

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

June 28, 2022

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

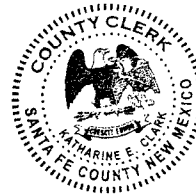
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COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 77

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Deputy Destiny Romero County Clerk, Santa Fe, NM



SANTA FE COUNTY

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

June 28, 2022

1. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:22 p.m. by Chair Anna Hamilton in the County Commission Chambers, 102 Grant Avenue, Santa Fe, New Mexico.

B. Roll Call

Roll was called by Deputy County Clerk Evonne Gantz and indicated the presence of a quorum as follows:

Members Present:

Commissioner Anna Hamilton, Chair
Commissioner Rudy Garcia, Vice Chair
Commissioner Anna Hansen
Commissioner Hank Hughes
Commissioner Henry Roybal

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance and the State Pledge were led by Chair Hamilton and the Moment of Reflection by Hannah Padilla of the Community Services Department.

Commissioner Hamilton wished Commissioner Roybal a belated Happy Birthday.

F. Approval of Agenda

CHAIR HAMILTON: Manager Shaffer, are here changes I should note?

GREG SHAFFER (County Manager): Thank you, Madam Chair. The initial agenda for today's meeting was posted last Tuesday, June 21st in the evening. The amended agenda was posted on Friday, June 24th at 5:32 pm, more than 72 hours before

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today's meeting. Packet material was added and/or updated for Miscellaneous Actions Item 6. A and 6. B as well as 6. C, and there was a further update to packet material for item 6. C which Ms. Herrera will go over during her presentation during the fiscal year 2023 final budget.

Action item 6. H concerning potential medical malpractice coverage for fiscal year 2023 was tabled until July 12, 2022 due to the fact that we had not received quotes for such coverage in advance – far enough in advance of today's meeting. Packet material was added with regard to Miscellaneous Action items 6. I and 6.J, and in addition, Matters from the County Attorney, we added discussion of bargaining strategy preliminary to collective bargaining negotiations between the Board of County Commissioners and the New Mexico Coalition of Public Safety Officers, RECC, and the Santa Fe County Deputy Sheriff's Association. Those items were added to executive session under Matters from the County Attorney.

Packet material was also added with regard to the Public Hearing with regard to motion providing for green waste disposal days and locations, as well as for the Public Hearing on the County Infrastructure and Capital Improvement Plan. I stand for any questions but those were the changes from the initial agenda from last Tuesday as it was amended on Friday of last week.

CHAIR HAMILTON: Excellent. Thank you so much, Manager Shaffer. So what's the pleasure of the Board? Commissioner Hansen.

COMMISSIONER HANSEN: I move to approve with the changes presented by Manager Shaffer.

COMMISSIONER HUGHES: Second.

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

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

1. G. Years of Service and New Hire Recognitions

CHAIR HAMILTON: Manager Shaffer.

MANAGER SHAFFER: Thank you, Madam Chair, Commissioners. We did want to recognize several team members who have been with the County for five and ten years. At the five years of service mark we have Mandy Perez from our Corrections Department at the Adult Detention Facility, Gabriel Sedillo, from the Fire Regions, a division of the Fire Department, Gabriel Bustos in our Land Use Department, Jerome Campos, Oscar Markman Lopez and Enrique Ortega, all with our Corrections Department in the Adult Detention Facility.

Looking at those team members who have been with us for ten years, we have Pedro Gonzales with the Sheriff's Department, Christopher Bonifer from the Fire Department, Ashley Bravo from the County Treasurers Department. And we also have Thomas Dominguez, Kyle Jaffa, Nicholas Sandoval and Karl Ehl with our Fire Department.

Moving on, I did want to welcome and acknowledge that we had several new hires during the month of May which we obviously hope will someday be celebrating

significant milestones with the County in terms of continuous service. In the Corrections Department we had two new detention officers, Chris Saulsbury and Dalton Willoughby. In the County Clerk's Department we had Mitchell Cox and Andrea Tapia joined the County Clerk's Office.

In the County Manager's Office, more specifically the Finance Division, Dominic Trujillo joined us as a procurement specialist. In the County Treasurer's Department, Deanna Baca joined the team as a quality control data analyst. We are pleased to welcome back Cristella Valdez to the Legal Department as an Assistant County Attorney II. We also hired Sandra Enriquez-Cepeda with our Project and Facilities Management Department or Division as a custodian. Two new RECC employees – one emergency communications specialist trainee, Tabitha Bell, and one emergency communications specialist II Michelle Mendez Granillo. And we had a Sheriff Deputy I, Jose De La Cruz, and two new team members with the Utilities Department, Darren Chavez and I believe Michelle Hunter was actually introduced at a previous meeting but we'll welcome Michelle again.

So that's our new hires and our years of service recognitions.

CHAIR HAMILTON: That's just great. This is a good part of the agenda to both welcome new people and show appreciation for all the years of service from employees who really do the work of the County. Are there other comments people care to make?

COMMISSIONER HANSEN: Madam Chair, it's always good to see new hires. The more the better, especially in these days when it's so challenging. So welcome to all of the new people and thank you to all of the people for the years of service.

CHAIR HAMILTON: Fantastic. Absolutely. That's something we don't want to blow past quickly. Really appreciate everybody being here.

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Roybal.

COMMISSIONER ROYBAL: I just want to welcome the new employees and also our employees that have been here. We're recognizing them for their years of service. I think we have a total of 26 all together with recognitions for anniversaries, anywhere from five to it looked like 15 years. So congratulations for that and we look forward to acknowledging our new hires in the future for years of service as well. We go from five years to 15 years, so congratulations. And all I can say is our employees who have been here for many years, make sure that we have the employees that are coming in and we build our foundation even stronger. So I just want to congratulate everybody and thank you for choosing Santa Fe County.

CHAIR HAMILTON: Fantastic. Commissioner Garcia.

COMMISSIONER GARCIA: Just to reiterate my colleagues said, the new hires, welcome to Santa Fe County. The individuals who have been here for many years, institutional knowledge in this establishment is priceless, because when you've worked here for many, many years, institutional knowledge is very valuable in this type of institution. But thank you for the years of service and thank you to the new hires. Thank you, Madam Chair.

CHAIR HAMILTON: Thank you so much. Commissioner Hughes.

COMMISSIONER HUGHES: Well, I will just add that I echo all the

sentiments expressed by the other four Commissioners. Welcome to the new people and thank you to those who've stuck with us. We really do appreciate everyone who works here at the County. Thank you.

CHAIR HAMILTON: Fantastic. You can tell it's recognized as important by everybody who's up here.

MANAGER SHAFFER: Madam Chair, I did want to correct an error. I shortchanged BC Ehl by five years. He has been here with the County for 15 years, so I did want to acknowledge that for the record. I do appreciate Battalion Chief Ehl's service and forgive my oversight.

CHAIR HAMILTON: I know he'll appreciate that.

2. APPROVAL OF MEETING MINUTES

A. Request Approval of the May 31, 2022, Board of County Commissioners Meeting Minutes

CHAIR HAMILTON: We have three sets of minutes to approve.
Commissioner Hansen.

COMMISSIONER HANSEN: Yes. There is a few changes in May 31st. I would like to approve the minutes for May 31st.

COMMISSIONER GARCIA: Second.

CHAIR HAMILTON: Excellent. I have a motion and a second.

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

2. B. Request Approval of the May 26, 2022, Board of County Commissioners Special Meeting Minutes

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: Motion to approve the May 26, 2022 Board of County Commissioners special meeting minutes.

COMMISSIONER GARCIA: Madam Chair, second.

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

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

C. Request Approval of the June 3, 2022, Board of County Commissioners Special Meeting Minutes

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: So moved.

COMMISSIONER HUGHES: Second.

CHAIR HAMILTON: Excellent. Thank you. Motion and a second.

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

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3. CONSIDERATION PROCLAMATIONS, RESOLUTIONS, AND/OR RECOGNITIONS

A. Request Approval of Amended Santa Fe County Proclamation, Proclaiming June 21, 2022, as “End Childhood Hunger in Santa Fe Day”

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: Yes, if you remember, originally the proclamation was done for May 17th but because of the fires the Food Depot had to cancel this and so I would still like to have an executive proclamation to present to them with the correct date and the correct date was June 21st. I would like to mention that Commissioner Hughes and myself were both there. We did read the proclamation. I gave Commissioner Hughes the joy of reading the proclamation and I was really grateful to be able to say some words about ending childhood hunger in Santa Fe is really a challenge that we’re all facing, but as I noted, for myself for 50 years I have been advocating for free childcare which I think is incredible important and one of the most important things that we can help parents with to help end hunger. The main emphasis of the report was though that we need to create an actual, real living wage, which is around \$27 an hour, which is quite higher than what we are doing, but at Santa Fe County we have at least made sure that everyone has a wage of \$15 an hour. So with that I would just like to have the amended proclamation approved so we can present it to the Food Depot. And I would like to ask my colleague, Commissioner Hughes, to say a few words also. Thank you.

COMMISSIONER HUGHES: Thank you. I did get to read the proclamation. Thank you. It was a very uplifting event but I think that to actually end child hunger and poverty in Santa Fe is a very long term and important task that we should undertake, but it is going to take a lot of work. But it was very nice to see that the Food Depot had undertaken to get some really smart people to think about the problem and come up with realistic if hard solutions, including raising the minimum wage and things like that. But we can start working on that going forward.

COMMISSIONER HANSEN: Madam Chair, we all know that the real source of childhood hunger is poverty. That is a big issue that we all need to address and work on. So Thank you, Madam Chair, and with that I would like to move to approve the amended proclamation proclaiming June 21st End Child Hunger in Santa Fe Day.

COMMISSIONER HUGHES: And I’ll second.

CHAIR HAMILTON: Excellent. So I have a motion and a second. Under further discussion, Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, thank you for this. In regards to a former board member on the school board, when you go out there and you see individuals that are – I’m just going to be upfront these days – is whether they’re couch surfing, or whether or not they’re sleeping in their cars. It’s actually sad to see this. So whenever we pass a resolution to end hunger, I would like to know, where’s the budget for it? What are we doing to help them out? We can pass resolutions all day long but I would like to know, what’s the larger plan, as into helping out kids that live in a car. Or kids that actually are couch surfing. But this is actually a good resolution. It’s a start, but

I just would like to know what are we going to do to help the situation out? Because we can sit here and pass resolutions all day long for whatever, but I want to know what the larger plan is.

So, yes. This is actually a great start, a great resolution. As Commissioner Hughes knows, I know a couple of staff members who work for him and he knows this inside and out as into what's going on out there. But this is actually a great start for the resolution. Thank you, Madam Chair.

CHAIR HAMILTON: Commissioner Hansen.

COMMISSIONER HANSEN: Madam Chair, if I may, to end childhood hunger, the Food Depot undertook an intensive study to actually look at the issues of how they could address childhood hunger, and that was the meaning of the proclamation was to recognize this report and to get that out in the public. And it was a City-County recognition, and yes, resolutions and proclamations are just one aspect, but doing the hard work is a whole other thing. And the people who wrote this report are some of our smartest people in this community and they came up with some really good ideas and solutions. One of the main things was to raise the minimum wage. Because if you're in poverty, you can't provide for your child and so therefore they're surfing on couches and so there's many things that we can do and the report addressed many of those issues. So thank you very much.

COMMISSIONER GARCIA: Thank you, Madam Chair and I would just actually like to thank Jennifer and her staff that work for Community Services because you guys have been doing this for a while. You know how this works. You guys do this all day long. But thank you for the work you guys do. You guys are in the trenches with this stuff. You know that. Thank you, Madam Chair.

CHAIR HAMILTON: Thank you. Are there further comments and discussion? If not, I have a motion and a second.

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

4. CONSENT AGENDA

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$3,024.39 (Community Services Department/Jennifer Romero)**
- B. Resolution No. 2022-043, a Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute (Finance Division/Yvonne S. Herrera)**
- C. Resolution No. 2022-044, a Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute (Finance Division/Yvonne S. Herrera)**
- D. ISOLATED FOR DISCUSSION**
- E. Request (1) Approval of Amendment No. 8 to Agreement No. 2017-0271-CSD/BT Between Santa Fe County and Growing Up New Mexico, Increasing the Compensation by the Sum of \$50,000 for a Total Contract Amount of \$450,000, Exclusive of NMGRT, and (2) Delegation of Signature Authority to the County Manager to Sign the**

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Purchase Order(s) (Purchasing Division/Bill Taylor and Senior Services Division/Anna L. War)

CHAIR HAMILTON: Are there any items on the Consent Agenda anybody wishes to have removed for further discussion? Commissioner Hughes.

COMMISSIONER HUGHES: I have a question about item D.

CHAIR HAMILTON: Should we pull it? So why don't we pull item D for discussion, and what is the pleasure of the Board on the remainder?

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Yes.

COMMISSIONER HANSEN: I move to approve the Consent Agenda with the removal of item D.

COMMISSIONER ROYBAL: I'll second.

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

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

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

4. **D. Request (1) Approval of Amendment No. 4 to Agreement No. 2021-0010-A-CSD/CW Between Santa Fe County and Santa Fe Public Schools, Increasing Compensation an Additional \$60,000 for a Total Contract Sum of \$300,000, Inclusive of NMGRT, and Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order (Purchasing Division/Bill Taylor and Community Services Department/Patricia Boise and Chanelle Delgado)**

CHAIR HAMILTON: Are you here to answer questions?

CHANELLE DELGADO (Community Services Department): Yes, I'm here to answer any questions, Madam Chair and Commissioners. Youth Services Administrative Program Manager.

CHAIR HAMILTON: Commissioner Hughes.

COMMISSIONER HUGHES: Thank you, Madam Chair. I guess I was wondering if I could get a little more detail about this program, and also whether there's any evidence that it works. It's a very important issue, tackling youth alcoholism and drug abuse. But I'm hoping we've moved beyond the days when I was in school and I was supposed to just say no and I didn't know what I was saying no to.

MS. DELGADO: Sure. Commissioner Hughes, Commissioners, we are funding the WAVE program which is a youth-led prevention effort through Santa Fe Public Schools in which they target substance use, suicide, gun violence – all kinds of different things through a peer model. So that's one of the things we're funding. We also fund a curriculum for second step, which is evidence based and it is, like you were stating, more advanced than what was done back in the day. And so that's the

implementation of that.

And then we also are funding through this funding training for teachers for social/emotional learning to incorporate into the classroom.

COMMISSIONER HUGHES: Okay. Is this enough money to do all that?

MS. DELGADO: So this is a portion of funds. We usually do enhance the funding as we get different allocations coming through the division.

COMMISSIONER HUGHES: Okay. So this is only part of the money that they're getting for that.

MS. DELGADO: Correct.

COMMISSIONER HUGHES: Okay. Thank you. Thank you, Madam Chair.

COMMISSIONER ROYBAL: Madam Chair, I think I have director – Ms. O'Connor wanting to say something as well. She's on Webex.

CHAIR HAMILTON: On Webex. Director O'Connor, welcome.

RACHEL O'CONNOR: (Community Services Director via Webex): Thank you very much, Madam Chair. Were there questions?

CHAIR HAMILTON: There was a question Chanelle fielded. Did you hear any of the question?

MS. O'CONNOR: Madam Chair, yes, I did. Thank you very much.

CHAIR HAMILTON: I think there's another question from another Commissioner, so if you stick around that would be fabulous.

MS. O'CONNOR: Absolutely.

COMMISSIONER GARCIA: Thank you, Madam Chair. Once again, thank you for what you guys do and for Santa Fe County to participate in the Santa Fe Public Schools – excellent idea. Excellent. But as Commissioner Hughes mentioned, whenever we give money to organizations, whether it's the schools, whether it's the Boys & Girls Clubs, whatever it is, how do we actually follow up and see that it's working? Where are the figures at? Do we do that? Where are the figures at? Is it working?

MS. DELGADO: Commissioner Garcia and Commissioners, this is only one allocation source so this is specifically from LDWI funding, so it has to be geared toward prevention. There are other fundings that Santa Fe Public Schools receives from my division, but this is specific to DWI. But every quarter I receive a detailed quarterly report with all the numbers of youth served in and out through every component of prevention that I just mentioned earlier. So they are reporting very detailed reports about the impact and it is successful in what they are doing in each component.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you. And so this is actually a state grant that we actually get from the DWI fund that actually is funded through the County. Is it just to Santa Fe Public Schools? Is it to Pojoaque? Is it to Edgewood? Where does it go? Española?

MS. DELGADO: Commissioner Garcia and Commissioners, this is specific to Santa Fe Public Schools. We do fund, in the role of a prevention specialist for northern New Mexico in both Pojoaque and Sombrillo. We also are extending that to Edgewood in FY 23.

COMMISSIONER GARCIA: Thank you, Madam Chair. So whenever we actually have prom night in Pojoaque, which we actually go over and we work prom

night in Pojoaque, which we've done for seven, ten years. So does this funding actually allow us to go to prom night to Capitol? Santa Fe High? Or is this a whole different type of fund?

MS. DELGADO: So Commissioner Garcia, it really depends on what the school's needs are and what they're proposing in terms of what they're asking for. Pojoaque, for example, we are providing their school-based curriculum via our prevention specialist, which is a County employee. Santa Fe Public Schools, they do have requested funding for their spring break so that kids can access like Meow Wolf of the Genoveva Chavez Center for free. And so there's stuff like that that they request but it's all dependent on the school district and what their needs are in regards to prevention.

COMMISSIONER GARCIA: Thank you. Thank you, Madam Chair. So does the County actually go out and talk with Meow Wolf and say, you know, we need some additional funding for some non-profit organizations that we can actually work with to get additional funding to help out students, because it's – I'm going to be upfront – all that stuff that's going around, that fentanyl stuff and all that stuff is horrible. And how are we working on that? I know you guys told me basically, but how are we working on that to work with non-profits to help out the County so that way we can give more money to more education for students in the education area?

MS. DELGADO: Commissioner Garcia and Commissioners, that would be done through the contractor, which in this case would be Santa Fe Public Schools which in this case would be reaching out to these other agencies to support the students through our contract, through our funds. We wouldn't be doing that direct outreach. However, in regards to fentynal, Youth Services did just launch their fentanyl public awareness campaign that's targeted to youth and adults, and that is countywide. You should be seeing on Santa Fe Trails, we just launched our new bus wrap. So we're starting to do that work as well, in regards to the fentanyl that you mentioned.

COMMISSIONER GARCIA: Because where I'm going with this stuff is today we're actually crafting and approving our budget. So if you or Rachel needs some money you need to talk to us because if you need additional staff, those are things we need to ask Manager Shaffer as into – I'm just thinking. Sometimes I think too far ahead but it's okay, because I care about this community, and I always care about the community. So I'm just –

MS. DELGADO: Thank you, Commissioner Garcia. I definitely will have off-line conversations with County Manager Shaffer.

CHAIR HAMILTON: Thank you very much. Are there further questions? Do I have a motion yet?

COMMISSIONER HANSEN: Madam Chair, I would like to move to approve item 4.D.

COMMISSIONER HUGHES: I'll second.

CHAIR HAMILTON: Excellent. So I have a motion and a second. Is there further discussion?

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

5. APPOINTMENTS/REAPPOINTMENTS

A. Request Appointment of Marilyn Hebert as Hearing Officer Pursuant to Section 3.5.3 of the Santa Fe County Sustainable Land Development Code for a Term Beginning on June 30, 2022, and Ending on June 29, 2023

CHAIR HAMILTON: We have Penny Ellis-Green. Thank you.

PENNY ELLIS-GREEN (Growth Management Director): Thank you, Madam Chair. Chapter 3, Section 3.5 of the SLDC gives the BCC authority to appoint a hearing officer for a definite term not to exceed four years. The hearing officer may be reappointed at the conclusion of any term. Richard Virtue has served as the hearing officer over the last four years but his term expired this year.

In May of this year staff completed the RFP process to select a new hearing officer whose term would begin June 30th of this year. Staff selected Marilyn Hebert. She has received her law degree from Southern Methodist University, practiced law in New Mexico since 1980, including over 35 years of public sector service. She served as a hearing officer for the PRC from 2000 to 2008, served as a contract hearing officer with the New Mexico Office of the Superintendent of Insurance from 2019 to 2021, and she currently sits on the New Mexico Supreme Court Code of Professional Conduct.

The contract with the hearing officer is under the approval authority of the County Manager and will begin June 30, 2022 and June 29, 2023, with the option to renew in one-year increments for a total of four terms. Staff recommends the appointment of attorney Marilyn Hebert to serve as hearing officer from June 30th of this year to June 29th of 2023. And I'll stand for questions.

CHAIR HAMILTON: Thank you, Penny, and I apologize to Marilyn for butchering her last name. Are there any questions?

COMMISSIONER GARCIA: Thank you, Ms. Ellis-Green. In regards to the hearing officer, how many other applicants were there?

MS. ELLIS-GREEN: Madam Chair, Commissioner Garcia, I believe there was only one applicant.

COMMISSIONER GARCIA: Madam Chair, so how did we go out to solicit for this type of –

MS. ELLIS-GREEN: Madam Chair, Commissioner Garcia, we did a full RFP process, so we advertised and did the full process.

COMMISSIONER GARCIA: And Madam Chair, this individual seems to be very qualified but what type of zoning experience do they have?

MS. ELLIS-GREEN: Madam Chair, Commissioner Garcia, I wasn't actually on the committee. I don't know if Attorney Brown has any more information on that.

RACHEL BROWN (Interim County Attorney): Madam Chair, Commissioner Garcia, I don't know the full extent of their experience but they worked as an assistant County Attorney here at Santa Fe County prior to adoption of the SLDC and did engage in some land use practice at that time.

COMMISSIONER GARCIA: I was just going to bring it up, because, Madam Chair, one of the things is, whenever, in my community, or our community is I

just want to make sure that the hearing officer understands what some of our local individuals go through whenever you need to get a land division or a building permit. I just don't want it to be – I just want to make sure that they can understand what the local individual goes through when they get a barn permit, or whenever they get – so that's why I'm just asking these questions. Thank you.

CHAIR HAMILTON: Thank you. Do other Commissioners have any questions or what's the pleasure of the Board? Commissioner Hansen.

COMMISSIONER HANSEN: I believe that Robert came in. He might have additional information but in the process, I would like to approve the appointment of Marilyn Hebert as hearing officer for the term stated.

COMMISSIONER HUGHES: Second.

