices other than the Sheriff, and to predominantly use the old Herrera Courthouse as the place where the elected officials and those offices that have a lot of high traffic would be in that facility with parking for those people that are coming to visit that facility, can actually pull in at that parking lot and park and come in and vote, early vote, come in and get records, come in and work with the Assessor's Office, pay their tax bills, etc. Come and go.

I think that's the ideal building for that. And then to move out of the other rental



spaces bringing our internal functions like IT, Finance and HR and all that into this building if we want to keep this building as the main place that the Commission does business. So that's from my perspective, what I think would be much better use, and then have video conferencing between the three campuses, because I find that we spend a lot of time on the road to just go to administrative meetings, and it's not very efficient. But then when we are out and about in the county, with our satellite offices, that there's actually access at the far reaches of the county for the public to go in and one-stop shop and connect to our main offices.

And we do intend to have the contractor who's doing the program needs and space needs. That will be part of the assessment and as well to talk to the elected officials about their programming needs.

CHAIR HOLIAN: Okay. Thank you. Ms. Salazar, do you have anything you'd like to add?

GERALDINE SALAZAR (County Clerk): What I'd like to add – I agree with our County Manager. I would hate to see our County seat pushed out of the downtown area, but I think we need to plan on this facility that we have vacated now. It would be – personally, this is a great building. But I'm not here for my personal reasons; I'm here for the interests of the public. And so the former District Court would be an ideal location to serve all of our constituents, come in for the services that they need and with ample parking. So I'd like to see a plan where we're all included so that we can ensure that there's parking and that there's also a building that's healthy and air conditioned and properly retrofitted. That's my input. Thank you so much.

CHAIR HOLIAN: And Mr. Perez, since this lease has to do with the Assessor's Office, do you have any comments?

GARY PEREZ (Deputy Assessor): Thank you, Madam Chair, Commissioners, Commissioner Anaya. I just wanted to – I also concur with the Manager and the Clerk and I think Mr. Martinez would agree as well. Whatever you do in the future with the old courthouse you just need to keep in mind that the three elected officials, the Clerk, the Treasurer and the Assessor really need to stay together. We don't want to be separated I don't believe. We all interact with each other on a day to day basis. It's better for the taxpayer most of all, because they interact with the Treasurer's Office, the Assessor's Office, the Clerk's Office, sometimes all on the same day.

What we're asking for here is just the renewal of the lease for the office space which is about 600 square feet, four offices, totaling 600 square feet at the Georgia Place office building. In that building is Mr. Martinez, the Assessor, our systems programmer and two quality control specialists that are in one office, sharing one office, and one administrative assistant. I wanted to point out that Mr. Martinez, the reason why we had that office space because we have no more space in that office. We have boxes that are waiting to go to storage and we have one little cubicle left that won't even meet the requirements because Risk Management has already said it doesn't meet the requirements to use as office space. We are so crammed in there, we have very little room.

Mr. Martinez gave up his office. When he was first elected he was in this main building here but he gave up his office to move to the other office because he's trying to create space and now in that office is three other people. So all we're trying to do is to



maintain operations. That office is in close proximity to this building so that if a taxpayer needs to talk to Mr. Martinez they can walk right over to his office or he can come over to this office. We need to keep in mind too he also is slightly handicapped from his foot. He has parking over there that he can park very close to the office and walk right into his office. There's a lot of considerations to keep in mind.

CHAIR HOLIAN: Thank you, Mr. Perez. Commissioner Chavez, then Commissioner Mayfield, and then Commissioner Anaya.

COMMISSIONER ANAYA: If I could just finish. I think I still had the floor. I appreciate the comments and if it takes us at a greater level at every meeting trying to figure out and advocate for a three-campus model, let's make sure that we get the input from the other elected officials that weren't here and let's also figure out a mechanism to get input from the public. But I'm all in on getting past year to year, piecemeal leases that we've been doing for a long, long time here at Santa Fe County, and now that we have the vacant facility, and if that's the wishes of the elected offices and it will suit the needs of the public, I'm ready as a Commissioner to help champion that and get us moving toward that three-campus effort and make it a reality. So Madam Chair, I appreciate you allowing me to ask a few additional questions. I appreciate the input. This is a short-term solution but we'll work more comprehensively on the long-term one, but quicker is maybe what you need some help on from not only us but the entire team.

I'd move for approval, Madam Chair.

CHAIR HOLIAN: Is there a second?

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: There's a motion and a second. Commissioner Chavez.

COMMISSIONER CHAVEZ: Katherine, can you tell us how much we are spending monthly on space for County staff? Or yearly, not a monthly basis.

MS. MILLER: Madam Chair, Commissioner Chavez, I don't have the exact figure, but there would be this lease. We have the Bokum building lease which is probably about \$250,000 a year, I believe. Somewhere in that range, and then a couple of other small ones kind of on the edge of the county. So I would say around \$300,000, but I can get that exact figure, but just to give you a ballpark.

COMMISSIONER CHAVEZ: Well, that's good enough I think for purposes of this discussion because Commissioner Anaya brings up a good point. Why rent if we don't have to? We need to bring that cost down. We may not be ready to do that. I don't think that the old courthouse is ready right now as much as I would like it to be, but I would also concur with Commissioner Anaya in the concept of the campus style so that we can consolidate our workforce so that we can be efficient and so that we can meet the public's needs and make it accessible for them. So I think we're going in that direction but right now I think that we're going to have to accept this lease because you need office space to work.

So on that point, the dollar amount for the space, the 600 square feet, I would assume it's standard pricing for the downtown area. We're not going to get it for any less. That's the going rate.

MR. PEREZ: Madam Chair, Commissioner Chavez, we were under the impression, Domingo was under the impression when we presented this memorandum that there was no space that was less expensive. We did find out that the Bokum building is

2013 JUN 25 10:44 AM

somewhat less expensive. However, that was barely within the last day or so.

COMMISSIONER CHAVEZ: And we may not want to go there either. So, okay, having said that, the rent for this 600 square feet will not increase from last year? It's the same dollar amount?

MR. PEREZ: Madam Chair, Commissioner Chavez, no, it did increase five percent. The owner is asking for a five percent increase. Last year it was a total of \$22,680 and this new lease would bring it to a total of \$23,814, slightly over \$24,000 for a year [sic].

COMMISSIONER CHAVEZ: The memo goes on to say that the agreement stipulates that there will be no increase in rent if we opt to renew the list. Okay, so that's for an additional year. Sorry. I read that wrong. Okay, so there's a slight increase, but I don't see any other way. That clarifies it for me. Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you, and Mr. Perez, thank you. And Manager Miller, I just heard the Bokum building is cheaper. I know the cost of moving – we would incur those costs but this might be room to negotiate with the current lease or something to negotiate if we can go next door and get a cheaper property. How much cheaper is the Bokum building per square foot? Is it cost effective?

MR. PEREZ: Madam Chair, Commissioner Mayfield, the lease expires here on June 30<sup>th</sup> of this month. So after that, if it were to expire and you didn't approve this today we'd be on a month-to-month lease. We'd be pretty much at the mercy of the owner on that month-to-month lease while we tried to decide whether or not we were going to move into the Bokum building and negotiate a lease with them.

COMMISSIONER MAYFIELD: Do we know what the price per square foot is on the Bokum building?

MS. MILLER: Madam Chair, Commissioner, yes, we do, but I actually – I don't know that we have the same amount of space over there, plus we have added some staff and we may need to lease that space in the Bokum anyway. So this came forward in packet material last week. I did ask Erik to work with Gary to see if there were some other options. We looked at the other facility at the old courthouse and this morning they were discussing whether Bokum would work. I think, as Gary said, the timeframe is a little bit of a factor for us in not having a lot of time to work with the current lease and the price on this extension. We can try. It doesn't hurt to try. We were successful in that on our Bokum lease before negotiating it down, so we could perhaps request an approval contingent upon going back and trying to keep that rate the same and seeing if there's something else we could do, but I would hate to have them without a lease and without an office by next Monday. So that was the main concern of putting – of continuing on this track at this point, and as I said, I think we may end up needing to lease that space over in the Bokum. There's not a whole lot of space left over there and we do have some additional staff coming on in IT and Finance next year and we may need to expand that lease anyway.

COMMISSIONER MAYFIELD: I know there's a motion on the table. Again, we knew this lease was expiring when we got into this lease so I don't know why it's being brought today. But I'll just leave it at that. Katherine, what's the status of the courthouse that is now vacant? Are we going to get a presentation on that? When will that presentation come to us? And I guess my point – and I don't need a whole summary from Mark. If you want,

2013 JUN 25 PM 4:33

that's fine. But if that building is just going to sit vacant for a while, like two years before we do anything with it; I hope that's not the case, then maybe we just move somebody over there for free right now if we own that building. It's just going to sit idle, costing us utility money.

MS. MILLER: Madam Chair, Commissioner Mayfield, that was one of the things that we did discuss. As I said, the air conditioning went down, that was a \$30,000 repair. We had issues even with the judges at the very end. You were there, so that's one issue. Additionally, I think that we will use it on a limited basis as kind of swing spaces while fixing up other buildings and if we need something for a short time, but we've been looking at whether it makes more sense to – the problem with moving, for instance if we were to move the Assessors in there they would need to turn around and move back out and the cost of moving four offices, hunting up new data lines, drop lines and moving them back in probably less that a year when we do, if we renovate it. If we decide to sell it it would be even sooner than that.

So that was the problem with taking somebody out of an existing office space to save money for a year and then having to lease something when it's being renovated. Because it's much more cost effective to renovate the building as a whole than to piecemeal our renovation. So we've kind of gone back and forth on this, but we were actually waiting to see what this – and I'd like for Mark to at least give you that schedule so that you know it's not something that's way down the road before you get a report back from the contractor. Mark, if you could give them the schedule.

MARK HOGAN (Facilities Manager): Madam Chair, Commissioners, I can address a number of things that have been brought up here in terms of schedule. One of the things in the work that we have underway for repurposing that building is to evaluate all the County uses, see how much area in that building would be filled and which offices would go into there. So that work is underway and we expect by mid next month to be having some meetings with County staff to confirm those space allocations to make that three-campus scheme a reality. The total report, when we're planning on bringing this back to this Board, in terms of the future of that building is in early October and at that point we're either going to say let's sell the building, let's renovate it, at which point we plan on moving into a design-build contract ideally. If that is not the route we decide to go and we sell it then we'll be looking at other space in order to address the needs of consolidating the County and getting out of those lease offices.

Part of that, also this study is the feasibility so we can look at how much we're going to use and how much we're going to be saving, what properties we can dispose of in order to supplement the cost of doing the old court renovation. As well as that building, we're anticipating we'll have a fair amount of space in it so that we'll have room for growth in the future and we'll backfill with market lease space in the meantime. So that's the study that we've got underway right now and that's sort of our planned way forward.

If we moved people in there right now we'd have the difficulty of we're doing material testing right now for hazardous materials and other things that could influence that decision in terms of the future, so it would not be an ideal time to move offices into that space.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Hogan, when is the completion of the timeline of the study?

2013 JUN 25 10:11 AM

MR. HOGAN: As mentioned, Madam Chair, Commissioner, as I mentioned before, we expect this study to be completed by early October and bringing it to the BCC for a decision on what we're going to do.

COMMISSIONER MAYFIELD: Okay. Thank you. And I guess I'm just going to go back to my prior point. What is the price per square foot next door to my left and what is the price per square foot to my right? They're about 100 yards away from each other. We're talking about dealing with taxpayer dollars here.

MS. MILLER: Madam Chair, Commissioner Mayfield, Joseph just said it's \$16.50 over there and something closer to \$40 a square foot over here. The problem is whether they'll actually fit. There's only two offices I think available.

