

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 176

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County Clerk, Santa Fe, NM

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

July 30 & 31, 2013

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

SFC CLERK RECORDED 09/04/2013

SFC CLERK RECORDED 88/84/2013

SANTA FE COUNTY

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

July 30, 2013

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 1:23 p.m. by Chair Liz Kathy Holian, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

There was a presentation of colors by the National Guard; the national anthem was sung by Margie Romero

Following the Pledge of Allegiance and State Pledge led by Kristy Ojinaga and Kamille Ojinaga, roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

Members Present:

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

Members Excused:

[None]

V. MOMENT OF REFLECTION

The moment of reflection was led by Chaplin Jose Villegas.

VI. APPROVAL OF THE AGENDA

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- B. Tabled or Withdrawn Items**

CHAIR HOLIAN: We are now on approval of the agenda. Any suggested changes, Katherine?

KATHERINE MILLER (County Manager): Madam Chair, Commissioners, there is only one change since we posted the agenda last Tuesday and that is on item XVI. Staff Items, A. 3. That item for an amendment to a professional services agreement with Christus has been tabled.

CHAIR HOLIAN: Thank you. And I would like to propose postponement of item XVIII. A. 2, which is the County Manager performance evaluation to the next meeting on August 13th, and the reasons are that only one Commissioner so far has submitted the evaluation form to Bernadette Salazar, and I think that we are going to have a long discussion this evening. There's going to be a hearing that starts at 6 pm for a particular resolution and I

think there are going to be a lot of people here to discuss that. And so I would like to start that as close to 6:00 pm as we can. So I am proposing postponement of that item until the August 13th meeting. Is there a motion?

COMMISSIONER STEFANICS: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Stefanics.

COMMISSIONER STEFANICS: I would move the agenda as amended.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: All those in favor signify by saying aye. Any opposed?

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, I just want to bring a point of order. There were two items that I requested to be on the agenda that weren't on the agenda and I would just like a brief clarification. One, and maybe I can bring it up under discussions for Matters from the Commission. But one was as far as our Solid Waste Ordinance. Is that something I can just bring up under Matters of Discussion as far as throwing of weeds in plastic bags? I was told I could bring that up under Matters of Discussion from Commissioners.

MS. MILLER: Madam Chair, Commissioner Mayfield, yes, I think that would be fine.

COMMISSIONER MAYFIELD: Okay. And then the second – I did ask that we could have a discussion. We have an item that's going to start at 6:00 tonight, but I did ask for consideration of discussion of the response that was requested on the writ of mandamus note and I was told that that could not be on the agenda.

MS. MILLER: Madam Chair, Commissioner Mayfield, yes. My understanding is that you had requested that we would have a discussion of that in executive session, and I was informed by legal counsel that we cannot have a discussion in executive session on a lawsuit or litigation that does not specifically name the Board of County Commissioners. So I had asked that we put that on and was informed that that would not rise to the level of something we could discuss in executive session.

COMMISSIONER MAYFIELD: Okay. And then as far as, Madam Chair, personnel matters. Is that just left broad or is it just going specific to the item that was asked to be removed right now or can we still go in there for discussion on personnel matters?

CHAIR HOLIAN: Steve, do you have any ruling on that?

STEVE ROSS (County Attorney): Well, Madam Chair, I don't have any personnel matters.

COMMISSIONER MAYFIELD: I have a personnel matter.

MR. ROSS: And Katherine doesn't either.

COMMISSIONER MAYFIELD: Madam Chair, I have a limited personnel matter that I'd like to go into executive session on.

MS. MILLER: Madam Chair, Commissioner Mayfield, Steve says that would – we have limited personnel issues listed on there so if there's something that is a limited personnel matter that Commissioner Mayfield would like to bring up in executive session he could do so, and we would just list that as one of the items when we go into executive session.

COMMISSIONER MAYFIELD: Madam Chair, with that, I'd ask for – well, if that's already on the agenda and it was moved, I'd say aye for approval.

CHAIR HOLIAN: Okay. So the agenda as amended is approved.

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

VIII. APPROVAL OF CONSENT CALENDAR

A. Consent Calendar Withdrawals

CHAIR HOLIAN: I will note that there are no resolutions under the Consent Calendar; only resignations. So first of all, I wanted to ask Katherine – first of all, I wanted to say thank you to the people who had served on those committees, and do we give certificates of thank you or recognition or appreciation for service to people who are leaving committees?

MS. MILLER: Madam Chair, yes, we do, and often we bring them in if that works for the individual's schedule. But we do send them certificates of appreciation and we will do on these.

CHAIR HOLIAN: Okay. So anyway, I would like to say thank you to Lorraine Vigil, who served on the committee of the Bennie J. Chavez Community Center, and also thank you to Olivia Trujillo, who served on the County's Senior Advisory Council. Are there any withdrawals?

COMMISSIONER MAYFIELD: Madam Chair, I would just also like to thank both of those individuals for serving. They're both from District 1. They did a great job. So thank you both.

CHAIR HOLIAN: Do I have a motion?

COMMISSIONER MAYFIELD: So moved, Madam Chair.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: Okay. I have a motion and a second for approval of the Consent Calendar.

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

XV. CONSENT CALENDAR

A. Resignations

1. **Resignation of Lorraine Vigil as a Community Center Committee Member (Health and Human Services/Teresa Casados)**
2. **Resignation of Olivia Trujillo from the Senior Advisory Council (Health and Human Services/Teresa Casados)**

IX. APPROVAL OF MINUTES

A. Approval of June 13, 2013 Joint City/County Meeting

CHAIR HOLIAN: Are there any changes? Is there a motion?

COMMISSIONER CHAVEZ: Move for approval.

COMMISSIONER STEFANICS: Second.

2013 JUL 30 PM 4:58:00
SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 30, 2013
PAGE 3

CHAIR HOLIAN: I have a motion and a second.

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

IX. B. Approval of June 25, 2013 BCC Meeting Minutes

CHAIR HOLIAN: Any changes? Is there a motion?

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

CHAIR HOLIAN: Is there a second?

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: I have a motion and a second for approval of the June 25, 2013 BCC meeting minutes.

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

X. PROCLAMATIONS AND PRESENTATIONS

A. Introduction of New Santa Fe County Employees

MS. MILLER: Madam Chair, Commissioners, as you can see in your packet, we have quite a few new employees, most of them for the month of June were in our Public Safety, volunteer firefighters, firefighters, life skills workers at the detention facility, and individuals out in the field in community services. So most of them are not able to be here today. However, I do note that Laura Hernandez from the County Clerk's Office is here.

CHAIR HOLIAN: Welcome.

MS. MILLER: She's a recording clerk in the Clerk's Office. I do not believe any of the others are here, but there is a tax cashier in the Treasurer's Office, Amanda Atencio, and I think she was part time and she's gone to full time with us.

CHAIR HOLIAN: Okay. Thank you. Any questions?

X. B. A Proclamation Honoring the US Prisoners of War on the Bataan Death March in the Philippines in 1942

COMMISSIONER ANAYA: Madam Chair, it's both an honor and a privilege to be here today to present this proclamation. This proclamation, I want to say for the record is co-sponsored by Commissioner Mayfield but I know is supported by the body of this Commission on what we're going to do today. The proclamation speaks for itself. Before I read in the proclamation, and I would actually like to do something a little different if the Chair would indulge. I'd actually like to help all of the Commissioners to help me read in the proclamation. It's a long proclamation. Do the Commissioners have the proclamation in front of them?

CHAIR HOLIAN: Yes, I believe we do.

COMMISSIONER ANAYA: So if we could, Madam Chair, I would like to do the read in that way if we could. We can alternate whereas. The other thing I want to do before we go any further is acknowledge some of the special guests that we have with us today. We have Colonel Tim Paul with us today. Please stand, Mr. Paul, with the New

Mexico National Guard. We have our secretary of the New Mexico Department of Veterans Affairs, Secretary Timothy Hale. We have Mr. Cliff Shields, the Director of our National Cemetery with us today. Those watching on TV and listening on the radio, we're honored to have veterans here present that I will read out and many veterans maybe listening in and maybe watching that I would acknowledge at this time that are here supporting this proclamation.

Placido Borrego, World War II veteran. Sam Ojinaga, veteran. Vince Lopez, National Guard. Our warden, Mark Gallegos, veteran. Our deputy warden, Mark Caldwell. Special thanks to Sgt.. Roybal from the New Mexico National Guard. Is Sgt.. Roybal still in the house? Let's give him a round of applause. Eric Gonzales, veteran. I would ask at this time other veterans that I have not – that aren't on this list, would you all please stand, if you're a veteran of the United States Armed Forces. Let's give them all a round of applause.

We also have with us today former Commissioner Linda Grill. And State Representative Carl Trujillo is also here. I would like to acknowledge our County Clerk, Geraldine Salazar. Are there any other elected officials or former elected officials with us today? At this time I'll start the proclamation and like I said I'd like the Commissioners to help.

The Board of County Commissioners of Santa Fe County. A proclamation honoring the US, the United States prisoners of war on the Bataan death march in the Philippines in 1942.

Whereas, in January, 1941, 11 months before the attack on Pearl Harbor, New Mexico National Guard troops were activated to full-time status and sent to Fort Bliss in El Paso, Texas, to train on antiaircraft weapons. Those troops became the 200th and 515th Coast Artillery Regiment also known as the New Mexico Brigade; and

COMMISSIONER CHAVEZ: Whereas, after the troops completed their training, they were sent by train to San Francisco. In August 1941, they boarded a ship bound for the Philippines to join American and Philippine soldiers to prepare to defend against an expected Japanese attack; and

CHAIR HOLIAN: Whereas, the Japanese air attack in the Philippines began on the same day as Pearl Harbor, December 7, 1941. The attack caught the US forces not yet fully ready to defend and thus the beginning of America's entry into World War II. Our National Guard troops were in the heart of the battle from the start;

COMMISSIONER MAYFIELD: Whereas, Japanese ground troops landed in the Philippines on December 20th, 1941. Unable to hold back the Japanese offensive, despite resisting as best as they could, our troops were eventually forced to retreat to the southern part of the peninsula known as Bataan; and

COMMISSIONER STEFANICS: Whereas, in their resistance, the US troops inflicted many casualties upon the Japanese forces, but because the Japanese controlled the air and waters surrounding the islands, the US troops had no way to get adequate quantities of vital necessities such as food, ammunition or medicine;

COMMISSIONER ANAYA: Whereas, the Japanese General decided in early March 1942, because of the large casualties incurred by the Japanese to that point, to discontinue his assault so that he could reinforce his forces with additional troops and weapons;

COMMISSIONER CHAVEZ: Whereas, in the meantime, the US troops did

their best to survive, including slaughtering the cavalry horses to provide food. As one captain stated in his diary, "We are already prisoners of the if Japanese, we are guarding ourselves"; and

CHAIR HOLIAN: Whereas, on April 3rd, 1942, the Japanese forces, reinforced and stronger, resumed their attack on the by then weak, sick and hungry US troops. On April 9, 1942, US General King, in order to avoid total annihilation, surrendered his Bataan troops. Knowing there were more troops on Corregidor Island just off the tip of the Bataan Peninsula, the Japanese began to march their Bataan prisoners north to POW camps. The March was 66 miles long with temperatures well over 100 degrees;

COMMISSIONER MAYFIELD: Whereas, during the March, US troops found it a most difficult and treacherous trek. They were searched and anyone found with Japanese items was immediately executed. If a soldier was weak from disease or wounds and fell down during the march, he was immediately bayoneted and died where he lay. If even the slightest of rules were broken, US troops would be pulled to the side and beheaded on the spot;

COMMISSIONER STEFANICS: Whereas, the March ended at San Fernando where 100 men or more were stuffed into suffocating rail boxcars for a two-hour ride to Capas. Survivors of this ride said that when the train stopped those who died along the way still stood because of the how tightly they had been jammed into the boxcars. From Capas, they marched to Camp O'Donnell where from 300 to 500 prisoners a day were dying from their ailments, hunger, heat and the effects of the brutal march itself;

CHAIR HOLIAN: Whereas, after Corregidor Island fell a month later on May 6, 1942, the Japanese forces brought many of those prisoners to Camp O'Donnell. Those prisoners were surprised to see the condition and here of what had happened to those who had surrendered on Bataan. Camp O'Donnell was active for about three months. Those who survived were transported to other POW camps in the Philippines and elsewhere on what came to be known as Hell ships.

COMMISSIONER CHAVEZ: Whereas, about 153 trips were made on Japanese ships in the months and years ahead, prisoners were packed into ships' cargo holds, sick with disease, malnutrition and half-clothed or entirely naked, and had to endure long trips to Japan, China or Formosa. Many prisoners of war died on the way. Each day dead bodies would be lifted to top decks and tossed over the side;

CHAIR HOLIAN: Whereas, because US troops were eventually regaining control of the Pacific, many of our own prisoners of war were lost in our attacks on these Japanese ships. The Japanese did not follow the Geneva Convention requirement to mark ships carrying prisoners of war with a Red Cross;

COMMISSIONER MAYFIELD: Whereas, of the 1800 US troops only 900 New Mexico Guard members survived the brutal captivity. Listed below, from the Bataan-Corregidor Memorial Foundation of NM, Inc., are the Santa Fe County residents that served and were on the Bataan March:

COMMISSIONER STEFANICS: Whereas, Cpl.. Vicente Ojinaga is the last living Santa Fe County Veteran of the Bataan Death March;

COMMISSIONER ANAYA: I would like to, if we could, Madam Chair, read in the members before I go to the next whereas. Cpl.. Eliseo R. Gonzales – Cerrillos; Cpl..

Tony B. Montoya – Cerrillos; Pvt. Ramon S. Anaya – Galisteo; S/S Bernard G. Valencia – Glorieta; S/S Jimmy G. Armijo – Glorieta; Cpl. Manuel R. Armijo – Glorieta; Sgt. Catalino Madrid – Lamy; PFC Pete Botello – Madrid; Cpt. Benjamin B. Kyser – Madrid; Cpl. Royal E. Agnes - Santa Fe; 2Lt. Joseph L. Allen - Santa Fe; Cpl. Ramon B. Apodaca - Santa Fe; 1/S Manuel A. Armijo - Santa Fe; Pvt. Pablo J. Baca - Santa Fe; S/S Charles V. Bain - Santa Fe; Cpl. Robeli D. Baldwin - Santa Fe; Sgt. Juan J. Blea - Santa Fe; Cpl. Otis C. Bryant - Santa Fe; Sgt. Abbie A. Carrillo - Santa Fe; Sgt. Dick W. Catlett - Santa Fe; Cpl. Buford F. Cooksey - Santa Fe; PFC Domingo Coriz - Santa Fe; S/S George M. Craig - Santa Fe; 1/S Richard J. Daly - Santa Fe; Pvt. Robert Duran - Santa Fe; 2Lt. John D. Gamble - Santa Fe; Cpl. Rubel Gonzales - Santa Fe; PFC Juan F. Gutierrez - Santa Fe; S/S Thomas E. Hunt - Santa Fe; 1Lt. Clayton E. Irish - Santa Fe; Pvt. Tranquilino Jaramillo - Santa Fe; Cpt. Hubert P. Jeffus - Santa Fe; MIS Walter C. Kiesov – Santa Fe; Sgt. Genaro B. Lopez - Santa Fe; Cpl. Myron R. Lugibihl, II - Santa Fe; Sgt. Errett L. Lujan - Santa Fe; Cpt. Louis P. Lutich - Santa Fe; PFC James G. Mares – Santa Fe; PFC Manuel Martinez - Santa Fe; Cpl. Theodore G. Martinez - Santa Fe; PFC Eduardo Martinez – Santa Fe. Commissioner Mayfield, if you continue the list.

COMMISSIONER MAYFIELD: Cpl. Patrick A. Quintana - Santa Fe; PFC Aurelio J. Quintana – Santa Fe; Cpl. Marcos R. Rael, Jr. - Santa Fe; S/S Gavino Rivera - Santa Fe; S/S Paul A. Roessler - Santa Fe; 2Lt Lloyd Rogers, Jr. - Santa Fe; S/S Carlos F. Roybal- Santa Fe; S/S Bill W. Brown – Santa Fe; Cpl. Eloy Ruiz - Santa Fe; Cpt. James E. Sadler - Santa Fe; 2Lt. Charles V. Safford - Santa Fe; S/S Frank E. Sanchez - Santa Fe; TIS Pete Sanchez - Santa Fe; Sgt. Luis A. Sena - Santa Fe; S/S Jesus M. Silva - Santa Fe; S/S Arthur B. Smith - Santa Fe; S/S Fred H. Swope - Santa Fe; S/S Edward A. Tafoya - Santa Fe; S/S Felipe N. Trejo - Santa Fe; PFC Manuel Trujillo - Santa Fe; PFC Ralph J. Trujillo - Santa Fe; Pvt. Jose Urioste - Santa Fe; Cpl. Juan S. Urioste - Santa Fe; S/S Francis H. Van Buskirk - Santa Fe; Cpl. Raymond T. Tucker - Santa Fe; Cpl. Theodore J. Hippler - Santa Fe; Miss Joan F. Aubrey, civilian - Santa Fe; Mrs. May G. Aubrey, civilian - Santa Fe; Mr. Stanley F. Aubrey, civilian - Santa Fe; Pvt. Melvin D. Baxter - Santa Fe; PFC Vernon R. Gallegos - Santa Fe; Sgt. Joe F. Gonzales - Santa Fe; Sgt. Joseph V. Gonzales - Santa Fe; Mrs. Hazel D. Goodier, civilian - Santa Fe; GM3c Bert F. Kinister - Santa Fe; Pvt. William B. Martinez - Santa Fe; Cpl. Fred A. Mignardot - Santa Fe; Cpl. Corneal D. Morgan - Santa Fe; Mr. Herbert Pap, civilian - Santa Fe; Cpl. Hal H. Potts - Santa Fe; Pvt. Francis B. Powell- Santa Fe; 1Lt. Antonio A. Montoya - Santa Fe; Pvt. James C. Moulton - Santa Fe; Sgt. Pete Ortega - Santa Fe; Sgt. Connie D. Phillips - Santa Fe; S/S Richard C. Prettner - Santa Fe; PFC Earl E. Pyatt - Santa Fe; Cpl. Evangelisto R. Garcia - Santa Fe; Sgt. Dine L. Simpson - Santa Fe; Sgt. Erville R. Tuck – Santa Fe; T5 Jose E. Valdez - Santa Fe; Cpl. Vicente Ojinaga - Santa Fe; T/s Henry W. Day – Stanley; S/S Will W. Brown – Tesuque.

COMMISSIONER ANAYA: Whereas, we thank and express our gratitude for all the sacrifices endured by all those mentioned, and to those many other hundreds of veterans not mentioned, that served and are from throughout the State of New Mexico; and

COMMISSIONER CHAVEZ: Whereas, the New Mexico Brigade served with bravery and great personal sacrifice in defense of Bataan and Corregidor. Those on Bataan endured the Bataan Death March. Except for the few who escaped to fight as guerrillas, the survivors of those bloody battles were to suffer 3 ½ years of the most inhumane treatment

known to mankind, as prisoners-of-war; and

CHAIR HOLIAN: Whereas, almost all who returned home when the war ended had to endure all the events mentioned, while at the same time suffering the loss of close friends who did not survive. They came home to move on with their lives as best they could, some better than others. Often, they did not, and probably could not, talk of the horrible events they had to endure to stay alive. Their story must never be forgotten.

CHAIR HOLIAN: Madam Chair, if I could make a few remarks before Commissioner Mayfield reads in the Now, therefore. A son, a father, a husband, a grandfather, a friend, a citizen, a neighbor, a soldier, a survivor, a hero. I'd like everyone to stand and please all acknowledge Cpl. Vincent Ojinaga. Commissioner Mayfield, if you'd read the balance of the resolution.

COMMISSIONER MAYFIELD: Now, therefore, be it resolved that we, the Santa Fe Board of County Commissioners, do hereby name the Santa Fe County Public Works facility located at 425 NM 599, the New Mexico Brigade Building in honor of the 200th and 515th Coast Artillery Regiment also known as the New Mexico Brigade, that were deployed during World War II and were US prisoners of war on the Bataan Death March in the Philippines in 1942 and to also dedicate the base of the flag pole for the purpose of erecting a plaque in honor of the last Santa Fe County Bataan Death March survivor, Vicente Ojinaga.

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

CHAIR HOLIAN: Second. I think we have a motion and four seconds.

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

COMMISSIONER ANAYA: Madam Chair, Commissioners, thank you and most importantly thank you to all of the member of the New Mexico Brigade and all members of our military that have served, those that have passed on, those that paid the ultimate sacrifice, those that are still here with us and those yet to come. I'd like to ask at this time for Colonel Tim Paul to come forward, as well as Secretary of Veterans Affairs, Mr. Tim Hale. Secretary Hale, if you'd come forward to say a few brief remarks, and then I would ask the Ojinaga family to come forward and say some closing remarks and then we'd like to maybe take some pictures.

TIM HALE: Madam Chair, Commissioners, citizens of the County of Santa Fe and the City of Santa Fe, this is a wonderful day to be a New Mexican, to be here to honor one of those who protected our freedoms. So much more than that, the Bataan survivors, when they came home, they provided an example to each and every one of us. Their sacrifice is evident in everything that we see around us today. The freedoms that we enjoy. The ability to meet together. The ability to pray to our gods. The ability to take care of our children, to meet as families.

Bataan Strong means so much to the State of New Mexico. Bataan Strong is what this generation embedded, imbued, put into our DNA, makes us think every day about our ancestors, about those who went before us, and to those children who sit here among us, the ones that we have an obligation to pass on all that they fought for, all that this other generation of veterans who stood before you have stood up and fought for, to know that freedom is not

free. Freedom came at a cost. You lost friends; you lost family. But this generation brought back so much more for each and every one of us.

Again, on behalf of all the veterans on the State of New Mexico thank you for your example, thank you for your service. Thank you for our opportunity now to give back to you. Thank you and God bless.

TIM PAUL: Madam Chair, Commissioners, good people of the County of Santa Fe, elected leaders, fellow veterans, I'm Colonel Tim Paul, the chief of staff of the New Mexico National Guard, the current holder of what we are proudly called euphemistically the Order of the Snake. If you notice on the corporal's hat there is a pin that is the 200th Regiment. That is our lineage and our history. We trace it back to not 1896, but to November 1594. I'm a proud member. My family moved here in 1594, in December, actually, we think. We're not sure about that. But the lineage of the New Mexico National Guard traces its roots to 1594. We've been defending our families and our communities for that period of time.

Cpl. Ojinaga is a proud member of that same organization and one we draw strength from. And so I would tell you three things. Freedom, fear and peace. Fear. Let me start with freedom, I'm sorry. Every time I walk in this room I think something's missing from that painting, and then I realize it's not. But the word freedom is not there, but all the things that mean freedom are. All the things we hold dear are. Of course, I told you the Order of the Snake. I especially like, like all my fellow soldiers, the eagle with the snake in its mouth. The strength of unity that this body represents, that Commissioners represent, that the people of the county represent, that our legislature and our Congress and our unified states represent – that we will not let our freedom ever be sacrificed.

So the painting actually does represent freedom, and those are the things we stand for today and those are the things that you have provided us. But let's talk about fear. We face fear every day. Or do we? Is it danger? Is it dangerous to walk in front of a bus? I can tell you that, yes, it is. You walk in front of a bus, you probably will be hit and horribly hurt. But you have to fear that. No, you don't. You don't have to walk in front of the bus. You don't have to fear it. Fear is a choice and it's a choice, sir, that you have taught us. Can you imagine 18,000 Americans and Filipinos taken prisoner? 1,800 of those were New Mexico National Guardsmen, my fellow soldiers. 900 of them survived the death march you heard described in the proclamation, the Camp O'Donnell and the other prisoner of war camps on the peninsula of Bataan.

The slave ships to the main island of Japan in which the veterans would sing God Bless America every time one of their fellow men were hauled unceremoniously off of the bowels of the ship and thrown overboard. Some of them already dead; some of them not. Three to four years of prison and slavery on the Japanese mainland, where they were forced with very little rations and very little food into labor. I don't know how long you've gone without food. I've gone a few days. I can tell that it is not pleasant. But when you see the pictures of even this man and all his fellows after that horrid experience, you learn the difference between fear and danger. And ask yourselves, can you live up to that standard? Can you face danger without fear? That is the lesson and it is one I strive every day, I can tell you, to live to.

I have faced my own combat experiences in faraway lands, but I don't know yet that I measure to this standard. And so that is why we salute you today. And that is the last thing I talk about, is peace. Why we have peace, or relative peace today. We can argue about which side of the aisle you sit on, how you feel about Afghanistan or Syria or Columbia or any of the other

2013 JUL 30 09:58 AM

hot spots in the world, but today we don't have a Hitler, a Mussolini or a Japanese emperor who is threatening our very livelihood here, who wants to take it away from us. Yes, there are rogue elements in the world who are trying to do that, but this generation faced those threats and those dangers without fear and brought us the freedom we have today.

And that's why my organization, the New Mexico National Guard, will always stand side by side, arm in arm, with anybody who wants to salute a Bataan veteran. Thank you, sir.

COMMISSIONER ANAYA: Madam Chair, at this time I would ask a member of the Ojinaga family if they'd like to come forward and say some remarks.

VICENTE OJINAGA (Corrections Department): Madam Chair, Commissioners, my dad's 95 years old, I say 95 years strong. On behalf of my dad, my mom and my family, thank you.

CHAIR HOLIAN: Commissioners, would you like to make any comments?
Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. I would like to not only commend this gentleman but all our veterans, and let's hope that we continue to have people step forward to serve the country. Thank you very much.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you. Commissioner Anaya, thank you for bringing this resolution forward. I just want to thank all our veterans and thank all the family members and friends that are here today supporting our veterans. Mr. Ojinaga, thank you for what you've done for our country. God bless you and your family and all those serve our country. Thank you.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, thank you, Madam Chair. I don't know if there's anything more that I can add. A lot of it was captured in the proclamation. But I think more importantly it's captured in our spirit and who we are, and the tenacity that we have to do almost anything that's put before us. And I say that because I really think that it's a lot of the upbringing and where these people came from. That set the stage that it made them who they were, who they are and I firmly believe that that's a big part of why they were able to survive what was put in front of them, to be able to come back home to their home and their families. That had to have been a guiding force. To be in their shoes - I don't know what that would be like. I can only imagine. So I can just say thank you to the families, thank you to the veterans and just my thoughts and prayers are with you. Thank you, Madam Chair.

CHAIR HOLIAN: Thank you. And I just also want to say thank you for all of you who have put your lives in danger for the freedom of our country. I know that what we're talking about now is a particularly horrific episode of suffering, and had a particularly large impact on New Mexico. I think there were more New Mexicans serving in the Philippines than probably from any other state. And as was mentioned, only half of them survived the war. But I think what is also interesting, and what I found out is that another half of those died in the years, in the three or four years after the war because their health had been ruined by what they had experienced in the war.

I know that a lot of the survivors had a very difficult time talking to family and friends about what it was actually like, and I got a good picture of what it was like by reading a book by Leslie Marmon Socco, called Ceremony, and it was about the story of a Laguna Pueblo survivor and his memories of the Bataan Death March, and I think it's really important to recognize that

2013/08/01 10:00 AM

there were many men from the pueblos here who suffered as well in this particularly horrific incident. So again, thank you all for being here and I honor you. And now I think we would like to – if you are amenable to this, to go forward to shake your hand and to have some pictures.

COMMISSIONER ANAYA: Yes, Madam Chair, if we could have the Ojinaga family, our veterans that are with us today and those other guests that I introduced, if you could come forward, we'd like to get a picture with everyone.

CHAIR HOLIAN: And then I think after this, I will call a ten-minute recess.

[Photographs were taken and the Commission recessed for ten minutes.]

X. C. Update By the Correctional Advisory Committee

CHAIR HOLIAN: I'd like to call back to order this regular meeting of the Board of County Commissioners back to order. It's 2:31. And it looks like Frank is here to make that presentation.

FRANK SUSMAN: I was going to say that, Madam Chair, on a personal note I want to thank you for the ten-minute break and recess because that's a tough act to follow.

CHAIR HOLIAN: So please proceed, Mr. Susman.

MR. SUSMAN: The first meeting of the committee was on June 13th which was held at the offices of the County's Public Safety Director. It began, I don't know by what, why or how, but clearly I was named the interim chair of the committee, so I ran that first committee. I asked Director Sedillo at that time and Warden Gallegos to give introductory remarks, which they did, which were very helpful. We then went around the table and had each member introduce themselves to the entire group, talk about their education, their expertise and their experience in their particular field and the slot that they were intended to fill as provided by the ordinance.

CHAIR HOLIAN: Excuse me, Mr. Susman, for breaking in. Are there any other members of the committee who are here, that you'd like to introduce?

MR. SUSMAN: Dr. Spencer.

CHAIR HOLIAN: Welcome, Dr. Spencer.

MR. SUSMAN: And I don't believe there are any others.

COMMISSIONER CHAVEZ: There's Adan in the back.

CHAIR HOLIAN: Yes, Mr. Mendoza.

MR. SUSMAN: Sorry about that. Sorry, Captain. We then proceeded to have a more formal election in which I was elected as chair of the committee and Joanie Morales from the Public Defenders Office was elected as vice chair, because I thought we needed a vice chair if for no other reason I have an extensive travel schedule.

We then discussed mainly housekeeping things at this first meeting, particularly as to when the group wanted to meet and what we have arrived at and everything is subject to change, obviously, is the second Thursday of every month in the afternoon. We then had a discussion about where they wanted to meet. We had a number of options. The two major ones being either again at the offices of the Public Safety Director, across the street at the adult facility, or at the Juvenile Development Center on Rodeo Road and Airport Road. The vote was overwhelming to meet at the juvenile facility, because of convenience of the majority of the people, and that's where we're going to be meeting.

I then suggested to the group that I thought before we really started having any serious discussions in an effort to accomplish the purpose of the resolution of this Commission that it would be a good idea, because the vast majority of the members had never visited the facilities, that we ought to have a tour of the Juvenile Development Center, and then a tour of the adult facility. And so our second meeting, which was on July 11th was held at the Youth Development Center and we did have a tour of the facility. We also had the opportunity to meet with the juveniles who are being housed there, because at the time we were there they were engaged in a common art project and the members of the committee had the ability to mingle freely and sit at the table with them and discuss the art projects they were working on and ask them any questions they had and I think that was extremely helpful for those members of the committee that had not previously had that kind of an opportunity.

Following that tour, but while still at the facility, the committee then partook of the evening meal that was being fed the juveniles. I think to those that may have never experienced such a meal it came as somewhat of a surprise. I don't really know if the people were expecting this event to be catered by Geronimo's or not, but it was not. But they were all assured that there is a registered dietician who oversees the entire operation. It was just less than the majority of the committee would have been expected. That is not in any way to suggest that it was inadequate. It was not less than what I was expecting but I had done this before.

Our next meeting is scheduled for August 8th and that meeting is going to be held at the adult facility and a tour will also be conducted there. There will probably be not much time for – for lack of a better word, a business meeting, because a tour of the adult facility, for those of you who have done this, know that it takes a great deal more time than touring the juvenile facility. You only had 11 or 12 juvenile detainees. You have many more adults than that.

Now, although the committee's resolution says that we were to meet up to six meetings per year. I'm not quite sure why it said that; I guess I would have expected it might have said shall meet at least six times, but we have – we're going to be exceeding the up-to, and I assume there's no serious objection to that. Because I certainly wanted to get these tours out of the way first before we actually sat down and started conducting business. And so not much business will be conducted on August 8th, just because of time commitments but I'm going to suggest to the committee – and they seem more than willing to do this, not that we're foisting anything on them, that we will be meeting in September as well and starting to perform the job that we were assigned to do.

So there's really as far as progress, there's not a lot to report. I'm not sure you would have expected a great deal at this point. This is a monumental task that you have assigned to this group. I'm certainly willing to answer any questions there may be.

CHAIR HOLIAN: Yes, Commissioner Anaya, then Commissioner Chavez.

COMMISSIONER ANAYA: Madam Chair, Mr. Chairman –

MR. SUSMAN: I'm sorry. I should introduce myself. My name is Frank Susman.

COMMISSIONER ANAYA: Mr. Chairman, I think you're doing just fine. I think that in order to gauge what you're going to be dealing with you have get in the facility and get the committee in there to understand what happens in the facility, so I'm comfortable with your process. I'm glad you're wanting to meet more often to get acclimated and help get

to work and look at items and make some recommendations. So I'm pleased with the progress and it's normal in these circumstances and I appreciate your work and the work of the entire committee.

MR. SUSMAN: Thank you, Commissioner. I probably should have pointed out there are two members of the current committee who were prior members of the prior committee, and that's myself and Joanie Morales, who I referred to earlier. All the others are new to this field.

COMMISSIONER ANAYA: Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: Thank you, Mr. Susman. I know that many of us up here and I think in the community were somewhat looking forward to this Correctional Advisory Committee being reconstituted and so I do appreciate that. But I'm wondering if you could, in a real sort of summary fashion explain to the public and on the record the purpose of the Correctional Advisory Committee.

MR. SUSMAN: The committee is composed of 12 members from a variety of different occupations, professions within the community. There is a representative from the Sheriff's Office; there is a representative from the City of Santa Fe Police Department; there is somebody's whose job or volunteer status or whatever in the community represents the homeless; there's somebody in the mental health field, Dr. Spencer in the medical field other than mental health. There is – what other categories? They're spelled out in the resolution but – homeless, I think I mentioned that. I can't think off the top of my head what other categories there are. Oh, there's a member at large. There is somebody from the legal community. I think I'm filling that slot. That probably comes close to all of them.

As far as the purpose, which I think was also part of your question, Commissioner, and I can only speak for myself, but I think the committee pretty much feels the same way. The purpose as sort of spelled out in the resolution is to assist in the re-entry into the community of people released, with the obvious goal, although unstated, that we hope not to see you again. Or in other words I might be more prone to call it to prevent recidivism. But I think it's the same thing by a different name.

COMMISSIONER CHAVEZ: Thank you, Mr. Susman. Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. Thank you for coming today to share with us. From my perspective, I'm looking for a fresh start with this committee and not reinventing what the last committee did. And I believe that the last committee kind of got mired in some issues that actually split the group. And so my goal for this committee is somewhat what you indicated in terms of alleviating the recidivism, but also looking at how individuals can be assisted when they leave the facility, or what services we should be connecting them with before they leave. And I am really pleased that the volunteer programs at both facilities have increased in terms of involvement of the people there and providing some other skills and doing some other activities, but I really would like us to focus on what can be done and not focus on micromanaging. So thank you very much.

MR. SUSMAN: I would – if I may briefly respond.

CHAIR HOLIAN: Yes.

MR. SUSMAN: Speaking only for myself and not for the committee, the changes that have occurred at both facilities under the current administration, as opposed to the prior administration when the prior committee was in existence, have been like night and day. There have been vast improvements in a large number of areas. And the second half of that point is that the cooperation between the current administration of the facilities and this new committee is night and day as to what the cooperation was between the prior correctional administration and the prior committee. So I have great hopes.

COMMISSIONER STEFANICS: Thank you. And Madam Chair, I just want to mention, we lost an opportunity. NACo, the National Association of Counties, just gave out awards at its national meeting in July and they will do so next year, but we have a program in the adult facility where we allow fathers to be videotaped reading books so that their children can have a videotape of their dad reading to them, and I thought that would have been a great nomination for the National Association of Counties award, and we missed out. So whether or not somebody picks up on that idea for next year, I don't know but I hope we will submit a nomination next year. Thank you.

CHAIR HOLIAN: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you. Chairman Susman, thank you. I guess my comments would be this. A few of the Commissioners championed this resolution for the reinstatement of the committee and I just want to echo what Commissioner Stefanics said. I think that our new Public Safety Director, along with Warden Gallegos, Deputy Warden Caldwell and all of our staff there within our Corrections are doing a great job and made great strides and great improvements of our operations. Part of my thoughts of when I asked for this committee to be brought forth again was that you would work hand in hand with existing staff for improvements, for new directions.

One comment though that was made, sir, as far as why maybe in the resolution we had up to six meetings, that was considered, and it was considered by me also, it was just to be respective of staff time also. They have a big task at hand of running our facilities and I think we had to be cognizant of their times and how many meetings they can be attending and respecting the time of the volunteers. So that was one reason why, what I put into it of why it was up to six meetings. If you all want to meet a lot but I just would ask that you also respect staff's time.

MR. SUSMAN: I have had discussions with both the director and the warden and have indicated that it may be many meetings where their presence, while always welcome, is not really necessary. I know the director sends his regrets, is not here today because of an illness in the family and he sends his regrets in that regard. That's why he's not here.

COMMISSIONER MAYFIELD: But I thank you and all board for the working you're going to be putting into this committee. I look forward to recommendations you make. Please bring them forth to the Commission. Also we do our regular tours. As a matter of fact the Commission did a tour this last year of both the juvenile facility and the adult facility on our annual certification, or I guess our annual recertification that we do mandatory by law. So my suggestion would be that maybe a board member or two if it's afforded by the County Attorney that you accompany us on that tour.

MR. SUSMAN: Certainly anybody is welcome to the meetings. They're open to the public.

COMMISSIONER MAYFIELD: I don't know as far as the certification of those jail tours. But for a couple participants from the committee board to go, I guess I would defer that to our County Attorney. But that's all I have, Madam Chair, and thank you for your service.

CHAIR HOLIAN: Thank you. Thank you, Mr. Susman for your presentation and giving us the update. I'm really very encouraged both at how our Corrections Department is operating now, as well as to how the committee is getting off to such a good start. So thank you and – do we have another agenda item scheduled for, say, three months from now or six months from now?

MR. SUSMAN: We're open. When you want to hear from us you know where to find us.

CHAIR HOLIAN: Yes. We know where to get you.

MR. SUSMAN: We're more than happy to appear.

CHAIR HOLIAN: Okay. Thank you, Mr. Susman.

X. D. Presentation by PMS on Chimayo Headstart Program

LARRY MARTINEZ: Thank you, Madam Chair and members of the Commission. I'd like to give a little bit of background. As many of you know, the Headstart Program is program which is designed to provide services to children in low income families, to provide them with educational, health and nutritional services in an effort to put them on an even footing with all other children prior to entering the public school system. The Headstart Program was impacted by the federal sequester, which went into effect March 1st. Ours was one of the programs that was impacted. We lost 5.27 percent of our budget, which translates into about \$710,000 across all of Presbyterian Medical Services Headstart Programs. Roughly \$300,000 of that affected the Santa Fe County Headstart Program so we were forced to make some very difficult decisions, and among the decisions we made was the closure of two of our 14 Headstart sites across the county, one in Chimayo and one in – that was located on the campus of the Institute of American Indian Arts, known as our Nizhoni Early Headstart site.

We also had to lay off three employees who we are hoping to be able to hire in other positions in the Headstart Program and we're going to have to furlough approximately 60 of our employees prior to December 1st, which is the start of the new fiscal year for the Headstart Program.

And with the decision to close Chimayo, which was a very difficult decision for us to make because this was one of our longest running Headstart sites in the county, we recognized that it was going to bring to an end the relationship that we have had with Santa Fe County as far as that facility is concerned, and on July 2nd of this year I hand-delivered to County Manager Katherine Miller, there's a letter informing her of our need to terminate the lease agreement which we've had whereby Santa Fe County had made that site available to us. Now, the Headstart site used to be a senior citizens center back in the early 1970s when I was new to state government, I remember doing board training and a few other things at that site. It's a wonderful site. We greatly appreciate the fact that the County has made that available to us for many, many years.

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And the reason I wanted to make a presentation to the Board of County Commissioners is that we at Presbyterian Medical Services have enjoyed a very long and enduring relationship with Santa Fe County. We have benefited greatly from the support that the Board of County Commissioners has shown us, and it's not just in the lease of that building. Some of you are familiar with our largest Headstart site here in Santa Fe County, which is the Flores del Sol site located at 5600 Agua Fria Street, right next to Youth Shelters. That site is serving 170 children and we could never have had that site had it not been for the participation and support of the Santa Fe County Commission because that was a part of a parcel of land that the County Commission was leasing from the New Mexico State Land Office. And in an effort to facilitate our direct negotiation with the State Land Office for that portion of the lot, the Board of County Commissioners voted to relinquish that portion of it and enable us to negotiate with the State Land Office. We were able to secure it at a very low cost. Our rent has gone up because we greatly enhanced the property with improvements and that's one of our best Headstart sites and one of the best in the entire country, not just in the State of New Mexico.

But the benefits that we have received from the Santa Fe County Commission, I could give you a long, long list. Many of you I've had long associations with for many, many years and you've been extremely supportive of Presbyterian Medical Services, and I'd like to simply present a very modest and small token of our appreciation for the support that we have received from the Board of County Commissioners. It's a plaque, which I'd like to read to you. It says, "In appreciation of the ongoing support of the Santa Fe Board of County Commissioners for the Headstart Program of Presbyterian Medical Services, July 2013", signed by Stephen C. Hanson, our president and chief executive officer of Presbyterian Medical Services. And I will go ahead and give this very attractive plaque to your County Manager.

And let me just say that I know it's a very small token but there's no way that we can possibly express in a sufficient way the support that this Board has given to the Headstart Program, to the other services that we provide at Presbyterian Medical Services, and let me just say on a personal noted that it has been an absolute joy to work with Santa Fe County. Your staff, your County Managers, the Commissioners – you've all been so responsive and so easy to work with. I believe we sort of epitomize what the real definition of a public servant is and you've obviously passed that on to your staff because they exercise that on a daily basis. Thank you so much.

CHAIR HOLIAN: Thank you, Mr. Martinez. It's a real honor for the County to be recognized and it's important to recognize also that there were many, many Commissioners involved before we were. Yes, Commissioner Anaya, and then Commissioner Stefanics.

COMMISSIONER ANAYA: Madam Chair, Mr. Martinez, thank you. I appreciate that and want to thank you for your service. You were a Health Policy and Planning Commission for several years and have been an advocate for communities for many, many years. And relative to Headstart, we have a short opportunity to impact the lives of our children and Headstart is one of the primary ways that we're able to do that. So I thank you for your efforts and your work in helping those children to get the head start that they need to progress further as they move ahead. Thank you very much, Mr. Martinez.

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MR. MARTINEZ: Madam Chair, Commissioner Anaya, thank you so much for those kind remarks.

CHAIR HOLIAN: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair, and thank you, Larry, for coming today to present. I think you hit on something that I'd like the public to reflect on is that this particular Commission is very concerned about children. They're concerned about domestic violence. They're concerned about health issues, and actually have continued to ask our Health Policy and Planning Commission to pay attention to issues such as substance abuse, veterans, the Affordable Care Act, etc. So it's really working with a group of Commissioners who believe that the topics are important, and I'm glad you're there in the community side working with us. Thank you.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Mr. Martinez. Thank you for the services you provide for our community. Regarding the Chimayo site, and understanding the unfortunate circumstances that surround the sequestration on a national level and how it's impacting New Mexico, but northern New Mexico and Santa Fe County specifically, northern Santa Fe County, how was the Chimayo site chosen to be the one that would have to absorb this impact?

MR. MARTINEZ: Madam Chair and Commissioner Mayfield, when we made the decision to select the two sites that would be closed we took into account a number of factors. The first factor was how can we assure that we will not interrupt Headstart services to the families that are currently receiving those services and are expecting them in subsequent years? The reason we selected Chimayo was because we had two northern Santa Fe County sites that are in close proximity to Chimayo. We have the Arroyo Seco and the Nambe sites. The Arroyo Seco facility is one which we own at Presbyterian Medical Services. The Nambe site is leased to us by the Pojoaque Valley Schools. And we did a study to determine what would be the shortest distance that people losing their site would have to go and the Nambe and the Arroyo Seco sites are within a ten-mile distance of the Chimayo site.

There was another factor that we took into account and that is the fact that Youth Development, Incorporated is another Headstart provider and they do the services in Rio Arriba County. And we have a very good working relationship with Youth Development Incorporated, YDI, and they had recently moved a Headstart site from a community called Alta Vista to Chimayo to serve the Rio Arriba County residents of Chimayo in the Headstart Program. But we had an agreement with YDI that if there were a Rio Arriba resident who wanted to be served at our Headstart site that they would give us permission to do that and we would give them permission to serve Santa Fe County residents who wanted to go to the YDI site.

It was the close proximity of a colleague organization such as YDI that led us to believe that that would also lessen the impact on the people of Chimayo, because there was another organization there providing Headstart services, although for another county. But I'll tell you that it was in the last week I helped make arrangements for one of our families on the Santa Fe County site to get into the YDI site. So that was one of the reasons we selected Chimayo also.

But again, if we'd had our choice we'd have not shut down any site and if there's ever an increase in funding for the Headstart Program similar to what we had during the economic

stimulus we certainly would entertain and seek to try to re-establish expanded services in northern Santa Fe County. Because that's an area that we feel is underserved.

COMMISSIONER MAYFIELD: And I appreciate that, Madam Chair, Mr. Martinez. But again, as far as parental notification and as far as enrolment, what was your anticipated enrolment in Chimayo of Santa Fe County residents. And have all of those families been informed – I'm assuming they've been informed – and have they been placed in other facilities within that ten-mile radius, as of – well, it's going to be August so school season should be starting now? So have they all been placed into another facility?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, that's absolutely correct. We have every one of our families in both of the sites that we closed placed elsewhere. There were a number of the children that were going to transition out of Headstart anyway because they were – they'd reached the age of five and we're going to be entering into the school system, but of the families that we had there, we have a population of between 20 and 24 at any given year at the Chimayo Headstart site. There were eight families that were directly affected by this. We have them all placed in other facilities and their needs are being met and taken care of and for people who had applied, we have directed them to some of our other sites as well as to the YDI site.

COMMISSIONER MAYFIELD: Thank you. And not anticipating any future impacts by our national government but are you anticipating that maybe there's potential impact again and if so are you already identifying future sites that may be impacted and would they be another northern site? I don't want you to let me know what your plan is but I just would ask that you –

MR. MARTINEZ: Unfortunately, Madam Chair and Commissioner Mayfield, we still haven't seen any real reconciliation between the administration and the Congress with respect to the budget so there is a concern on our part that this may not be the end of all of the federal cuts that we may have to experience. We've put together quite a number of contingency plans and in the event that we have to face those types of reductions in the future what we're looking at is potential consolidation of a few Headstart sites to try to cut down on our administrative costs, staffing costs and overhead. And we do have a few other strategies that we're looking at in terms of trying to mobilize some other resources. We're speaking to quite a number of foundations that have been very supportive of early childhood development efforts and so we recognize that it appears that additional reductions in federal funding may become a permanent fixture in programs such as Headstart so we have put together some plans and we'll do everything we can to try to mitigate the impact of any further cuts.

I don't think we would be reducing any services in northern Santa Fe County. In fact at some point in time we are probably going to extend some of our Early Headstart services to the northern part of the county because at this time there aren't any in northern Santa Fe County. Early Headstart is for the children between the ages of six weeks and three years of age. And we are talking with Pojoaque Valley Schools about possibly transferring a couple of our Early Headstart classes here in Santa Fe to Pojoaque in order so that we've got a continuum of care in that area, the northern part of the county. But we do have some plans in place and I'd be certainly happy to share with you in the event that we have further reductions of what the specifics of those plans entail.

COMMISSIONER MAYFIELD: Thank you. And Madam Chair, just two more questions. So, one, you don't anticipate any mid-year closings or layoffs? And then just

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as far as staffing, have you been able to locate any staff or relocate staff? Or how is staff being taken care of?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, the three people who were laid off because the positions were eliminated included a teacher and a teacher-assistant at Chimayo and an education coordinator. Two of them have been placed in other jobs already. We're hoping to place the education coordinator in another position here in Santa Fe and have made an offer to that individual, so if that does in fact occur we will not have laid off anyone with the result that they actually lose a job. They will get another job. It may not be quite as well paying as the job that they left but they'll at least be employed and of course we will continue to work with them to try to do everything we can to provide them with the training and skills necessary to take on additional jobs and receive promotions in the future.

In a program our size we do have a turnover rate as most organizations do and that does present some job opportunities.

COMMISSIONER MAYFIELD: And Madam Chair, Mr. Martinez, thanks. I know you have tough choices to make under budget considerations. Thank you.

MR. MARTINEZ: Thank you, Commissioner.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: Mr. Martinez, I just want to thank you for your commitment and your service and your years of service because I can't do your job. I don't know if any of us up here can do your job. And so you talked about the public servant, well, I sort of throw that back at you because it's the same. And I say that because I've seen you work in your field over the past 12 years since I was a City Councilor and you're committed to the service for a segment of the population that needs it most. And I don't think that you are too concerned about jurisdictions or other factors. You're more interested in providing that service and so I just wanted to thank you for that.

MR. MARTINEZ: Madam Chair, Commissioner Chavez, thank you very much for those very kind remarks.

CHAIR HOLIAN: Thank you very much, Mr. Martinez, both for your presentation and for your service.

MR. MARTINEZ: Thank you.

COMMISSIONER MAYFIELD: Could I ask on this note a question of our Manager but she's not here.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: I guess it would be for a different day but I just want to see what we're going to be doing with the building, so maybe we can put that on for the next meeting.

CHAIR HOLIAN: Okay.

COMMISSIONER MAYFIELD: Thank you.

CHAIR HOLIAN: We will put that on the agenda.

X. E. Update and Information on the 2013 Santa Fe County Fair

COMMISSIONER ANAYA: Thank you, Madam Chair. It's fair time. Next week the fair starts. I'd like to ask our board member Lisa Gustin to come forward and also

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we have Sadie and Mallory McAllister and Christina Turner here from our Extension Office to make a presentation.

CHRISTINA TURNER: Good afternoon, Madam Chair and Commissioners. Thank you for having us. As Commissioner Anaya said, our County Fair is coming up. My name is Christina Turner and I am the 4-H agriculture agent in Santa Fe County. I have brought with me Mallory and Sadie McAllister, a couple of our 4-H members to tell you a little bit more about the County Fair. Thank you.

SADIE MCALLISTER: Hi. My name is Sadie. I'm part of the Los Amigos 4-H and I've been in this county for about five years and probably the biggest lesson I've learned in this county is that your hard work pays off. In this county it seems like your hard work is rewarded and I just want to – because of that I just want to encourage everyone to come watch not only me but all the other kids who put long hours of work on their animals just to come support us and tell all the kids you've done a good job, and that's the best thing to hear. So I want to encourage everybody to come.

CHAIR HOLIAN: Thank you, Sadie.

MALLORY MCALLISTER: Hi. I'm Mallory. I'm also a part of the Los Amigos 4-H Club and I'm doing projects. I'm doing horses, pigs and steers, and I think that it really pays off, all your hard work. And I just wanted to also invite you guys to the junior livestock auction so you can come help me and also all the other kids who have put in hard work.

CHAIR HOLIAN: Thank you, Mallory.

LISA GUSTIN: I'm Lisa Gustin and I'm a fair board member and everything has been lined up and ready to go for next week. The horse show is going to be this Sunday and then the free enter exhibits on – indoor exhibits on Tuesday and all the rest of them on Wednesday. So we invite you to come on out.

CHAIR HOLIAN: Thank you, Lisa. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Christina of Lisa, could you talk a little bit more about the schedule before we go any further, and when we're talking about the fair and the indoor exhibits, those exhibits are open to – tell us the age groups, because it's anybody. So go ahead.

MS. TURNER: Absolutely. Mallory and Sadie are actually 4-H members and they told you a little bit about the livestock and horse projects, but the Santa Fe County Fair is really a community event, and we do have divisions that are open divisions and they are – some of our indoor exhibits and those are open to anybody who would like to come and just lay their art, baking, photography – anything that you can think of we have divisions for those. We also have a great lineup of entertainment, and we have a chile challenge and a salsa contest and there is a lot going on throughout the entire week of County Fair. Our County Fair starts August 8th, Thursday, August 8th and runs through Sunday, August 11th. Sadie and Mallory actually have some informational packets that have a detailed schedule of events and some more information about the different contests and exhibits that go on throughout the fair with times and dates on there. *[Exhibit 1]*

COMMISSIONER ANAYA: Madam Chair, Christina, if somebody was listening on the radio or watching, what's the easiest way for them to get information on the indoor exhibits and other shows that are going to be occurring throughout the fair?

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MS. TURNER: Actually, we have a website. It's our Santa Fe Cooperative Extension website that has the County Fair tab that has details what the schedule of events, our registration forms, if you'd like to actually exhibit some of your items, or you can call the Santa Fe County Cooperative Extension Service and you can speak to any one of our County Extension agents and they can help you out with any details.

COMMISSIONER ANAYA: Christina, what's that phone number for the Extension Office?

MS. TURNER: It is 505-471-4711. And we have four extension agents in our office, Patrick Torres, who is our County Director and our adult agriculture agent, Sidney Martin, who is our adult home economist, Jacqueline Baca, who is our 4-H home economist, and myself, who does 4-H agriculture.

COMMISSIONER ANAYA: Thank you very much.

MS. TURNER: And we would really just like to thank the Commissioners and all of the County. We are very fortunate in Santa Fe that we have our County support to put this event on and we have County staff out there right now at the fairgrounds doing improvements, making it a really nice place for our kids and the public to come and visit. So we are very appreciative.

COMMISSIONER ANAYA: Thank you, Christina. Madam Chair, Ms. Miller, could we, if we don't already have it, could we make sure there's a link on the santafecounty.org web page that will take the public directly to the information that they need and thank you so very much for your work and the Extension Office. And 4-H has been around for over 100 years. Does one of the young ladies want to say the 4-H pledge over the microphone? I think it's an important stepping-stone for us.

