

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
June 25, 2019

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

SFC CLERK RECORDED 08/02/2019

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1. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:25 p.m. by Chair Anna Hamilton in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

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

Members Present:

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

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by Anna Martinez, the State Pledge by Jerome Roybal and the Moment of Reflection by Lucy Foma of the Growth Management Department.

A moment of silence occurred for Tom Dickerson, Murdoch Finlayson, and Carlos Valencia.

I. F. Approval of Agenda

CHAIR HAMILTON: Manager Miller, are there changes you need to highlight?

KATHERINE MILLER (County Manager): Madam Chair, yes. So I actually need to make a couple of changes and then we'll have you refresh your screen.

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But on page 2, item 4. F, Miscellaneous Items, that item is withdrawn.

Then still on page 2, on number 5.D. actually needs to be moved up as 5. A, because it's directly related to 5. A, so we need to make that transfer in order to get the fund balance up to the amount that's required in the fund balance resolution.

CHAIR HAMILTON: So we need to reverse the order of those?

MS. MILLER: Yes. It got added last week but it should have been added at the beginning, because it's directly related to the current A. And Gary will explain it when he gets up, but that item was added to the agenda last Friday, but I do want to make sure that it gets heard before the current item A. So staff is going to make those changes and if you will refresh your screens your agenda will reflect those. Those are the only changes that I have.

CHAIR HAMILTON: Thank you so much. So what's the pleasure of the Board with respect to the agenda as revised?

COMMISSIONER HANSEN: I move to approve the agenda as amended.

COMMISSIONER MORENO: Second.

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

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

I. G. Approval of Minutes: May 28, 2019

COMMISSIONER HANSEN: I have changes that I will give to the stenographer.

CHAIR HAMILTON: Thank you. So with those changes, what's the pleasure of the Board?

COMMISSIONER HANSEN: I move to approve with changes to the minutes.

COMMISSIONER MORENO: Second.

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

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

I. H. Employee Recognition

MS. MILLER: Madam Chair, the first item I have is recognition of years of service and new hires, and that is for the month of June for years of service. We recognize employees when they've completed a five-year milestone at Santa Fe County. And in your packet is a list of individuals who have been with us five, ten, or fifteen years.

In Public Works we have Donald Pound. He's been with us five years. He's on our road maintenance crew. In Medical Services at Corrections, Lawrence Herdade. He's been with us five years. Animal Control officer Nina McCracken has been with us for five years. Marcella Archuleta, also in Animal Control has been with us for five years, and Jonathan Jaramillo, in Animal Control has been with us for five years.

Then Melanie Guillen in the Youth Development Facility has been with us five years. Then in the County Treasurer's Office, Cherylann Archuleta has been with the County a consecutive ten years and Michael Gzaskow in the Corrections Adult Facility has hit a 10-year mile stone, hits it on June 29th at the end of the week. And then in Fire Administration, our Emergency Management Director, Martin Vigil, has been with us 15 years as of June 7th. He was hired in 2004. So I'd just like to thank those employees for their years of service with Santa Fe County and their dedication to the County. We really appreciate their time and expertise that they have put in here.

CHAIR HAMILTON: Thank you so much. We definitely appreciate the years of service. It's a wonderful team-building that is done by people with longevity that contribute to the team. Do other Commissioners have comments? So thank you. Let's move on.

MS. MILLER: Madam Chair, the new hires from April 27th to May 31st, there's also a list in your packet. I will try to get through all these. There's quite a few new hires. We've been doing a lot of recruiting in Corrections, as well as our Fire Department recruiting their forestry technicians, so I'm going to try to go down these just as quickly as possible by department. In the County Manager's Office, in HR, we have Jessica Lopez and Carmelina Hoxeng that you have already met. In the County Assessor's Office, Laura Lucero and Candice Angel. In the Clerk's Office Destiny Romero and Kimberly Serrano.

In Community Service, Vilma Salinas-Marquez and Juanito Maes. In Corrections, Randy Downey, Rocio Gonzales, Justin Williams, Cindy Archuleta, Penelope Pratt, Gregorio Armio and Deanna Mares. And then in the Fire Department, Brandon Chavarria, Breanna Gonzales, Jonathan Moquino, Diego Perez-Arevalo, Jessie-Rae Barna, Marco Grajeda, Jesse Maxam, and Wallace Starks.

And then in our RECC, or dispatch center, Jennifer Carrillo Chavez, and Andrew Roybal. Then in Solid Waste/Public Works, Jerry Gonzales and Clifford Vance. And then in the Sheriff's Office, Daniel Martinez and Manuel Segura. And those are all of our new hires from the end of April through May 31st. So I'd just like to welcome them to the County and I want to make sure they print this bigger next time.

CHAIR HAMILTON: Probably a good idea. Put lines in so we can read it more easily. Thank you for doing that though. We really love to welcome the new team members into the fold.

MS. MILLER: And if I did mix anybody's last name with someone else's first name it's really because there are no lines and it's very close together, so I apologize. But welcome to them, welcome to the County.

I. I. Recognizing County Team Members on Their Retirement

CHAIR HAMILTON: So then we have some retirements.

MS. MILLER: We do. I was a little confused when they said the dog Kenny Martinez, or the dog Lenny Martinez. But I think –

CHAIR HAMILTON: Is that a personal statement?

MS. MILLER: And I got it confused, but we have Lenny and Kenny.

CHAIR HAMILTON: I think the dog's concerned about the comparison.

MS. MILLER: So Madam Chair, we do have several employees, and I'm going to say all the names of the employees who are retiring but then I'm going to ask that Rita and Lenny be the first ones to go and also the individual directors, if they would come up and just speak to their employees that are retiring. First of all we have Victor Gonzales, project manager in Housing. Been with the County since December 9, 1996, and his retirement date will be July 1, 2019. You all got to see Victor earlier in Housing and congratulations to him on his retirement. He will be greatly missed at the County.

As I said then we have Ken Martinez, RECC director, who's also been with the County for several years. July 1, 2007 is when he started and he retires this Friday, the 28th of June, 2019.

Then Anthony Gallegos. Anthony – I can't imagine the County without Anthony. He's a maintenance technician in Public Works but keeps everything running around here along with Sammy. Anthony's hire date November 3, 1993 and his retirement will also be this Friday.

Rita Bates, our project manager III, who works on the Aamodt system, she's only been with the County a little over a year since April 14, 2018, but she really has come so far in just really getting up to speed on Pojoaque Water System and Aamodt and we will also miss Rita. Her retirement date is July 12, 2019.

And then last but not least and the first one that I'd like to make sure is recognized by the Board is our K9, Lenny. Lenny the canine who has worked diligently at the Corrections Facility, Adult Detention and he has just been a super part of the team there, working on keeping contraband out of our facility or catching contraband that comes into the facility and he's just one of the many resources we have to do that, but he's the most loved and will be the most missed.

And I am going to say, Chief David Sperling, our Fire Chief, is going to be retiring but he's probably not going to leave for another couple months so I don't have a lot to recognize him for right now. I hope to do that at a later meeting. And also I think there's another one at the Fire Department that will be leaving that we hope to recognize, Steve Moya as well next month.

So those are our retirements and we have a lot of them. I'll turn it over to you, Madam Chair.

CHAIR HAMILTON: Thank you. We're going to recognize Lenny first. Rita, would you like to come up and say something about Lenny? Does Lenny want to talk directly to us here?

[Lenny barks]

RITA ARCHULETA (Corrections Department): If I could say one word for him it's that Lenny represents everything that this County stands for and he's definitely going to be missed in the Corrections Department.

CHAIR HAMILTON: Yes, Commissioner Hansen.

COMMISSIONER HANSEN: He definitely is going to be missed. I hope we get a picture or something at some point before he leaves the chambers. Where is he going?

MS. ARCHULETA: He'll be going to a small town up in El Rito, New Mexico.

COMMISSIONER HANSEN: Nice. So he'll be able to run and enjoy his

life there.

MS. ARCHULETA: Yes, ma'am. He'll definitely be a ranch dog now.

COMMISSIONER HANSEN: That's fantastic. It's beautiful up there. So that's a nice place for him to get to go.

MS. ARCHULETA: Thank you.

CHAIR HAMILTON: We're going to go in order. Commissioner Moreno.

COMMISSIONER MORENO: Thank you. What can we say about a really good dog? There are no words that he can really relate to, and so we try to interpret the cues and the signals and all the training. It's an amazing thing when a human and a non-human can bond in that way. And what can I say but, good dog.

CHAIR HAMILTON: Thank you. Commissioner Roybal.

COMMISSIONER ROYBAL: I just want to thank Lenny and his trainer and everybody that worked with him. Have you been working with him since he became an officer? Does he have more years?

MS. ARCHULETA: When he first started with the County he had two years with Miles Martinez, the original handler and then he was transferred over to me for the last three years.

COMMISSIONER ROYBAL: Okay. And so how long has he been a service dog for the County?

MS. ARCHULETA: Since 2014.

COMMISSIONER ROYBAL: So five years. It's really great to be able to recognize everything he's done for the County. He's going to enjoy his retirement in El Rito. I was curious as to how do they make the determination of where he will go. Do they put something out, or like maybe a family member take him in?

MS. ARCHULETA: He'll be with me and when I'm at work he'll be with my father.

COMMISSIONER ROYBAL: Okay. Great. So you still get him for a while. Great. Okay, well, I'm glad to hear that. I know he's going to a good home in a great community.

CHAIR HAMILTON: Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, just congratulations to Lenny, and I'm sure his PERA will come in good for him. I wish I'd known that when I started working for the County 29 years ago I would have probably taken his route. But congratulations.

MS. ARCHULETA: Thank you.

CHAIR HAMILTON: Definitely. Thank you so much to Lenny and to you for your service. Are you going to have to break in a new trainee, a new partner here?

MS. ARCHULETA: Yes, the County is gracious to get us another dog. A huge resource to Corrections and to the County, yes.

CHAIR HAMILTON: Do you get to sit on the interview panel?

MS. ARCHULETA: It's something I will request. Yes.

CHAIR HAMILTON: Excellent. Thank you so much and congratulations to Lenny.

MS. MILLER: Madam Chair, I did want to point out to you that actually on Consent there's actually a statute that does determine how a K-9 is relieved of duty.

County Commission does surplus him and he's offered to his handler as a first choice.

CHAIR HAMILTON: We're relieved to hear that. I'm very grateful that that's the process.

MS. MILLER: And I'm really grateful that she has decided to take him as well.

CHAIR HAMILTON: That's really excellent. Thank you very much. And just in case anybody's wondering, he's looking up at his handler going, really, are they finished yet? Do we want to do a photo now, just a separate one? That would be great.

[Photographs were taken.]

CHAIR HAMILTON: So, Madam Chair, can you help shepherd us through the other department heads?

MS. MILLER: The other employees we're surplussing?

CHAIR HAMILTON: Yes, we're going to surplus a few other people here. I don't know if their handlers are willing to take them home. Sorry, Ken. It was a hard one to drop.

MS. MILLER: Well, Madam Chair, I would just – I know that Joseph Montoya isn't here from Housing but if we could actually have Victor come up and I don't know if J.J., you had some words on behalf of Joseph for Victor. Thank you.

CHAIR HAMILTON: That would be appreciated. Thank you so much.

JORDAN BARELA (Deputy Housing Director): Madam Chair, Commissioners, on behalf of the staff of the Housing Authority we would like to thank Victor for his years of service and dedication to the Housing Authority and to the citizens of Santa Fe County that are served by our agency. Throughout his career Victor has been a leader for our division, a friend, a mentor, a wealth of knowledge and expertise, and has truly embodied the values and principles that are the foundation of any successful organization. As a matter of practice, Victor has continually gone above and beyond the scope of his job duties to ensure deadlines have been met, projects have been completed and reports have been finalized, all to ensure that the Housing Authority can continue to strive towards our goals of providing safe, stable and affordable housing for the people of our community.