COMMISSIONER MAYFIELD: So \$16.50 a square foot at the Bokum building, and \$40 a square foot at the current Assessor's building. Can we do an analysis to see if there is enough available square footage at the Bokum building before we commit to this? That would be my recommendation. Because even if it lapses July 3<sup>rd</sup>, at the end of this month we still have 30 days, right? They're going to put us month to month. That's a significant dollar savings.

MR. PEREZ: Madam Chair.

CHAIR HOLIAN: Yes.

MR. PEREZ: May I point out that this request is what the elected official, County Assessor Domingo Martinez has requested to do. He's been in that building for four years and he's requesting to stay where he's at.

COMMISSIONER MAYFIELD: Madam Chair, Gary, Assessor Martinez can have my office and I'll move to the Bokum building. I will. For that significant in dollar savings I'll give him my office and I'll move to the Bokum, if we can find that out.

CHAIR HOLIAN: Okay. Yes, Commissioner Stefanics.

COMMISSIONER STEFANICS: Do we have a motion or not?

CHAIR HOLIAN: Yes, we have a motion and a second at this point.

COMMISSIONER STEFANICS: To approve.

CHAIR HOLIAN: To approve.

COMMISSIONER STEFANICS: Thank you very much.

CHAIR HOLIAN: So we will vote on that if there is no further discussion. But I believe that Commissioner Chavez had a question, comment? Okay. We have a motion and second to approve the lease with Georgia Place, LLC, for office rental space located at 128 Grant in the total amount of \$23,814.

**The motion passed by majority [3-2] voice vote with Commissioners Anaya and Mayfield voting against.**

**XIV. A. 3. Request Approval of Amendment No. 1 to the Sublease Between Pueblo of Pojoaque Enterprise Corporation and Santa Fe County to Extend the Use of Office Space Through June 30, 2015, Located at 5 West Gutierrez Street, Suite 9, Santa Fe, NM for a Satellite Office to Serve the Northern Area of the County**

COMMISSIONER ANAYA: Madam Chair, I thank you very much for allowing me to ask the questions that I did. I think they're prudent to the overall discussion of space and space use. On this item I actually – I'm only going to ask a question of the Clerk, Madam Salazar, the Treasurer and the Assessor associated with our satellite offices. I know that in the past that we've utilized these offices and sometimes we've had coordination with other elected offices and sometimes we haven't. But I know that Commissioner Mayfield, Commissioner Stefanics and myself all have satellite offices – Eldorado, up north and Edgewood, and I wanted to use this item as a point just to ask if we could have discussion with yourself, the Clerk, the Treasurer as well as the Assessor and maybe even the Sheriff as to how we might maximize the use of these facilities with these offices.

And I know we've worked closely with your office in the past on elections and other things, but I think we can still do more for the public good through the satellite offices. So I wanted to get your thoughts because you're here on how we might work closer with you to do that.

MS. SALAZAR: I think the priority is always to work together, but I think at this point I would like to be able to visit the places, discuss further with you what you see, what you've heard from your constituents or what the needs are of the community. I don't want to make a definitive decision yet but I'd like to investigate further.

COMMISSIONER ANAYA: Yes, and that's all I was looking for. I support the use of the satellite offices and what we're doing to get to the needs of the public, but I do want to engage in that discussion with you and the other elected officials.

MS. SALAZAR: Absolutely.

COMMISSIONER ANAYA: As well as my colleagues. So I'd move for approval, Madam Chair.

COMMISSIONER MAYFIELD: I'll entertain a second from Commissioner Chavez.

COMMISSIONER CHAVEZ: Second. Discussion.

COMMISSIONER MAYFIELD: Commissioner Chavez.

COMMISSIONER CHAVEZ: Thank you, Mr. Chair. Under discussion, this is an amendment to a sublease between the Pueblo of Pojoaque Enterprise Corporation and the County of Santa Fe. I don't see a dollar amount in the cover memo, but the fiscal impact report says that there will be an annual cost of \$28,105. Is that accurate? So I'm looking for the dollar amount on this and I would like for that to be reflected in the motion, if there is a dollar amount.

JOSEPH GUTIERREZ (Community Services): Chairman Mayfield, Commissioner Chavez, the amount of the lease is \$9,600 a year. It's \$800 a month. What you have in the FIR is the total financial impact of running the satellite officer for a year.

COMMISSIONER CHAVEZ: Got it. So that's staffing cost –

MR. GUTIERREZ: That's staff and some paper and a phone and stuff like that.

COMMISSIONER CHAVEZ: Got it. So I don't know if the maker of the motion would want to reflect the dollar amount or not but I think that clarifies it for me and it's on the record. That might be good enough. Thank you.

COMMISSIONER ANAYA: Mr. Chair, I'd adjust the motion, the motion to extend the lease for a total dollar amount of what?

MR. GUTIERREZ: Commissioner Anaya, it's \$9,600 a year, \$800 a month.

COMMISSIONER ANAYA: In the total amount of \$9,600.

COMMISSIONER CHAVEZ: Okay. Good.

**The motion passed by unanimous [4-0] voice vote.** [Chair Holian was not present for this action.]

COMMISSIONER MAYFIELD: So I'm going to go back on Consent Calendar A. 1, I have a question for Mr. Martinez. Robert, if you could come up. Commissioner Anaya, thank you. As far as equitable distribution of projects throughout the districts, and Robert, just something you said, so I need more clarification for myself. So as far as – and I understand getting a bigger bang for Santa Fe County's dollars, but if we pushed projects into a district, regardless of which district it is, are we putting that out for an RFP for a vendor to come back, and are they giving us a better price for our dollar. Because I think that's something that you said, if we can centralize projects in a certain district we might see a cost benefit for us. So how is that done? Was that done through the RFP?

MR. MARTINEZ: Mr. Chair, what we are doing, we are building these certain projects with on-call construction price agreements. These are price agreements where we already have a unit cost for blading the roadway, providing the basecourse, providing the asphalt or whatever. But these are projects that are on our capital needs list that were on our bond project that went to the voters, the list. So what we've done is we've consolidated the projects that are, say, within a certain area so we can get certain contractors to work on these projects. As a matter of fact, four of the projects, part of the project is being done by one contractor, which would include the subgrade prep, the basecourse, and then another contractor is coming in and doing the chip-seal application.

So I guess my point is that for this particular area, down in District 3 in the Stanley area, it was to the County's benefit to do these projects, as many as we could at one time to incur savings.

COMMISSIONER MAYFIELD: So again, is the contractor – that goes for RFP though, correct?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, no. These are projects that we are just utilizing on-call price agreement, so there are ten contractors on this price agreement that the Commission awarded. So these projects, I call the ten contractors and say give me a quote, based on what was approved by the Commission on what it will cost you to build me one mile of road or whatever that project is.

COMMISSIONER MAYFIELD: So if it's on price agreement they're giving you a better price if – a price agreement's a price agreement as I understand. So if you're

REC. CLERK RECORDED 07/31/2013

telling them, now I have more miles within a certain geographical area will you give me a better price? It kind of seems like that's not a price agreement then.

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, that is correct, but there are certain items within this price agreement that are unknown, like mobilization, traffic control and testing. So somebody may be low on the unit cost to build a mile of road, but they may inflate their mobilization or their traffic control or testing that will no longer place them at the lowest cost. So there are three items on there that are unknown. So that is when I request for quotes they give me those quotes. Another thing to take into consideration is their availability. If they tell me they can't do these projects for six months but we know we need to get these projects done within a three-month timeframe, that eliminates us using them also.

COMMISSIONER MAYFIELD: Okay. I'm going to still have some follow-up questions but I'm going to probably have those for Mr. Taylor because I don't look at price agreement like that. But those questions I'll follow up with Mr. Taylor. Thank you for that clarification, Robert.

CHAIR HOLIAN: Commissioner Anaya, I understand that item XIV. A. 3 has been voted on. Is that correct.

COMMISSIONER MAYFIELD: Yes, Madam Chair. We are now end of Consent Agenda and we're back to Staff Items.

#### **XV. STAFF ITEMS**

##### **A. Health and Human Services**

**At 3:45 the Board of County Commissioners Temporarily Adjourned and Reconvene as the Santa Fe County Indigent Hospital & Healthcare Board.**

COMMISSIONER STEFANICS: Madam Chair, I'll move to temporarily adjourn.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: Okay, I have a motion and a second temporarily adjourn as the Board of County Commissioners.

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

COMMISSIONER STEFANICS: Madam Chair.

CHAIR HOLIAN: Yes.

COMMISSIONER STEFANICS: I move to reconvene as the Santa Fe County Indigent Hospital and Healthcare Board.

CHAIR HOLIAN: Is there a second?

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: A motion and a second to reconvene.

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

- 1. Call Meeting to Order**
- 2. Roll Call – All five Commissioners were present**
- 3. Request Approval of Indigent Claims**

GREG SMITH (Indigent Services): Madam Chair, Commissioners, as with the activities this morning it was requested to move the approval of the indigent claims to this afternoon and we have the spreadsheets which are the informational spreadsheets and also the presentation of claims before you, Madam Chair, Commissioners. And I'll stand for any questions.

CHAIR HOLIAN: Okay. First of all we will take questions on the packet materials. Commissioner Stefanics.

COMMISSIONER STEFANICS: I was just going to move.

CHAIR HOLIAN: Any questions on the packet material? Is there a motion?

COMMISSIONER STEFANICS: Madam Chair, I move approval of 887 claims for the total of \$253,167.62 for indigent claims.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR HOLIAN: Okay, I have a motion and second.

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

#### **4. Executive Session**

Executive session was deemed unnecessary.

#### **5. Adjourn**

COMMISSIONER CHAVEZ: Motion to adjourn.

CHAIR HOLIAN: Is there a second?

COMMISSIONER STEFANICS: Second.

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

CHAIR HOLIAN: And we will reconvene as the Board of County Commissioners.

COMMISSIONER STEFANICS: I'll so move.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: I have a motion and a second.

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

[The Commission returned to regular session as the Board of County Commissioners at 3:47.]

REC'D - CIVIL RIGHTS DIVISION 07/31/2013 11:43



**XV. B. Growth Management**

**1. Introduction and Possible Approval on Resolution No. 2013-62, a Resolution to Commission and Authorize Certain Growth Management Department Staff, and the Enforcement Officer for the Solid Waste Division to Issue Citations for Violations of County Ordinances and Associated Waiver of Requirements of Resolution No. 2013-026**

CHAIR HOLIAN: I just would like to note that if we would like to vote on this resolution today we will first need to vote in the affirmative to waive the requirements of Resolution 2013-26. Wayne, would you like to present this?

WAYNE DALTON (Growth Management): Thank you, Madam Chair. On March 28, 2006, Resolution No. 2006-53 was adopted which authorized certain County staff to issue citations of violations of County ordinances. This proposed resolution repeals and replaces all previous relevant resolutions including Resolution 2006-53. The proposed resolution allows for code enforcement officers and the enforcement officer for the Solid Waste Division who are commissioned and are authorized to issue citations for violations of the Santa Fe County Land Development Code and all other applicable County ordinances. Thank you, Madam Chair.

CHAIR HOLIAN: Any questions? Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, I appreciate Mr. Dalton and staff doing this, but a quick question, and Steve, tell me if I'm going somewhere I shouldn't. But as far as our solid waste permits and what our code enforcement staff does and just knowing how they were recognized a little earlier, but when our code enforcement staff is charged maybe with going to an individual's residence to clean up a lot of trash on their property, they issue somebody a citation. And knowing what we're charged with as far as our ordinance, would it be possible or at one time was it permissible maybe for our code enforcement staff to issue that one free permit, to say, look, you have one shot; here it is. You can go throw your trash at one of our transfer stations. And maybe that's the break for that cleanup. And if they don't clean it up and our code enforcement comes back to that residence – look, this was your opportunity to clean up your property. Now, here is your citation; we're citing you into court.