MCALLISTER GIRLS: I pledge my head to clearer thinking, my heart to greater loyalty, my hands to larger service and my health to better living, For my club, my community, my country, and my world.

CHAIR HOLIAN: Thank you, Christina, Sadie, Mallory and Lisa. I just urge everybody in our county to get out to the County Fair it is a wonderful community get-together. Thank you for your presentation.

X. F. Presentation Regarding Federal Emergency Watershed Protection Program and Other Public Safety Matters Related to Potential Flooding Risks From the Jaroso Fire

COMMISSIONER MAYFIELD: Madam Chair, thank you. Madam Chair, I asked Michelle Jacquez-Ortiz with Senator Udall's office to come forward and do some introductions of some folks. Madam Chair, I was invited to participate in some meetings regarding the post-fire issues surrounding the Jaroso Fire and also Tres Lagunas of potential flooding risks up in the area affecting Cundiyo, Rio Chiquito, Chimayo, and I guess just the greater area over all. So the BEAR Team of the US Forest Service, also it would be the Natural Resource Conservation Service, NRCS, had a lot of comments. There's a lot of members from the local area up there that would like to make some brief comments. Michelle, I'm just going to turn it over to you and then if you want to bounce it back to me I'd appreciate it. And you could introduce the other delegation that's here in attendance also please.

2013/08/01 09:45 AM COMMISSIONER ANAYA

MICHELLE JACQUEZ-ORTIZ: Very good. Madam Chair, Commissioner Mayfield, members of the Commission, my name is Michelle Jacquez-Ortiz and I serve as Santa Fe Director for United States Senator Tom Udall. I'm joined today by my colleagues Chris Dominguez, Senator Martin Heinrich's office and Matt Roybal, with United State Congressman Ben Ray Lujan's office. First, I'd like to express gratitude to Commissioner Mayfield for his concern about the flooding threat to northern New Mexico, for taking time to travel to Cundiyo last week, talking to residents, talking to federal officials and inviting this group to address the Commission.

Members of the congressional delegation have been concerned about the fires and the aftermath of those fires here in northern New Mexico, not only in the near term but in the next few years. My congressional colleagues and I, on behalf of our bosses in Washington, have been working closely over the past few weeks to facilitate meetings and dialogue between agency cooperators and community members to understand and prepare for potential flooding threat in northern New Mexico in the aftermath of the fires. We've been working hard on the Tres Lagunas aftermath in the Pecos Canyon area and more specific to Santa Fe County, and the reason why we're here today is to talk about the Jaroso Fire and its aftermath.

The delegation has requested that two key federal agency representatives be available to speak to the Commission about this threat and the potential for federal-County-local partnership to prepare and address this threat. To those area residents who are potentially near the flooding area who took time to attend the meeting this afternoon, please stand up and be acknowledged by the Commission. With us this afternoon are Joe and Gloria Montoya, Jake and Carlos Vigil, Chris Lopez, Doris Lopez, Kimberly Lopez, and Lloyd Vigil of the Cundiyo area. Thank you for being here.

In order to provide the Commission with a general overview, the view at 30,000 feet of the Jaroso Fire and flooding threat to those Santa Fe County communities located in proximity of the burn scar I'd like to introduce Jim Schneider of the United State Forest Service. Jim serves as a hydrologist for the agency, but also served on the Jaroso Fire Burned Area Emergency Response Team, otherwise known as the BEAR Team. Following a short presentation by Jim, we've asked Seth Fiedler to speak. Seth heads up the Emergency Watershed Protection Program with the Natural Resources Conservation Service. Seth is here with his colleague Lisbeth Walker, who's also from NRCS, and works closely with the communities most at risk of flooding. Lisbeth is the District Conservationist but Seth will be making the presentation for the NRCS.

Finally, we've asked Jose Varela Lopez to speak and Jose represents the Santa Fe Pojoaque Soil & Water Conservation District. So first up I'd like to ask Jim Schneider to make a short presentation to the Commission. Madam Chair.

CHAIR HOLIAN: Yes. Thank you, Ms. Jacquez-Ortiz. And I would like to, before we go further, I would like to recognize former County Commissioner Jose Varela Lopez who is here with us today. Please, Mr. Schneider, come forward.

JIM SCHNEIDER: Good afternoon. I'll give you a brief update on the Jaroso Fire. The Jaroso Fire started on June 10th, burned for a couple weeks. It was up around the Baldy area. Originally, the fire behavior was very extreme. They thought it would go around to the north side, go into the Carson National Forest. Had it done that it could have burned over a million acres, easily. Fortunately, it did not. It skirted more to the south side back to

2013 JUL 30 11:00 AM
SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS
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the Pecos, skipped the Carson. However, the Jaroso Fire burned through a 2007 blow-down. And what a blow-down is was 1,300 acres up on the west side of Baldy. That was in the Medio Watershed, Rio en Medio, and a blow-down is where a big wind event blew down over 1,300 acres of trees and put them on the ground, kind of like putting charcoal down on a fireplace for them to burn.

We were not able to look at those 1,300 acres. On June 10th and shortly after June 10th fire suppression firefighters were pulled out of there because the fire behavior was so extreme. We couldn't have people in on that area. And given what happened in Arizona not long ago with the Granite Hotshots, 19 people getting killed on the hotshot crew, you can see why the Santa Fe Forest, why we pulled people out of that fire, because it was not safe.

That leads us to the next thing. It wasn't safe for me or the BEAR Assessment Team to go look at the soils. And the soils – we don't know how extreme they burned, how hydrophobic they are. Hydrophobic is a word for how much water it shunts off when a raindrop hits it. If they're hydrophobic, when a raindrop hits that piece of soil it runs off just like if it hits pavement parking lot. While we were not able to get in there and look at those 1,300 acres that would have produced – that could potentially produce a very big response in peak flows and flooding. I don't know how those 1,300 acres will act. I don't know how they'll act because I never got up on the ground to take a look at it.

So I've modeled – when I do my modeling I've modeled on a worst-case scenario for that, and the worst-case scenario says it would have a very big runoff potential, those 1,300 acres. And so for the community of Cundiyo, they have two watersheds that come in to them, the Frijoles and the Medio. In between the Frijoles and Medio, the Frijoles, part of it burned over 30 percent moderate to severe soil severity. Up on the Medio Watershed, 80 percent of it burned with moderate to severe soil burn severity. The soil burn severity can be a big deal. If it burns with moderate or severe soil burn severity then again, for every raindrop that hits it, nine out of ten raindrops are shunted off of that, or in this case, more like 98 out of 100 raindrops that hit it are shunted off of that soil. So that can be a problem.

Now, with the monsoon season setting in, we've had three events up there, four events now, none of them very large. However, we've had 20 out of 30 days of rain until today. 20 out of 30. Now that 20 out of 30 days means that the soil will be becoming saturated. It's soaked; it's waterlogged. It can't take much more rain in it. However, it's been dry for about a week or so now, relatively dry, and the more days we go dry without precip on it the more that soil dries out and the more that the soil dries out the more rain it can accept and hold and not cause a flood.

Now, down to the problem. The problem is the Cundiyo homes that are both on the Medio and on the Frijoles, the acequias that have all their take-out gates along the Frijoles and the Medio, they're all at risk on big flows. And when I say big flows, that would be anything over, say, 200 cfs, and that's a fancy word – cfs, cubic feet per second. Imagine one basketball is one cfs. So 200 basketballs through a large area. If we talk about 1,000 basketballs trying to shove through an area or down a channel or under a bridge, then that should give you some kind of scale.

Now, what I modeled for a +2" rainstorm up in the Baldy area would be over 2,000 basketballs, over 2,000 cfs to come down to the Cundiyo Bridge. The Cundiyo Bridge can handle 2,700 basketballs, 2,700 cfs, but that's if it flows perfectly and doesn't get plugged.

Typically what happens in fires if they burn hot enough, they'll bring down 100-foot ponderosa, 100-foot Doug fir trees, and they'll come down in a peak flow, in a flood

It's hard for me to say. We don't have a rain gauge up on Baldy. We've got a couple of flows gauges but they're down at about 8,000 feet instead of 12,000. It's tough to say, predict, what kind of rain event we're going to get on that yet, but if we get a plus two-inch storm up on Baldy in the Frijoles Medio area then we're going to see over 1,000 cfs down at that bridge.

The good news is the Santa Cruz Reservoir, it can handle the flood of up – in other words, the reservoir won't spill until it gets about a 2,000 cfs flow into it. So the reservoir could fill, could fill with sediment, but for this meeting today, where I take it we're more worried about the – you wanted to speak about the bridge and the homes on the Medio and the Frijoles and the acequias associated. So hopefully that gives you a little bit of update on what kind of flooding potential there is, what could happen. I'm more than happy to answer any questions you might have. I'll do my best.

CHAIR HOLIAN: Thank you, Mr. Schneider. I'm curious, has anybody gotten into the burn area yet to assess how severe the burn was and what condition the soils are in?

MR. SCHNEIDER: No. To this day right now we haven't. We have an option of – there potentially could be an option of getting a helicopter to fly in their assessment teams up there, which would be only one or two people and take a look at that soil. To this day we haven't done that option. It's relatively expensive. It's relatively high risk. Any time you hop in a helicopter and fly to 12,000 feet you take on inherent risk. What could likely happen by next – not this year but maybe next spring or fall, I or someone else could end up hiking up into there and taking a look at that, as I've done with Nambe and Cochiti floods. So I really don't know. At this point no one's been in there.

CHAIR HOLIAN: Okay. Thank you. Any questions?

COMMISSIONER MAYFIELD: Madam Chair, if we could just maybe hear the rest of the presentation.

CHAIR HOLIAN: Yes.

COMMISSIONER MAYFIELD: Thank you.

CHAIR HOLIAN: Thank you. Thank you, Mr. Schneider. Who is presenting next?

MS. JACQUEZ-ORTIZ: Next would be Seth Fiedler, who heads up the Emergency Watershed Protection Program For The Natural Resources Conservation Service, another federal agency that's a key stakeholder in terms of the fire aftermath and the flooding risk.

CHAIR HOLIAN: Thank you. Mr. Fiedler.

SETH FIEDLER: Thank you, Madam Chair and Commissioners. We appreciate the opportunity to speak to you. I have to admit that normally, I'm down in the weeds and not speaking to public body like this, so if I'm not the best public speaker please bear with me. The Emergency Watershed Protection Program allows NRCS to work with a local sponsor, such as the County or in this case, the Soil & Water Conservation District, to address problems related to the watershed impairment – in this case the fire – that have the potential to damage property or endanger life. Property is very specifically defined in the law and it talks about houses and infrastructure and it excludes farm infrastructure.

So this morning, myself and the district conservationist and our North Area engineer, Fernando Morales, who's sitting with us over here, had the opportunity to go out to the site and briefly look at an overview, basically of publicly accessible areas without going onto private property. And we've also had the opportunity to review the BEAR Team's findings. I think we completely agree with the Forest Service in that there is definitely an elevated risk of flooding throughout the Cundiyo area and both the Rio en Medio and the – both the little side canyons. T

The issue we saw when we were out there is we didn't see technically viable alternatives to protect what is defined as property in the law. The bridge, obviously being the paramount infrastructure at risk is a public highway, so that sort of falls in a weird eligibility gray area. We're trying to focus then on the private bridge just upstream and the potential for that to damage the larger bridge, as the Forest Service representative pointed out. If that whole area were to bottle up and potentially back up and cause all sorts of problems, we couldn't see, given the forecast flows though that area anything that would actually stop the problem. And we have some sort of recommendations for the landowners as to things they might do as far as – well, particular landowners that we would be able to discuss with them and I would certainly be willing to discuss in a more technical atmosphere.

But it boils down to, at least initially, from the publicly accessible areas where we examined we didn't see items that were eligible for EWP. What I'm sort of hoping to leave this group with, and particularly the folks here who were kind enough to come is that if you want us to come and look at your property, Lisbeth Walker is our local district conservationist. She's here in Santa Fe full time. She can take your number and make an appointment to come and look at your property and see if there's something we can do with you or through our program that might prevent damage at your house, or in the case of the bridge, potentially the bridge.

I guess sort of in a larger context and sort of just background for the staff here and for the Commissioners, EWP is available. It's a cost-share program. It requires a local sponsor. So in our case, the Soil & Water Conservation District has stepped forward to act as that sponsor. They've committed themselves to a 25 percent match if we can find eligible work that we can do. The County can just as easily be the sponsor themselves if there were things that the Soil & Water Commission couldn't do. So as you face these sorts of situations now and in the future we encourage you to think about us and give us a call. We're always happy to come out and work with you as potential issues arise.

CHAIR HOLIAN: Thank you, Mr. Fiedler. I have a question. If there is a really massive rainstorm in the watersheds, is there any kind of a warning system in place for the people who live in Cundiyo?

MR. FIEDLER: I do not believe there is. I guess I could defer also to the Forest Service. Are you guys aware of any early warning detection stuff up there?

MR. SCHNEIDER: We have in the past. In the past we have put in these systems. We do not – the Forest Service does not put them in. We've teamed with USGS and with other agencies and they've put these in and what they are is – there's different ones you can put in. There's ones called a Ra station, and that is a small station we use on fires to record wind and humidities. They can be put up on top of a watershed divide and they can get telemetry data down, but then someone's got to watch that data, whether they be USGS or

someone else. Someone actually has to watch physically that data for that rain event. Say, when it records two inches, who's going to record that and when does it come down?

Anyway, it has happened at other fires – the Little Bear Fire, the Whitewater Baldy. Little Bear was down in the Lincoln National Forest. Whitewater Baldy was down in the Gila National Forest. They did put in early warning systems, so it is a possibility.

CHAIR HOLIAN: Thank you, Mr. Schneider. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair and gentlemen, really quick for the BEAR team. I passed by the Pacheco Canyon Fire, you all provided some funding, there was some local matches where you did some mitigation work to assist higher upstream in the mountains. So now what I'm hearing though, and please correct me if I'm hearing it wrong from the NRCS is that in your assessment that you're not anticipating providing that three quarters with somebody putting up the other quarter. Did I hear that right or did I hear that wrong?

MR. FIEDLER: I think, based on our preliminary assessment, and like I said we haven't managed – we don't go on property without being invited.

COMMISSIONER MAYFIELD: Everybody behind you right now would probably raise their hand and invite you on their property.

MR. FIEDLER: And that's sort of what I'm suggesting is that we do go back potentially and look at these other properties. But the ones we were able to see, particularly right there from the bridge, and then up there at the subsequent road crossing, we did not see anything that we thought was technically possible or eligible for the program. Just to be real straightforward. And to further answer your question on early warning detection systems, I guess I was answering whether there was anything specifically on this fire. With regards to whether we are proposing to put anything in through EWP, we have run that request up to our national office and there's – particularly when we would – as we did, we were able last year through a waiver as that program rolls to put some in on the Little Bear Fire and the Whitewater Baldy Fire. We were told that this year that would not be feasible because of the landownership issue. Basically we would be working off of private land. So that's where we stand currently with that issue.

CHAIR HOLIAN: Thank you. Is there anyone else who is going to make a presentation, Ms. Jacquez-Ortiz?

MS. JACQUEZ-ORTIZ: So Mr. José Varela López again represents the Santa Fe Pojoaque Soil & Water Conservation District and you may want to touch on maybe your communications with Lisbeth

JOSÉ VARELA LÓPEZ: Thank you, Michelle. Good afternoon, Madam Chair and Commissioner. You know, Seth from NRCS was talking about the EWP program and he also said that we are sponsors, which is correct. We stepped forward last week at a special meeting and decided that because there's a time window when you can make a program viable or not following a fire, we decided that we need to step forward to become a sponsor. Our main purpose in this is that we would like to coordinate communications between whatever entities would be responsible for anything that might happen post-fire, whether it be culverts that need to be cleaned or communications with the neighbors, with the land grant – whoever it is. Emergency Management, etc., etc.

So although we might not have a significant risk right now, the way it seems because the fire was so far away from the community, which is what we really hope, we've needed to

have that infrastructure, as it were, in place should something happen. So we will be, probably within the next week or so we will be asking different agencies and entities to coordinate with us to see how we all from our respective points of view be able to look at what each of our responsibilities might be and how if something should happen, how we can come together to bring that match. As was stated previously, the County could also become a sponsor in a different area or we could all join together and we could work as a single entity as it were.

So that's our purpose and to make things easier, the reason that we got into wanting to be a sponsor is that we can put money on private property as mandated in our statute, in the state statutes. So we thought that we would be better able to facilitate any efforts should we have a situation. So I hope that you guys would reach out to us and we will certainly reach out to you and hopefully we can better coordinate our efforts on behalf of the community and make sure that whatever happens post-fire is as diminished as possible. So if there are any questions I'd be glad to answer.

Also, Commissioners, we have engaged the services of Kim Castelnic who's in the audience. She's formerly with State Forestry and she's worked on these type of things for her whole career and she's currently on contract with the New Mexico Coalition of Conservation Districts, and she's going to be our technical assistant on this particular project.

CHAIR HOLIAN: Thank you, Mr. Varela López. Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Madam Chair. Thank you, Commissioner, for your work and your efforts on the watershed issues and issues post-fire. I also want to reach out to you at the Soil & Water Conservation District to begin discussions of some water catchment work and additional work in the bosque in and around Santa Fe. We've got some resources from Representative Easley and we want to do some work in Galisteo as you're aware of. But with Edgewood Soil & Water Conservation District we're doing some private work with the fire station and some water catchment work there and would like to continue that partnership with your Soil & Water Conservation District as well.

So, several things going on, but I appreciate your work and the work of the board and absolutely want to continue our coordination efforts to maximize the resources we have.

MR. VARELA LÓPEZ: Madam Chair, Commissioner Anaya, thank you for that and yes, we certainly look forward to working with you on this and other projects in the future. And so that you all know, the Soil & Water Conservation District, being local government, we are housed at the offices of the NRCS which is federal government. We work hand in hand to make things happen on the ground, and so I just wanted you to know that we are in constant communication with NRCS and we'd like to do the same with the County. Thank you.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Just really briefly. Mr. Varela was chairman, I believe, so thank you. I know that the Manager and the County Commission do try to assist in providing some of the funding for the settlement retention ponds up there so hopefully that funding continues. I think that's very important, especially in light of these fires. Hopefully we can do a lot of cleaning out of those funds and I just wanted to bring that up also. We need to get those ponds well maintained so hopefully we can do that and Rio Arriba County can provide some funding for that and the City of Espanola. So thank you.

MR. VARELA LÓPEZ: Madam Chair, Commissioner Mayfield, I couldn't agree with you more and actually, our flood retention dams above Chimayo are actually what protect that community. And thank you for your help in the past and hopefully we can continue that.

CHAIR HOLIAN: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you. This is more of a general comment for all of you, and Michelle, thank you for organizing everybody to come, but this is one of the things I wanted to mention is the collaboration between the different agencies. And so I think what's confusing to the public is who do I call? Where do I go? How do I plan in advance? What happens when something is happening right now? And if there's anything that you could give us, even if it's just names and numbers, we could post it on our website so that we could at least start sharing with people who believe that they might actually end up becoming a victim of a flood in that northern area.

MS. JACQUEZ-ORTIZ: Commissioner Stefanics, that's an excellent point. The delegation has been out to Cundiyo at least two or three times for that specific reason. We went door to door inviting people to the meeting. We have shared information but I think the missing link here and the opportunity would be to get information to the County in terms of who those stakeholders are, who those cooperators are. If there is a flood and if their road washes out in the middle of the night, what is that 24/7 phone number that they can call with the Department of Transportation. So it's an excellent point and I will work with County staff to make sure that you all have that information.

COMMISSIONER STEFANICS: Thank you very much.

CHAIR HOLIAN: Thank you, Michelle, and also I think it would be helpful to have any information that people who live downstream from such a fire could have about what kind of help they can get if they need to put out sandbags or if they need to do some kind of mitigation to protect against the full effects of a flood. I know that probably there are a lot of questions with regard to that as well.

MS. JACQUEZ-ORTIZ: Madam Chair, that's absolutely correct, and in fact Santa Fe County can play a valuable role with regard to some of that outreach. The Santa Fe County Emergency Management Department, Martin Vigil, we anticipate that there will be that connection there to provide sort of preparation information to prepare for all of those people downhill from the burn scar, the folks that are at the confluence of those two water ways that we talked about. So thank you for that and we will do everything that we can to get the County equipped with that information so that you can also support getting that out to the public.

Very quickly, and I don't want to drag this on but I want to make sure that the Commission is not at all confused. Seth Fiedler from NRCS had made a statement with regard to he didn't see anything preliminarily that would qualify for the Emergency Watershed Protection Program, but do you want to speak to that very quickly? This is an ongoing process.

MR. FIEDLER: Sure. And I certainly understand your constituents' confusion. I've been involved in EWP for ten years and I'm still confused where the agencies overlap and our various authorities overlap. But that said, I think the Soil & Water Conservation District, the County Emergency Management folks and Lisbeth Walker's office all provide potential front line contacts for folks. We're happy to help you figure out whether EWP is the

fit or not. A lot of times it is; sometimes it isn't. In this case so far I haven't found that it is, but I would encourage you as the situation evolves to stay in contact with us, have your constituents go ahead and make an appointment with Lisbeth, have us out on your particular site. We're happy to do that technical assistance even where we can't help with financial assistance, and that may help folks identify things that they can do themselves, or perhaps with the County's sandbags or something.

So we do want to – we're making our technical expertise available regardless and financial assistance available if we can.

CHAIR HOLIAN: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you. Madam Chair, in the meeting – the one meeting I did attend, Michelle, can you just – you indicated there was recent legislation on a national level that was passed that would afford every individual the opportunity to buy flood insurance right now. Can you just speak about that really quick for the audience? And then also, Madam Chair, if you would very briefly, and I know a lot of people need a long ride from the beautiful valley up north. If they could be afforded the opportunity to provide a very brief comment I would really appreciate that. You also had a great spreadsheet, Michelle; I don't know if you had a copy of that. Maybe Juan can pull that from our –

MS. JACQUEZ-ORTIZ: We have all the information here. There was an amendment to federal legislation; I believe it was in 2012 that allows area residents who are at risk of flooding to purchase flood insurance sort of after the fact. And this is unprecedented. Senator Udall and well as colleagues Heinrich and Ben Ray Lujan, they all pushed for this amendment but we have information sheets that we passed out to community members and we can also equip the Santa Fe County staff with that information about the national flood insurance program, and the change to it. Which I think will be very helpful to those people highest at risk.

On behalf of the congressional delegation we want to thank County Manager Miller, who has given us telephone numbers and emails in the middle of the night. Your staff has been wonderful. Commissioner Mayfield has been very responsive. We also want to thank the federal agencies who are represented here today. This is the fifth or sixth time that they've been engaged in this issue. They keep traveling up from all over the state to make sure that these communities are protected. Thank you for time on your agenda as well. I think that concludes our presentation unless there are any lingering questions.

CHAIR HOLIAN: Any further questions? Well, anyway, I really want to thank you, Ms. Jacquez-Ortiz and Mr. Schneider and Mr. Fiedler and Mr. Varela Lopez for your presentations, and I want to thank Commissioner Mayfield for bringing this forward. I think it's just really important for people to understand that the destructive nature of fire does not end when the fire is out. In fact maybe it's just beginning. So thank you.

COMMISSIONER MAYFIELD: Madam Chair, maybe if there's one or two community members –

CHAIR HOLIAN: Oh, okay. Are there a couple of community members who would like to come forward and address us? Okay. Well, thank you very much and I am now going to call a five-minute recess. We will return at 4:00.

[The Commission recessed from 3:50 to 4:00.]

CHAIR HOLIAN: I would like to call this meeting back to order. It is 4:00 pm.

XI. MATTERS FROM ELECTED OFFICIALS

A. Sheriff's Office

- 1. Request Authorization to Publish Title and General Summary of an Ordinance Amending Ordinance 2006-5 for the Purpose of: Decreasing the Number of Convictions Necessary for a Nuisance Declaration; Clarifying the Time Following Seizure of a Vehicle During Which Storage Charges Will Accrue; Clarifying When the County May Commence Forfeiture Proceedings; Increasing the Hearing Fee; Clarifying When the Sheriff May Offer Voluntary Seizure/Immobilization; and Correcting a Typographical Error**

RON MADRID (Undersheriff): Madam Chair, Commissioners, in 2006 an ordinance was passed on our DWI forfeiture law. Actually ordinance. We took on this ordinance and we built a lot behind the Sheriff's Office. We had to get some staff together to start this ordinance. We probably got it going in late 2007 when we started actually forfeiting vehicles or seizing vehicles. Once we started seizing vehicles throughout the years we found that we were having issues on clarifications on the ordinance and speaking with Legal we sat down and we went through the ordinance and we tried to figure out where we needed to clarify issues.

One of the issues that came up which is the most important one is the DWI arrest, we were able to arrest – once we arrested an individual we were able to forfeit their vehicle if it had two convictions and on the third arrest. On the other hand, on a revocation, if an individual is driving on a revocation and he only had one conviction we were able to seize his vehicle. So this didn't make sense; they didn't match. Most of the vehicle we were seizing were individuals who were driving on a revoked license and most of them have just one and very few of them have two or three convictions.

So we sat down with Legal and we figured – to be together and make it make sense we wanted to drop one of the convictions and make it that they have one conviction and on their second arrest that we were able to seize their vehicle. Which would line up with the revocation arrest. That's the most important one that we're asking for.

We also needed to clarify on the time as to which an individual started paying storage fees in our lot. Right now that time wasn't clarified so that's why we asked for that. As for the time when we can – once the hearing officer has issued an authorization to file forfeiture on a vehicle, when that time starts, we didn't have that in there either. Also we needed to clarify that. And the hearing fee. The hearing fee at this time is \$100. We just went through Finance and we have a hearing officer and the price went up to \$165 so we needed to bring that in line with that. And there was a typographical error.

CHAIR HOLIAN: Thank you, Undersheriff. Also, my understanding is this brings us more in line with what the City does. Is that correct?

UNDERSHERIFF MADRID: Actually, the City seizes vehicles on the first arrest.

CHAIR HOLIAN: I see.

UNDERSHERIFF MADRID: We are in line right now with Bernalillo County. Bernalillo County seizes a vehicle after the first conviction and second arrest. The City of Albuquerque, I believe they seize a vehicle on the first arrest also.

CHAIR HOLIAN: Thank you. Any questions? Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. You answered one of my questions. I was going to ask you if other counties are doing this, so you know at least Bernalillo.

UNDERSHERIFF MADRID: Yes.

COMMISSIONER STEFANICS: The second question I had was in terms of fiscal impact. I'm assuming that this would earn the department some money, or would it cost more money to operate?

UNDERSHERIFF MADRID: Actually, it would help our – the monies that we're receiving now is helping us keep the program going. So it would assist us in keeping the program going, yes.

COMMISSIONER STEFANICS: Thank you very much.

CHAIR HOLIAN: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you. Undersheriff Madrid, thank you so much. Just a few general questions. One, as far as the fees, your lot fees, I guess I could ask what they are but have you all thought – and maybe you are in line with the statewide fees that the Public Regulation Commission puts out. They have a statewide tariff. I think they're pretty reasonable. Either a company can have their own fees, if they get approval from the PRC or otherwise they'd just be in line with the statewide tariff fees. And I don't know if you've thought of that.

UNDERSHERIFF MADRID: No, we haven't, Commissioner. We actually – when we started this ordinance we went right off of Albuquerque's ordinance. At that time they were one of the only ones with an ordinance. So we kind of followed that ordinance and we've kept it at \$10 a day which we felt was reasonable.

COMMISSIONER MAYFIELD: That's a lot less than the statewide tariff so I'll just leave that alone. That's really reasonable. And then Undersheriff Madrid, and I'm not saying by any means that I'm opposed to this but I'm going to ask a couple general questions. So if an individual who was convicted once, and I know there's been some media on this recently. Well, I'm going to ask this: Where do the fees go? Do those fees go directly back to the operations of the program? Do they go to the County's general fund? Do they go to the Sheriff's general fund? So the fees for one, the hearing officer, the fees for – I just want to make sure these fees are going to the program they should be going to.

UNDERSHERIFF MADRID: The fees go back into the program. And we use those fees to pay the hearing officer because sometimes the hearing officer goes longer than an hour so we're actually going to have to pay more than what we receive from an individual. And they go back to pay towing expenses, stuff like that.

COMMISSIONER MAYFIELD: Okay. So they don't go back to the County's general fund or anything like that. And then as far as ownership of vehicles. So if an individual has been convicted, and then there's going to be seizure of the vehicle, I guess then you all can put it out for auction? Or that is not applicable in this?

UNDERSHERIFF MADRID: If they give up the vehicle and they do not request a hearing, and we get the vehicle, then, yes, it would be in line for auction.

COMMISSIONER MAYFIELD: So what if the vehicle is owned by a third party? Say they borrowed it from a mother, a relative, it's a rental vehicle from a rental company? And they've already had a prior conviction for DWI. How does it work in those circumstances?

UNDERSHERIFF MADRID: Well, let me explain. Let me give you a – we've had vehicles that they owe \$12,000. Well, it goes back – most of the time it will go back to the bank. The bank has to sign a form saying that they will not give that vehicle back to that individual or we will forfeit it from the bank. Stuff like that. And it belongs – if it's signed over to somebody else and it's somebody else's name, they will have to have a hearing, then it's up to the hearing officer whether that vehicle goes back to that individual after listening to their story, whether they gave them permission to drive it or they didn't. It depends on the hearing what happens there.

COMMISSIONER MAYFIELD: Okay. So it's not just automatic forfeiture and then it can be auctioned off or something. Okay. That's all I had, Madam Chair. Thank you, Undersheriff.

CHAIR HOLIAN: Thank you. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Sheriff, can you just talk about the overall program from your perspective in administering it? Do you think the program is effective and if so, why?

UNDERSHERIFF MADRID: Commissioner, there are several cases where we felt that the public health was in danger because some of these individuals that have been picked up that the deputies have arrested them so many times that they know them by their first name, and we feel that if we would not seize that vehicle, that we'd be putting the public, their safety at risk. And it's – I think the program has worked. We have had – especially, and it's not only on the vehicles that we forfeit, but we give them an option if it's their first seizure, we'll give them an option. If they don't have more than one conviction to have that vehicle with the interlock. So I think we are – we're giving a one-year interlock option and most of them take that. Or we seize their vehicle and put a boot on it for 30 days. So it's keeping that – it's at least making that individual responsible for a year. So I think it does help.

COMMISSIONER ANAYA: Thank you, Madam Chair and Sheriff. I think it provides latitude and opportunities for individuals to make changes in their life and choices that they've made, and it also emphasizes that there are consequences associated with that decision. So with that, Madam Chair, I'd move for approval of publishing title and general summary on the ordinance.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: I have a motion and a second to publish title and general summary of this ordinance. Commissioner Chavez.

COMMISSIONER CHAVEZ: I have a question just for my clarification. What is the type of typographical error that's being corrected?

UNDERSHERIFF MADRID: It is on Article V on the old – I don't know if you have the 2006 ordinance in front of you.

CHAIR HOLIAN: No, we don't.

UNDERSHERIFF MADRID: It's just changing the word "on" to "or" in Article V of the ordinance, subsection B. I can show it to you if you'd like.

COMMISSIONER CHAVEZ: Well, I think if you just note it for the record; that clarifies it for me and then it's noted in the minutes and it's recorded. I think that's good enough. Thank you, Undersheriff.

CHAIR HOLIAN: Commissioner Mayfield, you found another typo?

COMMISSIONER MAYFIELD: Madam Chair, so we don't have a new typographical error, on the new form on page 3 you might want to change the word "work" to "word" also. Second to last word. I think that should be word instead of work.

UNDERSHERIFF MADRID: Okay.

CHAIR HOLIAN: Yes.

COMMISSIONER MAYFIELD: Madam Chair and Sheriff Madrid, also, so if somebody's on location and you seize a vehicle, then that would go directly to your shop? It wouldn't go to, say, the tow company that was on rotation's shop? They would just tow it directly to the Sheriff's yard? I don't know where your yard is, but is that how that would work?

UNDERSHERIFF MADRID: We have a – for DWI seizures we have a contract with a tow company.

COMMISSIONER MAYFIELD: Okay.

UNDERSHERIFF MADRID: It's gone out to bid and they picked up the bid, and they're the only company that we use for that.

COMMISSIONER MAYFIELD: So it wouldn't be whatever company that would be on rotation?

UNDERSHERIFF MADRID: No.

COMMISSIONER MAYFIELD: Okay. Thank you, Madam Chair. That's all I have.

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

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

XII. MATTERS FROM THE COMMISSION

A. Resolutions

- 1. Resolution No. 2013-65, a Resolution to Foster Healthy Communities and Healthy People; Requesting the Collaborative Transfer of Property by the Pojoaque Valley School District to Santa Fe County for Creation of Improved Community Sports Fields**

COMMISSIONER MAYFIELD: Madam Chair, thank you. I also want to thank Commissioner Anaya for reading this in a few weeks ago. I was serving on jury duty, so thank you, Commissioner Anaya. I'd like to recognize Pojoaque School Board president David Ortiz is in the audience. Also Superintendent Adan Delgado is in the audience and Representative Carl Trujillo was here but I think he had to take a call and leave. I believe he may be somewhere out there and coming back.

So Madam Chair, I know this was a pretty lengthy resolution. I'll read it in if the Commission wants me to. There were some changes. I'll try to recap the changes.

CHAIR HOLIAN: Commissioner Mayfield, it was read in last time but it probably would be helpful if you would recap the changes.

COMMISSIONER MAYFIELD: Okay, so I will. The issue attached to the resolution requesting the collaborative transfer of property by the Pojoaque Valley School District of Santa Fe County for community sports fields and authorizing the County Manager to enter into negotiations with the Pojoaque Valley School District to acquire property for this purpose. So again, Commissioner, I am requesting the Commission's support and approval for this resolution. So Madam Chair, and Mr. Rios is also in the audience so Juan helped me work on this resolution and Mr. Vigil, please help me if I'm missing any substantive changes to this resolution.

So on page 1 of the resolution, I'm pretty sure the first five whereases have remained the same. Page 2 – if you're looking at a two-sided copy or not – the next four whereases were the same. I think the fifth whereas may be a little different so I'm going to read that.

Whereas, the Board of County Commissioners has budgeted County capital improvement funds, CIP, that are separate from legislative allocated funds for the purpose of design, construction improvements to the recreational fields in northern Santa Fe County;

Whereas, the sports fields in Pojoaque have been used and enjoyed by the community for decades for safe, affordable and health recreational purposes;

Whereas, the sports fields are in need of improvement and upgrading to continue to provide recreational opportunities for the community;

I believe this is the same whereas. I'm just going to read the rest of the whereases, Commissioner.

Whereas, supported by local New Mexico State Senators and Representatives of the 2013 New Mexico State Legislature appropriated \$225,000 to purchase, plan, design, equip and improve the recreational baseball fields in the Pojoaque Valley and Santa Fe County;

Whereas, an earlier version of this resolution sponsored by Commissioner Mayfield was discussed on July 9, 2013. During the discussion the Santa Fe County Board of County Commissioners explored the possibility that the Pojoaque Valley Schools could donate the sports field to the County of Santa Fe. The Pojoaque Valley School District Superintendent and School Board President communicated to the Board of County Commissioners that it was not possible to donate the property;

Whereas, the Board of County Commissioners and other elected officials recognized the right of community needs for recreational fields in northern Santa Fe County, as stated above, and Santa Fe County can proceed to purchase from the Pojoaque Valley School District the sports fields for the continued benefit and enjoyment of county residents.

Now, therefore, be it resolved by the Board of County Commissioners, Santa Fe County, that the County authorizes the County Manager to enter into negotiations with the Pojoaque Valley School District to acquire the property for this purpose.

So with that, Madam Chair, I would just ask for the consideration that our Manager be able to negotiate with the superintendent and/or whoever she needs to negotiate on the Pojoaque Valley School District side for the acquisition. The school's representative and other members of our local delegation did provide funding for the acquisition piece of this property, knowing that there are some differences, I guess in appraisals from my

understanding and that has to be negotiated. I know there might be some consideration of the potential lease in the short term until final ownership can happen, so I just wanted to say that. I think this could be a huge benefit for our community. It's been in the community's hands for many years.

Some of the back history – it was donated a long time ago to the Pojoaque Valley Schools, or maybe it was purchased then. Thank you. I think the superintendent knows it was purchased. With that, I would like to move forward but I know this is public comment so I would see if there is any public comment that would like to be said.

CHAIR HOLIAN: Okay. Thank you, Commissioner Mayfield. I was just going to point out that in the copy that's in our packet, it does say passed, approved and adopted this 9th day of July.

COMMISSIONER MAYFIELD: Then I have a different one that says the 30th.

CHAIR HOLIAN: Okay, so that has been fixed. Correct?

COMMISSIONER MAYFIELD: Yes. I have that here.

CHAIR HOLIAN: I'm hoping that our County Clerk has that.

GERALDINE SALAZAR (County Clerk): The 30th day of July.

CHAIR HOLIAN: Okay. Thank you. So before I open this up to public comment, are there any questions from the Commissioners? Okay, this is a resolution, which means that we take public comment. Is there anyone here from the public who would like to comment on this resolution? Please come forward and state your name for the record.

DAVID ORTIZ: Madam Chair, my name is David Ortiz. I'm president of the Pojoaque Valley Board of Education. I want to thank you for the opportunity to come and comment on this resolution. Commissioners, I was here before you previously. I think that the resolution that's before you provides the framework that we need to proceed with this very important project. As Commissioner Mayfield has mentioned, we still have some work to do to get to the point where it's satisfactory to both the school district and the Commission, but I think that with the language in the resolution and the comments that Commissioner Mayfield has made I think we can proceed and arrive at a satisfactory resolution. And I thank you for allowing me to comment on this.

CHAIR HOLIAN: Thank you, Mr. Ortiz. Is there anyone else?

ADAN DELGADO: My name is Adan Delgado, superintendent of the Pojoaque Valley School District. Thank you for your time today, Madam Chair, Commissioners. I just want to reiterate a little bit of what I said last time. This is a great project for the school district and for the community and the children of the region of the Pojoaque Valley schools, and I thank Commissioner Mayfield for putting this resolution forward. I think with some clarifications that we got from Commissioner Mayfield just earlier today, I think this is a great project and I look forward to being able to work with County Manager Miller to pull this off.

I was in a meeting yesterday with the director of our Pojoaque Valley Boys and Girls Club and he was explaining to me and asking for some cooperation in trying to get more participation from our teenagers in the area and that starts with these Little League programs that are so heavily used, that this property is so heavily used by – from our community, so I stand in full support of Commissioner Mayfield's resolution. Thank you very much for your time today.

CHAIR HOLIAN: Thank you. Is there anyone else who would like to comment? If not, is there any further discussion or is there a motion? Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I appreciate the discussion that took place at the last meeting and the interim discussion with Commissioner Mayfield and the Commission, between then and now and the discussion with the community and everyone involved. I think points of differing perspective and opportunities for compromise and working through solutions so I think that's where we're headed and where we're going to end up in the interest of the kids, and the youth in the region. So I'm excited for the youth, yourselves and appreciate Commissioner Mayfield bringing it forward and look forward to swinging a bat over there on the field or kicking a ball over there for the ceremonies when the project is done, which is what we're all after. So thank you, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Commissioner.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: We'll have you throw the first pitch, Commissioner Anaya. That was my comment.

COMMISSIONER MAYFIELD: Well, Commissioners, thank you. I would move for approval of the resolution for County Manager to negotiate this and hopefully get it executed within the next week.

COMMISSIONER STEFANICS: Second.

CHAIR HOLIAN: Okay. I have a motion and two seconds for approval of Resolution No. 2013-65.

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

XII. B. Commissioner Issues and Comments

CHAIR HOLIAN: We are now at that point in our meeting for Commission issues and comments. These are non-action items by Commission District such as constituent concerns, Commissioner Recognitions, and requests for updates or future presentations. Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Madam Chair. First thing I want to ask the Commission to do is Commissioner Chavez has been attending the RTD meetings as the alternate on a regular basis so I'd like to forego my appointment as the primary member and recommend to the Board that Commissioner Chavez fulfill that responsibility.

I want to commend the staff for some movement on some projects. I know that Mr. Martinez in Public Works has been working through the road project agreements and I believe there's some construction that's already underway in Commission District 1 on the north side of Santa Fe and there's some other work that's already scheduled to follow those tracks, so I appreciate that work and the work of staff.

I also want to commend staff on the work associated with other capital projects throughout Santa Fe County, not just in Commission District 3. There's actually a lot of projects that are coming out of the ground or in progress that are going to be directly tied and utilized here in the coming months. So kudos to all staff, the Manager and the Commission for the direction to approve those projects to move forward.

I'm looking forward to the discussion I'm going to have associated with the Stage Land lease in La Cienega. The legislators and community members are excited about what potential we have there and I just want to commend the chair today. We've had tough meetings and sometimes disagreement but I'm appreciative of the chair and the job she's doing on the bench as well as the vice chair. So I wanted to send kudos to you, Madam Chair, and Mr. Vice Chair for your work in keeping the decorum intact and also allowing us to vet our concerns and have active discussion with ourselves and the community at large. So thank you.

CHAIR HOLIAN: Thank you, Commissioner, and yes, sure, butter me up. What is it that you want? Anyway, I have a question for Katherine. Do we need – if Commissioner Chavez is to be the primary member on the NCRTD board, do we need to bring a resolution forward to that effect?

MS. MILLER: Madam Chair, Commissioners, we need to do an actual appointment because we do send them a letter as an appointment. I believe we'd need an action item for that and I can put that on the next meeting.

CHAIR HOLIAN: Okay. Thank you, Katherine. Commissioner Chavez.

COMMISSIONER CHAVEZ: I have nothing except that I would gladly assume responsibility for the RTD. Commissioner Anaya and I have worked through that and I'm ready to continue on the RTD. Thank you.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, a few, but I'll really try to be brief. I was fortunate enough – I think Manager Miller was a little tied up so I was asked to attend the Santa Fe Fuego Game and I will be attending a lot more, because these are great family fun and enjoyment. I just want to let everybody know that. So Santa Fe Fuego plays locally here at the Ft. Marcy ballpark. It is just great family fun and great family activity. They finished the season a few games above 500. They missed the playoff contention by just a little – a rain-out delay from Trinidad by losing by one point, calling in the fifth. Trinidad, so that's why they missed their last game of the playoffs. But I just want to say this. But I just want to say this, and I also let Councilor Ronnie Trujillo know that I would bring this up, so anybody who's out there, Santa Fe Fuego, it's just a fun family activity so I would recognize them and suggest if you have an opportunity to please go see them play next year because it is really fun enjoyment. And their hats are pretty cool. You can go online and buy a lot of hats for the Pecos League. That was fun – fun enjoyment.

So also, Madam Chair, I want to bring up a couple things. Solid waste – I asked that a little earlier. I was at one of our recent meetings here with SWMA and the City of Santa Fe is proposing a resolution on bags, on I guess grocery store bags, plastic bags. So they asked for the sponsorship of our position on SWMA. The reason of not supporting the City of Santa Fe's resolution of plastic bags going into our local landfills. So I'm going to kind of get off of that right now. But the reason that I'm bringing that up as it relates to our local transfer stations is because it was asked of me, and I appreciate Robert Martinez and his fine staff out there at our transfer stations. They're doing the job that they're asked to do, based on our ordinance.

But with our local monsoons and I'm very appreciative of them. The flooding is something we need to try and mitigate, but with our local monsoons weeds are growing abundantly in the area. So our local – our Santa Fe County ordinance requires that everybody,

especially in our rural areas, still have to bag all of their weeds. Weeds are biodegradable and weeds are abundantly overgrowing everywhere. And people are now asked to place all of their weeds in bags before they can be even allowed to throw them in our transfer stations. That's an inconvenience to a lot of folks. What I do see – and I'm not saying anybody's doing it, but sometimes these weeds may end up in our arroyos, in our waterways, our acequias. Then they're plugging up our culverts and it causes more drainage issues when we have the flooding.

So I don't know how we could do this, but I would like to maybe address our ordinance to allow the acceptance of weeds at our local transfer stations that don't have to be placed in bags, because one, we want to reduce plastic bags in our landfill. Weeds are definitely biodegradable. They're not – there's no reason for them to be – I think part of the reason though was maybe because if they were blowing off of vehicles, but we definitely have a cover your load ordinance. There could be citations if people aren't covering their loads. So Mr. Martinez, I don't know if you want to address that. I know we would maybe have to make a change to the ordinance, or maybe we could just – if the Commission would support that – I know it's not an action item today, but a moratorium right now for the bagging of the weeds going into our local transfer stations.

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, that is correct. It is in our current Solid Waste Ordinance that requires residents to bag their weeds and leaves and lawn clippings. Staff hasn't been enforcing it but they do advise residents that it is an ordinance. We realize that it's probably something that we need to change in our ordinance and we are looking at amending our ordinance once the Solid Waste study that SWMA's conducting and the County Solid Waste Task Force reconvenes, there will be some items that we need to amend in our ordinance, so we feel at that time it would be the best time to make these amendments to the ordinance.

Like I said, staff isn't really enforcing the bagged weeds and leaves so we can continue to direct staff to not enforce it but in the future we can amend the ordinance when we do the amendment based on what the study recommends to the Solid Waste Task Force.

The other thing is that when the County does go to curbside pickup, at that time I believe it would be required or reasonable to have residents bag their clippings and leaves. So we don't want to just take it away completely, but maybe amend the ordinance to address curbside would require bagged vegetation, but if you're visiting the transfer station and haul it in yourself we could change the ordinance to allow it to be unbagged.

COMMISSIONER MAYFIELD: Right. And Madam Chair, Mr. Martinez, I think that staff – and I appreciate staff having to follow ordinances. That's what they are required to do, but they are telling individuals that they have to place them in bags on their next trip. So that is being told. At least to the northern transfer stations. I can't talk about the consistency around all of our transfer stations. So that's definitely being told to residents up north. And that's fine. But again, we have rules on the books that say cover your loads. So if we're worried about things blowing on our roadways, cover your loads.

We want to reduce the plastic bags going into our landfills. I think we need to look at that. I think again a lot of these weeds and clippings plug up the ditches, plug up the culverts. I saw it when I was doing some assessments of the local areas. There was a lot of plugging up and it was because of these weeds and stuff. Weeds are growing abundantly now. We cannot dispose of our clippings in our stash piles because they say they want them in the bins. So

they don't let you throw them in there when you clip trees. I'm just going to use Chinese elms as a good example. So if you have weeds, we're told that you cannot throw your weeds in the stash piles. They're saying no. Throw them in the bins. So is that right or is that wrong? Can you throw them in the stash piles?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, staff should be reminded that all vegetation will be disposed of in the same manner. We are no longer mulching, so it doesn't really matter if the weeds are being mixed with the tree clippings because we are not mulching anymore. Previously when we were mulching people that were picking up mulch didn't like the weeds mixed in with the mulch. Now that we're not mulching it's not an issue about mixing the weeds with the tree clippings. So we will advise staff or remind staff about that.

COMMISSIONER MAYFIELD: So, Madam Chair, again, I'm not giving direction because it's not noticed, unless it needs to be noticed for the next meeting and how the County Commission votes they vote. But maybe there should be a general statement I guess to staff at the transfer stations how we can do for weed control. Because they're abundantly growing right now and people want to address them in their yards. I think we have Chief Sperling, I think our fire ban sunsets today. That's another issue. Again, we needed that in place for a reason but people can't even burn their weeds either, so that was another issue.

Mr. Martinez, thank you, Commissioners. That's all I have on that point. I don't know if anybody wants to comment on it, I would welcome any comment, if that's permissible on this issue.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: I like the comment that was brought up and I like the suggestions to staff to make adjustment, make sense on curbside that that be difficult to do. That would make sense. What does make a lot of sense to me to give that access to residents to be able to dump without bagging. So I think the discussion was good for the community. Thanks.

COMMISSIONER MAYFIELD: Thank you, Commissioners. So I kind of brought up the fire burning sunset. I don't know if anybody from our Fire is here today, but I think that the fire sunsets today. If I'm wrong please let me know but I was going to just ask if we can address that. I don't know if that's still an issue with fire danger in the area but we've had a lot of seasonal rain and there are some folks that need to do some burning. So I'll just defer that to I guess Manager's comments from Fire staff a little later.

And then, Madam Chair, I just wanted – well, I'm going to wait – as far as just the management, I just want to do for road maintenance during the monsoon season, I just want to thank our Public Works Department. I know it's tough right now. I think we've had a lot of flooding going on in Santa Fe County. I know I've seen issues down on Highway 14, Commissioner Holian, up in your district, Arroyo Hondo, up in Los Alamos. Definitely up in my district. And I received numerous calls. Mr. Martinez, Director Martinez was out there yesterday with me assessing some roads. And this is just for the public can hear this. They've called me a lot and they say, well, are you guys out hitting the roads? I want to assure the public that our Public Works Department is out there hitting the roads. And they're really strapped doing a lot of roadwork and I'm going to ask Robert to comment on this, but I would like them to know that the crews are continuing out there today.

They're assessing the flooding issues. In the northern valley we had rains Friday night, crews were out there addressing them and then we had three different rains that his us Saturday and crews were out there addressing them. But as far as for emergency issues, there was a great sheet that was just passed out to us and I would even ask Manager Miller if this could somehow get posted on our website. But I'm just going to say this for our listening audience and if the television audience is watching, to report a County road concern – again, you're welcome to contact me and I will forward that information on, but please contact our Public Works Department at 992-3010. To report an emergency County road condition after hours, and that's including weekends, please call our RECC services at 428-3700 and they can do some emergency dispatch. County roads are identified by a street name, a sign that is blue with yellow letters. And then Robert, do you want to follow up on that at all, please?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, yes. People can easily identify if they live on a County road or not by the color of the street name sign. Yellow letters on a blue sign are County-maintained. White on green, white on brown, any other color are non-County-maintained. We are currently trying to make roads passable. We still have about three weeks of work to get these roads back to the condition prior to the flooding. If we don't get any more rain, flooding, we should be able to complete the task in about three weeks. And that's going back, repairing the roads, sweeping the roads. If your road has silt on it and debris, that's not a priority to us right now. We will go back and we'll sweep these roads, make final repairs, but right now we're just trying to make all roads passable.

COMMISSIONER MAYFIELD: And I know we experienced a conversation with individuals. If you have an emergency, if you have, maybe a disability, if you need emergency access, please call 911 immediately and we'll get you there and get you some help.

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, that is correct. The County does not maintain or repair private roads but any event an individual calls 911 and they are on a private road and the road is impassable, Public Works will assist emergency services to get to the patient.

COMMISSIONER MAYFIELD: Thank you on that. And then, I'm just – hopefully these will all be brief points. But just in closing, Santa Fe County celebrates its first solar fire station and that will be tomorrow night. Correct, Juan? And that will be at the Tesuque Fire Station #1. Chief Sperling is here in the audience. He will be in attendance, Manager Miller, Commissioners, I welcome any of you to come. Hopefully, it was noticed properly. And that starts tomorrow at 5:30. So anyone in the listening audience, please attend if you can and just thank you all. That's all I have.

CHAIR HOLIAN: Thank you, Commissioner Mayfield. I just wanted to point out that Chief Sperling is here. If you had a question on the burning.

COMMISSIONER MAYFIELD: Yes, Chief, on the burning, our sunset is over as of today on burning restrictions in Santa Fe County? People will have to get a new burn permit, correct?

DAVE SPERLING (Fire Chief): Madam Chair, Commissioner, that's correct. Madam Chair, Commissioner Mayfield, that's correct. The 90 days expires today. Beginning tomorrow we'll be issuing burn permits.

COMMISSIONER MAYFIELD: There's no more fire –

CHIEF SPERLING: Well, fire danger is by and large moderate or even low in some areas. The rains have really of course improved the situation.

COMMISSIONER MAYFIELD: Okay. But everyone's burn permit has expired. You need to get a new burn permit from your local fire station.

CHIEF SPERLING: Madam Chair, Commissioner Mayfield, that's correct. You need to renew your burn permit.

COMMISSIONER MAYFIELD: Thank you.

CHAIR HOLIAN: Thank you, Chief. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. I'm sorry Commissioner Anaya is out of the room because he was commenting on the running of the meeting between the chair and the vice chair. I was wondering, has he already started working with the children in the classroom because this is tame compared to what his future might hold for him. Have you started with the children yet, Commissioner Anaya?

COMMISSIONER ANAYA: I actually start in a week and two days, so I'm looking forward to it.

COMMISSIONER STEFANICS: Congratulations. And Commissioner Mayfield I'm sorry I cannot attend the Tesuque fire solar opening, but I imagine that community is very proud of having that facility and having the newest energy attached to it, and congratulations on that.

I wanted to circle back to the emergency requests and I had mentioned two or three weeks ago about some of the private roads flooding. And I thanked at that time Robert Martinez for going out and speaking to one of the community groups. They understood how complicated it was to become – or to have a road adopted by the County even for the lesser County-maintained status. But we also had lots of pictures in the newspaper and lots of anecdotes that people sent to me about their roads, cars being totally covered by mud in their roads, etc.

So first of all, I want to commend all of those neighborhoods who took the opportunity to get organized to take care of their own crisis. Lots of times neighbors don't talk to neighbors out in the country and this is an opportunity for people to get together. And I would say that one of the models for this was Jesus Road, because I got an email that said, oh, thank you for having the County do such a wonderful job on Jesus, and it wasn't the County. It was the neighbors themselves who got together, paid somebody privately to take care of their road, and it was an example of what other communities can do. And I know it is not always popular.

The second thing that goes along with emergencies, I got another call regarding one of the holding ponds, possibly overflowing or at least getting to the height where it could contaminate people's wells. When I contacted Robert he went right out to assess the situation and I think that that might be another situation that could be encountered in the rural areas. And so if we have people who suspect that their water source might be affected that also warrants a call to our 992 number just to have a conversation and perhaps an assessment of what's going on.

