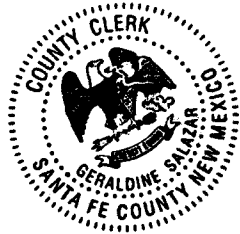


SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
July 25, 2017

Henry Roybal, Chair - District 1
Anna Hansen, Vice Chair - District 2
Robert A. Anaya - District 3
Anna Hamilton - District 4
Ed Moreno - District 5

SFC CLERK RECORDED 09/12/2017



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 79

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Geraldine Salazar
County Clerk, Santa Fe, NM

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

July 25, 2017

I. A. Opening Business

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:30 p.m. by Chair Henry Roybal in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

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

Members Present:

Commissioner Henry Roybal, Chair
Commissioner Anna Hansen, Vice Chair
Commissioner Robert A. Anaya
Commissioner Anna Hamilton
Commissioner Ed Moreno

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by TriniRae Romero, the State Pledge by Kenneth Sisneros and the Moment of Reflection by Rico Lovato of the Administrative Services Department.

I. F. Approval of Agenda

1. Amendments

2. Tabled or Withdrawn Items

KATHERINE MILLER (County Manager): Mr. Chair, the original agenda was posted a week ago and then amended on Friday, 7/21 at 4:13 p.m. The amendments that were posted at that time are on page 2. On the Consent Agenda, item II. A. 4, that

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item was added. Under Action Items, III. D. 1, that item was on the agenda but the caption needed amending. And then on page 3 under Matters from the County Attorney, item VII. A. 3 was added to the agenda.

And those are the amendments that were posted to this agenda and that's all I have eat this time.

CHAIR ROYBAL: Okay, do we have any other changes to the agenda? Seeing none, is there a motion?

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

CHAIR ROYBAL: We have a motion. Do I hear a second?

COMMISSIONER HANSEN: Second.

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

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

I. G. Approval of Minutes

1. Approval of June 27, 2017, Special Board of County Commissioners Meeting Minutes

CHAIR ROYBAL: Are there any changes or do I hear a motion?

COMMISSIONER HANSEN: Yes, I have changes.

CHAIR ROYBAL: Okay, Commissioner Hansen.

COMMISSIONER HANSEN: On page 3, fourth line from the bottom, Monterey is misspelled. There's only one R in Monterey. That's it. So I move to approve with the changes.

CHAIR ROYBAL: Okay we have a motion for approval for the June 27th Special Board meeting minutes. Do I hear a second?

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion from Commissioner Hansen, a second from Commissioner Hamilton.

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

G. 2. Approval of June 27, 2017, Regular Board of County Commissioners Meeting Minutes

CHAIR ROYBAL: Are there any changes or amendments?

COMMISSIONER HANSEN: I don't have any.

CHAIR ROYBAL: Okay, so with no changes, do I hear a motion?

COMMISSIONER HAMILTON: I'd move to approve the minutes.

CHAIR ROYBAL: So we have a motion. Do I hear a second?

COMMISSIONER MORENO: I second the motion.

CHAIR ROYBAL: We have a second.

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

H. Employee Recognition

1. Recognition of New Santa Fe County Employees

MS. MILLER: Yes, Mr. Chair. So Mr. Chair, the first one is recognition of new Santa Fe County employees. In your packet are the list of new hires from June 1st through June 30, 2017 and I would read them all but there's probably about 40 new employees. Just to note, most of those were the student interns that were brought on board so we had 15 student interns, some detention officers and quite a few firefighter/EMT basic cadets. So I just wanted to welcome them to the County and then later in the agenda you will hear from the student interns and what they've been working on so far this summer. So I just wanted to say welcome to the new County employees.

H. 2. Recognition of Years of Service for Santa Fe County Employees

MS. MILLER: The next item is years of service for Santa Fe County employees. As you know we provide just a recognition to employees who have completed a five-year increment with Santa Fe County and we just want to recognize the value of employees to Santa Fe County and their commitment to stay here. And just to note, on this list we have several individuals who hit five and ten years. In the five-year category we have Jose Lujan, a Sheriff's Office Deputy II, Peter Olson, our DWI Prevention Specialist in Community Services, Mike Montano in Public Works/Traffic Engineer, Paul Padilla, a Maintenance Technician Senior in Public Safety/Corrections with five years, Jennifer Guzman and Perry Hewlett and Tiffany Martinez, all with Public Safety/Corrections with five years.