That's just to put out there. I don't know if the County would entertain that. I know it would be some cost to us, but this is the opportunity to give those homeowners that chance to clean up their property. I know it would be some cost to us, and I don't know if this is the proper venue to do this, if it's something I bring up later. But I think that's just a challenge that some of our code enforcement officers face when they go to properties. And I just will leave it at that, Madam Chair.

CHAIR HOLIAN: Okay. Any further questions, comments? Commissioner Chavez.

COMMISSIONER CHAVEZ: Mr. Dalton, would you want to respond to that? Do you often issue a first warning before you go and issue a citation? How is that handled? Because I'm not sure how you're dealing with it now and how it might change if this is approved.

MR. DALTON: Madam Chair, Commissioner Chavez, the way we do it now is we go out to a property if we receive a complaint. The code enforcement officer goes out there to the property and we'll actually issue a citation to the property owner and give the individual property owner a certain time to clean up the litter and debris or garbage, whatever is on the property. So that's the way it is done now. We will issue a citation at the time we conduct an inspection.

COMMISSIONER CHAVEZ: So do you see a possibility of having maybe a warning first? Do you encourage them to –

MR. DALTON: Madam Chair, Commissioner Chavez, that basically – that is their warning is the notice of violation. And we'll give them a certain amount of time to clean it up and if they don't we'll issue a final notice of violation as a courtesy. And if they still don't clean up the property then we'll file them into magistrate court. So the initial citation is pretty much a warning.

COMMISSIONER CHAVEZ: So what is that timeframe then with the initial citation? How much time do you give them?

MR. DALTON: Madam Chair, Commissioner Chavez, it all depends on the violation. What we usually do is try to stay consistent and give an individual 30 days to clean up the property.

COMMISSIONER CHAVEZ: And these ordinances are pretty much complaint driven. If you don't get a complaint from a neighbor or adjoining property owner you may not go out pro-actively and look for –

MR. DALTON: Madam Chair, Commissioner Chavez, that is totally correct. We are a complaint driven County right now.

COMMISSIONER CHAVEZ: And not a lot done on pro-actively looking for violations.

MR. DALTON: Madam Chair, Commissioner Chavez, we try to be pro-active. We have done some sweeps in the past and we're actually getting ready to do another sweep in the Valle Vista Subdivision. That will be conducted on July 22<sup>nd</sup>. So we try to be pro-active in the community, try to identify problem areas within the county.

COMMISSIONER CHAVEZ: Okay. Thank you, Madam Chair.

CHAIR HOLIAN: Any further questions?

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR HOLIAN: Go ahead.

COMMISSIONER MAYFIELD: Just a follow-up. Madam Chair, Mr. Dalton, when you do issue that notice and that violation, can you ask them to be provided, say, with maybe a dump receipt to make sure that that was thrown in a dump or a transfer station? I just would hate for that to end up somewhere where it should have not ended up.

MR. DALTON: Madam Chair, Commissioner Mayfield, we don't ask for any type of documentation on where they took the litter, debris. As long as it's cleaned up we basically close the case.

COMMISSIONER MAYFIELD: Okay. That's all I had, Madam Chair.

CHAIR HOLIAN: This is a resolution. Is there anyone here from the public who would like to comment on this resolution? Seeing none, the public hearing for this resolution is closed. What are the wishes of the Board.

COMMISSIONER CHAVEZ: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Chavez.

COMMISSIONER CHAVEZ: I'd like to move for approval of Resolution –

CHAIR HOLIAN: Commissioner Chavez, first we need to make a motion to have a waiver of Resolution 2013-26.

COMMISSIONER CHAVEZ: Got it. So the first motion then would be to waive the requirements of Resolution No. 2013-026.

CHAIR HOLIAN: Is there a second?

COMMISSIONER ANAYA: Second.

CHAIR HOLIAN: Okay, I have a motion and a second for the waiver of the requirements of Resolution No. 2013-26.

**The motion to waive requirements passed by unanimous [5-0] voice vote.**

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: So then the resolution before us, I would move for approval of Resolution No. 2013-62.

CHAIR HOLIAN: Is there a second?

COMMISSIONER ANAYA: Second.

CHAIR HOLIAN: Okay, I have a motion and a second.

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

**XV. C. Administrative Services Department**

**1. Request Approval of Amendment No. 2 to Agreement No. 2011-0269-FI/MS Lodgers Tax Advertising and Promotional Services with Impressions Advertising in the Amount of \$300,000, Inclusive of GRT**

BILL TAYLOR (Purchasing): Thank you, Madam Chair. We're here before you today to request approval of amendment #2 for this agreement. Purchasing went out for an RFP in 2011. Impressions was selected on the RFP and this amendment extends the agreement into the third year of their advertisement and promotional campaign. With that I'll stand for any questions.

CHAIR HOLIAN: Questions? Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Taylor, as far as this going into a third year, is this a local company?

MR. TAYLOR: Madam Chair, Commissioner Mayfield, Impressions is a Santa Fe firm.

COMMISSIONER MAYFIELD: So they do their printing in-house?

MR. TAYLOR: That's correct. I believe so.

COMMISSIONER MAYFIELD: Do they subcontract any of that out or do they just – again, when I said in-house, they have their own printing equipment?

MS. MILLER: Madam Chair, Commissioner Mayfield, their contract is to

2013 JUN 25 09:31 AM

manage our advertising program for the lodgers' tax, so they may place ads – so part of that \$300,000 goes to ad placement in wherever it's determined the target market is for our lodging facilities. So for instance, it might be *New Mexico Magazine*, it might be on an airline magazine, so they set up that contract for that ad placement. If it were TV or radio they would do that. So part of that \$300,000 is the actual management of that, the design and the placement of any of the advertising. And they work with the Lodgers' Tax Board making the recommendations and the plan of where the ad placements would go for the year.

COMMISSIONER MAYFIELD: Thank you.

CHAIR HOLIAN: Commissioner Chavez, and then Commissioner Stefanics.

COMMISSIONER CHAVEZ: Yes, thank you. Mr. Taylor, I think that for me the \$300,000 is probably in range of what an advertising company might spend for this kind of work, and I know that a lot of the money that we would be approving would be for them to place ads in different magazines and things like that, to attract visitors to come to Santa Fe County. And that's good if the benefit is there and we know that we're getting a rate of return that's reasonable for the investment that we're making. What I'm more concerned about sometimes is the development of the ads – what they say, how they're worded. Is it really a true representation of how we want to promote the County to visitors, the substance of that ad campaign. And right now we see a dollar amount but no substance, right? So I'm missing that piece. When will the Lodgers' Tax Board be able to come back to the Commission and give us a presentation on what the accomplishments were last year and what we hope to do in the next year with the new ad campaign and placement of the ads and things like that?

CHAIR HOLIAN: Teresa, do you have a comment?

TERESA MARTINEZ (Finance Director): Madam Chair, I do. They actually come to the Board every year, typically in August. I think when Mr. Birkenfield was here last he said July, so I'll coordinate with Russ and the chairman of the LTAB Birkenfield, as well as Evelyn and we'll get a presentation on – we'll try to shoot for July. And then they bring the results, they bring you samples of the ads they do, and just so you know as well, they bring an advertising plan to the LTAB board at the start of each year that's approved by the Lodgers' Tax Advisory Board that goes over some of the concerns that you're expressing.

COMMISSIONER CHAVEZ: So maybe we just need to see part of that presentation for our comfort zone, right?

MS. MARTINEZ: Sure.

COMMISSIONER CHAVEZ: Not to micromanage but just so we know what's going out there. Because sometimes the advertising campaigns do not truly reflect who we are or what we want to say, and so I think in some cases we can do good and sometimes we're off the mark. Would it be unreasonable to delay this, postpone this, have a presentation from the Lodgers' Tax Board and then approve a dollar amount? Would we be affecting anyone's timeline or schedules? Or could it be approved with a contingency that we have the report brought back and we have some discussion about that or even placement of those ads?

MS. MARTINEZ: Madam Chair, Commissioner Chavez, I think if possible, preferable would be the latter, where you could approve it on contingency and we get them here in July. That way it doesn't halt any work that needs to occur in the month of July.

COMMISSIONER CHAVEZ: When will they start their next advertising campaign again? Does it coincide with the fiscal year or calendar year?

MS. MARTINEZ: It will coincide with the fiscal year. Early in the fiscal year they'll bring a new plan to the LTAB for review, suggestions, recommendations and then finalization, so I think we have time. So it would be nice if you could approve it with a contingency.

COMMISSIONER CHAVEZ: Right. Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. We have had presentations from them in the past but I would like an update. I would also like to have a discussion. I would assume – and maybe you could correct me, Teresa – I would assume that the Lodgers' Tax Board has some ideas of what they want the company to carry out. Is that correct?

MS. MARTINEZ: Madam Chair, Commissioner Stefanics, that is correct. The contract is basically managed by the Lodgers' Tax Advisory Board in respect to the efforts and they will talk very much about the population that we're targeting. Right now, in the recessed economy we've been concentrating on the drive market a little bit more. When I first served as liaison to the board we were doing banners, we were doing – recruiting people from states that would have to fly here. So the economy, when they thought New Mexico was on fire, things like that are considered and direction is definitely provided by the Lodgers' Tax Advisory Board with regard to what this county needs and they would like to see.

COMMISSIONER STEFANICS: Okay. The second thing, Madam Chair and Teresa, you might take back is that our County has participated with an ecotourism group on the Rio Grande corridor going very south of Albuquerque and very far north. And a lot of the impetus of that is to market the unique opportunities that lay here in the Southwest. So I would hate for the Lodgers' Tax Board, who probably does not participate in that committee, and our contractor to totally miss the idea of trying to wrap that in. And I know that we have individuals who'd be happy to sit down and talk to the Lodgers' Tax Board and the contractor about some of those concepts and ideas, so perhaps that's one way.

My second question, Madam Chair, Mr. Taylor is, this is the last year of the amendment, or on the contract?

MR. TAYLOR: Madam Chair, Commissioner Stefanics, there is one more year.

COMMISSIONER STEFANICS: So there is a fourth year available?

MR. TAYLOR: That's correct.

COMMISSIONER STEFANICS: So this is only the third year and this would be renewed, possibly, for a fourth year.

MR. TAYLOR: That's correct.

COMMISSIONER STEFANICS: Okay. So I think it's even more important, Madam Chair, that the Lodgers' Tax Board and/or the contractor also get involved with this Rio Grande ecotourism notion. Thank you.

CHAIR HOLIAN: Thank you, Commissioner. Commissioner Anaya and then Commissioner Chavez.

COMMISSIONER ANAYA: [inaudible]

COMMISSIONER CHAVEZ: Just quickly, I appreciate Commissioner Stefanics' level of detail in the ecotourism and I would add another component that I think

fits us very well, and that's cultural and heritage tourism. And we talk about the cottage industry. We talk about handmade products that are made in the area, contemporary, traditional, Native American – we have it all. Handmade items. There are people – there's very few handmade items, there's very little made in America any more, made in the USA. People traveling are looking for handmade items and again I think we have the components that could be part of our tourism and part of our economic development. I think it covers a lot of areas. Same as ecotourism. It covers a lot of areas. It's not only about tourism but it's about what you do when you get here. Right? What kind of experience can we provide to the visitors that's like no other experience in the country, right? Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Madam Chair. I think it's important that we here about outcomes based on what was projected in the last cycle and what we this year. And I also think it's important – Commissioner Stefanics and I heard a lot about branding and making sure that organizations are on-point or on-message. And I think maybe, now that we have Mr. Griscom on board with the economic development aspect and the work of the lodgers' tax and the work of our on staff on Commission and other elected officials on marketing and outreach and branding, that we probably need to have a greater discussion and larger, broader discussion, instead of having entities, for lack of a better word, independently throughout the county, working on the issues. Because I think very much what the Lodgers' Tax Board does should complement what we're overall trying to achieve as a County, not only for growth and expansion of tourism but overall economic development and County initiatives as a whole.