CHAIR HAMILTON: Thank you. So there's a motion and a second. Is there any further discussion?

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

6. MISCELLANEOUS ACTION ITEMS

A. Resolution No. 2022-045, a Resolution Amending Attachment A to Resolution 2006-60 of the Santa Fe County Purchasing Regulations and Policies Manual, Related to Small Purchases of Items of Tangible Personal Property, Construction, Services and Professional Services for Santa Fe County

CHAIR HAMILTON: And we have Bill Taylor.

BILL TAYLOR (Purchasing Director): Thank you, Madam Chair, Commissioners. It's a pleasure to be here this afternoon. In our presentation today before the Board we're asking to amend, or adopt this resolution amending the Attachment A to Resolution 2006-60. The Board approved and adopted this resolution in 2006. They created the County purchasing regulations. We briefed this Commission, this Board at the May meeting regarding those regulations. Not to belabor this topic, the Board of County Commissioners did allow and approve the small purchase waiver to begin for the remainder of the fiscal year 2022 which ends June 30th. And we're here before the Board today to request approval of this resolution before you amending the Attachment A to Resolution 2006-60 of the Santa Fe purchasing regulations and policy manual regarding small purchases of items of tangible personal property, construction services and professional services. And with that I'll stand for questions.

CHAIR HAMILTON: Excellent. Thank you. Are there any questions?
Commissioner Garcia

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you, Mr. Taylor. In regards to the professional services, which is architect engineering services, or construction items less than \$60,000, we don't have to go out for a formal bid? We can just go and hire somebody?

MR. TAYLOR: Madam Chair, Commissioner Garcia, if the amount of services budgeted for the project for professional services, specific to your question, we are required to do for – you mentioned architectural and engineering, those are

qualification based and we do what we call a letter of interest, and we send it to three or more firms and they respond based on their qualifications to do the work.

Similarly, anything between \$20,000 up to \$60,000 we need to obtain three written quotes or proposals for that purchase.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you, Mr. Taylor. So in regards to if you send out a letter of proposal to ten firms, three firms, and when you send it out, who decides what firm we pick?

MR. TAYLOR: Madam Chair, Commissioners, as it's set up right now the Purchasing Division and the user agency will review those responses to request for quotes, three written quotes or request for a written response to the letter of interest with their professional services. And so those are reviewed and determined between the Purchasing Division and the user agency requesting the services.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you, Mr. Taylor. And in regards to, what if they're on state contract; how does that work? Do they have the ability to have priority?

MR. TAYLOR: Madam Chair, Commissioner, not at all. The County as a local public body has the option, if you will, to utilize a state price agreement, which the procurement has already been performed by State Purchasing and therefore these thresholds don't necessarily apply as far as getting three written quotes, written proposals, but the County Purchasing Office discusses this with the user agency and we may take that option to request quotes from three different vendors that are on a price agreement.

COMMISSIONER GARCIA: Thank you, Madam Chair. If there's no questions I'll move for approval.

COMMISSIONER HANSEN: Second.

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

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

6 B. Resolution No. 2022-046, a Resolution to Commit Santa Fe County Fiscal Year 2022 Fund Balance

CHAIR HAMILTON: We have our Finance Director, Yvonne Herrera.

YVONNE HERRERA (Finance Director): Madam Chair, Commissioners, before you today is a resolution to commit fund balances for fiscal year 22. Per Resolution 2019-17 requires that the County set aside a committed fund balance as part of the County reserve policy. The policy contains various different reserves. With the general fund it requires a contingency reserve, disaster recovery reserve, uninsured loss reserve and an infrastructure repair and replacement reserve, all between the 10 percent and 15 percent of either the operating budget of the general fund or the fund balance of the previous year's financial statement for the general fund.

In addition, the reserve requires that for the Corrections operations fund, Fire operations, and Emergency Communication Op, which is RECC, that they have 25 percent minimum reserve set aside, and for all other special revenue funds that provide

support for County operations there's a ten percent reserve requirement. And then we have the Utilities operations fund which requires a minimum reserve of 50 percent, and then all other enterprise funds, which is our Housing fund at 10 percent. And finally, the self-insurance, the group health self-insurance fund requires 10 to 35 percent minimum reserve. All of those are based upon the current year's operating budgets.

The only difference between the amount that was calculated this year and last year is in the general fund is the disaster recovery reserve and the major infrastructure repair and replacement reserve. Based upon the extreme drought, the fire danger and increase in costs, we decided that it would be prudent for us to increase the reserve amount up to 15 percent, which is the top percentage for those two categories. Other than that, the ten percent for the contingency reserve and the uninsured loss both stayed at 10 percent of fund balance per the operating budget.

So for fiscal year 22 we are looking at committing \$44.6 million in the general fund between those four different reserve categories. For our special revenue funds we are looking at \$16.8 million. For our enterprise funds, \$4.9 million. And for the group health self-insurance, \$2.1 million. With that, Madam Chair, I stand for any questions.

CHAIR HAMILTON: Excellent. And I'll take questions from the Board but I just want to say I really appreciate and comment you for thinking ahead and taking that top percent, given the relatively dire situations and taking that into consideration. So I really commend you on that. Are there questions? Commissioner Hughes.

COMMISSIONER HUGHES: Yes. Thank you, Madam Chair. So I can understand increasing the disaster recovery reserve to 15 percent, but I'm not sure of the logic behind the major infrastructure repair and replacement reserve would need to be increase. If costs increase then 12 percent of an increased cost is already more, so I'm not sure of the logic for why we need 15 percent. And I guess I'm a little concerned about putting – since I only – I think like most of us I think only half-understand the budget. Only Katherine Miller and you actually understand the whole thing. But I want to make sure we have enough money for other things we may need throughout this year. I think we're under a lot of pressure to increase staff salaries and I know we're doing a lot of that when we get to the next item, but we may need other things later in the year related to that and I hate to commit us to something if we are actually going to need the money for something else even more dire. So that's my question.

MS. HERRERA: Madam Chair, Commissioner Hughes, to clarify, so we're asking the Board to commit these balances, to just set them aside. So if at any point in time during the fiscal year we feel that we need to use any of those amounts for some of the items just mentioned we could bring an action to the Board to uncommit a portion of those amounts. We'd have to take the same action that we do to commit it to uncommit it.

Now, as far as increasing costs, it makes sense to increase the amount to the 15 percent. I apologize; I don't have what the amount was last year, but it was insignificant as far as the dollar amount, but it just made sense to consider the increase in costs because we don't know how long that the inflation is going to last. As we presented to the Board in the last presentation, all of the projects that we currently have ongoing we had to include additional funds in order for those projects to be completed because of increase in costs, not specifically because of change of scope but just because the costs are rising.

So if the County were to ever have to go and replace something just by being that percentage to 50 percent we'd have that money set aside, at least that portion of it. If we needed more than what we had put aside we would definitely have to go try to find that somewhere else within the budget. But I think it's prudent and it's safe. We're not overcommitting ourselves. I think we'll be okay for any additional actions that the Board may want to take as far as salaries, as far as any of the programs that the Board would like to take on next fiscal year.

COMMISSIONER HUGHES: Yes, thank you. So in other words, what's the action we would take – just so I understand this. Let's say we have a disaster that we want to respond to and we wanted to dip into that 15 percent. Is that something that departments do automatically or does it require action from the Board?

MS. HERRERA: Madam Chair, Commissioner Hughes, it would take action from the Board. Because we would have to budget. We would have to ask the Board to uncommit and then budget those funds so that we could use them for either that disaster or that major infrastructure or insurance loss or whatnot.

COMMISSIONER HUGHES: Okay. So if I could use an analogy, this is like if I'm putting aside money to buy a new car every month, and I've saved up a bunch of money, and then I decide I'd rather keep the old car and go on vacation, and I do that – we have that same option here. If we are saving money for infrastructure but then we decide we want it for something completely different, it's almost the same amount of work for us to just take it and do something different with it, as to do what we had set it aside for?

MS. HERRERA: Madam Chair, Commissioner Hughes, yes. So all this does is just ensure that a portion of our fund balance is set aside for these specific categories specifically within the general fund. So depending on what need ever arose in the future we would come back to the Board and ask, okay, this is what's happening. This is where we put the money aside for these kinds of situations, and we ask for your approval to uncommit it and then use those funds instead of using a department's operating budget.

COMMISSIONER HUGHES: Okay. Thank you. I'll let others ask questions.

CHAIR HAMILTON: Okay. Commissioner Garcia and then Commissioner Hansen.

COMMISSIONER GARCIA: Thank you, Madam Chair. Sometimes I go a little too fast, but I'm already looking at the next slide, and so whenever the Commissioner asked about so these requirements are set by DFA – 10 percent, three percent – whatever the percentage we're setting aside, which I understand what the resolution says. But I see Mr. Montano back there – he needs staff. And I see a few other people out there that need staff. Mr. Giron there needs staff and so the \$44 million that we have sitting there in cash reserves, that's a lot of money. So I guess the question is what's the larger plan that we're going to do because that's more than the required reserve, but as Commissioner Hughes said, we need some staff out there. So what's the larger plan? We had this strategic plan meeting a while back so you don't have to answer now but the County has a good cash reserve that is more than required by DFA, the ten percent or the 15 percent or the five percent. But I'm just thinking ahead because I see

Ms. Quintana sitting back there – everybody back there. I see all the staff back there. We all need additional staff so I'm just going to start asking hard questions these days.

So those are just – \$44 million in cash reserve, that's a lot of money. So how do we actually – you don't have to answer it because that's a hard question but I'm just thinking a way ahead as to what we need to do. Thank you, Madam Chair.

CHAIR HAMILTON: Thank you. Actually there are some things being conflated and I don't know but I saw Manager Shaffer had something to contribute on this.

MANAGER SHAFFER: Thank you, Madam Chair, Commissioners. I wanted to add a few thoughts to the discussion. First of all, ranges for the various commitments is established by Board of County Commissioner policy, and so we're operating in that policy that was established by the Board of County Commissioners. I'm not saying this Board necessarily but by previous action of the Board. Secondly, the fact that the County has been faithful to its reserve and fund balance policy is critical to its AAA bond rating. The fact that we are planning for contingencies and for known unknowns is, I believe, large factor in how the rating agencies have favorably looked at our bonds, which all other things being equal, lowers our cost of capital and allows us to do more things when we sell bonds for them.

In terms of increased costs, if you would like more information about what is happening with recent projects, Director Gary Giron would be pleased to talk about those in particular. In terms of disasters and major infrastructure repair and replacement, I would note one thing that is changing in the upcoming calendar year is that our bridges will no longer be insured against the hazard of floods. Our New Mexico County Insurance Authority and its re-insurer have announced that they're no longer offering that coverage, so those are other contributing factors in terms of things that we would need to be prepared to potentially deal with on our own, as well as the general increased cost environment that we're struggling to complete projects in. Thank you.

CHAIR HAMILTON: And actually – thank you for that because the first two of those points were things I was going to contribute and I also want to say that we've gone through a whole budgeting process the whole year that included putting in and considering personnel requirements. That's budgeted separately and that's what led us to preliminary approval or approval of the draft budget which we did early. Director Herrera, I don't know if you wanted to add to that.

MS. HERRERA: Madam Chair, that's correct. In the next packet we'll just quickly summarize what was included as far as personnel. In addition, I also wanted to mention we're setting aside these reserves as Manager Shaffer mentioned, they're based upon County resolution, so we internally determined those specific percentage or ranges of percentage. In addition to what we set aside we're also required to set aside funds because of regulatory language. Federal law, state law, whatever it happens to be. We're also required to make sure that we have money set aside for debt service payments.

In addition to that, as Commissioner Garcia mentioned, we also have the reserve requirement that the State DFA requires, which is 25 percent of our fund balance. So by taking all those into account, we continue to stay fiscally responsible in terms of how the County will be able to fund any additional initiatives or programs outside of a specified

revenue source. So we continue to be able to fund or balance our budget with cash balances that are not already committed, they're not already restricted for those various other reasons.

So the County, while [inaudible] for us to be fiscally responsible and mindful of where our revenues are coming in and how we're spending it, the County is very strong financially. We have a really good board, we have good management who also considers the bigger picture before just making quick, fast decisions just because somebody's saying that we need to do something. There's always a consideration, there's also a thought process taken when anything new is happening or anything big has to be decided upon.

CHAIR HAMILTON: Excellent. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Yvonne. Thank you, Manager Shaffer and everybody for that explanation. I think the fund balance that we've set aside is important because we have AAA+ rating and to have that really allows us our bonding capacity. To me that is really an important part of the County is how much we can bond for.

And so with that, I would like to make a motion to pass a resolution to commit Santa Fe County fiscal year 2022 fund balance.

COMMISSIONER GARCIA: Second.

CHAIR HAMILTON: Thank you. I have a motion and a second. Under further discussion, I just want to reiterate that I agree completely that the fiscally conservative and dynamic way we approach the budget and these reserve funds and the other financial management is really critical to our rating and critical to our operations. Commissioner Hughes.

COMMISSIONER HUGHES: Yes, and I'm going to vote in favor of the motion. I do appreciate that we have been very fiscally responsible and that makes everything else possible and that's very important. I think one of the points I was making, I think we had a AAA rating at the old level, so moving to another level probably – we can't get any higher bond rating. So we're already at AAA. So we're putting aside a little extra money because of disasters and such and that's fine, and it seems like we can get back at it easily if we need to. I do agree with Commissioner Garcia that our problem right now isn't our financial management because that's very good. It's getting staff. And that will be our next discussion.

CHAIR HAMILTON: And we do have that budgeted, and I just wanted to also reiterate that there's more than one reason for the 15 percent. There were two different funds, two different reasons. One was disaster and one was the rapidly increasing inflation and ability to do projects. And those were separate rationales. Commissioner Garcia.

COMMISSIONER GARCIA: So Madam Chair, just remember two years ago, the Commission because of COVID we actually adjusted – I guess to get to the point, we have more than a billion dollars more of valuation than we did two years ago, because the tax assessor and administration have brought in more than a billion dollars of valuation. So whenever you have, in my opinion, whenever you have a bond rating it's not based on building your savings account, it's based on how much valuation coming in. Look at all the development going on here. All this development that's going on here in

Santa Fe is Santa Fe County. And they're just building and building and building and building, and so in my opinion, whenever the banks look at it, they're oh, my god. This place is growing. This place is growing. We're going to finance them all day long.

So it's not about how much money you have in the bank; it's about the growth and what's going on. And I understand the inflation these days is a whole different subject. But our AAA bonding is actually based on the growth we have in this community. Out of 33 counties, everybody wants to come to Santa Fe County. Go down to the south side. Go look at all these apartment complexes. And so that's what banks – that's what they look at is there growth in this community? I hate to say it but there are some communities down south that people are moving out. And so they don't have a single A or triple A rating but whenever the banks see the growth that is happening here in Santa Fe County, the banks are going to say here you go. We'll lend you money all day long if you have good credit. And that's what it's about. Thank you, Madam Chair.

CHAIR HAMILTON: Thank you. And I respect your point but I have to respectfully disagree. That's not the entire basis for our AAA rating and many of these actions are also critical contributors to it. So I have a motion and a second.

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

6. C. Resolution No. 2022-047, a Resolution Adopting the Final Budget for Fiscal Year 2022-2023 (FY 2023)

MS. HERRERA: Madam Chair, Commissioners, the presentation before you in the final budget for fiscal year 23. As always, our first slide is our population goals. We always have them, we're always considering them during the budget process. The next slide shows what our final budget looks like for fiscal year 23.

As you can see, the comparison shows what the final budget was for 22 that was approved by the Board the same time last year, and then the preliminary budget that was proposed to the Board, the initial proposal, and then we have the interim budget which the Board approved last month and was submitted to the state as the County's interim budget, and then the final budget. As you can see, we kept all of our revenue projections the same. We didn't see any market conditions or any reason to make any additional adjustments to the proposed amounts for next fiscal year. What did change, however, is if you look down towards the bottom in the green section, we have the grants and the 2021 American Rescue Plan on budget. So during the interim budget we initially only included in the interim budget \$6 million which is going to be the revenue replacement portion of the ARPA funds and then \$150,000 for two contracts.

So what we have now in the final budget is the second half of the ARPA fund, which was received in June, and then again, the carryover of all unspent ARPA money from the first half.

The grant line was changed for a capital housing grant and then we have transfers, that was changed by \$60,000 for an additional support from the general fund to the economic development fund, and then the second largest change is the bond proceeds. So back in the spring we asked the Board for approval to issue and sell the 2022 general obligation refunding bonds, which will be used to refund the 2013 GO bond. That bond

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will close on July 5th, next Tuesday. So in order to ensure that we could do the accounting behind the bond sale for the refunding we're asking the Board to – we've included the bond proceeds as well as the debt service payment for the refunding portion into the final budget, which is the \$13 million, which includes the bonds themselves as well as the bond premium.

And then the last portion, the significant portion of this budget is the budgeted cash. During the interim budget it was estimated to be \$21 million, which was what was needed to balance the budget of all operating budget along with capital versus the estimated revenues for the entire County, result in \$21 million short as far as balancing the budget.

For the final budget, the reason why we have such a significant change is because of our capital projects. So when we ask the Board to approve projects the Board approves a project for the life of that project, so a building will take more than a year, so it's what we consider a multi-year budget. However, the Department of Finance and Administration doesn't recognize multiple year budgets so we have to rebudget those funds every single year. So at the last presentation we presented a significant list of projects for budgeting next fiscal year and the bulk of the budgeted cash of \$137 million is to fund those projects again, which was previously approved when those projects were presented to the Board in the past.

The next slide shows a reconciliation of the interim budget revenue amount. So the interim budget revenue was \$298 million and the adjustments that we made to get to the final budget – almost \$12 million in ARPA grant revenue that we added. Grants, which again were the capital housing grant of \$685,000, transfers, \$60,000, and then again, the 2022 general obligation proceeds on the bond premium at \$13.3 million, and then the budgeted cash of \$116.5 million, for a total adjustment of \$142.5 million, which brings us to a total revenue for the final budget of \$441,330,415.

Corresponding with the revenue, we have the expenditure side. On the expenditure side we have some significant changes, again, mostly with the capital outlay. So if you go down towards the bottom, four lines up, capital outlay originally during the interim budget was presented at \$26 million which about \$8, \$9, \$10 million, I think of that was actually fixed asset requests, and then the rest of that was some capital items that were included as part of the interim budget.

So the significant change from the \$26.8 million to \$148 million is a result of all the projects that were presented to the Board at the last meeting, which we did. So the dollar amounts that were presented to the Board were estimated at that time. We did a final reconciliation to try to account for as much activity that had occurred from the time that we pulled the information to the end of the accrual period for fiscal year 22 and the increase for the actual projects was slightly different than what was presented.

In addition to the capital projects, we included an additional amount for ARPA, the 2021 American Rescue Plan. Originally we had only budgeted \$100,000 to be expended. We've changed that to \$3.4 million, and again debt service. So the \$26 million that was presented for the interim budget was just the normal debt service payments that the County is required to make next fiscal year. The addition, the increase to the \$40 million there is a result of the refunding portion of the 2022 GO bonds.

And then in addition to that we have the contingency. Referring to the previous

resolution of committing fund balances we do include in the budget some portions for contingency. So if the County were ever to experience uninsured loss or any of the unexpected, out of the realm – maybe not act of god kind of deal, but anything out of the normal we do add some money to the budget. That way it's already available that we can tap into and then if we needed to actually go into the reserves then we would come back to the Board as previously described.

A reconciliation from the interim budget to the final budget, again, our interim budget was \$298 million. The adjustments that we made to the interim budget to create the final budget – so the capital projects was the significant adjustment at \$122 million. And then we have department adjustments which include fixed asset carryover requests and corrections. The fixed asset requests are fixed asset requests that were previously approved in a different fiscal year but the department was either unable to purchase them or just didn't need them at that moment in time so they've asked us to carry that budget over. Again, those items were previously approved by the Board, just not spent by the department.

In addition, as we continue to look at the budget we find little, tiny corrections that we want to ensure that we make so that the department has the correct budget amount. We have the ARPA funds, so in addition to the ARPA funds we budgeted during the interim we are including an additional \$2.8 million for the budget, and then we have the 2013 general obligation bond refunding payment, which is coming from the 2022 GO bond of \$13.3 million and transfers of the \$60,000.

So the total adjustment, just like we saw in the revenue, \$142 million, bringing us to a final budget of \$441 million. And before I proceed to the last couple of slides are there any questions regarding the changes made from the interim budget to the final budget?

CHAIR HAMILTON: Excellent. Thank you, Director Herrera. Are there any questions? Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Madam Chair. Yvonne, first of all, thank you, and the administration as into a very detailed outlay as into where are taxpayer dollars are going and what we're doing. Some of the things I see here – I see the slide up there but I actually already –

MS. HERRERA: Chair Hamilton, slide 6, Commissioner Garcia.

COMMISSIONER GARCIA: I see the \$1.5 million COLA, I see the budget, the Rescue Plan grant. I actually see the youth shelter assistance, 21 percent increase in GRT tax, cash reserves in the amount of \$137 million. We're doing good. So I'm just, as Commissioner Hughes mentioned – not that slide. I'm sorry. I'm on the next slide.

MS. HERRERA: Chair Hamilton, Commissioner Garcia, I think you're looking at the memo, maybe, with a little summary.

COMMISSIONER GARCIA: I am. I'm sorry.

MS. HERRERA: So what I forgot to include or should have included in this presentation is, so during the interim budget, what we presented to the Board was previously everything with the exception of capital projects. So in that budget we included \$5.7 million in a compensation package, which includes a three percent COLA which will be effective Countywide on July 2nd. So we still have some County employees

who were just under the \$15 an hour rate so we included additional funds in order to bring them all up to at least \$15. In addition to that we are in the process of a class and comp study, and there's two components to those adjustments related to that study.

The first one is the adjustment to the employee. So we took – I can't remember the exact amount but over 70 salary ranges and we condensed them down to 20. And what that did is that reassigned individuals to a new, revised salary range. And what we have to do now is then look at those individuals and see how they fit within that range and those that fall below it, we're going to adjust them up to at least the minimum of that new range.

The second part of the class and comp study is to evaluate compaction. So now that we took all these several ranges and condensed them down to something smaller, we have to now look at where the individual County employee should actually be placed within that new range.