And then the next bulk of our employees with the ten-year services are our RECC, and what I noted when I was signing all these, I thought, gosh, a lot of people started ten years ago at the RECC, but in reality it was when the County actually took all of the RECC employees as County employees; they had previously been City employees and that was when that change was made and there's still several with us and that's Nancy Calhoun – however, she will only be with us for another couple days, I think. Joe Doolittle, Amanda Macias, Vanessa Marquez, Ken Martinez, Nick Martinez, Glenda Ortiz and Debra Witt, all with RECC. And then Dora Spivey is a teacher at Corrections with ten years, Monica Acevedo at CSD is our DWI Compliance Monitor, David Padilla with Public Works, a Maintenance Foreman, Bernie Archuleta in Public Works, Heavy Equipment Operator with ten years.

And then finally Bobby Montoya who just recently was promoted to Fire Assistant Chief. He's been with us 15 years.

So I just want to thank them for their service and dedication to Santa Fe County.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, as always, can't go without commenting and thanking each of those senior members of our staff that have

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demonstrated their commitment to the County and the citizens by their tenure, and so congratulations to each and every one of those employees for reaching those milestones. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. I too want to extend that gratitude and just thank them for choosing to make their career at Santa Fe County. Any other comments from Commissioners? Commissioner Hamilton.

COMMISSIONER HAMILTON: Mr. Chair, I would just like to echo that thought and confer my congratulations.

CHAIR ROYBAL: Thank you, Commissioner Hamilton.

I. H. 3. Recognition of Santa Fe County Employee of the Quarter

MS. MILLER: Mr. Chair, I'd just like to recognize the Santa Fe County Employee of the Quarter for the second quarter of 2017. We have an Employee of the Quarter program and its purpose is to recognize employees who make a significant contribution to Santa Fe County during the previous three-month period, and that contribution may include providing excellent service to our constituents, developing and implementing new programs which benefit our organization. It could be for providing exemplary performance to Santa Fe County in their daily job performance, demonstrating a willingness to work above and beyond the call of duty, or any other contribution which the nominator believes to be important to recognize.

The process for selecting a Countywide Employee of the Quarter begins with the designated recognition team selecting one individual for their group for the quarter, and in this last quarter we had three departments or elected offices nominate Employees of the Quarter, and then they're considered Countywide for the Employee of the Quarter. So there's three that were selected for the department or elected office Employee of the Quarter for the second quarter of calendar year 2017 are Margie Romero. Margie's a department administrator with the County Manager's Office/Human Resources, and she's been with the County since March 1, 1999. Talk about retention. It's nice to have Margie here that long. Margie is always willing to take on additional duties and assist employees throughout the County. Margie always has a positive attitude and this positive attitude and her willingness to assist in any task greatly enhances the productivity of the HR Office. Margie takes providing excellent customer service to employees and constituents of Santa Fe County to a high level.

Then in Growth Management we have Erin Ortigoza, and she's a Senior Planner. She's been with the County since September 15, 2014, and has taken on additional duties in addition to her normal responsibilities as a transfer of development rights program manager. She has shown strong initiative in developing the program process, outreach and procedures. Erin's contributions have been recognized and supported by constituents throughout the County. And to note, she's a very strong supporter of the program which she's managing. It keeps me on task moving it forward for the County.

Then in Public Safety/Corrections we have Maria Sepulveda. She's a case manager. She's been with the County since May 11, 2015 and Maria has consistently assumed additional duties and always with the Corrections Facility staff's best interest in mind. Staffing levels are critical in Public Safety and Maria consistently volunteers to

cover extra shifts and train new staff. She has a positive attitude and gets tasks done in a timely manner.