So maybe you could pass that on to the Lodgers' Tax Board and maybe we could figure out a way to integrate all of those aspects including – and I would agree with what Commissioner Chavez just said, a greater focus or emphasis on heritage and culture and handmade items here in the county. So thank you, Madam Chair.

CHAIR HOLIAN: Katherine, do you have a comment?

MS. MILLER: Madam Chair, Teresa, maybe Russ could answer this. We have a lot of things where we go out of state for Association of Counties, National Association of Counties and things like that. Do they have printed materials, informational items, that we can – when County staff is going out of state that they could take some brochures or handouts to other counties put together? Because I know we used to but I haven't seen anything and it would be nice if we had that available to take to – like we just went to an Association of Counties and to promo Santa Fe County to other counties in the state as well as to other counties in the country. So do we have stuff like that?

MS. MARTINEZ: Madam Chair, Katherine, we do. We still have our brochure, we still have our website, and we do coordinate – I think the biggest thing was the national conference that we sent a couple of County staff there and they did take some of our brochures as a recent example, but I can reiterate that to the board and to the advertising contractor to make sure we're continuing to do that.

CHAIR HOLIAN: Commissioner Stefanics.

COMMISSIONER STEFANICS: Madam Chair and Katherine, on that point, those – in order to disseminate it does require purchasing a booth or a table. It's not just an easy availability at either the state conference or the national conference. And we did it for

the national conference to get people here to the Western Interstate Regional conference. And the national conference fees are a little higher than of course our state association, but just keep in mind that those are paid experiences.

Now the other thing that NACO, the national group did a couple years ago, they had a company that was providing free websites to advertise and push counties as places to move to to reside. It was not a tourism site. It was for prospective employers and employees, and the website was set up to tie in with businesses. Santa Fe County at that time chose not to participate. I don't know if that's available any more, but that was another opportunity.

CHAIR HOLIAN: Any further questions or comments? What are the wishes of the Board?

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I'm going to move for approval and wait for a second and then have some comments.

COMMISSIONER CHAVEZ: I'll go ahead and second for purposes of discussion.

CHAIR HOLIAN: I have a motion and a second. Is there any further discussion? Commissioner Anaya.

COMMISSIONER ANAYA: So, Madam Chair, I think it's important, if we could get back the feedback from the Lodgers' Tax Board and then with our economic development efforts and some of the other outreach efforts that Commissioner Stefanics and others brought up that we try and play a more active role, I guess is what I'm hearing, as a Commissioner, and then working together with the Lodgers' Tax Board on possible adjustments or enhancements maybe is a better term. Thank you.

CHAIR HOLIAN: Any further discussion?

COMMISSIONER STEFANICS: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Stefanics.

COMMISSIONER STEFANICS: Madam Chair, I think that all the conversation has been really good, but I would be concerned that we not run off our Lodgers' Tax Board members by being proscriptive, and that they see it in the light of a discussion and recommendations, because we do value all the time and energy they're putting into this activity. Thank you.

CHAIR HOLIAN: We have a motion and a second for approval of amendment #2 to the agreement with Impressions Advertising in the amount of \$300,000.

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

- XV. C. 2. Request Approval of Change Order No. 1 to Agreement No. 2013-0099-OS/PL with Longhorn Construction Services, Inc. for Construction Services for the Edgewood Open Space in the Amount of \$106,720 for a Total Contract Amount of \$763,649 Exclusive GRT**

MR. TAYLOR: Thank you, Madam Chair, Commissioners. This project was

REC'D  
RECORDED  
67/31/2013

awarded to Longhorn Construction December 12, 2012 in the amount of \$656,929. This project includes equestrian arena, vehicle and trailer parking, restrooms, recreational trails, picnic area, stormwater management facilities and landscaping. This amendment will take care of unforeseen conditions during construction of a waterline, the subsurface rock that was encountered and hauling of this debris out. Additional drainage culvert is included in this amendment or change order – excuse me. And with that, Madam Chair, I'll stand for questions.

CHAIR HOLIAN: Thank you, Bill. I actually have a question to start off with. When a waterline is part of a design for a facility, is there any standard investigation of the subsurface? What's below the surface, so we know in advance what kind of obstacles might be encountered?

MR. TAYLOR: Madam Chair, I'm going to defer to Mr. Hogan on that question.

CHAIR HOLIAN: Mr. Hogan.

MR. HOGAN: Madam Chair, the answer to your questions is yes, and in this case that also occurred. We had 17 test bores for this site. Inevitably, we knew that we were going to encounter some rock. We had to take it – we had some latitude in the routing of the line and we made some adjustments to minimize. As often happens as in this case the depth of the rock varies foot to foot and we couldn't test the entire route of the line. So this is really to make an adjustment between what was predicted in the bid documents and what we actually encountered and a lot of that had to do with the different depths that we ran into it.

CHAIR HOLIAN: Thank you, Mark. Any further questions? What are the wishes of the Board?

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I'd move for approval.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR HOLIAN: We have a motion and a second for approval of change order #1 to the agreement with Longhorn Construction Services in the amount of \$106,720.

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

XV. C. 3. Request Approval of Change Order No. 3 to Agreement No. 2013-0145-OS/PL with Meridian Contracting, Inc. for Construction Services for the Santa Fe River Restoration From County Road 62 to San Ysidro Crossing in the Amount of \$278,905.00 for a Total Contract Amount of \$1,622,409.86 Exclusive of GRT **WITHDRAWN**

XV. D. **Finance Department**

1. **Request Authorization of the Use of District 5 Capital Funds, Per Capital Outlay Policy, Allocating \$20,000 for the Purchase of Playground Equipment**

MS. MARTINEZ: Madam Chair, what you have before you is a request. As



you recall, each Commission district has been allocated \$200,000 to be spent on capital projects So this is actually requesting that we identify \$20,000 to be used in District 5 for the purchase of playground equipment, and I'll stand for questions.

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Awesome. Where are you going to put it?

COMMISSIONER STEFANICS: Thank you, Madam Chair and Commissioner Anaya, it's going into the Oshara Village playground area that is often used by other groups besides Oshara. And they're going to take on the liability and maintenance of this after it's provided.

COMMISSIONER MAYFIELD: [inaudible]

COMMISSIONER ANAYA: Well, congratulations. I think it's always good that we can do things for the youth in the community. Thanks, Madam Chair.

CHAIR HOLIAN: Any further comments, questions?

COMMISSIONER STEFANICS: I would move for approval.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR HOLIAN: We have a motion and a second for approval of the use of District 5 capital funds in the amount of \$20,000 for the purchase of playground equipment.

**XV. D. 2. Introduction and Possible Approval on Resolution No. 2013-63, a Resolution Authorizing the Donation of a Fire Department Engine Truck to the Village of Pecos, San Miguel County Fire Department in Accordance with State Statute, and Associated Waiver of Requirements of Resolution No. 2013-026**

CHAIR HOLIAN: And I will just note again that if we want to vote on this today we will need to pass a waiver of the requirements of Resolution 2013-26. Teresa.

COMMISSIONER ANAYA: Madam Chair, I'd move for a waiver of Resolution 2013-26.

COMMISSIONER STEFANICS: Second.

CHAIR HOLIAN: Okay, we have a motion and a second.

**The motion to waive the requirements of Resolution 2013-26 passed by unanimous [5-0] voice vote.**

MS. MARTINEZ: Madam Chair, Commissioners, what you have before you is a request to transfer, if you will, a Fire Department engine truck to another governmental agency, the Village of Pecos, and in order to that we've done a couple of things. This is not in line with our surplus process and getting ready for the annual auction. This is one item that another governmental entity can use and the value of the item is about \$8,000. So that requires, obviously, BCC approval as well as Local Government approval, and then State Auditor notification if it's approved by all. This is a vehicle that is 15 years or older. We've gone ahead and we assessed all of our fire districts to ensure that there wasn't one of our own out there that had a need for this before we even considered the donation. And I will stand for

questions.

CHAIR HOLIAN: Any questions, comments?

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Again, awesome. Whenever we can help as a Class A county with resources, other counties and other neighboring jurisdictions. We've helped counties as far as Colfax and other parts of the state with all kinds of things, so I think it's a good thing when we can do this.

CHAIR HOLIAN: I will just comment too that I'm really pleased to see this happening. I know that there is a lot of back up between our Fire Department and the Pecos Fire Department in that area and for emergency services, and I know that they don't have anywhere near the resources that we do in this county so I'm really pleased that we can help them out this way. Commissioner Chavez.

COMMISSIONER CHAVEZ: I would have to ditto that and it's great that we can help our neighboring Village of Pecos and I want to do a shout-out to my extended family in Pecos, and again, it's great that we can reach out and help in this way. Thank you.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you. I also want to applaud you, Chief Sperling. Thank you. I'm glad that we can move these vehicles and these apparatuses anywhere we can before we ever send them to auction. So thank you for doing that. And with that, whoever is going to move –

CHAIR HOLIAN: Yes, I would like to move for approval of Resolution No. 2013-63.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR HOLIAN: Okay, we have a motion and a second.

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

COMMISSIONER MAYFIELD: Madam Chair, if I could just make a quick point of observation. So next time I bring some resolutions, remember the consistency on the FIRs. Just a little shout-out there, everybody, for District 1 stuff.

CHAIR HOLIAN: Oh, you know what? I did not ask for public comment on that.

COMMISSIONER STEFANICS: Well, I did have some individuals from Oshara who just left the room, but I'm sure they just said thank you as they left. So they're fine.

COMMISSIONER MAYFIELD: We can go back and open it up.

CHAIR HOLIAN: Well, the resolution had to do with the donation of the fire truck.

COMMISSIONER STEFANICS: I know.

CHAIR HOLIAN: Okay. Is there anyone here from the public or from the staff who would like to comment on the donation of the Fire Department engine truck to the Village of Pecos? Seeing none, we will move on.

**XV. E. Human Resources Department**

**1. Request Approval of Amendment No. 4 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**

BERNADETTE SALAZAR (Human Resources): Madam Chair, Commissioners, the union and the Santa Fe County management team worked together in compliance with the contract on the financial wage re-opener and came to agreement for this wage re-opener. Included in our discussions, although it wasn't a part of the wage re-opener were two proposed changes to the amount of money that we pay as far as their benefits contribution on the employees' behalf, so we went ahead and engaged in that agreement as well on this amendment.

So it was a negotiation process, but it went very well. We have a really good working relationship with this particular union and we're requesting approval of the agreement to be effective July 1<sup>st</sup>. I would stand for questions.

CHAIR HOLIAN: Would you like to make any comments?

JAMES YEAGER (Sheriff's Department): Good afternoon. My name's James Yeager I'm with the Santa Fe County Sheriff's Office and also the union president for NMCP SO. I'd like to reiterate that it was a pretty smooth process and our goal was to get more long-term step increase back in place to where we were before, because this helps not only I think with the recruiting issues that we have been having in the past because I spoke with some of you guys in regards to this but the pool seems like it's getting a lot smaller for recruiting and all the local agencies, whether it be Santa Fe PD, New Mexico State Police, all in this area and the area that we serve is pretty much the same and we want to just be competitive and have something more long term that we can show these new deputies that are interested in these positions to say this is where you're going to be a year from now, two years from now, other than reverting back to the retention bonuses that we had been receiving. And I think it's a vital tool to recruiting and longevity for the Sheriff's Department, which in turn just benefits all the constituents of Santa Fe County and the people we serves.

So I would like to thank the Board of County Commissioners for taking their time and looking at this. Also Human Resources and the administration of Santa Fe County to make this process a little bit smoother.

CHAIR HOLIAN: Thank you. Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Mr. Yeager, I appreciate the efforts and the negotiation that goes back on an annual basis back and forth or every other year depending but appreciate your efforts and your comments about longevity and wanting to retain good deputies and continue the work that you do. I'd also like to take this opportunity to publicly thank you for your efforts. With that, Madam Chair, I'd move for approval.