And the total for the class and comp study that we estimated is just under \$1.5 million. And then in addition to the COLA that's effective on July 2nd, we also proposed a 1.5 percent COLA that would take effect in January of 2023. And then in addition to that, beginning July 1, 2022, we are required to contribute an additional .5 percent in PERA contributions for all County employees, and that's estimated to be \$500,000. And then we had department FTE reclassifications and new FTE requests, and then we also proposed a five percent insurance premium increase, which also included a tier change, which the County is absorbing most of that cost.

So all those different components equal the \$5.7 million, and that's included already in that interim budget amount within the presentation. So that's what we did for personnel, for compensation.

COMMISSIONER GARCIA: Madam Chair, I was actually out health-wise for the strategic plan. However, did we talk about whether – I understand in regards whether the Sheriff's budget or whether the County Clerk's budget, because as you see on the news these days, the election stuff nationwide is just being different and what not. Or anywhere from Public Works Department because there's an ex-Commissioner, who's no longer with us, he said there's three or seven things that people look at. They look at don't raise their trash fees, don't blade their roads and don't raise their taxes. We have no control over that. I know our Public Works Department actually needs some help out there so whenever you all talked about the strategic plan, did you guys all talk about this stuff? I'm just going to start asking the hard questions but that's just because if it's in this budget now I just want to know what we're doing for elections or whatnot. But those are just the questions I'm asking.

CHAIR HAMILTON: Thank you, Commissioner Garcia. Commissioner Hansen, did you have a question?

COMMISSIONER HANSEN: No.

CHAIR HAMILTON: So Director Herrera, I think we can –

MS. HERRERA: Madam Chair, there's a couple additional changes that we want to bring to the Board's attention just to be open and transparent. So as part of the final budget there were a couple of changes, while not significant dollar-wise we wanted to make the Board aware of them because they were part of the interim budget. So two of them – Corrections Department, as part of their budget request this year they requested –

they submitted a fixed asset request for a body scanner, which was part of the interim budget, request ID 3172. They were able to find alternate funding for that item but still requested that we keep the \$146,000 in their budget and how they want that amount broken out, several things for the detention center. A K-9 dog as well as a kennel and housing, wi-fi upgrades for the actual building itself, and then security for the physical plant enhancements, relocation of security cameras, band-it high-risk inmate transport security device, carport, portable jetter, laptops and professional development training. All those individually totaled \$146,000. So instead of fixed asset ID 3172, the budget would include each of these individual components.

And then finally, during the FTE request that was presented the Board, the County Manager IT Division, we originally requested an IT generalist position. However, what the need is is an IT desktop support specialist II, and both those positions are budgeted at the same hourly rate so there is no budget impact. It's just a matter of adjusting the title of the position.

And those items have been included as part of the final budget.

CHAIR HAMILTON: Okay. I know you said it when you started but I missed a couple of words, that the Corrections Department doesn't need the scanner anymore? So they're reallocated that money? Or they already got it?

MS. HERRERA: They're going to be using alternate funding to purchase that body scanner.

CHAIR HAMILTON: I understand. Thank you. I knew you had said it and I just missed it. I appreciate it.

MS. HERRERA: Those are all the changes that were made from the interim budget to create the final budget. The next steps would be to request the Board to approve the final budget. We would submit the final budget to the Department of Finance and Administration. The final budget again includes all the amounts that the Board approved as part of the interim budget which was the department's budget requests, the compensation package, as well as fixed asset requests. The final budget includes the capital projects and just some miscellaneous adjustments to ensure the department budgets are correct.

In addition to submitting the final budget to DFA we'll also need to submit the fourth quarter report which we'll bring back to the Board next month for review and approval. And with that I stand for any additional questions and if not, then ask the Board for their approval of the final budget.

CHAIR HAMILTON: That's excellent. Commissioner Hansen.

COMMISSIONER HANSEN: I would like to move to approve the final budget, including capital project budget for submission to DFA.

COMMISSIONER HUGHES: Second.

CHAIR HAMILTON: Excellent. I have a motion and a second. Is there any further discussion?

COMMISSIONER GARCIA: I have a question.

CHAIR HAMILTON: You have additional questions? Commissioner Garcia, I'd like to keep them really directed to this specific item.

COMMISSIONER GARCIA: We're talking about the budget. Hold on. My monitor went down.

MANAGER SHAFFER: Madam Chair, if I could, I would note while this is the “final budget” for fiscal year 23, it doesn’t mean that the budget is cast in stone. The Board can and does make budget adjustments periodically throughout the year.

CHAIR HAMILTON: I appreciate that.

COMMISSIONER GARCIA: In the last year or two we actually had to reroof the correctional facility and so that took a huge chunk out of our budget. And so as long as it’s not cast in stone we still have some money that we can play with and how we need to orchestrate different things that need to work out or what we need to do, right?

MS. HERRERA: Chair Hamilton, Commissioner Garcia, yes. This is the nomenclature that they use as far as naming the budgets, but budget adjustments cannot begin until after DFA has approved the budget for the County, which is about September. After that, we will throughout the year bring forth budget adjustments for new funding that departments receive as well as any additional funding for reallocation like we did at one point in time during the year we did bring forth to the Board a reallocation of ARPA funding that was different from the initial initiatives that the Board approved.

So yes. Nothing’s finalized until we actually end the fiscal year and that’s not for another 12 more months. So adjustments will be done as necessary.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you, Yvonne. As Manager Shaffer mentioned, so this is the last time that the County Commission will see this proposed budget.

MS. HERRERA: Madam Chair, Commissioner Garcia, this specific one, if the Board approves it tonight, then we will submit it to DFA, and then we won’t be able to make any additional adjustments, but that won’t happen until next fiscal year. So this budget, yes. This will be the final time you see this particular number, but in the future we’ll bring adjustments to the Board.

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

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

6. D. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366

CHAIR HAMILTON: It says I’m getting both of you. I don’t know who to go to, Attorney Brown or Director Quintana. But welcome to both of you.

MS. BROWN: So we’re here this afternoon to request approval of amendment 1 to the collective bargaining agreement with our fire union, and the amendment would increase their pay scale by three percent. The budget you just approved included sufficient funds to allow for a three percent increase, and the union was pleased to agree to a draft amendment that is before you today implementing that three percent increase.

The increase would go into effect on July 16th, which is the beginning of a 28-day pay cycle for the Fire Department. Their increases generally track that 28-day pay cycle and there are two pay scales in their contract, one that will be in effect from now until I believe January of 2023, and the new pay scale would go into effect with the three

percent increase in January as well. So both pay scales would be increased by the three percent. And we stand for questions.

CHAIR HAMILTON: Excellent. Are there any questions? Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you for the presentation. So does this include from the Fire Chief all the way down? Or is this lieutenants or sergeants? What is it for?

MS. BROWN: Chair and Commissioner Garcia, this is for bargaining unit members only. The collective bargaining agreement applies to the non-probationary positions of Firefighter/EMT Basic, Firefighter/EMT I, Engineer-Firefighter, Paramedic, Firefighter Lieutenant, Firefighter/lieutenant/Paramedic, Station or Shift Training Captain, although the Station Captains are not yet part of the bargaining unit we are in the process of working with the Labor Board to place them into the bargaining unit. And Fire-Pro Specialist I and Fire-Pro Specialist II.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you, Ms. Brown. So is this – I know it's in the state statute, but this doesn't apply to our volunteers, right?

MS. BROWN: Chair, Commissioner Garcia, no. This does not have any bearing on the volunteers.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you, for what you guys have done, because working with bargaining is challenging. Thank you.

SONYA QUINTANA (HR Director): Chair Hamilton, Commissioners, I just want to add a little more information. The Fire Chief and all other non-union staff are being evaluated as part of the class and comp plan.

CHAIR HAMILTON: So for clarity, in case anybody was confused, this is being done because we basically approve the three percent COLA for everybody but the different unions have to receive it in different ways, according to their bargaining units, which we have several items on. So are there other questions? Commissioner Hansen.

COMMISSIONER HANSEN: Madam Chair, I'd like to request approval of amendment #1 to the collective bargaining agreement between Santa Fe County and the Santa Fe County Firefighters Association Local 4366.

COMMISSIONER GARCIA: Second.

CHAIR HAMILTON: Excellent. I have a motion and a second.

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

6. E. **Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees, New Mexico Council 18, Local 1413**

MS. BROWN: Thank you, Madam Chair. This is the second contract amendment before you. This is for our bargaining unit at Corrections for security officers, and it is also a three percent COLA. This would go into effect on their pay scale July 2, 2022 if approved, and would also allow for a three percent COLA for corporals

who are not on the pay scale.

CHAIR HAMILTON: Excellent. Questions? Commissioner Hansen.

COMMISSIONER HANSEN: I just want to thank Rachel and Sonya for your hard work on negotiating all these collective bargaining agreements and with that I'm going to request approval of amendment #1 to the collective bargaining agreement between Santa Fe County and the American Federation of State, County, and Municipal Employees, New Mexico Council 18, Local 1413.

COMMISSIONER HUGHES: Second.

CHAIR HAMILTON: Excellent. I have a motion and a second.

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

6. F. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees (AFSCME), New Mexico Council 18, Local 1413-M

MS. QUINTANA: Chair Hamilton, Commissioners, we're here to respectfully request approval of the three percent COLA for Local 1414-M, for medical, effective July 2, 2022. That covers employees in the titles of RN, LPN, and pharmacy tech.

CHAIR HAMILTON: Excellent. Yes, Commissioner Hughes.

COMMISSIONER HUGHES: I move for approval.

COMMISSIONER GARCIA: Second.

CHAIR HAMILTON: So I have a motion and a second. Is there any discussion?

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

6. G. Request Approval of Amendment No. 5 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees, New Mexico Council 18, Local 1782, AFL-CIO

MS. QUINTANA: Chair Hamilton, Commissioners, we're here to respectfully request approval of a three percent cost of living effective July 2, 2022 for our hardworking AFSCME 1782 employees. I won't list all the titles because they touch every single department and we'd be here all afternoon.

CHAIR HAMILTON: Okay. That's good enough for me. Commissioner Hansen.

COMMISSIONER HANSEN: I move to approve item 6. G.

COMMISSIONER HUGHES: Second.

CHAIR HAMILTON: Excellent. Motion and a second.

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

6. H. Item Tabled Until 7/12/2022, Board of County Commissioners Meeting

6. I. **Resolution No. 2022-048, a Resolution Delegating to the County Manager the Authority to Negotiate for Workers' Compensation Coverage for Fiscal Year 2023 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage**

CHAIR HAMILTON: We have several people up here, so if you would please introduce yourselves.

MELINDA JAGLES-MOQUINO (Deputy HR Risk Manager): Alongside with me, is Sonya Quintana, my superior, as well as our representative from HUB International who is our broker. His name is Bob Zettel.

BOB ZETTEL: Yes, I'm Bob Zettel, Vice President of commercial lines operations for the southwest region of HUB International.

CHAIR HAMILTON: Excellent. Thank you for being here.

MS. MOQUINO: He's here to answer any technical questions you may have. So I'm going to go ahead and present item I on the agenda and I just want to summarize everything for you here. Santa Fe County, through the broker of HUB International went out for solicitation for proposals for workers' compensation. We received two bids, one from New Mexico County Insurance Authority Association, acronym of NMCIA, so I'll reference that, as well as New Mexico Mutual who is our current provider right now.

Right now, HR and Risk Management are requesting the Board of County Commissioners to choose the most advantageous proposal to the County and through the subject resolution delegate County Manager to bind that coverage. The two proposals we received was one from NMCIA in the amount of \$689,560, offeror of the first dollar, offering the estimate to provide the County with the lowest cost of insurance. First dollar meaning that there's no deductible or self-insurance retention.

For the record, this is the lowest since 2013 that the County has paid, annual contribution of \$780,000 with no deductible. NMCIA offered three optional deductible amounts of \$10,000, \$25,000 and \$50,000. Utilizing statistical analysis of 95 percent confidence intervals and confirmed the best offering of \$689,560.

New Mexico Mutual offered one option, deductible at \$25,000 with a premium amount of \$598,443, with an expected deductible retention at \$25,000 is \$216,000 at midpoint average, so if we add that and the premium amount it comes up to \$814,878. So the difference between New Mexico County Insurance Authority and New Mexico Mutual is \$126,119.

So we are recommending to go with New Mexico County Insurance Authority. With that we stand for questions.

CHAIR HAMILTON: Excellent. Thank you very much, Melinda. Are there any questions? Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you for the presentation. So this might be for the County Manager Shaffer. So we have to carry

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workman's comp? We have to pay this much money? It's not covered by the state? I guess why are we paying this insurance premium? I guess, if that's the right question.

MANAGER SHAFFER: Thank you, Madam Chair, Commissioner Garcia. State law requires that you either have workers' compensation coverage or you self-insure that risk, and so that's what this is designed to accomplish. And be securing coverage through the New Mexico County Insurance Authority, which as the Board knows, is a joint powers agreement entity created by member counties. We're in effect self-insuring or pooling our resources in order to cover our workers' compensation risk in accordance with state law.

COMMISSIONER GARCIA: Thank you, Madam Chair. So what happens in a situation if an individual gets hurt on the job? So does this actually cover as much as they get hurt? Or do we need to pay an additional cost if something unfortunately would happen?

MANAGER SHAFFER: Madam Chair, Commissioner Garcia, if I understood the question correctly, yes. This action would ensure that the County, through whichever selected offeror has resources available to provide the coverages to which any employee injured on the job is entitled under state law. So that is this action.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you. Thank you for your presentation. Thank you, Manager Shaffer.

CHAIR HAMILTON: Thank you, Commissioner Garcia. Are there any other questions? If not, what is the pleasure of the Board? Commissioner Hansen.

COMMISSIONER HANSEN: I move to approve a resolution delegating the County Manager the authority to negotiate the workers' compensation as recommended by Ms. Moquino.

COMMISSIONER GARCIA: Second.

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

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

6. J. **Request Authorization to Publish Title and General Summary of Ordinance No. 2022-__, an Ordinance Amending the Sustainable Land Development Code, Ordinance No. 2016-9, to Add a New Section 3.6 to Establish the Extraterritorial Land Use Authority and a New Section 3.7 to Establish the Extraterritorial Land Use Commission**

CHAIR HAMILTON: We have Penny Ellis-Green.

MS. ELLIS-GREEN: Thank you, Madam Chair, Commissioners. The enactment of the SLDC created an ambiguity as to the status of the Extraterritorial Land Use Authority known as ELUA, and the Extraterritorial Land Use Commission, known as ELUC. This subject ordinance would remove that ambiguity by enacting new sections of the SLDC to create those bodies. Among the benefits of doing so, action by ELUA and ELUC may be necessary to implement any agreement related to annexation reached by the City and the County.

State statute authorizes the creation of ELUA and ELUC to exercise concurrent

extraterritorial zoning jurisdiction within the two-mile boundary of the city for zoning and within five miles for subdivision and platting.

In 2008, the City and County agreed to create ELUA and ELUC in a settlement agreement and in the 2008 JPA. Santa Fe County Ordinance No. 2008-17 which amended the Land Development Code established ELUA and ELUC but ELUA and ELUC have been inactive for years so no annexation petitions have been recently filed requiring their recommendation for approval. If the subject ordinance is ultimately adopted ELUA and ELUC will be duly constituted as decision making bodies under the SLDC by adding two new sections to Chapter 3. These bodies would not, however, hear land use cases or make independent land use regulations. Instead, under the ELUA Ordinance, 2013-1, the zoning, subdivision, planning and platting of properties in the areas to be annexed should be governed by the City of Santa Fe and in the areas outside the annexation areas would be governed by the SLDC.

In the case of annexation petitions the ELUC would make a recommendation and ELUA would approve or disapprove them. The ordinance establishes the membership, term, and responsibilities for both boards. ELUA membership would consist of four County Commissioners, three City Councilors, and the remaining County Commissioners and City Councilors would serve as alternates. The ELUC membership would be five County Planning Commission members and five City Planning Commission members, and the remaining City and County Planning Commission members would serve as alternates.

The term for all membership is two years, and staff requests authorization to public title and general summary of this ordinance and it would then be heard by the Planning Commission and come back for approval to the Board of County Commissioners. And I stand for questions.

CHAIR HAMILTON: Excellent. Thank you. I'll come to you next.
Commissioner Hughes.

COMMISSIONER HUGHES: Yes. Thank you, Madam Chair. If this ordinance passes the County after the public hearing does this create these two bodies, or does the City have to take some action as well?

MS. ELLIS-GREEN: Madam Chair, Commissioner Hughes, I believe that would be able to establish those bodies but the City would have to appoint on their end and the Board would have to appoint on their end. So you would appoint the County Commissioners to sit on ELUA and the Planning Commissioners to sit on ELUC and the City would have to do the same.

COMMISSIONER HUGHES: Okay. But in other words the City doesn't need to pass their own ordinance to create.

MANAGER SHAFFER: I think they already have, Madam Chair,
Commissioner Hughes.

COMMISSIONER HUGHES: Okay. Thank you. That was my question.

CHAIR HAMILTON: Excellent. Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, thank you. So we're – Ms. Ellis, the way I hear it we're going to create the Extraterritorial Zoning again. Is that what we're doing?

MS. ELLIS-GREEN: The Extraterritorial Land Use Authority and

Commission to act upon annexation issues.

CHAIR HAMILTON: So that's all they would do.

COMMISSIONER GARCIA: So that's all they're going to do. Thank you, Madam Chair. They're just going to act upon annexation issues. They're not going to talk about whether you have to build a subdivision in two-mile or whether you have to get a land division five miles outside the city limits. So they're just going to act on annexation.

MS. ELLIS-GREEN: That is correct. The ELUA Ordinance, 2013-1 still is in existence and that says everything inside the presumptive city limits will go to the City for approval, for zoning, subdivisions, etc. and anything outside the presumptive city limits would come to the County for approval. So that is still in effect. So the only thing that would come to ELUC and ELUA would be annexation petitions.

COMMISSIONER GARCIA: Thank you, Madam Chair. As the Commissioner mentioned earlier, so who's going to staff this committee? Who's going to staff this new committee?

MS. ELLIS-GREEN: Madam Chair, Commissioners, it would be Growth Management staff and Legal staff.

COMMISSIONER GARCIA: So Madam Chair, does the City have any staffing to deal with this or the County's going to staff it all?

MS. ELLIS-GREEN: Madam Chair, Commissioners, I'm assuming on the City end they would need to appoint people and we may well be working with their Land Use Department and their Attorneys Department.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you, Ms. Ellis-Green. So once again, this is just a committee that is just regarding annexation, right? If you have a lot split or my grandma has a split of her property, get a building permit, this is not for like the idea of the old Extraterritorial Zoning the way it was. This is just for annexation purposes.

MS. ELLIS-GREEN: Madam Chair, Commissioners, yes. The old ELUA ordinance still stands, so anything inside the presumptive city limits goes to the city, outside comes to us for subdivisions, land divisions, zonings, conditional use permits, etc.

COMMISSIONER GARCIA: Thank you, Madam Chair. So how does this work with the current annexation agreement we have with the City. We have 25 different proposals that was mostly because of Las Soleras that the judge said you guys will have an annexation agreement. And so now, how does it work? How is the committee going to work with the annexation agreement? Because we have an agreement, so now this committee is going to do what? Follow the agreement, not follow the agreement?

MS. ELLIS-GREEN: Madam Chair, Commissioners, these committees would act upon any petitions related to those agreements and related to the annexation.

CHAIR HAMILTON: Manager Shaffer, you had something to add, I believe.

MANAGER SHAFFER: No. Thank you, Madam Chair, Commissioner Garcia. Nothing would change. So land use applications are now going to the City for property within the city limits and within the presumptive city limits and land use applications are coming to the County for property outside of the presumptive city limits. None of that's going to change. So land use will continue as it has since the last Extraterritorial Land Use Authority Ordinance was adopted. This simply cleans up an

ambiguity that was created with the SLDC was adopted.

COMMISSIONER ROYBAL: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Roybal.

COMMISSIONER ROYBAL: I had a question as far as we had Santa Cruz, the City of Española that was looking at annexation a few years ago and this would only be specific to the annexation with the City of Santa Fe? Is that correct?

MANAGER SHAFFER: Madam Chair, Commissioner Roybal, yes. That is correct. This is specific to the Extraterritorial area around the City of Santa Fe only.

COMMISSIONER GARCIA: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Garcia.

COMMISSIONER GARCIA: Commissioner, that's a very good question because as you know, Ms. Ellis-Green, back in the days we used to have an extraterritorial zone around Española, Arroyo Seco. We used to have an extraterritorial zone around the City of Santa Fe and whenever – and some individuals don't realize, the Town of Edgewood, I-40, we used to have five or six miles south of I-40 in the Town of Edgewood and you remember when the Town of Edgewood became a municipality, they just annexed – you know where I'm going with it. But that's a very good question, Commissioner. Thank you, Madam Chair.

CHAIR HAMILTON: Thank you. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Penny, for bringing this forward. I recognize this is just cleanup to actually enable us to complete some of the final agreements with the annexation that exists. And with that I would like to request authorization to publish title and general summary of an ordinance amending the Sustainable Land Development Code, Ordinance No. 2016-9 to add a new Section 3.6 to establish the Extraterritorial Land Use Authority and a new Section 3.7 to establish the Extraterritorial Land Use Commission.

COMMISSIONER HUGHES: I'll second that.

CHAIR HAMILTON: Excellent. So I have a motion and a second.

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

7. PRESENTATIONS

A. Presentation on La Sala Crisis Center

CHAIR HAMILTON: I welcome Alex and I know Rachel O'Connor is on Webex and Kate Field and Laura Grant I assume are here, I see.

ALEX DOMINGUEZ (Community Services/Behavioral Health): Thank you. Good afternoon, Madam Chair, Commissioners. CSD Director Rachel O'Connor, as you all know, is not able to be with us here in person but has joined us via Webex. She sends her sincere regrets for not being able to be here in person. That being said, a lot of what you're going to hear today is really a direct result of Director O'Connor's vision for behavioral health services for Santa Fe County residents.

With that I'd like to give you a brief history of how we got to this point today. Back in 2014 Santa Fe County developed *A Health Action Plan* to establish priorities and guide the Count in healthcare spending. The overwhelming recommendation was the

need for crisis services. In 2016 County voters approved a bond authorizing \$2 million in capital funds for a behavioral health crisis center. In 2017 the Board of County Commissioners voted to support a 1/8 GRT with \$1.6 million dedicated to the operation of the crisis center. The County also released a request for proposals for the planning and operation of the crisis center.