The other item – Commissioner Anaya, thank you for doing the Bataan March today, you and Commissioner Mayfield. But one of the other things I would like to do for the future is because I think this is going to give people some ideas of having other people honored with naming opportunities, is that we might want to set up a process if we get other requests of

how we're going to handle that. And certainly, the corporal was – I let him know how old my parents were. I congratulated him on moving and his wife said, Well, I'm the one helping him. And bless her heart for doing that as well, but 95 years old.

The next thing I'd like to ask for is I'm not sure when we set up the Canyon Ranch La Bajada Committee if we asked for a report back after a certain amount of time. And I would hope that maybe at the six-month mark we could have a progress report on what's going on.

CHAIR HOLIAN: Commissioner Stefanics, I can actually reply to that, because we had that discussion at our last retreat, which was last week, and we are planning that at the next meeting or the meeting after that to come and make an initial report to the BCC.

COMMISSIONER STEFANICS: Thank you. I notice there's a lot of interest in the community, not always unified, about some decisions that we're going to be involved with, so I just think it would be helpful if the whole group here could have the report on what's happening.

CHAIR HOLIAN: It maybe be at the August 13th meeting.

COMMISSIONER STEFANICS: Okay. I think that's all for right now. Thank you very much.

CHAIR HOLIAN: Thank you. I just have a couple of issues. One is that week before last I attended the opening of the new Santa Fe Botanical Gardens and I have to say that it is a real treasure for our area. It's beautiful. Everything was blooming and they had released 1,000 monarch butterflies, and so it was just a gorgeous place and I really recommend everybody to go check it out. Another thing that they're doing that I think is kind of interesting is that they are showcasing water-wise gardening. So they give you a lot of good ideas on how you can do beautiful gardening at your own home and it's not going to cost that much water.

I also learned a very interesting little tidbit and that is Santa Fe is at the crossroads of four different major ecosystems. It's very unique in that regard in the entire United States. It has the Rocky Mountains to the north. It has the prairies to the east. It has the Sonoran Desert to the south and in fact the California zone actually creeps over into Santa Fe from the western area. So there is a huge variety of plants that we can grow here and a huge variety of flora and fauna that can be here as well. And I thought, wow, this is another reason why I love living here. This is a very special place. And I like to think that as we are very rich and diverse in plant life, we are also just like that in the people who live here. So I think that's really a great metaphor for the place we live.

I also want to say congratulations to Kristine and Josh Mihelcic for welcoming baby Knox into the world. I think it was on the 10th. Maybe I'm not quite right on that date, but it was very recently. And I can attest to the fact that he's very cute and I think he's probably also very smart, and I can hardly wait to meet him. So congratulations to both of them.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Where's the Botanical Gardens?

CHAIR HOLIAN: It's at Museum Hill.

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XIII. APPOINTMENTS/REAPPOINTMENTS

A. Appointment of Rebecca A. Allahyari and Jose M. Sanchez to the Santa Fe Public Library Board

MS. MILLER: Madam Chair, the City has a library board and that library board is made up of five members, city residents, and two county residents. We needed new members for the county residents so we advertised and the library board did interviews and made recommendations to the County for the two appointments in your packet. Also, Pat Hodapp I believe is here if you have any questions about the recommendations.

CHAIR HOLIAN: Welcome.

PAT HODAPP: Thank you. Good afternoon.

CHAIR HOLIAN: Would you like to add anything?

MS. HODAPP: I would just like to say that we had two openings on the library board to represent the County, and Bill Heinbach who had served chose not to serve again, and Jennifer Jaramillo, it was at the end of her term. And the library board and the library really want to thank them for their tremendous service to the library. The current library board, we have two openings in the city and two in the county, and we're very pleased that Jose Sanchez and Rebecca Allahyari are the nominees from the people who applied to your applications.

CHAIR HOLIAN: Thank you, Pat. I am also really intrigued to note that there was a seventh grader who applied.

MS. HODAPP: Yes. A father and a seventh grader applied and the library board did not feel that that would fit in right now but we looked for other opportunities for this young man. One is on the teen advisory board at the Southside Library, and also the City of Santa Fe Mayor's Youth Advisory Board. So we're hoping that he'll get involved that way.

CHAIR HOLIAN: Oh, that would be great.

MS. HODAPP: We would like to keep him with the library if we can.

CHAIR HOLIAN: Yes, I think it's really good to have young people, because I'm afraid that a lot of young people don't read as much as, well, I think they should. So it's good to have a young person to give you tips on how you can encourage more reading.

MS. HODAPP: Madam Chair and Commissioners, this is exactly what the teen board has done at the Southside Library. They're serving a very diverse community there, and any Thursday after school into the early evening you're more than welcome to come and see anime films and eat top ramen with the kids or join the book club or any of the other activities that they have going there. It's a really active and vibrant organization.

CHAIR HOLIAN: Great. Thank you. Are there any questions? Commissioner Mayfield

COMMISSIONER MAYFIELD: Madam Chair, ma'am, I think you had a hard choice because we had great applicants. We had very many applicants and I think any of them would have served well so thank you to all of our applicants who applied.

MS. HODAPP: Thank you and I will pass that along. It was a hard decision for the board.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: I'd like to make a motion to approve the library board recommendation for the two appointments listed in our packet.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR HOLIAN: I have a motion and a second. Is there any further discussion? Well, I would just like to say thank you to Jennifer and to Bill Heinbach for serving and I hope that we will be sending them a letter of thanks for their service.

MS. HODAPP: That would be great. While I happen to have the microphone I would just like to share two facts. Eighteen percent of the people have library cards in the county and also in the county. We're very proud of that, particularly with the Southside Library. About 1,000 people a year get library cards from the county. We're very pleased to provide that service.

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

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

XIV. MATTERS OF PUBLIC CONCERN – Non-Action Items

CHAIR HOLIAN: These would be non-action items. Is there anyone here from the public who would like to address the Board? Okay, seeing none we will move on.

XVI. STAFF ITEMS

A. Community Services Department

1. Quarterly Update for Senior Services

TERESA CASADOS (Health and Human Services): Madam Chair, Commissioners, good afternoon. I'm here today to give you a final report for fiscal year 13 and to give some updates for what we're doing in fiscal year 14. As I've mentioned to you on several occasions, Santa Fe County contracts with the Non-Metro Agency on Aging to provide services to seniors throughout Santa Fe County. During my previous presentation Commissioner Stefanics asked for an overview of the funding we've received from AAA and the force of those dollars. These funds are made possible through the Older Americans Act.

As you can see on this slide before you this shows the coordination and collaboration of the aging network. The flow of funds begins with your Administration on Aging and passes through the Aging Offices. The regional Aging Offices have nine separate regions. New Mexico's funding comes directly from the Dallas regional office. These dollars are passed through the New Mexico Aging and Long-Term Services. The funds are then distributed to the six planning and service areas, known as PSAs. North Central New Mexico Economic Development District Council of Governments receives funding as a PSA. The funding is then distributed to Non-Metro AAA. Non-Metro AAA operates under the umbrella of North Central and serves as a pass-through agency of federal and state dollars to local communities for the provision of services to older New Mexicans.

AAA's providers operate under a direct purchase of service agreement. AAA purchases congregate meals, home-delivered meals and transportation services directly from Santa Fe County. Santa Fe County was awarded a contract to provide 31,500 congregate units, 28,000 home-delivered units, and 1,557 units of transportation in the last fiscal year.

2013 JUL 30 11:44 AM

During this fiscal year we did not meet some of these goals. We were short on congregate meals. This slide shows you where the areas of the meals were delivered for our fourth quarter. So during this last fiscal year we served a total of 28,906 meals, leaving us short by about 2,594 units.

We show by quarter what occurred in each center. As you can see on the chart, Edgewood continues to be our center serving the most meals. The served 2,254 meals in the fourth quarter and ended the year with 8,807 units. Eldorado's numbers have grown considerably over the year. They served 2,233 meals in the fourth quarter and ended their year with 7,971 units. We continue to consistently register new participants at Eldorado and are looking forward to the expansion to accommodate their needs.

Santa Cruz served 1,574 meals during the fourth quarter and ended with 5,855 units. Chimayo started high in the first quarter and dropped considerably. The three-month closure affected the numbers in the third and fourth quarters. They ended the year with 4,339 units.

Rio en Medio served 292 meals during the fourth quarter and ended their year with 1,013 units. El Rancho served 264 meals during the fourth quarter and ended with 935 for the last fiscal year. The numbers at these two centers are similar. Rio en Medio actually serves less people per day but has participants five days per week. El Rancho only has participants three days per week. We do not currently have participation at the facility on Tuesdays or Fridays although the facility does remain open.

Our goals for home-delivered meals for the year was 28,000. We served 27,115 meals, leaving us short by 885 units. This chart shows the meals served by each route. Although the reporting of these units is not completely accurate – and we have addressed that moving forward this next fiscal year – the units were reported based on limited routes that were initially set up when the program started, so if you look at the charts you're not going to see numbers for Santa Cruz or Rio en Medio because those are reported out of a different site. For the next fiscal year you'll see numbers for these sites decline, but you will see more numbers reported from other sites, then we will have an accurate reading of where those meals are being provided to.

The final area we received funding from AAA was for transportation services. We were contracted to provide 1,567 units of transportation and we actually exceeded those goals. We provided 7,859 units of transportation. The majority of these units were for medical appointments, grocery shopping and other miscellaneous areas for seniors. We also included the field trips that seniors take from each center. We currently provide two field trips per month per center. Many centers take advantage of these trips to explore New Mexico and other centers have yet to participate in field trips.

This slide shows a highlight of some of our accomplishments during the last fiscal year. New Mexico ranks seventh in the nation in food insecurity. We're working closely with the Food Policy Council to develop a food plan for Santa Fe County. We are excited to report that we have increased the use of fresh food in all of our centers and continue to work towards that end. The opening of the Nambe Senior Center has proven to be a great location for centralized health and wellness for our northern participants. We've had several clinics in the last year and are currently working on scheduling clinics for the current year.

The infrastructure at the Edgewood garden is mostly in place. The garden looks great and seniors have been enjoying fresh vegetables such as peas, beans and Swiss chard. The seniors are allowed to take a bagful of the fresh produce home with them. Members of

2013 JUL 30 10:58 AM

Americorps tend the garden and plan to include our garden as a model to be highlighted within the Food Plan Report written by members of Americorps.

Casa Rufina was opened this last couple of weeks for congregate meals. We served 95 meals from this site the first week and the numbers continue to grow. We're continuing to work on acquiring a site on Highway 14 to construct a new senior center. Based on data we receive from GIS there is a great need for services in this area.

Although we fell short of our goals we did increase units in both congregate and home-delivered meals since last year. We saw a huge increase in transportation services and believe this will continue as qualified individuals learn more about our program. Socialization of seniors has increased over the past year and we are expanding activities offered at each of our centers to meet their needs.

We have lots of plans moving forward. We're focusing on filling the new positions created this year and hope to have a complete staff in the near future. We received approximately \$170,000 from the legislature in capital funding improvements from our 2013 request. We submitted a request in the amount of \$2,693,000 this fiscal year to include the construction on Highway 14, an addition at Abedon Lopez Senior Center, and other items throughout Santa Fe County.

Santa Fe County has projected very aggressive goals for the next fiscal year but I believe these units can be met. The opening of Rufina will help increase both congregate and home-delivered meals. In addition, I'm proposing some changes that I would like to present to the Commission for discussion. A major area of concern is the low number of participants at El Rancho and Rio en Medio. In the last fiscal year we served 40 meals on Tuesdays and 20 meals on Fridays at the El Rancho facility. This was a concern the prior year as well. We tried to increase participation on Tuesdays and Fridays by finding an activity coordinator on Tuesdays. We started an exercise class, a painting class, ceramic class and a jewelry class. The schedule did not continue because the seniors did not begin coming on Tuesdays and we were upset that a coordinator was not sent on a day that they were there.

They stated that they had other commitments on Tuesdays and could not come and we therefore discontinued classes and reassigned the coordinator to Monday and Wednesday to accommodate their schedule. During their monthly meeting in July of this year the seniors asked if there were plans to close the center on Tuesdays and Fridays. I explained to them that the low attendance on these days was a concern. I asked for their ideas on how we could increase participation. None of the seniors had suggestions and again stated they would not come to the center on these days except on rare occasions.

When I look at the cost of operating the center on these days it's staggering. It costs us approximately \$39,500 for a cook at each center. If you take the cost of the cook and compare it to the number of meals they prepare, our costs run in the low of \$4.48 per meal to a high of \$42.18 per meal. However, if you take the cost of operating the center on a Tuesday versus the number of meals we served last year on Tuesdays, the cost increases to \$197.11 per meal. If you do the same thing for Fridays based on the number of meals we served last year on Fridays, your cost rises to \$394.22 per meal. This is salary only and does not include operational costs for the facility.

I truly believe that we can continue to provide the same level of service at the facility by closing on Tuesday and Friday and utilizing a part-time cook. I've already reassigned the preparation of home-delivered meals to our Rio en Medio site. It's difficult to close that site

2013 JUL 30 10:48 AM

on a particular day since the attendance is regular daily. As I said, we serve less people but have individuals each day. I would not suggest reducing hours at the El Rancho facility if I believed any seniors were being negatively affected. We're happy to transport any seniors who want to get a congregate meal on a Tuesday or a Friday to any of the other nearby centers.

This provides you a summary of last fiscal year and plans to move forward in this year. I very much appreciate the support the Commission has provided to this program and I stand for any questions that you might have.

CHAIR HOLIAN: Thank you, Teresa. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you Madam Chair. I recognize that this is a difficult situation for a Commissioner whose district something might be in for this discussion. So the first question I have is what happens to the food that gets cooked when nobody shows up. Well, I should back up. Are there days when something is cooked and nobody comes?

MS. CASADOS: Madam Chair, Commissioner Stefanics, we do indeed prepare meals. That site was being used to prepare home-delivered meals, and so we were preparing extra meals in case somebody would come to the center, they would be provided a meal. The extra meals at the end of the day that aren't served are then frozen and used later for home-delivered meals.

COMMISSIONER STEFANICS: Okay. My second question, Madam Chair, is is the possible lack of participation due to what? Is it not having the right center director? Is it that families are taking care of the seniors? Is it that they're young seniors and they're still running around on their own? What's your analysis?

MS. CASADOS: Madam Chair, Commissioner Stefanics, what I've been able to gather from the seniors, and we've had several conversations throughout the years. It's not like it just all of a sudden happened. We've been trying to address this for over a year now. They just indicate that that's the day that they use to do shopping or tend to housework, or run errands or do other things. Some of them they go for breakfast at the casino on those days. So it's just a number of factors that play into it. And even though we've tried to schedule activity during those days we just have not been able to increase participation.

COMMISSIONER STEFANICS: Thank you very much, Madam Chair.

CHAIR HOLIAN: Any further questions? Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair, Ms. Casados, thank you. A couple questions. The Rio en Medio Center was closed for many, many months. How long was that center closed down for?

MS. CASADOS: Madam Chair, Commissioner Mayfield, that center was closed for approximately nine months.

COMMISSIONER MAYFIELD: Okay. Why was it closed?

MS. CASADOS: Madam Chair, Commissioner Mayfield, it was closed because of structural damage and a remodel at the facility which took longer than anticipated.

COMMISSIONER MAYFIELD: So what was the attendance before that center was closed?

MS. CASADOS: Madam Chair, Commissioner Mayfield, my understanding, and this was prior to my coming on board, but my understanding was we had about 14 people at that facility. And many of those were transported in from Santa Fe. They weren't actually

2013/07/30 09:00:00 AM

members of that community. They were members from Santa Fe who enjoyed the smaller center option and were transported up to that facility for daily activity.

COMMISSIONER MAYFIELD: What was the history of why that center was opened?

MS. CASADOS: Madam Chair, Commissioner Mayfield, I am not aware of why that center was opened. I'm sorry.

COMMISSIONER MAYFIELD: Well, I'd like you to find out. Let's go to El Rancho Center. How long has that center been incrementally opened and closed? Whatever issues that we have. I was going to say for northern Santa Fe County centers, for whatever reasons and I'm going to just speak specifically northern Santa Fe County centers. They're older buildings. They expect, they experience problems that older buildings experience. So I could let you know that every one of those centers have been closed for good amounts of times for one reason or another. So that's why you lose some participation every once in a while. And folks don't want to move around because they just like the centers that they go to. So that's it.

So now let's go talk about meal service, Teresa. Because I know I've received emails that people have been – maybe they haven't RSVP'd to the meals, but people have been turned away from being served food. So can you address the folks that have been turned away from having meals provided to them, there has not been hot meals for them?

MS. CASADOS: Madam Chair, Commissioner Mayfield, yes, I can. So first of all, we don't use an RSVP at El Rancho, because basically it's the same people that come each day, so there's not a reservation. We do not use one in Santa Cruz or Rio en Medio. When the Bennie J. Chavez Center reopened we tried because it was hard – because like you say, when a center is closed for a period of time you normally can expect to lose some of your members. They go elsewhere or they start doing something differently. And it's not often that they just immediately come back. So when we were opening that center in May we decided to implement a reservation system so that we could try to gauge how many people to try to order food for, because when the center was shut down we were serving roughly between 30 and 35 people a day. And we have no idea how many of those have gone to the center in Rio Arriba or made other arrangements. So we tried a reservation system. There was an incident at one point where the reservation system showed eight people signed up for lunch, and we had 32 people show up. He had prepared meals for 25 and it was a relief cook. It wasn't my normal cook that was there that day. So he had prepared meals for 25 people; 32 showed up and he did not offer them any other meal or a frozen or anything.

Since that time I have met with my cooks and implemented a policy so that nobody is turned away from the center without a meal. We offer them first a frozen, because we have a stash of frozen meals and we have microwaves at the center where do warm that and have that. So that's something that we have implemented since that time and are no longer turning people away. But I have to say the reservation system works extremely well at our Eldorado Center, and it's just a matter of getting seniors used to using it. They call in and somebody writes their name on the list and we usually have that run with a difference of five people. And we'll prepare an additional five meals or eight meals, depending on the number. At the higher centers we'll prepare eight extra meals. If it's a center that's only serving seven or eight people then we're only going to prepare two or three additional meals, above what the reservation sheet shows.

2013 JUL 30 PM 4:48 PM

COMMISSIONER MAYFIELD: Well, Teresa, again, I think the reservation system, if that's something that needs to be implemented because what I heard from you it was only being implemented right now at the Bennie Chavez Center because of maybe the closure, it was closed for nine months, and this being implemented in Eldorado. I don't know if it's being implemented anywhere else in the county. It was not implemented in the Rio en Medio and/or the Santa Cruz or the El Rancho Center. I think there's some inconsistencies there. Maybe you can gauge who's eating, who's not eating. But I do see that there's some inconsistencies there and maybe you can gauge that or not.

I won't bring up what concerns I've heard from community members but I have other concerns and some of those concerns are your presence at some of these centers, if they see you or if they don't see you and I passed those on to you and I shared those with you. So I think some more outreach. This Commission can take any action they want but at this time I definitely don't support closing any centers. I hear this Commission talking about opening more centers. So I would like to do some more public outreach myself before we entertain closing or reducing hours, at least that we have that opportunity to do some outreach to the communities. And I'll go up there and I would ask that you go with me. Maybe Ms. O'Connor could go out there also to talk to the local communities and try to get some more outreach like that before that's done.

Rio en Medio again was kind of being sold to myself and this Commission that that was going to be the hub of the northern centers. There's a commissary. There's been significant changes. We at one time even housed I believe a sheriff's office or somebody else up there and it was rebuilt to be reconfigured as a commissary. I don't even know if that's being used as a commissary anymore. Maybe it is; maybe it isn't. So again, I just at this time, with your proposal, I'm kind of - I'm going to say I'm semi taken back by it. I know you've kind of broached some of it with me but not to this extent. And I just wish that I would kind of been given that courtesy.

MS. CASADOS: Madam Chair, Commissioner Mayfield, I would love to have you come up and do outreach in that community. It's something I've been looking for. Since we started having these problems a year ago I've done what I can. I've talked at every meeting that I've gone to for their monthly meetings. Changed schedules, changed coordinators, tried to bring in new programming, and even as of last month when I broached the subject with the seniors, I have reached out to them at every meeting to say, what about your friends or neighbors? We've done surveys in the area to say are there programs that you'd like to see at the center that we're not offering that would bring you in? We recently talked with Pecos, because one of the things their senior would like to do is to do ceramics and they don't have that capability at their center. We've offered them to come out to Rio and to El Rancho because we do have a kiln there, and let them use that and teach a ceramics class up there and have them have lunch with us, which would help us to increase our units at that facility.

So we're looking at other options. I'm not just right away making a decision to recommend closing a center. And it would be just reducing hours; it would not be closing.

COMMISSIONER MAYFIELD: And I guess we need to, Madam Chair, Teresa, we can evaluate that and this Commission can evaluate that. We're having centers that are serving smaller, rural, rural area communities. Maybe as far as limited hours versus a center that's serving a bigger base. So I think that's something we've [inaudible] but we're

2013 JUL 30 10:58 AM

looking at square footage. Again, we don't have the same facilities that can offer the same services from a site in Rio en Medio to a site somewhere else in Santa Fe County. We just have square footage alone. So you're not going to have a ceramics class, a weaving class, a pool table, a library in some of these centers. A computer, that maybe offered in other centers. So these centers are home to some of these folks, even if it's serving only seven folks. That's all I can say. But the seven folks that it's serving – is it cost-effective? I guess we could really look at the cost-effectiveness of it. But it is serving the needs of a lot of individuals. The health van, I don't know. Maybe that's something else we could look at. But I would just like to talk to you a little more in depth about it.

MS. CASADOS: Okay. So Madam Chair, Commissioner Mayfield, we do serve seven people on Mondays, Wednesdays and Thursdays. I would not make any recommendation to change that. I think it's very valuable that those individuals have some place to go, even if it seven. They come, they do their jewelry, they do their ceramics, they do their weaving, they interact, they have lunch. I agree with you; it's very important in those rural communities. It's the day when I have no people that I'm considering not operating the facility. If even three of those seven people said, I want to come, I want to participate in congregate meals, I wouldn't be standing here before you making this recommendation.

COMMISSIONER MAYFIELD: Thank you.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: I think the only thing that I would add is, and Ms. Casados, you've already touched on it, you're not proposing to close any of these you just want to restructure or reduce your hours of operation because I think we have to be – I mean, the numbers are there. If your numbers are accurate and it's costing you \$300 to prepare a meal, we have to consider that, because that could have an impact on the whole system. So I think that these decisions are not easy. Obviously, your job is not easy because you have to juggle that, the need versus the dollar amount, the budget. We have to be sensitive to that as well. So wouldn't you need direction from the Board, the BCC Board, to move forward with the changes that you're proposing today? Do you need action from us? Do you need direction from us today or do you need time to flesh things out?

MS. CASADOS: Madam Chair, Commissioner Chavez, it's not something that I have to have an answer on today. It was something that I wanted to bring to your attention so we could move forward on a plan. I do currently have a full-time cook there, with another full-time position opening up. And so my thought was if we can make a decision I wouldn't have to reduce a current staff member's hours. I could relocate them to another center and then either hire somebody in or use the part-time cook position that I currently have filled and just swap centers. So I would not want to reduce hours of a staff member who's been with the County since the inception of the program.

COMMISSIONER CHAVEZ: So then it sounds like you need a little bit more time to develop your plan a little bit more and then you'll bring that back to us for a final decision.

MS. CASADOS: Madam Chair, Commissioner Chavez, I believe that the plan that we have moving forward is fully developed and we can make this work right now. I just thought if Commissioner Mayfield wants an opportunity to go into community outreach, which I feel I've really tried to do at the last meeting in July when all the members were present. We had about 11 people at that monthly meeting. We talked about this plan. And I

said to all of those members, you guys are more than welcome. I'm presenting this at the last BCC meeting at the end of the month. If you have concerns, if you want to give your input then that's the time that you should come in and support and give us reason as to why we should do that. So it's not like I haven't made the attempt with the constituents in that area.

COMMISSIONER CHAVEZ: Okay. Thank you, Madam Chair.

CHAIR HOLIAN: Okay. Thank you very much, Teresa. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Ms. Casados, I have a few comments. The first comment I'm going to make is that relative to the report and the information I think it's good because it provides us a framework of the funding stream, the units of meals, the programs we offer and what individuals and what seniors throughout the county are accessing programs and new projects. So I'm appreciative of that information because it's important to us as a Commission and it's important to the public.

As it relates to the discussion that we're having it reminds me of a conversation I had with a former school board member that was on the school board several decades ago that actually closed a school. And we had a very good conversation and I looked at him and I said, sir, with the utmost respect, once you closed that school you closed that community. And the community was Stanley. And they did exactly what you're talking to right now, what you're telling us right now. They did exactly, exactly what you're doing. They said, here's the number of students were serving at Stanley school, K-12 and there's this many in first grade, kindergarten, first grade, second grade, all the way up through the 12th grade. And I don't think anybody at that time when they were having those discussions thought through completely what happens when you make that step. And I'm not saying that I'm against considering adjustments and making decisions that are tough decisions that we might have to make adjustments. I think you're doing your job by telling us here's what we have and where expenditures are and where efficiencies are and where our higher cost areas are. So you're doing what you're supposed to do.

It's up to us now as the Board of County Commissioners to decipher, based on the information you gave us, do we need to re-evaluate what we're doing in the senior centers? Do we need to have a targeted outreach plan to go to the Tesuque community association specifically, go to the tribal entities, go to the school board, go to whoever we can in some organized way, that complements what you already tried in the last year. And I'm going to tell you that just based on what I saw happen in Stanley, New Mexico, and it's interesting because we're actually in a different phase now. Now we're starting to – the church did an expansion and there's other people that are starting to move into the general area and we're doing work there. We're actually trying to revitalize a lot of what happened when that school was closed.

So I appreciate what you've done and that's what you're supposed to do. But I also appreciate what Commissioner Mayfield is talking about when he talks about those seven people, or those nine people. And so what I'm going to say just as my thoughts on this issue, because today it happens to be Commissioner Mayfield's district in District 1 but tomorrow it could be an issue in my district or Commissioner Chavez or Commissioner Holian or Commissioner Stefanics, so it's a very important issue, but it's also a sensitive issue. I think we need to – and I'm prepared today to have the dialogue but I'm prepared to work with Commissioner Mayfield and yourself and others to figure out what is the game plan now that

we can collectively come up with, to try and make sure that we did turn over all the stones we can and then let's try and go through it in lieu of partial closure. Because you and I know and everybody listening on the radio and watching, what ends up happening over time is you start with a part of it and then before you know it it sometimes evolves into something broader or full closure.

So let me ask a question. In senior programs the more people you get to come to a senior center, the more people that eat, the more people that get transportation services, the more people that get access to activities, the more potential revenue that we have that comes in to serve them. Is that accurate?

MS. CASADOS: Madam Chair, Commissioner Anaya, yes, that's accurate. Our reimbursement from the state is based on the units that we provide.

COMMISSIONER ANAYA: So on that note, I'm prepared to hear the tough issues as well as the more easy ones associated with the services we're providing. I think you're doing your job and I appreciate that, but I think we have some work to do along with you as Commissioners and with the Manager and others to maybe come up with a targeted plan to see what we can do to keep the door open as opposed to partially closing it or moving in that direction. And if at the end of the day we can sit here with good conscience, Commissioner Mayfield and all of us as Commissioners and say we went through a series of items and we've done everything we can, collectively, and if at the end of the day people don't just go or there's not transportation to that area, then I could see us getting to that point. But today, I'm more inclined to say let's figure out a game plan. Let's be part of that.

But it's not something that we would use just for District 1 but something that we would use in any district to help maximize our resources and our services, but also help you in your capacity and the department and what you guys are trying to do. Thank you, Madam Chair.

CHAIR HOLIAN: Thank you. Yes, Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you. On this same point about assessing need, we probably need to do some – and maybe you already have. We can do a census assessment for down Highway 14, but maybe we need to do a little polling to see how many people would really utilize a center even occasionally before we put big resources into it. I think there will be some people because a couple people told me they drove over to Eldorado. But it's the same topic that the Commissioner is talking about is maybe we need to do maybe a pre-planning assessment. That's all. Thank you.

CHAIR HOLIAN: Thank you. Teresa, I would really just like to say thank you very much to you for all of your efforts to try to increase participation and make the centers run as efficiently as possible and our senior services. I think that we do want to serve the most number of people that we can; that's what it all boils down to, and I think that we Commissioners have some work to do now too. So thank you.

MS. CASADOS: Madam Chair, Commissioners, thank you.

XVI. A. 2. Request Approval of DWI Grant Agreement No. 14-X-I-G-27 with the New Mexico Department of Finance and Administration, Local Government Division, in the Amount of \$300,000 to Provide Detoxification Services in Santa Fe County

LUPE SANCHEZ (Health and Human Services): Thank you, Madam Chair, Commissioners. This grant agreement gives the County the opportunity to provide the detox services for residents of Santa Fe County. It has a bed space of 15, for 15 individuals at any given time, ten for men and five for women, and with that I'll stand for questions.

COMMISSIONER STEFANICS: Madam Chair, I'd move for approval

COMMISSIONER MAYFIELD: Second.

CHAIR HOLIAN: Okay, I've got a motion and a second. Any further discussion?

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

XVI. B. Growth Management

- 1. BCC CASE # MIS 13-5210 Izakaya, LLC Liquor License.
Izakaya, LLC, DBA Izanami, Applicant, Linda Aiken, Agent,
Request Approval of a Restaurant Beer and Wine Liquor License
to Allow Beer and Wine to be Served with Meals. The Property is
Located at 3451 Hyde Park Road (Ten Thousand Waves), within
Section 9, Township 17 North, Range 10 East, Commission District
1 (PUBLIC HEARING)**

JOSE E. LARRAÑAGA (Case Manager): Thank you, Madam Chair. The applicant requests approval of a restaurant liquor license. Izanami will not have a bar, however, they intend to serve beer and wine with meals. This site is within the presumptive city limits within Phase 3 of the annexation area. A zoning statement was issued by the City of Santa Fe which states that this site is known as a general commercial district where eating and drinking establishments are allowed.

The City has zoning authority with the presumptive city limits and by state statute the County has to conduct a public hearing on a liquor license located outside of the limits of a municipality. The State Alcohol and Gaming Division has granted preliminary approval of this request in accordance with Section 60-6-6B NMSA of the Liquor Control Act. Legal notice of this request has been published in the newspaper. The Board of County Commissioners is required to conduct a public hearing on the request to grant the restaurant liquor license #854528.

Growth Management staff has reviewed this project for compliance with pertinent code requirements and finds the following facts to support this submittal: The site is within the presumptive city limits within Phase 3 of the annexation area; the City has zoning authority within the presumptive city limits; the City issued a zoning statement allowing liquor sales on this site; by state statute the County has to conduct a public hearing on a

liquor license located outside of the limits of a municipality; the applicant has met the State of New Mexico requirements for noticing, distance from schools and churches.

Staff recommendation is approval of a restaurant liquor license to allow beer and wine to be served with meals. Liquor license #854528 to be located at 3451 Hyde Park Road. Madam Chair, I stand for any questions.

CHAIR HOLIAN: Are there any questions for staff? Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you, and I guess this goes more for the approval by the City of Santa Fe in regards to Phase 3 of annexation. Does it still need to go through City for these type of requests based on our agreements now?

MR. LARRAÑAGA: Madam Chair, Commissioner Mayfield, I was hoping Steve was here to answer that. I'm not aware of the agreements between the City and the County right now.

COMMISSIONER MAYFIELD: And my second part to that question, because I did hear some prior concerns by community members is that if there's still a potential of being annexed, and I think the County and the City have come to some sort of understanding on what's moving forward in annexation. But that some other concerns by some residents, at least by some folks that were in the audience making some comments to us were that they were saying well, why do have to pay City fees and kind of fall under City rules if we're never going to receive City services? And if this part of Phase 3 may or may not happen for many, many years, I'm just wondering, do they still have to go through all the City's permitting or do they come through ours?

CHAIR HOLIAN: Commissioner Mayfield, Steve, my understanding is that that area will not be annexed. Definitely not be annexed.

MR. ROSS: Madam Chair, definitely not; that's correct.

COMMISSIONER MAYFIELD: So why do they need City approval or City permitting or pay City fees for this?

MR. ROSS: Madam Chair, we're kind of in a transition time with all of that, because that area was in the presumptive city limits and still is. We'll take care of that when the ELUC and ELUA meet this fall and take that area out of the zoning ordinance that's causing some of the confusion. So we understand the problem and we're going to take care of it. This type of an application though was never implicated in that.

COMMISSIONER MAYFIELD: Would they still be required to receive or go through city permitting? Or if not –

MR. ROSS: Negative. This particular application was never implicated in the presumptive city limits or that whole ELUC and ELUA and SpAAZO stuff.

COMMISSIONER MAYFIELD: But I think what I'm seeing is that they had to get some sort of City approval, so why did they have to do that?

MR. ROSS: Madam Chair, Commissioner Mayfield, they don't have to get a City approval for this. This is the – they had to get a zoning statement probably from the City in order to get this far in the application process, but aside from that there shouldn't be any City involvement in this; this is a County function.

COMMISSIONER MAYFIELD: Then maybe that's not what I understand. Why do they even need a zoning statement from the City if they're not in the city area.

2013 JUL 30 PM 05:11:00
SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

MR. ROSS: Madam Chair, Commissioner Mayfield, because they are in the presumptive city limits.

COMMISSIONER MAYFIELD: Okay.

MR. ROSS: Which is going to get undone pursuant to our new agreement with the City as soon as ELUC and ELUA meet and deal with the SpAAZO ordinance.

COMMISSIONER MAYFIELD: Okay. So right now, anybody who is still kind of caught in that they're still kind of caught in the middle. It's not until after everything gets signed.

MR. ROSS: Yes. We have to coordinate very aggressively with the City on all these matters and have had to since this whole system was put in place.

COMMISSIONER MAYFIELD: Those are all the questions I have. Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: So I have a question to our County Attorney. If we separate the jurisdiction and we know that the area that we're discussing was in the presumptive city limits. We're going to undo that because it's not going to be annexed. So we separate that from the application for the liquor license. We still have to take action on the application for the liquor license now.

MR. ROSS: Madam Chair, Commissioner Chavez, yes. Because this is state law and you're either in the county or you're in the city for purposes of state law and the presumptive city limits identify an area that is going to be in city jurisdiction at some point in the future. But right now it's in the county, even if it's in the presumptive city limits.

COMMISSIONER CHAVEZ: Right. So then a motion would be appropriate to approve just the liquor license for this location at 3451 Hyde Park Road.

MR. ROSS: Yes.

COMMISSIONER CHAVEZ: That's my motion, Madam Chair.

CHAIR HOLIAN: I'll second that, but I would note that this is a public hearing. So I need to take public comment before we vote on that. So are there any further questions for staff? Is the applicant here? Would you come forward to the mike and identify yourself and then if there's anything that you would like to add please do so.

LINDA AIKEN: Madam Chair, I'm Linda Aiken and I'm present on behalf of the applicant but only to answer any questions that you might have.

CHAIR HOLIAN: Okay. Are there any questions for the applicant? Okay, seeing none – Commissioner Mayfield.

COMMISSIONER MAYFIELD: I know Commissioner Stefanics needed to excuse herself but when you seconded she asked if she could vote on this.

CHAIR HOLIAN: Okay. I still have to take the public hearing. This is a public hearing. Is there anyone here from the public who would like to speak about this case, either in favor or in opposition? Okay. Seeing none, I think we have a motion and a second on the floor.

COMMISSIONER MAYFIELD: Just waiting to see if Commissioner Stefanics –

CHAIR HOLIAN: Well, possibly we could vote on this and then she could come back and she could put it on the record which way she would have voted. Would that be okay?

COMMISSIONER MAYFIELD: Fair enough.

The motion passed by unanimous [4-0] voice vote. [Commissioner Anaya and Commissioner Stefanics were not present for this action. Commissioner Stefanics subsequently added her affirmative vote. See below.]

XVI. C. Public Works Department

1. Presentation and Discussion of the County Fixed Asset Inventory Prepared in Compliance with Resolution 2013-1 [*Exhibit 2: Fixed Asset Spreadsheet; Exhibit 3: Power Point Presentation*]

CHAIR HOLIAN: I note that Mr. Leigland is on vacation so I guess you're taking this, Erik. Is that correct?

ERIK AABOE (Manager's Office): Yes, thank you. Madam Chair, members of the Commission, on January 8th of this year you passed Resolution 2013-01, which was requesting the Public Works Department to develop a list of its real property assets and inventory. Since that time there have been a number of folks from many departments and divisions throughout the County, the Finance Department, Legal, from the Assessor's Office, from the Public Works Department, from Growth Management and the GIS shop, who have been meeting to work on the development of this list. I am just going to be introducing this and a number of folks will stand up here and describe the process.

But if we go to the first slide, as I mentioned, numerous departments have various pieces of tracking the real properties that the County owns. These slides are in your packet. We worked to develop a single list that captured all of the elements requested in the resolution. And I just want to mention that all the folks who participated in this appreciated the direction to do this. This was a long overdue exercise that is really sorely needed.

The resolution requested that land, our facilities and structures, water rights and wells easements, open space and trails, would be tracked in the list. And the benefits are pretty obvious to anyone who considers it. It allows us to do better management of the property that we do own and maintain and it ensures that we're doing things properly from a financial standpoint, from a public works standpoint and from all ways of looking at it. And one of the things that everyone who participated in this work realized is that the information was siloed in the various places, and again, this is an exercise that was long overdue.

I was going to hand it off to Agnes Leyba Cruz in the Public Works Department now.

COMMISSIONER STEFANICS: Mr. Chair.

COMMISSIONER MAYFIELD: Yes.

COMMISSIONER STEFANICS: I'm sorry. Before we keep going or not, I would ask this Commission to let me show voting yes for the last item. I'm very sorry.

COMMISSIONER MAYFIELD: You don't have to apologize. I made a note of that that you wanted to comment on that and we will accept that.

COMMISSIONER STEFANICS: Thank you very much.

COMMISSIONER MAYFIELD: And I think the Commission knew that you would be voting on that. Yes or not. But reflect that Commissioner Stefanics votes yes. And

on this, Ms. Agnes Leyba Cruz, I know the Commission had a 6:00 that we wanted to get to, so I will be asking for the indulgence of this Commission to have an abbreviated version, knowing that I will probably be asking for this to come back at a later meeting. I'm going to take that prerogative right now as the chair. So I won't be asking you all a lot of questions but know they may be coming. And thank you for all your work and time. I want Mr. Leigland here also, just for everybody else.

AGNES LEYBA CRUZ (Public Works): So when we started this process, we decided to look at all the different places in the County that the departments and offices that have lists and why they have those lists for properties. And so we looked at Risk Management who have their own list for insurance purposes. Public Works had a list but that was mostly for operations who took care of our facilities, but that list didn't necessarily include open space properties and it didn't include the housing properties because they did not maintain those properties.

We went to Finance and Finance of course tracks all the purchases for auditing purposes. Legal tracks the contracts, the purchase agreements and leases and that sort of thing, so we gathered their list as well. The Assessor's Office tracks the parcels for taxation purposes, obviously, but they did not really pay attention to publicly owned properties because those are not taxable. So that was kind of missing information but the current Assessor is working on – this is prior years – the current Assessor is working on getting those into our parcel database.

We went to the GIS database that we felt was the most comprehensive and going through that we noticed that we did have a lot of work to do. So we gathered all these lists and we tried to combine them, to consolidate them to see what we had and what we didn't have. And it was eye-awakening for us so we knew we had a lot of work to do. So I'm going to go ahead and let Tim come up here. He did most of the research on the property with Henry Garcia from the Assessor's Office. So he'll talk a little bit more about that process.

TIM VIGIL (Legal): Thank you, Commissioners. We did do a lot of work. We took these various lists that Agnes and Erik talked about and we put them together. The best way to do it was to put them in alphabetical order. We do have a little bit of work though when it comes to naming these various properties because the names of the properties have changed over the years. So we took these lists and from these lists we looked at the current documentation that the County had, and some of the properties had really good documentation and we were able to identify a number of documents that were important to us within the files that we did find. Some properties, however, were very challenging and I am very appreciative of the work that GIS helped us with, Henry Garcia and the County Assessor and the County Clerk's Office.

So with these lists we were able to pull deeds, we were able to pull plats, we were able to pull restrictive covenants and from these documents we could try to determine whether there was title insurance associated with the property and we have current requests to the title insurers for their documentation, if we didn't have them in the file. And of course, included with that documentation, the closing costs, which would give us an idea of the purchase price and any restrictive covenant documents.

Right now, we need to go through these lists one more time and try to make sure that we've filled in any gaps. Some of the files that we found had documents that weren't related

to the property. However, those documents we feel have some value because somebody thought that they did relate to the property and maybe it's a document number or document book and page that they were really trying to identify. So that is where we are and we are continually improving our research of these various properties. Who's up next? Amanda.

AMANDA HARGIS (GIS): I'm Amanda Hargis. I'm the GIS Coordinator.

COMMISSIONER MAYFIELD: Commissioner Chavez has a question.

COMMISSIONER CHAVEZ: I want to ask a question of staff. I know that Tim, you mentioned that you have some work left to do and I appreciate that. There's one building that I have an interest in. Well, I have an interest in all of them, but there's one building specifically. It's the building that HR and Risk Management is in on the West Alameda site, and I don't see that building on that list. I don't know if I'm looking for a name that's not there or –

MS. HARGIS: Commissioner Chavez, that's the Solana Center building. So that highlights the point that we have different names for different buildings, and that was one of the challenges in putting this list together.

COMMISSIONER CHAVEZ: Okay.

COMMISSIONER STEFANICS: It actually says New Solana –

MS. HARGIS: New Solana Center I think is what it's called under this.

COMMISSIONER CHAVEZ: How is it listed again?

MS. HARGIS: New Solana Center.

COMMISSIONER CHAVEZ: So that's under N, New Solana Center.

MS. HARGIS: Sorry, Commissioner Chavez. We have New Solana Center 1, which is Women's Health Southwest Care, and New Solana Center 2, which is Morgan Stanley – the prior Morgan Stanley building.

COMMISSIONER CHAVEZ: So that's the HR –

MS. HARGIS: HR offices, yes.

COMMISSIONER CHAVEZ: Got it. Okay. I just wanted to be sure that those buildings were on the list. Thank you.

MS. HARGIS: Again, I'm Amanda Hargis. I'm from the GIS Office. I'm the GIS Coordinator for the County. And the thing that this really highlighted for us was that we have absolutely scads of data in all of the departments across the county. The biggest data combination, data compilation and analysis is the biggest cost and the biggest keys to success for any county, any organization. And the biggest cost is to acquire the data and the biggest area for success is to analyze the data. So what we've been doing is putting all this together, all the data together to analyze it and see what we can come up with and find out ways to make more informed decisions about County properties and public policy.

So what we've done so far is put these together with other databases that we have Countywide that we've combined into our growing central data repository. On this slide you see that we have an overlay of aerial photography, County roads, the yellow lines are property boundaries. We also have in pink dots we have County facilities and currently when you click on one of those dots you get information about each facility such as what's stored in the Assessor's database, so that's owner name, mailing address, assessed value, things like that.

2013/08/01 09:58:00 AM

We also have currently and have been working on for several years getting photographs of all the County facilities that we had known of to this point and now that we are aware of more properties we're working on acquiring new photographs of all the properties that we didn't know about. So we went out with a GPS-enabled camera and did GPS tagged photos of all the properties. So again, you can click on a dot and it pops up a picture of that facility. That picture is the mural on the wall.

What we're working on next is to create a database that again, when you click on the property you'll be able to also get to what would be in effect a digital binder of each property. So now if you think of where you might have all the documents related to a property in a particular binder with tabs, flipping through, this tab lists the deed and then the tab for the plats and things like that. What we're working on is creating that in a digital binder format so that when you click on the property now you'll get all the related information. You'll get the Assessor's information, a photograph of the property, the digital binder with tabs, so that you can click through to each related document to that particular property. And we're working on a way to make that useful via relational databases so that if you search on a particular name that may be a name that you're familiar with but maybe another department calls it by something else, then we'll be able to make that findable by having aliases.

So all of this will be tied in via relational database management where we have property keys. And so what we're working on now in GIS is we're working on enhancing this so that it fits the GIS strategic goals, which are improving access to County GIS data, improving decision making, better informed decision making by employees and policy makers. We will improve productivity of all the departments, improve coordination of data across departments and we're going to work on that by way of a documented work flow, which shows all of the departments that are involved in this, which are many. Almost every department has a tie into acquiring County property. And we hope that this work flow will be adhered to and enforced, and that way we will be able to come to this in the future and make decisions and get information that when we were researching these properties it might have taken three or four days to track down all the documentation. With the new centralized data repository it should take only a few minutes.

CHAIR HOLIAN: Commissioner Stefanics, you had a question?

COMMISSIONER STEFANICS: Yes. I'm wondering why, or could we categorize, for example, all the landfills and then list them, and all the fire stations and then list them, and all the – I see you even have water rights.

MS. HARGIS: Madam Chair, Commissioner Stefanics, yes. We currently in our GIS database for facilities – the little pink dots you saw – have a type column, and the type column has up until this point been kind of generic. It's been fire district, community center, landfill, things like that, of that nature. And so we're working on fleshing out that type column and possibly having multiple types, so that we would be able to say – to query the data and say, find me all the landfills. Or find me all the fire stations. Or find me all the properties that cost more than \$1 million to purchase. Or find me all the properties that have more than X number of acres.

COMMISSIONER STEFANICS: Okay. Thank you very much.

MS. LEYBA CRUZ: Okay, the next step for the working group is to produce a documented workflow for new acquisitions, which is adhered to by every department and

office. And Amanda is constantly reminding us about adhering to it. It's really important, and we plan to have that done by August of 2013. Complete the research on the property database by September 2013. We need to include licenses in that database, which we haven't done so yet. And we need to refine the property acquisition process. We have a number of properties that we are in the process of acquiring. We want to run them through that process and refine it as we go through that, and make sure that the information is disseminated to each of the departments. We plan to have that done by January 2014. And we need to make the data accessible via our GIS interactive tools, and hopefully we'll have that done by January 2014.

And in summary, the database has been compiled and it's an ongoing effort. The group that we have here, we're going to continue to work on the processes, other flows that we need to develop and make sure that we adhere to those. We need to make sure that the documented workflow is being implemented to ensure continuity of property management, and it's important to remember that the collection and maintenance of this data cuts across all departments and elected offices. And we stand for questions.

CHAIR HOLIAN: Any further questions? Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Agnes and the entire staff, this is a lot of work that you did and the work is ongoing. I appreciate it. I think it helps provide us as the Commission the information we need to make good decisions, but it's also good information for staff and the public to have, to access. I'd like to see it queried, maybe not all the time, but it's alphabetized here, but I'd like to see it queried by districts to see where our assets are based on Commission districts. I think that's something that someone in the community, the public can click on and see what exists in those areas. But I appreciate the work. I think it's a document that will help us better care for our facilities and better understand what the needs are. So thank you, all of you for your work and efforts.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, I also want to just thank staff and I know you probably were not the happiest with me when I asked for support of this resolution, but I do think this is an asset for Santa Fe County to have for all the reasons stated and presented. Hopefully, we get these on our risk inventory for insurance purposes. I think we may be paying a little more premium but it's just better that we have these for things that may come up. Hopefully nothing does. I think we're probably missing some properties here. That's a given. There's a property in Socorro somewhere I've heard that we own, just through water right acquisition. I don't know if it's on this piece of paper or not. It is? Which one is that, Tim? Can you point me to that?

MR. VIGIL: It says Socorro water rights.

COMMISSIONER MAYFIELD: Okay. So Socorro water rights. But it just says water rights. Did we not buy a piece of property with it?

MR. VIGIL: We did get a piece of property with it, Commissioner Mayfield.

COMMISSIONER MAYFIELD: So what is it? Is it a building?

MR. VIGIL: Madam Chair, Commissioner Mayfield, it's a large acreage property, and it does have water rights associated with it. When this list was compiled that was the identifying name for it and we haven't changed that name yet.

COMMISSIONER MAYFIELD: So just for the record, what I would like to see, I would still like to see if it's a five-acre parcel. That's just hopefully what I'd like to get to eventually. Where it is, if it's on the main drag, if it's somewhere like San Antonio, where it's at. That's hopefully what I'm looking at, and I would just refer us back to the resolution. I'm sure it's not as detailed, but it's pretty detailed and explicit what we asked for, and I know you all are working on it. But that's kind of, Mr. Vigil, what I would like to drill down into. Where it is – do we want to drive by? Does a Santa Fe County resident want to use it and maybe we once in a while go look at it to make sure nobody's squatting on the land. I would hope we would send somebody from Santa Fe County down there once in a while to do a visual assessment of that piece of property.

MR. VIGIL: Madam Chair, yes, Commissioner. That is our goal, to have that type of thing, a map of the property available.

COMMISSIONER MAYFIELD: And on that, maybe the County wants to sell that piece of property in Socorro or something. I don't know that we need a piece of property in Socorro. But that's kind of where I was getting at, what I wanted. Because right now, Tim, let me just ask this. If somebody gets hurt right now on that piece of property are we liable?

MR. VIGIL: I imagine we are, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Do we have it on our insurance rolls? I kind of think that's what this exercise was about too.

MR. VIGIL: Yes, Commissioner.

COMMISSIONER MAYFIELD: So on that, and as Commissioner Anaya asked and Commissioner Stefanics, if we can kind of access the data how we want, but I'd like it broken down by district. So you all have identified, at least right now, out of Santa Fe County we own property. Top of the World in Taos County. We own property in Socorro County. Have we identified any property other than those two pieces outside of Santa Fe County or outside of the state of New Mexico?

MR. VIGIL: Madam Chair, Commissioner Mayfield, I have not at this point identified any other property out of Santa Fe County.

COMMISSIONER MAYFIELD: Maybe we own a little bit in Rio Arriba County. Maybe.

MR. VIGIL: We'll certainly look for those types of properties as we go through the various files that we do have. To my knowledge though we haven't found any other properties outside of the county.

COMMISSIONER MAYFIELD: Okay. And just on this list, and I'm glad I just passed the resolution with the full support of this Commission, but the Pojoaque fields, hopefully, that's anticipation of us owning that piece of property.

MR. VIGIL: Madam Chair, Commissioner Mayfield, those fields are shown on the list, or they maybe shown – they were shown on the list and we did do our research on the property. We don't have them listed as – we don't have a deed to that property yet.

COMMISSIONER MAYFIELD: Well, if we own them, just don't pay too much money for them because it's schools.

MR. VIGIL: Yes.

COMMISSIONER MAYFIELD: But no, I just really want to thank staff for all the work you put into it. I think again, it was a big task and it's still, it's an ongoing task, but again, if we're going to see huge benefit from this, I just kind of ask Ms. Martinez and I know Ms. Mihelcic's not here. I wish her the very best, but hopefully you can get this posted on our big posting page of the assets that we own.

Katherine, I'm going to ask this of you. Isn't this something – oh, I'm sorry. Katherine's not here. But I'll just put it on the record. Maybe this is for Teresa. Isn't there something that we even need to turn over to our State Auditor? Couldn't this potentially be an audit finding, for not listing what our assets are? For our auditor's report?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, it could potentially be an audit finding. They currently do, as part of the annual external audit, a review of all of our assets which is based on the listing that I maintain. So we have found things that we didn't have on that listing so it will more than likely be an audit finding.

COMMISSIONER MAYFIELD: Okay. But again, I just want to thank staff for all the work that you put into this. Thank you.

CHAIR HOLIAN: Thank you very much. I too want to thank staff. This was a real tour de force. You did a huge achievement. I know it was a lot of hard work and probably painful but it was good for us. So thank you very much.

COMMISSIONER MAYFIELD: Oh, one last point, Madam Chair, if I can.

CHAIR HOLIAN: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: In here, and I know the Commission is probably going to laugh at me when I ask this, but there was asking for real appraisals, just so you know. There's a reason why I put that in there, just so everybody knows that. So there's no trick. There's at least one piece of property that I would like a real appraisal on out of all these properties. Everybody can figure that one out. So if we can get a real appraisal on Santa Fe Canyon Ranch I'd really appreciate that. Thank you.

CHAIR HOLIAN: How many people are here for the marriage equality resolution? I would like to see a show of hands. Thank you. Quite a few. I would like to throw out a possible suggestion to the Board as to how we could proceed. There are many people here who would like to hear this case, so actually my suggestion is that go ahead and hear XCI. C. 2. I think that that will go fairly rapidly. Then we have a brief break for dinner, because dinner is actually waiting for us in the room there, and we have been at this all day. And then we hear case XIX, which is the marriage equality resolution. And then – and this is according to our attorney we can actually do this. We can recess until tomorrow morning at whatever time we agree, and if three people from the Board are present or call in we can finish our business tomorrow morning, and we would not have to renote the meeting. So Commissioner Anaya already communicated to me that he could phone in. I certainly can be here. So let me throw this out as a possible suggestion and get feedback from the three Commissioners. Commissioner Stefanics.

COMMISSIONER STEFANICS: Madam Chair, I'm available before 10:30.

CHAIR HOLIAN: Okay. Commissioner Mayfield, do you have a –

COMMISSIONER MAYFIELD: I'd just rather run the whole meeting, Madam Chair. We've done it before, so –

2013 JUL 30 10:58 AM

CHAIR HOLIAN: Well, there are an awful lot of people here.