COMMISSIONER CHAVEZ: Second.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR HOLIAN: Okay. I have a motion and two seconds for approval.

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

**XV. E. 2. Request Approval of Amendment No. 1 2 to the Collective Bargaining Agreement Between Santa Fe County and the New Mexico Coalition of Public Safety Officers**

MS. SALAZAR: Madam Chair, members of the Commission, I'd first like to note that there is a typo on the cover memo. It is actually Request approval of amendment No. 2. So this is the second amendment for the RECC union, and unfortunately, the union president wasn't able to attend today. But basically, we engaged in the same process compliant with their union contract for a wage re-opener. And what we negotiated with this union is a pay scale, again for longevity. So in the pay scale it will show when people get promoted, at what point in time, and then for every year that they serve after that for the duration of their contract as well. So with that I stand for any questions.

CHAIR HOLIAN: Any questions, comments? Yes, Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, Ms. Salazar, is this contract and the one before – I was remiss in asking, are these one-year contracts or two-year contracts? How is that changing?

MS. SALAZAR: Madam Chair, Commissioner Chavez, the Sheriff's contract is actually due to expire October 30, 2015, and I believe they do have one more wage re-opener in their contract, but the contract will be in place until that time. With the RECC, theirs also expires in 2015, July 30<sup>th</sup> of 2015 and they do have another wage re-opener in their contract as well.

CHAIR HOLIAN: Any further questions? Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, just a comment. I know overall in the overall budget discussions we had good analysis from you on where we fit in, if you will, relative to pay scale across the state. We've had some comparisons that were drawn, and we've done pretty good in working with Fire and the deputies and we've also done good with the other unions but with Corrections and RECC we still have some ground to make up to get some more parity across the state. So I just wanted to make that comment publicly. We've all done a lot of good work and every union team negotiates in good faith but I think we have some work to do in the years to come to bring more parity in RECC and Corrections in particular relative to where we sit statewide and also in comparison to other Class A counties. Thank you, Madam Chair. I'd move for approval.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: Okay, I have a motion and a second for approval of amendment #2 to the collective bargaining agreement between Santa Fe County and the New Mexico Coalition of Public Safety Officers with regard to the Regional Emergency Communications Center.

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

**XV. E. 3. Request Approval of Amendment No. 4 to the Collective Bargaining Agreement Between Santa Fe County and the New Mexico Coalition of Public Safety Officers on Behalf of the Santa Fe County Covered Corrections Department Employees**

MS. SALAZAR: Madam Chair, members of the Commission, with the Corrections union we engaged in the same process which is required by their union contract to engage in a wage re-opener. With this union they opted to negotiate basically what non-union and AFSCME employees negotiated for, which is the tiered cost of living schedule outlined in the background and summary of the memo. Their contract actually expires one year from now so this will be it. They don't have another financial re-opener and we'll begin negotiations with the entire contract probably about 60 days prior to the expiration of their contractor. So probably about next April, I would say.

So this is a good attempt, as Commissioner Anaya mentioned, to try to address people who are on the lower end since it is a tiered schedule, so they will get a higher cost of living adjustment. And I stand for questions.

CHAIR HOLIAN: Thank you, Bernadette. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, ditto my comments from earlier. I'm glad to see we have all the agreements by the end of this day. It looks like we'll get through all of them. I'll let one of my other colleagues make a motion on this one but I support what's going on and support the efforts of the negotiating teams.

CHAIR HOLIAN: Any further questions, comments?

COMMISSIONER CHAVEZ: Move for approval

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR HOLIAN: Okay. I have a motion and a second for approval of amendment no. 4 to the collective bargaining agreement between Santa Fe County and the New Mexico Coalition of Public Safety Officers on Behalf of the Santa Fe County Covered Corrections Department employees.

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

**XV. E. 4. Request Approval of the AFSCME Collective Bargaining Agreement**

MS. SALAZAR: Madam Chair, members of the Commission, this request is for approval of the entire contract. So this was a full negotiation of the entire contract. This is always a very difficult task but we were able to get through it and the union gave notification that their bargaining unit did ratify the tentative agreement on this contract, so we were pleased with that good news. I'd really like to thank our County Manager for assisting us through this process because, again, it is a really challenging process. And both the management team and the union team did a really good job working together to get this done. Again, we're requesting approval so it will go into effect this next full pay period.

CHAIR HOLIAN: Thank you, Bernadette. Are you here from the AFSCME union? Would you like to make a few comments?

REC. CLERK RECORDED 6/25/13 10:13

ANDREA ROMERO: Hi. I'm Andrea Romero, AFSCME vice president, 1782 Local, and this is Sam Chavez. He's our representative. And I would like to thank you guys on behalf of our local and all of our employees for taking the time out.

CHAIR HOLIAN: Thank you. Mr. Chavez.

SAM CHAVEZ: Madam Chair, members of the Commission, yes, I'd like to thank you and the negotiating team that represented the County in this. We got through it finally and ask for your approval.

CHAIR HOLIAN: Any questions, comments? Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. I am very happy that we have reached agreement on this and we wanted to make sure that all of our employees, including union members are taken care of starting July 1. Thank you.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: So, I want to ask Ms. Salazar a question about the length of the contract, a one- or two-year contract and how that's structured.

MS. SALAZAR: Madam Chair, Commissioner Chavez, this agreement is good through December 31, 2015 and we will have three re-openers, one for the benefits package, the other is a financial re-opener, and then one non-economic re-opener, and that will happen in January of 2015. In addition, there is also another scheduled cost of living next year for AFSCME employees and it's within the contract so anybody less than \$30,000 would receive a two percent cost of living and over that would be a one percent. So that's in place for next year. That's what was negotiated.

COMMISSIONER CHAVEZ: Thank you.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Commissioners, Manager, AFSCME union, all the unions, there's always a lot of discussion that takes place, a lot of negotiating, a lot of back and forth, a lot of give and take. Everyone has come to the table in good faith. Everyone has helped get us to this point. And I think it's a good thing. I do want to say something relative to you, Bernadette. I think that sometimes you're the one that gets the brunt of some of the difficult discussions and some of the negative feedback and it's not – I just want to say this publicly, it's not you. You have carried the responsibility of helping with the negotiating team. All of the unions work with you. You sometimes don't agree; that's life and that's reality, but I want to thank all the unions. I want to thank all the employees, the Manager and this Commission. But I want to thank you because you have been objective and there have been ups and downs, everything's not perfect but you've done good through some difficult times as have everyone in the room. So I just want to thank you for that and I made a couple motions earlier. I support the work that you've done but I'm going to go ahead and defer the actual motion to one of the other Commissioners that maybe hasn't made a motion yet.

CHAIR HOLIAN: Katherine.

MS. MILLER: Madam Chair, Commissioners, I want to echo what Commissioner Anaya said but even more so. The management negotiating team, led by Bernadette also has people that have been on every one of these. It is highly unusual to have five bargaining units negotiating at the same time. We still have one to go. It's a lot of work. I don't know that you'll ever see four contracts come forward on one Commission meeting. So

just so you understand, this has been going on probably since January or February on multiple levels. I really appreciate the Commission working this in the budget process, but it did make it a lot more difficult I think on all fronts for AFSCME negotiating team, for the management negotiating team and the three CWA negotiating teams and as I said we still have Fire. We're working through the fire agreement right now, but I would really like to thank all of the individuals involved and I do appreciate the AFSCME negotiating team. We really had to kick it in to get this done so all the employees could get an increase and they did come to the table. It's tough. These guys, they're in the room and it's not easy. But they put their differences aside ultimately and made sure that they got it done so that everybody could get an increase this July. So I want to thank everybody for that and for really following through. I know it wasn't easy.

Thank you Bernadette, your team. Thank you, Sam, Erle, gentlemen, I really appreciate it.

CHAIR HOLIAN: Thank you, Katherine. This is a huge achievement in my opinion and I too want to thank the management negotiating teams, the union negotiating teams and the head of our Human Resource Department, Bernadette, and our County Manager. It really is a huge achievement. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I appreciate the mention of the whole team on both sides, but Bern, I think it would be appropriate if you would name those. Can you name the team members? Just go one by one. I think it warrants acknowledgement of the team members on both sides so that the public can here and those representatives can be acknowledged for that good work.

MS. SALAZAR: Madam Chair, Commissioner Anaya, for the management team for AFSCME it was Robert Martinez – let's see if I can remember everyone – Robert Martinez, who is in our Public Works Department, Ron Madrid, the Undersheriff, Teresa Martinez, our Finance Director, Rachel Brown, Deputy County Attorney, Andria Duran, who's the HR Administrator Senior, who am I forgetting? And me.

And then from the AFSCME negotiating team we had Mr. Sam Chavez, Andrea Romero, Erle Wright, David Lucero, and that was the makeup of the AFSCME team for those negotiations.

For CWA or the Corrections union it was myself, Andria Duran, Mr. Sedillo, Mark here, the warden and Joey Romero, who is the union president. And he was here earlier but he had to go out on a transport. So that was the negotiating team. Teresa was on the management team as well and Rachel sat in with us to assist.

For RECC, the management team was Ken Martinez, Andria Duran, Teresa Martinez and then Joe Doolittle is the union president and they had a new vice president. I don't remember his name; he was fairly new. Maybe Ken remembers his name. Ignacio Dominguez who is the new member, the new vice president. And Steve Harvey participated. He's their national representative.

And then for the Sheriff's union, we basically have the same management team but for the union side we have James Yeager, who's here and we also had Steve Harvey who participated. And David Jaramillo from the Sheriff's Office.

So our management team is pretty consistent but we have obviously different union members. And I would really just like to thank you for your support in bringing these forward

and I'm really, really happy and I'll be happy to send out the Countywide email tomorrow on what raises will go into effect for each bargaining unit, and now our office will be busy doing all the entries to make sure they get inputted for the next pay period. So thank you.

CHAIR HOLIAN: Thank you, Bern. Commissioner Stefanics.

COMMISSIONER STEFANICS: Madam Chair, I'd make a motion to approve the AFSCME collective bargaining agreement.

COMMISSIONER MAYFIELD: Second, Madam Chair, I'd like to make –

CHAIR HOLIAN: Okay. We have a motion and a second. Is there further discussion? Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you for acknowledging me. Madam Chair and Katherine Miller, I'd just like to thank you for all the work and effort you put into this. Manager Miller, I know it was tough. I just want all our employees to know they're valued. There is not one employee that is more important than another employee in this organization, union or non-union. The work that you all do here makes Santa Fe County run. So again, I just want to thank you. I think our different unions out there have different needs to accommodate their pay scales within their internal structures. That's something that I learned. So thank you for pointing that out to me and that's something that I needed to recognize.

But again, you all make Santa Fe County. So thank you for what you've done. I just appreciate that we were able to accommodate some money for you. There were different needs placed on us based on what's going on with health premiums going up. That's something that Santa Fe County had to reconcile. There are needs out there with maintaining our roads, maintaining our County operations. But I'm just glad that this Commission and working along with each and every one of our unions, AFSCME, we were able to get raises for our employees. So with that, Madam Chair, I'm glad we're moving to approve this. I'm glad we're able to recognize this. I'm glad our negotiating teams were able to put differences and come to agreements on this and we're moving forward on this. And there's one more union, we work very well with Fire. We've always worked very well with our Fire unions as we have with all of our unions. So thank you for that, everybody.

CHAIR HOLIAN: Any further comments or discussion? We have a motion and a second for approval of the AFSCME collective bargaining agreement.

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

[The Commission recessed from 4:40 to 4:55.]

## **XVI. MATTERS FROM THE COUNTY MANAGER**

### **A. Miscellaneous Updates**

#### **1. Annual Report**

CHAIR HOLIAN: I'd like to call this meeting of the Board of County Commissioners back to order. It is 4:55. We are now on item XVI. Matters from the County Manager.