Whether knowingly or not, Victor has set a standard, a standard rooted in hard work, accountability, and professionalism that will last long after his final day of employment. On behalf of myself and all the staff of the Housing Authority who could not be here today we would like to congratulate Victor on this amazing accomplishment. We wish you all the best in this next chapter of your life. You most certainly deserve it. Thank you.

CHAIR HAMILTON: Fabulous. Victor, is there anything you would like to say? Not to put you on the spot or to make your departure miserable, but to put you on the spot.

VICTOR GONZALES (Housing Authority): Well, when I first started at the Housing Authority it was a different experience because I built million dollar homes when I came to the County. And dealing with the public the way I did, public housing, was more interesting for me. More rewarding than building the million dollars. It's never

dull. Every day's got something new, and it just doesn't end there. So I recommend these guys going forward and keeping that legacy alive. And I thank you.

CHAIR HAMILTON: Thank you so much. You've done such a service to the County. We're so proud to have been associated with you and to have had that service. I really wish you the best in retirement.

MR. GONZALES: Thank you.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: Yes, thank you, Victor, so much for all the service you've given to the community housing. Our affordable housing, it's a real service to the community to have somebody like you serving there, and so I want to thank you and it's been a pleasure working with you over this last number of years. Thank you for everything you do and enjoy retirement. Have a wonderful, wonderful time and congratulations.

MR. GONZALES: Thank you.

CHAIR HAMILTON: Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. Victor, it's been great to work with you, 2 ½ years now. I wish you a fulfilling retirement and have a good time.

MR. GONZALES: Thank you.

CHAIR HAMILTON: Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair. What can I say, Victor? It's been a great time these last five years I've been at the Housing and you've always been really respectful and easy to work with. You always have a great attitude and we're going to miss you here at the County but I know you deserve enter this next section in your life and I wish you the very best of luck in all your future endeavors. I'm sure I'll see you there in town. We live in the same community, so I'm sure I'll see you at one of the little stores there in the Pojoaque. But I appreciate you, sir.

MR. GONZALES: Thank you, sir.

CHAIR HAMILTON: Thank you. Commissioner Garcia.

COMMISSIONER GARCIA: Victor, congratulations. I've known you for many, many years. Some of us in this building here have worked together for Santa Fe County for a long, long time and the institutional knowledge that you have is priceless. But congratulations, and I wish you the best your next endeavors.

MR. GONZALES: Thanks. Appreciate it.

CHAIR HAMILTON: Thank you so much. Should we do a photo op each time, or do it with everybody? Do it at once? Okay. So please don't go anyplace.

MS. MILLER: Madam Chair, we'll have Robert Martinez speak to Anthony Gallegos, and also Robert, I don't know – did Rita not come over?

ROBERT MARTINEZ (Deputy Public Works Director): Madam Chair, County Manager Miller, no, Rita did not show up but I'll say a few words on her behalf before we recognize Anthony. So Rita Bates began employment with Santa Fe County on March 14, 2018 as a project manager III. She has overseen the Aamodt and regional water system project. Rita jumped right in there and became very knowledgeable of the project and represented the County at many meetings with the pueblos and the Bureau of Reclamation. Rita started her career with the New Mexico Environment Department/Air

Quality in 1998 and held several positions with NMED prior to coming to the County. Rita is a hard-working and positive individual and will truly be missed.

Madam Chair, Commissioners, it's a privilege and an honor for me to recognize Anthony Gallegos, retiring with the County with 25 ½ years service. Those of you that know Anthony, he's a quiet guy, does things, doesn't expect any recognition. As a matter of fact he wasn't going to come today. I think Tony coerced him; I don't know how, but the deputy standing in the back is not to keep order but to keep Anthony from running out.

So Anthony started in November of 1993 as a custodian. As a result of his hard work and dedication he was promoted after two years to custodian-lead in 1995. In 2007 Anthony was promoted to maintenance specialist and reclassified to maintenance tech in 2012. All of us that know Anthony know that he's very dedicated and hard working. No matter what the task is, he does it with a positive attitude and gets the job done. Like I said, he's retiring with over 25 years of service and he is truly going to be missed. And with that I'd like to turn it over to Anthony. Hopefully he will muster a few words.

ANTHONY GALLEGOS (Public Works): Thank you very much. Yes, it's been a pleasure working with the County. My dad always wanted us to have a pension so it looks like it's happening. It's been a good experience. I had a lot of fun. I could do five easy, but no. Thank you.

CHAIR HAMILTON: That's just excellent. I know there are things to be said. Can we go the other order? Commissioner Garcia.

COMMISSIONER GARCIA: Anthony, thank you for the service that you did for all the constituents and everybody in this building here. You have one of the most important jobs that I think any time you go to the State Capitol or you go to an airport, people don't realize the individuals that actually turn the lights on in the morning. They don't realize the individuals, Sammy's crew here and whoever else works with you all. You don't realize who removes the snow, who sweeps the snow, who cuts the weeds, who does all that stuff. But thank you for everything you've done for Santa Fe County. I started working here three years before you worked here and this is the most I've ever heard you talk. We should actually put you at the podium a lot more because you did a good job. Congratulations and what are you going to do now?

MR. GALLEGOS: I'm going to shoot me around.

COMMISSIONER GARCIA: Congratulations.

MR. GALLEGOS: Thank you.

CHAIR HAMILTON: Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you. Anthony, it's been a long time. I started working here in the early 90s and we were right around the same time. I worked here for about five years and you continued and you stayed dedicating in working for Santa Fe County under constituents. I moved to a couple other jobs before coming back again, but I just want to recognize that and when I first came back to the County as an elected official, walking through the halls, one of the first faces I saw was yours and we talked for a while. It's been great. I've always considered you a friend, even during the time that I wasn't working at the County and I'd see you here and there and around and we'd talk to each other. I just really appreciate everything you brought to the County, not only your work ethic but even your friendship. So thank you, sir.

MR. GALLEGOS: Thank you.

CHAIR HAMILTON: Thank you. Commissioner Moreno.

COMMISSIONER MORENO: We weren't friends but acquaintances and I appreciate the people who work in the indispensable jobs. My first job, I was a dishwasher in a hospital and I still remember who I felt getting that first job. Now you're at your retirement point, all I can say is enjoy your retirement and I wish you all the wealth and health that you can take.

MR. GALLEGOS: Thank you.

CHAIR HAMILTON: Excellent. Thank you. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Antonio.

MR. GALLEGOS: You're welcome.

COMMISSIONER HANSEN: You told me that was your name when I first met you so I've always called you that and I'm always grateful to have seen you in the hallway. You're always smiling and a friendly face. So thank you for all that you have done for the County all these years. I wish you all the best in retirement. I will miss you. I will miss not seeing you when I come in in the morning. So thank you for your service and for your time that you've given to the County and have a wonderful, wonderful, enjoyable retirement.

MR. GALLEGOS: All right. Thank you.

CHAIR HAMILTON: Thank you. I can only reflect what everybody else said. It's amazing to have done such a great career and made so many people happy without saying very much. Though I have to say there have been plenty of times when you made me feel really comfortable for leaving late at night after meetings. You're just so good to people. So really the best of luck in retirement. Manager Miller.

MS. MILLER: Yes, Madam Chair, and also I know Tony would like to say something. I started originally working here in 1997 and there was Ants. It was always like, get Anthony. Get Sammy. Anthony and Sammy. I came back in 2010 – get Anthony. Get Sammy. Get Anthony and Sammy. So I feel kind of bad for Sammy because he's going to be like a one-armed guy without Anthony around. You will definitely be missed. You are an institution within the institution. I'm very happy for you. I hope you enjoy your retirement. Sad for us because we will miss you around here. So good luck to you.

CHAIR HAMILTON: Thank you.

TONY FLORES (Deputy County Manager): All these years I've known you and I've never been able to call you Antonio.

COMMISSIONER HANSEN: You're not as special.

MR. FLORES: I'm not elected I guess. This guy here has been one of my boys. Sammy in the back who has not wanted to say much. Commissioner Garcia can attest to this. We had two people to go to in the County. One was Sam and one was Ants. Although, Sammy reminded Anthony and I today of the bad work that Anthony and I do together. If you go into my former office you'll be able to see all the hole we put in the concrete hanging pictures and we had them hidden for five years. So not everything was rosy with Ants but it's getting better. I just want to say as my family and as my friend, I wish you all the best, Antonio.

CHAIR HAMILTON: I just want to point out that Tony left him with one

final thing to fix that was broken. I think Clerk Salazar –

GERALDINE SALAZAR: Thank you, Anthony, also known as Antonio. You've always been a quiet gentleman and we'll miss you because you get us ready for spring. I remember seeing you out there with the paintbrush making sure our building looks really nice. In addition to that, I believe you put up with your partners, the bagelitos. Isn't that correct? So we'll miss you, putting those up and then also remembering how you helped us look better for spring. Thank you so much.

CHAIR HAMILTON: Manager Miller.

MS. MILLER: Madam Chair, and then for the retirees we want to honor, there's Ken Martinez, so if Vanessa Marquez would come up with Ken. And Ken, as you know is our director of the RECC. He has a unique position in the County. He is one of the only County employees that is actually hired by a separate board and Ken was hired in 2007, hired by the RECC board which is made up of City Police Chief, County Sheriff, City Fire Chief, County Fire Chief, City Manager of Santa Fe, County Manager of Santa Fe, and one outside member, and then the Police Chief of Edgewood.

So Ken, as a result works for the entire board but is a County employee and it's a challenging position to work for so many actually representatives of different entities, and Ken has done that with great professionalism, efficiency, he works really hard, very professional, and is really a leader in the state in 911 dispatch issue. He's been the chair of the affiliates and I know at a state level Ken will be missed. Vanessa if you would finish up.

VANESSA MARQUEZ (RECC): Ken Martinez, in deep appreciation for the 28 years you have faithfully served not only the citizens of the city and county of Santa Fe, but also the employees of the RECC and Santa Fe County. The positive influence and the leadership that you have show to all of us, who you've worked with, watched over, and helped throughout your career. We would like to thank you.

You've achieved many accomplishments in your career and your determination to strive for excellence has not gone unnoticed. We are proud to have called you our leader and your service will be deeply missed. I'd like to personally thank Ken. If it wasn't for him and his mentorship I wouldn't be where I'm at today.

KEN MARTINEZ (RECC Director): Madam Chair and Commissioners, I wasn't prepared to say anything today but it's sad for me to be leaving. This is something that I probably wouldn't choose to do. This is all that I've known for so long and this is all that I've done and it's really near and dear to my heart. What we do every day in the RECC and what the people I work with do – I tried for a while during my career to do something other than public safety and 911 communications and it just doesn't carry the same grip that this job does. Once it gets in you it's in you and it holds you and it's something that I'm very proud that I've done for so long.

I was thinking the other day, I was sitting in my office and it was June 1st and it was a month before it was time for me to go, and I was talking with the members of my staff and the people that I talk to every day and I said, you know, it's weird, I look around, and I don't have the feeling like after July 1st I don't have to come back. It was more like after June 1st they're not going to let me back. And that was kind of a scary thought.

I just want to thank Manager Miller and the Commissioners and all the County

people that have worked with me for so many years and who I've grown close to and become friends with. It's hard for me to leave and it's hard for me to let go. The board of directors that I've worked for for 13 years at least, and I've been in public safety communications for a lot longer than that, but the board of directors has always been supportive of me and of the center. They get it. They get how important the work that we do is, as you all do, and know that 911 operators and dispatchers, telecommunicators, are equally as important in the public safety realm as firefighters and police officers. And I know I joke, but the chiefs of police and the fire chiefs about who's more important in where we send them and what they do. But it's all one big team and at the end of the day we're there to make sure that they come home safe and that you all in the community are safe every day.

So I really don't have much to say about my career, but please, as we move forward, continue to support the RECC and the efforts that it embarks upon, the endeavors that it takes on. They are important and they are a big part of why Santa Fe County and the City of Santa Fe are leaders in public safety. We're a Smart 911 community now. There are a lot of things that our center provides for the support of this community and just continue to support them and that's all I ask. And thank you for the time and what you've given me, your friendship and all the co-workers that I've had. Thank you.