So with that, the three nominees, if they're here, if they could come forward to the front row and be recognized by the –

So as you're probably familiar, we do this every quarter. Those who are nominated for the department or elected office position get two hours of administrative leave so all three of the nominees will get two hours of administrative leave and then the person who is selected for Employee of the Quarter receives eight hours of administrative leave in addition to a really nice award that they get for them to keep for their office.

So with that I will not keep you waiting any longer, but the individual who received Employee of the Quarter for the second quarter of 2017 is Margie Romero.

CHAIR ROYBAL: I would like to just say thank you guys for all your hard work, and Margie, great job. Congratulations and congratulations to all of you for being nominated. It's the hard work and dedication of our staff that really carries Santa Fe County to be a shining star in the area so I really appreciate it and look forward to seeing you guys continually work hard. I appreciate all your efforts. Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair. I want to congratulate Erin, you and Maria for your work and being nominated. It's a testament to who you are as an employee and how dedicated you are to your work and your colleagues and the service to the constituents. So I congratulate you both on your nomination in your respected departments.

Margie, it's awesome to see you here today, and I want to personally congratulate you for all your efforts. I've known Margie for a couple, three decades now and she's an excellent person, has the voice of an angel and is truly dedicated to helping people, not only around her. Margie, you help people that you work with but you're dedicated to helping those less fortunate, not only at the County but in your personal life.

You're a family person. You have a beautiful family. Margie's husband Mike is also part of our team so we very much appreciate what Mike does and your hijito is downstairs in the Assessor's Office and so you've done a great job. I had the pleasure of working with you, alongside with you at the Housing Authority for some time and so I very much congratulate you, Margie. You've done an awesome job. Some of you might not know this but Margie is one heck of a volleyball player too. We used to play volleyball about – well, I guess I won't say how long ago, but she was a really good – and still is, I'm sure, a good volleyball player but truly a dedicated employee. Thank you so much for your service to the County and to your family and to the community. So congratulations.

CHAIR ROYBAL: Thank you, Commissioner Anaya. Commissioner Hansen, and then I'm going to go to Commissioner Hamilton.

COMMISSIONER HANSEN: Congratulations to all of you. Congratulations Erin and Maria. I have worked with Erin and have not worked with Maria but I'm proud to have you as County employees and grateful for your service. And Margie I am so happy for you because you totally deserve this. You were one of the first people who made me feel really welcome when I came over to HR and it was such a great feeling and I really appreciate it. I'm always happy to see you whenever you come

here and help us, because I always know that you're here to help and be in service for whatever you do. So congratulations to all of you and thank you for all your service to Santa Fe County.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Commissioner Hamilton.

COMMISSIONER HAMILTON: Yes, I similarly want to congratulate all of you and I haven't had a chance to work with Maria but I've worked with Erin and Margie and I have to say, I don't envy whoever makes these decisions. That's really difficult and it speaks to how wonderful it is to work here. You are all amazing and I can't say it any better than that and congratulations and especially to Margie for winning. We should make you sing.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Commissioner Moreno. This is a great program. I really like it and I hope it keeps on going. It motivates people and it's an opportunity to broadcast the festivities via the internet and it tells the community we have really good people working in Santa Fe County government. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Moreno. I just want to say again, thank you for leading by example and I think we're going to come down and take some pictures, so thanks again from Santa Fe County.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Yes, definitely. Do you want to say a few words?

MARGIE ROMERO (HR): It was so awesome to be recognized this way and I'm honored. I know these 18 years, I started in the Clerk's Office, then I started in Purchasing, then I went to Housing. Now in HR. And I do have to say that I'm very content in my life and I thank all of you Commissioners and Katherine, Tony, Bern, Sonya, all my teammates in HR. And I need to say something because I was remembering something this morning. I remember when I first started at Santa Fe County and I was working in the Clerk's Office and this gentleman tells me – because it was Friday. And he says, Marge, why are you working so hard? The boss isn't here. And we can do what we want. Nobody's watching when the boss isn't here. And I say, well, you know what. I say, I kind of try to understand what you're saying but someone is watching and that's God. And that's what I really stand for. And if it wasn't for my relationship with him I couldn't have any other relationships with you all. And I really appreciate you all and I love people and I always well until I go to my final destination. Thank you all.