MS. MILLER: Madam Chair, I have a few things. First off, I handed out to



you the annual report. [Exhibit 2] This is in its final form unless for some reason somebody finds a typo or something. We've printed up about ten of them right now but this is taking into consideration all the comments that were made by the Commissioners and department directors and anybody else who's reviewed it and provided back some comments. So all of those have been addressed and incorporated. We do believe this is the final version unless somebody points something else out before we start printing.

Hopefully you will look at it and we'll put it out around the county and in the County facilities – senior centers, community centers, the different departments and have copies available if you're speaking to any groups or any of the staff go out to community meetings and what not they'll take copies for people to pick up so that they can see what the County's been doing for the past year.

CHAIR HOLIAN: So, Katherine, on that point, are they ready now? Could I pick up some?

MS. MILLER: Madam Chair, we have only about ten copies now but we're going to go to print with this unless somebody had any last minute concerns this is the final version from the staff's perspective, PIO and that [inaudible] and so I think that we're ready to go and we're going to start printing probably tomorrow unless something –

CHAIR HOLIAN: Great. Because I have a community meeting this coming Sunday and I wondered if I would be able to pick up any copies on Friday. Is that a possibility?

MS. MILLER: I'm sure we can have some ready.

CHAIR HOLIAN: Okay. Thank you. Any questions or comments on the annual report?

MS. MILLER: Okay. A couple other things that have come up at meetings. There was a request from the Board to put a portion of our website to accept applications for our volunteer boards and committees so that we can continually take applications even if we don't have a vacancy. So I'd like to see that on our website, there's a home page and then Boards and Committees, there's actually a section: Apply to Serve, and we state that you can go ahead and put in your information and then – even if we don't have a vacancy on that board, at the time when a vacancy does come available we will have the information from anybody who's been applying throughout the year that's interested and then they would be put into the pool of candidates that we would be looking for at that particular – when we have a vacancy. So if you go on there, put in your name and whether you're serving on any other boards and which boards and then select ones you're interested in being considered for. So that is now on. And then a little section to fill out a bio on yourself. So that's on the website now.

Additionally, on our website we're doing a little facelift. We have a really great website with a lot of information and as we go along, throughout the year we get a lot of requests – can you add this, can you add that, and it makes it a little bit crowded and complicated so we've gone through a process of just kind of reorganizing it and giving it a facelift to make it a little bit easier to maneuver through. So I think if you go to the home page you'll find it looks a little bit different. It's the same information but laid out a little differently, a little easier to maneuver through the website. So those are two new things on the website as well. And annual report will also go on there.

2013 JUN 25 10:51 AM

The next item I want to give an update on, as I said earlier we do have – Commissioner Anaya had requested some specific updates on specific projects. We do have those but that will be under the projects update, but we have the more detailed information on the three projects, but right now I'd like to have David Griscom come up and talk to you.

**XVI. A. 2. Economic Development Plan**

MS. MILLER: We are working on an economic development plan. As you know the Commission passed the Growth Management Plan and a portion of that Growth Management Plan refers to our economic development initiatives and we're fleshing out now an economic development plan and working on how do we accomplish some of the goals that are in the Growth Management Plan on the economic development side. So I asked David if he would come and give a presentation of what we're doing and what you can expect to see over the next few months.

CHAIR HOLIAN: Thank you. David.

DAVID GRISCOM (Economic Development Coordinator): Madam Chair, Commissioners, so as Katherine mentioned we are embarking on a new economic development plan. This is the first plan that we've done since 2005 which was updated in 2007, so it's timely. We have brought on a consultant through a competitive LOI process and the consultant is David Brecker, who is a local consultant. He's worked with the County before at least on two contracts that I'm aware of.

The intent is to deliver a final economic development plan in the October-November timeframe and I'm hoping that I can schedule meetings individually with each one of you to get feedback as much as possible. We really welcome your input. We're trying to approach this economic development plan from two perspectives. One, look at the four different growth management areas as opposed to doing one kind of blanket plan for the county. We want to make sure that we address individual issues within each of the four GMAs and also look at the five target industries that were developed in the SGMP – outdoor recreation and tourism. Earlier today you guys had the Santa Fe Conservation Trust here before you. They actually commissioned a report a little while ago on the economic impact of trail building in Santa Fe County. I thought that was very informative. That's certainly a key target industry for us. Everything green related.

In terms of film and media, the Breaking Bad Bill which increased the television production tax credit by five percent has brought in a rush of production into New Mexico and I recently attended a conference in Albuquerque and learned that New Mexico is one of the top three states in the country now in terms of television incentives. So we can expect a lot more of that. In fact I'm now the film liaison and I've been getting inquiries about filming, not just in Santa Fe County but filming on Santa Fe County property, which is encouraging.

Arts and culture, 40 percent of dollars coming into Santa Fe are arts and culture related. Agriculture – it's part of our history; it's part of our heritage. These are very important target industries. We want to frame them in the economic development plan. They won't be limited to those target industries; there will be others. But we'll certainly build around those.

We want the plan to align closely with the regional economic initiative, REDI, which is organized by the RDC, the Regional Development Corporation. We also wanted to align closely with the City's economic development efforts, with the SLDC, the code, and with the SGMP. So in terms of methodology, we're going to be reaching out individually to each one of you of course. We're also reaching out to identified members in each of the GMAs and identified representatives from each of those target industries to get as much feedback as possible. We'll be having some charettes, a survey, one-on-one interviews, phone interviews and so on and so forth.

And as part of the overall economic development plan we're also embarking on an economic development course which we're funding. We're co-sponsoring, along with other entities – Los Alamos County, Rio Arriba County, and I encourage all of you to – it's specific for elected officials and staff to attend and I encourage you to consider that. So with that, I stand for questions.

CHAIR HOLIAN: Any questions, comments? Commissioner Anaya,

COMMISSIONER ANAYA: Madam Chair, Mr. Griscom, I appreciate the brief but succinct presentation and I would say that as you stated accurately and reflecting the comments that we've had in our sustainable code discussions is that there are different areas of the county that warrant different considerations. And I think that's a very important point that you've made that I know we've articulated as a Commission, and that within those growth management areas are different and unique needs. And so I look forward to dialogue that we'll have.

I'll just give you a little insight as to some things to think about in the southern sector of the county, around Edgewood, it incorporates issues of Torrance County, the City of Moriarty, Bernalillo County, and that whole region there, and based on the zoning that's going to occur, not only there but in the whole county, we're actually in a good position now to create those zoning districts that will actually complement directly to economic development areas.

And so I'm excited about that opportunity there as well as other parts of the whole county, but I look forward to continued dialogue and maybe in the interim between the time that this meeting and the time you and I meet you can explore some of what's gone on in that corridor from a regional perspective.

In the context of City collaboration, let's always be cognizant of the City of Espanola in the north and the Town of Edgewood in the south in addition to the work we always do in coordination with the City of Santa Fe. But I look forward to your efforts and the development of a good plan that we could actually utilize and get some more expanded economic development in Santa Fe County. So thank you.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: I look forward to the one-on-one meetings that you're suggesting because I think that's where you're going to get a lot of information, one-on-one, but being here today I would focus on the arts and culture component, and I mentioned earlier the concept of cultural heritage tourism, so we focus on the culture and the heritage in the area with a strong emphasis on the cottage industry, what's produced on a limited production, not mass produced stuff, but high quality handmade products. Commissioner Anaya talked earlier about branding and about trademark and I think these are

some of the things that we can do from a County perspective and maybe even on an individual perspective as far as authenticating the products that we want to promote from our cottage industries.

So those would be the things that I would be looking for, but we can expand on that as you find time to meet with us individually. Thank you.

CHAIR HOLIAN: Thank you, David. Any further comments, questions?  
Thank you. Katherine.

MS. MILLER: Madam Chair, we have in your packet all of the monthly reports from Corrections, Finance, HR, Public Works. I would just say that we stand for questions, if you have any questions on those or if you would like any presentations on them. Otherwise we could move to item F, the project update on the three specific projects that were requested updates on.

CHAIR HOLIAN: So, Commissioners, let me ask you, would you like reports, would you like a presentation on any of the reports or do you have any questions.

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Do we have a graduation coming up for the Corrections Academy?

MS. MILLER: Mark, do you want to let the Commissioner know?

#### **XVI. B. Corrections Monthly Report**

MARK GALLEGOS (Warden): Madam Chair, Commissioner Anaya, Board of County Commissioners. We do have one on Friday. It is slated at 3:00 at the Department of Corrections gymnasium there at the training academy. We have approximately 14 cadets graduating from this class that are coming up after six weeks of training – security operations, mental health operations and so forth. Our standards operating academy, so hats off to those 14 cadets that will be graduating on Friday and you're all invited to it.

CHAIR HOLIAN: We're invited?

MR. GALLEGOS: Yes. It will be in your email as of today.

CHAIR HOLIAN: Great.

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, if you could, Madam Chair, if you look at the breakdown of vacant positions, this still doesn't get us where we need to be. Do we have another class that's going to be coming soon on cadets? Or when's our next class.

MR. GALLEGOS: We will take one break, which will be a week then we'll start another cadet class. What we do – when a person, when an individual gets hired, instead of placing them in the academy right of way we go through a 40-hour in-service, plus on the job training and put them at that post where they're shadowed by their mentors. That way it gives us a great opportunity whether these individuals, whether Corrections is a suitable job for them and once they complete that portion of it then they go into the academy, and that will be the next academy starting. But we've been fairly doing well with our vacancy rates.

2013 JUN 25 PM 05:13  
SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUN 25 2013

COMMISSIONER ANAYA: So Madam Chair, my last question, Warden is the Corrections Advisory Committee. Have they met?

MR. GALLEGOS: Yes. We have met. We've set some forecasting. In fact we're meeting I believe it's July 11<sup>th</sup>. It was a great meeting. We opened up with what our mission is going to be. We have some individuals who are very interested in the process. One of the things that they really want to get off the ground is to work and mentor with the community on referrals back into the community, the reintegration of individuals into treatment facilities, the reintegration into not only treatment facilities, but to help with housing, help with Medicaid and assist in all living areas of our inmates when they do leave our facility.

COMMISSIONER ANAYA: Madam Chair, one last question associated with coordination. Tell me about how our work is going with coordination with other governmental entities that utilize our facility. That's the first part of the question. The second part is what is our work in communication with ICE and other federal marshals associated with our facility? Is there anything we need to be aware of or concerned about? Are things working smooth in those two areas?

MR. GALLEGOS: Madam Chair, Commissioner Anaya, one of the things as a warden that I do is I invite these entities to come in to take tours. Last week Rio Arriba just toured our facility. They came in, we have approximately 21 inmates in there. I invited the deputy administrator and also the administrator. The deputy administrator came in with the supervisors. They walked the facility, they talked to their inmates, they asked the inmates how they were doing, what the living conditions were like. We had a closeout meeting. They were happy that we are providing the services as we do.

As far as the federal marshals, we just completed about two months ago our audit with the federal marshals. Right now we are in compliance 100 percent with all federal standards. So we continue to get audited through the marshals, open lines of communication with all entities that we house on a weekly basis. I believe they're due a phone conference with them or they will come to the facility and visit.

COMMISSIONER ANAYA: Our relationship with ICE and the communications?

MR. GALLEGOS: As far as that, we have not had any problems whatsoever. We stand – support what our policy and procedure is. We have not – I have not had any barriers so far with our policy and procedure as it stands, so we are doing well with that entity.

COMMISSIONER ANAYA: Thank you, Madam Chair. Thank you, Warden.

MR. GALLEGOS: You're welcome.

CHAIR HOLIAN: Thank you, Warden. Any further questions? Katherine.