COMMISSIONER MAYFIELD: I'm not saying that we don't here this matter tonight, but I'm just saying I don't think there's a reason to break our meeting. I don't mind taking stuff out of order, but I still say we just run with the disposition of our whole agenda tonight.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: I'm available in the morning. I don't know how late, Commissioner Mayfield, you want us to go. Because there are a number of items on the agenda in addition to the public hearing. So I guess we could get through the public hearing and see what time we're at then and then determine if we want to keep going or if we want to reconvene in the morning. I would rather reconvene in the morning and so I'm available, but I'll be flexible.

CHAIR HOLIAN: Commissioner Stefanics.

COMMISSIONER STEFANICS: Madam Chair, most – not most – many of the items that are remaining besides the same sex marriage resolution are approval of financial changes or acceptance of awards. Those will go very fast. It is the discussion items that might take some time.

COMMISSIONER MAYFIELD: Yes. Yes, they would.

COMMISSIONER STEFANICS: So we could actually get quite a bit – we could move to whatever the group wants to move to. If they want to do the marriage resolution, fine. If not, we could get a bunch of the Finance awards completed, either before or after.

CHAIR HOLIAN: Okay. One thing is that we do have dinner and I think that if we were to go till midnight without having any dinner or anything that our brains would not work properly. So I do not want to see us create a marathon session here. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Well, Madam Chair, are we breaking to go into executive session? Or is that what we're going into?

CHAIR HOLIAN: We could do that. We could recess and do that tomorrow.

COMMISSIONER MAYFIELD: No, no. Is the proposal now that we're breaking to go into executive session?

CHAIR HOLIAN: Well, we could do that. Katherine.

MS. MILLER: Madam Chair, you could actually have executive session and eat at the same time, or you could quickly eat and come back. I know that if you've got a long agenda ahead of you you'd want to eat. Or you could go to this item. I was just offering that several of these things are time-sensitive, but you may not want to rush through them and if you – and also sensitive to the fact the last time we had a really late meeting there was comment that we should let staff go home; they have families. Things like that. So one way to accommodate that is to go to executive session, take care of that, have a bite to eat, and then come back and do the resolution. And then that way the public wouldn't be waiting all evening. And then we could – depending on what time it is, you could either recess, start tomorrow morning with the administrative items, or if they were ones that you didn't have a

lot of questions on. My concern is that they would be quite late in the evening because I think there'll be a lot of public comment this evening.

CHAIR HOLIAN: Okay. So my suggestion is is that we break for executive, we have dinner at that time. We come back. We hear the marriage equality resolution, and then we rethink how we want to do the rest of the agenda. Is that fine? Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I'm actually fine doing executive session. As far as the eating goes I could probably stand to miss quite a few meals, but we could take care of executive session and I'm fine letting staff leave now and address the balance of administrative items tomorrow. That's – but whatever the pleasure of the full Board is I'll roll with.

COMMISSIONER MAYFIELD: That's fine.

CHAIR HOLIAN: Okay. One thing I would like to suggest though is that we go ahead and finish off item XVI. C. 2. I think that we discussed that last time. I know that somebody is here from the public who would like to comment on that, and I think that that can go fairly quickly. So is there any objection to that?

COMMISSIONER MAYFIELD: No, but on that point, just knowing how we're going to dispose of the agenda, can we shift if there is anybody here to comment on any other part of the agenda?

CHAIR HOLIAN: Yes. Is there a show of hands of anybody who is here to comment on any item other than the item XVI. C. 2 or the marriage equality resolution? Is there anybody for any other agenda item? Okay. Seeing none, we will then move on.

XVI. C. 2. Resolution No. 2013-66, a Resolution Incorporating the Hyde Park Estates Cooperative Domestic Water Consumers Association Service Area Into the Santa Fe County Water and Wastewater Utility Service Area and Committing to Execute the Proper Legal Instrument Detailing Transfer of Water Assets and Infrastructure to Santa Fe County

CHAIR HOLIAN: Joseph, are you taking this?

JOSEPH GUTIERREZ (Public Works): Madam Chair, filling in for Adam. Just a few points on this resolution. The Hyde Park Estates Cooperative Domestic Water Association is a non-profit system. It serves 76 customers in Hyde Park. The Hyde Park Estates Cooperative Domestic Water Association actually passed a resolution December 2012 to move forward on their own to approach the County. This resolution was first introduced on July 9th. The next step with this resolution would be to approve – would be the County would conduct a third party due diligence inspection, which includes an asset inventory and asset valuation including water rights. The results of this inspection will be the baseline for negotiations with the Hyde Park Estates Cooperative Domestic Water Association, so ultimate execution of the purchase agreement.

And I just want to make mention that Mr. Melvin Goering, with the association is also here.

CHAIR HOLIAN: Yes, I see that. Welcome. Are there any questions for staff?
Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, I just have one question and let me just ask this. I guess it would be asked over at Legal counsel. Again, with annexation, is there any potential that Phase 3 with the City of Santa Fe where they could acquire this area from us in the foreseeable future? Or is that area totally off the table?

MR. ROSS: Madam Chair, Hyde Park is not being annexed. We talked about that a little earlier.

COMMISSIONER MAYFIELD: Again, I thought in Phase 3 that Phase 3 potential could be looked at in maybe the next five years.

CHAIR HOLIAN: This is not even in Phase 3.

COMMISSIONER MAYFIELD: Not even in Phase 3. Okay. Thank you. That's all I needed to know.

CHAIR HOLIAN: Yes, Commissioner Chavez.

COMMISSIONER CHAVEZ: Madam Chair, Joseph, could you just for a minute touch on the fiscal impact, because we're going to be assuming this mutual domestic and there is going to be a fiscal impact. It isn't in our packet, but maybe just touch on the high points.

MR. GUTIERREZ: Madam Chair, Commissioner Chavez, I have the fiscal impact. I think it was included at the last meeting. I'm sorry if it wasn't included now. The fiscal impact shows that the Utilities Department will need a position to cover this. They're estimating the cost to be at \$32,000 a year and approximately \$1,200 a year for annual O&M of the well and tanks. They estimate that the revenue to take over the system will be \$43,800. So those are basically the items that were stated on the FIR.

COMMISSIONER CHAVEZ: So it sounds like the system through the ratepayers will be able to absorb the cost in that full-time position.

MR. GUTIERREZ: Madam Chair, Commissioner Chavez, that is correct.

COMMISSIONER CHAVEZ: Okay. Thank you, Madam Chair.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Gutierrez, also, we are going to do interconnection with our lines that run through the City of Santa Fe. Correct? Eventually?

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, I don't have the expertise to answer that. I believe that the people would be Adam or Pego and they're both out.

CHAIR HOLIAN: Commissioner Mayfield, I could address that a little bit. I think that the system is already hooked into the Santa Fe water system as a backup and so if they needed water from the County it would be wheeled through the City.

COMMISSIONER MAYFIELD: No, no. And that was my understanding, so thanks, and I guess there's no issue with our master meters? I just want to make sure we don't – we kind of cleaned that issue up. Or is that still on the table? Not that I want us to say no to this. I just want to make sure that there's no issues and we're clearing up that issue with our wheeling agreements, with our master meters with the City of Santa Fe.

2013 JUL 30 PM 05:00
SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 30, 2013
PAGE 65

MR. ROSS: Madam Chair, Commissioner Mayfield, I'm appearing in front of the PUC next week on a complex ten or twelve master meter application. We hope to clear that up in a month.

COMMISSIONER MAYFIELD: PUC. Who is the PUC?

MR. ROSS: Public Utilities Committee of the Council, Santa Fe City Council.

COMMISSIONER MAYFIELD: Okay. And are they the authority? Or do we have to go to a district court on this issue if they say no to you?

MR. ROSS: Well, Madam Chair, hopefully, Commissioner Mayfield, hopefully not. This is the first step or the second step of the process. The first step was filing an application with staff and vetting it with staff. Now it's on the PUC agenda I believe, with recommendations for approval and then goes to the full Council.

COMMISSIONER MAYFIELD: Thank you. That's all I have. Thank you, Madam Chair.

CHAIR HOLIAN: This is a resolution. Is there anyone here from the public who would like to comment on this? Apparently not. What are the wishes of the Board?

COMMISSIONER CHAVEZ: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Chavez.

COMMISSIONER CHAVEZ: I have – I just want to highlight this language in the fiscal impact. This has to do with a water budget or water allocation and it states that the Hyde Park Estates is a higher income community so water usage may be higher than the county's average. Do we want to accept that? Because I think that we're trying to send a message across the board that we want to conserve water and I don't know that just because we can pay for it doesn't mean that we shouldn't conserve. So that just concerns me a little bit, that that statement is in there and that we're going to accept it at face value.

CHAIR HOLIAN: Commissioner Chavez, if I could comment on that. I think that we in the County utility or our County utility should work on a water conservation plan in the future and that might be the case. Right now, my understanding is that per capita, the County water utility uses less per capita than the city does by a considerable amount. But it's still in its fledgling stages and I think that you make a very valid point that we do want to have a water conservation plan at some point. But I will just add that I think this is a very well run system. The infrastructure is very well maintained, and it would actually be an asset to our County. It would also be an asset in the sense that they have a couple of wells that are very good producers and they could be, in certain cases, part of our conjunctive management system for our water utility.

COMMISSIONER CHAVEZ: I can see that and I can buy into it but I just was concerned about the conservation piece of it. You addressed that. I think my comment has been noted and then we can just move on.

CHAIR HOLIAN: I think you're right; we should conserve. And we should have a plan. So, with that, I will make a motion –

COMMISSIONER STEFANICS: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Stefanics.

COMMISSIONER STEFANICS: On Commissioner Chavez' question, it is my understanding that when a retail customer exceeds we do raise the rate, so that they are only paying for the base amount of water and as people exceed we have charged something.

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I'm assuming that's what would happen. Correct, Joseph? Or Katherine? Could somebody confirm that?

MR. ROSS: Madam Chair, Commissioner Stefanics, the utility has a steeply inclining rate table so if you exceed 5,000 gallons a month you start to pay multiplier of your rate and it's a very, very steep curve, so it economically discourages excess water use.

COMMISSIONER STEFANICS: Thank you. And I will move Resolution No. 2013-66.

COMMISSIONER MAYFIELD: Second.

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

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

XVIII. MATTERS FROM THE COUNTY ATTORNEY

A. Executive Session

- 1. Discussion of Pending or Threatened Litigation**
 - i. Threatened Litigation Concerning La Bajada Ranch**
 - ii. *Centro Beneficiente União do Vegetal v. Board of County Commissioners* (No. 12-CV-00105)**
- 2. Limited Personnel Issues**
- 3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
 - i. Acquisition of Parcels for Santa Fe River Project**
 - ii. Lease Amendment with State Land Office**

CHAIR HOLIAN: Steve, what do we need to discuss in the executive session?

MR. ROSS: Madam Chair, we need a closed executive session to discuss, one, the cases listed under pending or threatened litigation. We're skipping to 3, the items listed below 3, and I believe Commissioner Mayfield wanted to discuss 2, Limited personnel issues.

CHAIR HOLIAN: Do I have a motion?

COMMISSIONER STEFANICS: Madam Chair, I move that we go into executive session for the purposes of discussing pending or threatened litigation, limited personnel issues, and discussion of the purchase, acquisition or disposal of real property or water rights.

COMMISSIONER ANAYA: Second.

The motion to go into executive session pursuant to NMSA Section 10-15-1-H (2, 7 and 8) to discuss the matters delineated above passed upon unanimous roll call vote with Commissioners Anaya, Chavez, Mayfield, Stefanics and Holian all voting in the affirmative.

COMMISSIONER MAYFIELD: Madam Chair, for the benefit of our audience, how long will we be?

CHAIR HOLIAN: Yes, I was going to ask that. Steve, do you have an estimate?

MR. ROSS: Well, Madam Chair, we'll try and do it fast. An hour, 45 minutes something like that.

CHAIR HOLIAN: Yes. We will try to limit it to 45 minutes. So we will be back at 7:00.

[The Commission met in closed session from 6:20 to 7:50.]

COMMISSIONER STEFANICS: I move that we come out of executive session, having only discussed the identified matters with the County Attorney, the Deputy County Attorney, the five Commissioners, the County Manager and the Acting Deputy County Manager.

COMMISSIONER CHAVEZ: Second.

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

CHAIR HOLIAN: We are now out of executive session.

COMMISSIONER STEFANICS: Madam Chair.

CHAIR HOLIAN: Yes, I would like to make a comment first. I would just like to apologize to you for the wait. We had a number of important issues to discuss in executive and we did not do this just to make you wait, believe me.

COMMISSIONER STEFANICS: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Stefanics.

COMMISSIONER STEFANICS: Madam Chair, and Steve, tell me if I need to change the language. I would move, from the executive session discussion that we direct our attorney to utilize federal court for the UDV case instead of district court. Steve, is that –

CHAIR HOLIAN: Is that a fair representation?

MR. ROSS: Yes, Madam Chair. I think that, plus adding to the motion the idea that the defense would file a motion with the federal court to authorize – to ask the federal court to enter a judgment on the settlement. That would help.

COMMISSIONER STEFANICS: Let's add the judgment part. Thank you.

CHAIR HOLIAN: Is there a second?

COMMISSIONER CHAVEZ: Second.

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

CHAIR HOLIAN: Now we also have a short other item to take care of, and that has to do with acquisition of parcels for the Santa Fe River project. Steve.

MR. ROSS: Madam Chair, as you are aware, the Santa Fe River project is ongoing through the Open Space and Trails division, and there are a number of parcels, principally river bottom that need to be acquired, either by voluntary purchase or under condemnation and we would like to authorize – we'd like to ask you to have the County Manager authorize to negotiate with the owners of two parcels along the guidelines we discussed in close session.

REC'D CLERK RECORDED 09/03/2013

CHAIR HOLIAN: Is there a motion?
COMMISSIONER STEFANICS: I'll so move.
COMMISSIONER CHAVEZ: Second.
CHAIR HOLIAN: I have a motion and a second.

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

COMMISSIONER STEFANICS: Madam Chair, are we going to bring the State Land lease back at a different time?

CHAIR HOLIAN: I believe so. I believe that will be at a future meeting, for an item to consider. Is that correct?

COMMISSIONER ANAYA: No, actually not. Madam Chair, I'd actually like to afford the Manager the opportunity to go forward and work with the State Land Commissioner to work on the lease. That's a motion.

COMMISSIONER STEFANICS: Second.

CHAIR HOLIAN: We have a motion and a second.

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

XIX. A. Resolution

1. **Request Approval of Resolution No. 2013-67, A Resolution Supporting Same Sex Marriage in New Mexico, Urging the Legislature to make Appropriate Amendments to NMSA 1978, Section 40-1-18 and other Sections of the Domestic Affairs Law, and, Barring That, Urging the Courts to Find that NMSA 1978, Section 40-1-18, and Other Sections of the Domestic Affairs Law Violate the Equal Protection Clause of the New Mexico Constitution; Supporting the Santa Fe County Clerk in Her Defense of the Petition for Write of Mandamus; and Waiver of the Requirements of Resolution 2013-027**

CHAIR HOLIAN: Before we begin, I would first like to ask our Attorney, in order to vote on the resolution we do have to waive the requirements of Resolution 2013-26, and I note that waiving the requirements is part of the direction of this resolution. But do we need to make a motion and vote separately now to waive those requirements?

MR. ROSS: Madam Chair, it could be done later. It could be done in conjunction with the main vote on the resolution.

CHAIR HOLIAN: Okay.

MR. ROSS: Or, in absence of a vote on the resolution.

CHAIR HOLIAN: Okay, then I would not like to outline the process by which we are going to hear this resolution. First, there will be introductory remarks by Commissioner Stefanics, and then there will be questions, I will allow questions from the other Commissioners but no discussion – questions only. And then I would like to have public comment. And we will set up, I hope, two microphones on each of the aisles, and then I would like to request people to line up behind the microphone and I will allow one minute

per person to make a comment. It will appear – the time will appear on the screen, so you know how much time you have, and once the time limit is up the microphone will turn off. So we will alternate from one side to the other.

And then after the public comment we will have discussion and comments on the part of the Commissioners. I will also say if anybody wants to cede their time to anybody else so that they have more time to make a more lengthy comment, that also is allowed. So, we will now start, and Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. First of all I'd like to thank everybody in the audience, pro and con, for coming this evening to speak or to view what is going to be going on this evening, and I would like to let the audience and the public know that we often go to midnight to take the last item on the agenda, so this wait and the business at hand isn't unusual. Just so people know.

Commissioners, thank you for hearing this matter. First of all I'd like to indicate that I believe that our County Clerk is in a hard place, because our constitution and our state laws do not match up in terms of language. My resolution – and there will be an amendment. I worked with all five Commissioners not to seek their vote but to seek their comment on changes they would like to see. I have already made one change in the resolution that's before you. One change I did not accept and the one change that came that I would amend is on page 3, there are two places that are exactly the same that say and morally reprehensible that we will strike. So that is my amendment to this resolution.

The state constitution as indicated by several entities and interpreted by our Attorney General does not preclude marriage between same sex couples or same sex individuals. Our statute that the County Clerk follows does indicate a sexual separation. The County Clerk, as explained to us by herself, is trying to follow the law, and it's a conundrum. So my resolution basically would put the Board of County Commissioners from Santa Fe County on record as supporting same sex marriage and sending a message to the State Supreme Court that we wish the State Supreme Court to rule and to make this matter clear for all people here in our state. That is the purpose of my resolution. My resolution is not to alienate the County Clerk in her duties, because she is our County Clerk. It is not to alienate attorney Brian Egolf. It is not to alienate anyone in the GLBT community. It is not to alienate my colleagues here on the Commission. But it is to support same sex marriage in the state of New Mexico and to send a strong message to the State Supreme Court.

So, Madam Chair, I could continue talking and giving legal arguments, but I believe that the resolution has been thoroughly vetted by our attorney, all of you have seen it, and I'm happy to answer questions or go to comments, which ever you prefer.

CHAIR HOLIAN: Okay. Thank you, Commissioner Stefanics. I would first like to recognize that Councilor Bushee is here with us tonight. Are there any questions for Commissioner Stefanics from the other Commissioners? Okay. We will now go to public comment and we are having a change in logistics, because there are not that many people here. We have one microphone at the podium, and so I would like to have people start coming up to the podium to make their comments, and if we could sort of line up a little bit so that we can run through this fairly efficiently that would be good. So who would like to speak first? Sir. And please identify yourself for the record.

COMMISSIONER STEFANICS: Oh, and Madam Chair, there was passed out to you a compilation of – and they only look like a few pages but if you look at them it's like

four or five letters per page from individuals who could not come this evening with their comments that were sent to me and other Commissioners.

CHAIR HOLIAN: Thank you. Please proceed.

THOMAS CHELENA: My name is Thomas Chelena, resident here of Santa Fe, on 1133 Harrison Road. Daniel and I have been a couple for 38 years and we are looked upon not equal. And so we come, first of all to say we really appreciate your service and what you're doing in hearing this case, and we thank you. Daniel and I'm sure that many of us here would ask you to support this proposition from Commissioner Stefanics. It seems that we have been able to find much support here in Santa Fe as we did in Houston, Texas before we retired and moved here. The people of Santa Fe have been wonderful to us, we've found support and I think every place we go we look for that common place. But yet it is we are treated as illegal and we really feel that we deserve marriage equality. Thank you for hearing me.

CHAIR HOLIAN: Thank you, Mr. Chelena.

BRIAN EGOLF: Thank you, Madam Chair. My name's Brian Egolf. I'm a lawyer here in Santa Fe. I'm here with my clients Alex Hanna and Yon Hudson and if it's right with you, Madam Chair, I'll take their two-minutes. I had some long remarks but we're going to really pare it down.

CHAIR HOLIAN: Okay. So that will be three minutes. Is that correct?

MR. EGOLF: If I may. I may beg your indulgence to speak for my clients.

CHAIR HOLIAN: Yes, you may have three minutes.

MR. EGOLF: Thank you, Madam Chair. First of all, Alex and Yon very much want to thank the Commission for bringing this forward and recognizing the importance of recognizing and bringing marriage equality to New Mexico. They want to offer their sincere thanks and appreciation to the Commission, and especially Commissioner Stefanics for bringing the issue before you. The reason we wanted to be here tonight to make comments is because of the reference to the ongoing petition action that's in the State Supreme Court as you all know. I represent Alex and Jan in that petition.

We thought it was important to make mention to night that as part of this process Alex and Jan, my partners, the whole team bear the Clerk absolutely no ill will and do not consider her to have done anything in terms of reading the law that was inappropriate. But we simply believe that the laws that she's been asked to enforce are unconstitutional and we're now thankfully joined by the Attorney General in taking that position as well as the ACLU and another petition was filed on similar grounds in the Supreme Court.

That case is ongoing and the reason we wanted to be here is to just urge caution on the Commission to the extent the Commission's vote tonight might be interpreted as endorsing the entirety of the pleadings that were filed in that case, because while the resolution before you does take a very strong stand in support of marriage equality, the briefing that appears to be endorsed by the resolution also makes a very clear stand that for example the equal rights amendment of the state constitution does not require marriage equality. And we think of that as problematic not just for the arguments in our case but also for the arguments for the case that has been brought by the ACLU that's also before the State Supreme Court and relies heavily on the equal rights amendment as a mechanism to bring marriage equality to New Mexico.

I think it also bears mention that the equal protection arguments in that brief are basically dismissed while the brief denied the fact that there are hundreds if not thousands of New Mexico children that are living in same sex households that will be benefited by bringing marriage equality to New Mexico. So we're simply here to urge thoughtful consideration of those elements lest the Commission take a position that hinders not just our case in the Supreme Court but also the case involving the Bernalillo County Clerk.

And a final comment is there's no mechanism by which to bring a constitutional issue before the State Supreme Court without bringing a case with people. This case is not against Geraldine Salazar, it's against the Office of the County Clerk with her as a respondent. We're not asking for money; we're not asking for damages; we're not asking for punishment or reprimand. We're simply asking for the court to provide the guidance that we thought was requested from the courts that the licenses could begin to be issued. And to the extent other issues have gotten involved or other thoughts have merged in this it's regrettable and I think our briefing on the case will speak to that in our brief that's due on the 12th of August. So I thank you, Madam Chair, thank you, members of the Commission, for listening and that's three minutes.

CHAIR HOLIAN: Thank you, Mr. Egolf. Who's next?

LINDA SIEGLE: Thank you, Madam Chair, members of the committee. Two of my colleagues in the audience would like to give me there minutes.

CHAIR HOLIAN: Okay.

MS. SIEGLE: My name is Linda Siegle and I am a second-class citizen. That is an odd position to be in in the United States of America and my chosen home of Santa Fe for the last 32 years, with my partner of 22 years, Liz Stefanics and I have been your neighbors, your friends, your business colleagues. We have served with you on non-profit organizations. We have worked with you on committees, we have been fund raisers for our charities. We are taxpaying, contributing members of the community we love. We have even been elected to public office, Liz to the Senate, now to the County Commission, me to the Santa Fe Community College Board. And yet we are still second-class citizens. Because everyone in this room that is heterosexual can go down the hall to the County Clerk's Office and pay a small fee to get a marriage license. You can be afforded all the benefits and responsibilities of the State of New Mexico and the 1138 federal benefits. You can visit your spouse in the hospital, make healthcare decisions for them. You can inherit joint property without paying taxes. You can receive their Social Security benefits, family medical leave, spousal health insurance coverage, and the list goes on. But we cannot.

It's time for the Supreme Court of the State of New Mexico to rule on this issue. I appreciate you all taking this up and supporting same sex marriage. Thank you.

CHAIR HOLIAN: Thank you, Ms. Siegle. Who else would like to speak?

CINDY BLODGETT: Madam Chair, what she said. Just kidding. I'm here with my partner tonight of 26 years. My name is Cindy Blodgett. This is my partner Abby Lee. We moved to New Mexico three years ago from the northeast and we love the state. We love the city. We love everything about it. But we don't like the idea, just as commented earlier, that we're second-class citizens. I mean, we've been together 26 years. Most of my brothers and sisters have been divorced multiple times. We've been together 26 years. We love one another. We pay taxes. We have a beautiful home. We have friends gay and heterosexual, and I can just say that if in fact we don't live in a state that allows equal

equality for same sex marriage then we will move from that state and go to one that does. Thank you for your consideration.

CHAIR HOLIAN: Thank you, Ms. Blodgett and Ms. Lee.

TOMMY SANCHEZ: Thank you for putting this up for a vote. My name is Tommy Sanchez and I live in Rio Rancho, and I've been with my partner for 40 years now, and like everybody said, we're looked at as second-class citizens. My partner and I are planning on getting married in November in California. We're going to give New Mexico till November to come through. After that we're taking our money out and getting married in California. I thank you.

CHAIR HOLIAN: Thank you, Mr. Sanchez.

PATTI BUSHEE: Hi, everybody. Thank you so much for taking this issue up and I need another moment and I'm going to ask my partner to give me her minute.

CHAIR HOLIAN: I think you can have two minutes.

COUNCILOR BUSHEE: I talk quickly. I really – I understand that this is not something that governments always take up so I appreciate Commissioner Stefanics bringing this forward, and the rest of you being willing to consider this. Let me just take a few minutes and recognize that it's my job as an elected official and I think it is also your job as elected officials to protect the health, safety and welfare of all the citizens of Santa Fe. The message sent directly to the LGBT population is that we are inferior, we're not deserving of the same rights as the rest of our community. It's the same message that was delivered 50 years ago to interracial couples. The impact of this message of inequality is in statistics like these: nearly 9 out of 10 students experience harassment at school; LGBT youth are two times less likely to finish high school or pursue a college education compared to the national average due to bullying and harassment; LGBT youth are over-represented in foster care, juvenile detention, and amount homeless youth population; LGBT youth are 7.4 times more likely to experience acts of sexual violence than heterosexual homeless youth; LGBTs and young adults have one of the highest rates of suicide attempts, up to four times more than their heterosexual peers.

Marriage equality will not only send a positive message to our LGBT youth, it also reinforces the foundation of all marriages in care, commitment and responsibility. It's difficult to understand how anyone could be against reinforcing these basic family values. Just like you, we want to grow older together and take care of our families. I also wanted to just emphasize that Santa Fe has had a rich tradition of diversity and equality and acceptance and the passage of this resolution in support of the freedom of all to marry is in keeping with that rich tradition, and I believe that Santa Fe needs to be a leader for New Mexico. The freedom to marry will be coming across the nation soon, in our time. The time is now to show support of all of our community. Let's be on the right side of history.

So again, I just want to leave you with a quote from one of my favorites, Martin Luther King. Injustice anywhere is a threat to justice everywhere. Thanks again for taking this up and I'm sure you'll all do the right thing because I know all of you individually and I respect all of you individually.

CHAIR HOLIAN: Thank you, Councilor Bushee.

ELLEN RAY: My name's Ellen Ray, and again, thank you for allowing us to come and talk to you and I appreciate those of you who do get the idea that we are all equal, we are all citizens and we should be treated the same. Unlike some of my fellow people here, I don't feel like a second class citizen, I feel like a third class citizen because there's a lot of

states that gay and lesbian individuals are married. They have the rights of the state, which is ridiculous. It should be across the board. So hopefully, those of you who do get it and those on the State Supreme Court and the legislation of California will get the idea that we are all equal. We're all citizens. We deserve to be treated the same. We don't want any more but we don't want any less. Thank you very much.

CHAIR HOLIAN: Thank you, Ms. Ray.

WENDY CORREY: Thank you, Madam Chair, members of the Commission. My name is Wendy Correy and my partner and my friend there ceded me their two minutes if I happen to go over, if that would be all right.

CHAIR HOLIAN: Yes. I would think that you could have three minutes.

MS. CORREY: I am 54 years old; my partner is 72 years old. I feel a great urgency to get married soon. We've been together for 20 years. We lead a relatively boring, normal life by people's definitions, mostly my partner's. I've been an advocate for disabilities for 25 years. My partner Myrna is a retired hospice nurse. We are pillars of the community, whatever that means. I'm a born again Christian and I love Jesus, which often confuses a lot of people when they also know that I'm a lesbian and have been for 30 years, but I've been in love with Jesus longer. So go figure.

So I'm a very, very strong proponent of legalizing gay marriage. We are in a position where, as I said, my partner is 72. I want to be able to sleep at night knowing that if there's any accidents I can be at the hospital, that the will that I have if I happen to die first won't be contested. There's a lot of benefits that heterosexual people take for granted and I don't have those privileges and I don't think that's right. We are deeply in love. We have been for many, many years. We share five grandchildren and I don't want to leave the state to get married. We're in a position now, as I said, where November is also our deadline so we might come to California with our new friends here. But I don't see why I have to leave my friends and family in New Mexico to fly out of state at additional cost and be away from the people that I care about, the people that I love, in order to have a legal marriage.

I don't understand that. I don't understand why in New Mexico I am not afforded the same rights and privileges as any of us are. So I thank you again for your time, for your consideration on this very, very critical issue. It is very urgent for many of us. As you can see, there's a lot of us who have been together 20, 30, 40 years. We're not going to be around for that much longer to have the [inaudible] that we're really looking forward to. So thank you very much.

CHAIR HOLIAN: Thank you, Ms. Correy.

AMBER ROISTER: Good evening, Commissioners. Thank you for considering this important resolution. My name is Amber Roister and I am the executive director of Equality New Mexico, the state's lesbian, gay, bisexual and transgender advocacy and civil rights organization. I represent Equality New Mexico, its board of directors and the more than 15,000 New Mexicans that comprise our membership.

This evening you all have the opportunity to affirm that in New Mexico. We value family and fairness. This evening you all have the opportunity to publicly affirm that in New Mexico all families matter. Families are the cornerstone through our communities and marriage strengthens families. Same sex couples are not here seeking anything different than what opposite sex couples already have – the opportunity and right to commit oneself to the

person they love and to build a family that has access to and is protected by the benefits and privileges that come with marriage.

Until the freedom to marry is won in New Mexico community members under your charge as County Commissioners are second class citizens subject to unequal treatment under the law. This evening you have the opportunity to take a stand for your constituents and insist that this grave injustice must be corrected immediately. I ask you all to vote yes in support of this resolution and to be a beacon for our New Mexico values of family, fairness and respect. Our lives depend on it. Thank you.

CHAIR HOLIAN: Thank you, Ms. Roister.

AURELIA GUERRERO: Hello. My name is Aurelia Guerrero. I am 22 years old. I have been with my girlfriend for five years and I currently proposed in November of last year. While, unlike them I do have a longer life to live. Sorry. It is my dream to marry my girlfriend. I've known she's the love of my life since six months into the relationship. While I'm only 22 I know this isn't just a phase as other people say. I too was brought up in a Christian environment. I love God with all my heart and I believe he did not make mistakes. I just want what my sister has. My sister has a baby. She has her second baby. She's already married and she's younger than my girlfriend, 20 years old. So I just want the same thing. I would love to call her my wife. I would love to have a family and I just want what everybody else has. Thank you.

CHAIR HOLIAN: Thank you Ms. Guerrero.

DIANE SENIOR: Hi. My name is Diane Senior. I did not plan to speak tonight but because most of the contingent here is gay I thought it was important that as a heterosexual woman I got up to thank you first for taking this up and to tell you that it is not exclusively a gay issue. This is an issue of equality. This matters to all of us. It is important to you to understand that the heterosexual community cares as well. And even though we don't have the kind of turnout that the gay community has, we're listening and we're watching. So please do what's right. Vote for equality. Thank you.

CHAIR HOLIAN: Thank you, Ms. Senior.

JESSE WHITE: Thank you so much for this chance. I have a friend who's give me a minute, so can I have two?

CHAIR HOLIAN: Yes.

MS. WHITE: Thank you very much. Jessie White, and I've lived here since 1983. What I was about to say is when I moved here my partner, her father had a massive heart attack the day that we arrived and she flew home, and your partner, Linda Siegle, gave me a place to stay. This town's about service and I just want to thank you so much. Patti Bushee, I've known here since I moved here as well and she so kindly helped me see that getting involved quickly was not a good idea.

In 2004 I was married under a flowering pear tree to my partners of many years in Provincetown in Massachusetts and we were in *the New York Times* the next day and the *Wall Street Journal* took our photograph. On that same next day, on June 19, 2004, Mitt Romney was Governor of Massachusetts and he made our marriage null and void the day after we were married and the day after it was announced in the *New York Times*.

We had an amazing marriage that taught us both about love and we realized that the form for our love is pure friendship and we are still friends. We sought a divorce and one of us could not get a divorce unless one of us was to go and live in Massachusetts for a full year.

2013 JUL 30 PM 4:44 PM

So we tried for 2 ½ - first we did three separations trying to resolve our differences and we finally realized that friendship was the form, and after 2 ½ years and five attorneys and trying everything, I called the family court in Santa Fe and they said we can grant you a divorce. So in April this spring we were divorced. I just want to say this kind of confusion and the fact that the laws are not congruent with equality is so important to address and thank you for proposing this resolution. Thank you so much.

CHAIR HOLIAN: Thank you, Ms. White. Who else would like to speak?

JULIE JOHNSTONE: My name is Julie Johnstone, and Commissioner Mayfield, I live in your district in the Jaconita area where I've had a house for 30 years. I've been involved as an activist for at least 20 years with these issues. At Los Alamos National Laboratory where I'm retired from, I was part of a team of us that worked on the LGBTI diversity issues and we had an employer that exhibited respect and got their policy acts together to recognize domestic partners. I'm asking all of you to exhibit respect for the community and pass this resolution that Commissioner Stefanics brought forward. Thank you.

CHAIR HOLIAN: Thank you, Ms. Johnstone. Would anybody else like to speak.

DANIEL MALINKOWSKI: I guess I can get my one minute from my partner. I'm Daniel Malinkowski and I just wanted to say something a little bit different. I'm a Viet Nam veteran and we were in Taos a couple weeks ago for the Pow Wow and for the first time in my life I was asked as a veteran to come out with my partner. They didn't say wife or husband or whoever. And we were able to march with the Indian people together as a couple. And it was just the first time in my life I experienced that. I never got a thank you from anybody else while I was in the service and I want to experience that in this world, in this state, so we can have the freedom to be together again and express ourselves openly. And I thank you for that opportunity.

CHAIR HOLIAN: Thank you, Mr. Malinkowski. Next.

REV. BRANDON JOHNSON: Hello. I am the Reverend Brandon Johnson from United Church of Santa Fe and my comments will be brief. I thank you all for considering this. I am a minister of the gospel and I am in full support of this resolution and thank you for taking it on. Some of my brothers and sisters in Christ would disagree with what I have to say but I perform weddings on a regular basis and covenant services. And it tears my heart apart when a couple, same gender couple comes to me and seeks and asks me questions about their benefits under the law. And I continually have to remind them that the State of New Mexico does not recognize their love or their commitment to one another. That breaks our church's heart and we have a number of same gender couples in our congregation.

It is a very real, very human issue that people of different faiths are committed to. And while you might hear Christians using all kinds of language, I hold up my favorite text, the Bible and Jesus has one simple command. Two simple commands and that is to love the lord your god with all your heart and all your soul, and to love your neighbor as yourself. This resolution is in direct line with that command and that invitation and so I thank you for your time.

CHAIR HOLIAN: Thank you, Reverend. Madam County Clerk.

MS. SALAZAR: Madame Chair, I would like to ask for three minutes. I believe it's two, but just in case.

CHAIR HOLIAN: Okay.

MS. SALAZAR: I'm the Clerk. I want to make sure that this gets on the record. Madam Chair, Commissioners when I became aware that our county attorneys were being pressured by opposing counsel to politicize the county clerks' response to the Supreme Court, I became concerned and repeatedly expressed to legal counsel that at we were to provide a legal analysis an not a political analysis for the Supreme Court Justices of New Mexico. In the State of New Mexico we have established processes in the Legislature and in the judiciary to change laws that are unjust. This is not a bureaucratic process; this is a process when done correctly establishes sound law that is legally valid, complete and throughout with the greatest interest in justice for all our citizens.

Our county attorneys have a duty to represent us legally, not politically, and with the best interest of the public. Colleagues, I want you to know it is an honor to be working with our County Attorneys on this matter. I am proud of their professionalism, critical thinking and legal analysis. They have maintained the focus of our response in the best interests of the people of Santa Fe County. By focusing on the facts that I do not have the legal authority to issue same-sex marriage licenses and the jurisdiction of the writ of mandamus gives us the opportunity to protect Santa Fe County.

To fold and allow this process of a writ of mandamus to proceed through the New Mexico Supreme Court without an argument against this action would open the doors to numerous lawsuits against local County an City governments. Our attorneys are following their duty to protect the interests of the County and I commend them for their legal professionalism. Politics is a wrangling state of affairs and that is why I try to focus within a mode of principled politics.

I respect the diligence and hard work that the gay community as put forth on this issue. I truly believe that our laws should protect all citizens in our state from harm and with justice. I am tired of our attorneys being thrown the political football when their duty is to represent us with sound legal advice. Madam Chair, County Commissioners, know that I respect you and stand with you as you proceed to listening and discussing the issues of same-sex marriage In our community. Thank you for all that you do for Santa Fe County government and its people. Sincerely, your colleague, Geraldine Salazar, Santa Fe County Clerk.

CHAIR HOLIAN: Thank you. Is there anyone else who would like to address the Board? Please come forward.

WAYNE HANCOCK: Madam Chair, if I may, two minutes, please. My name is Wayne Hancock. I'm a Dona Anna County Commissioner, District 4. I want to applaud this Commission for taking on a very difficult issue. I know our Commission will probably be taking on this same issue and it is important to all New Mexicans that equality be fairly distributed to everyone. Please make a good, wise decision for all of us. Thank you.

CHAIR HOLIAN: Thank you, Commissioner Hancock. Please come forward.

VIRGINIA MILLER: Madam Chair, Commissioners, my name is Virginia Miller. I've lived in Santa Fe since 1992 and I care. I care very much about family, diversity and respect. I support all of you in standing up for equality by passing this resolution supporting the freedom to marry in New Mexico for all New Mexicans. My niece lives in Massachusetts and she was able to marry the woman she loves. All New Mexicans deserve this same right. By passing this resolution you will move this process a step closer to reality.

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Up there on the wall, as Geraldine Salazar pointed out earlier, it says equal rights. It's covered up a little bit. Equal rights under law. That's what we all want. Everyone. And this is a very important issue. It matters so much to so many people in practical and personal terms. So please pass this resolution and move this process forward. Do it now. Do it right. Equal rights under law. Thank you.

CHAIR HOLIAN: Thank you, Ms. Miller. Is there anyone else who would like to speak? Okay, seeing none, I will now open this up to discussion and comments from the Commissioners. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. There were a couple of comments I forgot. As you age, you have to right yourself notes. There are now 13 states and five Native American tribes that explicitly recognize same sex marriage. Recently, a federal judge in Ohio – I was born and raised in Dayton, Ohio, a very conservative state right now – ruled that married couples from other states need to be recognized. That was a shocker for the state of Ohio. On August 31st, coming up, the federal government will provide military retiree benefits. So many retired military will be going out to get married so that they can provide benefits to their partners.

We estimate in the Human Resources Department of Santa Fe County that ten percent of our employees are LGBT and six percent of our employees are registered as domestic partners, and this would be another step to ensure that they know that we support them and their rights. Thank you.

CHAIR HOLIAN: Thank you, Commissioner. Any other discussion?

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, a few questions for the County Attorney, and maybe just a little bit of a history overview since I'm going to be teaching history here shortly. Madam Chair, Mr. Ross, the United State Supreme Court on June 26, 2013 made a decision associate with Proposition 8, I believe in California. Speak in summarized terms as to what that decision did.

MR. ROSS: Madam Chair, Commissioner Anaya, I'm not sure that's the most significant decision that was issued on that date. The Windsor Case was also issued on the same date and in that case – the California context is really complicated because the case arose out of a question put to the voters and the Supreme Court had to deal with that. But the Windsor Case decided on the same day, the Court invalidated under the Fifth Amendment, the equal protection clause of the Fifth Amendment, restrictions contained in that DOMA, Defense of Marriage Act, the federal law, completed. It's a pretty significant decision. I think it informed in part the California decision but that was a highly procedural matter. But I thought they made themselves very clear in Windsor that under the Fifth Amendment, the Equal Protection Clause, restrictions on same sex marriage are invalid and it's not too much of a stretch as the resolution says, to imagine that that same rationale could apply to the 14th Amendment and possibly apply to the New Mexico Equal Rights Clause or the equal rights protections in virtually of our state constitutions. Did that answer your question?

COMMISSIONER ANAYA: Madam Chair, Mr. Ross, for the public's edification that's not here in this room that might be listening in, how many tiers of the legal process did that case, the Windsor Case, go through before it reached the Supreme Court?

MR. ROSS: Well, it went through the whole process in federal court which is

a three-tier process in gross terms. Everything starts in a district court. Then it proceeds up to an intermediate appellate court, and then if the Supreme Court chooses it will take the case to the third level, which is the second level of appellate review. But to get there, frequently is a very difficult, convoluted process because litigation is convoluted and difficult and contains many, many, many, many steps. I think it's safe to say it's a difficult process. But essentially, we're talking three steps.

COMMISSIONER ANAYA: The ultimate step, Mr. Ross, is the Supreme Court, our United States constitution under the three branches of government. It's the supreme law of the land, correct?

MR. ROSS: Correct.

COMMISSIONER ANAYA: Madam Chair, Commissioner Stefanics, first I want to speak to Ms. Salazar and I want to say that Commissioner Stefanics, I appreciate the fact that in the text of this resolution that you included that we have an obligation as a governing body to support functions that happen within the course of business and the course of business of Ms. Salazar and that this resolution recognizes that there are laws that you're asking that need to be changed and would like to see them changed but that you acknowledge and recognize that Ms. Salazar is working in the context of the laws that exist. And I think that this resolution in that sense is different than many other resolutions we would see and I would – I want to applaud you for recognizing that, because I think although we're going to take a position here we have an obligation and responsibility to back up and uphold the laws that existing in the context of our recommendations. We get it from our attorneys, and within the context of how those laws were established.

The New Mexico State Legislature is the responsible party associated with state law in New Mexico and the congressional delegation is responsible for federal law. Now that we have the ruling associated with the United State Supreme Court it's now time, over time, to make modifications. But those aren't modifications that we would make. We could just insight some thoughts and suggestions and recommendations and support that differing legislation moving forward.

As it relates to the question of morality and ethical standards and many things we hear and watch on TV, many people would provide judgment or many times pass judgment. I would simply say this. Each of us dwell within ourselves. We share the same principal space amongst many but will create and define our own compass and existence alone, with our maker, whoever that may be. Times change. Life changes. We change. We adapt. Sometimes change is overdue. A woman's right to vote. Ending slavery. Civil rights. These are all examples of change that was overdue that came to pass. This is along with it – marriage equality.

Pope Francis said in recent days, which I believe is a monumental step in the right direction: Who am I to judge gay people? I say, who am I to judge anyone. Thank you, Madam Chair.

CHAIR HOLIAN: Thank you, Commissioner. Are there any other comments, questions? Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes. Thank you, Madam Chair. I want to thank all of you for being here this evening and I know I will say that it's not easy. Some of these decisions are not easy, but they are decisions that have to be made. For me, I'm going to support the resolution because it does clarify – it will move us in the direction of clarifying

2013 JUL 30 PM 4:55
SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 30, 2013
PAGE 79

both our state constitution and the US Constitution. Those legal issues need to be addressed. I think that's the first piece. And the second piece is that as an individual I have to be willing to be tolerant and accepting, willing to accept those that may be – that think different than I do or embrace a different lifestyle than I do. And that tolerance and acceptance I think will take us, move us in the right direction, because we are facing the challenges in society today that were different than maybe the last generation. And to ignore it and to be discriminating is not going to solve our problems. So for those reasons I'm willing to support the resolution and embrace everyone in our community. Thank you, Madam Chair.

CHAIR HOLIAN: Thank you, Commissioner. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you and to everyone who came tonight, thank you for being here. I just also want to acknowledge my wife and my son for being in the audience tonight also. So thank you for being here. A couple questions that I do have and I also want to thank you, Commissioner Stefanics for bringing this resolution forward. The plaintiff's attorney, he did have a question that he brought up. I'm going to defer to our Santa Fe County Attorney and our Clerk Salazar who indicated she was represented by Santa Fe County's Attorney. But in the title, as far as petition for the writ of mandamus, and listening to the plaintiff's attorney, on the vote on this resolution, if this County takes a position that could be damaging, Steve, explain to me please the filing that Santa Fe County did on this writ. And for the public can hear also the filing that was filed.

MR. ROSS: Madam Chair, Commissioner Mayfield, are you talking about –

COMMISSIONER MAYFIELD: The County's response on the writ.

MR. ROSS: Well, are you talking about the County Clerk's response to the writ?

COMMISSIONER MAYFIELD: Well, the response to the verified petition for writ of mandamus respectfully submitted by Santa Fe County Clerk by Counsel Steve Ross and Willie Brown. And it was for a petitions Hanna and Hudson vs. Ms. Salazar in her official capacity as Santa Fe County Clerk.

MR. ROSS: Yes.

COMMISSIONER MAYFIELD: And it's in our title of the resolution which is asking, supporting the Santa Fe County Clerk in her defense of the petition for writ of mandamus.

MR. ROSS: Okay.

COMMISSIONER MAYFIELD: So could you just offer me some insight and for the public's benefit.

MR. ROSS: Just summarize the response?

COMMISSIONER MAYFIELD: Please. And again, I'm going to ask a question from the petitioners' attorney if he doesn't mind coming forward, because I just want clarification, if he asked that the County not support this resolution, if you don't mind, and then I'm going to ask for a summary. So Attorney, do you mind just coming and just clarifying what –

MR. EGOLF: Madam Chair, I don't mind.

COMMISSIONER MAYFIELD: Then I can ask that. That procedure allows me to ask –

CHAIR HOLIAN: Mr. Ross, can you comment on that, whether this is appropriate?

MR. ROSS: Well, I can't speak for Mr. Egolf. I don't know if it's anymore appropriate for me to give a summary than for he, because we're both counsel of record in that case. And we have a number of obligations in the rules of professional conduct that we have to be a little careful of. I don't mind summarizing it at 20,000 feet and I think Mr. Egolf would do an excellent job as well. If that's what's intended.

COMMISSIONER MAYFIELD: I guess I'd ask for that summary, because we're asking to sign off on the support of the County Commission in the resolution.

MR. ROSS: All right. Well, Madam Chair, unless you want to handle it, Brian. The – I can just go through – there are basically five points that the County Clerk made back to the Supreme Court when asked on her comments on the petition. Number one, she addressed the Article VI, Section 3 of the New Mexico constitution which – it's kind of a highly technical response because the remedy that was sought was highly technical. That's the writ of mandamus. The New Mexico constitution says, and I'll just read the words. That the Supreme Court has original jurisdiction in mandamus against state offices, boards and Commissions. And so point one of the response was pointing out that the County Clerk is not a state officer, and questioning whether mandamus in original jurisdiction over mandamus in the Supreme Court was correct.

The second point was concerning a doctrine of standing that our Supreme Court has recognized called the Great Public Importance Doctrine. The second point of the brief questioned what that was an appropriate doctrine to cite in this particular matter. The third point concerned several technical arguments, primarily supporting the first two arguments that mandamus in the Supreme Court over a local public official was questionable. The third – I guess this is the fourth point, the fourth big point – concerned, it was a fairly lengthy exposition of the marriage laws and their history and text in New Mexico, pointing out what the local county clerks, all 33 of them, have to look at when they decide what to do and that, because they are historical artifacts, are not very tolerant of same sex marriage and tie the clerks' hands.

The next point is perhaps the most important point in some respects concerning the Equal Rights amendment and the Equal Protection Clause. The petition asks that the County Clerk utilize the Equal Rights Amendment and Equal Protection Clause to invalidate restrictions in the state's marriage laws and issue licenses. And these two points point out that mandamus being what it is, mandamus being a remedy to compel an official to take action that they're very clearly and unambiguously required to take under statute, these points point out that the petition requested that the County Clerk use constitutional provisions as a justification to ignore what appears to be explicit language in the statutes and issue licenses. And these two points say that this is in appropriate in mandamus, probably more appropriate in other types of cases.

So there's a 20,000-foot summary of the points raised in the submission.

CHAIR HOLIAN: Mr. Egolf, would you like to make a 20,000-foot comment?

MR. EGOLF: Thank you, Madam Chair. Thank you, Commissioner Mayfield. It might even be a 40,000-foot summary. The quickest summary that I can think of is my two clients want to get married and they were unable to get a license from the office of the Clerk. They directed us to go to the Supreme Court as the fastest way to get that license, so that they can get married, hopefully before the three months when everyone's leaving the state. So

2013/07/30 10:00 AM

hopefully we can get this done quickly and everyone can stay put and not sell their houses.

So the concern that we have with the resolution is in the language of the title, because it says support the County Clerk in her defense of the petition of writ of mandamus. Our concern is that at the very end of the response, when the Clerk is telling the Supreme Court what they want the Supreme Court to do, the Clerk is asking the Supreme Court to dismiss our petition and uphold the denial of the license, presumably then we'd go to district court and take years to get back up to the court on the same issue. And so the concern that my clients had is that the Commission, in adopting this resolution is doing more than supporting the Clerk's explanation of why she took the decision that she did, which I think is totally appropriate. Also asking the Commission on I'm afraid to endorse the denial of the license and the constitutional arguments that also support the denial.

And I don't want to just lob a criticism without coming up with some possible alternative. I think that in the language of the title, I can't see any problem in the world that if on the last few lines if it were to say "supporting the Santa Fe Clerk in the performance of her duties", and striking "in her defense of the petition for writ of mandamus." Because I just believe that the title goes beyond the language of the resolution and I think paragraph 6 of the resolution, the Board supports the efforts of the County Clerk to make it clear to the New Mexico Supreme Court that her failure to issue a marriage license resulted from the unambiguous and long-held interpretation that she is powerless to affect.

I agree with everything in that statement. I don't object to that as a correct statement. It's an understandable statement. I'm afraid that me as a lawyer representing two clients who want to get a license from the office and to get married, I'm afraid that the language in the title simply goes beyond the language in paragraph 6 and could be used in a future filing before the Supreme Court to indicate that the entire County Commission not only supports the Clerk's thorough and good explanation of how she arrived at that decision but also puts the Commission on record as actually supporting arguments that the constitution doesn't require marriage equality and asking the court to deny the petition. That was the reason I raised the objection. I think from my perspective as a lawyer for the clients that tweak to the title would fix all the issues and we'd be thrilled to see it go. So that was I think probably the quickest explanation of what our concern was with the actual resolution lest it be used actually in a Supreme Court case to defeat my clients' effort to get a marriage license.

CHAIR HOLIAN: Thank you, Mr. Egolf. Any further – you still have the floor.

COMMISSIONER MAYFIELD: Madam Chair, both the attorneys, thank you for that explanation. And then also, I'm just reading now through the Therefore clauses. Excuse me. I'm looking at 6 specifically to see if that same language is in there. It's not. And I just also want to say I do support our Clerk in what she's trying to interpret the laws as they're written so I do appreciate that clarification. That's all I have. I don't know if, Madam Chair, Commissioner Stefanics would support amending the title of this resolution as was presented. I don't know if it could be kind of read back as a friendly amendment. She's the author of this so I'll just leave that with her. That's all I'm going to say and if she wants to make that change I would definitely support that.

CHAIR HOLIAN: Okay. I think that first we might want to consider voting on the waiver to the requirements of Resolution 2013-26 before we –

COMMISSIONER CHAVEZ: I'll make a motion to waive the requirements

of Resolution 2013-26.

COMMISSIONER STEFANICS: Second.

CHAIR HOLIAN: Okay.

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

CHAIR HOLIAN: That means that we can vote on this tonight. Any further discussion?

COMMISSIONER STEFANICS: Madam Chair.

CHAIR HOLIAN: Commissioner Stefanics.

COMMISSIONER STEFANICS: I already was making one change in the resolution, so I have no problem changing the title to say "supporting the Santa Fe County Clerk in the performance of her duties", and striking "in her defense of the petition for writ of mandamus." And on page 3, striking "and morally reprehensible" in two spaces. I would move the amended resolution.

CHAIR HOLIAN: Okay, we have a motion for an amended resolution. Is there a second?

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: I have a motion and a second. Any further discussion?

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I'm hopeful that the vote goes forward but I regretfully do have concern with the amendment. I think that it's important that as a governing body that we support the associated interests of the Clerk and how the resolution was written I had comfort with and make my comments thereto. But I would not be able to support the amended motion. Thank you, Madam Chair.

CHAIR HOLIAN: Okay. Thank you, Commissioner. I just want to make a few comments of my own. I can't express as eloquently as you all did as to why marriage equality is the right thing to do in so many ways in a moral sense, but I truly believe that it is, and I also believe that according to our state constitution it is also the right thing to do when you consider that. I have always, my entire life, supported marriage equality. I've never had a question in that regard. So I just want to say that I am very pleased, I'm honored even to be able to vote for this resolution tonight.

So I have a motion for an amended resolution and a second.

The motion to approve Resolution 2013-67 passed by majority [4-1] voice vote with Commissioner Anaya casting the nay vote.

CHAIR HOLIAN: Thank you all. And you all are as much responsible for this victory as we are.

Okay, Commissioners, I would just point out it is now 9:00 pm, which means that we have been here for 12 hours. Katherine.

MS. MILLER: Madam Chair, there are some things that definitely need to be done, whether we continue tomorrow morning or now. They are time-sensitive to be done in July because they allow us direct closing the financial period.

CHAIR HOLIAN: So let me get a commitment from the Commissioners who can be here. I can be here. Commissioner Anaya has said that he would be willing to phone in. Is that correct? And Commissioner Chavez? Can you be here at 9:00 am?

COMMISSIONER CHAVEZ: I'll be here at 9:00.