CHAIR ROYBAL: Thank you, Margie. Can we have a round of applause please? I'd also like to afford the time for Erin and Maria to say some words if you'd like.

MARIA SEPULVEDA (Corrections): First of all I would like to thank the County for this opportunity. I didn't know this was a program. It took me by surprise but I do think the County – I love working here. I enjoy what I do. I thank my supervisors, both Melissa Oberg and Jessica Arballo. They have been great and I think they make me work even harder and do my job better, just by having them on my team and as supervisors, and hopefully this won't be the end of me. I think you guys will hear a lot from me and I hope to be with the County for many years to come. Thank you again.

CHAIR ROYBAL: Thank you, Maria.

ERIN ORTIGOZA (Planning): Thank you, Commissioners. I just really want to thank you so much for all the kind words. I want to thank my team and my colleagues without whom I would not be able to do the work that I do. We really have an amazing group of people that we work with and we have amazing community members to work with as well. This work, this job, this is about – it's taught me a lot about building relationships and connections with people that you wouldn't normally cross paths with and learning about all of the stories and histories and futures in this county that are so beautiful and so important to this place. And I'm extremely grateful for this work and for everyone that I've worked with. So thank you very much for this honor.

CHAIR ROYBAL: Thank you, Erin. I'd also just add that it's really great to see everyone that comes up was humble to say I thank my supervisor. I thank my fellow employees. It's just really nice to see that you recognize that the other staff is part of the team that helped you get to where you are. But it just goes to show true leadership comes from when you recognize the people that helped you get there. So I appreciate that. Do we have any other closing comments? Thank you. We'll go on down and present the certificates.

[Photographs were taken.]

I. H. 4. Recognition of Donna Dean on Her Retirement and 25 Years of Service with Santa Fe County

COMMISSIONER ANAYA: So Mr. Chair, I'd like Mr. Montoya to come forward for this particular item. Donna wasn't able to be here, which doesn't surprise me. Something came up. But I'd like, if I could, Mr. Chair, I'd like to defer to Mr. Montoya to talk about Donna and then I'll make some brief remarks as well.

JOSEPH MONTOYA (Housing Director): Thank you very much, Mr. Chair and members of the Board. I just wanted to thank this Board and the vision that the County had in hiring Donna. She's had years experience and is considered one of the experts in the state for the area that she oversees, which is the voucher choice program. And she's really going to be missed. You couldn't ask for a more dedicated employee. Somebody who cares for her clients. Somebody who always is going that extra mile. Somebody who is there rain or shine. So it terrible that she's not here today because this is one of the few days she's ever missed in the period of time that I have been here.

And I know Commissioner Anaya and Director Anaya has an enormous amount of respect for her because of the work that she's been able to do. And I want to say one of the bright, shining spots of the Santa Fe County Housing Authority through these years has been the housing choice voucher program, or the Section 8 program as many of you know it. And it's always been consistently high performing program and really, the main reason for that, above all else and under all circumstances has been Donna and her work. So I want to thank you for allowing me to get the opportunity to be able to speak about her and thank you, Commissioner Anaya, for the opportunity to do that.

COMMISSIONER ANAYA: Mr. Chair, Mr. Montoya, I just – I greatly appreciate you making those remarks. I did spend several years working alongside Donna at the Housing Authority. She's an exceptional employee. She absolutely will be missed.

She's like Margie, a family person, family-oriented and family is where she ends up being wherever she's at. So she takes in people and wants to help people. She's dedicated her career at the Housing Authority to helping make others' lives better and I just think that's important to know. I would also say her mother, the late Mercedes "Mercy" Quintana was the Santa Fe County Assessor here for a long time and a treasure to the community as she is and her father and the rest of the family.

So Donna will be missed by the County. Please tell her we missed her and that we wish her nothing but the best in the future moving forward in her retirement. Many we could bring her back to help out if she has time to do some stuff for the County on a volunteer basis. But I know she has many things she wants to do with her family and friends so I wish her nothing but the best, Mr. Chair, as she moves forward. Thank you very much.