In 2018 the Board of County Commissioners approved the County-owned building located at 2015 Galisteo as a future location for the crisis center. That same year New Mexico Solutions was selected as our primary partner to plan and operate the crisis center. The County also released a request for proposal to provide inpatient detoxification services for those challenged with substance use disorders. In 2019 Santa Fe Recovery was selected as the managing partners to provide detox services for adults challenged with SUD and in May of 2020 construction efforts began to renovate the Galisteo building, the future Santa Fe County Behavioral Health Crisis Center.

Renovations were completed in May of 2021 and a year ago this month Santa Fe Recovery moved into the building. One month later, New Mexico Solutions also moved in to the place we now call La Sala. Today I stand before you with our two primary partners who provide services at La Sala. They will be updating you on current status of client care and services that they offer, but before I hand this over to them I would like to thank our Board of County Commissioners and County Manager Shaffer for all your continued support in making a recommendation that was made back in 2014 into a reality of what is today the only behavioral health center in the State of New Mexico that offers a unique blend of co-located substance use disorder services with mental healthcare next to it, a model that is not only being duplicated around the state, but nationwide as well. So with that being said I'd like to start with New Mexico Solutions. This is Ms. Kate Field. She is the crisis services director and also the executive director of New Mexico Solutions that was also able to join us.

DAVID LEY: Madam Chair, members of the Commission, thank you. I'm Dr. David Ley. I'm the executive director of New Mexico Solutions. I want to just say since 2017 we've been partnered with the County and I have to give my sincere appreciation and congratulations to the County and the Community Services Department. They are frankly my best partners that I've ever worked with. They listen to me. They have been supportive and collaborative. As a result, I think La Sala has been incredibly successful and that is the result of the work that you and the Department do, so thank you.

The living room model that New Mexico Solutions operates in La Sala is a crisis treatment center. We've been licensed by the New Mexico State Department of Health. As Alex said, we are co-housed with the Recovery Center and detox. As we were developing the model for La Sala, that was one of the things we heard nationwide was that many of the people that come for crisis treatment services need support around detox, so by being co-located with Santa Fe Recovery Center is really ideal for the people that come to us for services.

Lastly, we are unique in the state in that we have a mobile crisis team integrated with La Sala that operates out of our facility, able to work with people in the community experiencing crisis, bringing them back to the crisis center, and in some cases we're seeing people in the crisis center that we've engaged in crisis. Now they know about us

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and come to us for health.

There's two other crisis triage centers in the State of New Mexico, one in Las Cruces, one in Albuquerque. The one here in Santa Fe is unique and I'll tell you frankly right now is the most successful. We are seeing the most patients and have achieved the most in the time we've been operating. We did open in August 2021. We had a phased in operational plan where we were open increasing hours and offering increasing services. We actually skipped phase 3 in the contract with the County because we were able to go immediately to phase 4 as of April 1, which is full operation, and that was the result of Kate Field. Kate is our director of crisis services. She was previously with PMS with mobile crisis services here in Santa Fe, and has been an extraordinary partner. The success that we've had thus far is all the work of Kate. So thank you.

KATE FIELD: Madam Chair, Commissioners, thank you, Dr. Ley. Thank you for your time today. It's a pleasure to be back with you all. I'll move along in our presentation. Here you see before you the layout of operations. This is what it takes to run the crisis triage center as far as staffing. We get a lot of questions about this so I thought I'd share the type of staffing that it takes. We are open 8:00 am to 10:00 pm and we have our 24/7 mobile crisis team.

Of course staffing is a challenge right now but we've been fairly successful and we have healthy coverage right now, which is great.

Here's just a basic list of the services one might be able to expect to receive at the crisis center. Obviously, some case management and navigation to long-term services such as ongoing therapy, medical services if needed, wraparound behavioral healthcare. Of course we have – what's not on this list is some stabilization/de-escalation services with therapists, with clinicians. That would be the baseline.

We do have a certified peer support worker. I hope to hire more. They do incredible work. So we do have peer support available during business hours 8:00 to 5:00. We have medical staff. We have to have a nurse onsite as an operating CTC, and we have found to my surprise that in fact there is some important overlap there when we have folks that are getting dropped off from, say, the Fire Department, it's important to have a little bit of medical assessment there and some support for those individuals who might have some medical complexities.

People can get their assessment of course and some psychiatric or prescriber support from a nurse practitioner that we contract with. We do have a small pharmacy onsite and we do offer some transportation for most of the individuals that need ongoing case management services. And of course we do have some respite housing support with hotel vouchers.

So this is an approximation of the overview of what business operations looks like. So four to seven encounters per day. I know that in the past we've talked about headcount numbers in this site and what I want to emphasize for you all is that these individuals are generally – if you're familiar with the HUGS program at Christus St. Vincent, the high utilizer program, that's the type of clientele that we're seeing. Complex crises. People who need multiple barriers addressed. So we'll have those initial encounters but then we'll spend several weeks, as you'll see, about 90 percent of our cases require ongoing care.

The majority of clients are walk-in, referred from Santa Fe Fire as well. The

alternative response unit that they run is a very strong partner for us. What makes that partnership work is they're able to transport individuals from an emergency scene to us. So if we're not doing that from the mobile crisis standpoint they'll bring them in. And of course we're always pushing for as many clients to be brought to us that are appropriate, as opposed to the emergency department, and of course the jail.

Here's a little list of our daily partners. No surprises here. Quite close, our relationship with the County LEAD program and the County Sheriff. They often use our space to meet with their clients and do a little case management.

So our list of accomplishments. It looks small but it required a lot of work, actually. So we were very pleased to receive full accreditation by CARF, which essentially like the Joint Commission or JCAHO. We have full staffing now, which is wonderful. Pending final licensure by the DOH; that's imminent. We have contracted with Medicaid all three MCOs and submitting claims and billings to the amount of \$76,000 as of May.

Lessons learned so what I mentioned before, client encounters are not one and done. They need a therapist. They need assessment. They need case management. They need weeks of support to get them to the next long-term agency. Nursing, I mentioned that briefly. Limited access to community services. So we know there's a dearth of behavioral health support in our community. That means there's just long wait lists, and that means that we will hold people a little bit longer than you might expect until they are appropriately transferred.

And the complexity. It's really important that all the community agencies work together so that we can coordinate care and really ensure that these people are out of crisis. Here's some nice quotes. Detective Ficke from the Santa Fe County Sheriff Department is actually someone who contacted us for ongoing support for a crime victim and we were able to support that victim through her hospitalization and court proceedings. So that was kind of unique honor. And I will turn it back over to Dr. Ley.

DR. LEY: Some of the things that we have ahead of us: We are working with the state around funding for non-Medicaid patients. We're working with the state and the MCOs around trying to increase the flow of Medicaid funds into the agency so that we can support the programs in the future with less reliance on the County funding so that you guys can reallocate some of those funds to other community needs.

We're talking with the County. Some of the things that we've learned is, as Kate mentioned, there aren't a lot of services in the county for us to refer or to discharge these people to where they can be stable, so we're working with the County and with the Community Services Department to identify where those service gaps are to try to help fill them. And then lastly, working with Director O'Connor around a public information campaign this summer to increase community awareness of the crisis center and how we can support people so that we can get to the point that we are again, less reliant on County funding and have sustainable funding moving forward.

We'd like to invite Laura Grant from Santa Fe Recovery Center to talk to you guys about the detox services. We can stand for questions after that, if that's okay.

CHAIR HAMILTON: That sounds great. Thank you.

DR. LEY: Thank you.

LAURA GRANT: Thank you very much. So as Dr. Ley said, I'm Laura

Grant, chief operating officer from Santa Fe Recovery Center. I want to start off by thanking Rachel O'Connor and Alex Dominguez for their incredible support, the Public Works Department, this Commission, and the County Manager for their partnership in delivering La Sala. We also really want to express our gratitude to not only the County but to Christus St. Vincent and Anchorum Foundation for their ongoing operational support.

As you know, Santa Fe Recovery Center moved into the renovated facility at La Sala a year ago from its temporary home at the midtown campus, which enabled Santa Fe Recovery Detox to increase capacity from 15 to 27 clients including pregnant women. We detox pregnant women. With the increased capacity at La Sala and the change in admission philosophy which came into play last summer there's been a marked increase in clients who have been admitted to the detox program.

In fiscal year 21 with a 15-bed capacity in detox we admitted 686 clients. In fiscal year 22, eleven months into fiscal year 22, with the increase in bed capacity we've admitted 1,169 clients and annualized that's an increase of 85 percent over the previous fiscal year. We've operated without interruption through COVID and through moves. We operate 24/7 for the purpose of providing safe, medically moderated residential withdrawal treatment.

With the move to Galisteo Street, La Sala, we were able to expand the level of our detox service to include social and medically monitored detox, and with this increased level of care, medically monitored detox, we can accept clients with a broader range of addictions, as well as people with co-occurring medical conditions. In fiscal year 2022 with the 11 months we're tracking, 70 percent of our detox clients require this higher level of medically monitored detox. Without it, it could be that we didn't accept them.

I mentioned that last summer we changed our admission and treatment protocols where we had excluded clients who were using fentanyl, benzodiazepines, as well as patients with serious psychological diagnoses. But now, because of our medically monitored detox protocols as well as the change in admission policies we can accept these clients and treat them while they are in our care. All clients are coming in with mental health and behavioral health issues as well as their substance use diagnoses and reducing these barriers to entry have made a marked impact in our client census. We made the change in August and starting in September the census went up.

We've also reopened our walk-in admissions at our Jaguar Drive facility. They had been closed since COVID. These are all things that we are trying to do to safely reduce the barriers to entry. We're also now tracking in our drug of choice, substance of choice statistics, we're tracking fentanyl use, and there's been a marked increase in use within just the last 11 months that we've been tracking this data. The average stay in detox is 4 ½ days and after discharge from detox, a client can choose to continue into Santa Fe Recovery's residential treatment or outpatient program.

In fiscal year 22, 37 percent of clients in detox transferred to our residential programs and we hope to see that number increase. Part of the constraint on that move to the next level continuum of care is bed capacity and Santa Fe Recovery Center is working on increasing the number of beds there in residential treatment. And we have a very solid team in detox, led by Sarah Tombolesi, who is our head nurse with 24/7 medical on-call. When a client is in detox they receive a therapy treatment, an assessment

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from a licensed clinician as well as case management.

We have expanded our activities to seven days a week for clients including 12 step meetings, peer support, medication, education, harm reduction, meditation, art therapy, chair yoga and something called acu-detox, which is acupuncture geared toward that population. Santa Fe Recovery has strong relationships with Christus St. Vincent's and Presbyterian hospitals. The ARU has facilitated client admissions to the program and helped coordinate care. As Kate and Dr. Ley mentioned, we collaborate closely with New Mexico Solutions and continue to build on that relationship looking for the one-door solution for clients coming into our care. We collaborate on a number of operational matters including services that New Mexico Solutions are offering to our clients – art therapy. On a number of occasions they've helped us de-escalating clients and in turn our kitchens supply food for their clients who need it.

We collaborate, as Dr. Ley and Kate said, this is not a one-stop solution. We collaborate very closely with agencies throughout the community. Our case management works with clients to address food insecurity, registration for food stamps, finding PCPs, enrolling in Medicaid, legal issues, and so forth. They're only in detox for a short time but we at least hope to put them on the right path and get them some of the resources that they need.

Our greatest challenge as acknowledged by all of us right now I guess has been staffing, but we are closer to 24/7 nursing and a full complement of direct care staff than we have been in the past year. And with 24/7 nursing, we will look for a new level of pharmacy license which will allow us to keep certain stock medications in house and will reduce our reliance on hospital and commercial pharmacies. This is going to be a long process for us but it will be a formative change for the program.

I think it's important for my colleagues at New Mexico Solutions that we're working with the most vulnerable populations and a number of them are high utilizers who are very familiar to the hospitals, the police, the Fire Department and the community. And we can celebrate some successes where a HUGS client comes in multiple times to detox and we don't prohibit that at all. And there are times when they go on to residential treatment. And that is an incredible success, which we celebrate as a community.

We do keep up with our clients after they discharge. We follow up with them to find out how they're doing. If they need social services we connect them with resources. If they need to come back into treatment we connect them with our resources once again. And we have launched within the last year alumni groups which have been very impactful. It's peer support. It's people who have been through the process, are living recovery every day and we're building on that initiative. So again, I want to thank you for allowing me to give the report.

CHAIR HAMILTON: That's excellent. That's really a lot. We really appreciate the information. Alex, is there more to the presentation, or should I open it up for questions?

MR. DOMINGUEZ: No, Madam Chair, Commissioners. With that I believe we stand for questions.

CHAIR HAMILTON: Really appreciate all of you being here.
Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you for the presentation. Something that's much needed in this community and as myself as well as Mr. Montano back there, we were some of the project managers that actually worked on that facility and got it going where it is today. Today you guys have changed it around but something, when you walk down Cerrillos Road, it's a much needed facility because there's individuals out there that – they need somewhere to go. And so another thing, I'd like to thank the voters of Santa Fe County and ex-Commissioner Robert Anaya, he actually had the vision to put it on the agenda and the other fellow Commissioners before all of us were up here, actually put it on the agenda and the voters of Santa Fe County voted to get a bill.

Doctor, you and your team, thank you for what you do, because our community needs it and it breaks my heart and it's something that needed. Thank you for New Mexico Solutions and your team and what you do. Community Services Department – you guys do an excellent job. Probably one of the best in the state, so congratulations on that.

So my question is about marketing. How do we market that La Sala is out there? How do we go talk to people out there on the street and tell them if you need to come here, you're welcome to come here. How do we go about doing that?

MR. DOMINGUEZ: Madam Chair, Commissioner Garcia, that scope of work, we just recently made a decision on how to move forward on that scope of work. So generally speaking we have not detailed that directly with the agency that we'll be working with but what we do want to do is not only get the word out on the services that are offered to the residents of Santa Fe County but we also want to introduce them to the services that are being provided at La Sala that can facilitate not only through those who are in need but also to inform the caregivers, the family members, the children. Also we're looking at that because we do provide services in the field for those in crisis from the age of 14 and up, but as far as the strategy as a whole, that has not been panned out, only because it was only as of yesterday that we got word to move forward and how we're going to move forward with that media campaign.

COMMISSIONER GARCIA: Thank you, Madam Chair. And as we go forward, as a former school board member, maybe you might want to check with the schools because children actually, they might want to reach out to their family or their uncles or aunts that they're seeing out there, there's a place for you to go. Thank you for that.

In regards to the Recovery Center. First of all, sorry to hear about Larry. I knew Larry. That was a whole different story but that was hard. But you Madam Chair, you mentioned stuff about tracking. How do you track individuals and how does that go? You continue to track them?

MS. GRANT: We track them through the phone. We track them through their phone number, their mother's phone number, their girlfriend's and boyfriend's phone numbers, their sister's and brother's. We work very hard while they're still in treatment to get lists of contact numbers, not just one number from them so we can try to keep up with them. I will say that despite heroic attempts it's often very difficult getting contact with people. Some people just aren't ready to tell you that they're in trouble again. But the ones that do pick up the phone, the ones that will admit that they need

help, we're ready to give it to them. So that's a success.

MR. DOMINGUEZ: Thank you for that, Madam Chair, Commissioner Garcia. So as you may recall, we released a request for proposal for the Edgewood area in October of 2021. In that request for proposal we had nine objective of services outlined. Unfortunately, we did not get the full response we were hoping. We did end up contracting with the Mountain Center who responded to two of those objectives. The Mountain Center is now providing services in the Edgewood area. They are housed out of the First Choice building. It's actually a very, very positive partnerships because the two objectives that the Mountain Center responded to was intervention and education related to substance use services. So they are actually working directly with First Choice services who provides medically assisted treatment, and so it's become a really good partnership with very positive feedback from them to us.

As we move forward, because of us not being very – not satisfied with the response that we've received, we went out and we actually did get some feedback from other agencies that we had tried to – well, that we sent the RFP to as well as the Mountain Center and a lot of them responded in the same manner which was they were concerned about the workforce. So as we move forward, we all of course understand that and we hope that that's going to change, and we will be revisiting in fiscal year 23 the services and expansion in the Edgewood area. We also included some language with the Mountain Center that after six months of operation we would sit down and discuss the possibility of them expanding and adding some more of the objectives that we were looking for, as well as making a decision on how to proceed with a new RFP or a new LOI, whatever the process is best, for us to continue to expand these services in the Edgewood area, so that is a priority of my program, as well as Director O'Connor's.

So we will continue to work on that until we are able to start providing the services that we feel are necessary, which, as you may all understand, by the time we get there we're probably going to need some more anyway. So we will continue to work on that.

COMMISSIONER GARCIA: Thank you, Madam Chair. Also are we still in communication with Bernalillo County?

MR. DOMINGUEZ: Madam Chair, Commissioner Garcia, we are. We originally were looking at a partnership with them and then they chose to go in a different direction. We are in touch with their mental health services director and they are looking to start. They are hiring their staff as of July 1st and hoping to start providing services in Tijeras by August 1st. The collaboration and the partnership will be a little different from what was originally imagined, and that will be our services that we start to expand in Edgewood will be complementary to the services that they're going to be providing in Tijeras. So yes, to answer your question, Madam Chair, Commissioner.

COMMISSIONER GARCIA: Thank you, Madam Chair. And then one last question. We just approved the budget so you guys have budget for that facility down there still?

MR. DOMINGUEZ: Madam Chair, Commissioner Garcia, yes, we do.

COMMISSIONER GARCIA: Thank you. And once again, Madam – to the Recovery Center, sorry about Larry.

CHAIR HAMILTON: Thank you, Commissioner. Commissioner Hansen,

and then Commissioner Hughes.

COMMISSIONER HANSEN: Thank you all for your presentation. La Sala is incredibly important in the county and I'm glad that we're a leader in that. I'm curious to know where the fentanyl is coming from, if you can answer that. I know that's like a big question, but we hear all of this stuff is coming from Mexico, but I don't think it's coming from Mexico. I think it's coming from many different sources. But do you have any ideas?

MS. FIELDS: It's a difficult question to answer but I can tell you that – and this is not going to sound positive but it's everywhere, really. The little pills are being pressed in the streets, domestically in every state across the country. I think there are channels of import at all of our borders, unfortunately, and it is devastating to our population here.

COMMISSIONER HANSEN: It is very devastating and a number of years ago we were under the impression it was coming from China. But as you said, I agree with you, I think it is coming from everywhere. It's not one location and I think that needs to be dispelled that it's only coming from across the border in the southern part of the state because that is not true. And it is actually pervasive everywhere. And I don't know that much about it. I don't know how people get it or create it, but it is a serious issue and one that we all need to be very concerned about. So I was happy that you – not happy that you brought it up, but it is an important thing that we need to address and not ignore it. Because I see it as something that's very deadly and impactful to our young people in our community.

Any ideas or suggestions or help that we can have to educate our youth about how to be aware of this devastating drug, to me is really important.

CHAIR HAMILTON: Thank you, Commissioner.

MS. O'CONNOR: Madam Chair, if I could just respond to that briefly. I agree with you Commissioner. The idea of fentanyl and the extent to which it's in our community is very frightening. I do want to share with you that the Community Services Department in partnership with other departments like the Fire Department are doing a fentanyl public awareness campaign right now to educate youth and their families. We have posters that are out. Channele Delgado from our Youth Services, I think there's a new bus wrap that just came out on fentanyl, and we're in the early stages of working on that. But it's a nice collaboration between all of us here at the County in moving forward with trying to address both the education and the harm reduction issues that come along with fentanyl. Thank you.

CHAIR HAMILTON: Thank you so much.

COMMISSIONER HANSEN: Thank you, Rachel. And thank you everybody for this discussion because it is very serious. So thank you. Thank you, Madam Chair.

CHAIR HAMILTON: Thank you, Commissioner. Commissioner Hughes.

COMMISSIONER HUGHES: Thank you. I just had a couple of quick questions. One is for each service, are there ever times that you are so full that you can't serve everybody that comes to you?

MS. GRANT: There are times when our beds are full, and we work with various other agencies. We work with Consuelo's Place, which holds two beds for us for

individuals waiting to get into detox. We are establishing a relationship with Pathways Shelter to do the same. They're in Española. Unfortunately, there are limits to the capacity.

COMMISSIONER HUGHES: Thank you. that's what I expected. I'm glad that Española Pathways and Consuelo's are holding beds for you.

MS. GRANT: Madam Chair, Commissioner Hughes, in our case, when we're at capacity it essentially means that we have fragile individuals in the center who need specific private space provided to them. So we generally don't see that we have too many people but we may have too many fragile people who need the care of the staff. And so when we have that staffing structure and a pair of the therapist and a case manager with someone, then we have a pair out in the field on a mobile crisis call, we would need additional staffing, and we generally don't have that issue. Being open the hours that we are now is really helpful because we can extend that care through the day, but that's what it looks like for us.

COMMISSIONER HUGHES: Okay. And in terms of La Sala, do you get more referrals from Christus now? I think Alex had mentioned that that was kind of a problem, that they weren't really referring people who you could have taken care of.

MS. GRANT: Madam Chair, Commissioner Hughes, in fact we are seeing that. Those referrals are difficult to track, of course. Most of the folks are using all of the services – at both hospitals, at Life Link, at PMS, and us as well. But we do have a great relationship with Christus right now. We meet with them a couple times a month and I work with their crisis counselors almost daily to navigate individuals.

COMMISSIONER HUGHES: Okay. Thank you. And thank you all for the good work that you do. Appreciate it. Thank you, Madam Chair. That's all I had.

CHAIR HAMILTON: Thank you so much. If there aren't any other questions I can do nothing but thank you also for the great work and thank you as well, Director O'Connor. We really appreciate that you're here with us today. Thanks so much for the presentation. We look forward to seeing you again soon.

8. MATTERS OF PUBLIC CONCERN

CHAIR HAMILTON: I know we have one person who pre-registered to make a comment. So I know we have Flavian Lupinetti. If you're on Webex –

FLAVIAN LUPINETTI: Yes, I'm here.

CHAIR HAMILTON: Welcome. Daniel, if you could put up the three-minute timer. If you could identify yourself and make your comment that would be great.