CHAIR HOLIAN: Can anybody else be here? Well, I'll just say that we will have three then for sure and would like to invite the other Commissioners to come if they can.

COMMISSIONER MAYFIELD: I'll be here if I can.

CHAIR HOLIAN: Okay.

COMMISSIONER STEFANICS: I can be here for one half hour.

CHAIR HOLIAN: That's right. You have a doctor's appointment. Correct.

COMMISSIONER STEFANICS: No. 9:00 to 10:00. I can be here from 9:00 to 10:00.

CHAIR HOLIAN: Okay. So that means that we will now recess until tomorrow morning at 9:00 am. Do we need a motion for this?

MR. ROSS: Yes, Madam Chair.

COMMISSIONER ANAYA: Madam Chair, I move that we recess the meeting till 9:00 tomorrow.

COMMISSIONER CHAVEZ: Second.

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

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

[The Commission recessed from 9:00 pm July 30, 2013 and reconvened July 31, 2013 the following morning at 9:00 am]

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CHAIR HOLIAN: I'd like to reconvene this Board of County Commissioners regular meeting. It is the regular meeting of July 30, 2013 and we are reconvening on July 31, 2013 at 9:10 am.

[A quorum was established with all five Commissioners present.]

XVI. D. Human Resources Department

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

BERNADETTE SALAZAR (Human Resources Director) : Madam Chair, members of the Commission, the collective bargaining agreement for our firefighters allowed for a wage re-opener and it wasn't to occur until August 30th but both parties agreed to engage in negotiations a little bit earlier and we came to a mutual agreement which included reinstatement of a pay scale, the added benefits to insurance benefits similar to the rest of the County employees, and another wage re-opener to occur no earlier than September 1, 2014. And so we request approval of amendment #1 to make this effective upon the first full pay period after this meeting.

CHAIR HOLIAN: Thank you, Bernadette. Any questions? Seeing none, is there a motion?

COMMISSIONER CHAVEZ: Madam Chair, I'll make a motion based on staff's presentation and respecting collective bargaining and the work that's been done. I'd like to make a motion to approve amendment #1 to the collective bargaining agreement between the Santa Fe County and Santa Fe County Firefighters Association Local 4366 International Association of Firefighters.

COMMISSIONER ANAYA: Second.

CHAIR HOLIAN: I have a motion and a second to approve amendment #1.

The motion passed by unanimous [4-0] voice vote. [Commissioner Stefanics was not present for this action and arrived shortly thereafter.]

XVI. E. Administrative Services Department

1. Request Approval for a Waiver From Section 1 of Ordinance No. 2012-5 to Purchase (2) Water Trucks in the Amount of \$305,974.00 Utilizing the Houston Galveston Area Council (HGAC) Cooperative Purchase Agreement and Authorizing the County Manager to Sign and Execute the Purchase Order

BILL TAYLOR (Purchasing Director): Thank you, Madam Chair, Commissioners. The HGAC contract is a price agreement that's utilized nationally. This

2013/07/31 09:10 AM BOARD OF COUNTY COMMISSIONERS

is for two water trucks for Public Works, each in the amount of \$152,987. With that, Madam Chair, I'll stand for any questions.

CHAIR HOLIAN: Are there any questions?

COMMISSIONER CHAVEZ: I have one, just to verify something.

CHAIR HOLIAN: Yes, Commissioner Chavez.

COMMISSIONER CHAVEZ: Thank you, Madam Chair. Mr. Taylor, just for my clarification, what is the waiver from Section 1 of Ordinance 2012-5?

MR. TAYLOR: Madam Chair, Commissioner, that requires that we have to get prior approval. In this ordinance it says that anything over \$250,000 in the amount has to be waived to utilize another price agreement, other than the County's price agreement.

COMMISSIONER CHAVEZ: Thank you. Thank you, Madam Chair.

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Move for approval.

COMMISSIONER MAYFIELD: Second.

CHAIR HOLIAN: I have a motion and a second to approve the waiver of Section 1 of Ordinance 2012-5.

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

XVI. E. 2. Request Approval of Multiple Source Award Contracts for IFB #2013-0259-CORR/MS for Medical Supplies for the Public Safety Department

MR. TAYLOR: Thank you, Madam Chair, Commissioners. It was the direction of this County some time back to have price agreements set up for medical supplies. That contract is at the time for extension or a new solicitation. That's what we did. We received seven proposals and we're recommending and I'm requesting approval of a multiple source award of three vendors that supply. This is an indefinite-quantity contract. Bound Tree Medical, Henry Schein and Midwest Medical are the recommended selected firms for that price agreement, Madam Chair. And I'll stand for questions.

CHAIR HOLIAN: Are there any questions? Seeing none, is there a motion?

COMMISSIONER CHAVEZ: Move for approval.

COMMISSIONER STEFANICS: Second.

CHAIR HOLIAN: I have a motion and a second.

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

2013/08/01 09:51 AM BOARD OF COUNTY COMMISSIONERS

XVI. E. 3. Request Authorization to Renew the Santa Fe Animal Shelter Lease at \$1,295.00 Per Month, This Space is Leased Office Space for the Santa Fe Animal Control Division. Located on 100 Caja del Rio Road, Santa Fe, NM 87507

MR. TAYLOR: Thank you, Madam Chair, Commissioners. This is for office space at the Santa Fe Animal Shelter for the Animal Control Division of the Public Safety Department, Sheriff's Department. Again, the amount is \$1,295 per month. It has not increased. It's an extension term four-year lease agreement. It equates to \$15 per square foot. With that, Madam Chair, I'll stand for any questions.

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

COMMISSIONER ANAYA: Move for approval.

COMMISSIONER MAYFIELD: Second.

CHAIR HOLIAN: I have a motion and a second.

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

XVI. F. Finance Department

1. Introduction and Possible Action on Resolution No. 2013-68, a Resolution Requesting the Approval of the Fiscal Year 2013 Fourth Quarter Financial Report as a Component of the Fiscal Year 2014 Final Budget Submission to the New Mexico Department of Finance and Administration, Local Government Division and Associated Waiver of Requirements of Resolution No. 2013-026 [Exhibit 4]

CHAIR HOLIAN: In order to vote on this this morning we need to waive the requirements of Resolution No. 2013-26.

COMMISSIONER CHAVEZ: Madam Chair, I'll make a motion to waive the requirement.

COMMISSIONER STEFANICS: I'll second.

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

MS. MARTINEZ: What you have before you is the standard DFA quarterly report and I believe it was last fiscal year they made it a requirement that the last quarterly report be approved by the Board of County Commissioners. So this is their standard format, breaks it down by major funds and we stand here today asking for your approval so that we can turn it in with the budget and get the final budget approved by DFA by the deadline. And I'll stand for questions.

CHAIR HOLIAN: Any questions?

COMMISSIONER STEFANICS: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you very much. Could you identify any unexpected figures here that we weren't planning on for a final report?

MS. MARTINEZ: Madam Chair, Commissioner Stefanics, we don't have anything unexpected. This is difficult to get done at the end of the fiscal year because we're still trying to do some of the final adjusting entries. So what we submit to DFA is what we call the unaudited, and then when we officially close the year and complete the audit we will turn in an audited report and final. So this is pretty standard. We didn't have any major discrepancies. We found that for some of the funds we didn't have to transfer as much as we had initially budgeted from an operating transfer from the general fund, so that's a good thing. So I don't have anything exceptional or out of the ordinary.

COMMISSIONER STEFANICS: So, Madam Chair and Teresa, are there any line items that had close to, for example, a million dollar carryover?

MS. MARTINEZ: Madam Chair, off the top of my head I don't know, but I could look real quick and tell you.

COMMISSIONER STEFANICS: For example, yesterday in the Indigent Board we were talking about the draw-down from the different entities. There was a high figure from one of the entities, so I'm just wondering if we have some significant carryover funds.

MS. MARTINEZ: Okay. Obviously, for Indigent we will have that. I don't know by fund but I can analyze this and I can bring it back to you with an update.

COMMISSIONER STEFANICS: If you could even just send me an email that would be fine.

MS. MARTINEZ: I can do that.

CHAIR HOLIAN: Any further questions?

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Teresa, can you give me some background as to why they requested it? What their purpose was? And what they're trying to achieve or get local governments to do better or more efficiently?

MS. MARTINEZ: Sure, Madam Chair, Commissioner Anaya. It's exactly that. You, for the most part have some smaller counties and some smaller cities out there that can't even get an auditor to their area to do their annual audit. So they've made quite a few changes in recent years. One of the changes was that they could not get their budget approved if the audit wasn't finalized and turned into DFA. And then last year it was that the quarterly report had to be presented to the Board and turned in with a final budget so that they could assure that counties and cities and local governments are doing exactly what DFA requires. And additionally this year, they're starting to ask for financial statements in addition to the quarterly report. So I think it is along the lines of ensuring that their oversight is consistent and that counties and cities are doing what they should be doing.

COMMISSIONER ANAYA: Teresa, just a follow-up. We're doing everything we need to do to stay in compliance with that, based on this submittal. Is there anything you think we could do better?

MS. MARTINEZ: Well, Madam Chair, Commissioner Anaya, we can always get better. One of the things that was difficult for us was the timeliness in terms of getting this completed so that it could be submitted with a budget to meet the deadline, because you still have your period 14 audits, which are usually your GAP accounting entries, auditing entries. There may be some reconciliations from accruals. So we called them and we said this is a little difficult. Tell us what your purpose is. And they explained that it is a control function. They're trying to ensure that the counties or Finance Departments are doing these types of things monthly, quarterly and annually.

So we have been in line. We haven't received any audit findings along those lines, and always room for improvement but we're meeting all the standards as required right now.

COMMISSIONER ANAYA: Thank you, Madam Chair. Thank you, Ms. Martinez.

COMMISSIONER CHAVEZ: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Chavez.

COMMISSIONER CHAVEZ: So that really sets your parameters, because you can only provide the information that you have, actual information that you have at that time.

MS. MARTINEZ: Madam Chair, Commissioner Chavez, that's correct. And that's why we say this is our unaudited submission, and then when we go through the audit, we have the nine numbers final and a completed fiscal year, we send them an updated fiscal year ending report.

COMMISSIONER CHAVEZ: So then to Commissioner Anaya's question, I think that in some cases the only way that you can get better is to put more time into it and put time in at the front end. Is that anything that you have the luxury of considering?

MS. MARTINEZ: Madam Chair, Commissioner Chavez, it is, and as a matter of fact, the County Finance has set a goal of trying to close – we had initially said by the 10th of every month; there's no way possible. You're still getting bank statements and things like that on the 10th. So we're trying to get to a rhythm where we can close maybe by the third week of each month, which requires that all the cash reconciliation be done and that's a difficult process to get done in three weeks following month-end. But we're trying to get to the point where we have a standard month closing, and that way we can generate the financial statements and only have that last 12th month of the fiscal year where you just have some uncertainty.

COMMISSIONER CHAVEZ: Yes, because if you're doing things at the last minute under duress or pressure, then you're not functioning, you're not as accurate and quality can be affected. And so whatever you need to do to make that happen I think you can work with the Manager and your staff to be ahead of that as much as possible. Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you. And Teresa, just kind of in line with some of the points that were made. The Commission recently authorized your department another budget person, so hopefully that can free up some other time in your department, more time for this.

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, it's going to help tremendously, especially along the lines of the capital projects and getting that reconciled timely. It is. It will be a huge benefit.

COMMISSIONER MAYFIELD: Thank you. Now, specifically on capital projects, as far as the legislative appropriations that come to us, is there reconciliation in this report, I did hear that the executive, the Governor's office is going to do sweeping, maybe of – well, counties that definitely don't have their audits in, or local governments that don't have their audits in. But how about sweep of unexpended capital funds? I know that there's some talk of – at least my talk with some of our local legislators that are in my district specifically of potential re-auth of dollars from some of their projects that they – that weren't expended. So does Santa Fe County and these audits here that you've done, are we in jeopardy of losing any money in your roll-up that we have to report back to DFA? Is that in this report or is that in a different report?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, it will be in a different report. What this report does is summarize all of the expenditure activity. It will show you the budget, if there's been any adjustments, and then expenditures year to date and outstanding encumbrances. But we have a function set up between ourselves and Public Works where our accounts receivable accountant and the project manager get together and we look at reversion dates and we submit the reimbursements request jointly and timely in an effort not to lose any money. So I can also make sure that there's no numbers to report to you on that.

COMMISSIONER MAYFIELD: Yes, I would just like to know if we're in jeopardy of losing any of our capital dollars that were appropriated from the legislative body.

MS. MARTINEZ: Okay.

COMMISSIONER MAYFIELD: But specifically, on our enterprise funds, Teresa, I was just kind of going through that. So we don't have a lot of enterprise accounts. I thought maybe we had more, but going through this page we really don't have very many whatsoever in Santa Fe County.

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, that's correct. We have Housing, which is classified for low rent, fund 517, and then we have our utility that serves as an enterprise fund, and those are only two enterprise funds.

COMMISSIONER MAYFIELD: So then I see Director Sedillo sitting in the audience. So none of our jail operations are set up as enterprise operations?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, they were in the past and a few years ago the auditors recommended that we transition it back to a special revenue fund because it was truly not an enterprise, self-sufficient source. So jail is not. Although we work together and try to treat it where we make sure our revenues cover our expenses. But it does not have the official classification of an enterprise fund.

COMMISSIONER MAYFIELD: Okay. Madam Chair, excuse me, in line with Commissioner Stefanics' questions, on our special revenues we're not potentially banking anything in excess of a million dollars or even in excess of \$500,000 that we're rolling over?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, I can go and confirm that for you. I can't answer that solidly today. There may be some, but you'll have to recall that the special revenue are very specific in terms of how they may be used and if we do have any where we roll over that excessive amount it would fall back to the cash balance of that fund. We would keep the integrity and would only be able to be used for the purposes of that special revenue. But I can bring that back, in terms of an email back to both of you.

COMMISSIONER MAYFIELD: Well, and maybe this dialog needs to go not so much at this meeting but the Manager and I have spoken and I'm sure she's spoken to you on maybe all of our different funds. I know that we're set up by mandatory reserves that prescribed by the state and I think Santa Fe County does a little bit better than that, but maybe on all of our individual funds that we have an individual contingency on each fund specifically, so that maybe we're not just having to have one master contingency fund if each fund has its own contingency balance. That's just something to think about in the future.

MS. MARTINEZ: Okay.

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

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, so Teresa, on enterprise funds, we have four sheets entitled enterprise funds but I notice that on some of the categories there are zeroes, like in Solid Waste. So which are the enterprise funds that we do have? Water?

MS. MARTINEZ: We have water and utility – water and wastewater are considered one, and then you also have the housing enterprise fund, which is fund 517. Now the DFA format as it stands would have every potential enterprise fund that you can have out there. So our Solid Waste is not an enterprise fund. It currently sits within the general fund, and therefore you see zero dollars reported within the enterprise fund category.

COMMISSIONER CHAVEZ: But the definition of an enterprise fund is that it's a closed loop system and whatever department is generating that fund, like the water division, it would stay within that.

MS. MARTINEZ: Right.

COMMISSIONER CHAVEZ: And no money can go in or out.

MS. MARTINEZ: Madam Chair, Commissioner Chavez, the enterprise is exactly that; it should be self-sufficient. That is, it can sustain itself. Now, general fund could transfer in to help support an enterprise fund, but enterprise fund dollars should not be leaving to support other functions.

COMMISSIONER CHAVEZ: Okay. I thought it was a completely closed loop system where no money could be transferred in or out, and that's not the case.

MS. MARTINEZ: Madam Chair, Commissioner Chavez, that's not the case. Money could be transferred in to assist, but it should not be leaving out to support other functions.

COMMISSIONER CHAVEZ: Okay. And then to follow up on Commissioner Mayfield's question, have you thought of establishing any other enterprise funds? Or is there any reason to establish other enterprise funds?

MS. MARTINEZ: Madam Chair, Commissioner Chavez, there's been discussion in the past about trying to get Solid Waste to truly be an enterprise fund, but at this time we don't have any functions right now that are on the radar for an enterprise standing.

COMMISSIONER CHAVEZ: Okay. Thank you, Madam Chair.

CHAIR HOLIAN: Any further questions? Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Ms. Martinez, could you for the public's edification talk about the gross receipts tax in the whole fiscal year last year and how we fared throughout the course of the year?

MS. MARTINEZ: Okay. Madam Chair, Commissioner Anaya, I'm happy to report to you that we made our budget recommendations. We exceeded budget by in some cases one to two percent and in some cases as high as five percent. Overall, the countywide GRT carried the unincorporated GRTs. The unincorporated GRTs are still slightly down, but not by much. Let me just find my GRT. We had total GRT collections on the countywide only – so that would be all taxes enacted countywide, both city and county – we had a budget of \$35.3 million; we actually collected \$37.4 million. So that was six percent better than the budgeted amount.

On the unincorporated side we were one percent better than budget. We had a budget of \$1.2 million and we collected \$1.3 million.

COMMISSIONER ANAYA: Madam Chair, Ms. Martinez, on the unincorporated we had discussion because it was over the last couple years it was fluctuating down in the unincorporated area. We hadn't finalized any annexation issues. Did we ever pinpoint where the gap was and why the gross receipts was down in those unincorporated areas? Where that was from?

MS. MARTINEZ: Madam Chair, Commissioner Anaya, believe it or not, we're still working on that for you. That's a difficult thing to try to pinpoint. We really don't have a solid answer for you. There was some confusion with the annexation. There were some things that were still being reported to the County when it should have been going to the City, so there was some mix-up there, so we attribute a little bit of that to the gap. Carole, bless her heart is still trying to analyze that for you and I don't have a solid answer for you yet.

COMMISSIONER ANAYA: So we still did have confusion associated with some potential revenue that was still County. That's one aspect, and then we don't know if there was a drop in business from some other sectors. Is that something that maybe David Griscom could work with you guys on collectively? Because gross receipts and revenue from business is a direct correlation to economic development, so maybe he can be engaged in that discussion if he hasn't already so we can try and figure out where those growth areas are that we need to maybe emphasize with economic development.

2013 JUL 31 09:48 AM BOARD OF COUNTY COMMISSIONERS

MS. MARTINEZ: Okay, Madam Chair, Commissioner Anaya. We can work with David. The thing that is difficult is you get reports from Taxation and Revenue and they're not very detailed. They're very limited in terms of the information that they'll give you. So it's hard to pinpoint a particular business, but you can see in a general area. Oftentimes like Airport Road or places like that, we can see where it was up one month and down another. But you can't find within the reporting system the detail to help you make some assumptions on that. But we'd be happy to work with David on that, see if we could get something.

COMMISSIONER ANAYA: Thank you, Madam Chair, Ms. Martinez.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, and I did talk to Manager Miller about this and she's not here today, but Teresa, just again for the public's benefit, and I'm sure you've been in communication with Manager Miller. In light of – I guess there was a report I received, as far as Moody's rating, the general rating, the County's not in jeopardy of being downgraded? And I know I've seen some emails, it was even an independent organization that said, hey, is there some worry? Can you just talk about this on the record right now for the public's benefit, please?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, you are correct. Because we fall under the state's plan for PERA, the Moody's analysts made some assumptions and what they did is they looked at our general fund revenue, which is only between the \$60 to \$70 million, and when you look at the ratio to our outstanding benefits at a statewide level, they were going to call us what you call an outlier. Which basically means they think we may have some trouble; we wouldn't have sufficient revenues to sustain our liability as it relates to personnel services.

We had a very long conversation with them. We showed them the revenue sources. We tried to explain you can't just that you can't just look at general fund revenue because we have staff throughout the entire budget that's supported by different funding sources. Moody's at the time was still thinking that their assumptions were good and they were not willing to remove us from that outlier – remove us from that possible downgrade. So they were going to finish their analysis of the entire state and then they would make a final rendering. So as a result of that, we've always had great bond ratings. So we decided to drop that bond rating and go with Standard & Poors and we sustained our triple-A rating. So we're in good standing. It's just that the assumptions that were made were really not fairly applied to Santa Fe County based on falling under the umbrella of the state's PERA.

COMMISSIONER MAYFIELD: Thank you, Madam Chair, and Ms. Martinez, again, we are not on any potential downgrade, as far as Santa Fe County.

MS. MARTINEZ: Right now we are not. That's correct.

COMMISSIONER MAYFIELD: Now, what do you mean – Madam Chair, I was just trying to – so what do you mean, right now we are not? So explain that to me about right now.

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, they haven't finished doing their analysis and they haven't rendered the final opinions. So we still

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don't know. We're still in communication with them but I can't stand here before you today and tell you what they're going to do.

COMMISSIONER MAYFIELD: But Madam Chair, Teresa, Moody's does not do Santa Fe County's ratings.

MS. MARTINEZ: We dropped them for the last bond rating but we have used them in the past.

COMMISSIONER MAYFIELD: So they can still do Santa Fe County's ratings?

MS. MARTINEZ: They can still do future bond ratings for us.

COMMISSIONER MAYFIELD: If we use them again, correct?

MS. MARTINEZ: If we chose to use them.

COMMISSIONER MAYFIELD: But also we have to pay to use these companies? Do we pay a fee to use them?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, I don't think we pay them a fee. The way we do it is we work with a financial advisor and we work with bond counsel. I pay for fees for printing, reporting, but I don't recall having a specific invoice for Moody's and S&P. That may be blended in with the rate that we get charged with the financial advisor. We have a choice; we can select who we want to issue our ratings.

COMMISSIONER MAYFIELD: And again, for the public's benefit, Santa Fe County recently sold some bonds so we could get moving on a lot of our projects throughout the district. We received very good rates for our bonds. Do you mind just letting the public know what rates we received on those bonds we sold?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, they were the best rates we'd ever achieved on a bond sale, and I believe it was 3.23 percent.

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

CHAIR HOLIAN: This is a resolution. Commissioner Anaya.

COMMISSIONER ANAYA: And Madam Chair, I appreciate the questions the Commission has been asking. This is a lot of data that you just handed out to us that we have to absorb and then make sure that we're asking the relevant questions that we need to as Commissioners. But what do we have posted on our website relative to our budget?

MS. MARTINEZ: Madam Chair, Commissioner Anaya, we will have last fiscal year's budget document. We will have the current year budget document. We typically show our monthly reports on the sunshine portal. We have a listing of every check we issue. So we try to put as much as we report to you. I can tell you this form was just completed so it's probably not out there but we'd be happy to put it out there if you'd like to see that out there.

COMMISSIONER ANAYA: Yes, I'd like to see it on the website. And maybe some kind of ticker on the front page that would notify the public if they wanted to look at it, because it gives a pretty good summary of what happened in the year, in the

prior quarter in a roll-up. So I think that would be helpful. So some kind of flag that they can click on and get to it if they wanted to look at it. Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: Yes, along those same lines, could we also – I like the pie charts that you created that have the breakdown of the GRT and the property tax because that's real telling. We don't keep all of that revenue.

MS. MARTINEZ: Right. Madam Chair, Commissioner Chavez, those are posted monthly.

COMMISSIONER CHAVEZ: For me, that's a really strong visual and I think it adds to the information that Commissioner Anaya is asking for. For me, it really puts everything together. Connects all the dots.

MS. MARTINEZ: Okay.

COMMISSIONER CHAVEZ: Thank you. Madam Chair.

CHAIR HOLIAN: Any further questions? This is a resolution. Is there anyone here from the public who would like to come forward and comment to the Board on this resolution? Seeing none, is there a motion?

COMMISSIONER STEFANICS: Madam Chair.

CHAIR HOLIAN: yes.

COMMISSIONER STEFANICS: I move Resolution 2013-68.

COMMISSIONER MAYFIELD: Second.

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

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, on the last item and your comment, is there anybody here that would comment on this item, I think it's accurately reflected in the resolution that we wanted to get input, but I think we need to figure out a way that we're providing information in advance, not only to the Commission but to the public, and then letting them know there are items that are relevant that they want to look at. Because to go through the motions of asking for public opinion or public input on something that we just got is not a fair representation for the public to even know that they have that ability to do so.

So maybe we can all put our heads together when we have a document that's as substantial as this, that we're able to post it, post it with the agenda and then have some kind of ticker so that the public can look at it. And maybe we'll find that there are some people out there in the county that want to provide some feedback or ask questions or get some input at the meeting. Thank you, Madam Chair.

CHAIR HOLIAN: Thank you, Commissioner Anaya. That's a good suggestion, but I will in all fairness point out that we have been talking about the budget for several months now and there's been quite a bit that's been posted on the website. I've emailed people with information about it on my email list and so on. So I think that

2013/08/01 09:58:13 AM

the information has gotten out there on the budget in particular. This is the final wrap up, however.

COMMISSIONER ANAYA: Madam Chair, I'm game for discussion and debate and we just got handed this document right now. It's a very comprehensive document and if you want to get into it, great. I'd be happy to do so. It's a roll-up document that I think – Ms. Martinez is not disagreeing with what I'm saying. She did a good job preparing it but it's a comprehensive document and if we could put it together and get it out to the public, it's good for them to see. So if you want to debate some more I'd be happy to do so.

MS. MARTINEZ: Madam Chair, Commissioner Anaya, if I could just qualify that. It's very difficult for us to get it to you any sooner, because we're still posting final entries, so we'll work within our shop to do it as quickly as we can. But it would be really hard for this particular agenda item, when it comes to you annually, to be able to give it to you in advance because we're still trying to reconcile and get the numbers final for you. But we'll try to do the best we can.

COMMISSIONER ANAYA: And Madam Chair, Ms. Martinez, maybe it's a deferral of the final approval, maybe it's a window that we provide a few days and we have a special meeting. You're shaking your head but maybe we can work on the timing so it's posted, put out there and people are given an opportunity to look at it. Most importantly, I would say us as the body that's responsible for approving the document. Thank you, Madam Chair.

XVI. F. 2. Resolution No. 2013-69, a Resolution Requesting Approval for a Budget Increase for the Regional Transit Gross Receipts Tax Fund (202) /\$148,668

MS. MARTINEZ: Madam Chair, Commissioners, what you have before you, the Regional Transit GRT is basically, we serve as a pass-through. We collect the money and we turn around and send it directly to the Regional Transit District. In this particular case the GRTs were collected at a higher level than we budgeted so we're just trying to get the budget in line for the additional amount of \$148,000, and that way we can show that our receipts tie to budget and our transfers are a pass-through to the Transit District are all in line. And I'll stand for questions.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Martinez, thank you. Just a question so I understand, and I know the pass-through has come up and there was some proposed legislation or some anticipated legislation that the NCRTD was trying to move. But as far as – so this is a greater amount than was anticipated?

MS. MARTINEZ: That is correct, Commissioner Mayfield. What we do is we typically try to do forecasting on the GRTs based on past experience, based on the economy. In this particular case we had shot it a little bit higher, but the revenues collected were still higher than what we set up as a budget estimate. So we're just trying to get the budget to reflect what we've actually collected.

COMMISSIONER MAYFIELD: And Ms. Martine, the way that the legislation is set up, the whole GRT needs to roll over immediately or if there's an excess amount, can we set it aside. I know Commissioner Anaya, and I support his advocacy of additional routes throughout Santa Fe County, whoever it was done through the NCRTD, and I'm just going to bring up an issue off topic a little bit, but there was some discussion maybe of consolidation or limiting hours of senior citizen centers in my district where there's not route service, such as the NCRTD. So in light of maybe establishing new routes, I was wondering if we could hold back these excess dollars in a pool – I know this Commission wants to debate additional route service, we have additional funds that we can go to the board and say, look, now we have additional monies to establish additional routes in Santa Fe County. So is that a potential or is that not a potential? Do we definitely just have to give this money to –

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, I don't believe that's a potential. We have to give this money. We have a resolution and I don't know – or we actually have an ordinance when we enacted the GRT but there's a split in terms of how that GRT is spent and the portion that is relative to the county goes directly to the transit district for established routes. And our avenue is to work with them to get the different routes that we need. So there's no potential for us to try to – it's a very specific GRT for a very specific use so we wouldn't be able to do much with it.

COMMISSIONER MAYFIELD: Okay. And not even hold it for a later date to talk about additional routes?

MS. MARTINEZ: No, sir. But I can go back and read the resolution and the ordinance to make sure I'm not misstating myself.

COMMISSIONER MAYFIELD: Well, then I would ask the County Attorney to weigh in on that. Thank you, Ms. Martinez.

MS. MARTINEZ: Okay.

CHAIR HOLIAN: Steve, do you want to comment on that, or Commissioner Chavez has a question as well. Why don't you go ahead?

COMMISSIONER CHAVEZ: No, I don't have a question, but I could not support that thinking because it's in contradiction – it's not what the RTD was set up to do. Commissioner Anaya and I are the representatives on the RTD. We've had this discussion on the RTD. The RTD is sensitive to the request to expand routes along – well, anywhere in the system. But it has to go to the full RTD and be part of their master plan. So I don't think that as an RTD board member I would be able to support that, Commissioner Mayfield, but I guess you're more interested in the County Attorney's view so I'll yield the floor to the County Attorney and you can ask him the question.

CHAIR HOLIAN: Steve, do you want Commissioner Mayfield to repeat the question?

MR. ROSS: Well, I think the question is – Teresa, this is additional revenue on the quarter cent?

MS. MARTINEZ: That's correct.

MR. ROSS: Yes. It's a pass-through.

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Commissioner Mayfield still has the floor.

COMMISSIONER ANAYA: Can I help you out, Commissioner Mayfield?

COMMISSIONER MAYFIELD: Please.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I used to be the representative on the NCRTD board. I just turned that back over to Commissioner Chavez who I appreciate has been attending. But I will convey to Commissioner Chavez that there was a time when I was on the board, made a decision as a board member and then was taken off the board by the Commission. So what we agreed to do as a board was if there was a position that a majority of the Commissioners wanted to take on any item, I'm not saying it's this one, but that the Commission would vote on that item as a Commission and then ask that representative to carry the message of what the Commission, so at the time we may have different perspectives as individual board members but on the RTD, we represent the interests of the collective Board. So I always think, Madam Chair, Commissioner Mayfield, that if we can improve routes in the county in particular, because we do provide subsidy that funds routes throughout the entire area, it's always good to try and do that. So even though we're a pass-through I never think it's a bad idea to figure out how we might maximize county routes with the dollars that come in from taxpaying citizens of Santa Fe County. So those are my thoughts. Thanks for yielding the floor for a second, Commissioner.

COMMISSIONER MAYFIELD: And Madam Chair, my question again, and I appreciate the comments from the Commissioners, it was just phrased as a question. If there was a cap on the tax that was going back to the NCRTD, if there was additional money that was collected or that was anticipated that that money could just go in a pot, because we always try to acquire – I see a lot of heads shaking, but so I'm just going to finish my question, please, Erik. If there was additional monies such as this that can go into a different pot for these routes. The Commission has always asked to consider different routes on the NCRTD. So that now we would have a dedicated funding source for additional routes when we go and make presentations to the NCRTD. So that was my question to the County Attorney.

CHAIR HOLIAN: Commissioner Stefanics.

COMMISSIONER STEFANICS: Madam Chair, on this topic, the only concern that I would have is the ongoing expense. So if we were to identify – because I actually thought about this in the past for Highway 14. I thought if we had some funds to offer the NCRTD to get a route started, would they then become dependent on us to continue funding it? And that is what concerned me from offering. So I just want to say is what an initial offer does and might obligate us and I'm not sure about that. So that's my only comment. Thank you, Madam Chair.

CHAIR HOLIAN: Thank you. Steve, you had a comment.

MR. ROSS: Well, Madam Chair, here's the statute: 7-20.E-23.d – The governing body of a county imposing a Regional Transit Gross Receipts shall transfer all proceeds from the tax to the Regional Transit District.

COMMISSIONER MAYFIELD: The question was answered. Thank you.

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CHAIR HOLIAN: Anything further, Commissioner Mayfield?

COMMISSIONER MAYFIELD: No, that's it. Question's answered.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, to Commissioner Stefanics' point, I think the thing we have to be careful with and pay attention to as Commissioner Chavez sits on the RTD board is that maximizing the use of the dollar and providing valued service is the bottom line. And exactly what you said, Commissioner Stefanics, Edgewood route is one of the highest performing routes in the entire NCRTD district. It's got one of the highest riderships, but yet it has to still utilize a driver that comes from Edgewood. Which they're working; it's working fine and those two individuals that swap out and do that, it works out great. But it begs the question that it's not just routes but it's performing routes and routes that are being utilized. And that's where it's not – well, once you get a route then it's a route in perpetuity, it should be once you get a route, is it serving people and does the route make sense? Not, you got in on the front end and because the route's established it's there forever. I don't think we as a Commission or the NCRTD should function that way. We should evaluate those routes constantly and say, well, these routes are utilized and these are not and let's focus as much energy as we can on those routes that are performing routes and utilized routes.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: So Madam Chair, maybe what I would like to do is bring the information back on a regular basis as to what the RTD is doing or not doing, because a lot of this discussion is taking place as we speak. It's part of their service plan, and they're very sensitive and I will be very sensitive to the needs of Santa Fe County when it comes to public transportation. So the RTD I think has that information and I will be responsible for making sure that we have updates on a regular basis from the RTD.

CHAIR HOLIAN: Thank you, Commissioner Chavez. I did that when I was a member of the NCRTD. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. I think all of us here have had the chance to sit on the RTD board. I sat on it for a couple years. And when they first started the Eldorado route they were going to stop it because people were not riding. And there was a great controversy about whether or not the NCRTD had done enough advertising and outreach to people up and down 285 and in the community to utilize it. Not only did the marketing and the advertising make the point but they increased the route several times in that area for people traveling. But some areas take a really long time to get started. And when I was on the RTD I also was on their finance committee, which was trying to look at the entire region, which does make it a little bit different than just representing Santa Fe, because you're trying to make sure that transportation routes get into the region. And as much as I wanted to defend Eldorado, if it barely had ten riders a day, how could we justify increasing routes, let alone doing that one. But the outreach and the marketing really made a difference.

So sometimes what we have to do is kind of stretch the staff there at the NCRTD to do a little more than what's daily, because they're very busy, just like our staff, and sometimes they just need a little push or some fresh ideas.

CHAIR HOLIAN: Thank you. Well, I think we're getting a tad off topic here, but what I would like to suggest is that we have a standing item once a month on a report on the NCRTD. So is there anyone here from the public who would like to comment on this resolution? Seeing none, what are the wishes of the Board? Did you already make a motion? This is for Resolution No. 2013-69.

COMMISSIONER STEFANICS: I'll move.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: Okay, I have a motion and a second for approval of Resolution 2013-69.

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

- XVI. F. 3. Resolution No. 2013-70, a Resolution Requesting Approval to Transfer Investment Income for the 2008 GRT Revenue Bond Fund (333) to the 2008 GRT Revenue Debt Service Fund (406) and From the GOB Series 2008 Fund (334) to the GOB Debt Service Fund to Pay Debt Service /\$16,185**

MS. MARTINEZ: Madam Chair, Commissioners, this is basically a housekeeping item. We have interest earnings that we transfer to the debt service fund to help pay for those bonds. So we're just simply transferring interest earnings to cover the debt service fund. And I'll stand for questions.

CHAIR HOLIAN: Questions?

COMMISSIONER ANAYA: Move for approval.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: First, is there anyone here from the public who would like to comment on this resolution? Seeing none, we have a motion and a second for approval of Resolution 2013-70.

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

- XVI. F. 4. Introduction and Possible Action on Resolution No. 2013-71, a Resolution Authorizing the Surplus of Fixed Assets in Accordance with State Statutes and Associated Waiver Or Requirements of Resolution No. 2013-026 (Assets Greater Than \$5,000)**

CHAIR HOLIAN: I'll just note that in order to vote on this this morning we need to have a waiver of the requirements of Resolution 2013-26.

COMMISSIONER CHAVEZ: Madam Chair, I'll make a motion to waive requirements of the resolution.

COMMISSIONER STEFANICS: Second.

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CHAIR HOLIAN: A motion and a second to waive the requirements.

The motion to waive 2013-26 passed by unanimous [5-0] voice vote.

MS. MARTINEZ: Madam Chair, Commissioners, what you have before you are additional surplus assets that have been identified by departments. These assets are separated in their own resolution because they have a value greater than \$5,000, and they require a separate approval process. So in addition to getting your approval and notifying the State Auditor we also have to get Local Government's approval. And our intent is to take this to the regular surplus auction and sell the items. So I'll stand for questions.

CHAIR HOLIAN: Any questions.

COMMISSIONER ANAYA: Move for approval.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: I have a motion and a second for approval. Is there anyone here from the public who would like to comment on this resolution. Seeing none – Commissioner Mayfield.

COMMISSIONER MAYFIELD: So let's go to the items that we want to dispose of that are greater than \$5,000 in Public Works please. I'm going to most likely as Mr. Martinez and Chief Sperling to come up. So on our brush chippers, and I asked to talk to Mr. Martinez, Director Martinez, thank you for talking to me about it and your reasoning why we need to dispose of that and I'll let you articulate that better than me. Let me just ask this question, Ms. Martinez or whoever wants to answer it. Are we putting a reserve on any of these amounts? We're estimating a value on these chippers of at least \$65,000, so when they go to public auction, can somebody go up there and bid \$5,000 and take something that's valued at \$65,000 at auction for \$5,000 or do we have at least a reserve put on them?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, I don't know if there's a reserve put on any of the surplus items that are sent to auction. I don't believe there are.

COMMISSIONER MAYFIELD: But we're estimating that this is of value to Santa Fe County right now of at least \$65,000 – two of them. So we have \$130,000 value right now that we're putting to auction.

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, that is the estimated value of those pieces of equipment. That is correct.

COMMISSIONER MAYFIELD: I've been to auctions. Somebody can go and pick these up for \$5,000, \$10,000 apiece. Do we even know what the scrap salvage value is of these?

MR. MARTINEZ: Madam Chair Commissioner Mayfield, no, I do not know what the scrap value is. Typically, these pieces of equipment do bring close to the valued amount based on old trucks and heavy equipment that we have surplus.

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COMMISSIONER MAYFIELD: So is there anything, Ms. Martinez, or I guess for our attorney or Mr. Erik Aaboe that would not allow us to put a reserve amount on these?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, I don't have an answer specific to the reserve but I will call the auctioneer and ask. What we do is we provide this list to the DPS staff and to the auctioneer and then this gives them hopefully a starting ground. I can testify to what Robert has said; in the past everything we have taken has come in at what we asked for and oftentimes better. But I don't know about the reserve so I can follow up on that for you.

COMMISSIONER MAYFIELD: Okay. Thank you for that. So if this goes forward, and I'm assuming there's going to be support on this – from me, probably not. But I would like to know what they sell for, so I would like a report back of what they sell for at auction please, because again, you all are estimating these are worth at least \$130,000.

So in fairness to that though, Mr. Martinez, I think if they need repair, you guys have put a lot of money into repair and you think even to repair these would still be costly to repair, so I'll let you go ahead and explain that.

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, that is correct. In the past five years we spent close to \$80,000 repairing these two tub grinders, and they have not been operational for the past two years. And we have found that it is more economical for us to transport our greenwaste directly to the landfill or BuRRRT and pay the tipping fee as opposed to mulching all of the greenwaste and stockpiling it for years and year. We had a large pile of mulch at the Eldorado transfer station that was thousands of cubic yards. We had concerns from the Fire Department that it was a fire hazard. We did have a couple of fires over the past couple years in this mulch pile and we were able to find a contractor that came and hauled 100 semi loads of this mulch for free. The County avoided incurring the cost of disposing of this mulch.

And same thing at the Jacona transfer station, we were stockpiling greenwaste, and we are now in the process of just hauling it off as it is brought into our facilities.

COMMISSIONER MAYFIELD: And Mr. Martinez, would that contractor due that indefinitely for free or that's just an interim?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, I can't answer if they will be available to dispose of our mulch on a continual basis, but in the past we offered it to the public, but the public was not using or picking up the mulch as fast as we were generating it.

COMMISSIONER MAYFIELD: Okay. And Madam Chair and again, Mr. Martinez and I spoke about this pretty extensively. I know we have some grants, and Chief Sperling, thanks for coming up with our wildland-urban interface, as far as doing some tree trimming and everywhere else, and you all have some smaller chippers that you use to assist with this, with various grants that you have to help out. I was hoping, and going back – I'm sorry, but Director Martinez, part of the problem I think with these chippers is that individuals were throwing away – you're finding maybe some remash in there, barbed wire in there, some concrete, and the staff found that was part of the problem, why these things were getting beaten up so bad. Correct me if I'm wrong,

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COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Anaya.

COMMISSIONER MAYFIELD: That's fine.

COMMISSIONER ANAYA: Do you still have other items?

COMMISSIONER MAYFIELD: I just had one other item on one disposal. There was one computer on another page. It just said – when this stuff is listed out it says, hey, it's good; it can be repurposed. I think I've asked this question before. If there's a printer that can be repurposed somewhere in the County, do you all try to do that, because I don't – I don't know which page it's on but I went through all these pages. There's still some good computer equipment. It says it right here. It's a good computer. It's a good printer –

CHAIR HOLIAN: Commissioner Mayfield, isn't that the next item.

COMMISSIONER MAYFIELD: Oh, I'm sorry. I thought it was the same one. So I apologize if it's the next item. I thought they were all combined. So I'm done. Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I've been in some preliminary discussions with the Fire Department relative to wildland interface in that San Pedro area and chipping that's gone on there in the past, but did we, Mr. Martinez, completely stop all chipping at the transfer stations and when did we stop doing that?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, we stopped chipping a couple years ago when the tub grinders went down and when we realized that the stockpile of mulch that we were accumulating was too much for us to handle, and creating fire hazards. So it's been a couple years that we've stopped mulching.

COMMISSIONER ANAYA: And Madam Chair, Mr. Martinez, was that something that came back to us or did staff make a decision? Or with the Manager, yourselves collectively on that?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, it was staff. We did not have the funding to keep repairing these tub grinders.

COMMISSIONER ANAYA: So now, Madam Chair, Mr. Martinez, I understand some of the feedback I've been getting from the community. I had no idea that we completely stopped all operations at transfer stations and I've been getting calls, especially in the San Pedro area of people that would do their own cleanup or needed assistance or in the public right-of-ways and they'd work with the Fire Department and go to the facility. But I've started some discussions with the Soil & Water Conservation District in Edgewood about figuring out how if we're not able to do the chipping as we've done in the past or the mulching, figure out some type of partnership where we work with, like in that area a Soil & Water Conservation District which is a local government unit to maybe take on that responsibility and try and feed them potentially equipment. They have a 320-acre parcel right there in the San Pedro Mountains, they may want to put that heavy piece of equipment there. They may want to fix it. They may want to try and work on some type of program.

I think on items like that in the future I'm asking that you guys come and let us know. I think that's a policy question that affects people and access to a service that they had. So in the future if you guys could come back and give us some feedback on that and give us some ideas then maybe we may either dedicate personnel to it or additional revenue, I don't know. But I think I do want to, if the Commission would allow, I do want to pull those two off the list and at least give Commissioner Mayfield an opportunity, if there's something he wants to try and do up north and give me an opportunity to go back to Edgewood and say here's a potential piece of equipment. Here's the work it would take to fix it and resources and is there some interest? If there isn't then maybe we go ahead and surplus it. But I'd like to offer an amendment to pull those two off and at least have the opportunity to discuss this further.

CHAIR HOLIAN: Would the seconder agree with that?

[Commissioner Stefanics left the meeting.]

COMMISSIONER CHAVEZ: Well, I'm wondering. I don't think it's a bad idea. I think the concept is good. I'm not convinced that these are the right fit based on staff's recommendation for the work that needs to be done. I'm trusting staff on that point. They have the experience and I don't. Could it still be done through the Fire Department and the equipment that they have, Chief Sperling? Could you work with the Soil & Water Conservation District? Could you work with Commissioner Mayfield to get the equipment that you have that has a smaller footprint, to the areas that he's concerned about and into the area that Commissioner Anaya is concerned about?

CHIEF SPERLING: Madam Chair, Commissioner Chavez, I think that's a valid issue that we could follow up on. I believe our larger chipper having good capacity and being quite mobile would work. I agree with Mr. Martinez that these larger chippers are difficult to maneuver and handle. The grant funding for our staff would be an issue we'd have to address but I do believe it is something we could work towards.

COMMISSIONER ANAYA: Madam Chair, if I could clarify my amendment.

CHAIR HOLIAN: Okay. Commissioner Anaya, would you clarify your amendment? State it clearly.

COMMISSIONER ANAYA: My amendment is that we not operate it but if the Soil & Water Conservation District wants this piece of equipment that we give it to them and let them work to operate it. And if I so choose with my capital money to help augment fixing it for my Commission district funds, that's what I'm talking about. I'm not talking about – I'm still going to work with Chief Sperling on those wildland interface areas, but there's still other parcels of property or other broader issues that I'm trying to address.

CHAIR HOLIAN: Robert, do you have a comment?

MR. MARTINEZ: Yes, Madam Chair, if I could make a suggestion. Even if the County was to offer this to another entity, we would still have to surplus it. So maybe the way to proceed with this is to surplus it but direct staff not to send it to the auction.

COMMISSIONER CHAVEZ: And then what do we do in the event – can we take it back to auction later?

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MR. MARTINEZ: Madam Chair, Commissioner Chavez, we could either take it to the auction next year, if there's no other entity that is interested in it prior to the August 22nd auction, or we could always advertise it in the paper for highest bids. Or just hold on to it in the event that Commissioner Mayfield wants to start up another project using these pieces of equipment.

COMMISSIONER CHAVEZ: I can accept that as an amendment and I think if we can be creative with the equipment and how we dispose of it I guess we're still in our guidelines. We surplus it and then we to this other route. If that doesn't work we're still going to have to do something with the equipment. So I'll accept that.

MR. MARTINEZ: And Madam Chair, Commissioner Anaya, I just want to respond to your issue about the San Pedro area. We are still collecting, accepting greenwaste; we're just not mulching it. So if they bring it to us we're still going to accept it and dispose of it.

COMMISSIONER ANAYA: Madam Chair, Mr. Martinez, we've worked with them and we've done it through the Fire Department too to actually mulch it and provide that chipping, so we'll continue to work with the Fire Department and I'll talk with Edgewood Soil & Water and see if there's an interest there on relocating it.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair and Commissioners, thank you. I would just hope that – I know there's two machines, if we could still repurpose them for internal use I think that would be great. I don't know if that would be a proposal or consideration on the surplus. But also, Mr. Martinez, as far as the greenwaste disposal, knowing that we have these machines or don't have these machines in the future, our tipping fees that go to SWMA, and if you have an individual who's taking our current mulch pile, that's accepted from the greenwaste that's coming in today that's not mulch, based on what we pay for tipping fees with the SWMA operations. Our tipping fees right now are \$40 – what are our tipping fees versus greenwaste tipping fees?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, our solid waste, municipal solid waste I believe is about \$40 a ton. Greenwaste is about \$25 a ton.

COMMISSIONER MAYFIELD: So again, granted that it may cost some money to fix – repurpose these machines, but with the new greenwaste that is non-mulched coming into our transfer stations, you all are taking that to SWMA.

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, we are taking it to BuRRT.

COMMISSIONER MAYFIELD: To BuRRT. Okay, to BuRRT. And you expense the truck from where it's being trucked throughout Santa Fe County and that you are paying \$25 for that?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, that's correct.

COMMISSIONER MAYFIELD: And you're identifying that that is clean greenwaste and it has no other type of contaminated material in it. Because otherwise BuRRT is not going to accept it at \$25 a ton.

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, that is correct. It is strictly greenwaste for the \$25 a ton.

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COMMISSIONER MAYFIELD: Okay.

CHAIR HOLIAN: Commissioner Mayfield, if I might just interject here, we are going to have a rather comprehensive discussion on how we're dealing with solid waste after the study is done as to how solid waste is handled in the county and the city and through BuRRT and so on, and so a lot of these issues can be discussed then, and we can make policy decisions then as well.

COMMISSIONER MAYFIELD: Madam Chair, I hear you. I just don't want to dispose of assets that Santa Fe County has if we don't have to and I think these are two great assets that we have, even if there is some cost to repair them. What does one machine this size cost to replace today?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, just off the top of my head I'm probably going to estimate between \$150,000 and \$200,000.

COMMISSIONER MAYFIELD: Of this size?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, that's correct.

COMMISSIONER MAYFIELD: Okay. Thank you.

CHAIR HOLIAN: So let me just restate the motion with the amendment. It is to approve the resolution with direction to staff to hold on to the two chippers to see whether there is another partner entity that could repair and use those chippers. Is that correct?

COMMISSIONER CHAVEZ: Or I guess if we want to be sensitive to Commissioner Mayfield, he would like staff to repurpose them somewhere somehow and I guess staff has to figure out how to do that. Does that work?

CHAIR HOLIAN: Or staff – so let me add, for staff to investigate whether it's cost-effective to repurpose them for a County purpose. Correct?

COMMISSIONER CHAVEZ: Right.

CHAIR HOLIAN: Okay. I think we have the motion and a second with an amendment.

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

CHAIR HOLIAN: I will note that Commissioner Stefanics has left.

COMMISSIONER MAYFIELD: Madam Chair, do we have to move to surplus the rest of the material or that was okay?

CHAIR HOLIAN: We passed the resolution to repurpose the whole thing with that amendment.

COMMISSIONER MAYFIELD: We still have backhoes and a water truck and a loader in there.

CHAIR HOLIAN: I know. They got repurposed in that resolution. Or I mean not repurposed. They are auctioned.

COMMISSIONER MAYFIELD: Are we clear on that, County Attorney. They're going to auction.

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CHAIR HOLIAN: We passed Resolution No. 2013-71 with the added amendment which I enumerated.

COMMISSIONER MAYFIELD: Thank you. I just wanted to make sure those are going to auction.

XVI. F. 5. Introduction and Possible Action on Resolution No. 2013-72, a Resolution Authorizing the Surplus of Fixed Assets in Accordance with State Statutes and Associated Waiver of Requirements of Resolution No. 2013-026 (Assets Less Than \$5,000

CHAIR HOLIAN: And I will note also with this one that in order to vote on it this morning we need to waive the requirements of Resolution 2013-26. Do I have a motion?

COMMISSIONER CHAVEZ: Madam Chair, I'll make a motion to waive the requirements of Resolution 2013-26.

COMMISSIONER MAYFIELD: Second.

CHAIR HOLIAN: I have a motion and a second.

The motion to waive the requirements of Resolution 2013-26 passed by unanimous [4-0] voice vote. [Commissioner Stefanics was not present for this action.]

MS. MARTINEZ: Madam Chair, Commissioners, those are all the assets that are less than \$5,000, and to speak to the process, these are identified by each department or elected office as to no longer be usable. They may still be in fair or good condition, they even had done upgrades or changed directions and in getting this completed and ready for your approval we worked with the Public Works Department and we worked with the IT Department. So they have first view of everything that's being submitted. And so to speak to the computer or the printer, IT will look at it before it even makes it a surplus list to determine if it's usable elsewhere in the County. If that arises we transfer it from one department to another. So what you have before you has been reviewed by both IT and the appropriate staff is being asked to take to surplus. I stand for questions.

CHAIR HOLIAN: Any questions.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: And they may not be usable. I just noted somewhere that there was a printer that said it was still in good condition, working condition, if somebody could use it I just asked if you could maybe shop that around our County departments. And just a note, and it's not a reflection on anybody. I know everybody works very hard, but on some of our County trucks that were being moved last year at auction – I did attend the auction last year, I just did notice that there were still concrete stakes in the back of the County truck, there were job boxes on the back of the County truck.

I mean look, a job box on the back of a truck could repurposed. I'm just going to say that. Concrete stakes in the back of a County truck – they cost money and they could still be used. So I would just hope that we clean out any material that are in our trucks and repurpose them. That's all I have, Madam Chair.

CHAIR HOLIAN: Any further questions?

COMMISSIONER ANAYA: Move or approval.

COMMISSIONER CHAVEZ: Second.

CHAIR HOLIAN: Okay, I have a motion and a second for approval of Resolution No. 2013-72.

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

XVII. MATTERS FROM THE COUNTY MANAGER

A. Miscellaneous Updates

CHAIR HOLIAN: Erik, are you going to give us some miscellaneous updates?

MR. AABOE: Very few, Madam Chair. Deputy Assessor has asked for a minute to give a brief update if the Commission allows.

CHAIR HOLIAN: Yes, please, Mr. Perez.

GARY PEREZ (Deputy Assessor): Thank you. Good morning, Commissioners. The County Assessor's office would just like you to know and the public to know that the data collection project that is ongoing by Tyler Technologies, the phase 2, which is the data collection door to door is now complete. Tyler Technologies has finished their portion. We are now working on our part which is quality control and I just wanted the public to know that there should be no more employees from Tyler Technologies knocking on doors, so they can feel comfortable knowing that. Also, however, that we do have our employees, and they should have blue badges and identifying themselves with their cards and they'll be doing some follow-up to the work that Tyler has done and also working on behalf of the Assessor's Office on other things. So I just wanted that to be known for the public.

CHAIR HOLIAN: Thank you, Mr. Perez. Are there any questions?

COMMISSIONER MAYFIELD: Madam Chair, Mr. Perez, thank you. You and your staff did a great job. Madam Chair, Mr. Perez, County staff, the Assessor's staff, they do have the authority to go on people's property; they just need to identify themselves. Just so the public understands that, correct?

MR. PEREZ: Madam Chair, Commissioner Mayfield, actually the statutes say that we have the authority as long as we have the owner's permission.

COMMISSIONER MAYFIELD: Okay. Just so the public understands.

MR. PEREZ: Madam Chair, Commissioners, I just want to let you know too that we'll be issuing a press release to let the public know in case they don't watch this telecast that we are done with that portion of the project so they can not worry about people knocking on their doors.