CHAIR HAMILTON: Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, I have all these sticky notes all over the place but I actually spent some time with Ken this last weekend and a couple of other elected officials and we asked him, what are you going to do? You leave in a week, two weeks, what are you going to do, and he said, I don't know. And I said, you have to remember, you're not going to be a County employee anymore. You can't just walk through the RECC like you're the director. I never thought about it like that. I said, you're not an employee anymore.

And whenever he talks about – it's sad to him because Ken actually has a passion for this. I've known Ken for many years and I've seen Ken work at a state level for the legislature, passing legislation that actually affects the entire RECC communications centers throughout the entire state. The last three, four years, Ken's worked as the chairman of that affiliate for RECC as in working for legislation to get a tax imposed that the general public out there doesn't realize what a unique director – every director is unique and every employee for SFC is unique, and when Ken's out there working at the Roundhouse to get a tax imposed – anytime you have a throw-away phone. Which means you go buy a phone at Walmart, this one has a tax. That phone has a tax. But whenever you go buy a lot of the phones out there, they don't have a tax and Ken worked for many – three, four years, actually, trying to get the previous administration to sign the bill but when he says he has passion for this, Ken has passion for his job and what he does. And that's another void we're going to have in the County that has institutional knowledge that we as policymakers need to make sure and keep the RECC intact and that's one of the things that actually – one of the aspects of government that the general public doesn't realize until you actually need to call somebody out there.

And so that's a very, very key important department, like all the other departments in the community. Thank you for what you do, Ken. We were with the

Sheriff last weekend and we were kind of joking around and Ken Martinez tells the Sheriff, well, we're the ones that tell you where to go. It was very unique to spend time with you because then you realize the importance of RECC and once again to thank you for your services for Santa Fe County and I wish you the best, brother.

MR. MARTINEZ: Thank you, Commissioner.

CHAIR HAMILTON: Ken, where did you tell the Sheriff to go?

Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair. Kenny, I just want to say thanks for your service. You've been a great leader for the RECC and it's come leaps and bounds since it's come under your control and while you've been at the helm and I think you've done a great job. I know that it's difficult for you to leave and it's difficult for us to see you go and the last thing was the updated call system that you got in place and it was something, another feather in your hat that you got before you retired.

You know, the County's definitely going to miss your presence here and all the work. Your great personality. You always joke around in stride. You have a great personality. I just want to commend you on all those, especially your work ethic, so great job and thank you for all your commitment to Santa Fe County.

MR. MARTINEZ: Thank you, Commissioner.

CHAIR HAMILTON: Thank you. Commissioner Moreno.

COMMISSIONER MORENO: Thank you. Ken, we didn't run around together much, but when conferences came around and when you were speaking about your job and how important it is, and your passion just oozed out of you. You're going to be missed. But you look like a strong still. I think there's something in your future that you will find that will float your boat and congratulations on a great career and all of the achievements that you have achieved. Thank you for your service.

MR. MARTINEZ: Thank you, Commissioner.

CHAIR HAMILTON: Thank you. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you for your sincere dedication to your office and to your project. I am grateful that Sara and I were able to come out and visit you before you left and see how much you need to expand. I really enjoyed coming out to your office and seeing where you're working and seeing where everybody's working because it's such an important service to our community. And you have benefitted our community so greatly, passing the legislation – it's not just to Santa Fe County, it's to all of the New Mexico counties and I remember the first conference I came to, we got to dance on the dance floor and that was so nice. You made me feel so welcome. And I really appreciate that. We had a good time at the New Mexico Counties and you kind of showed me the ropes on how to participate and your commitment to making not just Santa Fe County great but all of the counties great and I think that is a real testament to your character, and so I really appreciate getting to know you. I'm going to miss you. I feel that the whole county is going to miss you, but I want you to really enjoy your retirement. Enjoy your family and all of the wonderful things that come with the transition to a different life and doing something different next. So thank you so much.

MR. MARTINEZ: Thank you, Commissioner. Thank you very much.

CHAIR HAMILTON: Thank you. So I get to tell a little story, because getting something on the other end and getting the pages that you guys send out. Everybody has recognized the incredible effort and passion you've brought to upgrading our systems and bringing us into whatever century we're in – 21st century – and that's an incredible benefit to the county and to everybody's safety. But people don't necessarily appreciate that you go from the high level work to the little details. I know that Vanessa understands this completely.

One night Glorieta got a page and part of your efforts getting the system that we get texts of the pages also really improves communication. So we got the text and everybody in the department's phone beeped because we got a text, and moments later it beeped again. Moments later it beeped again, and we got like 187 texts and they were going to be going all night. Well, Ken made the mistake of giving me his cell phone number because if there's ever a problem with stuff like this – and we texted and we called them and he was like – I don't even know what time it was but you had to completely manipulate the system to fix it so that all of us got sleep. So we disturbed your sleep.

So you've made these contributions at all levels and it makes us all feel like we're part of one family and working together, but it's really, really appreciated.

MR. MARTINEZ: Thank you, Commissioner. Thank you very much. Appreciate that.

CHAIR HAMILTON: Manager Miller.

MS. MILLER: Madam Chair, as I said earlier, Ken had been here for 13 years and he's just been such a professional in managing the board. He does a really good job of getting his board meetings together. He has to corral eight people to get together and get on the same page on issues relative to the center and I'll speak for the board because they did indicate at our last meeting last week or two weeks ago that they're really going to miss Ken and wish him well and are sad to see him leave. It's going to be tough to fill his shoes with somebody that has such a broad base of knowledge relative to 911 centers and he's really brought the center into a high level of professionalism with the accreditation and keeping that accreditation, one of the first in the state to get accredited.

And I think that – and you guys kind of hit on it. He has a great sense of humor too so even when things are kind of rough, which they can be in the public safety world, he uses humor to help get through some of the things and I think he's done a great job and he'll be greatly missed. I'll miss him as a colleague and a friend. Hopefully he won't stay a complete stranger to all of us and we'll get him to golf on our golf teams or something. Because it's a lot of fun.

So Ken, wish you the best in all your future endeavors. I know of a few of them and I think you're going to be great at both the ones I know of and anything else you undertake. So good luck to you.

MR. MARTINEZ: Thank you, so much. Appreciate it.

CHAIR HAMILTON: Thank you. Clerk Salazar.

CLERK SALAZAR: I want to wish you the best. You are a restful gentleman and the passion that you brought to the work that you do for Santa Fe County is incredible. You have been running a very high volume operation and I know the

County Clerk's Office is a high volume operation, but yours is extremely at times. So thank you so much for your public service. I wish you the best on your retirement and the future opportunities that you will find along the way.

MR. MARTINEZ: Thank you, Madam Clerk.

CHAIR HAMILTON: I think, if I'm not mistaken we want to get a photo op with all of you retirees so if you could please come up and we'll come down. That will be greatly appreciated

[Photographs were taken.]

2. CONSENT AGENDA

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$7,365.70 (Community Services/Jennifer Romero)**
- B. Resolution No. 2019-77, a Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 for the K9 Being Retired from the Public Safety Department (Finance Division/Gary L.J. Giron)**
- C. Request Approval of Amendment #1, and a Memorandum of Amendment to Lease Agreement No. 2010-0153-CSD/VO, Between Santa Fe County and the Robin M. Martin Revocable Trust for the Lease of Nambe Park (Public Works Department/Chris M. Barela)**
- D. Resolution No. 2019-78, a Resolution Amending Resolution 2018-68, a Resolution Supporting the United States Census Bureau by Creating a Census 2020 "Complete Count Committee" to Provide the County with Assistance and Advise in Obtaining the Most Accurate and Complete Population County in the Upcoming Decennial Census (Community Services Department/Patricia Boies)**

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: I move to approve the Consent Agenda.

CHAIR HAMILTON: Okay. Thank you. So we have a motion.

Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, I'll second it but I actually have a question on item 2. C.

CHAIR HAMILTON: Okay, so where's Bruce? Technically, I don't want us to get out of order, but we have a motion and a second, but now I have a request for discussion on one item. Can we just do the question or do we have to –

MS. MILLER: Madam Chair, he can ask a question.

CHAIR HAMILTON: Okay. Great. So let's do the question on C. And thank you, Manager Miller.

COMMISSIONER GARCIA: Madam Chair, the amendment No. 1 to the land lease agreement between Robin Martin Trust, actually paragraph number 4, actually item number 7. Upon execution of this amendment No. 1, in addition to the rent, lessee shall pay lessor a one-time administrative fee of \$3,000. What's the administrative fee for?

SFC CLERK RECORDED 08/02/2019

TERRY LEASE (Public Works): Madam Chair, Commissioner Garcia, the administrative fee was really initiated by Robin Martin Revocable Trust for expenses incurred in all the development of the amendment.

COMMISSIONER GARCIA: I guess the reason why I'm asking the question is obviously Robin Martin actually owns the New Mexican and so I was just wondering why we would need to pay an administrative fee for somebody does great and reports the news throughout the community. It just kind of lost me that we would have to pay an administrative fee for that.

MR. LEASE: That was brought up by County Legal as well and we tried to get past that, Commissioner Garcia, and quite frankly, the County has already, as you know, made significant improvements on the property and we really didn't have any negotiating leverage in this case.

COMMISSIONER GARCIA: Madam Chair, thank you. And what is the term of the lease?

MR. LEASE: It is until 2043, so we did get the long term.

COMMISSIONER GARCIA: 2043?

MR. LEASE: Yes, sir.

COMMISSIONER GARCIA: Thank you, Madam Chair.

CHAIR HAMILTON: Thank you. Is there any further discussion on the Consent Agenda? So I have a motion and a second.

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

3. APPOINTMENTS/REAPPOINTMENTS

A. Request Approval of the Appointment of Members to the Census 2020 Complete Count Committee

PATRICIA BOIES (Health Division Director): Thank you. Good afternoon, Madam Chair and Commissioners. In the Consent Agenda the Board of County Commissioners just approved an amendment to the resolution creating the 2020 Complete Count Committee and enlarging its membership, and so I wanted to just say by way of explanation that in anticipation of the challenges we see foresee with the 2020 census that could lead to a severe undercount of our county population, indeed, our whole state population.

We enlisted the assistance of Krista Kelly as a consultant to identify and analyze and identify the hard to count census tracts and then work with us on a work plan and coordinate the Census Committee. And the analysis concluded that there were particular characteristics of the hard to count communities and I just wanted to explain those because this is such a significant undertaking and the multiple millions of dollars that would be lost with an undercount are so severe here.

So the census tracts that are the most difficult to count include those with 75 percent or less response in the last 2010 census, which was on paper, and now we're going to be doing things on line. Tracts with 15 percent or less access to the internet, and again, because this is going to be on line that's going to be particularly difficult in our rural county. Ten percent or more people who are aged 65 or older, and we have an ever

growing senior population within our county. Fifty percent or higher Hispanic population, 20 percent or lower white population, and tracts with incomes below \$50,000. So based on that data the conclusion was that the geographic focus for communities that are hard to count will include northern Santa Fe County, including Pojoaque, Chimayo, Nambe, Santa Cruz. It will include the City of Santa Fe, and then the mid to upper southern part of the county including Madrid, Cerrillos, Galisteo.

So the primary goal was to ensure that these demographics and communities have representation on the Complete Count Committee and so the nominees that are before you today have been chosen based on this data-driven information. So their names appear on a sheet entitled Santa Fe County Census 2020 Complete Count Committee. Their names and their affiliations are there and there are 20 people total. So we recommend approval of this slate of nominees to the 2020 Complete Count Committee.

CHAIR HAMILTON: Thank you.

COMMISSIONER ROYBAL: Madam Chair.

COMMISSIONER ROYBAL: I just want to say thank you for putting this list together. I know that you worked very hard on that so I really appreciate that and we do have I think a great list of board members here that will definitely be instrumental to making sure that we can get a good count on the census for 2020, so that's our goal and so I really appreciate all the hard work that you and Krista have done.

CHAIR HAMILTON: Excellent. Commissioner Hansen.