MR. LUPINETTI (via Webex): Yes, my name is Flavian Lupinetti, and I wish to address the closure of the Tesuque solid waste transfer center. We who attended the community meeting about this on June 20th learned a lot that evening. We learned that the study the County used to justify the closure is eight years old. We learned part of the payment requested by the Tesuque Pueblo to continue the use of its land reflected the County's not participating in the pueblo's permitting process for decades. We learned the proposed payment going forward would amount to, at most, 0.03 percent of the County's budget, hardly an exorbitant amount, given our high and steadily increasing property taxes.

We learned that the claim that the pueblo would not consider a long-term agreement is at least somewhat disingenuous. The pueblo sets a two-year limit on its contracts, and it was the longer-term handshake agreement with the County that was the anomaly. We learned that Commissioner Roybal has not met with the pueblo leadership to address this matter even once in almost a year and a half.

But we learned one good thing that evening, that the pueblo is willing to resume negotiations to continue leasing its land for use as a transfer station. The County Commissioners must take advantage of this willingness and inform the pueblo that you wish to meet with them again for this purpose. Thank you.

CHAIR HAMILTON: Thank you very much for your comments, sir. I don't have anybody else who has pre-signed up but is there anybody else on Webex who wishes to address the BCC on any matter? Daniel, do you see anybody else on Webex who may want to address the County Commission?

DANIEL FRESQUEZ (Media Specialist): I don't see anybody indicating that they would like to speak, however, there is one call-in user.

CHAIR HAMILTON: So I'll ask one more time for clarity, is there anybody else on Webex who wishes to address the County Commission during Matters of Public Concern? Hearing none, I'm going to go ahead and close Matters of Public Concern and thank everybody for their comments.

9. MATTERS FROM THE COUNTY MANAGER

A. COVID-19 Updates

MANAGER SHAFFER: Thank you, Madam Chair. Relative to COVID updates, I would simply reiterate to Commissioners, County staff and the community, is that our community level remains at medium and our reported cases don't show sharp downward trends so we should continue to be vigilant relative to precautions to keep ourselves, our colleagues and the public safe. Toward that end I would note that there are some upcoming vaccination events throughout the county on Tuesdays and Wednesdays from 10:00 am to 2:00 pm. There was actually an event today at the Edgewood fire station and there will be events again on Tuesdays and Wednesdays throughout the month of July. Tomorrow there's an event at the I-25 exit 299. July 5th there's one at the Agua Fria fire station. July 6th, the Eldorado fire station, July 12th, the La Puebla fire station. July 13th at Edgewood. July 19th at La Cienega. July 20th, the Hondo fire station, and July 26th at the Pojoaque fire station. And finally, July 27th at La Cienega Community Center. So we will continue to support public health through those vaccination events.

9. B. Miscellaneous Updates

MANAGER SHAFFER: With regard to ongoing operations relative to the largest fire in our state's history, Public Works did respond to a request from the Governor's Office two weekends ago to help transport 80 tons of sand to burn-affected areas in Mora, San Miguel and the state penitentiary, and that was an effort to help prepare for potential flooding associated with the monsoonal rains.

We do have, as I indicated during new hires in May – these are additional hires

for the RECC, and promotions to emergency communication specialist trainees, graduated from the Telecommunicator Academy last month and they were promoted to emergency communication specialist I's, and we also have two lateral trainees who started or are starting this month. And finally, the RECC is actively recruiting its hiring efforts with the creation of a flyer promoting job openings as well as through advertisement through social media, including a spot targeted specifically to newer members to the workforce to whom the work of a dispatcher might resonate because of the stimulation and setup in front of the consoles.

One thing I did want to mention because it did come up earlier in today's meeting, which was what the County is actively doing to address food and shelter insecurity. The Santa Fe County CONNECT program is the joint City-County program through which we try to meet the needs of the community relative to the so-called social determinants of health, so if there is a member of the community that you know or that is listening, please direct them to the Community Services Department and if you go to the County's website/ CONNECT, it will take you to an online forum where you can request services that you may need in those areas as well as others. So that's it for updates from me. Thank you.

CHAIR HAMILTON: Thank you so much. I actually do have a quick question. It's great to hear and I didn't realize that the County was doing all these vaccination clinics. Is there any information on what services they're offering? Are they just primary vaccinations? Are there boosters? Are there requirements to register for the events?

MANAGER SHAFFER: Madam Chair, Commissioners, I will double-check so as not to give erroneous information, and before we conclude under announcements I'll provide that information to the Board and to anybody who's listening to our proceedings. And when we roll out that information through a variety of channels we'll make sure to include it.

CHAIR HAMILTON: That sounds great. I really appreciate it. Are there any other questions?

10. MATTERS FROM COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS

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

CHAIR HAMILTON: Shall I start at this end? Commissioner Hansen.

COMMISSIONER HANSEN: Thank you very much. I don't have that many updates. I did attend the New Mexico Counties conference in Albuquerque, along with Commissioner Hughes and Commissioner Roybal, and then on July 9th is my next Coffee and Tea under the Trees at Reunity Resources in the beautiful traditional historic Village of Agua Fria and I look forward to seeing people on July 9th out there. Thank you, Madam Chair.

CHAIR HAMILTON: Excellent. Thank you. Commissioner Hughes.

COMMISSIONER HUGHES: Thank you, Madam Chair. Just a couple

things. There's going to be, I guess a public hearing on the transportation issues around the Waste Isolation Pilot Plant on July 7th which some activists have asked us to help get the word out. I'm not sure where it will be but it will be in the evening. So as a result of that I was going to have my townhall on July 7th but instead I'm going to have it on July 14th so as not to conflict. I also just wanted to say that I think we should keep working on the issues in Tesuque and try and work with the tribe if they reach back out to us and we continue to reach out to them of course, as well as finding another location for our transfer site up there. And I know Commissioner Roybal has been scouring the countryside up there for that but I want to support that effort.

And finally, we have gotten and I'm sure some of the other Commissioners have gotten a lot of emails about banning new gas stations, basically, in Santa Fe County. My wife works full time in the bureau that cleans up all of the old gas stations all over the state when their tanks leak and it's amazing how much money the state spends on that effort, so it's actually not a bad idea to think about when we're redoing some things around the Sustainable Land Use Code to perhaps not have new gas stations which will end up being new groundwater contamination sites. That almost always happens with gas stations. And we're not going to need them when we all have electric cars. That's it for me. Thank you, Madam Chair.

CHAIR HAMILTON: Excellent. Thank you. Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Madam Chair. Just a little moment of silence in regards to all the stuff that's been happening throughout the nation at schools. This stuff – we can all – just a little moment of silence would actually work if we could do that. Thank you. Another thing, I'd like to give a moment of silence for is my liaison Brittney. Her cousin actually was in a bad accident about three days ago. He didn't make it. Just a moment of silence for her as well.

Also, in regards to maybe we can help the City stop building some apartments because they're all over the place. That as well. One of the other things that we worked on in regard to gas tanks since you brought that up, since it popped in my head, actually when we put the new judicial complex. We dug 53 holes and there was no gas. And then once we put the – 10,000 gallons of raw gas came up and we had to actually take the gas – P.J. knows this – take the gas and the dirt and engineer it back in there, but I know what you're talking about gas tanks. There's a lot of gas stations popping up. But just once again a moment of silence for Brittney's cousin and Brittney. Thank you, Madam Chair.

CHAIR HAMILTON: Thank you, Commissioner Garcia. Commissioner Roybal.

COMMISSIONER ROYBAL: Thank you, Madam Chair. I am going to have a community meeting about mid-July and I'll be giving out details on that just to give some updates on projects that are coming down the pike and that should probably start in the next week or two in my district, so I wanted to give updates to the community in regards to those projects. And also, just I also want to wish everyone a safe and happy Fourth of July. I don't think we're going to have another meeting before the Fourth. So I just want to wish everybody a happy and safe Fourth of July holiday. Be safe out there and if there's going to be any drinking, please don't drive.

I also wanted to recognize our Commissioner-elect for District 1, Mr. Justin Green. Thank you for being here today, sir. And that's it for me. Thank you.

CHAIR HAMILTON: Excellent. Thank you. I just had a couple of things. One of them was there was some discussion, especially during the last BCC meeting or technically during the lunch festivities prior to the BCC meeting about the fiscal art resolution, and the discussion sort of wrapped around that fact that it's still on the table to potentially do something about. There's given changes in the 2015 resolution that anticipated, if I'm not mistaken, doing some potential art in the new building. Given changes in the new building the suggestion has been made to consider doing an additional fresco in this building since we have the stairway fresco on one side and not on the other. I just thought I would bring that up and ask that maybe – I'm not sure what steps we need to take to think about that and if we need to maybe formally change that resolution or have it just put on a future agenda for the staff to think about that. But I just thought I would mention that and get that out on the table.

And then I also thought it was incredibly useful to have the presentations we did at the last meeting. There was a lot of interest and support from the Board about the Bishop's Lodge sewage treatment activities and I thought if we could get sort of more frequent – maybe on the next agenda we might be able to get some report on the status of that activity. And that's all I had.

Oh, there is one more thing. In addition to having a wonderful and accident-free Fourth of July I would certainly recommend everybody have a very fire-free Fourth of July. We're having wonderful rains but they only go so far and I know we'll be dealing with that ordinance later but this is a good time to talk about how important it is for us all to stay alive and safe in order to celebrate successfully.

10. B. Elected Officials' Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions and Requests for Updates or Future Presentations

CHAIR HAMILTON: Madam Deputy Clerk, I don't know if our Clerk is maybe on the line.

EVONNE GANTZ: Madam Clerk is indeed on the line.

CHAIR HAMILTON: Excellent. Madam Clerk, welcome.

KATHARINE CLARK (County Clerk via Webex): Good afternoon. I have a few items if that's all right.

CHAIR HAMILTON: Absolutely.

CLERK CLARK: Okay. So I did want to announce that as of this morning the primary has officially been certified and we are not eligible for a recount. Our margins were large enough that we are officially done with the primary election. So, yay.

CHAIR HAMILTON: Congratulations.

CLERK CLARK: I wanted to thank everyone, all the departments that assisted us with that election. It was quite the big job and it is officially done. I did want to remind folks that on Thursday is the official filing day for independent minor party and write-in candidates, so if you are thinking of filing for office you can only do so on Thursday in our office for local races, and if you're planning on filing for statewide you have to do that at the Secretary of State's Office.

So I have been traveling the last two weeks. The first week was for the New

Mexico Association of Counties where we highlighted elections that were under fire, essentially. There was talk about what we're seeing on the ground in terms of threats to elected officials, unique challenges regarding elections, challenges to the certification process, and that was a theme that was actually echoed in the following week where I went to the International Association of Government Officials, otherwise as known as Election Officials, Clerks, Records and Treasurers. And it was interesting because that conference actually involved an active shooter training. Homeland Security did some briefing on our risk as elected officials around elections and some recommendations as well, so I found it very useful. We did some exercises on risk-limiting audits, on remote online notaries, and some very sort of interesting innovations that other clerks are doing that I would like to bring to Santa Fe. So I thought that was a very useful conference and I'm hoping that we can see some of those features in our office.

Finally, I did want to mention that we are seeing more and more challenges with elections. We're having a harder time recruiting poll workers. I've raised the salary of our presiding judges and our messengers to the point where they're being paid well over our permanent staff. And we can have a discussion at some point, because of the risks to elections because they are critical infrastructure if there isn't some way to potentially raise salaries, because we are seeing from all over the country, they say that up to a quarter of people in elections are going to retire or leave the profession this year because of the ongoing threats to us personally as well as sort of the stress around elections, as we can see from our congressional hearings.

And we are asking of course for more money at the legislature, at the County level, and also at the congressional level. So I have signed off on a letter to Congress asking for more money, funding, especially for absentee ballots and voting by mail, because as you may have known during our primary election we had significant challenges with the postal service. And one of the things that was very nice, when I went to this conference I was actually able to talk to the Postmaster General's deputy and director of election mail for the nation. And we have a plan moving forward to try to improve our election mail and hopefully will improve local mail generally, but there are some significant challenges going into the general, so if you had problems with your absentee ballot I'd like to know so I can file a formal complaint. If you have questions about our absentee process, please let me know. We're trying to make sure the system is seamless and we're trying to work with our federal partners to make sure that happens. So that's all for me and thank you so much.

CHAIR HAMILTON: Excellent. Thank you so much, Madam Clerk. Are there any other elected officials on the Webex, since I don't see anybody present who might wish to speak at this time? Daniel, are there any other elected officials on the line? [There were no other speakers]

10. C. Report and Request for Direction on Annexation Negotiations with City of Santa Fe Pursuant to Joint Resolution No. 2021-105

CHAIR HAMILTON: I'll go to Commissioners Hansen and Hughes.

COMMISSIONER HANSEN: Thank you, Madam Chair. So at our May 31st meeting the Board of County Commissioners authorized additional time to complete

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negotiations pursuant to Resolution No. 2-21-105. We believe that further negotiations may be fruitful. Accordingly, we would respectfully request that the Board authorize additional time to complete the non-binding negotiations through July 31st. So I'm just asking for direction.

CHAIR HAMILTON: Sure. Are there any comments? I certainly see no reason – if you guys are recommending it. Attorney Brown, do we need to have a motion in that regard?

MS. BROWN: Madam Chair, I think that would be good. It's identified as an action item on the agenda.

COMMISSIONER HANSEN: So I will make a motion to continue negotiations through July 31st with the City of Santa Fe.

COMMISSIONER HUGHES: And I'll second.

CHAIR HAMILTON: Excellent. I have a motion and a second. If there's no discussion –

COMMISSIONER GARCIA: Madam Chair, do we know what the timeframe is?

COMMISSIONER HANSEN: We're working back and forth with the County and City attorneys and we're making some progress.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you, Commissioner.

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

MANAGER SHAFFER: Madam Chair, before we go on to executive session, which I estimate will be relatively brief and may be a worthwhile break for everyone, I did want to confirm relative to the vaccine events that there is no need to register in advance and you can do any of your primary series or recommended boosters at the event.

CHAIR HAMILTON: Excellent. Thanks so much for that information.

11. 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 Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, 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. Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and**
 - a. The New Mexico Coalition of Public Safety Officers (Regional Emergency Communications Center-RECC)**
 - b. The Santa Fe County Deputy Sheriff's Association**

CHAIR HAMILTON: Attorney Brown, can you lead us in.

MS. BROWN: Madam Chair, as a preliminary matter, I'd like to note that at its June 14, 2022 meeting the Board of County Commissioners went into executive session and did not reconvene in open session. I would therefore respectfully request the minutes of this meeting reflect that matters discussed during the June 14, 2022 executive session were limited only to those specified in the motion for closure. When the Board approves the minutes for this meeting it will be approving the substance of this statement.

CHAIR HAMILTON: Excellent. So we can include those in these minutes. Thank you very much.

MS. BROWN: And this evening, I'd ask that you go into executive session pursuant to Section 10-15-1 (H)(5) of the Open Meetings Act, which allows discussion of bargaining strategy preliminary to collective bargaining negotiations between the Board and collective bargaining units, and specifically this evening we would be discussing bargaining strategy preliminary to collective bargaining negotiations between the BCC and the New Mexico Coalition of Public Safety Officers, RECC, and the Santa Fe County Deputy Sheriff's Association.

CHAIR HAMILTON: Excellent. I would entertain a motion in that regard.

COMMISSIONER HANSEN: Madam Chair, I move that we go into executive session to discuss the items that County Attorney Rachel Brown mentioned.

COMMISSIONER HUGHES: Second.

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

The motion to go into executive session passed by unanimous roll call vote as follows:

Commissioner Garcia	Aye
Commissioner Hamilton	Aye
Commissioner Hansen	Aye
Commissioner Hughes	Aye
Commissioner Roybal	Aye

[The Commission met in executive session from 5:21 to 6:36.]

CHAIR HAMILTON: We're back. I'd entertain a motion to come out of executive session.

COMMISSIONER HANSEN: Madam Chair.

CHAIR HAMILTON: Yes, Commissioner Hansen.

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COMMISSIONER HANSEN: I would like to make a motion to come out of executive session and the only thing that was discussed was what was presented by the County Attorney and the only people in the meeting were the County Commissioner, County Attorney, County Manager and Deputy County Manager.

CHAIR HAMILTON: I have a motion. Can I have a second?

COMMISSIONER ROYBAL: Second.

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

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

12. PUBLIC HEARINGS

- A. **Resolution No. 2022-___, a Resolution to Proclaim Extreme or Severe Drought Conditions within Santa Fe County, and to Ban the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County and Within Wildlands in the County [Exhibit 1: National Predictive Services Forecast]**

CHAIR HAMILTON: We have Jaome Blay from our Fire Department. Welcome back.

JAOME BLAY (Asst. Fire Chief): Good afternoon, Madam Chair, Commissioners. So at the previous BCC meeting the Fire Department requested a resolution to ban the sale and use of certain fireworks due to extreme drought conditions within Santa Fe County. That resolution was unanimously approved and it is still valid until July 7th. At that same BCC meeting the Fire Department was to proactively request an extension to the fireworks ban for an additional 30 days until August 7th due to the hazardous conditions and wildland fire potential we were experiencing at that time. Three weeks later we are experiencing an early monsoon season with above average precipitation throughout Santa Fe County which is expected to continue for the foreseeable future based on National Weather Service's forecast.

For your reference and also for perspective, we are currently still under a Fire Marshal order suspending all open burning permits but also under an ordinance banning open fires, smoking and other ignition sources, and as I mentioned earlier, a resolution banning certain fireworks until July 7th. Santa Fe County residents have been calling the Fire Department nonstop requesting we allow them to renew their burn permits and allow them to have some open fires for ceremonial purposes, sweat lodges, and open burning permits for burning some of their brush and green waste.

In contrast, what I just mentioned, according to the US Drought Monitor, Santa Fe County is still in extreme or severe drought conditions as noted in the following comment, which is: In the Four Corners Region heavy rainfall was observed in a large swathe stretching across western New Mexico due to a robust southwest monsoon circulation. However, there were no marked improvements to drought indicators this week to warrant improvement. Given that drought is strongly entrenched in the Four Corners, an active southwest monsoon circulation will need to persist for conditions to improve

So while I'm here to present a resolution to extend the fireworks ban the fire risk

has decreased substantially, and therefore the Fire Department is here before you to support whatever decision you may take today and to answer any questions or concerns you may have. I have handed you a handout from the National Predictive Services showing basically the low risk that we under right now for fire potential. The third page shows the ten-day precipitation at low which basically takes to July 6th where almost the whole New Mexico State is above normal for precipitation. And the last page still shows where we are as far as the drought, which is still in extreme drought. Although this one is a few days old. It's about four or five days old.

So as you can see there's an argument in favor and against it. So I stand for any questions you may have.

CHAIR HAMILTON: Thank you. Preemptively I'm going to ask, do you have collectively a recommendation on where you guys come down on this?

ASST. CHIEF BLAY: The recommendation would be, because we currently have a fireworks ban until July 7th, which puts us way after the July 4th holiday. I would say that current resolution would be sufficient. Extending it another 30 days I don't think is going to affect dramatically people that may want to use fireworks because after the Fourth of July people may just not use any more fireworks. My concern would be that we could potentially use some credibility with constituents if we continue passing an extension on the fireworks ban when the weather conditions don't warrant it.

CHAIR HAMILTON: And then concomitantly the ban on the burn permits is totally separate from that. Are you – you can do that yourself. Are you talking about lifting that ban?

ASST. CHIEF BLAY: Madam Chair, Commissioners, you're correct. The Fire Marshal is an order that I can implement from the Fire Marshal's Office to reinstate open burning permits at any time. It doesn't make sense to reinstate open burning permits when we are passing an extension on the fireworks ban.

CHAIR HAMILTON: Of course, but you're thinking about that separately.

ASST. CHIEF BLAY: Absolutely. Honestly, I think that once we pass the Fourth of July holiday that's when I'm going to be looking to – by the July 12th BCC looking at rescinding the open fire ban that we have currently, reinstate open burning permits. Hopefully, at that time we won't have an extension on a fireworks ban, obviously, as long as the weather continues.

CHAIR HAMILTON: Excellent. Thank you. Sorry for being preemptive. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Madam Chair. So BLM is going to lift their fire prevention order as of July 1st. And part of what we are trying to do is be in line with our federal partners. So I can see that if they're lifting it, maybe we don't extend it from July 7th to August 7th and allow the order to expire, but as long as it holds through the Fourth of July weekend, because they're also rescinding their campfire and target shooting July 1st also.

So I think part of my concern was that we be in alignment with our federal partners and so I can understand that and we could not pass this or we could just allow the one we have to expire. And that seems to be the most reasonable at this point in time, because as you said, I don't want our reputation to be that we're overly regulating them

but at the same time, as long as it goes through to July 7th I'm good with that.

CHAIR HAMILTON: Thank you. Commissioner Hughes.

COMMISSIONER HUGHES: Thank you, Madam Chair. Yes, I agree. I think we should have it through July 7th and then let it expire. I guess I will be interested to see if anybody is going to participate in the public hearing to comment on this.

CHAIR HAMILTON: Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Madam Chair. I also agree till July 7th because there are some individuals that have property that they actually want to clean up their property because of the drought and so on and so far, so they need to get rid of their trees and whatever else they need to as a couple of my neighbors do, and if they can actually get a burn permit that would be okay. So I'm okay also with it till July 7th. Because once again, this is just for the fireworks ban, right?

ASST. CHIEF BLAY: Madam Chair, Commissioner Garcia, that is correct.

COMMISSIONER GARCIA: Thank you, Mr. Fire Marshal.

CHAIR HAMILTON: Thank you. Commissioner Roybal.

COMMISSIONER ROYBAL: I'm okay. I want to lean on the side of safety of course, and I have had a couple of constituents that have called that do have firework stands. In the Pojoaque Valley they actually have these stands on pueblo land, so they're still going to probably sell fireworks. It's one of those things where they did call and said we're getting a lot of rain, is there any chance that we might be able to lift the ban for the Fourth of July so people can get out? But at the same time, we have to be safe and we have to take care of our constituents and it's just something that I think the best action of the County right now because of the situation of our drought situation that we take care of our constituents. So I'm in agreeance with that.

CHAIR HAMILTON: Excellent. So I'm going to go ahead and open the public comment on this. Is there anybody present or on Webex who wishes to speak to this matter? Daniel, is there anybody on Webex that you see?