COMMISSIONER MAYFIELD: Thank you.

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CHAIR HOLIAN: Thank you very much, Mr. Perez. Erik.

MR. AABOE: Madam Chair, Joseph Gutierrez from the Public Works Department would like to give a brief update on the ICIP process for the state appropriations.

CHAIR HOLIAN: Thank you. Joseph.

JOSEPH GUTIERREZ (Public Works): Madam Chair, members of the Commission, we in Public Works are going to start the state ICIP process which basically mirrors the County CIP process. Every year we have public meeting and every year we have public meetings in the different districts. We try to have one in each district. Last year we had very poor attendance at the meetings and I believe some of you were at the meetings. So this year we're proposing to do things a little bit different. First of all, the ICIP plan is due at DFA – September 30th is the deadline, so basically we have two months. And we will incorporate everything that is in our CIP process right now, all the projects that are there will roll over to the state's ICIP plan and with our CIP process, it's an open-ended process. All through the year we receive requests from constituents, we receive equipment requests from the Commissioners, we receive requests within the county. All those are added to our CIP process, so we'll continue that process.

But this year for public outreach we were thinking that we would have meetings at the senior centers during the lunch hours and we would do it at four of the centers at Eldorado, Edgewood, Bennie J. and El Rancho. Last year they went and had bond briefings at those senior centers with the seniors at the lunch and that was very positive and we had good participation. We want to have a public meeting at your BCC meeting on September 10th, probably before the land use meeting to give the public the chance to attend and provide any input on our ICIP process. We could also have one at the Nancy Rodriguez Center in the Agua Fria District, the Agua Fria area. We were thinking about that because there isn't a senior center in that area. And then our plan would be to bring the final ICIP plan to you 9/24 for final approval. Although in the month of September and the month of August we can keep you updated in terms of what's happening with ICIP.

CHAIR HOLIAN: Thank you, Joseph. Anything further?

MR. GUTIERREZ: That would be it.

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: The only thing I might add in District 2 is that the Casa Rufina is now doing congregate meals, so that might be another possibility, another option for that area. Aside from the senior centers, what would be available in District 2? Because there's just the Nancy Rodriguez Community Center, there's the Casa Rufina and then school sites are the only other sites that come to mind. Do you have any thoughts on that?

MR. GUTIERREZ: Madam Chair, Commissioner Chavez, typically, we've only had it at Agua Fria. Agua Fria actually usually gets good participation. We've had as many as 20. Last year I think we only had about seven or eight. Last year attendance was very low at all of our meetings but typically, Agua Fria we publicize it in advance and we get a large participation. But again, I think in terms of the capital process, it's a year-round process and we take input all year long. So if it doesn't make the ICIP by September 30th it will still be on our CIP all through the year.

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COMMISSIONER CHAVEZ: Okay. And maybe what I can do – maybe you can send those dates to Rita and we can get that information to the Village Association of Agua Fria maybe ahead of time so they can have it in their newsletter. And I know they have an email list and they can help in participation.

MR. GUTIERREZ: Madam Chair, Commissioner Chavez, we will do that. We haven't set dates for these locations yet but we will do that if you're all agreeable with the proposal.

COMMISSIONER CHAVEZ: That's fine.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I was just going to suggest to Commissioner Chavez that maybe this is something we can talk about the youth project as far as you funding the discussion we're having with Facility in that sector. But Madam Chair, one of the things that comes to mind is that when you have been-there, done-that advertising for meetings and not have people show up, but I think one of the things we did do a little of in the last two years was go to meetings where people were already congregating – mutual domestic water associations, community association meetings. So I would ask that we notify them that we're engaging in a process and let them know what we're actually doing.

The other thing I think is important is instead of having an open-ended discussion about what potential projects might they want to see, I think it's important to convey to them what's happening and what's already programmed in the county, especially those projects that the Commission's already established funding streams for, they're under design and moving toward construction. That way you don't go in there giving them a sense of immediate hope or of getting a project immediately done. So if you could go to the existing meetings that are in place in community associations and mutual domestics or at minimum get them the pertinent information, and then give them a snapshot of what is going on in each of the districts so they can see what's in the pipeline. I think that's helpful to them as they consider additional projects. Thank you, Madam Chair.

MR. GUTIERREZ: Madam Chair, Commissioner Anaya, we will follow up with that suggestion.

CHAIR HOLIAN: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Gutierrez, thank you, and I definitely echo what Commissioner Anaya just said. Also our countywide projects that are in the plans, that are even anticipated for countywide needs. But specifically, for District 1, I think definitely we need one evening meeting and I'll try to consolidate some of the senior meetings, and maybe I can try to see if we can busload those people to one area on that.

And then I would like to see an explanation for the public of the difference between ICIP and County CIP. I think that would be a good presentation for everybody to see, at least maybe for our big Santa Fe meeting here that I think will be in the chambers. Just so people can understand that difference between their ICIP request to our local legislative body and our County CIP funds that we push out.

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, we definitely can do that I think. The processes are very similar but the funding mechanism, especially the County. Last year the Commission funded approximately \$75 million of capital

2013 JUL 31 11:11 AM

projects. Last year the legislature funded a very, very small amount. But again, the process pretty much mirrors each other.

COMMISSIONER MAYFIELD: Right. And I recently – and I was going to say at our last Commission meeting, but our last Commission meeting was the same Commission meeting; it's a continuation of last night. There was I guess some community misunderstanding of the project that we're trying to move on the Pojoaque baseball fields of the CIP money and the legislative appropriation. Look, it's all our taxpayers' money. I want to be very clear on that, but I think how the funding sources work, and that's where I'd like them to understand. There is a little difference in how that funding works.

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, we will educate – we will incorporate that into the agenda to make sure we educate them on the difference of how the fundings work.

COMMISSIONER MAYFIELD: And then I would just ask – and I'll do my outreach with your office, but at least for District 1 and our countywide projects that we definitely put out outreach to our local delegation and have them invited to our meetings also. Thank you, Madam Chair. Thank you, Mr. Gutierrez.

CHAIR HOLIAN: Thank you. Joseph, do you prepare any information in advance of these meetings?

MR. GUTIERREZ: Madam Chair, typically, what we take to meetings is we take the districts' projects, we show them basically what's slated for development or building or roads, those types of things. We reflect what the state has funded, currently or in the past, and we take a list of all the requested projects in each of those districts also. So that's basically kind of the package that we prepare.

CHAIR HOLIAN: So I'm wondering if you could email that out to the Commissioners in advance, or I would like to have a copy of it, when you get that prepared, so then I can email that out to my constituents, if that's possible.

MR. GUTIERREZ: Madam Chair, we can definitely do that. We can get that to you.

CHAIR HOLIAN: Okay. Great. Thank you very much.

MR. GUTIERREZ: Thank you.

CHAIR HOLIAN: Commissioner Chavez, you had another question?

COMMISSIONER CHAVEZ: I want to go back, if I could, to Commission Issues and Comments, just take a minute or two. Can we amend the agenda to do that?

COMMISSIONER MAYFIELD: So moved, because I'd like to go there too.

CHAIR HOLIAN: Could we finish with Matters from the County Manager and then do it?

COMMISSIONER CHAVEZ: Yes.

XVII. B. Corrections Monthly Report

PABLO SEDILLO (Public Safety Director): Good morning, Madam Chair, members of the Commission. Before you you have our power point presentation,

2013/08/06 09:00:00 AM

our monthly power point presentation with regards to our accomplishments at the Santa Fe County Detention Center for the month of June. I would like to take the opportunity to have Lisa Leiding, our nurse administrator, come up and speak to you about the accomplishments that we've had in our medical department and some cost savings in regard to that. I think it's very important that the Commission understand what we're doing. I know it's reflected on some of our power point presentations and our slides, however, I'd like to have the opportunity to have Ms. Leiding talk to you about that.

CHAIR HOLIAN: Yes, please.

LISA LEIDING: Good morning, Madam Chair, Commissioners. In 2012 we spent roughly \$24.77 per inmate per day, and that included staffing, pharmaceuticals and offsite healthcare for each of the inmates. In 2013 when we put together our performance-based budget, looking at those same areas we realized a cost savings, and we roughly spent \$14.34 per inmate per day on medical.

The cost savings, however, have not – they do not equal a reduction in care. In fact we've increased our care. We've worked smarter and not harder. We have increased our County vested employees and we have decreased our use of agency nurses. And what that has allowed us to do is do some better education in regards to triaging the inmates upon their arrival. We have increased the quality of life and the quality of care at the facility by having those vested inmates [sic] because we can be more consistent.

In fact this year, compared to 2012, we saw 377 more inmates with addiction issues. We saw 256 more inmates with chronic health issues. And we've seen 709 more inmates with mental illness. In addition, we have worked really hard to target those three large categories and get them enrolled in the new Medicaid program that's starting to happen. We've also partnered with Santa Fe County Fire Department to adopt their emergency protocols so that we're doing the same thing within the facility. And I will stand for any questions that you have.

CHAIR HOLIAN: Questions? Thank you very much. That's a real accomplishment.

MR. AABOE: Madam Chair, I ask you if you are interested in having Teresa come up for the financial quarterly, having discussed the end of year financial, would you like to go through the financial quarterly with Ms. Martinez?

CHAIR HOLIAN: Yes, please, Teresa.

XVII. C. Financial Report for the Quarter Ending June 30, 2013

MS. MARTINEZ: Madam Chair Commissioners, you have before you the unaudited quarterly report for the quarter ending June 30, 2013. It's the same format I've delivered for the last few months and I wanted to just point out that I will summarize the major revenues. When you look at recurring revenues versus recurring expenditures, our recurring revenues, which are mainly property tax, GRTs, we had a total of \$127.4 million in revenues, and we had recurring expenditures of \$91.3 million. You can see that I broke down a little bit the expenditures in terms of what was capital. We had capital expenditures of \$41.7 million and I highlighted that some of them were \$19 million for the judicial complex, \$2.5 million for the Edgewood fire station. We had vehicles and

2013/08/08 09:52:03 AM

heavy equipment purchased across the county totaling \$5.5 million, and then we had other projects that were funded by capital outlay GRT and bond proceeds.

I next highlighted for you property taxes and GRT. I can positively report to you that the collections came in better than budget for both major funding sources. We had actual collections of \$43.3 million through the end of June, which exceeded the budget of \$40 million by \$3.4 million or eight percent. The property tax collections, the \$43 million, are \$767,000 better than the previous year's collection for this time. So we are seeing that in property tax collections we're starting to get past the point of collecting greater than what we did in the prior year.

On the GRT side, we had total GRTs, which includes both the countywide and the unincorporated GRTs of \$38.8 million. That does not include the \$3.9 million that we transferred to the Regional Transit District. The collections themselves are, collectively, \$2.2 million greater than the budget of \$36.6 million, and they, for the first time are showing that they exceeded the prior year's collections for the same time period by \$63,000. So that's a positive report, rather than still being down from the prior year's collections.

The unincorporated GRTs also did better this year. If you'll recall, we had them forecasted down in previous years – 13 percent and ten percent. In FY 13 we chose to keep those flat, I believe, and also we're exceeding the budget by 4.5 percent, which is really good. On the GRTs, you'll recall that the fire excise tax has been enacted again and we should start seeing collections in September for that. So you'll see an increase in those GRTs.

The GRTs themselves, again are \$63,000 greater than the prior year for the same time period and the countywide GRTs exceeded the prior year's by \$109,000 and the unincorporated are down a little bit, about \$45,000 from the previous fiscal year. So the unincorporated GRTs are still not collecting better than previous years but did meet budget, so that's good. You have the pie charts that summarize that.

I went into the major funds. You can see that the general fund had total revenue sources of \$62.7 million. The current revenue sources of that totals \$59.9 million and again, that's mostly made up of property taxes, gross receipt taxes, state issued taxes, construction permits, clerk fees, landfill fees, etc. Overall, the year-to-date revenues in FY13 of \$62.7 million exceeded the previous year's revenues by \$72,000. So we collected \$72,000 more than we did in the previous fiscal year. The revenues exceeded the prior collections, just FYI, GRTs were greater by \$116,000 in the general fund, property taxes were greater by \$593,000, development permits are up by \$87,000 over the prior year. We gave you the charts for both revenue and expense so you can see it by major category. Our total general fund expenditures totaled \$58.6 million. Recurring expenditures are \$54.9 million.

At the end of the fiscal year we still had \$3.3 million in outstanding encumbrances, of which \$1.1 million are related to capital projects.

The general fund expenditures are \$13.6 million or 30 percent greater than the expenditures incurred in the prior fiscal year for the same period. That increase was mainly related to increased expenditures of \$268,000 in the salaries and benefits category, which can be attributed to new FTEs and the unfrozen FTEs and we also saw increases in the maintenance category by \$93,000, the contractual services by \$193,000,

and other operating costs by \$80,000, capital purchases of \$429,000 and operating transfers of \$12.4 million.

If you look at the Fire fund, which is on page 5, we show that we have total revenues of \$16.7 million, or which \$13.8 million are considered recurring revenues, and that mainly consists of gross receipts taxes, ambulance charges and some grants that we receive on an annual basis. I'm proud to say that the staff has worked really hard and the ambulance charges totaled \$932,695, which is very much up, and it's clear that the increased staff has made a huge difference in the collection of ambulance charges.

From an expenditure standpoint, expenditures for fire operations totaled \$19 million and of those included operational expenditures of \$13.1 million. Those expenditures were \$259,000 higher than the previous fiscal year. Included in that were capital expenditures of almost \$6 million, mainly for the construction of the Edgewood fire station.

If we move to page 6, we have a summary of the Corrections fund. Total revenues of \$25.6 million were collected. Recurring revenues were totaled at \$25.4 million. I'm pleased to say too, here we have a huge effort. Care of prisoner revenues of \$7.3 million in fiscal year 2013 are \$3.38 million greater than the previous year's collections of \$3.9 million. The majority of the increase is related to the adult care of prisoner revenue totaling \$6.294 million. This represents a 103 percent increase over the prior year's collections, so good job to the staff of the adult facility in revenue collections. Again, most of this can be attributed to the increased inmate count attributed to the US Marshals.

Total expenditures for the Corrections fund, \$27.6 million and of those operational expenditures totaled \$24.5 million; capital totaled \$873,000. \$2.3 million is attributed to debt service. The total expenditures represented an increase of \$5.4 million over the prior year expenditures of \$22.2 million, and again, the increases were witnessed mainly in salaries and benefits by \$902,000; facility maintenance, \$339,000, contractual services and capital purchases and operating transfers.

And I just summarize for you at the end that property taxes of \$43.3 million exceeded budget by \$3.4 million and exceeded the prior year by \$767,000. GRT collections of \$38.8 million exceeded budget by \$2.2 million and are still below the prior year's collections by \$64,000 and capital expenditure totaled \$41.7 million, and debt service payments totaled \$20.5 million. And I'll stand for questions.

CHAIR HOLIAN: Questions? Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, a lot of pertinent information. Corrections collections – say that fast 20 times – has increased. Can you talk about that a little bit? Slow down a little bit, talk about that specific item, because that was an item that I raised and other Commissioners have asked questions about. Who's working on that? Who does Mr. Sedillo have over there in the finance section working on that?

MS. MARTINEZ: Madam Chair, Commissioner Anaya, I think it's a collective effort. The biggest praise should be given to the fact that they were able to enter and negotiate and have executed contracts with entities. So I don't know the count for certain but we've entered into care of prisoner agreements with many entities, and you can see that they're a collective effort. So actually I know I met with them on several occasions. I know the warden and the director have actually personally called some of the

2013 JUL 31 11 52 AM BOARD OF COUNTY COMMISSIONERS

entities that had outstanding bills and very diligently worked on getting executed contracts.

A good part of the revenues can be attributed to the US Marshals Office. So I think having contracts in place, having better working relationships with the entities we serve, and then the increase in the US Marshal inmates has resulted in that 103 percent increase of adult care of prisoner revenue.

COMMISSIONER ANAYA: So that's a good thing. We lost a finance person over there that was working in adults. Have we replaced that individual? Maybe Mr. Sedillo can come up and answer a couple of these questions. Who do you have in your finance section right now, Mr. Sedillo?

MR. SEDILLO: Madam Chair, Commissioner Anaya, we have Steve Shepherd who oversees the Public Safety Department in regard to finance. We just hired about two months ago Elvia Martinez, who has taken the place of Dominic Acuno who was there previously.

COMMISSIONER ANAYA: And the it seems as if there's been some collective work with yourself and those individuals of the Finance Department and it's showing some progress.

MR. SEDILLO: Madam Chair, Commissioner Anaya, absolutely. In collaboration with Teresa Martinez from our Finance Department we've kind of restructured our finance department and resituated them where they were located at so they're under one area. So we will be able to have the accountability and any support that we can give them.

COMMISSIONER ANAYA: Are they at the adult facility or the juvenile facility?

MR. SEDILLO: Madam Chair, Commissioner Anaya, they're at the adult facility now.

COMMISSIONER ANAYA: So they're closer to where you're at now.

MR. SEDILLO: Madam Chair, Commissioner Anaya, that's correct.

COMMISSIONER ANAYA: I think that makes sense. I think that makes sense. You had staff at the juvenile facility, the adult facility, and then your office is at Public Safety, so now you've consolidated that financial staff into one area and work better in coordinating and communicating information.

MR. SEDILLO: Madam Chair, Commissioner Anaya, that's absolutely correct and I can't say enough for Teresa Martinez' office for really assisting us in the supporting and training of our finance department because we are aggressively working with those contracts.

COMMISSIONER ANAYA: Thank you, Madam Chair. Thank you, Mr. Sedillo. Thank you, Teresa.

CHAIR HOLIAN: Any further questions? Thank you very much, Teresa. I have to say that in the 4 ½ years that I've been in office this is the first time we've really been in the positive slope as far as our income is concerned. So it's very nice to be in office in these situations.

MS. MARTINEZ: Thank you.

XVII. D. Human Resources Monthly Report

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MR AABOE: The last update is from Bernadette Salazar.

CHAIR HOLIAN: Would the Board like to hear from the Human Resources update? Bernadette.

BERNADETTE SALAZAR (HR Director): Madam Chair, members of the Commission, for the month of June we continued with our regular training sessions which resulted in about 207 employees attending training. We also were able to help 20 employees attend New Mexico EDGE courses this month. And we also had our annual County picnic health fair in the month of June. We had 237 employees attend the event and we had ten vendors who participated in helping us support healthy lifestyle initiatives. The feedback we got back from employees was that it was a really good event and everybody loved the food, so that was good. So we really want to thank our Employee Benefits Committee for all the work they did in hosting this event and making it a fun time for our employees.

We also conducted recruitment testing for detention officers and our firefighter/EMT personnel, and we are currently preparing for our second annual public safety day, which I've been notified we're looking at the end of September, so I'll keep you posted so some of you can attend. It's a really neat event for the community to come out and see what happens during the testing process for sheriff's deputies, RECC, Corrections, so it's a really neat event for the public.

CHAIR HOLIAN: And where will that be held?

MS. SALAZAR: It's going to take place at the County Fairgrounds on Rodeo Road. And last but not least, with our labor relations functions, as you're aware, we finalized the AFSCME contract and earlier today you approved the firefighter contract. So all the re-openers are done and the contracts are done until the next re-opener. So we're really happy that those are completed and everyone's on their way with their new contracts. And other than that I think the reports are in the packet and I stand for any other questions.

CHAIR HOLIAN: Questions?

COMMISSIONER ANAYA: Madam Chair.

CHAIR HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, thanks for the information, Bernadette.

MS. SALAZAR: Thank you.

CHAIR HOLIAN: Thank you, Bernadette. That's a great accomplishment.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR HOLIAN: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you. As far as the event that you're having at the County Fairgrounds or recruitment and the exercise. How about with our County Fair? We're going to have a lot of participants at our County Fair? Would you guys potentially have a booth set up letting everybody know like out postings, our job opportunities we have within Santa Fe County government. I don't know if it's too soon to have this recruitment right now but maybe you could just have an HR person there and have our postings out, because there will be a lot of folks running through our Santa Fe County Fair all throughout Santa Fe County.

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MS. SALAZAR: Madam Chair, Commissioner Mayfield, that's a great idea and we can definitely do that and give like a pre-posting to it, and we can also have someone there with all of our current postings there right now so we'll definitely do that. We're also going to be participating on the plaza on the County night, so I think the next one is August 8th. So we'll be there at that time as well. But we'll definitely do that and be there at that event as well.

COMMISSIONER MAYFIELD: And I know that we're going to have our health van out there. I saw that in an earlier meeting that we were all in. But maybe even at our County Fair we could have like a table that shows the public everything that Santa Fe County offers, from our prescription drug benefit, to our affordable housing, and I'm hoping that we can have a booth set up like this whenever any Commissioner has any event or we go to any community events that we all have the folks that work in our office with us, but we could take this out with us when we go to our meetings. It just promotes what Santa Fe County offers to our public and if we can maybe coordinate that with your office or what offer we have. But sort of like a community table that shows what Santa Fe County offers to our public when we go out. I've asked Juan to kind of work on that and I think we're going to have something like that tonight hopefully in Tesuque, but if we can kind of coordinate that I'd appreciate that.

MS. SALAZAR: Okay. I'll do that.

COMMISSIONER MAYFIELD: Thank you for the work you all do.

MS. SALAZAR: Thank you.

CHAIR HOLIAN: Thank you, Bernadette. Anything further? Okay. So now we have had a request to reopen the Matters from Commissioners item. Can I have a motion?

COMMISSIONER CHAVEZ: Motion to amend the agenda to discuss Commission issues and comments.

COMMISSIONER MAYFIELD: Second.

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

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

XII. B. Commissioner Issues and Comments

CHAIR HOLIAN: Commissioner Chavez.

COMMISSIONER CHAVEZ: Just real quickly, to the County Attorney's Office and to the Commissioners here, I want to revisit Resolution 2013-26, the resolution on resolutions. There was a prior resolution that I didn't know about that was introduced by Commissioner Mayfield that suggest that we have public hearings for resolutions when that's normally not required. I don't think that's bad because it does allow for more public comment. If I would have known that before I introduced the resolution 2013-26 I would have maybe amended Commissioner Anaya's resolution but I didn't know that at the time. The only difference that I can see is one asks for public comment on resolutions. The second follow-up resolution asked for a fiscal impact report if it applied when those resolutions were introduced so that we would know at the front end if there was any fiscal impact or not.

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So I don't know what the best option is. Do we repeal both of them? Do we consolidate the two? And so I think I'm looking for some participation from the Attorney's Office, from the Commission, so we can clarify that to the extent possible and clean it up in whatever way we can.

MR. ROSS: Madam Chair, Commissioner Chavez, we're happy to help. We didn't catch the second resolution number. You said 2013-26. And what's the other one?

COMMISSIONER CHAVEZ: Commissioner Mayfield, do you remember the resolution that you introduced on resolutions? Do you remember the number?

CHAIR HOLIAN: I think that was last year.

COMMISSIONER CHAVEZ: No, I think –

CHAIR HOLIAN: For public comment, I think that was a 2012 resolution, wasn't it?

COMMISSIONER MAYFIELD: It might have even been 2003.

CHAIR HOLIAN: No –

COMMISSIONER MAYFIELD: Number 3.

CHAIR HOLIAN: Oh, number 3.

COMMISSIONER MAYFIELD: It could have been 2012-03.

COMMISSIONER CHAVEZ: So 2012-26, again, I think the major difference in the two is just one has the fiscal impact and the other one does not. So it doesn't matter to me which one is repealed or how you approach it or how we decide if we have a second hearing or not. Oh, I guess that's the thing that the resolution that I introduced also suggested is that we have two public hearings, and I think maybe when there's a fiscal impact, maybe then you have a second hearing. Maybe if there's not, you don't. I don't know. But I guess that's the discussion we need to have. So if anyone is interested in that and can work with me and the Attorney's Office I want to see what we can do to clarify that and make it better.

MR. AABOE: Madam Chair, Commissioner Chavez, I think that now that we've lived with 2013-26 for a while it might make sense, so we'll work with the Attorney's Office and all interested Commissioners to work on refining this process so that we do what's intended.

COMMISSIONER CHAVEZ: Yes, and I think for me, the most significant part was the fiscal impact. Staff's already doing that; it's in our packets. So that could be repealed as far as I'm concerned. So I think the question is do we have public comment for resolutions and should there be one public hearing or two? Thank you, Madam Chair.

CHAIR HOLIAN: Commissioner Mayfield, did you have –

COMMISSIONER MAYFIELD: Well, Madam Chair, it's Commissioner Chavez' comments. I don't know if I can comment under his discussion, but Commissioner Chavez, I have no problem working on that. And we brought up 2013-26, when I floated a similar resolution to the one you had, and I don't know. Maybe you and I didn't collaborate much on that and that probably was more my fault than anybody else's. That's kind of where I was trying to incorporate a lot of what you had and mine to try to capture that. So maybe if I can even pull my draft and you look at that. Because I think some of that was incorporated and if you could just look at that and see if that

includes any of your changes. I just wanted to ensure that as all the Commission wanted to make sure that the public had an opportunity to comment on our resolutions. I think a lot of times we passed resolutions and they were good resolutions, but I don't think we were affording the public the opportunity to make a comment.

I still think we're running the resolution, basically a month it takes to get a resolution through and that's okay. It just affords comment. Some Commissioners may have thought, well, a resolution is being done without everybody having the opportunity to see it, so I can see that also. And I just thought, it did have to try out for a while to see where the refinements had to be made. Maybe if we could look at the one I passed on commenting and then the initial draft on this draft, if you could look at those and whatever suggestions you want to make I think would be great.

COMMISSIONER CHAVEZ: Well, no, I think that's what I'm suggesting is that we look at the two resolutions, draft or final form, it doesn't matter, and we try to somehow marry the two if you will and leave the best of both in and have one resolution instead of two; I think that would be better. So that's the direction I'm giving to staff and that's what I was asking for in bringing this forward is that we reconcile those two resolutions, look at their merits and move on. So that's where I'm at. So we're on the same page.

CHAIR HOLIAN: And I'm on the same page too. I just want to comment that I think we should look at how we can streamline the process because it has been a little tortuous recently. I think it's important to have maximum transparency in the process of course, and to allow for public comment and so on, but still, I think it's good to look at how we could be more efficient.

COMMISSIONER CHAVEZ: So I'll work with staff and we'll review the two ordinances and we'll come up with something that works for everyone.

COMMISSIONER MAYFIELD: Well, with that, if one resolution was mine I would like to work with you on them also.

COMMISSIONER CHAVEZ: That's what we're suggesting. And the resolution that I introduced is not my resolution; it's policy. It belongs to the public. I don't take it home with me.

CHAIR HOLIAN: Okay. Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Madam Chair. I'd like to ask Mr. Martinez to come up. Ms. Martinez as well. I wish Katherine was here, but you can guys can speak with her and follow up, Erik, as well, you guys. I've been having some conversations with Mr. Barela and with Project Management staff and with Ms. Miller related to projects and project completion and trying to figure out what we can do to get projects done, basically, and have been looking a lot at the overall County project lists that we have that are very comprehensive. We went from a phase now in County government of not having any money for several years that were lean times where the County Commission had to cut back and then in the last year and a half in particular we began to ratchet – last year and have to two years we've been ratcheting back up the project management, plus we went to the voters and the voters said we want you to do improvement bonds, so we've got a lot of projects on our plate and what has continually concerned me is that we're not pushing those out like we need to, and I want to say that

relative to the road projects we did have a jump and jump on what we needed to do and get the projects designed and get them bid.

Right now, we just got approval, we just gave you approval when on the GO bonds? When did we vote to – when did you have the green light? When was it? Like two months ago?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, it was prior to the end of this past fiscal year, but when the funding was actually available was July 1.

COMMISSIONER ANAYA: And so in that process though, with our road projects, we were already doing pre-planning and design and that was hiring the design contractors, and we're rolling. There's projects scheduled and we're under construction. And the other thing, the other reason I brought you up here was to restate that, to also say that you're doing some modifications to your typical project management. Correct? You're bringing in some other help to help us expedite the completion of those projects. Correct?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, that is correct. As a matter of fact there are currently some project manager positions that are advertised as we speak to ramp up our staff that oversees these vertical land road construction projects.

Commissioner Anaya: Okay. So on that point, I want to ask – I'm going to have you up in just a second, Ms. Martinez, but I would like to have an agenda item at the next administrative, not land use BCC meeting in August under my name that – and I'm going to work with all of you because I don't want to just come and have a discussion. I want to bring a draft document that talks about what we're doing in the Public Works Road Department and what we might do in capital projects. So that's the reason I brought you up. We're doing a combination. We're doing a mixture between County staff oversight and bringing in some other help just for the purpose of helping us get through project management. Correct?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, that is correct. On these larger projects that are constructed by an outside contractor, typically we'll hire a project representative, an engineering firm to oversee oversight of these projects. Now, the on-call projects that we are constructing, whether it's a repaving or chip-seal project, we have been overseeing those in-house.

COMMISSIONER ANAYA: Okay. Thank you, Mr. Martinez. Ms. Martinez, in our current budget that we just started now in July, how much resources did we set aside for contingency purposes?

MS. MARTINEZ: Madam Chair, Commissioner Anaya, relative to capital projects or relative to overall?

COMMISSIONER ANAYA: Specifically the question I'm asking is that I'm going to come back at the end of August is capital money – or you define it however you want, resources to hire project management staff to help our staff in the same fashion that the Road Department is doing to help our staff get those quick-start and other capital projects that we established well over a year ago going. So what would be the funding stream within the budget that you have? I take it it would be contingency because it's not a non-recurring revenue stream that's necessary, it's a stream of money that's necessary

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to help defined projects for a defined period of time. So is that inaccurate or what's your assessment?

MS. MARTINEZ: Madam Chair, Commissioner Anaya, the way we've worked strategically the last two years especially, mainly Carole Jaramillo, the budget administrator with Adam and his staff. And what we try to do is get in the final budget all the capital projects they have lined up and the funding sources are various. So what we're used to seeing is that we would have those projects being funded by the capital outlay GRT, those projects that are funded by bond proceeds, and then we still have a general fund GRT that's a general purpose that goes to the judicial.

COMMISSIONER ANAYA: If I could, let me just interrupt you. It's not the capital projects. What I'm speaking of is projects that we've already approved. That this Commission has already said, hey, we want these projects and we voted on them and they're in the pipeline. What I'm talking about is how do we get them out of the pipeline to completion, and what I'm finding out is that we have a volume of projects that in my estimation and my straight-up opinion we don't have the people – the bodies – okay, to get them done. Plain and simple. And so what road crew did, the Road Department and Mr. Martinez and the other staff, is they said let's complement whatever we can to get these bond projects and road project that we already slated designed and done.

And so that's what I'm after. And I'm frustrated. Right? Because when we had the vote on these projects and what I'm going to do is, Chris, Mr. Barela, what I want you to do is I want you to go back in the prior approvals that we did, because we had a discussion, all of us Commissioners, and we discussed projects. And we had two sets, right? We had quick-start sets and then we had bond project projects. The assumption in the discussion, and I want you to pull the minutes because I'm going to bring them up at the August meeting. The assumption and the perception we let out to the public was the quick-starts would be quick-starts, right?

MS. MARTINEZ: Right.

COMMISSIONER ANAYA: We'd get them down. What I'm finding out from projects throughout the County, not just in District 3, is some of the bond projects – okay? – that were after the discussion on the quick-starts are going to get done before the quick-starts. And so that tells me that people need help. I'm not interested, and I'll just say it unequivocally, I'm not interested in bringing in new County employee staff because we know we only have isolated periods of money. Right? We know we don't have enough resources. So I don't want to bring somebody in as a full-time employee equivalent with the assumption that we're going to be able to sustain them over time. I'd like us to have the discussion, and that's why I'm bringing it up now and I appreciate you giving us the opportunity and making a motion, have this discussion between now and the end of next month to come up with some options.

I'm ready to look at contingency, to talk to my fellow Commissioners and colleagues here and say what else can we do to help our project management staff, augmented with some term work or contract work to get projects done.

MS. MARTINEZ: Okay.

CHAIR HOLIAN: So, Commissioner Anaya, I think we can work on an agenda item to have a detailed discussion so that all of us Commissioners can weigh in on it.

2013 JUL 31 11:00 AM BOARD OF COUNTY COMMISSIONERS

COMMISSIONER ANAYA: Well, that's – what I'm going to do and right now and that's –

CHAIR HOLIAN: I know. You're asking for an agenda item, correct?

COMMISSIONER ANAYA: No, but we're going to have the discussion. That's what I'm bringing up now in front of you guys.

CHAIR HOLIAN: Well, no, I think we're not prepared to discuss it.

COMMISSIONER ANAYA: Oh, not today. If you'd just relax. Yesterday I complimented you on your work in the meeting and you insulted me. Okay? Yesterday you flat out were rude and I got some feedback from the public. So I'm a little disturbed about that. And I don't appreciate that. So just give me the opportunity to finish the discussion and have an agenda item. I don't come in here every single day and spend the hours that you spend. I'm out in the community, and frankly I'm out working and in the community doing it. So if you'll indulge me and let me finish I'd appreciate it.

So Mr. Martinez, you were going to comment?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, yes. I was just going to say that some of these quick-start GRT projects, they are currently under design. The engineering aspect takes several months, so I'm guessing there's probably about four or five projects that are currently under design. But one thing that we're looking at doing to speed up that process is creating an on-call engineering price agreement. That way we can get several engineering firms on this price agreement and these projects that do need engineering, we can utilize that on-call price agreements to get these smaller projects engineered, so it will cut down the amount of time it take to get these projects on the ground, basically.

COMMISSIONER ANAYA: So, Madam Chair, Mr. Martinez, that's exactly the type of thought and discussion that I'm asking staff, with Mr. Aaboe, Ms. Miller, the Finance Director, to have. Let's come up with a litany, a laundry list of all the things that we can do, because I'm totally convinced that the number of people that we have and the volume of dollars, they're not working. So I'm prepared to have an open, transparent discussion between now and the end of the month at the next meeting and at the next meeting after that and at the subsequent meeting after that to get some help into the project management staff, whether it be contract or otherwise, to get projects completed.

MR. MARTINEZ: Madam Chair, Commissioner Anaya, we agree 100 percent, because the process to get roads or even buildings built is not only the delivery team but it's also Procurement and Legal that spend a lot of time with these individual contracts. So that's why we're trying to get these price agreements in place so we can expedite these projects.

COMMISSIONER ANAYA: Last comment. Strengths, opportunities, weaknesses. Let's find out what all those things are. Where are those challenges? Where are the hurdles? A laundry list of them. And bring them. Let's distribute them to all five Commissioners. Let's bring them to the meeting and let's put it on the table and figure out what's the best collective game plan so that we can take dollars, if we need to, out of contingency that we have to say, here you go. Here's how we might help to get the projects on the ground. So thank you, Mr. Martinez.

2013 JUL 31 11:43 AM

MR. MARTINEZ: Madam Chair, Commissioner Anaya, I'd just like to say that after this current construction season we will bring together a report to the Commission on what projects we've completed and I'm pretty confident that you'll be surprised in the amount of projects and dollars that we spent and projects that we've completed this construction season. Hopefully it will be in the fall that we will bring an update to the Commission.

COMMISSIONER ANAYA: Thank you.

CHAIR HOLIAN: Thank you, Robert. Thank you, Teresa. Do I have a motion for adjournment?

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR HOLIAN: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, I'll be brief. Thank you, Madam Chair. Madam Chair, staff, back on May 30, 2012, I was just cleaning up some of my old paperwork, I tried to pass the resolution asking for a reappraisal on Santa Fe Canyon/La Bajada Ranch as it's now called or renamed, that was not supported by the Commission then. However, they did approve – Commissioner Stefanics and Commissioner Anaya supported me in pushing or approving a market analysis on the ranch. Erik, Mr. Aaboe, could you please just find out the status of that market analysis and get that information back to me and let me know?

MR. AABOE: Madam Chair, Commissioner Mayfield, I'll investigate and we'll get that information to you. Thank you very much.

COMMISSIONER MAYFIELD: Thank you very much. And then also just to support some of our locally owned and operated businesses, I didn't have time this morning to stop and Lovin' Oven's out in Española it's in Santa Fe County, but I did stop this morning at Whoo's donuts out on Cerrillos Road. There's a great guy out there giving some great advertisement on Cerrillos Road. So there's some extra donuts up here everybody who works for Santa Fe County up on the table. There's some pretty eclectic looking donuts up there – bacon-maple and all kinds of other stuff. So Scott at Whoo's Donuts has some great donuts and they're up here at the bench so come and help yourselves, please. Thank you.

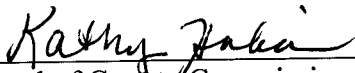
CHAIR HOLIAN: Anything further?

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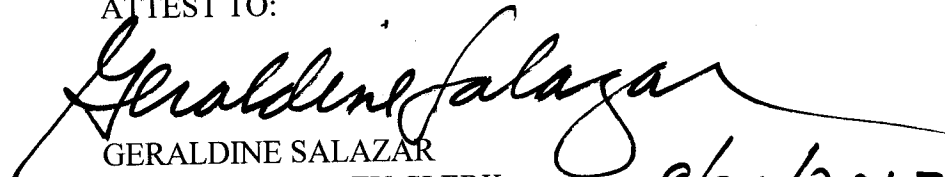
XX. ADJOURNMENT

Having completed the agenda and with no further business to come before this body, Chair Holian declared this meeting adjourned at 11:15 am.

Approved by:

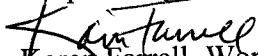

Board of County Commissioners
Kathy Holian, Chair

ATTEST TO:


GERALDINE SALAZAR
SANTA FE COUNTY CLERK

8/27/2013

Respectfully submitted:


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



CLERK RECORDED 8/27/2013

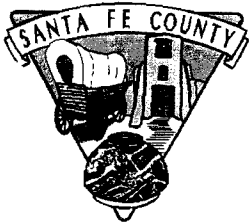
Santa Fe County Fair



August 8-11, 2013

Santa Fe County Fairgrounds
3229 Rodeo Road
Santa Fe, NM





Santa Fe County Fair Board

Chairman,
Tom Spindle

Vice-Chairman,
Mike Dobesh

Secretary,
Natalie Baca

County Extension Agent,
Program Director,
Patrick W. Torres

Santa Fe County Fair Board
c/o Santa Fe Cooperative Extension Service
3229 Rodeo Road
Santa Fe, NM 87507

July 2013

Greetings!

Santa Fe County Fair time is almost here! I am pleased and excited to announce that this year's fair will be August 8–11, 2012 at the Santa Fe County Fairgrounds located at 3229 Rodeo Road (just west of the Genoveva Chavez Community Center, east of the Rodeo grounds).

This year we have four fun-filled days of livestock shows, entertainment, hands-on activities, and lots of great food! Our newest attraction is a miniature horse demonstration Sunday, August 11 at 11:00am in the Show Arena. Please join us and watch the talents of these amazing creatures!

Due to popular demand we will once again be offering exhibits such as the Model Trains sponsored by The Santa Fe Model Railroad Club, the Northern New Mexico Quilters' Guild quilt exhibit, the Small Pet Show, and the indoor adult and youth exhibits. The Salsa Contest and Chile Challenge will be returning as well!

Enclosed in this packet you will find additional information regarding shows, entertainment, and contests. Do not hesitate to call 471-4711 or visit us at <http://santafeextension.nmsu.edu> for more information!

We hope to see you and your family at the Santa Fe County Fair!

CALENDAR OF EVENTS
Santa Fe County Fair 2013



Sunday, August 4
 9:00 am Horse Show

Monday, August 5
 1:00 pm–6:00 pm Check in **ADULT** indoor exhibits

Tuesday, August 6
 9:00 am–1:00 pm Check in **ADULT** indoor exhibits
 3:00 pm–7:00 pm Check in **OPEN YOUTH & 4-H** indoor exhibits

Wednesday, August 7
 8:00 am–2:00 pm Check in all animals for 4-H/FFA
 8:00 am–2:00 pm Lamb and meat goat health inspection
 9:00 am–12:00 pm Judging of **ADULT** indoor exhibits
 4:30 pm–7:30 pm Judging of all **YOUTH** indoor exhibits
 7:00 pm Open ceremony for 4-H/FFA

Thursday, August 8
 10:00 am Rabbit Show
 12:00 pm–2:00 pm Check in Agricultural products & Floriculture exhibits
 12:00 pm–8:00 pm Indoor exhibits open to the public
 1:00 pm Cattle Show
 2:00 pm–4:00 pm Judging of Agricultural & Floriculture

Saturday, August 10
 8:30 am 4-H Dog Show Registration
 9:00 am–Noon Herding Dog Demonstration
 9:00 am–5:00 pm Demonstration Room Open
 9:00 am–7:00 pm Indoor exhibits open to the public
 9:00 am 4-H Dog Show
 12:30 pm Livestock Buyers' Reception
 2:00 pm Registration for Salsa Contest
 2:30 pm Salsa Contest
 Livestock Auction

Sunday, August 11
 9:00 am–3:00 pm Indoor exhibits open to the public
 Meet a Mule Demonstration
 10:30 am Registration for Small Pet Show
 11:00 am Small Pet Show
 Miniature Horse Demonstration
 11:00 am–3:00 pm Demonstration Room Open
 11:30 am Registration for Chile Challenge
 Noon Chile Challenge
 Barnyard Olympics
 3:00 pm–5:00 pm Release all Indoor Exhibits
 4:00 pm Animals released

2013/08/09 09:51/09:51
SFC 4-H BOOSTERS' CLUB

The Santa Fe County 4-H Boosters' Club is inviting individuals and businesses to join us in supporting the 2013 County Fair.



With each Membership, you will receive two tickets to the Livestock Sale and Barbeque on Saturday, August 10. The funds generated by your membership will be used to help youth participate in 4-H functions and help toward organizing the Santa Fe County Fair. Thank you for supporting this worthy tradition. Please encourage your friends and family to come and enjoy the Fair!

Business Name _____

Name _____

Address _____

City, State, Zip _____

Phone # _____

Please mail information to: Santa Fe County 4-H Boosters
PO Box 31382
Santa Fe, NM 87594

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COUNTY CLERK
SANTA FE, NM
7/18/13
10:11 AM

Santa Fe County Fair Buyers' Club

PO Box 31382
Santa Fe, NM 89759

July 18, 2013

Thank you for your interest in The Santa Fe County Fair Buyers' Club. The Santa Fe County Fair Buyers' Club provides an opportunity for people interested in helping buy animals at the Santa Fe County 4-H Fair to contribute to a fund that is then used to buy animals at the fair. The Buyers' Club does not compete against individuals that wish to buy animals, other than it keeps the price higher by maintaining a minimal amount for each animal. The animals that are purchased are sold to the packer so that there are more funds to be used. Without The Buyers' Club, several animals would be sold at very low prices. With your contribution helping to keep prices higher, the youth are able to pay the expenses of raising their animals and save for the next year and/or for college. The Santa Fe County Fair Buyers' Club is part of the Santa Fe County 4-H Boosters which is recognized by the IRS as a 501 c(3) organization. Thus your contribution is tax-deductible.

If you are interested in being part of The Santa Fe County Fair Buyers' Club, please fill out the form below and send your contribution to:

Santa Fe County Fair Buyers' Club
PO Box 31382
Santa Fe, NM 89759

If you have further questions, please call me at 505-231-7456 or Barb Thornton at 505-466-6022.

Thank you,

Gene Thornton
Santa Fe County Fair Buyers' Club

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How Can I Help Support 4-H?



A BUYER'S GUIDE FOR THE SANTA FE COUNTY FAIR JUNIOR LIVESTOCK AUCTION

It's Fair Time!

Many young people throughout Santa Fe County have been working very hard to get their animals ready to exhibit in the county fair in August. The youth have worked with their livestock for months to get to this point. They are so very proud of their animals and the time they've spent to make sure you have a quality product to purchase. Not all animals that show at the fair will be sold through the auction. The animals have to place at the top of their classes to qualify for the auction. For these young people it is a great accomplishment to be part of the auction.

How can your business get involved?

Here comes the best part! You can help these youth achieve their goals, save money for college and be successful in their livestock project; and it can be tax deductible for you!

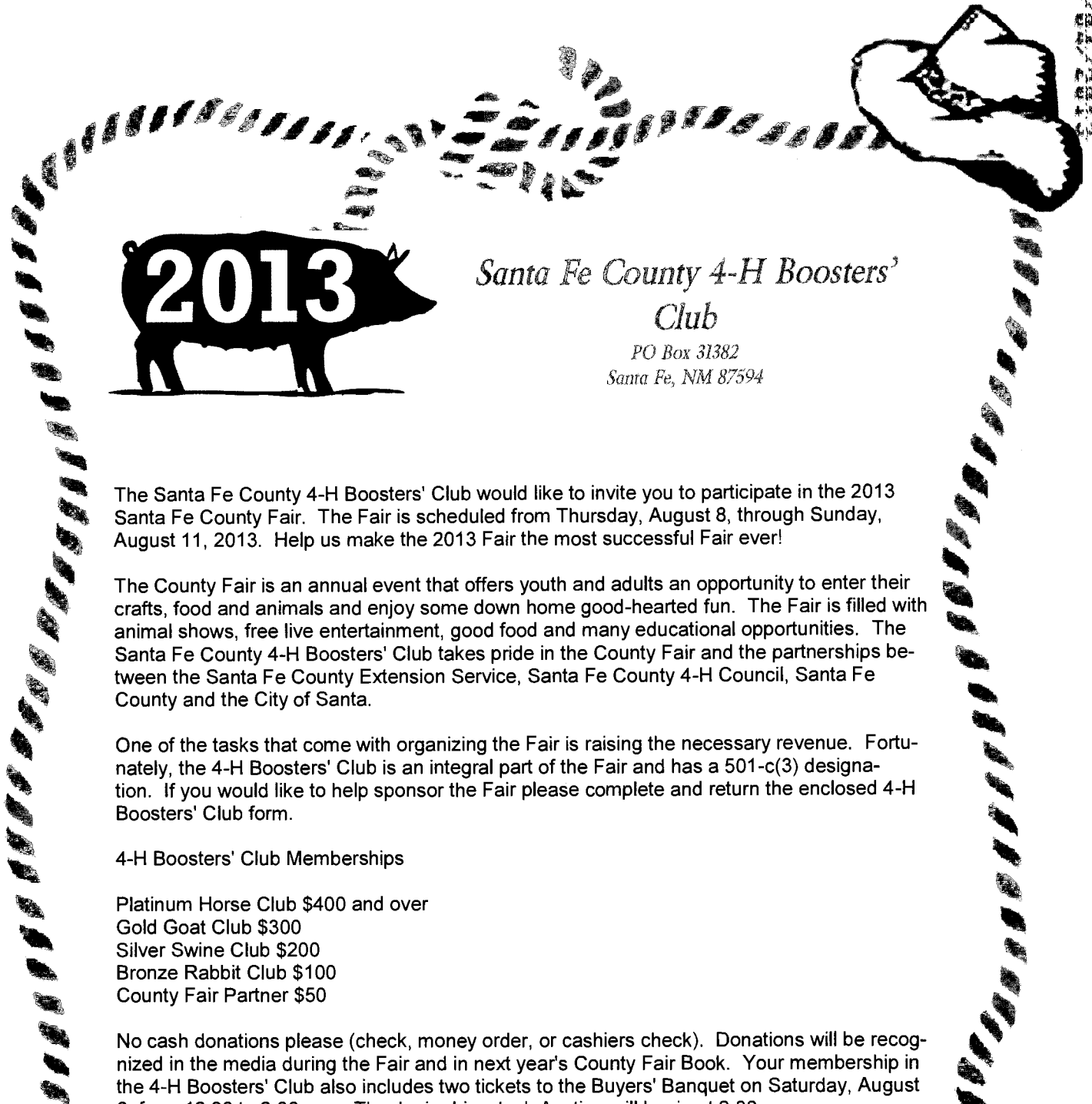
Here are several ways you can get involved:

1. **Donate to the youth through "add-on bids."** This is a flat amount that you donate to a youth to subsidize their income. You can donate any amount of money to one youth or all youth in the sale.
2. **Donate to the Buyer's Club.** Donations are combined to ensure a "floor price" or a minimum bid price for animals. This ensures that the youth get a fair price for their high quality animals! The Buyers Club purchases several animals each year.
3. **Purchase an animal.** You have several options here. You can either donate it to your favorite charity, sell it back to the "packer" for market price or you can keep it for butcher.

Things to Remember

Buyers may combine funds to purchase an animal

All or part of your purchase is tax deductible



Santa Fe County 4-H Boosters' Club

PO Box 31382
Santa Fe, NM 87594

The Santa Fe County 4-H Boosters' Club would like to invite you to participate in the 2013 Santa Fe County Fair. The Fair is scheduled from Thursday, August 8, through Sunday, August 11, 2013. Help us make the 2013 Fair the most successful Fair ever!

The County Fair is an annual event that offers youth and adults an opportunity to enter their crafts, food and animals and enjoy some down home good-hearted fun. The Fair is filled with animal shows, free live entertainment, good food and many educational opportunities. The Santa Fe County 4-H Boosters' Club takes pride in the County Fair and the partnerships between the Santa Fe County Extension Service, Santa Fe County 4-H Council, Santa Fe County and the City of Santa.

One of the tasks that come with organizing the Fair is raising the necessary revenue. Fortunately, the 4-H Boosters' Club is an integral part of the Fair and has a 501-c(3) designation. If you would like to help sponsor the Fair please complete and return the enclosed 4-H Boosters' Club form.

4-H Boosters' Club Memberships

- Platinum Horse Club \$400 and over
- Gold Goat Club \$300
- Silver Swine Club \$200
- Bronze Rabbit Club \$100
- County Fair Partner \$50

No cash donations please (check, money order, or cashiers check). Donations will be recognized in the media during the Fair and in next year's County Fair Book. Your membership in the 4-H Boosters' Club also includes two tickets to the Buyers' Banquet on Saturday, August 8, from 12:30 to 2:00 p.m. The Junior Livestock Auction will begin at 2:30



* SPECIAL ATTRACTIONS *

4-H HORSE SHOW ▶ Rodeo de Santa Fe **AMAZING ANIMAL DEMONSTRATIONS ▶**

Young horsemen and women will be competing on Sunday, August 4th

beginning at 9 am for honors in this 4-H horse show.

INDOOR EXHIBITS ▶ Fair Exhibit Hall

The Indoor Adult & Youth exhibits are open to any Santa Fe County adult or youth resident.

QUILT EXHIBITS ▶ Fair Exhibit Hall

The Northern New Mexico Quilter's Guild will be displaying their beautiful work. Come and see them!

MODEL TRAINS ▶ Fair Exhibit Hall

The Santa Fe Model Railroad Club will once again share their train display, be sure to check it out!

LIVESTOCK SHOWS ▶ Show Ring

Qualified 4-H & FFA members are eligible to participate in this event. Projects include swine, sheep, beef, goats, dairy heifers, poultry and rabbits. Stop by and see how hard the youth have worked this year.

ENTERTAINMENT ▶ Fairgrounds

Entertainment is scheduled each day. Come out & experience the local talent that NM has to offer. All entertainment is free to the public.

"The Stanley Cattle Guards" band will provide music beginning at 8pm on Friday and Saturday evenings. Join us in dancing the night away!

DEMONSTRATION ROOM ▶ Fair Exhibit Hall

Community organizations will host various hands-on crafts and hobbies such as spinning, leather craft, felting, bead work, and much more! Join us on Saturday, August 10th and Sunday August 11th.

4-H DOG SHOW ▶ Show Ring

This event is open to 4-H members who

Herding Dog demo will be Saturday, August 11, 9 am to noon at the NNMHA arena.

Come "Meet a Mule" Sunday, August 11, from 9 am to 3 pm at the NNMHA arena.

Miniature Horse demo will be August 11, at 11 am in the Show Ring

LIVESTOCK AUCTION ▶ Show Ring

This auction is for 4-H and FFA members who have shown their livestock at the fair. Anyone is eligible to become a buyer at the auction. Come and see the auction, participate and have fun Saturday, August 4, 2:30 pm.

CHILE CHALLENGE ▶ Fairgrounds

Red or Green? Do you have a great chile recipe that must be shared? Or perhaps you are a great chile expert? Put your recipes and taste buds to the test, Sunday, August 11th. Registration begins at 11:30 am, contest begins at noon.

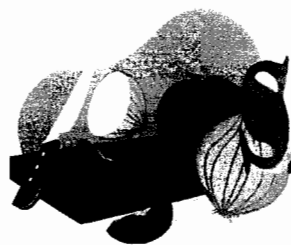
SMALL PET SHOW ▶ Small Animal Barn

An entertaining pet show for all children. Bring your favorite pet and have fun showing it off Sunday, August 11th, registration begins at 10:30 am!

BARYARD OLYMPICS ▶ Fairgrounds

Put your barnyard skills to the test! Come join us for a hilarious and fun time Sunday, August 11th at noon.





SALSA CONTEST!

Saturday, August 10, 2013
Santa Fe County Exhibit Hall
2:30 p.m. – 3:30 p.m.

Any Santa Fe County resident or business is eligible to enter. Only one entry per participant.
All entries must be registered between 2:00 p.m. – 2:30 p.m. on August 10, 2013.
Judging will begin at 2:30 p.m. on August 10, 2013.
All the entries must be made by the participants using an original recipe.
Participants must have the recipe written on a 5x7 inch index card.
Winning recipes from previous years may not be entered in the competition.
Participants must bring a minimum of one pint of prepared salsa and a serving dish.
Chips will be provided for taste testing.
The decision of the judges will be final.
The public is welcome to taste the salsa after the judging.

1st, 2nd, 3rd, 4th, 5th, and 6th place ribbons will be awarded.