CHAIR ROYBAL: Thank you, Commissioner Anaya. Thank you, Mr. Montoya and I too just want to echo the comments and thank Donna for her years of service and wish the very best for her in her future endeavors. Thank you. Any other Commissioners have comments?

I. H. 5. Recognition of Nancy Calhoun on Her Retirement from Santa Fe County

KEN MARTINEZ (RECC Director): Thank you, Mr. Chair, Commissioners, and I want to thank the people who put the agenda together for saving the best for last. So, honestly, I wanted to bring and stand in front of you and ask for your assistance in honoring one of, in my opinion, one of the best employees that Santa Fe County has or has had. Nancy Calhoun has worked with me since the very first day that I started as a center manager at the RECC and that was about 11 years ago now. And again, as they mentioned, that was before we actually were transitioned over to County employees. So we were a little bit different but we still carried out the same functions and did the same things as we did as we do now.

And Nancy was there just a few months before I started, but it wasn't until I became director that we were really able to realize the full potential of what Nancy could do for the center and for Santa Fe County. She is really the one that gets all the credit for as well as the RECC functions. She takes care of me and all of the rest of the staff as administrative assistant. There's not one part of that operation that she doesn't help out with. And the great thing about Nancy is that it's not just the RECC that she does this great work for. You can ask any of the other service agencies within the County that have to deal with Nancy on a daily basis on all the tasks that she performs but she does – she brings the same level of professionalism and dedication and she has an amazing sense of attention to detail that makes her just irreplaceable for us at the RECC and for Santa Fe County as well.

She's made great working relationships and she's forged them and she's maintained them throughout her 11 years at the center and she's worked for Santa Fe County before then as well, but if she wants to talk about that we'll let her. There's not enough good words that I can speak about Nancy and the work that she does for us at the RECC and for the Santa Fe County in general. And she's going to be sorely, sorely

missed. We're taking steps to prepare for her departure and she's been amazing helping us transition and preparing the people that are going to be taking over her duties when she leaves but that's going to be a gaping hole when she's gone. And no matter who takes over and what we do to replace her it's not going to do justice to the job that she did for me and for the RECC. So I won't go on further than that, but I'd like you to help me in congratulating her on her retirement, wishing her well in her future endeavors and mourning her loss for the RECC. So thank you.

CHAIR ROYBAL: Thank you, Director Martinez, and I'd like to give the opportunity for Ms. Calhoun to say some words, but let's go to Commissioner Anaya.

COMMISSIONER ANAYA: So Mr. Chair, it's like coming up to bat three times and getting to hit a homerun because Margie, Donna and now Nancy are three exceptional, genuine, humble and professional people. So ditto the remarks of the prior comments I made, Nancy. I didn't realize you were retiring. I think there are subtle messages that are being sent to me today. I know Margie is not leaving anywhere. Not yet, anyway. But Nancy, you're awesome. You've always been very helpful to everyone and one thing that I would say about Nancy is you didn't wonder what Nancy was thinking because Nancy was very candid and straightforward in her thoughts and her perspectives and I think that's really important. So thank you so much, Nancy. You'll be missed. Enjoy your retirement. I hope you have many fun things planned but I also know that you're a community minded person and always have been. I know the County and the community is not going to lose out because you're going to continue to help the community as you always have. Thank you so much for what you do at the County but also thank you so much for what you do in your community, which you've done for many years. So I appreciate you.

CHAIR ROYBAL: Thank you, Commissioner Anaya. Commissioner Hamilton.

COMMISSIONER HAMILTON: We don't really know each other, but as a volunteer firefighter I can tell everybody how important the RECC and how important communications are. And I can only imagine the next time my pager goes off, there's not going to be a tone and an announcement, there's just going to be wailing. But it's amazing that you've done that much for the group and I can only imagine because it's a really difficult place to meet all the obligations. It's just very strenuous and demanding, I think is the word I was looking for. So it's very impressive. Thank you very much.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. And I'd like to thank you for your service as well and hard work and your dedication and loyalty to Santa Fe County. As stated by Mr. Martinez you'll be dearly missed and maybe you'll come back and volunteer. Maybe not. Ken's got your number. Thank you. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Nancy, very, very much, for your service. We'll pray for Ken so that he has all the support that he needs because I can see that he is really going to miss you, so thank you very, very much for all your years of service to Santa Fe County. I'm grateful. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Commissioner Moreno.