MS. MILLER: So Madam Chair, if there aren't any questions on any of the other reports – oh, I did want to, on the Corrections, it's not in here but I wanted to remind the Commission that a little while back we had done an RFI for medical services. We got like six or seven responses on that and we were trying to figure the best way in order to have some information provided to the Commission on what those private entities provide, what they might suggest in ways to improve our services. So we have scheduled and you should have received an email that on the morning of our next Commission meeting, the 9<sup>th</sup>, at 10:00

2013 JUN 25 10:00 AM

a roundtable discussion with those entities and the Commission and staff where we will have a dialogue with them, put questions to them for all of them to answer and for your to have questions for them and all of them to participate in that dialogue.

From that point we take the information and see if there's things that we can do that might improve our services within our facility, or that might augment services we might have. So I just wanted to make sure that you knew that was in your request for meetings if you're available. So that's in the morning of our next BCC meeting.

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Ms. Miller, I appreciate that we're giving that opportunity to get some feedback and just understand what's out there. I would ask us to invite our Corrections Advisory Committee to sit and join in on that session.

MS. MILLER: Okay, we'll do that. I think that's a great idea.

- XVI. C. Financial Report for the Month Ending May 31, 2013**
- D. Public Works Monthly Report**
- E. Human Resources Monthly Report**

These items were included in the packet.

- XVI. F. Projects Update District 3**
  - 1. La Cienega Fire Station No. 2**
  - 2. State Land Office Lease**
  - 3. La Bajada Water System**

MS. MILLER: With that, I just wanted to go on to the projects update, the specific projects that you had requested, Commissioner Anaya. Some specific updates. We have Adam to talk about the La Cienega Fire Station #2, the State Land Office lease we have in La Cienega and the La Bajada water system. We had a really good response from the mutual domestics to the letter that I sent about how they would like to work with us so I wanted Adam to give you an update on that as well.

ADAM LEIGLAND (Public Works Director): Madam Chair, actually, I'm going to ask Mark to talk about the La Cienega Fire Station and Colleen talk about the State Land Office, but since I'm up if you don't mind I'll talk about La Bajada first. As Ms. Miller mentioned, we sent a letter to them in early May basically saying, hey, the Water Trust Board grant fell through. We can help you. Here's what our policy says. What are your intentions? We heard back from them about ten days ago and they said, yes, we want to partner with you under the terms of your existing Resolution 2012-58, but they did ask that instead of buying all the water from us they would only buy a portion, and that was because they wanted to have a source of revenue because they still have some debt they need to service, and they wanted to not get rid of that revenue source. So looking for a negotiated amount of about, say, 500,000 to 600,000 gallons. We also need to finalize – they have a \$50,000 straight grant that they are received independently, and the plan has all along been for them to procure the design of the system, and then they would donate that to us as we have spent whatever money

we have. The didn't do that because they kind of wanted to see how the Water Trust Board grant fell out so in their letter they've also asked us maybe we could reconsider how that \$50,000 is allocated. I think I would advocate, when I meet with Mr. Gallegos, that we still use it for that, just to speed the process, but we'll see.

So as Ms. Miller mentioned, I think we've actually made a breakthrough with them. It was a very positive meeting at their board meeting and we're going to sit down and negotiate on July 6<sup>th</sup>. So just kind of playing out the process, depending on how that goes on July 6<sup>th</sup> I think that we'll probably be prepared to bring something to this Commission, probably, I'm imagining it will be a resolution similar to how we've taken on the other wholesale customers at the end of the July meeting, at the July 30<sup>th</sup> BCC meeting. And then we would execute the project; it could probably start immediately.

Now that project is going to be complicated because we still have to negotiate – before when it was going to be a Water Trust Board grant they were going to procure the easement to build the well of about one acre, and now that it will be ours we'll probably have to do it so we'll have to go back to the landowner. I think we're going to work with the Harringtons. They have the Squash Blossom Farm. But we'll start that process as soon as –

So I think we're working – I know Mr. Gallegos is happy.

COMMISSIONER ANAYA: Madam Chair, if I could, just a follow-up on La Bajada. January 7<sup>th</sup>, the seventh day I was in office. I think it was January 7<sup>th</sup>, was the day I started trying to advocate for this project and get it done. I know there's been a lot of back and forth and money we received and money that was lost but it's still very much a priority to help them get viable water and a good system, a well and an adequate storage tank. So thank you for the work that we've done but we still haven't broke ground, if you will, on that well, but we're getting closer. But I appreciate where we're at.

The second thing is we have water associations from every part of Santa Fe County, not just District 3. In fact there were water associations from every single district, maybe with the exception of – no, Commissioner Chavez' was represented through Agua Fria. So every single district had comments relative to the resolution and referred to – there were modifications that were going to be coming back from staff, some changes to make it more palatable for mutual domestics and balanced with the County's needs. So I'm still – I didn't forget about that. I know you haven't either, but that's something that I know we're going to be seeing at some point in the future. So just to put that in your ear for a coming date. Do you have a comment on that?

MR. LEIGLAND: Madam Chair, Commissioner, actually it's funny, it was just this morning I feel like I wrapped up the final draft because I got some more comments last week. Most of the concern from the systems has been the disposition of any kind of credits of capital assets and liabilities and so I've spent a lot of time thinking about that but I think I just finished it up this morning. So I was going to run it by – I have a meeting on Friday to meet with other County staff to go over that final draft and then it will be ready for broader viewing.

COMMISSIONER ANAYA: Excellent. Because it doesn't just impact District 3. It impacts every single one of the Commissioners sitting up here with me. So I appreciate that update on La Bajada and the work. Like I said, seven days in and we're 2 ½ years later but we're still after it. So I appreciate it.

MR. LEIGLAND: Madam Chair, I'm going to turn it over to Mark Hogan and he'll give an update on the La Cienega 2 renovation.

CHAIR HOLIAN: Okay. Mark.

MR. HOGAN: Madam Chair, Commissioner Anaya, the status on that, we have completed the scoping process. We've addressed, looked at various needs from drainage out in front of the fire department bays. We've selected an architect. Their contract has been reviewed. The funding for it is enabled on January 1<sup>st</sup> so we hope to have the contract on the County Manager's desk for signature on that day. We've got a 90-day design period which should get us finished with the design and ready to bid by the time the state grant is available in early October. So we're looking at the bid going out at the beginning of October and getting bids back towards the end. We'll have probably a review period, 36 days, and then we'll be ready to start construction.

COMMISSIONER ANAYA: Madam Chair, Mr. Hogan, Ms. Miller, we've had several iterations of this project as well and I have expressed that I'm willing to utilize even some of my dollars from the Commission District funds to start sooner. You said January 1 – did you mean July 1 on the agreement.

MR. HOGAN: Excuse me. The agreement should be ready July 1 so if I said January I stand corrected.

COMMISSIONER ANAYA: Do we need another – we've already had feedback from the community of La Cienega. The leaders have been waiting for this – this project has been under discussion. It was a remodel that wasn't going to take a long time and now this is another one that here we are over a year later still in the talking and planning stages. Are you telling me it was the money? Because I always said that I was willing to put up even some of my dollars to advance it sooner. Is it going to take another 90 days for that work to take place after all the discussion that's taken place with – Beverly Garcia has been actively involved in the project and had several meetings and former Commissioner Grill and many other community members there.

I think they'd probably be discouraged to hear we're still going to push it back, you're saying into January? Is that what I'm hearing?

MR. HOGAN: Madam Chair, Commissioner Anaya, we're hoping to get the construction well underway prior to the end of the year, so it's not the beginning of January. We hope to have some of the work begin as early as November. The things that have held us up a little bit – we've had to complete our due diligence on some of the utilities, the septic has been an issue, other components of the code requirements we had to get cleared. The 90-day period is time that the architect and they're consultant are going to need to complete the drawings and put the bid documents together.

COMMISSIONER ANAYA: Well, I'm going to publicly on TV right now apologize to La Cienega. We had told them that we were going to advance this project much sooner and have construction underway now in this construction season. The target was to try and do something so the kids being off school would have been able to have an opportunity to participate in activities at that facility. We budgeted dollars in this current budget that I don't see any way of them being utilized. Are we going to be able to roll, Ms. Miller, those dollars over that we had set aside for operational aspects? I fully respect the presentation but if we go back and we look at the minutes and look at the discussions that we've had, we



reflected to that community that we were going to do things a lot sooner than we have. So I'm going to take responsibility for that as a Commissioner in District 3 and apologize to all those members – Beverly Garcia and former Commissioner Grill and all those folks. But whatever we can do, even if that includes me taking community dollars out of my fund to pre-fund the grant or whatever we have to do to try and get us under construction and underway before the end of the year would be really appreciated by me I know but more so by those kids and those individuals that are waiting to utilize that facility.

So maybe you and I and Ms. Miller can talk about how we might do that or even add to the project to try and advance some of the work sooner rather than later. I know we had two segments. We had the segment of the existing facility and then the fire station aspect. Is there going to be some way –

CHAIR HOLIAN: Katherine, do you have something to add?

MS. MILLER: Madam Chair, Commissioners, part of the reason – there's a couple of things that are causing it to take a little bit of time, and it's two-fold. One, in order to actually put the library portion in we have to move the bay, and that bay has to go over a septic tank and other things. So there's quite a bit more work to have done. I think it will be a great facility, but we need to make sure that we're not violating any EPA issues and all that. So that's part of it. But also, some of those individuals came in, and this is where the community gets very – I'd say confused. Linda Grill and I think Beverly Garcia was with her. They came in the minute the legislature passed the capital outlay bill, and they said, good. We can get going. I explained to them just because the Governor signs a capital outlay bill, the County does not receive that money for some time. And we could actually jeopardize – if we put our money out first on construction that we won't get reimbursed. Because these are severance tax bonds. It's not general fund. When the state appropriates general funds they typically can get a grant agreement out within a few months after the Governor signs the bill. With severance tax they cannot issue the grant agreements until they issue their bonds, and they often do not allow reimbursement any more than 60 or 90 days on those.

So I did explain to them that although the legislature appropriated the funds and as a matter of fact this morning Representative Trujillo was asking me. I said we don't physically get a grant agreement and if we spend our money up front, too much up front we won't be able to get reimbursed. So we have to make sure that we're timing it with that grant agreement as well. So, Commissioner, I did want to assure you I had a conversation with them and told them we're moving forward on many levels as quickly as we can, but we also do have those limitations.

So we are using some of our funds to get all these pieces that Mark had just explained going, but the construction part, I would be incredibly nervous to start that and thinking that we'd then be able to use the grant funds after the fact, because we may not be able to.

COMMISSIONER ANAYA: So here's my follow-up question or just a comment. I set aside my dollars to advance the design aspect of this project, and those dollars have not yet been rolled out. Right? We're just now – so that doesn't have anything to do with the grant agreement or the legislative dollars. The idea, the discussion that we had in the BCC meetings, and this is why I'm apologizing to those residents in La Cienega, the idea was that I was going to front the resources necessary – if you go back to the minutes – to adequately deal with the design and take care of the design. So we were bird in hand and

ready to roll. So [inaudible], I'll apologize. I apologize and take responsibility, and I'm asking and pleading with you and everyone else to help us get to the point.

Earlier, there was discussion on projects in District 3 relative to roads and other issues. I want to see projects go to construction just like Commissioner Mayfield or Commissioner Stefanics or Commissioner Holian or Commissioner Chavez. But actually go to construction and then to completion. So I know we're working on it. I know you're working on it, but I've had to go back several times and tell them it's next month, or it's two months later, it's three months later. So that's why I asked last month to put it on. Let's all get through the discussion. Let's please not take construction going into January of next year on what I was represented to on this Board as being something that wouldn't be that complicated of a project. And so please work with me to help us get where we need to get, Mr. Hogan, Mr. Leigland, Ms. Miller. And again, I apologize to residents of La Cienega.

MR. HOGAN: Madam Chair, Commissioner Anaya, we're doing what we can to expedite this along. We've tried to abbreviate and I've pushed hard on the consultants. We did a procurement process that was most expeditious that we could do, so I share your frustration sometimes when things don't move as quickly as one might expect but we have to be careful to march steadily through the process so we don't misstep.