Sponsored by: The Northern Stars 4-H Club



Salsa Contest Entry Form
Submit with entry on August 10, 2013



Name _____

Address _____

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Santa Fe County Fair Chile Challenge



Sunday

August 11, 2013

Noon – 1:30 pm

Santa Fe County Fair Grounds

Enter the competition or sample Santa Fe's best Chile

1. Any Santa Fe County resident or business is eligible to enter.
2. Registration begins at 11:30 am. All entries must be registered by noon Sunday August 11, 2013.
3. Judging will be People's Choice.
4. Chile and person entering the contest must be set up by noon August 11, 2013.
5. Participants must bring at least one gallon of prepared Chile. Participants must provide means for keeping the Chile warm during the contest. Participants must have a ladle or means of dispensing samples. Participants must stay with their entry or have someone stand and dispense the Chile during the contest. (Sample cups and spoons will be furnished.)
6. All decisions are final.
7. For additional information, contact Billy Roberts at 505-490-1460.

Sponsored by: Santa Fe County Cowboy Church

1st, 2nd, and 3rd place prizes will be awarded to red, green or Gringo Chili (meat & beans)



Chile Cooking Entry Form (Submit entry with \$5.00 registration fee)

Name _____

Address _____

City, State, Zip _____

Telephone Number _____

Santa Fe County
Fixed Asset Listing

Asset Name	Location	Insurance Location Code	Deed or Patent	Survey Plat	Restrictions	Improved	Leased From Other	Leased To Other	Water Rights	Title Insurance	Environmental Assessment	Closing Documents	Purchase Price	Current Value	Fixed Asset Code	Covered by County Ins.	Easements	Encroachment Issues	Special Condition
100 Catron Courthouse (Old 1st Judicial)	100 Catron		11	Y		Y				N			\$ 3,556,826		90004; 0,1,2,3	Y	Y		
1st Judicial District Attorney's Office	327 Sandoval		14	Y	Y	Y	N	N		Y	N	?	\$ 2,834,083	\$ 2,584,000	TERR 0,1,2,3 FIRSTJUD; 0-5;	Y	Y	Y	Y
1st Judicial New (Steven Herrera Judicial Complex, Blue Monkey, Enacon, Pa)	225 Montezuma Ave		237	Y	Y	Y	N	N		Y	Y	?	\$ 42,678,705	\$ 45,000,000	BLUEMKYA	Y	Y	Y	Y
Abedon Lopez Senior Center	155A Camino De Quintana		63	Y	Y	Y		Y		N			\$ 259,072	\$ 459,000	SC-2; 0,1,2	Y	Y	Y	
Agua Fria County Shop	5220 Agua Fria Park Road		204	Y	Y	Y	N	N		N						Y	Y		
Agua Fria Fire Station #1 (Agua Fria)	2020 Caja Del Oro Grant Rd		17	Y	Y	Y				N			\$ 226,584	\$ 612,000	AFFD-1; 0-15	Y	Y	Y	Y
Agua Fria Fire Station #2 (La Tierra)	6 Arroyo Calabasa Rd		18	Y	Y	Y				Y			\$ 236,000			Y	Y	?	?
Animal Control	100 Caja Del Oro Rd			Y	Y	Y	Y			N									
Arroyo de la Piedra				Y	Y	Y	N	N	N	Y	Y	Y							Y
Arroyo Hondo Open Space	74 E Old Agua Fria Rd & County Road 58			Y	Y	N	Y	N	N	Y	Y	Y	\$ 659,961		COPAS/18,22		N		Y
Arroyo Hondo Trail (Petchesky, Rancho Viejo easements)	5430 Richards Ave			Y	Y	Y	N	N	N	N	Y								Y
Bennie J. Chavez Community Center (Playground & Substation)	354 Juan Medina Rd	50; 51 shed		Y		Y	Y			N			\$ 458,703	\$ 478,000	90002; 0-9	Y		Y	
Bokum Building	142 W Palace Ave					Y	Y												
Burro Lane Park	3801 Quail View Ln		Y	Y	Y	Y				N			\$ 278,459		BLPK-10; 0-2		Y	Y	
Caja del Rio Landfill (transferred to SFSWMA)	149 Caja Del Rio Rd																		
Camino de Jacobo Boys & Girls/Housing Site	72 Camino De Jacobo	166 - 202 Camino De Jacobo 66 - Housing Authority Office 67 - Jacobo Boys & Girls Club 68 - Jacobo Maintenance Bldg.	Y	Y	Y	Y							\$ 3,098,778		CJ-1; CJ-2; CJ-3, 0-1; CJ-4, 0-2	Y	Y		
Cerrillos Church Lot																			
Cerrillos Hills State Park (Alger, Shelton, Pilnock, Sheridan, Cooper, Kohl, Eva)	44/88 Camino Turquesa		Y	Y	N	Y	N	Y	N	Y	Y	Y	\$ 168,882		CHHPARK 0-5		Y	N	Y
Chimayo Detention Pond	28 El Potrero Rd		Y																
Chimayo Fire Station #1	226 Juan Medina Rd		52	Y	Y	Y				N			\$ 350,000			Y	Y		
Chimayo Fire Station #2 (Cundiyo)	5 Jose Simon Dr		60	Y	Y	Y		?									Y	Y	
Chimayo Head Start	205A Juan Medina Rd	53; 54 shed 1; 55 shed 2	Y	Y	Y	Y		?		N									
Chimayo Potrerros	280 Juan Medina Rd		Y	Y	Y		N	N	Y	Y									
Chimayo Sheriff Sub Station	354B Juan Medina Rd		47	N	Y	N	Y	Y									Y	Y	Y
Clubhouse Meals for Senior Citizens (Rufina)	2323 Casa Rufina		232	N			Y		N			N							
Community Health Building (County)	2052 Gallsteo Rd		208	Y	Y	Y	N	Y		?				\$ 1,967,000			Y	Y	
County Health Office (State)	605 Letrado St		57	Y	Y	Y	N	Y		N			\$ 1,296,431	\$ 2,406,000	90006	Y	Y	Y	
Cundiyo Community Center/Fire Station	5 Jose Simon Dr		60	Y	Y	Y	N	N		N			\$ 189,000			Y	Y		
Edgewood Fire Station #1 / Community Park	23 E Frontage Rd	24; 25 Amb 1; 26 Amb 2	Y	Y	Y	Y	N	N		N			\$ 596,000			Y	Y		
Edgewood Fire Station #2	650 NM 344		Y	Y	Y	Y	N	N		N									
Edgewood Fire Station #3	3 Oro Quay Rd		Y	Y	Y	Y	N	N		N									
Edgewood Fire Station #4/ Thunder Mountain	18 Dinkle Rd		Y	Y	Y	Y	N	N		N									
Edgewood Open Space (Wildlife West)	87 W Frontage Rd		Y	Y	Y	Y	N	N	N	Y	Y	Y				Y	Y		Y
Edgewood Senior Center / Park	114 Quail Trail	27; 28 - shed	Y		Y	Y				N			\$ 467,000			Y			
El Penasco Blanco (El Tanque, Las Golondrinas)	357B Los Pinos Rd, 10 Farmer's Pond Road, 334 Los Pinos Rd		Y	Y	Y	Y	N	N	N	Y	N	Y					Y	Y	
El Rancho Community Center / Playground	394 County Rd 84		56	Y	Y	Y				N			\$ 611,065		90001; 0-9	Y		Y	Y
El Rancho Open Space	224 County Rd 84C		Y	Y	Y	Y	N	N	Y	Y	N	Y					Y	Y	Y
Eldorado Fire Station #1	144 Avenida Vista Grande		33	Y	Y	Y							\$ 477,000			Y	Y		
Eldorado Fire Station #3	28734 US Highway 285		35	Y	Y	Y							\$ 212,000			Y	Y		
Eldorado Transfer Station (Landfill)	28736 US Highway 285		35	Y	Y	Y							\$ 1,291,411		SW-3; 12564		Y		
Esperanza Administration Building	2845 Agua Fria St		Y		Y	Y	Y	Y	N	N	N								
Gallsteo Community Park (Phillip C. Watts II Memorial Park)	924 Camino Los Abuelos					Y	Y	N		N									
Gallsteo Fire Station	39 Avenida Vieja		32	Y		Y	Y						\$ 385,000			Y			
Georgia Place	128 Grant Street						Y												
Glorieta Fire Station	45 Fire Station Rd		23	Y		Y							\$ 415,000			Y			
Herman C. Sena Station NO. 2	11 W Kinsell Ave		Y	Y	Y	Y				N									
Hondo Fire Station #1	21 Seton Village Rd		36	Y	Y	Y				N			\$ 340,000			Y	Y		
Hondo Fire Station #2	645 Old Las Vegas Hwy	37; 38 - portable	Y			Y				N			\$ 173,000			Y			
Jacona Transfer Station	1696 NM 502		Y	Y	Y	Y	Y	Y		N			\$ 45,332		SW-16; -28			Y	
Ken & Patty Adams Senior Center	16 Avenida Torreon			Y	Y	Y				N									
La Bajada Ranch (Santa Fe Canyon Ranch)	20 Entrada la Cienega		Y	Y	Y	Y			Y	Y	Y	Y	\$ 7,016,464		RANCHBLD, RANCHSFC 0,1,2,3		Y	Y	Y
La Cienega Community Center	136A Camino San Jose		Y	Y	Y	Y				N									
La Cienega Fire Station #1	14 Fire Place Road		15	N	Y	Y	Y			N			\$ 503,000						
La Cienega Fire Station #2	136B Camino San Jose		16	Y	Y	Y				N			\$ 709,000			Y	Y		
La Cienega Future Community Center and Park Site	Paseo Del Canon		N	Y	Y	Y	Y	N	N	N	N	N							Y
La Cienega Landfill	25 County Rd 54B		Y	Y	Y	Y							\$ 20,410		14027;17721		Y	Y	
La Cienega Water Rights			Y							N									
La Familia Medical Center	2145 Caja Del Oro Grant Rd						N	Y					\$ 1,060,062		HSE/2; 0-5				
La Puebla Fire Station #1	31 Firehouse Rd		48	Y	Y	Y	Y			N						Y			
La Puebla Fire Station #2 / Arroyo Seco	1 Cowboy Ln	49; 213 Maintenance Yard; 214 - Office			Y	Y	Y			N						Y			

Santa Fe County
Fixed Asset Listing

Asset Name	Location	Insurance Location Code	Deed or Patent	Survey Plat	Restrictions	Improved	Leased From Other	Leased To Other	Water Rights	Title Insurance	Environmental Assessment	Closing Documents	Purchase Price	Current Value	Fixed Asset Code	Covered by County Ins.	Easements	En
La Puebla Park	51 Placita Rd		Y	Y	Y	Y	Y	Y	N	N							Y	Y
La Tierra Fire Squad 62	6 Arroyo Calabasa Rd		Y	Y	Y	Y											Y	Y
La Tierra Fire Station/ Agua Fria #2	6 Arroyo Calabasa Rd		Y	Y	Y	Y				Y							Y	Y
Lamy Community Park	78 Old Lamy Trail		Y	Y	Y	Y				N							Y	Y
Lamy Open Space	38 Old Lamy Trail		Y	Y	Y	Y	N	N	N	Y	Y	Y					Y	Y
Las Acequias Property	2480 Alamo Ln																	
Las Campanas Fire/ Agua Fria #2	6 Arroyo Calabasa Rd		Y	Y	Y	Y				Y							Y	Y
Leo Gurule Park	22 Camino Bajo		N	Y	Y	Y	N	Y	N	N	N	N					Y	Y
Life Link	1318 Luana St	219					N	Y	N	N	Y	Y	\$ 568,449	\$ 430,000	LIFELINK; 0-4		Y	Y
Lift Station	388 E Ramanda Way			Y	Y	Y				N							Y	Y
Little Tesuque Creek	554/534 SR 475		Y	Y	Y	Y	N	N	N			Y					Y	Y
Los Caminitos Wilderness	Tesuque			Y	Y	N	N	N	N	N	N	N					Y	Y
Los Potreros (Esperanza, Isabel)	21 Santa Cruz Dam Rd & 280 Juan Medina Rd		Y	Y	Y	Y	N	Y	Y	Y	Y	Y					Y	Y
Madrid Fire Station #1	5 Fire House Ln	22	Y	Y	Y	Y				N				\$ 280,000		Y	Y	Y
Madrid Grandstands	2897 NM 14		Y	Y	Y	Y	N	N					\$ 330,602		GRANDSTD; 0-5		Y	Y
Madrid Landfill																		
Madrid Open Space (Church Lot, Greenbelt, Wilderness)	16 Cave Rd, 2905 NM 14, 22 Backroad		Y	Y	Y	Y						Y					Y	Y
Madrid Restroom Facility	2903 NM 14			Y	Y	Y												Y
Marcos Trujillo Teen Center (Arroyo Seco Teen Center)	89 La Puebla Rd	212		Y	Y	Y	Y	Y	Y	N			\$ 757,884		HSE/13; 0-5	Y		Y
Nambe Community Center Park	180B NM 503			Y	Y	Y	Y	N	N									Y
Nambe Fire/ Pojoaque #2	302 NM 503			Y	Y	Y	Y	N	N									Y
Nambe Senior/Community Center (Nambe Head Start)	180B NM 503	234	Y	Y	Y	Y	N	N		Y			\$ 250,000				Y	Y
Nambe Transfer	605 NM 503			Y	Y	Y	Y			N			\$ 51,701		SW-29;17723;SW-18			Y
Nancy Rodriguez Community Center	1 Prairie Dog Loop	207	Y	Y	Y	Y	N	N	N		N		\$ 785,740	\$ 541,000		Y	Y	Y
New Public Works	424 NM 599	218				Y	Y	N						\$ 16,000,000				Y
New Solana Center 1 (Women's Health - Southwest Care)	901 W Alameda Suite 20C	235	Y	Y	Y	Y	N	Y		Y			\$ 3,305,770		WHSC; 0-6		Y	Y
New Solana Center 2 (Morgan Stanley, HR Offices)	949 W Alameda St	236	Y	Y	Y	Y	N	N										Y
Old Agua Fria Landfill	221 N Caja Del Oro Grant Rd			Y	Y		Y			N								Y
Old County Landfill				Y	Y		Y			N								Y
Old Jacona Landfill	1502 NM 502																	Y
Old Pecos Trail Gateway (Pops)	11 Old Las Vegas Hwy		Y	Y	Y	Y	N	N	N	Y		Y					Y	Y
Old Public Works Complex	2600 Old Galisteo Rd	2; 5 - 6 Storage Shed; 8 - 10 Quonset	Y	Y		Y	N	Y		N				\$ 1,784,000		Y	Y	Y
Ortiz Mountains Open Space (Ortiz Mountains Educational Preserve)	580 Goldmine Rd		Y	Y	Y	Y	N	N	N	Y	Y	Y					Y	Y
PNM Fire Station	14 Fireplace Road		N	N	Y	Y	Y	N	N	N	N	N	\$				Y	N
Pojoaque Fire Station #1	29 Ogo Will	42; 43 shed		Y	Y	Y	Y	N	N	N				\$ 1,597,000		Y		Y
Pojoaque Fire Station #2	302 NM 503	205; 44 Substation		Y	Y	Y	Y	N	N	N				\$ 256,000		Y		Y
Pojoaque High School Tennis Courts	1812 NM 502		N	N	Y	Y	N	N	N									Y
Pojoaque Little League	62 County Rd 84																	Y
Pojoaque Open Space	1812 NM 502																	Y
Pojoaque Satellite Office	5 West Gutierrez St.					Y	Y									N		Y
Pojoaque Tennis Courts	1812 NM 502		Y	Y	Y	Y				N			\$ 3,092		PTNCRT132		Y	Y
Public Safety Complex	35 Camino Justicia	206	Y	Y	Y	Y							\$ 5,069,811	\$ 6,033,000	HSE/5; 0-11	Y	Y	Y
Quill Treatment Plant	4311 State Hwy 14	228		Y	Y	Y	Y	N		N		N		\$ 6,500,000				Y
Rancho Viejo Fire Station	37 Rancho Viejo Blvd	233	Y	Y	Y	Y							\$ 3,761,274	\$ 3,500,000	RVFS-09; 0-3		Y	Y
Rio en Medio Community Center (Playground)	1 El alto	45; 46 Shed	Y	Y	Y	Y				N							Y	Y
Rio en Medio Open Space	93 Rio En Medio Rd AKA CR 78 B		Y	Y		Y	N	N	N			Y					Y	Y
Romero Park (Agua Fria River Park, Agua Fria Park, BLM Patent)	2140 Caja Del Oro Grant Rd	203- Concession	Y	Y	Y	Y	N	Y		N	Y		\$ 194,727		AFPARK99; 0-7		Y	Y
San Marcos Landfill	366 Camino Los Abuelos												\$ 886,169		SW-27; SW-27A; 14025; 18237			Y
San Pedro Open Space	1686 NM 344		Y	Y		Y	N	N	N	Y	Y	Y					Y	Y
Santa Cruz Boys & Girls Club	153/155B Camino De Quintana		64	Y	Y	Y	Y			N							Y	Y

Fixed Asset Listing

Asset Name	Location	Insurance Location Code	Deed or Patent	Survey Plat	Restrictions	Improver	Leased From Other	Leased To Other	Water Rights	Title Insurance	Environmental Assessment	Closing Documents	Purchase Price	Current Value	Fixed Asset Code	Covered by County Ins.	Easements	E
Santa Cruz Housing	Camino De Quintana (Roberto)	69 - 114 Housing Units	Y	Y	Y	Y				N			\$ 517,555		RENTAL01, 02-08	Y	Y	
Santa Fe County Administration Building	102 Grant Ave.		1	Y		Y				N			\$ 2,986,128	\$ 6,644,000	90000; 0-9	Y		
Santa Fe County Adult Detention CTJ Jail	14 Camino Justicia		61										\$ 21,944,533	\$ 9,770,000	JAIL-02, 06,08,09 JAIL1,12,97,98,99	Y		
Santa Fe County Business Park (Santa Fe Studios)	31 Santa fe Studios Rd												\$ 1,898,953		BUSPARK; 0-2			
Santa Fe County Fairgrounds (Extension Building)	3229 Rodeo Road	12; 58 Ex Hall 1, 59 Ex Hall 2;											\$ 1,205,812	\$ 1,709,000	90007; 0-6			
Santa Fe County Fire Training Center Complex	05 Martin Rd		220	Y	Y					Y			\$ 50,000					Y
Santa Fe County Housing Authority	76 Carson Valley Way	229 Sold June		Y	Y	Y	Y	N										Y
Santa Fe County Maintenance Yard													\$ 85,325			16507		
Santa Fe County Mountain Center	1160 Parkway Dr	226 - Building & equipment	Y	Y	Y	Y	N	Y	N	Y	Y	Y	\$ 572,990		SFMC-1; -2			Y
Santa Fe County Youth Development Facility	4250 Airport Rd		62			Y	Y						\$ 6,008,205		JUVENL2; 0-10	Y		
Santa Fe Rail Trail (Rabbit Road Trailhead, Nine Mile Trailhead)	250 Rabbit Rd & 235 Nine Mile Rd				Y	Y	Y	N	N		Y		\$ 8,514		SFRT/1, 0,1; COPAC/23			Y
Santa Fe Recovery Center	4090 Calle Lucia Ln		227			Y	Y	Y	N			N	\$ 299,406		SFRC-09; 0-2			
Santa Fe River Greenway (Cook Property)			Y	Y	N	N	N	N	N		Y	Y	\$ -					Y
Santa Fe River Greenway (DAK at Siler)	Siler Rd		Y	Y	N	N	N	N	N	Y	Y	Y						Y
Santa Fe River Greenway (El Camino Real Park)	3500 Constellation Dr		Y	Y	Y	Y	Y	N	N	N	Y							Y
Santa Fe River Greenway (Fischer Tract)	1698 Cerro Gordo Rd		Y	Y		N	N	N	N	Y	N	Y						Y
Santa Fe River Greenway (La Cienegulla Open Space)	265 Paseo Real/22 CR 56 C		Y	Y	N	Y	N	N	Y	Y	Y	Y						Y
Santa Fe River Greenway (Moellenbeck)	5431 Agua Fria St		Y	Y	N	N	N	N	N	Y	Y	Y	\$ 418,577		SFRGW; 0-20			Y
Santa Fe River Greenway (San Isidro Park, Community Farm)	1901 San Ysidro Crossing		Y	Y	N	Y	N	N	N	Y	Y	Y						Y
Santa Fe River Greenway (San Isidro Park, Cook)	4740 Rivers Edge Ln		Y	Y	N	Y	N	N	N	Y	Y	Y						Y
Santa Fe River Greenway (San Isidro Park, M & R Gravel)	4752 Rivers Edge Ln		Y	Y	Y	Y	N	N	Y	Y	Y	Y						Y
Socorro Water Rights													\$ 119,000		GS/LAND			
South Meadows Open Space (South Meadows Field)	3740 South Meadows Rd		Y	Y	N	Y	N	N	N	Y	Y	Y						Y
Spur Trail	Richards to Rail Trail				Y	Y	N	N	N		Y							Y
Stanley Community Center Property	13 W Kinseil Ave																	Y
Stanley Fire Station #1	685A NM 472		30	Y	Y					N			\$ 400,000					Y
Stanley Fire Station #2 (Community Park)	11 W Kinseil Ave		31	Y	Y	Y	Y			N			\$ 227,000					Y
Stanley Maintenance Yard	685B NM 472	215 - Maintenance Yard 216 - Office		Y		Y		Y					\$ 26,117		16500; 0-2	Y		
Stanley Transfer Station	20 County Rd 14 A		Y		Y	Y				N			\$ 1,215,562		SW-26,SW-11			Y
Talaya Hill Open Space (Parker, Picacho Peak)	1137 E Ridge Rd, Canyon Road)		Y	Y	Y	Y	N	N	N	Y		Y						Y
Tesuque Fire Station #1	4 Senda De Fuego		39	Y	Y	Y				N								Y
Tesuque Fire Station #2	444 SR 592		40	Y	Y	Y	N	N	N	N	Y	Y						Y
Tesuque Fire Station #3	15 TP 806		41	Y	Y	Y	Y			N								Y
Tesuque Transfer Station	50 NM 592												\$ 1,420		14026			
Thornton Ranch Open Space (Section 28, Section 29, 75 West Basin, Ananda Top of the World)	75 West Basin Ridge		Y	Y	Y	Y	N	N	Y	Y	Y	Y						Y
Turquoise Trail Fire Station #1 (Cerrillos Community Park)	10 River St	20; 21 - trailer	Y										\$ 190,000					Y
Turquoise Trail Fire Station #2	3609 NM 14		19	Y	Y	Y	Y			N			\$ 600,000					Y
Turquoise Trail Fire Station #3	3 Turquoise Trail Ct		Y	Y	Y	Y												Y
Valle Vista Housing	6 Las Lomas Dr	65 - Community Center 115 - 165; Housing Units											\$ 2,823,940		VV-1, VV-3	Y		
Valle Vista Lift Station	388 Ramada Way	229 - Plant lift Station, Structure & Plant																
Valle Vista Treatment Plant	38A E Ramada Way		229															
Vista Grande Public Library	14 Avenida Torreon	209; 210 - shed		Y	Y	Y		Y					\$ 769,771	\$ 510,000	HSE/6; 0-9	Y		Y
Youth Shelter & Family Services	5686 Agua Fria St						Y	Y					\$ 2,054,069		YSFS-02, 0-6			
Youth Shelter & Family Services	167 Avenida Casa Del Oro		Y	Y	Y	Y				Y								Y



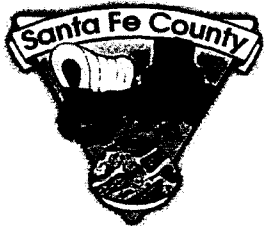
Public Works

We Make It Happen

Santa Fe County's Fixed Assets Resolution 2013-1



Adam Leigland
Director



Overview

- Resolution No. 2013-01
- Where property was tracked in the County
- Process to consolidate data
- Asset Listing and contents
- Next steps



Resolution No. 2013-01

- **Preparation of a list of all real property owned or leased by the County**
 - **Land**
 - **Facilities / Structures**
 - **Water Rights and wells**
 - **Easements**
 - **Open space and trails**
 - **Benefits**
 - **Property adequately maintained, managed and insured**
 - **Auditing and internal controls**
 - **Safeguarded against misuse or misappropriation**
 - **Accessible data and transparency**
 - **Address many years of inattention**
-



Where is Property Tracked in the County?

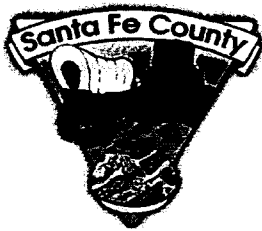
- **Risk Management**
 - Insurance purposes
- **Public Works**
- **Finance**
 - Financial tracking and auditing purposes
- **Legal**
- **Assessor**
- **GIS**
 - Central Repository of integrated & coordinated data
 - Location of properties
 - Links to photos, documents, aerial photography



Process to Consolidate Data

- **Established a Working Group**
 - **Approximately 30 staff/500 hours working on project**
 - **GIS**
 - **Finance**
 - **Legal/Assessor's Office**
 - **Public Works**

- **Process**
 - **Compared and combine lists**
 - **Researched Properties**
 - **Development of an all inclusive list**



Developed Master List

Property	Location	Deed	Survey Plat	Restrictions	Improvements	Leased From Other	Leased To Other	Water Rights	Title Insurance	Environmental Assessment	Closing Documents	Purchase Price	Current Value	Fixed Asset Code	Covered by County Ins.	Easements	Encroachment Issues	Special Conditions
100 Catron Courthouse	100 Catron				Y				N							Y		
1st Judicial Catron																		
1st Judicial D/A'S																		
1st Judicial New																		
Abedon Lopez Senior Center	225 Montezuma Ave	Y	Y	Y	Y	N	N		Y	N	?					Y	Y	Y
Admin	155 Juan Medina Rd	Y	Y	Y	Y		Y		N							Y	Y	Y
Agua Fria #1	102 Grant Ave.	Y			Y				N									
Agua Fria #2/ La Tierra	2020 Caja Del Oro Grant Rd	Y	Y	Y	Y				N							Y	Y	Y
Agua Fria River Park	6 Arroyo Calabasa Rd	Y	Y	Y	Y				N							?	?	?
Agua Fria River Park		Y	Y	Y	Y				N							Y		
Animal Control		Y	Y	Y	Y	Y			N									
Arroyo Hondo GIS	100 Caja Del Rio Rd	Y	Y	Y	Y	Y			N									
Arroyo Hondo OPSP		Y	Y	Y					Y									
Arroyo Hondo Trail	74 E Old Agua Fria Rd	Y	Y	Y					Y							Y		
Arroyo Seco Fire/ La Puebla #2	74 E Old Agua Fria Rd																	
Arroyo Seco Teen Center	1 Cowboy Ln																	
Bennie Chavez Playground	89 La Puebla Rd		Y	Y	Y	Y	Y		N									
Bennie Chavez Sub Station	354 Juan Medina Rd		Y		Y	Y			N								Y	
Bennie J. Chavez Community Center	354 Juan Medina Rd		Y		Y	Y			N								Y	
Blue Monkey (Gone New Courthouse)	327 Montezuma		Y		Y	Y			N								Y	
Bokum Building	154 W Palace Ave																	
Burro Lane Country Park	154 W Palace Ave																	
Caja del Rio Landfill	3801 Quail View Ln	Y	Y	Y	Y				N							Y	Y	
Camino de Jacobo Boys & Girls	149 Caja Del Rio Rd																	
Canyon Ranch		Y	Y	Y	Y			Y	Y		Y	Y				Y	Y	
Cedar Grove Fire/ Edgewood #2	20 Entrada la Cienega	Y	Y	Y	Y													
Cerrillos Church Lot	650 NM 344	Y	Y	Y	Y													
Cerrillos Hills																		
Chimayo Detention Pond	28 El Potrero Rd	Y																
Chimayo Fire Station	226 Juan Medina Rd	Y		Y	Y				N									
Chimayo Head Start	205 A Juan Medina Rd	Y		Y	Y				N							Y		
Chimayo Potrereros	280 Juan Medina Rd	Y	Y	Y	Y			Y	Y							Y		
Chimayo Sheriff Sub Station	354 B Juan Medina Rd	Y	Y	Y	Y	Y			N							Y		
Chimayo Station #2/ Cundiyo Fire	5 Jose Simon Dr	Y	Y	Y	Y				N							Y	Y	
Cerrillos Hills Historic Park	44/88 Camino Turquesa																	
Community Farm	1901 San Ysidro Crossing																	
Community Health Building	2052 Gallisteo Rd	Y	Y	Y	Y													
Community Health Building on Gallisteo	2052 Gallisteo Rd	Y	Y	Y	Y													
Community Projects Department 1st Floor Women's Health	901 W Alameda Suite 20C	Y	Y	Y	Y				?									
County Fairgrounds	3237 Rodeo Rd	Y	Y	Y	Y				N									
County Fairgrounds Extension Building	3239A Rodeo Rd	Y	Y	Y	Y				N									
County Fairgrounds Main Exhibit Hall	3239B Rodeo Rd	Y	Y	Y	Y				N									
County Fairgrounds Small Animal Barn	3229C Rodeo Rd	Y	Y	Y	Y				N									
County Health Office	605 Letrado St																	
County Shop Agua Fria		Y	Y	Y	Y				N									
Cundiyo Community Center		Y	Y	Y	Y				N									
Edgewood Community Park Edgewood Fire Station #1	5 Jose Simon Dr		Y	Y	Y				N									
Edgewood Fire Station #2	23 E Frontage Rd	Y	Y	Y	Y													
Edgewood Fire Station #3	650 NM 344	Y	Y	Y	Y													
Edgewood Fire Station #4/ Thunder Mountain	3 Oro Quay Rd		Y	Y	Y				?									
	18 Dinkle Rd																	

We Make It Happen



Example GIS Query

The screenshot displays a GIS application interface. On the left, an 'Identify' window is open, showing a table of metadata for a specific parcel. The 'Identify from' dropdown is set to '<Top-most layer>'. The 'Location' field shows coordinates: 1,732,116.332 1,706,114.178 Feet. The table lists various fields and their corresponding values, including object ID, parcel number, address, and owner information.

Field	Value
OBJECTID	53495
RKEY	78830
LIPC	1054099180227000000
Parcel Number	810017950
Pact_Code	REAL
Roll_Code	LNDIM
Eff_From_Date	1/1/1980
Eff_To_Date	12/31/2006
Active_Status	I
Situs_Care_Of	
Situs_Line_1	102 GRANT AVE
Situs_Line_2	
Situs_Line_3	
Situs_City	SANTA FE
Situs_State	NM
Situs_Zip	87501
Situs_Country	US
OwnerName	SANTA FE COUNTY
Owner_Care_Of	
Owner_Line_1	102 GRANT AVE
Owner_Line_2	
Owner_Line_3	
Owner_City	SANTA FE
Owner_State	NM
Owner_Zip	87504
Owner_Country	US
Tca_Number	<null>
Township	T17N
Range	R9E
Section	<null>

On the right, an aerial map shows the location of the parcel. The map is overlaid with a grid and labels for streets: JOHNSON ST, SANDOVAL ST, GRANT AVE, O'KEEFE BUILDING, and COUNTY ADMINISTRATION BUILDING. The parcel is located at the intersection of Grant Ave and Johnson St.



Click to see Photos of Facility

RIMG0313.JPG - Windo... [Close] [Maximize] [Full Screen]

[Previous] [Next] [Home] [Refresh] [Zoom In] [Zoom Out] [Reset]

JOHNSTON COUN SANDOVAL ST

We Make It Happen



Click to see Related Documents

WHS Amendment #2.pdf - Adobe Reader

Edit View Window Help

1 / 3 100%

Tools Sign Comment

Amendment No. 2 to

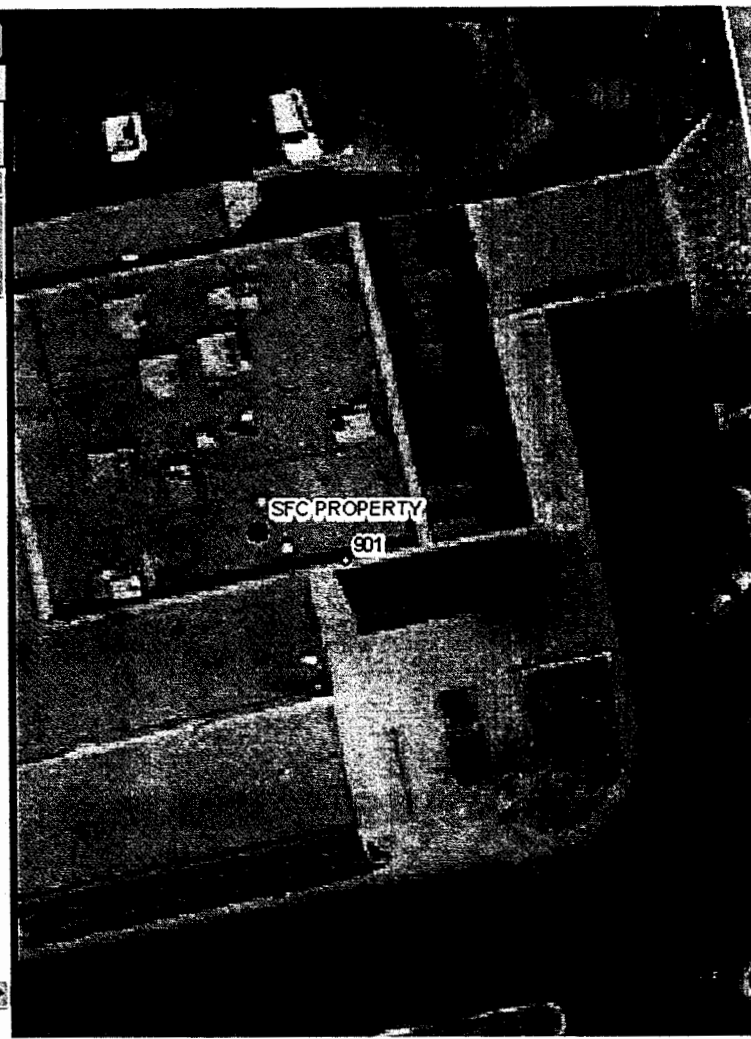
**AMENDMENT NO. 2
TO LEASE AGREEMENT BETWEEN
SANTA FE COUNTY, WOMEN'S HEALTH
AND SOUTHWEST C.A.R.E. SERVICE**

THIS AMENDMENT is made and entered into as of this 2013, by and between **Santa Fe County**, a political subdivision (hereinafter referred to as "the County"), and **Women's Health Ser**

WHEREAS, in 2007 Santa Fe County and Women's corporation, entered into a five (5) year lease agreement for the service facility in a building owned by Santa Fe County at 901 Santa Fe, NM;

WHEREAS, according to Paragraph 2 (Term and Option) initial 5-year term is subject to automatic renewal for another five (5)

8.50 x 11.00 in





Next Steps

- **Produce documented workflow for new acquisitions (Aug 2013)**
 - **Adhered to by every Department and Office**
 - **Complete property database (Sept 2013)**
 - **Include licenses in database**
 - **Refine property acquisition process (Jan 2014)**
 - **Disseminate the data**
 - **Track data in GIS**
 - **Accessing the data (Jan 2014)**
 - **GIS interactive tools**
-



Summary

- Database has been compiled and is an on-going effort.

- Documented workflow is being implemented to ensure continuity of property management.

- Collection and maintenance of this data cuts across all departments and elected offices.

- Questions

We Make It Happen

COUNTY: SANTA FE

DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION

Period Ending: 6/30/13 (unaudited)

SUBMIT TO LOCAL GOVERNMENT DIVISION NO LATER THAN 30 DAYS
AFTER THE CLOSE OF EACH QUARTER

Prepared By: Carole Jaramillo

I HEREBY CERTIFY THAT THE CONTENTS IN THIS REPORT ARE TRUE AND
MY KNOWLEDGE AND THAT THIS REPORT DEPICTS A

Carole Jaramillo
Signature

7/1/13
Date

YEAR-TO-DATE TRANSACTIONS

Fund #	FUND NAME	BEGINNING	YEAR-TO-DATE TRANSACTIONS				QTR ENDING	INVESTMENTS (7)	CASH + INVESTMENTS (8)	REQUIRED RESERVES (9)	AVAILABLE CASH (8) - (9)
		CASH BALANCE CURRENT FY (1)	REVENUES TO DATE (2)	TRANSFERS TO DATE (3)	EXPENDITURES TO DATE (4)	ADJUSTMENTS (5)	CASH BALANCE (1)+(2)-(3)+(4)+(5) (6)				
101	GENERAL FUND (GF)	\$69,878,565	62,369,082	(31,948,782)	30,099,137	0	\$70,199,728	0	\$70,199,728	7,524,784	\$62,674,944
201	CORRECTION	\$21,199	236,880	(236,880)	0	0	\$21,199	0	\$21,199		\$21,199
202	ENVIRONMENTAL GRT	\$165,553	630,373	(622,980)	0	0	\$172,946	0	\$172,946		\$172,946
203	County Property Valuation	\$1,754,453	1,269,851	2,719	2,156,128	0	\$870,895	0	\$870,895		\$870,895
204	COUNTY ROAD	\$1,169,377	700,833	4,553,374	4,743,714	0	\$1,679,870	0	\$1,679,870	395,310	\$1,284,561
206	EMS	\$130,504	106,526	(82)	112,239	0	\$124,709	0	\$124,709		\$124,709
207	ENHANCED 911	\$0	0	0	0	0	\$0	0	\$0		\$0
208	Farm & Range Improvement	\$31	1,411	5,000	0	0	\$6,442	0	\$6,442		\$6,442
209	FIRE PROTECTION FUND	\$4,669,949	1,930,614	82	1,876,917	0	\$4,723,728	0	\$4,723,728		\$4,723,728
211	LEPF	\$54,914	71,400	0	71,987	0	\$54,327	0	\$54,327		\$54,327
214	LODGERS' TAX	\$1,625,291	428,146	0	358,597	0	\$1,694,840	0	\$1,694,840		\$1,694,840
217	RECREATION	\$10,940	0	0	0	0	\$10,940	0	\$10,940		\$10,940
218	INTERGOVERNMENTAL GRANT	\$0	0	0	0	0	\$0	0	\$0		\$0
219	SENIOR CITIZEN	\$0	0	0	0	0	\$0	0	\$0		\$0
220	COUNTY INDIGENT FUND	\$1,191,603	4,532,598	(2,081,085)	2,247,689	0	\$1,395,427	0	\$1,395,427		\$1,395,427
221	COUNTY HOSPITAL FUND	\$0	0	0	0	0	\$0	0	\$0		\$0
222	COUNTY FIRE PROTECTION	\$2,317,576	42,321	0	998,072	0	\$1,361,825	0	\$1,361,825		\$1,361,825
223	DWI PROGRAM	\$154,661	1,391,461	(110,000)	1,213,008	0	\$223,114	0	\$223,114		\$223,114
225	Clerk Recording & Filing	\$554,492	240,260	0	145,603	0	\$649,149	0	\$649,149		\$649,149
226	JAIL - DETENTION FUND	\$691,157	4,527,326	(4,575,000)	0	0	\$643,483	0	\$643,483		\$643,483
299	OTHER	\$54,664,091	36,908,990	27,146,794	55,043,040	0	\$63,676,835	0	\$63,676,835		\$63,676,835
300	CAPITAL PROJECT FUNDS	\$40,774,615	21,209,542	(16,185)	24,733,692	0	\$37,234,280	0	\$37,234,280		\$37,234,280
401	G. O. BONDS	\$11,088,231	11,334,192	1,775	12,654,038	0	\$9,770,160	0	\$9,770,160		\$9,770,160
402	REVENUE BONDS	\$2,768,799	24,713	7,466,639	7,466,640	0	\$2,793,511	0	\$2,793,511		\$2,793,511
403	DEBT SERVICE OTHER	\$532,216	0	95,568	0	0	\$627,784	0	\$627,784		\$627,784
500	ENTERPRISE FUNDS										
	Water Fund	\$5,256,321	2,756,343	4,175	3,493,966	0	\$4,522,873	0	\$4,522,873		\$4,522,873
	Solid Waste	\$0	0	0	0	0	\$0	0	\$0		\$0
	Waste Water	\$0	241,403	311,490	384,945	0	\$167,948	0	\$167,948		\$167,948
	Airport	\$0	0	0	0	0	\$0	0	\$0		\$0
	Ambulance	\$0	0	0	0	0	\$0	0	\$0		\$0
	Cemetery	\$0	0	0	0	0	\$0	0	\$0		\$0
	Housing	\$933,893	855,788	0	952,043	0	\$837,638	0	\$837,638		\$837,638
	Parking	\$0	0	0	0	0	\$0	0	\$0		\$0
	Regional Planning Authority	\$233,867	0	3,378	26,248	0	\$210,997	0	\$210,997		\$210,997
	Other Enterprise (enter fund	\$0	0	0	0	0	\$0	0	\$0		\$0
	Other Enterprise (enter fund	\$0	0	0	0	0	\$0	0	\$0		\$0
	Other Enterprise (enter fund	\$0	0	0	0	0	\$0	0	\$0		\$0
600	INTERNAL SERVICE FUNDS	\$0	0	0	0	0	\$0	0	\$0		\$0
700	TRUST AND AGENCY FUNDS	\$0	3,993,667	0	3,993,667	0	\$0	0	\$0		\$0
GRAND TOTAL		\$200,642,298	\$155,803,720	\$0	\$152,771,370	\$0	\$203,674,648	\$0	\$203,674,648	\$7,920,094	\$195,754,554

COMMENTS:

Data Entry & Linked Cells

All year-to-date transactions (revenues, transfers and expenditures) are linked to each respective fund on this Recap page. You will be required to enter the beginning cash balance and investment information. In addition, you can also enter Y-T-D "adjustment" amounts (see "Column 5 - Adjustments" below)

Expenditures (Y-T-D):

The Expenditure Y-T-D column will only extract expenditure data from the expenditure sections of the report. NOTE: Encumbrance data is not included on the Recap page.

Column 5 - Adjustments.

This column will allow you to enter any necessary adjustments from your internal system. This will include non-cash items and also any additional fund reserves that may exist and that have a direct effect on the calculation of the final cash balance by fund. The ending balances should reconcile to the reports generated by your financial/accounting systems.

Required Reserves (column 9):

The General Fund required reserve is automatically calculated by taking 3/12th of the total General Fund Expenditures.
The Road Fund required reserve is automatically calculated by taking 1/12th of the total Road Fund Expenditures.

USER NOTES:

The Water and Wastewater Funds are combined in our general ledger and share the same cash account, thus the total in the Fund is the net of the two balances shown above, or \$4,690,821.

REVISED RECAP WITH AUDITED CASH

GENERAL FUND - COUNTY

COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES	BUDGETED AMOUNTS			ACTUALS Y-T-D	ENCUMBRANCES Y-T-D	Variance With Adjusted Budget	
	Approved Budget	Budget Adjustments	Adjusted Budget			Positive (Negative)	
						\$	%
REVENUES							
Taxes:							
Property Tax - Current Year	\$40,000,000	\$0	\$40,000,000	\$43,362,880		\$3,362,880	108.41%
Property Tax - Delinquent	\$2,000,000	\$0	\$2,000,000	\$1,906,520		(\$93,480)	95.33%
Property Tax - Penalty & Interest	\$1,100,000	\$0	\$1,100,000	\$1,410,445		\$310,445	128.22%
Oil and Gas - Equipment	\$0	\$0	\$0	\$0		\$0	n/a
Oil and Gas - Production	\$0	\$0	\$0	\$0		\$0	n/a
Franchise Fees	\$147,000	\$0	\$147,000	\$169,537		\$22,537	115.33%
Gross receipts - Local Option	\$4,275,000	\$0	\$4,275,000	\$4,530,979		\$255,979	105.99%
Gross Receipts - Infrastructure	\$622,980	\$0	\$622,980	\$630,288		\$7,308	101.17%
Gross Receipts - Environment	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - Other Dedication	\$2,137,500	\$0	\$2,137,500	\$2,265,490		\$127,990	105.99%
PILT	\$430,000	\$0	\$430,000	\$682,763		\$252,763	158.78%
Intergovernmental - State Shared:							
Gross receipts	\$0	\$0	\$0	\$0		\$0	n/a
Cigarette Tax	\$0	\$0	\$0	\$0		\$0	n/a
Gas Tax	\$0	\$0	\$0	\$0		\$0	n/a
Motor Vehicle	\$1,000,000	\$0	\$1,000,000	\$1,196,880		\$196,880	119.69%
Other	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$17,560		\$17,560	n/a
Grants - State	\$733,000	\$0	\$733,000	\$976,796		\$243,796	133.26%
Grants - Local	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriations	\$0	\$0	\$0	\$0		\$0	n/a
Small Counties Assistance	\$0	\$0	\$0	\$0		\$0	n/a
Licenses and Permits	\$505,700	\$0	\$505,700	\$587,595		\$81,895	116.19%
Charges for Services	\$1,793,272	\$15,187	\$1,808,459	\$1,969,092		\$160,633	108.88%
Fines and Forfeits	\$0	\$0	\$0	\$1,518		\$1,518	n/a
Interest on Investments	\$1,510,000	\$0	\$1,510,000	\$1,761,187		\$251,187	116.63%
Miscellaneous	\$90,000	\$5,015,612	\$5,105,612	\$899,552		(\$4,206,060)	17.62%
TOTAL GENERAL FUND REVENUES	\$56,344,452	\$5,030,799	\$61,375,251	\$62,369,082		\$993,831	101.62%
EXPENDITURES							
Executive-Legislative	\$1,558,860	\$182,910	\$1,741,770	\$1,349,312	\$102,928	\$289,530	77.47%
Judicial	\$1,298,920	\$1,730,481	\$3,029,401	\$2,048,223	\$782,791	\$198,387	67.61%
Elections	\$991,992	\$54,602	\$1,046,594	\$943,750	\$52,342	\$50,502	90.17%
Finance & Administration	\$25,023,845	(\$92,139)	\$24,931,706	\$15,510,443	\$786,630	\$8,634,633	62.21%
Public Safety	\$0	\$711,310	\$711,310	\$395,227	\$189,290	\$126,793	55.56%
Highways & Streets	\$2,380,830	\$249,608	\$2,630,438	\$2,148,350	\$201,921	\$280,167	81.67%
Senior Citizens	\$1,628,030	\$191,510	\$1,819,540	\$1,333,000	\$71,102	\$415,438	73.26%
Sanitation	\$2,363,383	\$546,761	\$2,910,144	\$2,286,660	\$228,385	\$395,099	78.58%
Health and Welfare	\$757,080	\$370,669	\$1,127,749	\$729,940	\$256,564	\$141,245	64.73%
Culture and Recreation	\$1,205,432	\$233,299	\$1,438,731	\$972,123	\$315,936	\$150,672	67.57%
Economic Development & Housing	\$14,900	\$0	\$14,900	\$40	\$1,905	\$12,955	0.27%
Other - Miscellaneous	\$3,202,954	\$423,966	\$3,626,920	\$2,382,069	\$296,703	\$948,148	65.68%
TOTAL GENERAL FUND EXPENDITURES	\$40,426,226	\$4,602,977	\$45,029,203	\$30,099,137	\$3,286,497	\$11,643,569	66.84%
OTHER FINANCING SOURCES							
Transfers In	\$341,490	\$0	\$341,490	\$341,490		\$0	100.00%
Transfers (Out)	(\$32,782,744)	(\$427,822)	(\$33,210,566)	(\$32,290,272)		\$920,294	97.23%
TOTAL - OTHER FINANCING SOURCES	(\$32,441,254)	(\$427,822)	(\$32,869,076)	(\$31,948,782)		\$920,294	97.20%
Excess (deficiency) of revenues over expenditures:				32116300%			

COPY OF BUDGET RECORDED 03/04/2013
 11:20 AM

SPECIAL REVENUES - COUNTY FUNDS - QUARTERLY REPORT

SPECIAL REVENUES - RESOURCES	Fund	BUDGET			ACTUALS		Budget Balance	Budget Variance%
		Approved Budget	Resolutions Adj. Budget	Adjusted Budget	Year to Date Total	Encumbrances (expend line only)		
CORRECTIONS REVENUES	201							
Correction Fees	201	250,000	0	250,000	236,880		(13,120)	94.75%
Miscellaneous	201	0	0	0	0		0	n/a
TOTAL Revenues		250,000	0	250,000	236,880		(13,120)	94.75%
EXPENDITURES	201	0	0	0	0	0	0	n/a
OTHER FINANCING SOURCES								
Transfers In	201	0	0	0	0		0	n/a
Transfers (Out)	201	(250,000)	0	(250,000)	(236,880)		13,120	94.75%
TOTAL - OTHER FINANCING SOURCES		(250,000)	0	(250,000)	(236,880)		13,120	94.75%
Excess (deficiency) of revenues over expen	201				0			
ENVIRONMENTAL REVENUES	202							
GRT - Environmental	202	622,980	0	622,980	630,373		7,393	101.19%
Miscellaneous	202	0	0	0	0		0	n/a
TOTAL Revenues		622,980	0	622,980	630,373		7,393	101.19%
EXPENDITURES	202	0	0	0	0	0	0	n/a
OTHER FINANCING SOURCES								
Transfers In	202	0	0	0	0		0	n/a
Transfers (Out)	202	(622,980)	0	(622,980)	(622,980)		0	100.00%
TOTAL - OTHER FINANCING SOURCES		(622,980)	0	(622,980)	(622,980)		0	100.00%
Excess (deficiency) of revenues over expen	202				7,393			
PROPERTY VALUATION REVENUES	203							
Administrative Fee	203	1,190,629	0	1,190,629	1,268,939		78,310	106.58%
Miscellaneous	203	0	1,019,685	1,019,685	912		(1,018,773)	0.09%
TOTAL Revenues		1,190,629	1,019,685	2,210,314	1,269,851		(940,463)	57.45%
EXPENDITURES	203	1,669,929	1,022,404	2,692,333	2,156,128	403,167	133,038	80.08%
OTHER FINANCING SOURCES								
Transfers In	203	0	2,719	2,719	2,719		0	100.00%
Transfers (Out)	203	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES		0	2,719	2,719	2,719		0	100.00%
Excess (deficiency) of revenues over expen	203				(883,558)			
EMS REVENUES	206							
State EMS Grant	206	108,216	(277)	107,939	106,526		(1,413)	98.69%
Miscellaneous	206	0	28,713	28,713	0		(28,713)	0.00%
TOTAL Revenues		108,216	28,436	136,652	106,526		(30,126)	77.95%
EXPENDITURES	206	108,216	28,354	136,570	112,239	12,835	11,496	82.18%
OTHER FINANCING SOURCES								
Transfers In	206	0	0	0	0		0	n/a
Transfers (Out)	206	0	(82)	(82)	(82)		0	100.00%
TOTAL - OTHER FINANCING SOURCES		0	(82)	(82)	(82)		0	100.00%
Excess (deficiency) of revenues over expen	206				(5,795)			
E911 REVENUES	207							
State-E-911 Enhancement	207	0	0	0	0		0	n/a
Network & Data Base Grant	207	0	0	0	0		0	n/a
Miscellaneous	207	0	0	0	0		0	n/a
TOTAL Revenues		0	0	0	0		0	n/a

SPECIAL REVENUES - COUNTY FUNDS - QUARTERLY REPORT

SPECIAL REVENUES - RESOURCES	Fund	BUDGET			ACTUALS			
		Approved Budget	Resolutions Adj. Budget	Adjusted Budget	Year to Date Total	Encumbrances (expend line only)	Budget Balance	Budget Variance%
EXPENDITURES	207	0	0	0	0	0	0	n/a
OTHER FINANCING SOURCES								
Transfers In	207	0	0	0	0		0	n/a
Transfers (Out)	207	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	0		0	n/a
Excess (deficiency) of revenues over expen	207				0			
FARM & RANGE REVENUES	208							
Federal - Taylor Grazing	208	900	0	900	1,411		511	156.78%
Miscellaneous	208	0	0	0	0		0	n/a
TOTAL Revenues		900	0	900	1,411		511	156.78%
EXPENDITURES	208	5,900	0	5,900	0	0	5,900	0.00%
OTHER FINANCING SOURCES								
Transfers In	208	5,000	0	5,000	5,000		0	100.00%
Transfers (Out)	208	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES		5,000	0	5,000	5,000		0	100.00%
Excess (deficiency) of revenues over expen	208				6,411			
COUNTY FIRE PROTECTION REVENUES	209							
State - Fire Marshall Allotment	209	1,918,435	5,208	1,923,643	1,923,643		0	100.00%
Miscellaneous	209	0	2,429,158	2,429,158	6,971		(2,422,187)	0.29%
TOTAL Revenues		1,918,435	2,434,366	4,352,801	1,930,614		(2,422,187)	44.35%
EXPENDITURES	209	1,918,435	2,434,448	4,352,883	1,876,917	773,855	1,702,111	43.12%
OTHER FINANCING SOURCES								
Transfers In	209	0	82	82	82		0	100.00%
Transfers (Out)	209	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES		0	82	82	82		0	100.00%
Excess (deficiency) of revenues over expen	209				53,779			
LAW ENFORCEMENT PROTECTION REVENUES	211							
State-Law Enforcement Protection	211	71,400	0	71,400	71,400		0	100.00%
Miscellaneous	211	0	33,071	33,071	0		(33,071)	0.00%
TOTAL Revenues		71,400	33,071	104,471	71,400		(33,071)	68.34%
EXPENDITURES	211	71,400	33,071	104,471	71,987	31,997	487	68.91%
OTHER FINANCING SOURCES								
Transfers In	211	0	0	0	0		0	n/a
Transfers (Out)	211	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	0		0	n/a
Excess (deficiency) of revenues over expen	211				(587)			
LODGERS' TAX REVENUES	214							
Lodgers' Tax	214	362,000	0	362,000	424,784		62,784	117.34%
Miscellaneous	214	0	64,167	64,167	3,362		(60,805)	5.24%
TOTAL Revenues		362,000	64,167	426,167	428,146		1,979	100.46%
EXPENDITURES	214	386,175	64,167	450,342	358,597	62,035	29,710	79.63%
OTHER FINANCING SOURCES								
Transfers In	214	0	0	0	0		0	n/a
Transfers (Out)	214	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	0		0	n/a