COMMISSIONER MORENO: Just to say thank you for your service and

a very happy retirement.

CHAIR ROYBAL: Did you have some comments? The floor is yours.

NANCY CALHOUN (RECC): Okay. I'd like to thank Santa Fe County for helping me. You're my second family, because you helped me raise my kids. When I first started with Santa Fe County it was with the – I was the Stanley transfer station operator. So I was the Stanley dump lady. And I had just moved to Stanley and I thought, hey, I can do that. And so they hired me and it was close to home and I got to know all the neighbors. I got to know who had good trash, who had bad trash, and furnished my house a couple of times from things that people brought in from Stanley. So that was five years.

And then I went and taught kindergarten for two years, but luckily, I left my retirement in Santa Fe County because I thought maybe I'll be back some day, and I did. After two years I came back, I got hired as a dispatcher. I failed miserably at dispatching. That is the toughest job I've ever, ever tried to do. But luckily, Ken recognized what I could do. Every so often he would call me at the office and say, you know, I used to work for the state; I could probably get you a good state job. And I'd say, but I like it here, Ken. I really like it here. And he let me stay longer. He didn't fire me. Thank goodness.

Because about that time I was going through a divorce and all kinds of other things. So Ken luckily saw what I could do well and he talked the County into doing the admin assistant position and I got to go into it. So Ken and I have worked together for 11 years. I've been doing the RECC and it's been wonderful. I know what he needs. I know what he wants. He knows – he's taken care of me. And I just told him recently, I couldn't have raised my kids without this job. This was the job that I fit into. It helped me. I've ended up with three Los Alamos firefighters. One is going to be a medical lab scientist in another four months and one just got commissioned as a second lieutenant in the air force.

So all five kids turned out good and it's because of Santa Fe County. I also want to thank all the departments because I have had wonderful relationships with everybody. When I needed help I would call Purchasing, I would call Finance, I would call HR, I would call anybody and they were willing to help me and they were willing to help work out our little differences. Occasionally, I would try to pull something off and they'd call me and say, Nope, you can't do it that way. And I'd have my explanation. I really would, but no, we would work it out. So Santa Fe County, all I can say is they saved me. They really got me through a very difficult time and I appreciate everything that all of you guys have done.

One more story that I have to talk about. The first year, when I was going through the divorce and I had two little kids at home; they were ten or eleven, and one of the supervisor on graveyard, we were talking on graveyard one night and he was asking what did they want for Christmas and how is Christmas going to go and I said we're probably going to wait for income tax refund. Right before Christmas – and it was snowing like crazy outside – they brought in the box. They had everything that I had mentioned that the kids wanted for Christmas. My group – RECC – had done a contribution. They had gotten all the presents. They had a box of food. And now I'm going to cry. And cash. A card with cash in it. And I was smiling like crazy, and they had a deputy escort me most of the way home. Well, half-way home, until they got a call and then they had to take the

call. But they were escorting me to make sure I got home okay in the snow.

So that's what RECC and Santa Fe County has done for me and I really, really appreciate it. I'm going to miss you guys, but it's been a good – once my kids were all graduated and everything. I turned 65. I've got my Medicare. I've got my Social Security. I've got my retirement, and now I can stay home and not drive all the way up from Stanley. But I really appreciate it. Thank you very much for everything.

CHAIR ROYBAL: Okay, we'd like to come down and take a picture with you, and I'd just like to say congratulations on your retirement and raising your successful children. Great job.

[Photographs were taken.]

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Where'd Mr. Martinez go? Mr. Chair, I don't care what anybody says about Ken; he's all right. Thank you, Mr. Martinez.

CHAIR ROYBAL: I'll second that.