COMMISSIONER HANSEN: I just have a few questions, like I see that there's somebody from the Pojoaque School District but there's no one from the Santa Fe School District. Is that because you feel that clearly the Pojoaque area is more difficult to count but in the city we have Agua Fria Village which I know has always been undercounted and I do see the archdiocese on here which I'm grateful for. But my community there is always very undercounted, mainly because there's so many immigrants living there and so I just – maybe the Santa Fe School Board or somebody from the school board could be on this committee so that we have some outreach to parents through the children in the schools. Because the children probably have more access to the internet than some of their parents do. At least at school. And they can't really enter the information.

I also want to congratulate Commissioner Roybal on being the chair of this committee. I think this is a really important committee and considering that his district is so undercounted it is important to have a Commissioner from that area, but I also just want to just point out how undercounted Agua Fria Village is also.

COMMISSIONER GARCIA: Madam Chair, just on that note, we have been speaking with the consultant and with the Community Services Department, the public schools is definitely working in conjunction with these two ladies, the firm. So yes, the public schools may not be sitting on this list but they are working very closely with our consultant as well as with our Community Services Department, so they are accounted for.

MS. BOIES: Yes, and if I might add, Madam Chair, and Commissioner Hansen and Commissioner Garcia, yes. The superintendent of Santa Fe Public Schools actually recommended that Elias Bernardino, who's down here, he's the chief data and analytics officer within the Santa Fe Public Schools, so it was her recommendation that

he represent the Santa Fe Public Schools on this.

COMMISSIONER HANSEN: Okay. Great.

CHAIR HAMILTON: Thank you. So are there other questions?

COMMISSIONER GARCIA: Madam Chair, I'd like to make a motion for approval.

COMMISSIONER MORENO: Second.

COMMISSIONER GARCIA: And Madam Chair, also, this is for my district, speaking of undercounting in a district, in my area, the southern part of our area, the southern part of the county as well as other areas, the federal census is very, very, very important until you deal with grants, until you deal with monies coming in, until you work for the government, until you apply for CDBG funding, until you apply for all these other fundings. It's very important that the community out there needs to be accounted for because it has a lot to do with federal dollars. And until the community out there realizes the effect and how much federal dollars we can bring in through grants.

So that's one of the things, the schools, all these individuals on this list, I know some people from my district, Marcela Diaz, lives there on the south side. Excellent choice there. Roger Taylor, from Galisteo, excellent choice as well, Michael Wright, Simon Brackley, the CEO from the Chamber of Commerce, Katherine Freeman from United Way, Linda Siegle, Larry Martinez, those are a couple of individuals that I know from throughout the years of working with Santa Fe County that will be an excellent choice to work with the community of Santa Fe to get our numbers counted. So thank you, Madam Chair.

CHAIR HAMILTON: Thank you. I appreciate your words and I think that's probably true. There are many areas in probably every district. Certainly when we spoke, in a very good move you and Krista came and talked to us individually to talk about what concerns, and we understood this and certainly even in District 4 there are very rural areas. Some of the small Glorieta and close to Pecos districts, areas that are very poor, very under-represented, we're all hugely concerned with having an accurate count. But I am really grateful that you guys did the foresighted thing of having a consultant actually address this and kind of a scientific way and try to account for it to the best of our abilities. So I really appreciate that effort.

So I actually have a motion and a second. Any further discussion?

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

3. B. Request Approval of Reappointment of One Member to the County Open Land, Trails and Parks Advisory Committee (COLTPAC)

MARIA LOHMANN (Open Space & Trails Planner): Madam Chair, I'm the staff liaison for COLTPAC. The term for COLTPAC member Sue Murphy expires at the end of this month. Staff is requesting that the Board reappoint Sue Murphy to COLTPAC for the District 2 position. Sue was appointed to COLTPAC in June of 2016 and has served one term. Resolution 2011-4, which provides guidance for COLTPAC and outlines the procedures for appointments allows for members to serve two consecutive terms.

Resolution 2011-4 also states that members of COLTPAC shall be appointed by the Board based on letters of interest, qualifications, countywide representation and advice from Open Space and Trails Program staff. Additionally, the resolution identifies that committee members should represent diverse backgrounds and various types of open space, trails and parks user groups' interests.

As you can see in your packet, the memo outlines that there are five members to represent each of the Commission districts as well as four at-large members. There's a table in your memo that outlines who has been appointed for what and when their term expiration is. We received an application from Sue Murphy. She's very interested in continuing for a second term and with that I will stand for questions.

CHAIR HAMILTON: Thank you. Commissioner Hansen.

COMMISSIONER HANSEN: I am extraordinarily happy to nominate Sue Murphy to continue on COLTPAC. I think she brings a lot, especially from the horse community and something that is valuable on COLTPAC and so I wholeheartedly recommend her to be reappointed to COLTPAC.

CHAIR HAMILTON: Excellent. I have a motion.

COMMISSIONER GARCIA: Second.

CHAIR HAMILTON: Thank you. Is there further discussion or questions? I have a motion and a second.

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

4. MISCELLANEOUS

A. **Request Approval of a Supplemental Water Delivery Agreement No. 2019-0244-PW/BT Between Santa Fe County and New Mexico Department of Game and Fish for 1.25 Acre-Feet of Water to Meet Anticipated Future Demand**

TED CLASTAWA (Utility Engineer): Madam Chair, members of the Commission, I am here to request approval of supplemental water delivery agreement 2019-0244-PW/BT between Santa Fe County and the New Mexico Department of Game and Fish of 1.25 acre-feet of water to meet anticipated future demands. On December 4, 2015, New Mexico Department of Game and Fish and the County executed a customer contract for commitment of water services under which .36 acre-feet of water was budgeted for the facilities use. Santa Fe County Utilities has determined that the facility has used more than the budgeted .36 acre-feet and therefore the parties now desire to increase the County water budget to the facility to a maximum budgeted amount of 1.61 acre-feet in accordance with the supplemental water delivery agreement.

Under this agreement New Mexico Department of Game and Fish agrees to pay a fee in lieu of purchasing and transferring water rights to the County to back up the additional water budget of 1.25 acre-feet at a rate of \$16,000 per acre-foot. That's a total payment of \$20,000. Please approve the supplemental water delivery agreement. I stand for questions that you might have.

CHAIR HAMILTON: Thank you. So are there any questions?

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: How long is this agreement for?

MR. CLASTAWA: It's in perpetuity from what I understand. Once you back up your water rights you literally assume them. Can you help me out there, Bruce?

MR. FREDERICK: Yes, Commissioner. It's for water service. It's in perpetuity. As long as they keep paying their bill.

COMMISSIONER HANSEN: Okay. So every year? One-time fee?

MR. CLASTAWA: One-time fee for the water rights to pass them on to us and then you're allowed to take water for as long as you're a customer from us.

COMMISSIONER HANSEN: And what if they go over again?

MR. CLASTAWA: We'll detect them and ask them to reduce their usage or buy more water rights and pass them on to us.

COMMISSIONER HANSEN: Okay. And did they explain why they went over this last time?

MR. CLASTAWA: No. We do an audit every so often to try to detect big users that are taking more than they should with their agreement and we detected this user this time.

COMMISSIONER HANSEN: But they didn't give a reason why they were using more water?

MR. CLASTAWA: No, they did not.

COMMISSIONER HANSEN: Okay.

CHAIR HAMILTON: Other questions? What's the pleasure of the Board?

COMMISSIONER HANSEN: Madam Chair, I move to approve.

COMMISSIONER ROYBAL: I'll second.

COMMISSIONER HANSEN: Thank you. I have a motion and a second.

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

4. B. Request Approval of a Notice of Intent to Participate in the PNM Solar Direct SM Program

CLAUDIA BORCHERT (Sustainability): Good afternoon, Madam Chair, members of the Commission. Today I have before you a decision on whether to subscribe to a PNM program that will allow the County to purchase up to 50 percent renewable energy directly from PNM. I would like to describe the program in greater detail and I'd also like to the many people who have worked on this opportunity, including County Manager Miller, who helped in instrumental moments in negotiating the agreement, County Attorney Bruce Frederick, who helped work with PNM attorneys to address the Anti-Debt Act additions to the contract, Erik Aaboe, for technical review and the Sustainability staff, actually Michaela, one of our returning interns, who worked tirelessly getting electricity data from over 100 electric utility contracts that the County has.

We also worked closely with the PNM team and we have their representatives here today. We have Jamie Aranda who is the local government and community relations manager and we also have Stella Chan who is one of the chief architect of this Solar Direct program. They'll be here to answer questions if you have any after the

presentation.

Your packet includes the BCC memo, the Notice of Intent and Agreement and an article from the Albuquerque Journal regarding the City of Albuquerque's participation. What we are looking for here today is a decision from you about the level of subscription that we want from this Solar Direct program and approval of the Notice of Intent. Two options we have for the subscription level, or I guess it could be anywhere between, is the amount that's mentioned in the packet of 0.87 megawatts, which is 1.7 percent of the 50 megawatt array, or 1.3 megawatts, equaling 2.6 percent of the array. Now the reason we have this change here is that we have basically uncovered more electricity use by the County from the time we initially started to now. So that's why there's that difference.

So I'd like to describe a little bit about the program. The program is such that PNM has entered into a power purchase agreement with Hecate Energy to install on 50 megawatt solar array on 400 acres of Jicarilla Apache Nation land at a cost of around \$220 million. PNM will sell subscriptions of this solar array to governmental entities and large commercial and industrial users. Some of the timeline of the program includes that PNM has already filed for approval of the program with the PRC. They're hoping for approval by the end of the year. After that they want to sign agreements with the subscribers and they will start building the array and the renewable energy should be on line by 2021.

The agreement that's in your packet describes some of the following arrangements between the subscriber, which would be us, and PNM. So we agree to subscribe to a certain amount, so as I mentioned, we have several choices on that. It includes a 15-year commitment, defines the charges of the program, so we're basically buying the renewable energy at a little bit less than 2.2 cents per kilowatt-hour. The charges include admin costs and the costs to retire the renewable energy credits in the subscriber's name.

The other part of the program is that there are credits. So we get credit because we are no longer paying a fuel adjustment rate. We don't pay the fuel and power purchase and we don't pay the renewable portfolio cost credit. And when you take the charges and line them up against the credits it actually results in net cost benefit to the County and I'll describe that a little bit more in a moment.

The agreement also describes that we'll be getting one additional bill per month that describes our renewable energy purchase. We're responsible for paying the full cost of the program if we terminate early. We can transfer our subscription to others if they are qualified by PNM and there are other terms in the agreement that you can review in your packet if you're interested.

By agreeing to sign the Notice of Intent we are committing to the program at the chosen subscription amount, unless something substantive changes during the PRC approval process. And we are thus also agreeing to sign the contract once PRC approval is obtained.

So why should we consider subscribing to this program? What are the benefits to the County? The annual savings for the County at the 50 percent subscription rate would be somewhere between \$20,000 and \$45,000 a year. At the 34 percent subscription rate, \$13,000 to \$30,000 a year. Over the 15-year term of the contact, at the 50 percent subscription rate, we could save somewhere between \$290,000 to \$650,000 a year. It

allows us to participate in a large-scale renewable energy project reaping the benefits of a utility-scale cost savings. In other words, there's an economy of scale going on here that we could never do on our own.

There's no capital cost up front. There's no projects to construct. This subscription will help us meet and beat our Paris Agreement targets, showing the County's commitment to addressing climate change. So for example, right now, we estimate that we have about six percent of energy is renewable from our behind the meter installations, including the Buckman Direct Diversion. PNM has about 15 percent of their total energy is from renewable sources. So right now we're about at 21 percent if you combine those two. With the half million dollars that we got from the state appropriations, I estimate we can add another four. So without subscribing to this program we'd be at about 25 percent by 2021. If we add this program to our portfolio we'd be 75 percent by 2021. That's a huge initiative that helps us demonstrate that we're committed to the triple bottom line. We're using taxpayers' funds responsibly by saving money. We're committing to cleaner air, less water use, healthier residents, and we're supporting local businesses in the green economy.