COMMISSIONER HANSEN: Madam Chair, if we don't want to make any motion, we just allow this – we just move forward without any action? Is that –

CHAIR HAMILTON: No, we would have to vote it up or down, I believe. But I still have to hold the public hearing. There's just nobody – Daniel, is –

MS. BROWN: Madam Chair, while you're waiting to find out about Webex, should you desire not to approve this you don't have to entertain the motion on the resolution.

CHAIR HAMILTON: I don't? Oh, well, thank you. Okay. There you go.

MR. FRESQUEZ: Madam Chair, I did not see anybody indicating that they would like to speak to that matter.

CHAIR HAMILTON: Excellent. So I'm going to go ahead and close the public hearing on this matter and it seems unanimous, I agree that we have the ban in place till July 7th and based on everything you've said we can let this pass, so we can just close this matter. Is that correct?

MS. BROWN: If nobody wants to make a motion to approve you can move on to the next matter.

CHAIR HAMILTON: Okay, so nobody wants – is that true? Okay. Great.

Thank you very much. We're going to let this die with you as you suggested. We really appreciate you coming with all the information. It's really very helpful. Very professional. Really appreciate it.

ASST. CHIEF BLAY: Madam Chair, Commissioners, thank you for your time.

12. B. Ordinance No 2022-04, an Ordinance Amending the Solid Waste and Recycling Management Ordinance, Ordinance No. 2014-10, to Clarify When Service Fees are Required for Use of Convenience Centers and to Authorize the Board of County Commissioners to Authorize Free Solid Waste Disposal Days by Resolution

CHAIR HAMILTON: Director Giron.

GARY GIRON (Public Works Director): Madam Chair, Commissioners, I'm bringing you an ordinance amending the Solid Waste and Recycling Management Ordinance, Ordinance No. 2014-10, to clarify when service fees are required for use of convenience centers and to authorize the Board of County Commissioners to authorize free solid waste disposal days by resolution.

This issue was in front of you several weeks ago. This is an update. In this update the proposed ordinance has been updated from the version that was presented at the time that permission was requested to publish title and general summary on May 31, 2022. It was updated in three different ways. The first update was to the title so as to provide the full name of the ordinance being amended and its ordinance number. The second update was to clarify that free solid waste disposal days, an acceptable method of collecting the solid waste is to place roll-off bins in designated communities within the county. The third update was to implement language declaring the ordinance an emergency to go into effect immediately upon recordation rather than 30 days after recordation.

To give you background on the ordinance as a refresher from the earlier discussion, throughout the year there are community needs for which the waiving of solid waste disposal fees would incentivize the proper disposal of waste or further other public policy goals, such as reduction of wildland risk or cleanup of a community. The subject ordinance provides a mechanism to allow the reduction or elimination of solid waste fees for these specific locations and circumstances.

The ordinance allows for a resolution authorizing the free disposal of solid waste that shall specify: one, the day or days on which solid waste may be disposed of without paying service fees; the type or types of solid waste that may be disposed of without paying service fees; the facilities at which solid waste may be disposed of without paying service fees including the location of any roll-off bins, which may be placed at designated locations within the county for the use on a specified day without paying service fees including the location of any roll-off bins which may be placed at a designed location within the county for use on this specified day without paying service fees; the limits, if any, of the amount of specified solid waste that may be disposed of without paying service fees, and such other terms and conditions on the free solid waste disposal days as the Board of County Commissioners may determine to be necessary and proper.

The ordinance would also clarify that no fees are required at convenience centers

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if so provided in an agreement between the Board of County Commissioners or for the County operations as determined by the County Manager. And with that I'll stand for any questions.

CHAIR HAMILTON: Fantastic. Thank you so much. So do people have questions? Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, thank you, Mr. Giron. So the days that are going to be proposed, does it say that in the ordinance?

MR. GIRON: Madam Chair, Commissioner, that will be in the resolution that will follow as the next item on the agenda.

COMMISSIONER GARCIA: I actually think this is actually a good government practice to actually allow the individuals to go get rid of their solid waste and this is one of the aspects that Santa Fe County has done and we need to do and we need to continue to do, but thank you very much. If there's no other questions, Madam Chair, I'll move for approval.

MS. BROWN: Madam Chair, we do need a public hearing.

CHAIR HAMILTON: I understand. Thank you. So we're going to ask questions and then we'll get a motion. Are there other comments or questions before I go to the public hearing? Okay, so I'm going to open public comment. I imagine aren't many more people around, but is there anybody here or on Webex who wishes to speak to this matter? I'm getting the head shake that indicates that there's nobody on the Webex. So I'm going to go ahead and close the public hearings since there's nobody here to speak. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Madam Chair. I think this is an excellent idea. I hope that we will match what SWMA is doing, the Solid Waste Management Agency at Buckman, at the BuRRT station and the landfill so that when people here that there's free days at BuRRT that our transfer stations are aligned with that so that it's kind of like a message that everyone gets the same message at the same time, because that goes out to everyone, and with that I would move to approve.

CHAIR HAMILTON: I have a motion. Can I have a second?

COMMISSIONER ROYBAL: Second.

CHAIR HAMILTON: Okay. So under further discussion, on the other hand, I just want to mention that one of the suggestions was BuRRT was already had their free days. Their last free day was June and we had the opportunity to extend some additional free days. So there might be times when non-matching is good also. But it's a great comment for other circumstances.

COMMISSIONER HANSEN: Madam Chair, I do believe that BuRRT and SWMA will have some more free days. I don't think we should be limited.

CHAIR HAMILTON: Are there other questions, comments, from anybody. I have a motion and a second. No further discussion. May I please have a roll call?

The motion to approve Ordinance No. 2022-04 passed by unanimous roll call vote as follows:

Commissioner Garcia	Aye
Commissioner Hamilton	Aye

Commissioner Hansen	Aye
Commissioner Hughes	Aye
Commissioner Roybal	Aye

12. C. Resolution No. 2022-049, a Resolution Providing for Free Green Waste Disposal Days and Locations [Exhibit 2: Resolution Text]

MR. GIRON: Madam Chair, the item in front of you is the approval of free disposal of green waste for county residents with permits and/or bag tags at the Eldorado convenience center, Jacona convenience center, and Stanley convenience center for the first full weekends of July, August, and September. Before I brief you on what is in the resolution I want to draw your attention to the handout that I just passed out. If you will go to the second page there is a redline in there. Just in an effort to remain clear and transparent we added the following language under item 1. Now therefore, it is resolved by the Board that in fiscal year 2023 beginning July 1, 2022 through June 30, 2023, the County will suspend – this is the added language – the County will suspend the deduction against trips remaining on the following solid waste permits: 12-trip punch permit, 6-trip punch permit, 3-trip punch permit, and one-trip permit as set forth in Ordinance No. 2014-10, Solid Waste and Recycling Management Ordinance No. 2020-3 for the following stated days. So that is the added language.

Now, the briefing on the document is that in an effort to provide an alternative to the use of control burn permits, to create a defensible space surrounding structures, and to continue to support green waste removal, Santa Fe County proposes to allow for free dumping of green waste at certain times of the year at specified solid waste convenience centers. This resolution seeks approval for the free disposal of green waste, drop off for county residents with permits and/or bag tags at the Eldorado convenience center, Jacona convenience center, and Stanley convenience center for the first full weekends of July, August and September of 2022.

Free disposal days are authorized by the ordinance amending the Solid Waste and Recycling Management Ordinance to clarify when service fees are required and authorizing free solid waste disposal by resolution.

Before I go through the days I just wanted to say that I wanted to thank the Chief and the Fire Marshal for collaborating on this. I think it is a nice approach for us to be able to deal with the extreme circumstances caused by this year's fire season. So for fiscal year 2023 free green waste disposal will be accepted on the following dates: July first full weekend. At Jacona that means Saturday and Sunday. At Eldorado that means Saturday and Sunday, and at Stanley it means Friday and Saturday because they're closed on Sunday.

In August the first full weekend, it's similar. Jacona, Saturday and Sunday, Eldorado, Saturday and Sunday, and Stanley, Friday and Saturday. And in September, the first full weekend, Jacona, Saturday and Sunday, Eldorado, Saturday and Sunday, and Stanley, Friday and Saturday.

In the resolution, it also defines green waste and I think it might be a little tedious but I'm going to go through the list of green waste that is acceptable, and the things that are not acceptable as part of the green waste days. Green waste includes cuttings and

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trimmings from trees, shrubs, flowering plants or lawn and similar materials. It does not include weeds, cholla cactus, sod, root balls, tree stumps, tree trunks greater than 18 inches in diameter, pet waste, rocks, dirt or soil, clean or contaminated, household waste, litter, plastic bags, metal, plastic, paper, pallets, shipping pallets, palm fronds, lumber or any type of treated wood, leaves and pine needles or construction and demolition waste.

The resolution is for the period of July 1, 2022 through September 30, 2022. We also included a fiscal impact at the recommendation of the County Manager. Pursuant to the solid waste permit settlement agreement and release of claims between Santa Fe County and the Pueblo of Tesuque, Santa Fe County will no longer provide free solid waste service to the Pueblo of Tesuque effective July 1, 2022. Based on the data provided on June 22, 2022 by the Santa Fe Solid Waste Management Agency for the periods of 6/1/20 to 5/31/21 and 6/1/21 to 5/31/22, no longer providing solid waste services at the Pueblo of Tesuque at the administration building will reduce current tipping fee expenses by an average of \$7,476 a year.

Based on SWMA's data, the average cost to Santa Fe County for each green waste day is expected to be \$838. The projected cost of six green waste days is thus \$5,028. The tipping fee costs associated with the free green waste days are expected to be offset by the tipping fees saved by no longer providing free solid waste services to the Pueblo of Tesuque. So with that I will stand for any questions and ask for approval of this resolution.

CHAIR HAMILTON: That's great. Are there questions? Commissioner Hughes.

COMMISSIONER HUGHES: Thank you, Madam Chair. Just for clarification, you don't receive a deduction on your permit but you need to buy a permit in order to take advantage of this day?

MR. GIRON: Madam Chair, Commissioner, that is indeed the fact. You would have to have a valid punch permit to be able to access the free days.

COMMISSIONER HUGHES: Okay. Thank you.

CHAIR HAMILTON: Any other questions?

COMMISSIONER GARCIA: Madam Chair, thank you Mr. Giron. So I understand this is for green waste, but if you actually do have your existing permit with the 12 punches, you're not going to get – they won't put a hole through it.

MR. GIRON: Madam Chair, Commissioner, that is correct.

COMMISSIONER GARCIA: So the green waste, beginning July 1st through July 30th you can go throw green waste basically at the areas that are designated on the resolution?

MR. GIRON: Madam Chair, Commissioner, it is limited to the first full weekend in July, the first full weekend in August, and the first full weekend in September. Only those two days as outlined in the memo and in the resolution. And it's only for Jacona, Eldorado, and Stanley. So we will staff up on those days and be able to transport all that waste. It will not be at all six solid waste convenience centers; it will be at those three.

COMMISSIONER GARCIA: Madam Chair, why not at La Cienega?

MR. GIRON: Madam Chair, Commissioner, it is a matter of staffing. We now have five vacancies there and we have chosen sites around the county that are

accessible for folks, and we understand it's going to be a little more travel but we feel that the benefit to the constituent, to the citizen will be fairly great.

COMMISSIONER GARCIA: Thank you, Madam Chair.

CHAIR HAMILTON: Thank you. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Madam Chair and thank you, Gary. I get the timing, the first weekend in September. I would be disturbed if cholla cactus were even in green waste because they're supposed to be a protected species. Am I incorrect in thinking that?

MR. GIRON: Madam Chair, Commissioner, I don't know if they're protected. We took the same standard for green waste in an effort to mirror what's going on from SWMA, so this is the same definition that they're using as well in terms of the definition for green waste, because our green waste will end up there as well.

COMMISSIONER HANSEN: I thought cholla was protected. No other questions. Thank you.

MR. GIRON: And Madam Chair, Commissioner Hansen, to your earlier point of coordinating with SWMA, they are doing free solid waste green waste disposal days in April, May and June. So we're on the tail end of that, allowing another three months to be able to dispose of green waste on free days.

COMMISSIONER HANSEN: Okay.

CHAIR HAMILTON: Excellent. Commissioner Hughes, go right ahead.

COMMISSIONER HUGHES: I was just going to make a motion to pass the resolution. Oh, we have to have the public hearing first.

COMMISSIONER ROYBAL: I wanted to see, how are we communicating this out to our constituents? Are we going to send an email to our districts?

MR. GIRON: Madam Chair, Commissioner, we were planning on doing a press release as soon as this is passed to let the community know. We'll post it on our website. If you have other recommendations we'll be glad to hear that.

COMMISSIONER ROYBAL: Okay. I think we all have emails for our districts. We can maybe send out emails to that list.

COMMISSIONER GARCIA: Madam Chair, just on that note, maybe we could put a little pamphlet or a flyer together so that way when people go to the transfer station because our internet where I live, it doesn't really work too well, and I always use, as an example, my grandma doesn't have a cell phone. My grandma's not here anymore, but if we could just make a pamphlet or something to the effect and you could just hand them out, saying here's what we're going to be doing, FYI. Maybe that would be a good idea as well.

MR. GIRON: Madam Chair, Commissioner, we could do that. We could pass that out as people are coming through to dump trash.

CHAIR HAMILTON: I just have to double-check because one constituent was talking to me about this and was under the impression that the Eldorado station – maybe Commissioner Hughes knows – was closed on Sundays.

MR. GIRON: Madam Chair, we keep that open on Sunday with overtime staff.

CHAIR HAMILTON: You do. Okay. Great. I just wanted to double-

check. I appreciate it. So I'm going to go ahead and open public comment at this point. I'm looking for the head shake. Is there anybody here or on Webex that wants to speak on this matter? So if there is nobody present I'm going to close public comment. Now I would happily entertain further questions. Commissioner Hughes.

COMMISSIONER HUGHES: Madam Chair, now that it's the appropriate time I'll make a motion to pass the resolution.

COMMISSIONER HANSEN: Second.

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

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

12. D. Presentation and Public Hearing on the Santa Fe County Infrastructure and Capital Improvement Plan (ICIP) [Exhibit 3: Supplementary ICIP Information]

CHAIR HAMILTON: Welcome, Robert.

ROBERT GRIEGO (Planning Manager): This item is a public hearing to provide an opportunity for public input on the County Infrastructure and Capital Improvement Plan. This is the first of two public hearing. For this item staff will provide a background and summary of the County's capital planning and ICIP process. the ICIP is required of all local governments for inclusion of potential project in the state legislature capital outlay process. Santa Fe County submits the five-year ICIP to the New Mexico Department of Finance and Administration on an annual basis.

The County ICIP is due to the Department of Finance and Administration on August 17, 2022. The Board established Resolution 2019-103 adopting a capital planning process to facility clear, comprehensive and transparent capital planning to establish improved planning and implementation of capital project to include public outreach, project scoping and project review and ranking based on established criteria, based on County goals and priorities.

The ICIP is a subset of the County's long-range capital planning framework, which includes the County's five-year CIP. As part of the public input process, staff conducted an information webinar on May 16th to provide information to the public regarding the ICIP process and to solicit project requests from the public. Requests from the public and staff may be submitted throughout the year to suggest potential capital projects. The webinar was advertised in the local newspapers and we submitted the information through emails to the County email list including the community organizations and registered organizations.

In regard to the process, staff is also communicating with non-profit groups who have requested fiscal sponsorship for capital projects in the past and is requesting that they submit any request for FY 24 by July 5th to allow for timely evaluation and review of these requests as part of the ICIP process. Projects included in the capital projects requests have been reviewed by the County's Capital Projects Evaluation Committee, which is an interdepartmental committee consisting of the Manager's Office, Growth Management Department, Public Works, Utilities, Fire, etc.

The projects were evaluated by the committee to include the County's four population goals, including safe community, sustainable community, healthy community, proficient, transparent and accessible government. It also included criteria of specific factors identified in the Sustainable Growth Management Plan. Each of the goals have specific factors which are weighted and the projects were reviewed and ranked and scored based on these criteria.

This is the first of two public hearings. The second public hearing and final action to include ranking of the top five projects will be scheduled for July 26th. This is a public hearing and there's no formal action required at this time. Included in your packet in the BoardDocs is the previous year's ICIP, the Santa Fe County ICIP FY 2023-2027 for your reference. We will be developing the ICIP for 2024 -2028. The other item in your packet includes the FY 23 capital projects requests that staff has reviewed and ranked, and those are identified in two sections. One is the basic needs projects, and those are ranked and reviewed, and then additional projects that were reviewed that are also important projects but they're not basic needs. With that I stand for questions.

CHAIR HAMILTON: Excellent. Thank you very much. So are there questions? Commissioner Garcia.

COMMISSIONER GARCIA: Madam Chair, thank you for the presentation, Robert. I just have a couple of questions but I will probably meet with staff. An example is regarding the Turquoise Trail bulk water station. I thought we had gotten federal funding for that. That was on the list six, eight months ago. But I will get with you on a couple other items such as that. Then the other one is the Santa Fe Recovery Center facility expand. I guess the only question I have on this is did all staff sit together and work together in regards to what the actual total cost estimate was going to be on all this stuff? Because you know, because of inflation out there it's just going to get more and more expensive.

So I just wanted to make sure that we're all communicating as into what the total cost would be because it's just – it's not getting any better out there. You know that. When it comes to construction costs. But I just want to make sure – Mr. Giron, you know that. But I just want to make sure that we're all communicating, every department is communicating. But I know this is the first of two meetings, but we can sit down and talk about it. Thank you, Madam Chair.

MR. GIRON: Madam Chair, Commissioner, if I understand your question is about Santa Fe Recovery Center and the assistance with that non-profit in the construction of a building. Santa Fe County is named to receive the grants that have come from the state, which are now in excess of \$5 million. We are working with that non-profit. They have purchased a building in Santa Fe and they are beginning renovation soon. I think they're securing a contractor. And we have offered support with them as consultants to work on that project and to make sure that the construction and work done by the contractor is sufficient to meet their needs.

We are still not sure on whether or not those funds will be transferred to the City of Santa Fe. That is an open question that is going on between the non-profit and the City. But in lieu of that, the County, because they were the original named recipients of that grant to work with the non-profit we have maintained that commitment to them.

COMMISSIONER GARCIA: Thank you. Very good, Madam Chair, Mr.

Giron. So this is our new ICIP plan, right? So the existing plan for last year, the year before, this takes over. This is our new plan.

MR. GRIEGO: Madam Chair, Commissioner Garcia, these are additional projects that were reviewed and ranked by the Capital Planning Committee. We will be bringing you the 2024 to 2128 ICIP at your meeting on July 26th.

COMMISSIONER GARCIA: Thank you, Madam Chair. Thank you, Mr. Griego.

CHAIR HAMILTON: Thank you. Commissioner Hansen, and then Commissioner Hughes.

COMMISSIONER HANSEN: Thank you, Madam Chair. Thank you, Robert. So I'll just start at the beginning I guess. So to me the beginning is the first page. On the project list it says Food Port installation project. What is that? Starting with this page. It says 2023 capital project requests for five-year and it's the top.

MR. GIRON: Madam Chair, Commissioner, that is at the jail, and it's food ports into the cells, as I understand that.

COMMISSIONER HANSEN: Okay. I didn't know what it was so I wanted to ask. And then the Nancy Rodriguez replacement of rooftop units, meaning like the air conditioning, or the heating? It's only \$35,000.

P.J. MONTANO (Public Works): Madam Chair, Commissioner Hansen, that is correct. It's the heating and cooling for the facility.

COMMISSIONER HANSEN: Okay. And is that connected to the solar?

MR. MONTANO: The building is connected to the solar, so that would tie in. Correct. It would also include mesh to keep the birds away. That's why we're replacing the units.

COMMISSIONER HANSEN: I understand. Then down below, thank you for adding in the La Familia Medical Clinic energy efficiency and solar. I think that's really important that we be able to solarize that facility and ask for capital outlay for that. On the next page, the smaller list, Fin del Sendero. I've been getting complaints. I don't know if Commissioner Roybal has. We share that road. I've been getting complaints about it needing to be paved on this. We have new bike lane and resurfacing, but it seems that the first two-tenths of a mile from Camino La Tierra to maybe Mariposa or something like that, Fin del Sendero says new bike lane and resurfacing. It's never been up very high on the list but I've been getting complaints from constituents that the road has a lot of potholes and needs attention, so if it has potholes it means we probably need to repair it.

CHAIR HAMILTON: Which one?

COMMISSIONER HANSEN: It's on the back page.

CHAIR HAMILTON: I know, but which ranked number is it?

COMMISSIONER HANSEN: Oh, fifty. And then it says Esperanza solar. Didn't we get money from the legislature last year?

MR. GRIEGO: So, Commissioner, what we included in your packet was the ICIP that was submitted in previous years. So the submittal was the FY 2023 to 2027. So this one shows the five projects that have colors on them that were identified as the top five that were submitted to the state last year. So we provided this for your reference. We will be bringing forth the entire ICIP for you for consideration at the next meeting.

These additional projects were identified and ranked and reviewed for your review.

COMMISSIONER HANSEN: On the front page?

MR. GRIEGO: The one page document. Yes.

COMMISSIONER HANSEN: I want to know where the Lopez Lane sidewalks are. I know that we got bonding money for it, I believe. We got bonding money for the design. We don't have that also on the CIP? I really want these sidewalks done before I leave office. It says Lopez Lane paving improvements. It does not say sidewalks.

MR. GIRON: Madam Chair, Commissioners, Commissioner Hansen, that is a funded project that has money to finish design and to begin acquisition and that is the phase that we will be going into this year. So that is our priority. Understanding that the biggest issue we'll face with the sidewalks is in getting right-of-way easements so that we can put the sidewalks in. So that project is moving.

COMMISSIONER HANSEN: Good. Thank you. So I will – I think that's all the questions I have at the moment. Thank you for the hard work that you've done on this but also the Fin del Sendero, I know that that's been kind of down at the bottom of the list for a while but I think that road really needs to have some attention paid to it.

CHAIR HAMILTON: Thank you, Commissioner. Commissioner Hughes.

COMMISSIONER HUGHES: Thank you, Madam Chair. Most of my questions got answered, so let me just make sure that I have this clear. So the front page, you're going to add these projects to the ICIP. On the page from last year you'll take off the ones that are already funded? Is that right? And then make a new ICIP for us to look at at the next public hearing?

MR. GRIEGO: Yes, basically, that's correct, Commissioner.