CHAIR HOLIAN: Commissioner Stefanics, you had a comment?

COMMISSIONER STEFANICS: Yes, as soon as Commissioner Anaya.

CHAIR HOLIAN: Oh, Commissioner Anaya.

COMMISSIONER ANAYA: [inaudible]

COMMISSIONER STEFANICS: Okay. Well, I can wait. It's questions to Steve and Katherine about the process. But I can wait.

MR. HOGAN: Thank you.

MS. BAKER: Madam Chair, Commissioners, I've been asked to address the State Land Office lease. We currently have an agricultural lease on that 45 acres across from Las Golondrinas that's been identified as the future site of the community center and park. We're keeping that lease current. I've been in communication with the La Cienega Valley Association board members and community members. We actually worked to draft a scope of work for how to go about furthering that project and moving it forward.

There's an ongoing discussion in the community and you probably know, Commissioner Anaya, about what the communities priorities are in trying to make sure we don't pull resources away from the current La Cienega Community Center and the remodel and the work there. So there's several projects actually on the current ICIP, the infrastructure capital improvement program, through the state that we want to make sure that we're addressing and one is I believe there's a trails master plan, there's the La Cieneguilla open space property along the river, maybe extension along the Santa Fe River to connect with the rest of the greenway and this community center and park.

So I think in my discussions with the community and moving forward I think the way forward would be to do an extensive programming effort with a really strong public input component, given the historic nature of that community, and then from that programming component develop a master plan, not only for that 45 acres but also for the 150-acre open space tract that's along the Santa Fe River.

At this point there's not funding identified for this project so we have not moved

forward. We do know what the process is to enter into a business lease to convert the agricultural lease to a business lease, which would be the step necessary in order to construct that community center and park on that 45 acres. But I think if we can identify the funding to move forward with the programming and master planning phase that would be the way forward for this project.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, we need to have more discussions offline. I thought that we had the clarity that was needed. I physically participated in several meetings with the State Land Commissioner including Representative Trujillo, including Senator Griego, including various community members. We set aside some resources to do the initial sketch of the site to do the lease agreement, which is what I want to do, that includes multiple potential uses including a playground, which was to be the phase 1 aspect, and then subsequent potential phases – a ballfield and Representative Trujillo has been working with Representative Richards and Senator Griego in engaging in a lot of pretty intense and serious discussions about a senior center and community center.

For now we have commitments to do some playground equipment, which is what I committed to the community to do in various discussions. So I would like us to advance the lease with a master plan that has multiple aspects including all the things the community's already represented. Phase 1, a park and recreation area, and phase 2 and 3 and subsequent phases being a potential senior center and a ballfield. And so let's discuss it more offline but that's not something that was in the back burner. That's something we wanted to advance with the State Land Commissioner. He already said he'd work with us on whatever we needed to do associated with doing the necessary steps for the business lease, but to secure that lease, then to move to dealing with the park and a recreation area, which is something that the residents of that community have advocated for.

So we'll talk more offline and I think we will have more discussions as to how we can get that lease on an upcoming agenda. But thank you very much, Colleen. Thank you, Madam Chair.

MS. BAKER: Thank you, Commissioner.

CHAIR HOLIAN: Thank you, Commissioner. You still have the floor.

COMMISSIONER ANAYA: Madam Chair, I'm done.

CHAIR HOLIAN: Okay. Thank you. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. Ms. Miller or Mr. Ross, I don't know if you can respond and if you can, great. I think that we're starting – we are talking about processes that I refer to at the last meeting where when we start to do things for and in communities, that there needs to be some pre-understandings or pre-agreements, and I'm really suggesting, Mr. Ross that we get a little more formal on this. And it may or may not be related to Commissioner Anaya's district but it's related to some of mine. And I recently have gone through a process of six months myself, my liaison, the staff – Adam, etc. with the community that didn't want to accept the County's terms.

So I am still suggesting – this ties in with some of Commissioner Anaya's or Commissioner Mayfield's or Commissioner Chavez' or Holian's projects. We have some legal obligations, whether it's in what we do with public money or when we accept state or federal money, and I think that we just have to be really clear with any entity that's receiving

that benefit. So all I'm suggesting once again is that we really formalize that. And we might not be happy with the process but if there are things that we are required to do we better make sure that people up front are understanding that. And that's the only comment I had and it's not really a question I think that can be answered today. Thank you so much.

CHAIR HOLIAN: Thank you, Commissioner. Any further questions, comments for the County Manager? Seeing none, we will move on to Matters from the County Attorney. Do we need an executive session, Steve?

MR. ROSS: Madam Chair, we need a closed executive session to discuss the case that's listed there, plus a brief discussion of purchase, acquisition of real property and possibly water rights, as well as a brief discussion preliminary to collective bargaining negotiations.

COMMISSIONER STEFANICS: Madam Chair, could we handle the ordinance? It's after 5 pm?

CHAIR HOLIAN: Does anybody have an objection to that? Okay, do we need to make a motion, Steve, for that? Okay.

## **XVIII. PUBLIC HEARINGS**

### **A. Ordinances**

#### **1. Ordinance No. 2013-4, an Ordinance Amending Ordinance No. 1992-03 to Establish the Right to Obtain a Duplicate Business License and Establishing a Fee for Issuance of a Duplicate Business License (Final Public Hearing)**

MS. MILLER: Madam Chair, we were going to let him know when we were coming out of executive session but I can tell you we've discussed this with the Treasurer before. It was brought forward through a request to publish title and general summary. They get several requests for a duplicate business license and the Treasurer actually went back and studied how much time and the cost to do that, and the fee of \$6 would cover his actual costs to do that. And so he requested the ability to establish this ordinance and impose that fee on a duplicate business license. And there he is.

CHAIR HOLIAN: Treasurer Varela. We are now considering the ordinance. Would you put forward – would you like to make a presentation or comments on it?

PATRICK VARELA (County Treasurer): Madam Chair, Commissioners, Manager, back in February I believe we brought this ordinance in front of you and it's basically to recuperate the money that we spent on the duplicate licenses. We have many of them. And I'll let Mary Martinez talk to you a little bit about it and give you more definition about it.

CHAIR HOLIAN: Ms. Martinez.

MARY MARTINEZ (Treasurer's Office): Good afternoon, Madam Chair, Commissioners. This request is to amend the Ordinance 1992-3 to establish the right to attain a duplicate business license and establish a fee for issuance of a duplicate business license. Basically, it's to charge a duplicate fee for issuing our business licenses, because we encumber a lot of costs on that. People lose them. They either want a duplicate. They'll get lost in the mail and we'd like to request a duplicate fee on that to make up the costs on having

to do this. I have a cost analysis for if I could present it to you so you can look at it so you can understand how much we're charging for – what we want to charge for the fee. [Exhibit 3] We want it to go up to \$12 for each for a duplicate license. And I just have the cost analysis to show you how much each piece will cost.

CHAIR HOLIAN: Would you like to add anything?

MS. MARTINEZ: No, I'd just like the request to amend the ordinance.

CHAIR HOLIAN: Are there any questions or comments? Yes, Commissioner Anaya.

COMMISSIONER ANAYA: I'd move for approval.

CHAIR HOLIAN: We haven't had the public hearing yet.

COMMISSIONER STEFANICS: Madam Chair, I have a question.

CHAIR HOLIAN: Yes, Commissioner Stefanics.

COMMISSIONER STEFANICS: And I guess this is for both of you. Is this enough? Does it reflect really the future, so that we don't bring this back every year for the next five years?

MR. VARELA: If the current Postmaster General keeps doing what he's been doing this will last for about two, 2 ½ years. So we'll have to look at it again. We're not trying to profit out of it. We're just trying to recuperate what we've been using and mainly it's the postage and the actual permit itself that costs quite a bit. Because I don't know if you aware about it but we revamped it, so this is actually [inaudible] certificate, so it costs I believe 85 cents per license for printing. So we'll probably have to come back in two, 2 ½ years and request maybe \$12.50, \$13 for a duplicate fee.

COMMISSIONER STEFANICS: Okay. So thank you for that response. I just want to make sure, Madam Chair, that we have enough to recoup here that we're not going to bring him back every year. Thanks.

CHAIR HOLIAN: Okay. Thank you, Mr. Treasurer. This is a public hearing. Is there anyone here from the public who would like to comment on this ordinance? Seeing none, the public hearing is closed. What are the wishes of the Board?

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Move for approval.

COMMISSIONER MAYFIELD: Second.

CHAIR HOLIAN: Okay. I have a motion and a second for Ordinance No. 2013-4. Roll call please.

**The motion to approve Ordinance No. 2013-4 passed upon unanimous roll call vote with Commissioners Anaya, Chavez, Mayfield, Stefanics and Holian all voting in the affirmative.**

**XVII. MATTERS FROM THE COUNTY ATTORNEY**

**A. Executive Session**

**1. Discussion of Pending or Threatened Litigation**

**a. *James Naranjo Plaintiff v. Santa Fe County Sheriff's Department and Sheriff Greg Solano (D 0101-CV-2007-03111)***

**3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**

**4. Discussions Preliminary to Collective Bargaining Negotiations**

CHAIR HOLIAN: Do we have a motion?

COMMISSIONER CHAVEZ: I'll make a motion to go into executive session to discuss limited personnel items?

CHAIR HOLIAN: I believe it was the pending litigation that was the case that was listed on here, plus the purchase, acquisition or disposal of real property or water rights and possibly discussions preliminary to collective bargaining negotiations. Is this your motion?

COMMISSIONER CHAVEZ: Yes. But I don't think we're going to discuss -- I think, County Attorney, did you have just one item for executive session?

CHAIR HOLIAN: Steve.

MR. ROSS: Madam Chair, I have the case there, and then we also have some items under 3 and 4.

COMMISSIONER CHAVEZ: Okay. So my motion then would reflect that there would be three items that we would discuss.

CHAIR HOLIAN: Is there a second?

COMMISSIONER STEFANICS: Second.

CHAIR HOLIAN: Roll call please.

**The motion to go into executive session pursuant to NMSA Section 10-15-1-H (5, 7 and 5) to discuss the matters delineated above passed upon unanimous roll call vote with Commissioners Anaya, Chavez, Mayfield, Stefanics and Holian all voting in the affirmative.**

CHAIR HOLIAN: Thank you, Madam Chair. Steve, do you have an estimate for how long this should take?

MR. ROSS: Madam Chair, it should not be lengthy. Maybe half an hour.

CHAIR HOLIAN: Okay.

COMMISSIONER STEFANICS: So, Madam Chair, for the public, there will be no business after this, correct?

CHAIR HOLIAN: That's correct.

COMMISSIONER STEFANICS: Thank you very much.

CHAIR HOLIAN: We will go into executive session and reconvene to adjourn hopefully by 6:30.

[The Commission met in closed session from 5:47 to 6:35.]

CHAIR HOLIAN: It is 6:35 and we are coming out of executive session. May I have a motion, please?

COMMISSIONER ANAYA: Madam Chair, I move we come out of executive session and reflect that all five Commissioners were present as well as the County Manager, Erik Aaboe, Rachel Brown, and Steve Ross, and that only eligible items were discussed in executive session.

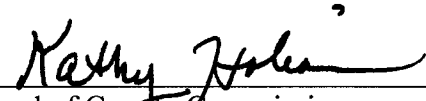
COMMISSIONER CHAVEZ: Second.

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

**XIX. ADJOURNMENT**

Having completed the agenda and with no further business to come before this body, Chair Holian declared this meeting adjourned at 6:35 p.m.

Approved by:



Board of County Commissioners  
Kathy Holian, Chair



GERALDINE SALAZAR  
SANTA FE COUNTY CLERK

Respectfully submitted:

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

7/30/13

2013 JUN 25 09:14 AM