II. CONSENT AGENDA

A. Miscellaneous

1. **Approval of County Health Care Assistance Claims in the Amount of \$83,793.48 (Community Services Department/Kyra Ochoa)**
2. **Approval of Grant of Natural Gas Easement by Santa Fe County to EMW Gas Association (Public Works/Terry Lease)**
3. **Request Approval of Price Agreement No. 2017-0240-FD/IC Bunker Gear for Santa Fe County Fire Department to L.N. Curtis & Sons for an Indefinite Quantity and Authorization for the County Manager to Sign the Purchase Order (Purchasing/ Bill Taylor)**
4. **Request Approval of Grant Agreement between the Department of Finance Administration, State of New Mexico, Acting through the Local Government Division, and Santa Fe County for the Statewide E911 Program, in the Amount of \$395,029.00 for Provision and Payment of Enhanced 911 Services and Equipment (Public Safety/RECC/Ken Martinez)**
[Exhibit 1: Staff Memorandum]

CHAIR ROYBAL: Is there any questions on the Consent Agenda or any items that need to be discussed further? If not I'll entertain a motion.

COMMISSIONER HANSEN: I move to approve the Consent Agenda.

CHAIR ROYBAL: Okay, I have a motion. Do I hear a second?

COMMISSIONER HAMILTON: I'll second.

CHAIR ROYBAL: We have a motion and a second.

SFC CLERK RECORDED 09/12/2017

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

III. ACTION ITEMS

B. Appointments/Reappointments/Resignations

1. Appointment/Re-Appointment of Members to the Santa Fe County Protest Valuation Board

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: If I could respectfully ask, I know we had some of the members of the Fair Board here for the County Fair. Would it be okay, Mr. Chair, to go to that item?

CHAIR ROYBAL: Which item is that, sir?

COMMISSIONER HANSEN: Could we just do the first Consent Agenda? And then go to Miscellaneous?

CHAIR ROYBAL: We did the Consent Agenda.

COMMISSIONER HANSEN: I mean the first Action Item, A. and B and then go to the Fair Board.

CHAIR ROYBAL: Okay, so we're going to go ahead and move on to item III. B. 1 first, but which one is the presentation that you wanted to move forward, Commissioner Anaya?

CHAIR ROYBAL: Just the presentation for the County Fair. We have the chair of the Fair Board here and some other kids here as well.

TONY FLORES (Deputy County Manager): It's item IV. B. 1.

COMMISSIONER HANSEN: I'm sorry. B. 1.

MR. FLORES: Thank you, Mr. Chair. As you know, the Santa Fe County Valuation Protest Board is comprised of volunteers that examine the rule on property tax valuation protests. The Board consists of two primary members, and they're categorized by board members requiring experience and board members not requiring experience.

The board members are appointed for a two-year term. They're not assigned by a district. Rather they're countywide members, and currently we have two positions – the board member requiring experience, which is held by Mr. Roger Carson through the 14th of this month who is not seeking reappointment, so we'll have a vacancy under the board member requiring experience and we also have the term of Mr. Gil Tercero expiring on August 14th and he's seeking reappointment. As is customary, staff did a call for interested applicants for board member requiring experience and a board member not requiring experience, understanding that Mr. Tercero wanted to be reappointed to his board member not requiring experience.

For a board member requiring experience, believe me, this is just as confusing for you as for me as I have to go through these with experience or not experience. For the board member requiring experience we received two interested individuals that requested consideration by the Board, Mr. Peter Dodds, who is currently a member of our Ethics Board, and Ms. Agnes Leyba Cruz, who is a former Santa Fe County employee and currently a real estate agent with a firm here in Santa Fe.

Upon review of each of the applications and in consultation with the Santa Fe

County Assessor, staff has recommended the following appointments: for the board member requiring experience, Ms. Agnes Leyba Cruz for a term of August 15th of this year through August 15th of 2019, and for the board member not requiring experience, the reappointment of Mr. Gil Tercero for the same term. Mr. Tercero is here today and if the Board has any questions he'd be available to answer them. With that, Mr. Chair, I stand for questions.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Questions from the Board? Commissioner Anaya, then I'll go to Commissioner Hansen.