COMMISSIONER HUGHES: Okay, and if people still have a project that they want to put on there they have till – when did you say?

MR. GRIEGO: What I was referring to in the presentation and the memo was in regard to non-profits but we still can take projects again that are submitted. We just need to review and rank them prior to the next public hearing.

COMMISSIONER HUGHES: Okay. And there's an online way to do that?

MR. GRIEGO: On our website there is a process which provides information and a capital project form. But we would need to scope that project out. So we would need to, for a project that is submitted, we would need to get it scoped out to get costs associated with it and define the project. So again, depending on the timing that we have between now and the public hearing we would need to have that project ranked and reviewed.

COMMISSIONER HUGHES: Yes. Thank you. I don't have a project in mind. I just wanted to know the process in case somebody asks me. Thank you.

CHAIR HAMILTON: Excellent. So I think we can go to public hearing on this and there'll be time for more questions if there are any. Daniel, feel free to come help me. I understand there are several people on Webex that would like to speak to this?

MR. FRESQUEZ: Madam Chair, there are several people that would like to speak to this Sara Smith was going to check the audio from her office. I haven't heard her chime in so I don't know if we want to take a small recess so we can troubleshoot the

Webex audio.

CHAIR HAMILTON: We are having a problem with the Webex audio again. Is that true?

MR. FRESQUEZ: Yes.

CHAIR HAMILTON: How long do you need to troubleshoot? Five, ten minutes?

MR. FRESQUEZ: We can try five to ten minutes and give you an update at that time.

CHAIR HAMILTON: I'm going to call – is this appropriate? I'm going to call for a ten minute recess. It is 7:27. We'll just come back at 7:40 and reconvene. We're in recess.

[The Commission recessed from 7:27 to 7:43.]

CHAIR HAMILTON: We are back from recess. It was an informal recess. We're just back in session. I'm going to open the public hearing on capital projects, the ICIP list. I understand there are at least a couple of people on Webex who would like to speak to this matter. Is Rudy Vigil available on Webex?

RUDY VIGIL (via Webex): I am.

CHAIR HAMILTON: Do they need to be sworn in?

[Duly sworn, Rudy Vigil testified as follows:]

MR. VIGIL: My name is Rudy Vigil, Jr. I live at 11C Lucy Road, Santa Fe, New Mexico. I'm here to speak on the Carlson Park project CIP. I'm here to speak in favor of it. It's a tiny park but it would make a huge difference in this community. I know that there are quite a few more projects ahead of this really tiny project of a park and I really strongly encourage you guys to have a discussion and move it up on the project list. There's a lot of children in the area that would benefit from having a place to gather, a place to play. I have three kids. I'm not able to attend the meeting in person tonight because the whole family got COVID but I'll be there for the next meeting and the next meeting and the next meeting. This is very important to me. This vacant piece of land has been kind of earmarked as a park since 1968 I believe and I think it's time that this community has a place to play. If you have any questions for me at this point I'll let you guys do that if that's something you guys do.

CHAIR HAMILTON: No. I appreciate your comment and I'm sure everybody else got it but at the very beginning I just missed the name of the park that you're talking about. Would you mind repeating for me?

MR. VIGIL: It's Carlson Park. It's in the Carlson Subdivision. It's off of the East Frontage Road. It's right near the National Guard Armory. It's in Commissioner Hamilton' district. We've had a meeting with him here in the community. It was very positive. His assistant, Ms. Romo has been just absolutely amazing and helping. This project couldn't happen without her help and Commissioner Hughes' help. I really, really, really hope you guys are able to support this and fund this. It's not much money. We've already had funding from the state, I believe, of \$50,000 and we just hope you guys completely fund this project. I think it's only \$120,000, so it's a pretty small project. I think we can make it happen. Thank you, guys.

SEC. CLERK RECORDED 07/27/2022

CHAIR HAMILTON: Thank you very, very much. Is there anybody else on Webex?

GEORGIA BACA (via Webex): I'm Georgia Baca from the community.

CHAIR HAMILTON: Yes, Georgia.

[Duly sworn, Georgia Baca testified as follows:]

MS. BACA: My name is Georgia Baca. My address is 11B Lucy Road, Santa Fe, New Mexico, 87508. And as I was stating, I just want to piggyback on what Rudy was stating, that this is a lot of land that – it's really small and I know that the project isn't huge as far as funding. But we don't have anything like that out here, just for families to gather and have kids run around or shoot a hoop here and there. It would be a nice little piece of land for the community, something for our community.

CHAIR HAMILTON: Excellent. Thank you so much for your comment. Is there anybody else on Webex who wishes to speak the Commission on capital projects? Daniel, do you see anybody else? I think Sara said there might not be.

MR. FRESQUEZ: Madam Chair, I do not see anybody else that is on the list that I have. So before I close, I'll just ask one more time, is there anybody else on Webex who wishes to speak to the Commission on this matter?

MR. FRESQUEZ: Madam Chair, I apologize. There's a Diego Garcia on Webex.

CHAIR HAMILTON: That's great. Diego, I know you had signed up to speak. Can you unmute yourself and get sworn in and give us your thoughts?

[Duly sworn, Diego Garcia testified as follows:]

DIEGO GARCIA (via Webex): It's Diego Garcia, 8 Calle de Vigil in Santa Fe, 87508. I think it would be very positive for that park to be built here in this little community. There is a lot of children. There's times when you see them riding their bikes just on the roads so you've got to be very careful. If they had a place to gather it would be really great, keep them off the streets, playing ball and riding their bikes here in the streets. It would be beneficial for them to be in the park and have swings and slides and positive stuff to play on.

CHAIR HAMILTON: Excellent. Thank you very much, Mr. Garcia. So is there anybody else that wants to speak to this matter?

MR. VIGIL (via Webex): Yes, Cindy Vigil.

CHAIR HAMILTON: Cindy Vigil? Cindy, can you unmute yourself and get sworn in and then tell us what you'd like.

[Duly sworn, Cindy Vigil testified as follows:]

CINDY VIGIL: My name is Cindy Vigil, address is 11A Lucy Road, Santa Fe, New Mexico, 87508.

CHAIR HAMILTON: So go ahead Cindy. Tell us what you'd like to.

MS. VIGIL: Well, I've got three grandchildren that would really enjoy the park. We do need something out here. We've lived here for 30-odd years and there has never been anything for our children out here and as my kids grew up we'd have to take them into town to play in the park or to go do activities. It would be wonderful for my grandkids to be able to enjoy a park or something out here that they could enjoy and not have to drive into town to find something to do.

CHAIR HAMILTON: Excellent. Thank you very much for that. So I'm

going to go back to everybody else. Is there anybody else on Webex who wants to speak to this matter?

MS. VIGIL: I think there is one more person here. Hold on.

MR. VIGIL: I'm going to give the mic to Sarah right now.

CHAIR HAMILTON: Is this person old enough to be sworn in?

MR. VIGIL: She's 32.

SARAH RESICONI (via Webex): Okay. I'm here.

[Duly sworn, Sarah Resiconi testified as follows:]

MS. RESICONI: My name is Sarah Resiconi and my address is 11C Lucy Road, and I am under oath.

CHAIR HAMILTON: Thank you. Tell us what you'd like to.

MS. RESICONI: Well, all I really wanted to say was as a mother of three children, right at three and under, it would be really convenient and really amazing if we would have a place out here that we could take them to to keep them occupied and busy and active, as opposed to having to drive into town and look for other parks. It would be really, really convenient and amazing for myself as well as all of the other younger families out here in this area who don't have an option out here and do have to load the kids up into the car and it's more of an ordeal sometimes. You're wanting to do and it would just be amazing if we had even a small little park out here, just something for the kids to go and play on and be able to be active and get outside and get some fresh air.

I have seen some of the kids and their families out at other parks in town, just doing the same thing I am, just looking for a place for their kids to be just outside and enjoy themselves. Especially now, during the summer, it's a hard time for parents. I know they're at home with the kids all day and they just need an outlet. Everybody needs an outlet. So that's really all. I'm looking forward. It's just something to make my kids' day to day life a little bit easier and more interesting and more fun just have a park that they could play in.

CHAIR HAMILTON: Excellent. Thank you so much. If you had more to say – I didn't mean to interrupt. I honestly thought you had stopped.

MS. RESICONI: No, I didn't really. I think I said everything I wanted to.

CHAIR HAMILTON: Excellent. Thank you so much. I really appreciate –

MS. RESICONI: Absolutely. Definitely. Thank you guys for your time.
We appreciate you.

CHAIR HAMILTON: Thank you. So just to make sure, is there anybody else on Webex who has come on to speak to this matter? Commissioner Hughes was going to say something, so if you could stay on the line when I close the public comment, Commissioner Hughes has something to say about Carlson Park, so you might want to stay on so you can hear that. Is there anybody else who's on the Webex who wants to speak to the capital projects? Daniel, do you see anybody else who's on?

MR. FRESQUEZ: Madam Chair, I do not see anybody else.

COMMISSIONER HANSEN: Excellent. Thank you so much, Daniel. So I'm going to go ahead and close public comment. Commissioner Hughes.

COMMISSIONER HUGHES: Yes, thank you, Madam Chair. I just wanted to let my friends in the Carlson Subdivision know that I was just talking to the staff in between things here and we have a total now of \$175,000 for the park, so that's

the \$50,000 from the state and another \$125,000 that we were able to gather here at the County. So that's enough to get most of it done, I think, and if not, we'll leave it on the ICIP and you can hit up Senator Stefanics, but we're going to get started pretty soon on that. You made a great impression on all the people at the County when we went out there and met with you, all the people that showed and of course your showing up tonight just shows how much you're really committed to this project. So thank you. It's going to happen.

CHAIR HAMILTON: Excellent. Thank you so much.

MR. VIGIL: Madam Chair.

CHAIR HAMILTON: Yes.

MR. VIGIL: Commissioner Hughes, from the community here I want to thank you guys so much.

CHAIR HAMILTON: Thank you. So I've closed public comment. Robert, do we have – we've had comments from most of the Commissioners. If there's further discussion I'll certainly entertain it, but what would be the next steps?

MR. GRIEGO: Madam Chair, Commissioners, so staff will work on completing the ICIP and we'll bring that forward to you at the July 26th Board meeting for review and final approval and ranking of the top five projects.

CHAIR HAMILTON: Okay. So before we leave this item are there other comments from Commissioners or input from staff? Thank you. Thanks to everyone who came and made public comment. Thank you very much to whole department for bringing this forward. We'll look forward to the next piece.

MR. GRIEGO: Thank you.

13. INFORMATIONAL ITEMS / REPORTS

- A. Community Development Department May 2022 Monthly Report**
- B. Community Services Department May 2022 Monthly Report**
- C. Finance Division April 2022 Monthly Report**
- D. Growth Management Department May 2022 Monthly Report**
- E. Human Resources Division May 2022 Monthly Report**
- F. Public Safety Department May 2022 Monthly Report**
- G. Public Works Department May 2022 Monthly Report**

CHAIR HAMILTON: Do the Commissioners have any questions? I really should have entertained this earlier, and I apologize to all the staff who submitted the reports. I really appreciate that so many people stuck around for questions. But are there any questions on these reports? So thank you very much for doing those.

14. CONCLUDING BUSINESS

- A. Announcements**

CHAIR HAMILTON: Are there any announcements?

COMMISSIONER HANSEN: Madam Chair, I have an announcement. I think that a number of us are going to NACo and I am vice chair on the Arts and Culture Commission, and so I want to know if there are any artworks, anywhere in the county in

the last year that we could take pictures of and send to the Arts Commission meeting which meets on Friday, July 22nd. So if there's anything that's happened with art in our district, if you could take a picture and send it to me and I will pass it on. Last year I featured the torreon in Agua Fria Village and that was a big hit. It was an unusual art project but they all loved it. So if you have some other things it would be great if you would all share that with me and I will make sure they're shown at the Arts and Culture Committee.

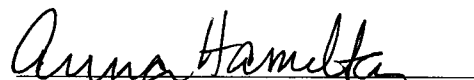
CHAIR HAMILTON: Excellent. Thank you for that. Are there any other announcements?

14. B. Adjournment

Upon motion by Commissioner Hansen and second by Commissioner Hughes, and with no further business to come before this body, Chair Hamilton declared this meeting adjourned at 8:03 p.m.



Approved by:

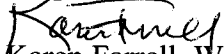

Anna Hamilton, Chair
Board of County Commissioners

ATTEST TO



KATHARINE E. CLARK
SANTA FE COUNTY CLERK

Respectfully submitted:


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

SEC CLERK RECORDED 07/27/2022

National Predictive Services Forecast

Southwest

Published: Jun 27, 2022 9:22:01 AM



Predictive Service Area (PSA)	Mon 27 Jun	Tue 28 Jun	Wed 29 Jun	Thu 30 Jun	Fri 1 Jul	Sat 2 Jul	Sun 3 Jul
SW01 - Northwest AZ	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW02 - West-Central AZ	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW03 - Southwest AZ	Light Green	Light Green	Light Green	Light Green	Light Green	Dark Brown	Dark Brown
SW04 - Four Corners Area	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW05 - Western Mogollon Rim	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW06N - Central AZ/Phoenix Metro	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW06S - Southeast AZ	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW07 - Northwest NM Mtns.	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW08 - White Mtns. & Gila Region	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW09 - South/Central NM Lowlands	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW10 - Sangre De Cristo Mountains	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW11 - Central NM Mtns. & Plains	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW12 - South-Central NM Mtns.	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW13 - Northeast & East-Central NM Plains	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green
SW14N - Southeast NM Plains	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green	Light Green

SFC CLERK RECORDED 07/27/2022

Weather Discussion

Robust monsoon conditions again today, with wet thunderstorm activity nearly area-wide and heavy rainfall potential near/east of the continental divide. Storm coverage & rainfall potential decreasing in general and shifting focus to the western half of the area through the midweek time frame, then increasing and shifting eastward again towards the weekend.

Unusually high moisture levels persist across much of the Southwest due to a robust monsoon pattern and widespread significant rainfall over the past week. Looking ahead, the main circulation center for the broad upper ridge across the southern U.S. will shift from the southern Great Plains to southern NV and back again. This will temporarily interrupt the steady southerly monsoon moisture flow, which is expected to return again by the weekend.

Elevated moisture levels with shower & thunderstorm potential are expected nearly area-wide again today. Shower/storm movement at 10-15 mph or less will promote locally high rainfall rates in general, with movement towards the N/NE across the eastern half of the area favoring locations near/east of the continental divide for 1-2"+ rainfall amounts. Storm motion will be more variable to **towards the S/SW** across AZ, making rainfall amounts more uncertain.

Shower/storm coverage will generally decrease and shift westward across the area TUE>THU, with the upper high position suppressing activity some and causing showers/storms to move in a southerly direction area-wide for a few days. This could benefit locations immediately south of favored storm generation areas with better rainfall chances for several days, while rainfall potential decreases overall from the recent wetter spell.

More typical monsoon season conditions, with elevated storm activity expanding eastward across the area and a more northerly storm motion are expected again by next weekend.

Fuels/Fire Discussion

Generally Low to Minimum Risk for Significant Fire Activity due to ongoing monsoon moisture impacts, with occasional spikes to Moderate in far western AZ on hotter, drier days.

Resource Discussion

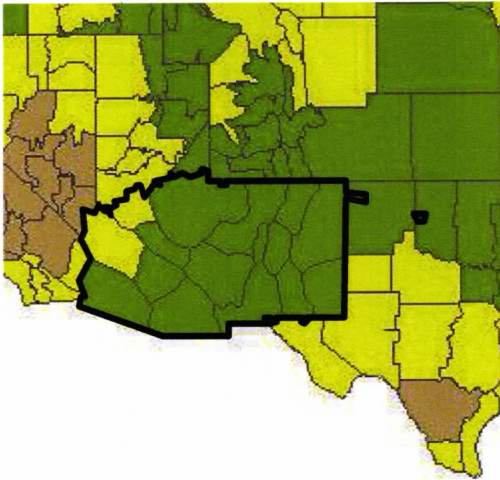
SW 7-DAY RESOURCE MOBILIZATION POTENTIAL (SMob)

(https://gacc.nifc.gov/swcc/predictive/intelligence/daily/Daily_SWARD/Daily_SWARD.htm)

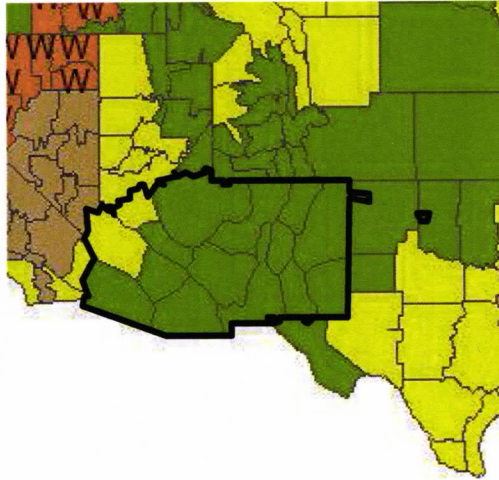
Printable Version (PDF) of SWA 7-Day Outlook

(https://gacc.nifc.gov/swcc/predictive/intelligence/daily/UPLOAD_Files_toSWCC/F_03_10_7-Day_Outlook.pdf)

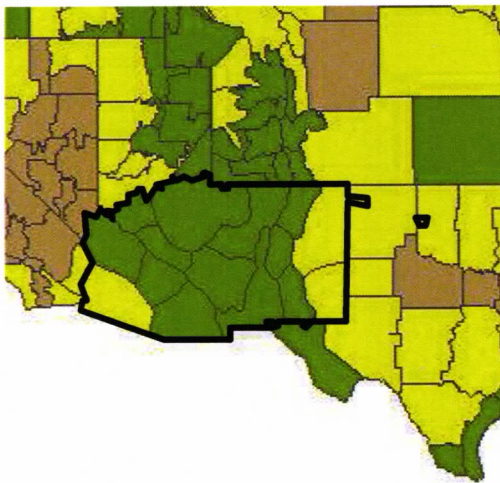
Jun 27, 2022



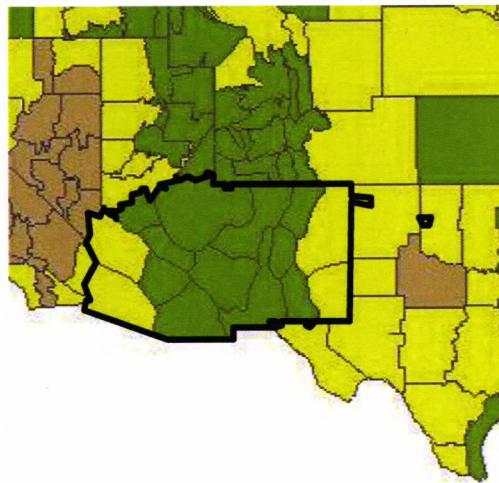
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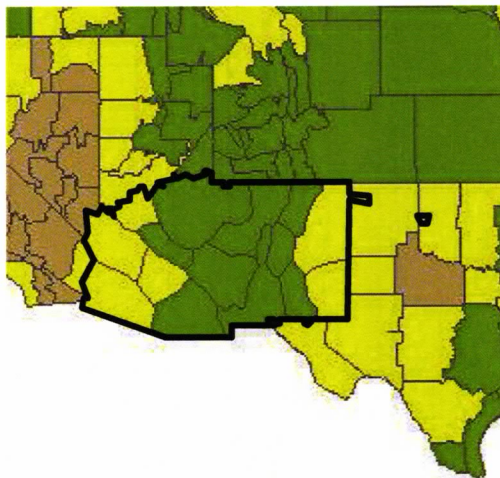
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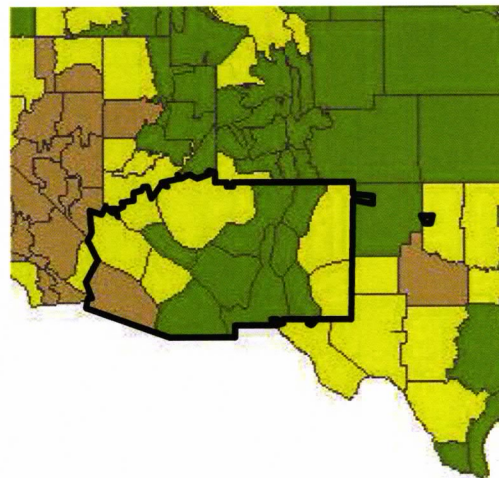
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Jul 1, 2022