As a side note I think that also as we electrify our fleet – right now the electric vehicles have cost benefit in terms of lifecycle costs, but then if you're also powering them not just from cheaper electric energy but also renewable energy that's also a double benefit for electrifying our fleet. And also, very important I think is that once we start addressing some of the good housekeeping opportunities within the County it allows our staff to start looking at how can we pass the benefits on to other less privileged members of our community through addressing, for example, trying to get community solar past the legislature and built so that median income folks can also participate in the renewable revolution.

With that, I stand for questions.

CHAIR HAMILTON: Thank you. I really appreciate the analysis and I want to take the opportunity to say there are a lot of people on this Board who are incredibly strongly committed to addressing climate change, to meet the Paris Accords. You clearly know that. Everybody knows all the resolutions we've passed. It's exciting to have an opportunity to boost our renewable energy use by that much, more quickly than might otherwise be possible. So that is very definitely one of the reasons I was really favorable about looking into this as a possibility and would like to see us move forward.

I want to say really emphatically that the County wants all of our tools, any tool, all the tools that can potentially used in the toolbox, and that in the future should include community solar. So the County is going to, I'm sure, continue to lobby for community solar as well. We want to solarize our building. We want to use this mechanism. We want to be able to use community solar when it becomes available, which should be available hopefully as soon as possible. But we're very grateful – I'm very grateful for this opportunity. Are there other people – Commissioner Roybal.

COMMISSIONER ROYBAL: I also just want to say thanks for your hard work on this program. It's something very near and dear to all of our hearts to try and get into more renewable energy. So I think that this is a great opportunity, as Commissioner Hamilton stated, so I just want to put that on the record and also make a motion for approval.

CHAIR HAMILTON: Thank you.

COMMISSIONER HANSEN: Second. I have a motion and a second. This is under further discussion.

COMMISSIONER GARCIA: Actually, I have some discussion.

COMMISSIONER HANSEN: Under discussion, thank you, Claudia, for bringing this forward. I just want to give a shout-out to PNM and say that I really hope that you will support the Community Solar Bill in the next legislative session, because it's really important that besides this program that we have community solar available to people, not necessarily through PNM but through our own community solar, similar to the bill that was presented this last year. So I hope not to see any obstruction from PNM on that bill.

And then what I also – I am grateful that we are going to increase our solar intake and meet some of the Paris Accords sooner rather than later. That is incredibly important to me.

As we go for the 50 percent, because that is what – Commissioner Roybal, I hope that you are moving for the 50 percent?

COMMISSIONER ROYBAL: That's correct.

COMMISSIONER HANSEN: The 2.6? Right? Do I have the right numbers?

MS. BORCHERT: Right. It's 2.6 percent, which equals 1.3 megawatts.

COMMISSIONER HANSEN: So I just want to be clear about what we're supporting. And then this will also allow us to start seeing more charging stations. I hope PNM will possibly be putting in more charging stations. We will be able to have our charging stations charged by this renewable energy? Correct?

MS. BORCHERT: Yes.

COMMISSIONER HANSEN: And then I look forward to us continuing this working relationship because I think it is important that we move in this direction, sooner than later.

CHAIR HAMILTON: Thank you very much. Commissioner Garcia.

COMMISSIONER GARCIA: Yes, Madam Chair. Thank you. In regards to the approval from the Public Regulation Commission, is it just this agreement that needs to be approved by the Public Regulation Commission? Or are we talking about the case that is going forward now with PNM and the Public Regulation in regard to the solar array, Facebook farm in Moriarty?

MS. BORCHERT: Madam Chair, Commissioner, I will give an answer and then I'll see if PNM wants to follow up on that. This is a separate rate case, or program approval, that they are going forward to get approved, and I don't think that it's connected to other activities that are also before the PRC currently.

COMMISSIONER GARCIA: So Madam Chair and Claudia, just for the record, is it a rate case or is it a program?

MS. BORCHERT: It's a program.

COMMISSIONER GARCIA: Then also, if you could nod your head, so is the ratepayer in our community going to absorb any of this cost?

MS. BORCHERT: Madam Chair, Commissioner Garcia, no, that's always really important for PNM to separate out all programs to keep them cost-neutral to the

current ratepayers, and that's been carefully considered in this program as well.

COMMISSIONER GARCIA: And one of the things also as the other Commissioners mentioned, great words, one of the things I would like to see is how – not today, but how we actually provide these type of program needs to the less fortunate of our community or individual lots or homes that are out there that are off of the grid, which in my district there's many homes that are actually off the grid and they do an excellent job in the Cerrillos/Madrid area. So just if we can still continue to do that – people off of Airport Road, possibly. La Cienega. Thank you.

CHAIR HAMILTON: Thank you. Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Madam Chair. I'll be quick. This is a good step in the process. There are many, many gaps in the evolution of getting solar in everybody's house. But it takes time for these things to happen and I know a lot of people have contacted me about that and so this is a good step. Thank you.

CHAIR HAMILTON: Is there further discussion, because I believe I have – I do have a question. Can you clarify exactly what we're voting on? Or Manager Miller? Because there were choices that were discussed, mentioned and then there was some confusion in there. So could you sort of state out what it is we are actually making a motion on?

MS. BORCHERT: Thank you, Madam Chair. What we're voting on today is the Notice of Intent, which is included in your packets, on the back page, and on number 4 under the Notice of Intent it mentions that the customer will subscribe to an aggregate of – and in the packet it says 0.87 megawatts. And what we're proposing here is to change that to 1.3 megawatts.

CHAIR HAMILTON: Okay. Thank you.

MS. BORCHERT: And the signing of this and submitting of this. It's the signing of the Notice of Intent with that change.

COMMISSIONER GARCIA: Madam Chair.

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

COMMISSIONER GARCIA: So under that, when you say that the customer, Santa Fe County, will agree to subscribe to an aggregate of what you said. So are we actually saying – is Santa Fe County saying by a certain period of time we will actually connect to all of these different types of solar programs that PNM is offering? And do we have to do that within a certain amount of time?

MS. BORCHERT: Madam Chair, Commissioner Garcia, the only program that we're committing to subscribing to with this Notice of Intent is the particular one that they're developing right now which is PNM Solar Direct. And so upon completion of the solar array around 2021, when they flip the switch and that goes on line producing solar energy, renewable energy for the grid, at that moment our subscription with them will become active.

COMMISSIONER GARCIA: Madam Chair, the solar array that's going to be connected to the grid will be located where? Do we know?

MS. BORCHERT: Madam Chair, Commissioner Garcia, on the Jicarilla Apache Nation, so northwest of here.

COMMISSIONER GARCIA: So just really quick. Is it going to cost Santa Fe County any additional money to connect to this program?

MS. BORCHERT: Madam Chair, Commissioner Garcia, besides the costs that are outlined in the agreement, no additional costs.

COMMISSIONER GARCIA: Okay. Thank you.

CHAIR HAMILTON: Attorney Frederick.

MR. FREDERICK: Madam Chair, I just want to tell you that also there's a draft, the actual draft contract is in the packet as well. We don't expect it to change much but it could change in some details. And if it changes a lot, like Claudia said, we would have to bring it back to you for consideration as to whether we would participate in the program or not. But it's probably 98 percent final. It could change in some of the details.

CHAIR HAMILTON: Thank you. Commissioner Garcia.

COMMISSIONER GARCIA: Can somebody point out to me the section – what is the cost? Is it a million dollars? A hundred dollars?

MS. BORCHERT: Madam Chair, Commissioner Garcia, this is one of the beauties in the program. The costs are outlined in Section 6 of the agreement, Part B. i, talks about the charges and ii talks about the credits. And the beauty of this agreement is that we are foregoing, when we subscribe we are foregoing certain fuel cost components that are part of our energy bill, and then paying for the renewable energy at just less than 2.2 cents per kilowatt hour and when you compare the credits against the charges, you end up with a credit. So actually it doesn't cost us anything to participate in this program. We'll be getting a credit on our electric bills.

CHAIR HAMILTON: Further discussion? Questions?

COMMISSIONER MORENO: Thank you for the clarification.

CHAIR HAMILTON: So at this point I have a motion and a second.

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

4. C. Request Acceptance of Grant #19-D3200 from the State of New Mexico, Department of Finance and Administration/Local Government Division, for the Eldorado Hike-Bike Trail Extension in the Amount of \$200,000

GARY GIRON (Finance Director): Madam Chair, members of the Commission, Santa Fe County received grant #19-D3200 in the 2019 legislative session to plan, design, and construct an extension to the Eldorado Hike-Bike network along Avenida Eldorado and Avenida Torreon, to the intersection of US Highway 285 in Eldorado in Santa Fe County in the amount of \$200,000. I wanted to let you know the project is on the County's ICIP list as the 13th ranked project for the upcoming fiscal year and it's project number is 31113, titled road and trail improvements in Eldorado. And with that I would stand for any questions.

CHAIR HAMILTON: Great. So are there questions? No questions. So what's the pleasure of the Board?

COMMISSIONER MORENO: I move approval.

COMMISSIONER GARCIA: Second.

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

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

4. D. Request Acceptance of Grant #19-D3198 from the State of New Mexico, Department of Finance and Administration/Local Government Division, for Improvements to the Oscar Huber Memorial Ballpark Located in Madrid in the Amount of \$125,000

MR. GIRON: Thank you, Madam Chair. Santa Fe County received grant #19-D3200 in the 2019 legislative session to plan, design, construct, purchase and equip and upgrade the Oscar Huber Memorial Ballpark in Madrid in the amount of \$125,000. This project is also on the County ICIP list for 2022. It's the third ranked project for that year and it's project ID number is 32977. And with that I'll stand for any questions.

COMMISSIONER GARCIA: Madam Chair, I'd actually just like to move for approval on this and also just to let the County know the County does own this structure, so move for approval.

COMMISSIONER HANSEN: Second with discussion.

CHAIR HAMILTON: Yes, Commissioner Hansen.

COMMISSIONER HANSEN: So how much is the total cost for this project?

MR. GIRON: The request for this item was \$200,000, I believe.

COMMISSIONER GARCIA: Madam Chair, just on that note, this is an ongoing project that can actually spend up to \$500,000, \$700,000, so this will actually take care of the ADA section of this project, which is actually bringing the steps up to ADA. So there's still a lot of other improvements that could be done with this project, so this is a portion of a larger master plan for this project.

COMMISSIONER HANSEN: So what I'm hearing is this money can be spent immediately on this project.

COMMISSIONER GARCIA: Yes.

COMMISSIONER HANSEN: Thank you.

CHAIR HAMILTON: And would complete a phase in its entirety. A piece of it in its entirety. Excellent. Okay. Is there other discussion. So I have a motion and a second.

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

4. E. Request Authorization Be Granted to the County Manager for the Negotiation and Execution of Agreement No. 2019-0157-CORR/MAM Between Santa Fe County and Trinity Service Group, Inc. for Food Services for the Adult Detention Facility (ADF) and Youth Development Program (YDP) for a Total Four-Year Contract Sum Not to Exceed \$5,600,000, Exclusive of New Mexico Gross Receipts Tax

BILL TAYLOR (Purchasing Director): Thank you, Madam Chair, Commissioners. We entered into – we issued an RFP for services for both food services and commissary services at Corrections. There were two proposals received. We entered into negotiations with Trinity Service Group to provide those services. We were still finalizing negotiations when we need to exercise – have the ability to allow the County Manager to sign the agreement. We're about to finalize the contract but we weren't quite there yet and ready for your approval. But we are asking that you allow the County Manager authorization to sign the contract once that's completed. The amounts that are listed here for the contract are stated at \$5.6 million over a four-year term.

So we're here before the Board because of the amount and also approval for the four-year term of the contract. And with that, I'll stand for questions.

CHAIR HAMILTON: So does anybody have questions on this? I was just wondering, is there anything you want to highlight with respect – are there holdups or issues that you want to highlight for us in terms of the negotiations? Or is this just a time factor at this point?

MR. TAYLOR: Madam Chair, it is a time factor issue. There were some issues regarding some of the terms and conditions of the contract that we ironed out, so to speak, just yesterday morning, and the contractor was reviewing those this morning with acceptance. But with it being an open procurement those were the issues. I'd rather not specify what those were exactly, but they were with regards to the terms and conditions. I think we've worked with our customer agency on them, that they're fine with those issues and Legal, and so we think we'll be able to be ready to have signatures on this by next week.