COMMISSIONER ANAYA: So Mr. Chair, I just want to say that when you say the term, those members not requiring experience, and then in the next breath mention Mr. Tercero, that's a contradiction in terms. Mr. Tercero is a former County Manager of this County and has a whole lot of experience, and I know that's that – I'm not picking on you, Tony, you're following the terms that you have to go through, but it's good to see you, Mr. Tercero. I can remember being on the Road Advisory Committee in the early nineties, about mid-nineties and you knew my dad well but you didn't know me as much but I knew you, and I had a great deal of respect and still do for the public service that you provided in your community and you continue to provide it for the County, but as the County Manager – that's a tough job as you know and as Ms. Miller knows, but I greatly appreciate that work and just wanted to highlight that maybe it's with no experience in one area but exceptional experience in just about every other possible area in those capacities where he was the manager. So I'll defer to Commissioner Hansen who likely will make the motion but I would very much support those recommendations and thank Mr. Tercero for his service, not only now but historically here in this community and the state.

CHAIR ROYBAL: Okay. Commissioner Hansen.

COMMISSIONER HANSEN: Can we make the motion for both of them together? I would also like to thank Mr. Gil Tercero for being here and all the work that he does for the Village of Agua Fria, then also volunteering his time for Santa Fe County. I am grateful. So thank you, Mr. Tercero. And with that I would like to recommend approval of alternative board member requiring experience, Ms. Agnes Leyba Cruz and Mr. Gil Tercero as the alternative board member not requiring experience.

COMMISSIONER ANAYA: Second.

CHAIR ROYBAL: So we have a motion and a second. Is there any other discussion? I would also like to make the same comments. I worked at the County from 92 to 96 and Mr. Tercero was the County Manager then, and also I worked with Agnes before she retired from the County. That was quite a few years ago but both would be great assets to the board. Thank you. So we do have a motion and a second.

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

COMMISSIONER HANSEN: Mr. Tercero, do you have anything you'd like to say?

GIL TERCERO: Yes, I sure do.

COMMISSIONER HANSEN: Okay. Thank you.

MR. TERCERO: I just have to commend you and applaud you for the amount of time and the sincerity with which you treat your employees. Sitting here listening to the comments that you made about those that are retiring and those that are being honored, it's just – it brings joy to my heart. Thank you.

COMMISSIONER HANSEN: Thank you, and thank you for your service.

III. B. 2. Reappointments and New Appointment to the Health Policy and Planning Commission

PATRICIA BOIES (Health Division Director): Good afternoon, Mr. Chair, Commissioners. Before you today are appointments to the Health Policy and Planning Commission. Three of them are reappointments. In 2014 the Board of County Commissioners appointed Don Reece, Carolyn Roberts, and Bonnie Keene to the Health Policy and Planning Commission. They've completed their first term and they have all requested to be appointed to a second term.

The vacancy created by Judith Williams' departure, the person I bring before you today is Christa Coggins. She is the vice president for community philanthropy at the Santa Fe Community Foundation. She's got a long background in public health and she's a subject matter expert in health at the Santa Fe Community Foundation. So hers is a new appointment and the other three are re-appointments.

CHAIR ROYBAL: Okay, questions from the Board? Comments?
Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I'm just going to move my re-appointment of Don Reece to continue on the Health Policy and Planning Commission.

COMMISSIONER HANSEN: I'll second.

CHAIR ROYBAL: So we have a motion and a second. We still have a couple of appointments on there, correct? So let's go ahead and do this one individually and then we'll go to the other ones. So we have a motion and a second.

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

CHAIR ROYBAL: So we need another motion for the others.

COMMISSIONER HAMILTON: Are we doing them all individually?

CHAIR ROYBAL: We can do a motion for the other two, just one motion.

COMMISSIONER HAMILTON: Okay.

CHAIR ROYBAL: So moved?

MS. BOIES: Mr. Chair, if I could just clarify. Two are positions within District 4, Bonnie Keene for reappointment and Christa Coggins for a new appointment, and then Carolyn Roberts is a countywide.

COMMISSIONER HAMILTON: So if we're doing it by district, I would very, very much like to move for the reappointment of Bonnie Keene and the new appointment of Christa Coggins for District 4.

COMMISSIONER ANAYA: I'll second that.

CHAIR ROYBAL: We have a second by Commissioner Anaya.