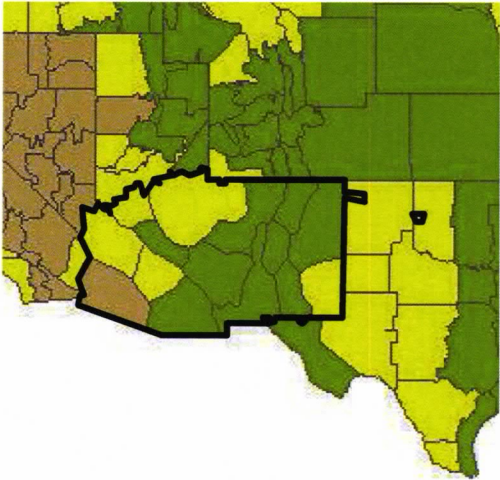


Jul 2, 2022



SFC CLERK RECORDED 07/27/2022

Jul 3, 2022



12
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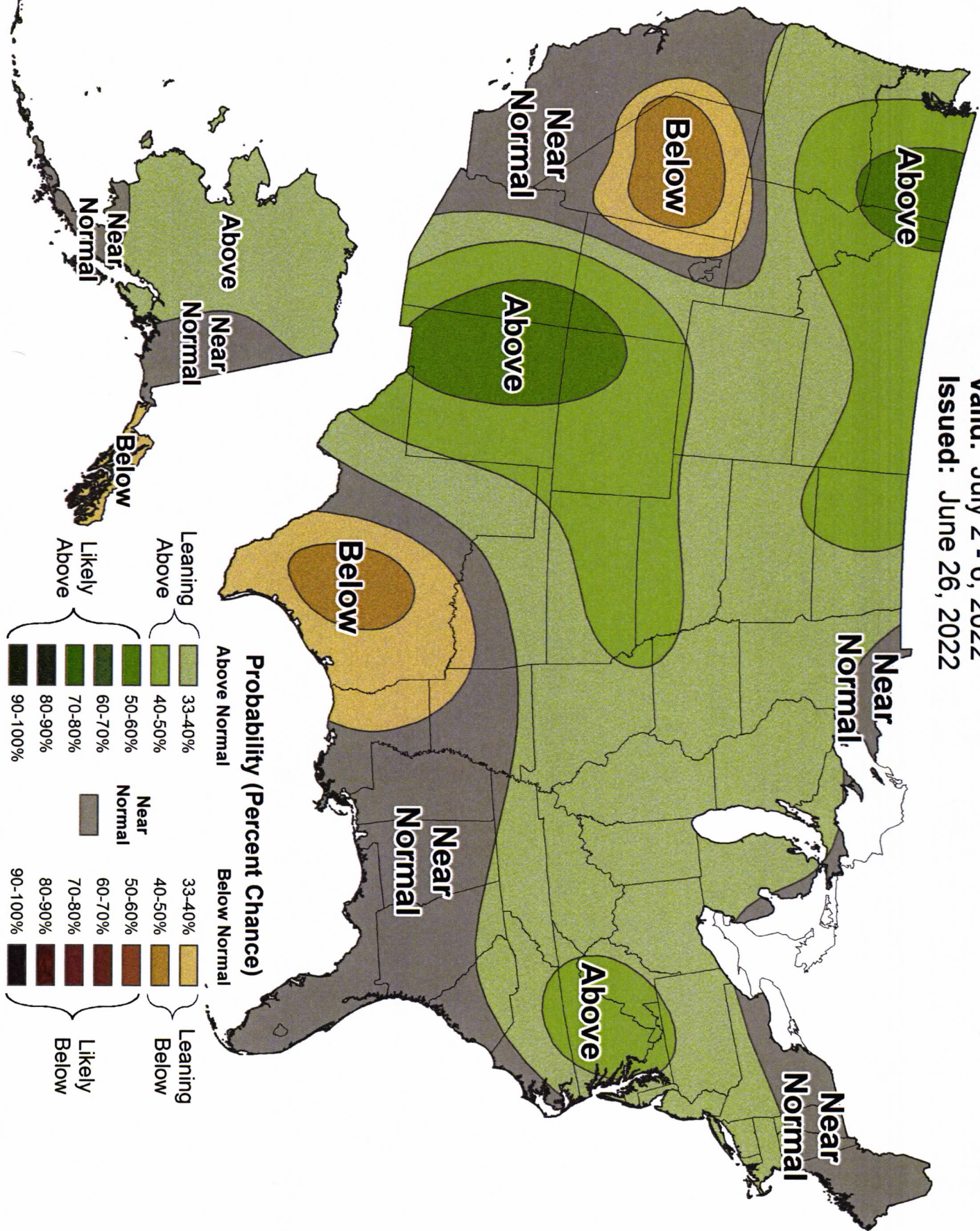


6-10 Day Precipitation Outlook



Valid: July 2 - 6, 2022
Issued: June 26, 2022

SEC CLERK RECORDED 07/27/2022

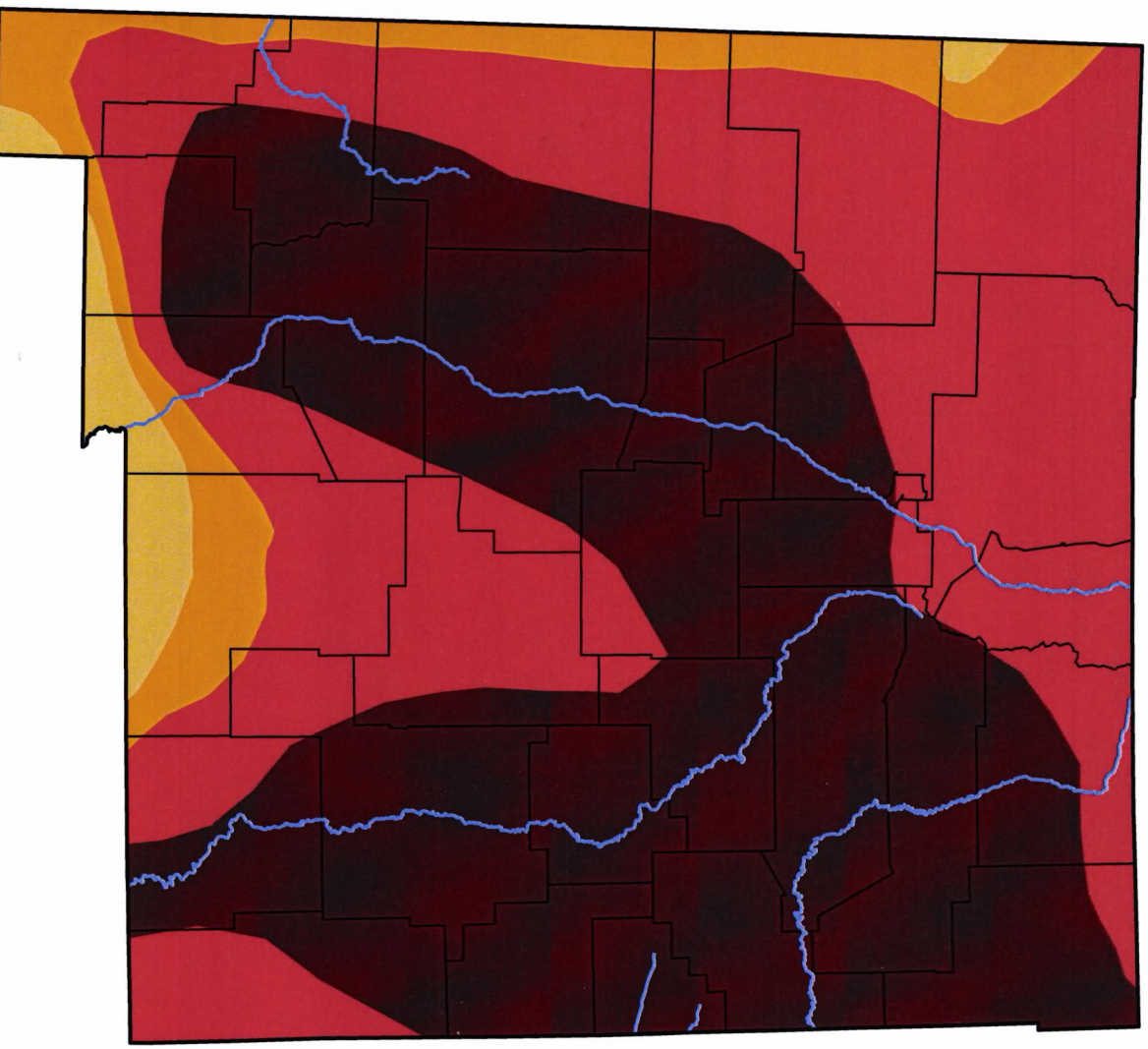


U.S. Drought Monitor New Mexico






SFC CLERK RECORDED 07/27/2022

June 21, 2022
Released Thursday, Jun. 23, 2022

Valid 8 a.m. EDT



Intensity:

-  None
-  D0 Abnormally Dry
-  D1 Moderate Drought
-  D2 Severe Drought
-  D3 Extreme Drought
-  D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

Author:

Adam Hartman
NOAA/NWS/NCEP/CPC



droughtmonitor.unl.edu

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2022 - ____

A RESOLUTION PROVIDING FOR FREE GREEN WASTE DISPOSAL DAYS AND
LOCATIONS

WHEREAS, the use of control burn permits could lead to the starting of forest fires during the “mega drought” that New Mexico is currently experiencing; and

WHEREAS, Santa Fe County (County) is experiencing extreme weather conditions such as strong winds and low humidity that exacerbate the dangerous fire conditions; and

WHEREAS, Multiple wildfires are currently burning in New Mexico including the largest wildfire in state history the Calf Canyon-Hermits Peak Fire; and

WHEREAS, firefighting resources are already dedicated to the existing wildfires and there is potentially a diminished capacity to respond to new fires; and

WHEREAS, the New Mexico Energy, Minerals, and Natural Resources Department has placed its own fire restrictions and is encouraging local governments to take action to reduce the risk of wildfires however possible; and

WHEREAS, immediate measures to mitigate risk of fires in the County are necessary for safety of its residents as drought conditions deepen; and

WHEREAS, Santa Fe County adopted Resolution No. 2022-039, banning the sale and use of certain fireworks in the County; and

SEC. CLERK RECORDED 07/27/2022

WHEREAS, on April 26, 0222, the County adopted Ordinance No. 2022-02, An Emergency Ordinance Declaring Hazardous Fire Conditions and Imposing Restrictions on Open Fires, Smoking and other Ignition Sources; and

WHEREAS, on the date of adoption of this Resolution, the County adopted an ordinance providing the authority for the Board of County Commissioners to adopt resolutions authorizing free solid waste disposal days as an emergency ordinance due to the fire risks associated with the risk of the presence of green waste in the community; and

WHEREAS, the free disposal of green waste would reduce the need for burn permits and also provide defensible space around structures; and

WHEREAS, the free disposal of green waste would encourage proper disposal of green waste to reduce illegal dumping.

NOW, THEREFORE, IT IS RESOLVED by Board that:

1. In fiscal year 2023 beginning July 1, 2022 through June 30, 2023 the County will suspend the deduction against trips remaining on the following Solid Waste Permits: 12 Trip Punch Permit, 6 Trip Punch Permit, 3 Trip Punch Permit, and 1 Trip Permit as set forth in Ordinance No. 2014-10, Solid Waste and Recycling Management Ordinance No. 2020-3, for the following days stated below for green waste only.
 - A. July 2-3, 2022, at the Jacona Convenience Center and the Eldorado Convenience Center;
 - B. July 1, 2022, at the Stanley Convenience Center on Friday and Saturday.
 - C. August 6-7, 2022, at the Jacona Convenience Center and the Eldorado Convenience Center;
 - D. August 5-6, 2022, at Stanley Convenience Center.

SEC CLERK RECORDED 07/27/2022

- E. September 3-4, 2022 at the Jacona Convenience Center and the Eldorado Convenience Center;
- F. September 2-3 at the Stanley Convenience Center.
- 2. Green Waste is defined as cuttings and trimmings from trees, shrubs, flowering plants, or lawn and similar materials. Green Waste does not include weeds, cholla cactus, sod, root balls, tree stumps, tree trunks greater than 18 inches in diameter, pet waste, rocks, dirt soil (clean or contaminated), household waste, litter, plastic bags, metal, plastic, paper, pallets, palm fronds, lumber or any treated wood (this includes plywood, sheet rock and chipboard), leaves, pine needles, construction debris or demolition debris.
- 3. Any material may be rejected by solid waste staff as not being usable at their discretion.

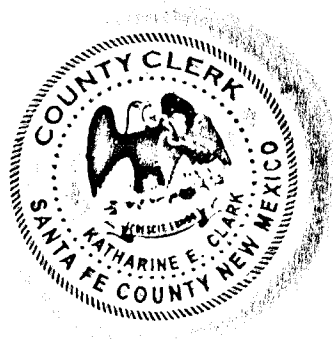
PASSED, APPROVED AND ADOPTED THIS 28th DAY OF JUNE 2022.

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

By: Anna T. Hamilton
Anna T. Hamilton, Chair

ATTEST:

Katharine E. Clark
Katharine E. Clark
County Clerk



APPROVED AS TO FORM:

SFC CLERK RECORDED 07/27/2022

Rachel Brown
Interim County Attorney

SFC CLERK RECORDED 07/27/2022

FY 2023 Capital Project Requests from the 5 year Capital Plan Database

Project Title	Total Cost	Funding Gap	Basic Need?	Total Score
Public Housing Upgrades Camino de Jacobo	\$ 886,181	\$ 678,556	Y	66.3
Public Housing Upgrades Valle Vista	\$ 788,460	\$ 733,735	Y	66.3
Public Housing Upgrades Santa Cruz	\$ 829,587	\$ 431,415	Y	66.3
Camino de Jacobo Sidewalks and Roads Project	\$ 750,000	\$ 500,000	Y	50
Add'l Funding for Rec Yard Construction	\$ 2,000,000	\$ 1,000,000	Y	35.3
Food Port Installation Project	\$ 135,000	\$ 135,000	Y	31.5
Replacement of Youth Shelters Cooling and Heating Systems	\$ 40,000	\$ 40,000	Y	31.4
Replacement of Cundiyo Community Center Cooling and Heating	\$ 30,000	\$ 30,000	Y	31.4
Nancy Rodriguez Replacement of Roof Top Units	\$ 35,000	\$ 35,000	Y	31.4
Hondo Station 2 Improvements	\$ 460,000	\$ 460,000	Y	30.4
Upgrade Fire Suppression System Upgrade	\$ 60,000	\$ 60,000	Y	26.6
Pojoaque Station 1 Waste Water Connection	\$ 150,000	\$ 150,000	Y	24.6
El Dorado Station 2 Water Project	\$ 220,000	\$ 75,813	Y	24.4
La Cienega Transportation Safety Plan	\$ 50,000	\$ 50,000	Y	23.8
Basic Need subtotal:	\$ 6,434,228	\$ 4,379,519		
2023 Sustainability GHGERP Projects	\$ 3,403,976	\$ 3,403,976	N	42.3
Install Solar and EV-Ready Electric Infrastructure at Public Housing Developments	\$ 162,000	\$ 162,000	N	40
Erosion headcut mitigation and public trails on Madrid Open Space	\$ 350,000	\$ 50,000	N	38.8
Thornton Ranch Open Space	\$ 5,031,201	\$ 1,800,000	N	38
La Familia Medical Clinic Energy Efficiency and solar	\$ 763,400	\$ 763,400	N	34.6
Madrid Walkway	\$ 150,000	\$ 150,000	N	25.4
San Ysidro Bridge crossing SF River	\$ 4,161,850	\$ 4,161,850	N	25.3
Drainage and paving on Paseo c de Baca	\$ 1,332,322	\$ 1,332,322	N	23
La Sala Crisis and Detox patient patios	\$ 150,000	\$ 150,000	N	14.3
Stanley Cyclone Center Facility Upgrades	\$ 50,000	\$ 50,000	N	8.2
Non-Basic Need sub-total	\$ 15,554,749	\$ 12,023,548		
All Projects Total	\$ 21,988,977	\$ 16,403,067		

SFC CLERK RECORDED 07/27/2022

Santa Fe County ICIP FY2023-2027

Rank	Project Title	Type	District	Basic Need?	Total Score	Total Cost	Funding Gap
1	Chupadero Water System Improvements - Well Development and Interconnection Phase	Utilities	1	Y	62.9	\$ 3,199,666.00	\$ 1,857,679.00
2	Agua Fria Village Utility Sewer Expansion	Utilities	2	Y	38.5	\$ 1,200,000.00	\$ 1,200,000.00
3	Los Pinos Road All Weather Crossing	Roads	3	Y	52.9	\$ 3,606,949.00	\$ 500,000.00
4	Old Las Vegas Highway Bulk water Station	Utilities	4	Y	56.6	\$ 540,000.00	\$ 540,000.00
5	HWY 14 Bulk Water Station Expansion	Utilities	3;5	Y	34	\$ 335,000.00	\$ 335,000.00
6	Pojoaque Jacona Station	Fire	1	Y	55.7	\$ 2,400,000.00	\$ 1,752,000.00
7	Broadband Infrastructure Expansion	Utilities	CW	Y	51.9	\$ 1,200,000.00	\$ 1,200,000.00
8	Ojo de la Vaca Pavement Project	Roads	4	Y	51.2	\$ 1,126,000.00	\$ 1,126,000.00
9	Glorieta Village Collection System	Utilities	4	Y	50.1	\$ 880,000.00	\$ 880,000.00
10	Turquoise Trail School Bulk Water Station	Utilities	3;5	Y	50	\$ 780,000.00	\$ 780,000.00
11	Abedon Lopez Senior Center	Senior Services	1	N	48.9	\$ 4,009,729.00	\$ 1,560,000.00
12	Santa Fe County Recovery Center Facility Expand	Facility	3	N	46.2	\$ 7,200,000.00	\$ 1,680,000.00
13	Chimayo Station 1	Fire	1	Y	45.9	\$ 1,130,000.00	\$ 300,000.00
14	Av-Van-Nu-Po bikelanes	Roads	5	N	42.5	\$ 2,580,000.00	\$ 2,580,000.00
15	Arroyo Del Rancho All Weather Crossing	Roads	1	Y	42.3	\$ 2,640,000.00	\$ 2,640,000.00
16	Madrid Fire Suppression System	Fire	3	Y	42	\$ 1,163,000.00	\$ 563,000.00
17	Sidewalk and Road repair at Camino Jacobo	Facility/Roads	2	Y	41.7	\$ 1,100,000.00	\$ 1,100,000.00
18	Rancho Alegre Main Road Scoping / PER	Roads	3	Y	41	\$ 150,000.00	\$ 150,000.00
19	Emergency Route Double Arrow / LaBarbaria Study/PER	Roads	4	Y	40.2	\$ 100,000.00	\$ 100,000.00
20	Capital Improvements Identified in Open Space Management Plans	Open Space	CW	N	39.7	\$ 180,000.00	\$ 180,000.00
21	Agua Fira Station 2 La Tierra	Fire	2	N	39.1	\$ 1,704,000.00	\$ 1,704,000.00
22	Water Reclamation Facility Office	Facility	CW	Y	39.1	\$ 480,000.00	\$ 480,000.00
23	San Ysidro Crossing ROW, Design and Construction	Roads	2	Y	39	\$ 4,161,850.00	\$ 4,161,850.00
24	Galisteo Basin Water Assessment	Utilities	3	N	39	\$ 150,000.00	\$ 150,000.00
25	Tesuque Bishops Lodge Trailhead PER	Trails	1	N	38.6	\$ 18,000.00	\$ 18,000.00
26	Santa Fe Rail Trail Segment 6	Trails	5;CW	N	37.6	\$ 1,278,234.00	\$ 936,234.00
27	Agua Fria Fire Station 1	Fire	2	N	36.5	\$ 1,317,600.00	\$ 117,600.00
28	Eldorado Station 4 Design	Fire	5	N	36.5	\$ 60,000.00	\$ 60,000.00
29	Steve Herrera District Courthouse Security Camera System	Facility	CW	Y	35.9	\$ 1,200,000.00	\$ 1,200,000.00
30	San Pedro Community Park	Parks	3	N	35.9	\$ 462,000.00	\$ 462,000.00
31	Solar Expansion Projects	Facility	CW	N	35.6	\$ 1,200,000.00	\$ 1,200,000.00

SEC. CLERK RECORDED 01/27/2022

Rank	Project Title	Type	District	Basic Need?	Total Score	Total Cost	Funding Gap
32	Rancho Viejo Tank Improvements	Utilities	5	Y	35.3	\$ 240,000.00	\$ 240,000.00
33	Avenida Vista Grande Bridge Improvements	Roads	5	Y	33.2	\$ 420,000.00	\$ 420,000.00
34	Rio En Medio Road Widening	Roads	1	Y	32.6	\$ 5,400,000.00	\$ 5,400,000.00
35	Rancho Viejo Boulevard Bike Lanes	Roads	5	N	32.5	\$ 1,179,000.00	\$ 1,179,000.00
36	Eldorado Community School Crosswalk	Roads	5	N	32.5	\$ 60,000.00	\$ 60,000.00
37	Edgewood Station 1 Design	Fire	3	N	32.1	\$ 180,000.00	\$ 180,000.00
38	Pojoaque Station 1 Septic Connection	Fire	1	N	31.8	\$ 90,000.00	\$ 90,000.00
39	Santa Fe County Public Housing Upgrades	Facility/Housing	CW	N	31.3	\$ 3,000,000.00	\$ 3,000,000.00
40	Eldorado Road Improvements	Roads	5	N	31	\$ 480,000.00	\$ 480,000.00
41	Santa Fe River Trail: Design and Acquisition of Santa Fe River Trail from Caja Del Oro to Cottonwood Drive	Trails	2;CW	N	29.1	\$ 3,747,142.00	\$ 3,747,124.00
42	CR 89B Erosion Control Structure	Roads	1	Y	28.8	\$ 720,000.00	\$ 120,000.00
43	CR 109 Paving and Drainage Improvements	Roads	1	Y	28.8	\$ 1,584,000.00	\$ 1,584,000.00
44	Eldorado Station 2 Water Line	Fire	5	Y	28.2	\$ 200,000.00	\$ 75,000.00
45	Avenida Azul Path, Plan, Design and Construct	Trails	5	N	27	\$ 300,000.00	\$ 300,000.00
46	County Road 51 Galisteo All-Weather Crossing	Roads	4	Y	26.6	\$ 1,320,000.00	\$ 1,320,000.00
47	CR 109N Paving and Drainage PER	Roads	1	Y	26.6	\$ 120,000.00	\$ 120,000.00
48	La Puebla St. 1 Burn Building	Fire	1	N	26	\$ 250,000.00	\$ 250,000.00
49	Carlson Subdivision Park	Parks	5	N	25.4	\$ 96,000.00	\$ 96,000.00
50	Fin del Sendero - New bike lanes and resurfacing	Roads	1;2	N	24.8	\$ 1,980,000.00	\$ 1,980,000.00
51	City County San Juan Chama Return Flow Pipeline	Utilities	CW	N	22.5	\$ 24,000,000.00	\$ 2,000,000.00
52	Lopez Lane Paving Improvements	Roads	2	N	21	\$ 1,800,000.00	\$ 200,000.00
53	Madrid Ballpark Improvements	Facilities	3	N	20.4	\$ 175,000.00	\$ 50,000.00
54	Reuse Bulk Water Station at Quill	Utilities	3;5	N	18.8	\$ 1,800,000.00	\$ 1,800,000.00
55	Bennie J. Chavez Center Renovation	Senior Services	1	N	17.5	\$ 600,000.00	\$ 600,000.00
56	Galisteo Community Center Park Shade Structure	Parks	3	N	12.6	\$ 72,000.00	\$ 72,000.00
57	La Bajada Ranch PER	Roads	3;CW	N	11	\$ 60,000.00	\$ 60,000.00
58	Santa Fe Opera Wastewater Treatment Upgrade	Utilities	1			\$ 3,600,000.00	\$ 3,600,000.00
59	Santa Fe County Clerk Warehouse	Facilities	CW			\$ 1,401,010.00	\$ 1,401,010.00
60	Esperanza Shelter Solar	Facilities	CW			\$ 162,000.00	\$ 162,000.00

\$102,588,180.00 \$ 62,099,497.00