CHAIR HAMILTON: That sounds good. So you feel comfortable that those are resolvable and this is a good contract.

MR. TAYLOR: Absolutely, Madam Chair.

CHAIR HAMILTON: Great. Thank you. Any other questions?
Discussion? What's the pleasure of the Board?

COMMISSIONER MORENO: I move approval.

COMMISSIONER HANSEN: Second.

CHAIR HAMILTON: I have a motion from Commissioner Moreno and a second from Commissioner Hansen.

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

4. F. Request Authorization Be Granted to the County Manager to Negotiate and Execute an Agreement to Provide Psychiatric Services at the Adult Detention Facility and the Youth Development Program **WITHDRAWN**
5. **RESOLUTIONS** [The order of the items under number 5. have been changed and do not reflect the printed agenda. See page 2.]
 - A. **Resolution No. 2019-79, a Resolution Requesting a Budget Increase to the Transfer from the General Fund (101) to the Corrections Operation Fund (247) in the Amount of \$1,300,000**

B. Resolution No. 2019-80, a Resolution to Commit Santa Fe County Fund Balance

CHAIR HAMILTON: We're going to be doing what was listed as D. first.
Mr. Giron.

MR. GIRON: Madam Chair, members of the Commission, this is for resolutions A and B and I'll discuss each one of them separately. Background: On January 8th the Commission repealed and replaced the fund balance reserve and budget contingencies policies, Resolution 2019-7. This resolution was intended to commit fund balance in alignment with the Governmental Accounting Standards Board's statement #54. In order to ensure the availability of fund resources and reserves in order to prudently manage the County's resources.

So if I go item A, now, the Finance Division requests approval of this resolution to transfer an additional \$1.3 million to the Corrections operations fund to meet the minimum reserve requirements of 25 percent of the current year's operating budget in accordance with the Santa Fe County fund balance reserve and budget contingencies policy. This money is for reserves only. The information about this is this current year's operating budget for Corrections is \$26,325,252, resulting in a minimum reserve requirement of \$6,578,813.

The 2019 estimated fund balance for the Corrections operations fund is \$8,098,533. Of that, \$2,669,025 is estimated to be restricted by external providers, grantors or other governments constitutionally or through legislation. Based on our projection for the fiscal year ending fund balance, the Corrections operations fund has insufficient fund balance to meet the minimum reserve requirement set by the Commission, so it is short \$1,149,305, but in an attempt to make sure that we have taken into account everything, we have asked for \$1.3 million to be transferred.

CHAIR HAMILTON: Could you just clarify where that money's coming from? We've gone over the budget multiple times, right? So in general, we're familiar. So this is a change that I assume is also reflected in the first –

MS. MILLER: Madam Chair, this has nothing to do with next year's budget. This has to do with where our reserves sit and we have plenty of general fund reserves, and we need to move some of our cash reserves that are in the general fund over to the Corrections fund. This current fiscal year when we budgeted for Corrections, we frequently use cash balance, and I think we even used some for the roofing project, and we didn't think about that that would then deplete some of the cash reserves in the Corrections fund. So we need to – so that when you start next year with your reserve requirements, we need to have it at 25 percent when we start July 1.

It's really all the same. At the end of the day we would have either transferred general fund money to help finish the roofing project or we would have pulled it from reserves in Corrections fund and then moved money back over to fill it. But it doesn't affect our overall reserves in the general fund. It's negligible in the sense of we're still well above our target that we have with the rating agencies and we will likely end up at the end of this year when we finish budget there'll be more funds that fall out of our operating budget into the general fund than what we have budgeted anyway, since we budget at 100 percent salaries. We budget all departments sufficient to run their

departments. So we usually have four or five million that drops to cash anyway but that doesn't happen till we close the year. This we need to do in order to set it up properly for you to adopt the resolution, the fund balances for all the different funds based upon our fund balance resolution.

CHAIR HAMILTON: I really appreciate the additional detail. It clarified things for me. And thank you, Mr. Giron. That was clear but sometimes the details are valuable to get in addition. Are there other questions? And were you actually finished or did I interrupt you?

MR. GIRON: No, I was. I was finished with that item and I could go to B. and then you could vote on them separately if you'd like to, or we can do them separately.

CHAIR HAMILTON: Yes. We need to move on what you're calling B. first, right? Manager Miller.

MS. MILLER: Madam Chair, no. Just the two go together because in order to adopt the next resolution we actually have to move some money from general fund to Corrections fund for the fund balance. The next one that Gary was going to explain says here's all the funds and the balance that we need to have in them in order to meet our reserve policy.

CHAIR HAMILTON: So we could vote on this one now and then go to that one.

MS. MILLER: Although if you didn't approve the other one you don't need to move this one necessarily. They do kind of go together.

CHAIR HAMILTON: Okay. Thank you.

COMMISSIONER GARCIA: I have a question on item A. So in regards to the 25 percent reserve, who determines whether it's 25 percent, 30 percent, five percent?

MR. GIRON: Madam Chair, Commissioner Garcia, that was set by the Commission in Resolution 2019-7, that I think came before the body on January 8th. In there you set those expectations about what those fund balance targets would be and we are in compliance with that new resolution. I think there was one that was passed a few years ago; this was a replacement of that resolution.

COMMISSIONER GARCIA: So Madam Chair, Mr. Giron, why did staff, or how does staff determine what they recommend to the policymakers, as to whether it's 25 percent or 20 percent?

MS. MILLER: Madam Chair, Commissioner, there are best practices in the Government Finance Officers Association standards across the country. We worked in developing this policy over several years to actually set reserves for more than just the state required reserves. The state required reserves are only a 25 percent or one quarter, in general fund and then a twelfth, I believe it is, in the road fund.

However, back in 2008 through 2012 when we had the economic downturn the County really worked to build up reserves in any fund that we pay salaries out of, so that if we did have another economic downturn and gross receipts dropped at 25 to 30 percent like it did back then, we would actually have in all of our funds that pay salaries, we would have a reserve of 20, 25 percent.

So when that resolution was brought back with adjustments, we've been

improving that resolution over the last five years trying to memorialize, one, some of our practices, and two, actually put it in writing and commit to setting those reserves at the beginning of every fiscal year. And the ranges, we had discussion as to why we recommended those and that was what was agreed upon by the Board at that time so that's the target that we're trying to hit.

COMMISSIONER GARCIA: Madam Chair, Manager Miller, thank you. Very well taken. So how come we're at that point where we have insufficient funds right now? Shouldn't we have had 25 percent throughout 2009, 2010?

MR. GIRON: Madam Chair, Commissioner Garcia, at the beginning of this year there were sufficient funds there but I believe as Manager Miller discussed, there has been unexpected use of some of the general fund that was transferred into that to be used for some of the improvements at Corrections, and we are merely replacing that to make sure that we stay in compliance with the resolution.

MS. MILLER: Madam Chair, and I don't mean to – it wasn't unexpected use. What it was is we budgeted cash from the fund, not thinking about where we needed to end at the end of the year in order to have 25 percent going into the next year. We would have just done a larger transfer in last year's budget to make sure that we covered the roofing project, because we had to pretty much tear the whole roof off, so our original budget for the roof was a lot less than what the roof actually cost us. So as we got estimates for how much that roof was going to cost we initially thought, oh, well, we should use some fund balance; we have several million dollars in there, so we went ahead and budgeted it, not thinking about, oh, we shouldn't have used that much of fund balance because we're going to need it when we set our reserves at the beginning of 2020.

MR. GIRON: And Madam Chair, Commissioner, to be clear, this is just restoring that reserve level to be in compliance with the resolution.

CHAIR HAMILTON: Right.

COMMISSIONER GARCIA: Thank you.

CHAIR HAMILTON: Are there other questions? So we actually have two resolutions on the table, and we can vote on them together, so what's the pleasure of the Board?

COMMISSIONER HANSEN: Madam Chair, I move to approve.

COMMISSIONER MORENO: Second.

CHAIR HAMILTON: So we have a motion to approve both of these resolutions and a second.

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

MR. GIRON: And Madam Chair, just to be clear, the second resolution is to assure that all of the other portions of that resolution that was passed by the Commission are taken care of for the general fund, the special revenue funds, the enterprise fund and the internal service fund.

CHAIR HAMILTON: Yes, thank you. I didn't actually let you get to that piece, did I? I appreciate you filling in for me.

5. D. Resolution No. 2019-81, a Resolution Requesting a Budget Increase to the Self-Insurance Fund (601) in the Amount of \$3,486,104

MR. GIRON: Madam Chair, I apologize. I thought I had a two-minute break. I obviously didn't. This is a budget adjustment request. The Finance Division annually prepares the budget for the self-insurance fund. For the fiscal year 2019, the self-insurance revenue expenditures were underbudgeted and we are in a position that we need to move \$3,486,104. This year we have taken a different approach. We have based this year's budget on input from the plan's consultants, Gallagher, to make sure that we have sufficient funds to be able any of the obligations inside of this fund. So I respectfully ask that you approve this budget adjustment request.

COMMISSIONER GARCIA: Madam Chair, move for approval for discussion.

CHAIR HAMILTON: I have a motion.

COMMISSIONER HANSEN: Second.

CHAIR HAMILTON: And a second. Discussion.

COMMISSIONER GARCIA: Madam Chair, Mr. Giron, where does this \$3 million come from? Kind of like you explained the last one, how it came and how it came about, the \$1.4 million.

MR. GIRON: Madam Chair, Commissioner Garcia, last year in the budget development process we underestimated the amount of general fund that we were going to need to be able to cover the costs in the self-insurance fund. And as we have been working through the year with Gallagher and with Human Resources. We realized we are underbudgeted in this area and this is a request to bring that budget back into alignment. This next year's budget is in excess of \$9 million and I believe that it will cover all the costs associated with the self-insurance fund.

COMMISSIONER GARCIA: So once again, the County has its general fund money and so now you're taking some money out of this pot of money and –

ERIKA THOMAS (Budget Director): Madam Chair, Commissioner Garcia, actually, the way the self-insurance fund works is the premiums that are paid, both on the Count portion and the employee portion go into the self-insurance fund. That's our revenue side. And the claims paid are the expenditure side. So there's no additional funds that are coming from anywhere. It's just to align with the revenues that are coming in and the expenditures are coming out. Since last year was the first full year that we had, I underestimated the amount of claims that we were going to pay and the amount of premiums that were going to be paid into this fund and so now that I have a better idea of how the fund works and the alignment, there's no additional funds that are being spent out of general fund or any other place. It's just to recognize what we are actually receiving and what's actually going out as claims.

On a side note, last year I did have an audit finding because I was negative in that budget line because we had an excess of revenue in claims and so this is just to avoid also that audit finding.

COMMISSIONER GARCIA: Very good. Thank you.

CHAIR HAMILTON: That's great. Do you have questions?

COMMISSIONER HANSEN: I just want to thank Erika and Mr. Giron and everybody at Finance for your work on this.

CHAIR HAMILTON: Thank you.

COMMISSIONER GARCIA: On that note, Mr. Giron, you just came aboard the County, but Erika and your team out there, Manager Miller, thank you guys. You have a good team there.

MR. GIRON: We do.

CHAIR HAMILTON: I very much appreciate it. And it's almost a curiosity question. I feel pretty comfortable with this, but as we've had different meetings in the budget development where we've discussed this self-insurance and because it's so new and the need to build up the reserve in that fund, is this basically a step toward that? That satisfies that need to build up a certain amount in principal in years when we have fewer claims than we have premiums that will continue to build? Is this pretty accurate? Is that correct, more or less?

MR. GIRON: Madam Chair, that is not what we are attempting to do here. We're attempting to make sure that we have enough budget in that line to cover all the obligations.

CHAIR HAMILTON: Right. Because that fund is not built up yet.

MR. GIRON: Correct. And we have other plans to be able to support that fund in this year's budget and other things that are going on.

CHAIR HAMILTON: Okay. I appreciate it. So I already had a motion and a second. We just had discussion on that. Manager Miller.

MS. MILLER: Madam Chair, yes. I just was going to say something. Once you adopt this one you actually skipped the final budget so you skipped one of the items. So go ahead and take a vote on this and then you have to go back to item C. on your agenda. Because you're on item D. on the agenda and you need to go back to item C.

CHAIR HAMILTON: Okay. Sorry.

MS. MILLER: Everybody's confused as to what item you're on. That was why. You're talking about the right thing but I have everybody asking what item are you on. So on your live agenda you are currently on item 5.D.

CHAIR HAMILTON: I'm sorry. I'm looking at –

MS. MILLER: You're using the printed one.

CHAIR HAMILTON: My apologies. It's 5. D. on the updated electronic and I was defaulting to look at the printed one.

MS. MILLER: So I just wanted you to know, you are actually discussing the self-insurance fund and that on the live agenda is item 5. D.

CHAIR HAMILTON: Which is the final budget. Do we need to do 5. C. first?

MS. MILLER: No.

CHAIR HAMILTON: Okay. I thought I had marked everything correctly. That was my mistake. I apologize for that and I really appreciate you catching that because it would have been a confusion in the future.

MR. GIRON: So Madam Chair, it is a resolution requesting a budget increase to the self-insurance fund, 601 in the amount of \$3,486,104.

CHAIR HAMILTON: And for clarity, that is item 5.D. and that's what we have a motion and a second for and if there is no further discussion.

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

5. C. Resolution No. 2019-82, a Resolution Adopting the Final Budget for Fiscal Year 2019-2020 (FY 2020) [Exhibit 1: Staff Report; Exhibit 2: Presentation]

MS. THOMAS: Thank you. Good afternoon, Madam Chair, Commissioners. What you have before you is a resolution to approve the fiscal year 2020 final budget. The Finance Division, along with all the Santa Fe County departments, the County Manager's Office and the Board of County Commissioners have worked diligently together to construct the final budget. The presentation before you summarizes the final budget and recaps the last three budget study sessions and the presentation of the interim budget. With that I'll go ahead and begin.

Page 2 is the budget calendar for FY 2020 preparation. We're on the last column, June 2019. Today I'm bringing before you the final budget approval and the new fiscal year will begin next Monday.

On page 3, the FY 2020 recap of the interim budget. On May 28, 2019 the Santa Fe County Board of County Commissioners approved the FY 2020 interim budget to include for all union and non-union staff a compensation package equivalent to \$2.37 million including an FY 2020 COLA approved for all eligible staff equivalent to 2.5 percent for those earning less than \$70,000 annually, and 1.5 to those earning more than \$70,000 annually. And that compensation package also included any contractual union agreements that are in process.

You approved two new full-time FTEs which are effective July 1st or the first full pay period in 2019 for \$128,000. We funded to potentially add additional FTE after we do some further evaluation with the Board of County Commissioners. Those would be, if approved, available half a year at \$232,000. Employer self-insurance fund increase for a full year is equivalent to \$600,000. Our PERA employer contribution went up by the amount of \$250,000 and just to reiterate, that's only on the employer side, not on the employee side.

With any excess funds we provided funding for strategic planning initiatives in the amount of \$266,000. We had growth in our base budget which included the COLA that we received last year in FY 2019 or this current fiscal year in the amount of \$1.08 million. We rolled over at the interim time \$75.5 million in ongoing projects. We were still in the process at that time. We're working with the Projects Division to ensure that we roll over any current projects correctly, and our fixed asset renewal and replacement maximum funding across all funds was \$6.7 million. That was our fixed assets.

I'm trying to keep it short and sweet because I know this has been a long process since April.

CHAIR HAMILTON: End with a bang here.

MS. THOMAS: Yes. FY 2020 final budget approval is needed for

submission. We submit on July 31st. Not only do we submit the budget but there's additional questions and submissions that we have to give to DFA along with our fourth quarter report, and so that will be do July 31st and our budget entry to DFA on June 28th to establish budget for fiscal year 2020. And what I mean by that is our fiscal year starts next year so we've got to roll the budget in the system so we can begin business.

Changes from the interim budget to final budget include capital project balances that have been previously allocated and appropriated but not procured or expended, so that's the roll-over I was speaking to earlier. Any increases in salary and benefits that may have occurred after the interim budget was presented to include any contractual obligations. So if somebody's anniversary occurred after the interim budget and there was an increase we capture those. And any direction that was given during the budget study session on May 14th and the interim budget presentation on May 28, 2019.

So page 5, I know it's a long list here, but we have 53 funds. Our total revenue and expenditures for all funds, which includes transfers, is \$363,270,843. And this is just a snapshot of all the funds. I kind of condense all the debt service funds because each one has its own so that way it all fits nicely on one page.

On page 6, this is just a snapshot of our budgeted cash and transfers. Total budgeted cash for all funds total \$123,893,162. \$21,393,352 resides in general fund. Budgeted cash is used to fund non-recurring expenditures such as fixed assets, contractual non-recurring expenses that appear in the operating budget, contingency amounts, and any rollover for capital projects that have been appropriated but not expended. And that is a majority of the cash that is budgeted goes to projects. We did have two bond sales this year and so that contributes to a majority of our projects being rolled over.

We also have transfers between funds that total \$64,352, 256. We transferred \$36,964,018 from general fund to other departments. We transferred \$12,424,224 for debt services. And to and from special revenue funds totals \$14,954,014.

So our final budget will be submitted to DFA on July 31st for FT 2020, and our new fiscal year begins July 1, 2019. I'm respectfully requesting approval of the base budget for Santa Fe County in the amount of \$363,270,843 for FY 2020. And I stand for any questions.

CHAIR HAMILTON: Thank you. Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, move for approval. Thank you all staff, Manager Miller, all department heads in the entire County. Obviously every department touches this budget in some way or another but congratulations to Santa Fe County, us, all of us. Thank you.

COMMISSIONER MORENO: Second.

COMMISSIONER HANSEN: Also, Madam Chair, thank you, Erika. I know that it has been tremendous work. Thank you, Gary, also for jumping right in. It takes a village, so to speak, and I think you've all done a great job, so I really appreciate all the hard work that you've put together on this. So thank you.

MS. THOMAS: Thank you.

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

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

CHAIR HAMILTON: Thank you. I just want to echo the other sentiments and thank you for the incredible hard and consistently accurate and informative work. Really, really appreciate it.

MS. THOMAS: Thank you. And I just want to say thank you one more time – I know I keep saying it to the departments because I did change things up a little bit and we went semi-paperless this year, and so they did a really good job and they put a lot of work and effort into it and to my budget analyst, John. He does a tremendous amount of work and keeps my sane, and the Finance Director and Manager Miller. Thank you.

MR. GIRON: And Madam Chair, if I could also –

CHAIR HAMILTON: Yes, please.

MR. GIRON: I agree with Erika on all that, and the Finance staff have worked diligently to make sure that this process goes smoothly as well as the end of the year and I wanted to acknowledge them as well.

CHAIR HAMILTON: I really appreciate you making those acknowledgements. Those are really important and we appreciate the efforts of staff, of John, of the departments. It was a great team effort.

6. MATTERS OF PUBLIC CONCERN

CHAIR HAMILTON: Is there anybody here from the public who would like to speak to the Board? Once again, is there anybody here from the public who would like to address the BCC? Seeing none, I'm going to close Matters of Public Concern.

7. MATTERS FROM THE COUNTY MANAGER

MS. MILLER: Madam Chair, I don't have anything other than what we've presented today.

8. MATTERS FROM COUNTY COMMISSIONERS

CHAIR HAMILTON: Anybody want to bring anything up? Okay, so I'm going to lose Matters from County Commissioners.

9. MATTERS FROM OTHER ELECTED OFFICIALS

CLERK SALAZAR: Chair Hamilton, I'd just like to remind the residents of Santa Fe County that we will be conducting the local elections that are all non-partisan November 5th and before that we will also have early voting. So we are preparing and meeting with other clerks and the Secretary of State and continuing with that process. Thank you very much.

CHAIR HAMILTON: Excellent. Thank you very much.

11. INFORMATION ITEMS/MONTHLY REPORTS

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

CHAIR HAMILTON: All the department heads have stuck around which we greatly appreciate. Are there any questions that anybody on the Board has for any department heads on the monthly reports? Seeing none, we can move past that but we want to thank everybody for the reports and for staying for any questions.

10. MATTERS FROM THE COUNTY ATTORNEY

- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including:
 - 1. Regional Water System Related to the Aamodt System**
 - 2. Acquisition of Real Property Related to Road Rights-of Way**
 - 3. Proposals for Workers' Compensation Coverage for FY2020**
 - 4. Proposals for Medical Malpractice for FY2020****

MR. FREDERICK: Madam Chair, we're requesting to go into executive session to discuss the matters listed under agenda item 10. A. pursuant to the authorities listed in the same item.

CHAIR HAMILTON: Thank you.

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

CHAIR HAMILTON: Thank you.

COMMISSIONER MORENO: Second.

CHAIR HAMILTON: Thank you. I have a motion and a second. Can I have a roll call?

The motion to go into executive session pursuant to NMSA Section 10-15-1-H (2, 3, 5, 6, 7, and 8) to discuss the matters delineated above passed by unanimous roll call vote as follows:

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

[The Commission met in closed session from 4:38 to 6:11.]

CHAIR HAMILTON: So we have a quorum. I'd entertain a motion to come out of executive session.

COMMISSIONER HANSEN: I move that we come out of executive session and that all that we discussed was what was on the agenda. The only other people in the room were Deputy Manager Tony Flores and Public Works staff.

CHAIR HAMILTON: And for the record, my understanding is we don't have to actually all the people present. So to make it simple, do I have a second?

COMMISSIONER GARCIA: Second.

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

10. C. **Resolution 2019-83, a Resolution Delegating to the County Manager the Authority to Negotiate for Medical Malpractice Coverage for Fiscal Year 2020 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage** [*Exhibit 3: Resolution Text*]

GREG SHAFFER (HR Director): If I could, Madam Chair, the version of the resolution that you'd be acting on would be completed by having the offeror's name added to the resolution, New Mexico Mutual, so if the motion could specify that I think we would be good to go. Ms. Brown is currently printing out the resolution now.

CHAIR HAMILTON: Thank you. I appreciate that. And we would include the name?

MR. FREDERICK: We could go on to the next resolution if you'd like and adopt that one or vote on that one.

COMMISSIONER HANSEN: I will move to approve 10. C., a resolution delegating to the County Manager the authority to negotiate for medical malpractice coverage for fiscal year 2020 and to execute purchase orders, agreements, and other documents.

CHAIR HAMILTON: Thank you. I have a motion. Do I have second?

COMMISSIONER GARCIA: Second.

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

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

- 10. B. Resolution No. 2019-84, a Resolution Delegating to the County Manager the Authority to Negotiate for Worker's Compensation Coverage for Fiscal year 2020 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage [Exhibit 4: Resolution Text]

CHAIR HAMILTON: So I would entertain a motion.

COMMISSIONER HANSEN: I move to approve a resolution delegating the County Manager to authorize and negotiate for Workers' Compensation contract for fiscal year 2020 and to execute purchase orders, agreements and other documents necessary or advisable to effect such coverage with New Mexico Mutual.

CHAIR HAMILTON: Thank you. I have a motion. Do I have a second?

COMMISSIONER GARCIA: Second.

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

12. CONCLUDING BUSINESS

A. Announcements

CHAIR HAMILTON: I want to wish everybody a happy 4th of July.

12. B. Adjournment

Upon motion by Commissioner Hansen and second by Commissioner Garcia, and with no further business to come before this body, Chair Hamilton declared this meeting adjourned at 6:16 p.m.

Approved by:

Anna Hamilton
 Board of County Commissioners
 Anna Hamilton, Chair



ATTEST TO:

Geraldine Salazar
 GERALDINE SALAZAR
 SANTA FE COUNTY CLERK

COUNTY OF SANTA FE)
 STATE OF NEW MEXICO) ss

BCC MINUTES
 PAGES: 52

I Hereby Certify That This Instrument Was Filed for Record On The 2ND Day Of August, 2019 at 08:24:42 AM And Was Duly Recorded as Instrument # 1892920 Of The Records Of Santa Fe County

Estrella Martinez Witness My Hand And Seal Of Office
 Deputy County Clerk, Santa Fe, NM

SFC CLERK RECORDED 08/02/2019

Respectfully submitted:


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

SFC CLERK RECORDED 08/02/2019

Henry P. Roybal
Commissioner, District 1
Anna Hansen
Commissioner, District 2
Rudy N. Garcia
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4
Ed Moreno
Commissioner, District 5
Katherine Miller
County Manager

DATE: June 25, 2019
TO: Board of County Commissioners
FROM: Gary L. J. Girón, Finance Director *[Signature]*
VIA: Katherine Miller, County Manager

RE: Resolution 2019-____, A Resolution Adopting the Final Budget for Fiscal Year 2019-2020 (FY 2020) (Finance / Gary Giron, Finance Director)

ISSUE:

The Finance Division is requesting approval of the FY 2020 Final Budget.

BACKGROUND:

On May 28, 2019, the Board of County Commissioners (Board) approved the FY 2020 Interim Budget for \$336.6 million dollars. The FY 2020 Interim Budget was developed based upon recommendations presented and approved during the May 14, 2019, budget study session, which included staff compensation increases, new full-time equivalent (FTE) positions, fixed asset acquisition, renewal and replacement, and continued program funding.

The Finance Division has completed preparation of the FY 2020 Final Budget, which includes the following changes from the approved FY 2020 Interim Budget:

- Adjustments to salary and benefits to reflect new hires, separations, promotions and salary adjustments that have taken place since the Interim Budget was approved;
- Adjustments to project carry over amounts for multi-year capital projects;
- Adjustments to grant carry over amounts;
- Adjustments to grant revenue; and
- Adjustments to inter-fund transfer amounts as necessitated by the above changes.

The proposed Fiscal Year 2020 Final Budget includes:

- 2 new FTEs totaling \$128K and 7 FTE's requested for evaluation totalling \$232K;
- Stratetic Plan Ongoing Initiatives, Economic Development, Affordable Housing, Youth Programs totaling \$266K;
- Increases to Health Insurance Premiums for a total of \$385K;

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- \$600K (full year cost) to offset increasing costs in the self-insurance fund;
- Cost of living salary adjustment for non-bargaining unit employees, effective the first full pay period after January 1, 2019, and set amounts for collective bargaining unit economic re-openers. Compensation related increases total \$2.3M; and
- Fixed asset acquisition, renewal and replacement package of \$6.7M;

ACTION REQUESTED:

The Finance Division is requesting approval of the resolution adopting the FY 2020 Final Budget in the amount of \$363,270,843.

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Santa Fe County Fiscal Year 2020 Final Budget

June 25, 2019

Budget Calendar for FY 2020

DECEMBER 2018	JANUARY 2019	FEBRUARY 2019	MARCH 2019	APRIL 2019	MAY 2019	JUNE 2019
DEPARTMENTS BEGIN CONSTRUCTING FY 2020 BUDGET FOR SUBMISSION TO THE FINANCE DIVISION	2020 BUDGET KICK OFF CONDUCTED WITH MIDYEAR HEARINGS	DEPARTMENT BUDGETS ARE DUE TO FINANCE DIVISION				
FIXED ASSET AND CAPITAL DATABASE OPEN FOR ENTRY	FIXED ASSET AND CAPITAL REQUESTS CONTINUE TO BE ENTERED INTO DATABASE	BUDGET HEARINGS WITH DEPARTMENTS ARE CONDUCTED				FINAL 2019 BUDGET BROUGHT TO BCC 06/25/2019 FOR APPROVAL
BUDGET FORMS AVAILABLE FOR ENTRY OF FY 2020 BUDGET	FTE REQUESTS ARE SUBMITTED					NEW FISCAL YEAR BEGINS 07/1/2019

FY 2020 Interim Budget

May 28, 2019, Santa Fe County Board of County Commissioners approved the FY 2020 interim budget to include:

- For all union and non-union staff, a Compensation package equivalent to \$2.37M. Including a FY 2020 COLA approved for all eligible staff equivalent to 2.5% for those earning \$70K or less annually and 1.5% to those earning more than \$70K annually.
- Two (2) new full-time FTEs effective July 1, 2019 - \$128K.
- Funding to potentially add FTE after further evaluation by the BCC, available January 1, 2020 - \$232K.
- Employer self-insurance fund increase - \$600K.
- PERA employer contribution increase - \$250K.
- Strategic Plan ongoing priority funding - \$266K.
- Growth in base budget to include COLA from FY 2019 - \$1.08M.
- Ongoing projects continuation - \$75.5M.
- Fixed asset, renewal and replacement maximum funding across all funds \$6.7M.

FY 2020 Final Budget

- Final Approval of the FY 2020 budget is needed for:
 - NM Department of Finance & Administration (DFA) submission by July 31, 2019
 - Budget entry to DFA on June 28, 2019 to establish budget for Fiscal Year 2020
- Changes from Interim Budget to Final Budget include:
 - Capital Project balances that have been previously allocated and appropriated but not procured or expended.
 - Increases to salaries and benefits that occurred after the interim budget was presented which includes contractual obligations.
 - Any direction that was given during the budget study session on May 14, 2019 and the interim budget presentation on May 28, 2019.

FINAL BUDGET TOTALS FOR FY 2020 BY FUND

The Final FY 2020 budget continues the practice of conservative budgeting and maintenance of strong reserve levels

Total Revenue and
Expenditures for All
Funds

Total FY 2020 Budget

\$ 363,270,843

* GENERAL FUND	92,932,596
* CORRECTIONS FUND	250,000
* REGIONAL TRANSIT FUND	5,500,000
* PROPERTY VALUATION FUND	2,039,743
* ROAD FUND	5,950,979
* HOLD HARMLESS GRT	8,301,151
* EMERGENCY MED SVCS FUND	106,358
* HOLD HARMLESS (2ND 1/8TH)	4,411,292
* FARM & RANGE FUND	8,000
* FIRE PROTECTION FUND	3,161,121
* LAW ENF. PROTECTION FUND	79,800
* ENVIRONMENTAL GRT	709,675
* LODGERS TAX FUNDS	477,639
* FIRE IMPACT FEES FUND	262,456
* CLERK RECORDING FEES FUND	190,643
* CORRECTIONAL GRT	5,149,160
* INDIGENT FUND	5,149,160
* FIRE TAX 1/4% FUND	1,585,743
* INDIGENT SERVICES FUND	4,499,222
* ECONOMIC DEVELOPMENT	1,435,172
* SECTION 8 VOUCHER FUND	2,882,794
* HOUSING ASST./HOME SALES	98,286
* DEVELOPER FEES FUND	776,903
* EMS-HEALTH CARE	1,199,814
* WILDLIFE/MOUNTAINS/TRAILS	47,558
* ALCOHOL PROGRAMS FUND	1,546,300
* DETOX PROGRAMS FUND	300,000
* FIRE OPERATIONS FUND	18,543,859
* EMERGENCY COMM OPERATIONS	5,082,470
* LAW ENFORCEMENT OPS FUND	16,919,463
* CORRECTIONS OPS FUND	26,466,701
* SUSTAINABILITY/RENEWABLE	50,000
* HOUSING CAPITAL IMPROV	616,204
* TRANSFER DEVELOP. RIGHTS	38,000
* ROAD PROJECTS FUND	531,339
* CAPITAL OUTLAY GRT	32,608,146
* STATE SPEC. APPROPRIATION	3,751,144
* GENERAL OBLIGATION BOND PROJECTS	76,155,441
* DEBT SERVICE	11,035,712
* ENTERPRISE - WATER FUND	11,920,654
* ENTERPRISE - HOUSING-ADMN	966,883
* SELF-INSURANCE FUND	9,533,262
TOTAL BUDGET ALL FUNDS	363,270,843

Budgeted Cash and Transfers

- Total Budget Cash for All Funds
 - Total \$123,893,162
 - (\$21,393,352 General Fund)
- Budget Cash is used to fund non-recurring expenditures such as:
 - Fixed Assets
 - Contractual non-recurring expenses that appear in the operating budget
 - Contingency Amounts
 - Roll over for capital projects that have been appropriated but not expended

- Total Transfers Between Funds
 - \$64,352,256
- Transfers from General Fund to Departments
 - \$36,964,018
- Transfers for Debt Service
 - \$12,424,224
- Transfers to/from Special Revenue Funds
 - \$14,954,014

Final FY 2019 Budget Request for Approval

- Final Budget will be submitted to DFA by July 31, 2019 for FY 2020
 - New Fiscal Year Begins July 1, 2019
- Requesting approval of Base Budget of \$363,270,843 for FY 2020



THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION NO. 2019-_____

**A RESOLUTION
DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE
FOR MEDICAL MALPRACTICE COVERAGE FOR FISCAL YEAR 2020 AND TO
EXECUTE PURCHASE ORDERS, AGREEMENTS, AND OTHER DOCUMENTS
NECESSARY OR ADVISABLE TO EFFECTUATE SUCH COVERAGE**

WHEREAS, Santa Fe County (County), through its insurance broker, solicited competitive proposals for medical malpractice coverage for Fiscal Year 2020 (i.e., July 1, 2019, to June 30, 2020); and

WHEREAS, the Board of County Commissioners (Board) of the County has determined that the proposal from Arch Specialty Insurance Company (Arch) for such coverage is the most advantageous to the County; and

WHEREAS, the premium for such coverage may exceed the County Manager's general signature authority; and

WHEREAS, the Board desires to authorize the County Manager to negotiate with Arch for medical malpractice coverage for Fiscal Year 2020 and to execute on behalf of the County all purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates to the County Manager the authority to:

1. negotiate with Arch for medical malpractice coverage for Fiscal Year 2020; and
2. to execute on behalf of the County purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage.

PASSED, APPROVED, AND ADOPTED this 25th day of June, 2019.

**THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY**

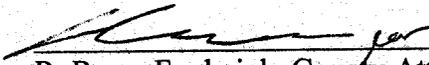
Anna T. Hamilton, Chair

ATTEST:

Geraldine Salazar, County Clerk

SFC CLERK RECORDED 08/02/2019

APPROVED AS TO FORM:



R. Bruce Frederick, County Attorney



THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION NO. 2019- 84

**A RESOLUTION
DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE
FOR WORKERS' COMPENSATION COVERAGE FOR FISCAL YEAR 2020 AND
TO EXECUTE PURCHASE ORDERS, AGREEMENTS, AND OTHER DOCUMENTS
NECESSARY OR ADVISABLE TO EFFECTUATE SUCH COVERAGE**

WHEREAS, Santa Fe County (County), through its insurance broker, solicited competitive proposals for workers' compensation coverage for Fiscal Year 2020 (i.e., July 1, 2019, to June 30, 2020); and

WHEREAS, the Board of County Commissioners (Board) of the County has determined that the proposal from New Mexico Mutual for such coverage is the most advantageous to the County; and

WHEREAS, the premium for such coverage may exceed the County Manager's general signature authority; and

WHEREAS, the Board desires to authorize the County Manager to negotiate with New Mexico Mutual for workers' compensation coverage for Fiscal Year 2020 and to execute on behalf of the County all purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates to the County Manager the authority to:

- 1. negotiate with New Mexico Mutual for workers' compensation coverage for Fiscal Year 2020; and
- 2. to execute on behalf of the County purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage insurance.

PASSED, APPROVED, AND ADOPTED this 25th day of June, 2019.

**THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY**

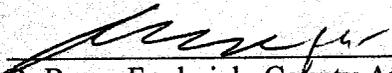
Anna T. Hamilton, Chair

ATTEST:

Geraldine Salazar, County Clerk

SFC CLERK RECORDED 08/02/2019

APPROVED AS TO FORM:



R. Bruce Frederick, County Attorney