2013 07/19/13 10:48 AM

SPECIAL REVENUES - COUNTY FUNDS - QUARTERLY REPORT

SPECIAL REVENUES - RESOURCES	Fund	BUDGET			ACTUALS		Budget Balance	Budget Variance%
		Approved Budget	Resolutions Adj. Budget	Adjusted Budget	Year to Date Total	Encumbrances (expend line only)		
Excess (deficiency) of revenues over expen	214				69,549			
RECREATION REVENUES	217							
Cigarette Tax - (1 cent)	217	0	0	0	0		0	n/a
Miscellaneous	217	0	0	0	0		0	n/a
TOTAL Revenues		0	0	0	0		0	n/a
EXPENDITURES	217	0	0	0	0	0	0	n/a
OTHER FINANCING SOURCES								
Transfers In	217	0	0	0	0		0	n/a
Transfers (Out)	217	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	0		0	n/a
Excess (deficiency) of revenues over expen	217				0			
INTERGOVERNMENTAL GRANTS REVENUES	218							
State Grants	218	0	0	0	0		0	n/a
Federal Grants	218	0	0	0	0		0	n/a
Miscellaneous	218	0	0	0	0		0	n/a
TOTAL Revenues		0	0	0	0		0	n/a
EXPENDITURES	218	0	0	0	0	0	0	n/a
OTHER FINANCING SOURCES								
Transfers In	218	0	0	0	0		0	n/a
Transfers (Out)	218	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	0		0	n/a
Excess (deficiency) of revenues over expen	218				0			
SENIOR CITIZENS REVENUES	219							
State Grants	219	0	0	0	0		0	n/a
Federal Grants	219	0	0	0	0		0	n/a
Miscellaneous	219	0	0	0	0		0	n/a
TOTAL Revenues		0	0	0	0		0	n/a
EXPENDITURES	219	0	0	0	0	0	0	n/a
OTHER FINANCING SOURCES								
Transfers In	219	0	0	0	0		0	n/a
Transfers (Out)	219	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES		0	0	0	0		0	n/a
Excess (deficiency) of revenues over expen	219				0			
INDIGENT REVENUES	220							
GRT - County Indigent	220	4,275,000	0	4,275,000	4,530,979		255,979	105.99%
Miscellaneous	220	0	784,359	784,359	1,619		(782,740)	0.21%
TOTAL Revenues		4,275,000	784,359	5,059,359	4,532,598		(526,761)	89.59%
EXPENDITURES	220	2,193,915	784,359	2,978,274	2,247,689	649,073	81,512	75.47%
OTHER FINANCING SOURCES								
Transfers In	220	0	0	0	0		0	n/a
Transfers (Out)	200	(2,081,085)	0	(2,081,085)	(2,081,085)		0	100.00%
TOTAL - OTHER FINANCING SOURCES		(2,081,085)	0	(2,081,085)	(2,081,085)		0	100.00%
Excess (deficiency) of revenues over expen	220				203,824			
HOSPITAL REVENUES	221							
GRT - Special/Local Hospital	221	0	0	0	0		0	n/a

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SPECIAL REVENUES - COUNTY FUNDS - QUARTERLY REPORT

SPECIAL REVENUES - RESOURCES	Fund	BUDGET			ACTUALS		Encumbrances (expend line only)	Budget Balance	Budget Variance%
		Approved Budget	Resolutions Adj. Budget	Adjusted Budget	Year to Date Total				
GRT - Hospital Emergency	221	0	0	0	0		0	n/a	
GRT - County Health Care	221	0	0	0	0		0	n/a	
Miscellaneous	221	0	0	0	0		0	n/a	
TOTAL Revenues		0	0	0	0		0	n/a	
EXPENDITURES	221	0	0	0	0	0	0	n/a	
OTHER FINANCING SOURCES									
Transfers In	221	0	0	0	0		0	n/a	
Transfers (Out)	221	0	0	0	0		0	n/a	
TOTAL - OTHER FINANCING SOURCES		0	0	0	0		0	n/a	
Excess (deficiency) of revenues over expen	221				0				
COUNTY FIRE PROTECTION REVENUES	222								
GRT - Fire Excise Tax (1/4 or 1/8 cent)	222	0	0	0	42,321		42,321	n/a	
Miscellaneous	222	0	166,784	166,784	0		(166,784)	0.00%	
TOTAL Revenues		0	166,784	166,784	42,321		(124,463)	25.37%	
EXPENDITURES	222	1,922,402	166,784	2,089,186	998,072	51,732	1,039,382	47.77%	
OTHER FINANCING SOURCES									
Transfers In	222	0	0	0	0		0	n/a	
Transfers (Out)	222	0	0	0	0		0	n/a	
TOTAL - OTHER FINANCING SOURCES		0	0	0	0		0	n/a	
Excess (deficiency) of revenues over expen	222				(955,751)				
DWI REVENUES	223								
State - Formula Distribution (DFA)	223	1,150,587	(16,816)	1,133,771	1,028,109		(105,662)	90.68%	
State - Local Grant (DFA)	223	0	136,390	136,390	159,853		23,463	117.20%	
State Other	223	90,000	(60,000)	30,000	13,989		(16,011)	46.63%	
Federal Grants	223	0	0	0	0		0	n/a	
Miscellaneous	223	130,000	70,027	200,027	189,510		(10,517)	94.74%	
TOTAL Revenues		1,370,587	129,601	1,500,188	1,391,461		(108,727)	92.75%	
EXPENDITURES	223	1,260,587	129,601	1,390,188	1,213,008	28,769	148,411	87.25%	
OTHER FINANCING SOURCES									
Transfers In	223	60,000	0	60,000	60,000		0	100.00%	
Transfers (Out)	223	(170,000)	0	(170,000)	(170,000)		0	100.00%	
TOTAL - OTHER FINANCING SOURCES		(110,000)	0	(110,000)	(110,000)		0	100.00%	
Excess (deficiency) of revenues over expen	223				68,453				
CLERKS RECORDING AND FILING FU REVENUES	225								
Clerk Equipment Fees	225	175,000	0	175,000	240,060		65,060	137.18%	
Miscellaneous	225	0	50,539	50,539	200		(50,339)	0.40%	
TOTAL Revenues		175,000	50,539	225,539	240,260		14,721	106.53%	
EXPENDITURES	225	208,100	50,539	258,639	145,603	81,080	31,956	56.30%	
OTHER FINANCING SOURCES									
Transfers In	225	0	0	0	0		0	n/a	
Transfers (Out)	225	0	0	0	0		0	n/a	
TOTAL - OTHER FINANCING SOURCES		0	0	0	0		0	n/a	
Excess (deficiency) of revenues over expen	225				94,657				
JAIL - DETENTION REVENUES	226								
GRT - County Correctional Dedication	226	4,275,000	0	4,275,000	4,527,326		252,326	105.90%	
Care of Prisoners	226	0	0	0	0		0	n/a	

SPECIAL REVENUES - COUNTY FUNDS - QUARTERLY REPORT

SPECIAL REVENUES - RESOURCES	BUDGET			ACTUALS		Encumbrances (expend line only)	Budget Balance	Budget Variance%
	Fund	Approved Budget	Resolutions Adj. Budget	Adjusted Budget	Year to Date Total			
Work Release	226	0	0	0	0		0	n/a
State - Care of Prisoners	226	0	0	0	0		0	n/a
Federal - Care of Prisoners	226	0	0	0	0		0	n/a
Miscellaneous	226	0	0	0	0		0	n/a
TOTAL Revenues		4,275,000	0	4,275,000	4,527,326		252,326	105.90%
EXPENDITURES	226	0	0	0	0	0	0	n/a
OTHER FINANCING SOURCES								
Transfers In	226	0	0	0	0		0	n/a
Transfers (Out)	226	(4,575,000)	0	(4,575,000)	(4,575,000)		0	100.00%
TOTAL - OTHER FINANCING SOURCES		(4,575,000)	0	(4,575,000)	(4,575,000)		0	100.00%
Excess (deficiency) of revenues over expen	226				(47,674)			
OTHER - SPECIAL	299							
REVENUES	299	33,813,998	8,699,581	42,513,579	36,908,990		(5,604,589)	86.82%
EXPENDITURES	299	81,727,374	9,128,666	90,856,040	55,043,040	9,999,048	25,813,952	60.58%
TOTAL -OTHER FINANCING SOURCES	299	27,639,501	429,085	28,068,586	27,146,794		(921,792)	96.72%
Excess (deficiency) of revenues over expen	299				9,012,744			

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OTHER MISC. (FUND 299) DETAIL LIST

SPECIAL REVENUES	BUDGET			ACTUALS			
	Approved Budget	Resolutions Adj. Budget	Adjusted Budget	Year to Date Total	Encumbrances (expend line only)	Budget Balance	Budget Variance %
Capital Outlay GRT (213)							
REVENUES	8,550,000	1,556,656	10,106,656	9,089,431		(1,017,225)	89.94%
EXPENDITURES	22,039,839	1,556,656	23,596,495	4,840,263	4,336,197	14,420,035	20.51%
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	(3,341,786)	0	(3,341,786)	(3,341,786)		0	100.00%
TOTAL - OTHER FINANCING SOURCES	(3,341,786)	0	(3,341,786)	(3,341,786)		0	100.00%
Excess (deficiency) of revenues over expenditures				907,382			
Impact Fees Fund (216)							
REVENUES	13,346	895,186	908,532	185,082		(723,450)	20.37%
EXPENDITURES	138,000	895,186	1,033,186	741,590	223,567	68,029	71.78%
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	0		0	n/a
Excess (deficiency) of revenues over expenditures				(556,508)			
Indigent Services Fund (223)							
REVENUES	0	3,150	3,150	705		(2,445)	22.38%
EXPENDITURES	2,081,085	3,983	2,085,068	1,717,587	5,990	361,491	82.38%
OTHER FINANCING SOURCES							
Transfers In	2,081,085	833	2,081,918	2,081,918		0	100.00%
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	2,081,085	833	2,081,918	2,081,918		0	100.00%
Excess (deficiency) of revenues over expenditures				365,036			
Economic Development (224)							
REVENUES	282,344	1,431,800	1,714,144	845,678		(868,466)	49.34%
EXPENDITURES	2,801,344	1,431,800	4,233,144	647,362	1,053,377	2,532,405	15.29%
OTHER FINANCING SOURCES							
Transfers In	2,519,000	0	2,519,000	2,519,000		0	100.00%
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	2,519,000	0	2,519,000	2,519,000		0	100.00%
Excess (deficiency) of revenues over expenditures				2,717,316			
Federal Forfeitures Fund (225)							
REVENUES	0	24,642	24,642	174,237		149,595	707.07%
EXPENDITURES	30,597	24,642	55,239	34,050	0	21,189	61.64%
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	0		0	n/a
Excess (deficiency) of revenues over expenditures				140,187			
Linkages Fund (226)							
REVENUES	130,000	4,375	134,375	89,592		(44,783)	66.67%
EXPENDITURES	180,000	4,375	184,375	104,362	0	80,013	56.60%
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	0		0	n/a
Excess (deficiency) of revenues over expenditures				(14,770)			
Section 8 Voucher Fund (227)							
REVENUES	2,590,000	5,205	2,595,205	1,992,035		(603,170)	76.76%
EXPENDITURES	2,617,125	180,281	2,797,406	2,318,131	2,743	476,532	82.87%
OTHER FINANCING SOURCES							
Transfers In	0	175,076	175,076	175,076		0	100.00%
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	0	175,076	175,076	175,076		0	100.00%
Excess (deficiency) of revenues over expenditures				(151,020)			

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OTHER MISC. (FUND 299) DETAIL LIST

SPECIAL REVENUES	BUDGET			ACTUALS			
	Approved Budget	Resolutions Adj. Budget	Adjusted Budget	Year to Date Total	Encumbrances (expend line only)	Budget Balance	Budget Variance %
Housing Asst./Home Sales (229/230)							
REVENUES	0	(121,165)	(121,165)	326,295		447,460	(269.30%)
EXPENDITURES	1,049,400	(121,165)	928,235	453,607	13,746	460,882	48.87%
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	0		0	n/a
Excess (deficiency) of revenues over expenditures				(127,312)			
Developers Fees (231)							
REVENUES	0	123,652	123,652	95,966		(27,686)	77.61%
EXPENDITURES	780,704	123,652	904,356	284,921	22,054	597,381	31.51%
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	0		0	n/a
Excess (deficiency) of revenues over expenditures				(188,955)			
EMS Health Services Fund (232)							
REVENUES	0	216,328	216,328	19,277		(197,051)	8.91%
EXPENDITURES	620,931	217,329	838,260	423,262	272,344	142,654	50.49%
OTHER FINANCING SOURCES							
Transfers In	620,931	1,001	621,932	621,932		0	100.00%
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	620,931	1,001	621,932	621,932		0	100.00%
Excess (deficiency) of revenues over expenditures				217,947			
EMS GRT Fund (234)							
REVENUES	4,275,000	778,195	5,053,195	4,530,979		(522,216)	89.67%
EXPENDITURES	0	778,195	778,195	0	778,195	0	0.00%
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	(4,475,000)	0	(4,475,000)	(4,475,000)		0	100.00%
TOTAL - OTHER FINANCING SOURCES	(4,475,000)	0	(4,475,000)	(4,475,000)		0	100.00%
Excess (deficiency) of revenues over expenditures				55,979			
VASH Vouchers (237)							
REVENUES	0	195,632	195,632	0		(195,632)	0.00%
EXPENDITURES	0	20,556	20,556	0	0	20,556	0.00%
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	0	(175,076)	(175,076)	(175,076)		0	100.00%
TOTAL - OTHER FINANCING SOURCES	0	(175,076)	(175,076)	(175,076)		0	100.00%
Excess (deficiency) of revenues over expenditures				(175,076)			
Detox Fund (242)							
REVENUES	300,000	0	300,000	400,000		100,000	133.33%
EXPENDITURES	300,000	0	300,000	300,000	0	0	100.00%
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	0		0	n/a
Excess (deficiency) of revenues over expenditures				100,000			
Fire Operations Fund (244)							
REVENUES	9,233,620	1,663,064	10,896,684	10,437,983		(458,701)	95.79%
EXPENDITURES	11,847,718	1,688,343	13,536,061	10,618,053	743,071	2,174,937	78.44%
OTHER FINANCING SOURCES							
Transfers In	4,891,258	25,279	4,916,537	4,007,864		(908,673)	81.52%
Transfers (Out)	(3,425,660)	0	(3,425,660)	(2,942,248)		483,412	85.89%
TOTAL - OTHER FINANCING SOURCES	1,465,598	25,279	1,490,877	1,065,616		(425,261)	71.48%
Excess (deficiency) of revenues over expenditures				885,546			

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OTHER MISC. (FUND 299) DETAIL LIST

SPECIAL REVENUES	BUDGET			ACTUALS			
	Approved Budget	Resolutions Adj. Budget	Adjusted Budget	Year to Date Total	Encumbrances (expend line only)	Budget Balance	Budget Variance %
Reg. Emergency Comm. Ctr. (245)							
REVENUES	112,800	34,134	146,934	319,491		172,557	217.44%
EXPENDITURES	3,566,960	40,839	3,607,799	2,890,343	58,610	658,846	80.11%
OTHER FINANCING SOURCES							
Transfers In	3,425,660	6,705	3,432,365	2,948,953		(483,412)	85.92%
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	3,425,660	6,705	3,432,365	2,948,953		(483,412)	85.92%
Excess (deficiency) of revenues over expenditures				378,101			
Law Enforcement Operations Fund (246)							
REVENUES	427,331	833,032	1,260,363	788,657		(471,706)	62.57%
EXPENDITURES	11,275,647	1,146,348	12,421,995	11,077,190	238,043	1,106,762	89.17%
OTHER FINANCING SOURCES							
Transfers In	10,845,546	313,316	11,158,862	11,158,862		0	100.00%
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	10,845,546	313,316	11,158,862	11,158,862		0	100.00%
Excess (deficiency) of revenues over expenditures				870,329			
Corrections Operations Fund (247)							
REVENUES	7,899,557	1,055,695	8,955,252	7,613,582		(1,341,670)	85.02%
EXPENDITURES	22,398,024	1,137,646	23,535,670	18,592,319	2,251,111	2,692,240	79.00%
OTHER FINANCING SOURCES							
Transfers In	16,751,332	81,951	16,833,283	16,820,164		(13,119)	99.92%
Transfers (Out)	(2,252,865)	0	(2,252,865)	(2,252,865)		0	100.00%
TOTAL - OTHER FINANCING SOURCES	14,498,467	81,951	14,580,418	14,567,299		(13,119)	99.91%
Excess (deficiency) of revenues over expenditures				3,588,562			
(enter fund name here)							
REVENUES	0	0	0	0		0	n/a
EXPENDITURES	0	0	0	0	0	0	n/a
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	0		0	n/a
Excess (deficiency) of revenues over expenditures				0			
(enter fund name here)							
REVENUES	0	0	0	0		0	n/a
EXPENDITURES	0	0	0	0	0	0	n/a
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	0		0	n/a
Excess (deficiency) of revenues over expenditures				0			
(enter fund name here)							
REVENUES	0	0	0	0		0	n/a
EXPENDITURES	0	0	0	0	0	0	n/a
OTHER FINANCING SOURCES							
Transfers In	0	0	0	0		0	n/a
Transfers (Out)	0	0	0	0		0	n/a
TOTAL - OTHER FINANCING SOURCES	0	0	0	0		0	n/a
Excess (deficiency) of revenues over expenditures				0			
FUND 299 SUMMARY							
Revenue - TOTAL	\$33,813,998	\$8,699,581	\$42,513,579	\$36,908,990		(5,604,589)	86.82%
Expenditures - TOTAL	\$81,727,374	\$9,128,666	\$90,856,040	\$55,043,040	\$9,999,048	25,813,952	60.58%
TOTAL - OTHER FINANCING SOURCES	\$27,639,501	\$429,085	\$28,068,586	\$27,146,794		\$0	96.72%

ROAD FUND - COUNTY

COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES	BUDGETED AMOUNTS			ACTUALS Y-T-D	ENCUMBRAN CES Y-T-D	Variance With Adjusted Budget	
	Approved Budget	Budget Adjustments	Adjusted Budget			Positive (Negative)	
						\$	%
REVENUES							
Taxes:							
Gross receipts - County	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - Infrastructure	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - Other Dedication	\$0	\$0	\$0	\$0		\$0	n/a
Intergovernmental-State Shared:							
Gas Tax	\$407,700	\$0	\$407,700	\$460,924		\$53,224	113.05%
Motor Vehicle Registration	\$150,000	\$0	\$150,000	\$168,805		\$18,805	112.54%
Grants - Federal	\$64,000	\$0	\$64,000	\$63,395		(\$605)	99.05%
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Local	\$0	\$0	\$0	\$0		\$0	n/a
Federal - Bankhead Jones	\$0	\$0	\$0	\$0		\$0	n/a
Federal - Forest Reserve	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriations	\$0	\$0	\$0	\$0		\$0	n/a
Interest Income	\$0	\$0	\$0	\$0		\$0	n/a
Investment Income	\$0	\$0	\$0	\$0		\$0	n/a
Miscellaneous	\$6,200	\$380,918	\$387,118	\$7,709		(\$379,409)	1.99%
TOTAL ROAD FUND REVENUES	\$627,900	\$380,918	\$1,008,818	\$700,833		(\$307,985)	69.47%
EXPENDITURES							
Current:							
General Government	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Public Works	\$5,175,021	\$387,171	\$5,562,192	\$4,743,714	\$357,418	\$461,060	85.28%
Capital Outlay	\$0		\$0	\$0	\$0	\$0	n/a
Debt Service:							
Principal	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Interest	\$0	\$0	\$0	\$0	\$0	\$0	n/a
TOTAL ROAD FUND EXPENDITURES	\$5,175,021	\$387,171	\$5,562,192	\$4,743,714	\$357,418	\$461,060	85.28%
OTHER FINANCING SOURCES							
Transfers In	\$4,547,121	\$6,253	\$4,553,374	\$4,553,374		\$0	100.00%
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL - OTHER FINANCING SOURCES	\$4,547,121	\$6,253	\$4,553,374	\$4,553,374		\$0	100.00%
Excess (deficiency) of revenues over expenditures				\$510,493			

CAPITAL PROJECTS

COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES	BUDGETED AMOUNTS			ACTUALS Y-T-D	ENCUMBRAN CES Y-T-D	Variance With Adjusted Budget Positive (Negative)	
	Approved Budget	Budget Adjustments	Adjusted Budget			\$	%
REVENUES							
GRT- Dedication	\$0	\$0	\$0	\$0		\$0	n/a
GRT- Infrastructure	\$0	\$0	\$0	\$0		\$0	n/a
Bond Proceeds	\$0	\$0	\$0	\$19,937,195		\$19,937,195	n/a
State Grants	\$0	\$0	\$0	\$0		\$0	n/a
CDBG funding	\$0	\$0	\$0	\$0		\$0	n/a
State Grants	\$1,294,792	(\$20,550)	\$1,274,242	\$319,208		(\$955,034)	25.05%
Federal Grants (other)	\$909,742	\$427,200	\$1,336,942	\$402,460		(\$934,482)	30.10%
Legislative Appropriations	\$236,895	\$509,575	\$746,470	\$499,122		(\$247,348)	66.86%
Investment Income	\$0	\$9,759	\$9,759	\$51,417		\$41,658	526.87%
Miscellaneous	\$73,900	\$23,458,399	\$23,532,299	\$140		(\$23,532,159)	0.00%
TOTAL CAPITAL PROJECTS REVENUES	\$2,515,329	\$24,384,383	\$26,899,712	\$21,209,542		(\$5,690,170)	78.85%
EXPENDITURES							
Parks/Recreation	\$3,889,673	\$440,660	\$4,330,333	\$351,301	\$507,150	\$3,471,882	8.11%
Housing	\$529,533	\$46,509	\$576,042	\$338,224	\$18,163	\$219,655	58.72%
Equipment & Buildings	\$2,605,228	\$48,700	\$2,653,928	\$1,874,834	\$707,795	\$71,299	70.64%
Facilities	\$450,739	\$17,532,192	\$17,982,931	\$17,213,415	\$586,151	\$183,365	95.72%
Transit	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Utilities	\$7,247,320	\$3,703,678	\$10,950,998	\$1,811,921	\$1,211,529	\$7,927,548	16.55%
Airports	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Infrastructure	\$5,004,278	\$2,541,459	\$7,545,737	\$3,088,997	\$2,148,077	\$2,308,663	40.94%
Debt Service Payments (P&I)-GO Bonds	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Debt Service Payments (P&I)-Rev. Bonds	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Other	\$57,000	\$55,000	\$112,000	\$55,000	\$0	\$57,000	49.11%
TOTAL CAPITAL PROJECTS EXPENDITURES	\$19,783,771	\$24,368,198	\$44,151,969	\$24,733,692	\$5,178,865	\$14,239,412	56.02%
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	(\$16,185)	(\$16,185)	(\$16,185)		\$0	100.00%
TOTAL - OTHER FINANCING SOURCES	\$0	(\$16,185)	(\$16,185)	(\$16,185)		\$0	100.00%
Excess (deficiency) of revenues over expenditures				(\$3,540,335)			

DEBT SERVICE

COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES	BUDGETED AMOUNTS			ACTUALS Y-T-D	ENCUMBRAN CES Y-T-D	Variance With Adjusted Budget Positive (Negative)	
	Approved Budget	Budget Adjustments	Adjusted Budget			\$	%
GENERAL OBLIGATION BONDS [FUND 401]							
REVENUES:							
General Obligation - (Property tax)	\$12,654,038	(\$1,775)	\$12,652,263	\$11,334,192		(\$1,318,071)	89.58%
Investment Income	\$0	\$0	\$0	\$0		\$0	n/a
Other - Misc	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REVENUES	\$12,654,038	(\$1,775)	\$12,652,263	\$11,334,192		(\$1,318,071)	89.58%
EXPENDITURES							
General Obligation - Principal	\$8,095,000	\$0	\$8,095,000	\$8,095,000	\$0	\$0	100.00%
General Obligation - Interest	\$4,559,038	\$0	\$4,559,038	\$4,559,038	\$0	\$0	100.00%
Other Costs (Fiscal Agent Fees/Other Fees/Misc)	\$0	\$0	\$0	\$0	\$0	\$0	n/a
TOTAL EXPENDITURES	\$12,654,038	\$0	\$12,654,038	\$12,654,038	\$0	\$0	100.00%
OTHER FINANCING SOURCES							
Transfers In	\$0	\$1,775	\$1,775	\$1,775		\$0	100.00%
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL - OTHER FINANCING SOURCES	\$0	\$1,775	\$1,775	\$1,775		\$0	100.00%
Excess (deficiency) of revenues over expenditures [401]				(\$1,318,071)			
REVENUE BONDS [FUND 402]							
REVENUES:							
Bond Proceeds	\$0	\$0	\$0	\$0		\$0	n/a
Revenue Bonds - GRT	\$0	\$0	\$0	\$0		\$0	n/a
Investment Income	\$0	\$0	\$0	\$24,713		(\$24,713)	n/a
Revenue Bonds - Other	\$0	\$0	\$0	\$0		\$0	n/a
REVENUE BOND REVENUE - TOTAL	\$0	\$0	\$0	\$24,713		(\$24,713)	n/a
EXPENDITURES							
Revenue Bonds - Principal	\$3,020,000	\$0	\$3,020,000	\$3,020,000	\$0	\$0	100.00%
Revenue Bonds - Interest	\$4,443,375	\$0	\$4,443,375	\$4,443,375	\$0	\$0	100.00%
Other Revenue Bond Payments	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Other Costs (Fiscal Agent Fees/Other Fees/Misc)	\$3,265	\$0	\$3,265	\$3,265	\$0	\$0	100.00%
TOTAL DEBT SERVICE FUND EXPENDITURES	\$7,466,640	\$0	\$7,466,640	\$7,466,640	\$0	\$0	100.00%
OTHER FINANCING SOURCES							
Transfers In	\$7,466,639	\$0	\$7,466,639	\$7,466,639		\$0	100.00%
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL - OTHER FINANCING SOURCES	\$7,466,639	\$0	\$7,466,639	\$7,466,639		\$0	100.00%
Excess (deficiency) of revenues over expenditures [402]				\$24,712			
OTHER DEBT SERVICE [FUND 403]							
REVENUES:							
Investment Income	\$0	\$0	\$0	\$0		\$0	n/a
Loan Revenue	\$0	\$0	\$0	\$0		\$0	n/a
OTHER DEBT SERVICE REVENUE - TOTAL	\$0	\$0	\$0	\$0		\$0	n/a
EXPENDITURES							
NMFA Loan Payments	\$69,474	\$0	\$69,474	\$0	\$13,500	\$55,974	0.00%
Board of Finance Loan Payments	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Other Debt Service - Misc	\$26,094	\$0	\$26,094	\$0	\$0	\$26,094	0.00%
TOTAL DEBT SERVICE FUND EXPENDITURES	\$95,568	\$0	\$95,568	\$0	\$13,500	\$82,068	0.00%
OTHER FINANCING SOURCES							
Transfers In	\$95,568	\$0	\$95,568	\$95,568		\$0	100.00%
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL - OTHER FINANCING SOURCES	\$95,568	\$0	\$95,568	\$95,568		\$0	100.00%
Excess (deficiency) of revenues over expenditures [403]				\$95,568			

ENTERPRISE FUNDS

COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES	BUDGETED AMOUNTS			ACTUALS Y-T-D	ENCUMBRANCES Y-T-D	Variance With Adjusted Budget Positive (Negative)	
	Approved Budget	Budget Adjustments	Adjusted Budget			\$	%
REVENUES							
Water Fund							
Charges for Services	\$2,152,588	\$0	\$2,152,588	\$2,622,305		\$469,717	121.82%
Interest on Investments	\$0	\$0	\$0	\$9,866		\$9,866	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$2,508,712	\$2,508,712	\$124,172		(\$2,384,540)	4.95%
TOTAL REVENUES - Water Fund	\$2,152,588	\$2,508,712	\$4,661,300	\$2,756,343		(\$1,904,957)	59.13%
EXPENDITURES							
Water Fund	\$3,538,492	\$2,512,887	\$6,051,379	\$3,493,966	\$2,032,651	\$524,762	57.74%
OTHER FINANCING SOURCES							
Transfers In	\$0	\$4,175	\$4,175	\$4,175		\$0	100.00%
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$0	\$4,175	\$4,175	\$4,175		\$0	100.00%
Excess (deficiency) of revenues over expenditures				(\$733,448)			
REVENUES							
Solid Waste							
Charges for Services	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REVENUES - Solid Waste Fund	\$0	\$0	\$0	\$0		\$0	n/a
EXPENDITURES							
Solid Waste	\$0	\$0	\$0	\$0	\$0	\$0	n/a
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				\$0			
REVENUES							
Waste Water							
Charges for Services	\$137,331	\$0	\$137,331	\$241,403		\$104,072	175.78%
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$149,757	\$149,757	\$0		(\$149,757)	0.00%
TOTAL REVENUES - Waste Water Fund	\$137,331	\$149,757	\$287,088	\$241,403		(\$45,685)	84.09%
EXPENDITURES							
Waste Water	\$500,843	\$149,757	\$650,600	\$384,945	\$50,926	\$214,729	59.17%
OTHER FINANCING SOURCES							
Transfers In	\$311,490	\$0	\$311,490	\$311,490		\$0	100.00%
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$311,490	\$0	\$311,490	\$311,490		\$0	100.00%
Excess (deficiency) of revenues over expenditures				\$167,948			

ENTERPRISE FUNDS

COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES	BUDGETED AMOUNTS			ACTUALS Y-T-D	ENCUMBRANCES Y-T-D	Variance With Adjusted Budget Positive (Negative)	
	Approved Budget	Budget Adjustments	Adjusted Budget			\$	%
REVENUES							
Airport							
Charges for Services	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REVENUES - Airport Fund	\$0	\$0	\$0	\$0		\$0	n/a
EXPENDITURES							
Airport	\$0	\$0	\$0	\$0	\$0	\$0	n/a
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				\$0			
REVENUES							
Ambulance							
Charges for Services	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REVENUES - Ambulance Fund	\$0	\$0	\$0	\$0		\$0	n/a
EXPENDITURES							
Ambulance	\$0	\$0	\$0	\$0	\$0	\$0	n/a
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				\$0			
REVENUES							
Cemetery							
Charges for Services	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REVENUES - Cemetery Fund	\$0	\$0	\$0	\$0		\$0	n/a
EXPENDITURES							
Cemetery	\$0	\$0	\$0	\$0	\$0	\$0	n/a
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				\$0			

ENTERPRISE FUNDS

COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES	BUDGETED AMOUNTS			ACTUALS Y-T-D	ENCUMBRANCES Y-T-D	Variance With Adjusted Budget Positive (Negative)	
	Approved Budget	Budget Adjustments	Adjusted Budget			\$	%
REVENUES							
Housing							
Charges for Services	\$350,000	\$0	\$350,000	\$416,085		\$66,085	118.88%
Interest on Investments	\$0	\$0	\$0	\$1,414		\$1,414	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$366,300	\$0	\$366,300	\$423,198		\$56,898	115.53%
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$197,249	\$197,249	\$15,091		(\$182,158)	7.65%
TOTAL REVENUES - Housing Fund	\$716,300	\$197,249	\$913,549	\$855,788		(\$57,761)	93.68%
EXPENDITURES							
Housing	\$925,691	\$197,249	\$1,122,940	\$952,043	\$23,324	\$147,573	84.78%
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				(\$96,255)			
REVENUES							
Parking Facilities							
Charges for Services	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REV. - Parking Facilities Fund	\$0	\$0	\$0	\$0		\$0	n/a
EXPENDITURES							
Parking Facilities	\$0	\$0	\$0	\$0	\$0	\$0	n/a
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				\$0			
REVENUES							
Regional Planning Authority (501)							
Charges for Services	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$15,000	\$27,563	\$42,563	\$0		(\$42,563)	0.00%
TOTAL REV. - Other Enterprise Fund	\$15,000	\$27,563	\$42,563	\$0		(\$42,563)	0.00%
EXPENDITURES							
Other Enterprise Fund	\$30,000	\$27,563	\$57,563	\$26,248	\$2,130	\$29,185	45.60%
OTHER FINANCING SOURCES							
Transfers In	\$15,000	\$0	\$15,000	\$3,378		(\$11,622)	22.52%
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$15,000	\$0	\$15,000	\$3,378		(\$11,622)	22.52%
Excess (deficiency) of revenues over expenditures				(\$22,870)			

ENTERPRISE FUNDS

COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES	BUDGETED AMOUNTS			ACTUALS Y-T-D	ENCUMBRANCES Y-T-D	Variance With Adjusted Budget Positive (Negative)	
	Approved Budget	Budget Adjustments	Adjusted Budget			\$	%
REVENUES							
Other Enterprise (enter fund name)							
Charges for Services	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REV. - Other Enterprise Fund	\$0	\$0	\$0	\$0		\$0	n/a
EXPENDITURES							
Other Enterprise Fund	\$0	\$0	\$0	\$0	\$0	\$0	n/a
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				\$0			
REVENUES							
Other Enterprise (enter fund name)							
Charges for Services	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REV. - Other Enterprise Fund	\$0	\$0	\$0	\$0		\$0	n/a
EXPENDITURES							
Other Enterprise Fund	\$0	\$0	\$0	\$0	\$0	\$0	n/a
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				\$0			
REVENUES							
Other Enterprise (enter fund name)							
Charges for Services	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Gross Receipts - dedicated	\$0	\$0	\$0	\$0		\$0	n/a
Grants - Federal	\$0	\$0	\$0	\$0		\$0	n/a
Grants - State	\$0	\$0	\$0	\$0		\$0	n/a
Legislative Appropriation	\$0	\$0	\$0	\$0		\$0	n/a
Other	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REV. - Other Enterprise Fund	\$0	\$0	\$0	\$0		\$0	n/a
EXPENDITURES							
Other Enterprise Fund	\$0	\$0	\$0	\$0	\$0	\$0	n/a
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL-OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				\$0			

INTERNAL SERVICE / TRUST & AGENCY FUNDS

COMPARATIVE STATEMENT OF REVENUES AND EXPENDITURES	BUDGETED AMOUNTS			ACTUALS Y-T-D	ENCUMBRANCES Y-T-D	Variance With Adjusted Budget	
	Approved Budget	Budget Adjustments	Adjusted Budget			Positive (Negative)	
						\$	%
INTERNAL SERVICE FUNDS [600]							
REVENUES							
Charges for Services	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Miscellaneous revenues	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REVENUES	\$0	\$0	\$0	\$0		\$0	n/a
EXPENDITURES							
Operating Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Miscellaneous	\$0	\$0	\$0	\$0	\$0	\$0	n/a
TOTAL EXPENDITURES	\$0	\$0	\$0	\$0	\$0	\$0	n/a
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL - OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				\$0			
TRUST AND AGENCY FUNDS [700]							
REVENUES							
Investments	\$0	\$0	\$0	\$0		\$0	n/a
Interest on Investments	\$0	\$0	\$0	\$0		\$0	n/a
Tax Revenues	\$3,845,000	\$148,668	\$3,993,668	\$3,993,667		(\$1)	100.00%
Miscellaneous revenues	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL REVENUES	\$3,845,000	\$148,668	\$3,993,668	\$3,993,667		(\$1)	100.00%
EXPENDITURES							
General Government/Benefits	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Capital Outlay	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Debt Service	\$0	\$0	\$0	\$0	\$0	\$0	n/a
Miscellaneous	\$3,845,000	\$148,668	\$3,993,668	\$3,993,667	\$0	\$1	100.00%
TOTAL EXPENDITURES	\$3,845,000	\$148,668	\$3,993,668	\$3,993,667	\$0	\$1	100.00%
OTHER FINANCING SOURCES							
Transfers In	\$0	\$0	\$0	\$0		\$0	n/a
Transfers (Out)	\$0	\$0	\$0	\$0		\$0	n/a
TOTAL - OTHER FINANCING SOURCES	\$0	\$0	\$0	\$0		\$0	n/a
Excess (deficiency) of revenues over expenditures				(\$3,993,667)			

DEPARTMENT OF FINANCE AND ADMINISTRATION
 LOCAL GOVERNMENT DIVISION
 QUARTERLY REPORT

COUNTY: SANTA FE

Period Ending: 6/30/13 (unaudited)

Schedule of Investments:

Type of Investment	Fund Number	Investment Date	Maturity Date	Source (Bank or Fiscal Agent)	Book Value	Market Value
<u>ESTABLISHED SECURITIES HELD AT 6/30/12</u>						
FED NAT'L MTG ASSOC #3136FPAB3	101	8/18/2010	8/18/2015	Morgan Keegan	\$1,000,000	\$1,000,000
FED NAT'L MTG ASSOC #3136FRB44	101	7/22/2011	7/22/2016	Mutual Securities	\$3,000,000	\$3,000,000
FED NAT'L MTG ASSOC #3136FRV42	101	9/16/2011	9/16/2016	Mutual Securities	\$1,000,000	\$1,000,000
FED HOME LOAN MTG CORP #3134G3TM2	101	3/28/2012	3/28/2017	Morgan Keegan	\$1,000,000	\$1,000,000
FED HOME LOAN BANK #313379PG8	101	6/18/2012	12/4/2020	Schwab	\$997,956	\$1,000,000
FED HOME LOAN BANK #313379PB9	101	6/18/2012	6/14/2027	Shearson	\$612,903	\$612,903
FED HOME LOAN MTG CORP #3134G3XG0	101	6/28/2012	6/28/2019	Morgan Keegan	\$1,496,790	\$1,500,000
FED HOME LOAN MTG CORP #3134G3XH8	101	6/28/2012	6/28/2017	Morgan Keegan	\$1,500,000	\$1,500,000
FED HOME LOAN BANK #313379T82	101	6/28/2012	6/28/2019	Shearson	\$1,000,000	\$1,000,000
<u>ESTABLISHED TREASURY BILLS HELD AT 6/30/12</u>						
FINANCING CORP-FICO #31771CNB7	300	12/1/2011	8/8/2013	Schwab	\$128,945	\$129,000
FINANCING CORP-FICO #31771CCC7	300	12/1/2011	11/11/2013	Schwab	\$102,697	\$103,000
<u>SECURITIES PURCHASED AFTER 7/1/12</u>						
FED FARM CREDIT BANK #3133EAD39	101	8/3/2012	2/1/2023	Shearson	\$1,000,000	\$1,000,000
FED NAT'L MTG ASSOC #3136G0TM3	101	8/3/2012	10/26/2021	Mutual Securities	\$500,000	\$500,000
FED HOME LOAN BANK #313379YD5	101	8/7/2012	10/25/2024	Schwab	\$997,449	\$1,000,000
FED NAT'L MTG ASSOC #3136G0VM0	101	8/7/2012	7/30/2019	Schwab	\$997,169	\$1,000,000
FED HOME LOAN BANK #313380D87	101	8/8/152	8/8/2022	Mutual Securities	\$500,000	\$500,000
FED HOME LOAN BANK #313380D87	101	8/8/2012	8/8/2022	Schwab	\$997,741	\$1,000,000
FED NAT'L MTG ASSOC #3136G0VZ1	101	8/14/2012	8/14/2017	Schwab	\$999,549	\$1,000,000
FED HOME LOAN BANK #313380B30	101	8/15/2012	8/15/2022	Shearson	\$1,000,000	\$1,000,000
FED NAT'L MTG ASSOC #3136G0VE8	101	8/20/2012	11/20/2024	Mutual Securities	\$992,540	\$1,000,000
FED NAT'L MTG ASSOC #3136G0VE8	101	8/20/2012	11/20/2024	Schwab	\$988,350	\$1,000,000
FED HOME LOAN MTG CORP #3134G3A75	101	8/21/2012	11/21/2025	Mutual Securities	\$500,000	\$500,000

**DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
QUARTERLY REPORT**

COUNTY: SANTA FE

Period Ending: 6/30/13 (unaudited)

Schedule of Investments:

Type of Investment	Fund Number	Investment Date	Maturity Date	Source (Bank or Fiscal Agent)	Book Value	Market Value
FED HOME LOAN MTG CORP #3134G3A75	101	8/21/2012	11/21/2025	Schwab	\$995,780	\$1,000,000
FED NAT'L MTG ASSOC #3136G0VP3	101	8/21/2012	2/21/2017	Schwab	\$1,000,000	\$1,000,000
FED HOME LOAN MTG CORP #3134G3C32	101	8/22/2012	11/22/2019	Bank of Oklahoma	\$999,110	\$1,000,000
FED HOME LOAN MTG CORP #3134G3C32	101	8/22/2012	11/22/2019	Mutual Securities	\$998,230	\$1,000,000
FED HOME LOAN BANK #313380DJ3	101	8/22/2012	8/22/2022	Shearson	\$1,500,000	\$1,500,000
FED HOME LOAN MTG CORP #3134G3F54	101	8/27/2012	8/27/2019	Bank of Oklahoma	\$654,138	\$655,000
FED NAT'L MTG ASSOC #3136G0XM8	101	8/28/2012	8/26/2022	Wells Fargo Securities	\$998,630	\$1,000,000
FED FARM CREDIT BANK #3133EA2Q0	101	9/27/2012	9/27/2021	Shearson	\$1,000,000	\$1,000,000
FED HOME LOAN BANK #313380PA9	101	9/27/2012	9/27/2027	Mutual Securities	\$1,000,000	\$1,000,000
FED FARM CREDIT BANK #3133EA2R8	101	10/1/2012	10/1/2025	Shearson	\$1,000,000	\$1,000,000
FED HOME LOAN BANK #313380QF7	101	10/5/2012	9/27/2024	Schwab	\$598,866	\$600,000
FED NATL MTG ASSOC #3136G0B42	101	10/5/2012	9/26/2019	Schwab	\$1,269,706	\$1,270,000
FED NATL MTG ASSOC #3136G0M57	101	10/9/2012	4/9/2021	Shearson	\$1,000,000	\$1,000,000
FED HOME LOAN BANK #313380TJ6	101	10/11/2012	10/11/2022	Mutual Securities	\$1,000,000	\$1,000,000
FED NATL MTG ASSOC #3135G0PU1	101	10/11/2012	10/11/2017	Mutual Securities	\$1,000,000	\$1,000,000
FED HOME LOAN BANK #313380SK4	101	10/15/2012	10/15/2021	Mutual Securities	\$500,000	\$500,000
FED HOME LOAN BANK #313380SR9	101	10/18/2012	10/18/2022	Shearson	\$1,000,000	\$1,000,000
FED HOME LOAN BANK #313381B95	101	11/27/2012	11/21/2025	Mutual Securities	\$1,000,000	\$1,000,000
FED HOME LOAN BANK #313381BJ3	101	11/28/2012	11/28/2022	Mutual Securities	\$1,000,000	\$1,000,000
FED HOM LOAN BANK #313381E35	101	11/28/2012	11/26/2027	Shearson	\$1,000,000	\$1,000,000
FED HOME LOAN BANK #313381B95	101	11/28/2012	11/21/2025	Shearson	\$1,000,000	\$1,000,000
FED HOME LOAN BANK #313381EF8	101	12/4/12	12/7/2027	Shearson	\$1,000,000	\$1,000,000
FED NATL MTG ASSOC #3136G12P3	101	12/10/2012	12/10/1930	Shearson	\$1,000,000	\$1,000,000
FED HOME LOAN BANK #313381CK9	101	12/10/2012	12/7/2023	Schwab	\$998,770	\$1,000,000
FED HOME LOAN BANK #313381DB8	101	12/10/2012	12/7/2027	Schwab	\$999,521	\$1,000,000
FED NATL MTG ASSOC #3136G12U2	101	12/12/2012	12/12/2024	Schwab	\$998,813	\$1,000,000
FED HOME LOAN BANK #313381FB6	101	12/17/2012	12/17/2027	Shearson	\$1,000,000	\$1,000,000

**DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
QUARTERLY REPORT**

COUNTY: SANTA FE

Period Ending: 6/30/13 (unaudited)

Schedule of Investments:

Type of Investment	Fund Number	Investment Date	Maturity Date	Source (Bank or Fiscal Agent)	Book Value	Market Value
FED HOME LOAN BANK #313381FB6	101	12/17/2012	12/17/2027	Mutual Securities	\$1,000,000	\$1,000,000
FED FARM CREDIT BANK #3133EC6X7	101	12/17/2012	12/11/2025	Mutual Securities	\$1,000,000	\$1,000,000
FED FARM CREDIT BANK #3133EC6T6	101	12/17/2012	12/13/2027	Mutual Securities	\$1,000,000	\$1,000,000
FED FARM CREDIT BANK #3133ECAM6	101	12/19/2012	12/19/2018	Mutual Securities	\$1,000,000	\$1,000,000
FED NATL MTG ASSOC #3136G16Y0	101	12/26/2012	12/26/2018	Mutual Securities	\$1,000,000	\$1,000,000
FED NATL MTG ASSOC #3136G13X5	101	12/27/2012	12/27/2023	Shearson	\$1,000,000	\$1,000,000
FED NATL MTG ASSOC #3136G13V9	101	12/27/2012	12/27/2019	Schwab	\$999,492	\$1,000,000
FED NAT'L MTG ASSOC #31358BAA6	101	1/4/2013	2/1/2019	Schwab	\$762,582	\$853,000
FED NAT'L MTG ASSOC #3136G1AQ2	101	1/30/2013	1/30/2018	Schwab	\$3,000,000	\$3,000,000
FED FARM CREDIT BANK #3133ECLB8	101	4/18/2013	7/12/2016	Schwab	\$929,329	\$930,000
FINANCING CORP-FICO #31771EAK7	101	4/18/2013	11/30/2017	Schwab	\$2,897,154	\$3,000,000
FINANCING CORP-FICO #31771JMK3	101	4/18/2013	11/30/2016	Schwab	\$1,962,174	\$2,000,000
FED NATL MTG ASSOC #3136G1KV0	101	5/15/2013	5/15/2018	Schwab	\$1,448,000	\$1,448,000
FED HOME LOAN BANK #313382WC3	101	5/15/2013	5/15/2018	Mutual Securities	\$3,000,000	\$3,000,000
FED HOME LOAN MTG CORP #3134G44N5	101	5/28/2013	11/28/2017	Mutual Securities	\$5,000,000	\$5,000,000
FED HOME LOAN MTG CORP #3134G35R7	300	5/24/2013	3/13/2020	Wells Fargo Securities	\$3,037,018	\$2,995,000
TREASURY BILLS PURCHASED AFTER 7/1/12						
US TREAS BILL #9127957A3	300	10/5/2012	7/25/2013	Schwab	\$499,940	\$500,000
US TREAS BILL #9127957E5	300	10/5/2012	8/22/2013	Schwab	\$499,876	\$500,000
US TREAS BILL #912823D4	300	10/5/2012	8/31/2013	Schwab	\$499,953	\$500,000
US TREAS BILL #9127957K1	300	10/5/2012	9/19/2013	Schwab	\$499,822	\$500,000
US TREAS BILL #912828RK8	300	10/5/2012	9/30/2013	Schwab	\$499,932	\$500,000
US TREAS BILL #912828RW2	300	10/5/2012	12/31/2013	Schwab	\$499,796	\$500,000
US TREAS BILL #9127957E3	300	10/5/2012	8/22/2013	Schwab	\$1,699,576	\$1,700,000
US TREAS BILL #912796AQ2	300	3/7/2013	1/9/2014	Schwab	\$1,998,614	\$2,000,000
US TREAS BILL #912796AW9	300	3/7/2013	3/9/2014	Schwab	\$2,497,555	\$2,500,000

DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
QUARTERLY REPORT

COUNTY: SANTA FE

Period Ending: 6/30/13 (unaudited)

Schedule of Investments:

Type of Investment	Fund Number	Investment Date	Maturity Date	Source (Bank or Fiscal Agent)	Book Value	Market Value
US TREAS BILL #912796AK5	300	3/7/2013	12/12/2013	Schwab	\$529,704	\$530,000
US TREAS BILL #912796AU3	101	3/7/2013	8/1/2013	Schwab	\$19,998,450	\$20,000,000
CERTIFICATES OF DEPOSIT						
WF-AMERICAN EXPRESS CTR #02587DKP2	101	7/26/2012	7/26/2017	Wells Fargo	\$250,000	\$250,000
WF-BANCO BILBAO #059457UH2	101	3/21/2012	9/20/2013	Wells Fargo	\$248,000	\$248,000
WF-BANK OF CHINA NY #06425HTM8	101	12/14/2011	12/16/2013	Wells Fargo	\$250,000	\$250,000
WF-BARCLAY'S BANK #06740KDN4	101	2/24/2010	2/24/2015	Wells Fargo	\$98,000	\$98,000
WF-BMW BANK #05568PT98	101	11/30/2011	11/29/2013	Wells Fargo	\$250,000	\$250,000
WF-CIT BANK UT #17284AL30	101	12/14/2011	12/16/2013	Wells Fargo	\$250,000	\$250,000
WF-DISCOVER BANK DE#2546703M2	101	2/8/2012	2/8/2017	Wells Fargo	\$250,000	\$250,000
WF-FLORIDA BANK #340559AF0	101	2/17/2010	2/17/2015	Wells Fargo	\$98,000	\$98,000
WF-GE CAPITAL FINANCIAL #36160XZZ3	101	12/9/2011	3/10/2014	Wells Fargo	\$250,000	\$250,000
WF-GOLDMAN SACH BANK Ny #38143AQV0	101	4/25/2012	4/25/2017	Wells Fargo	\$250,000	\$250,000
WF-LIBERTY BANK #531554BN2	101	2/24/2010	2/24/2015	Wells Fargo	\$98,000	\$98,000
WF-SALLIE MAE BANK #795450NV3	101	8/15/2012	8/15/2017	Wells Fargo	\$250,000	\$250,000
WF-STATE BANK OF INDIA NY #856284E34	101	4/27/2012	4/27/2017	Wells Fargo	\$250,000	\$250,000
WF-STATE BANK OF THE LAKES #856428AH0	101	2/24/10	2/24/2015	Wells Fargo	\$98,000	\$98,000
WASHINGTON FEDERAL #2661569901	101	4/2/2012	4/2/2014	Washington Federal	\$250,000	\$250,000
COMMUNITY BANK #701477	101	5/1/2013	12/1/2013	Community Bank	\$250,000	\$250,000
GUADALUPE CREDIT UNION #11034009-81	101	5/1/2013	8/1/2015	Guadalupe Credit Union	\$250,000	\$250,000
NEW MEXICO BANK ANDTRUST #132001340	101	4/18/2012	10/18/2013	New Mexico Bankand Trust	\$248,000	\$248,000
FIRST NATIONAL BANK OF SF #103369066	101	10/17/2012	10/17/2013	First National Bank of Santa Fe	\$5,000,000	\$5,000,000
LOS ALAMOS NATIONAL BANK #0128128330	101	10/26/2010	4/26/1937	Los Alamos National Bank	\$6,500,000	\$6,500,000
STATE INVESTMENT POOL						
7081-1326	101				\$121	\$121

DEPARTMENT OF FINANCE AND ADMINISTRATION
 LOCAL GOVERNMENT DIVISION
 QUARTERLY REPORT

COUNTY: SANTA FE

Period Ending: 6/30/13 (unaudited)

Schedule of Investments:

Type of Investment	Fund Number	Investment Date	Maturity Date	Source (Bank or Fiscal Agent)	Book Value	Market Value
7081-13576 (RCF)	101				\$9,624	\$9,624
7574-2902	300				\$4	\$4
7574-13716 (RCF)	300				\$42	\$42
7579-2971	300				\$37	\$37
7579-13717 (RCF)	300				\$644	\$644
7580-2972	300				\$16	\$16
7580-13718 (RCF)	300				\$267	\$267
7724-4186	300				\$23	\$23
7724-13757 (RCF)	300				\$1,714	\$1,714
7765-5257	300				\$38	\$38
7765-13779 (RCF)	300				\$655	\$655
7813-9104	300				\$33	\$33
7813-13812 (RCF)	300				\$2,323	\$2,323
7832-10580	300				\$144	\$144
7832-13825 (RCF)	300				\$11,122	\$11,122
7864-11172	300				\$30	\$30
7864-13851 (RCF)	300				\$3,204	\$3,204
7885-11608	300				\$11	\$11
7885-13869 (RCF)	300				\$761	\$761
7904-12031	300				\$184	\$184
7904-13883 (RCF)	300				\$22,512	\$22,512
7908-12101	300				\$0	\$0
BANK ACCOUNTS						
NOW OPERATING ACCOUNT #01217XXXXX	101			Los Alamos National Bank	\$24,111,505	\$24,111,505
WARRANT ACCOUNT #01217XXXXX	101			Los Alamos National Bank	\$8,393	\$8,393
UNIVERSAL SAVINGS #01118XXXXX	101			Los Alamos National Bank	\$17	\$17

DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
QUARTERLY REPORT

COUNTY: SANTA FE

Period Ending: 6/30/13 (unaudited)

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FIRE DEPARTMENT ACCOUNT #01326XXXXX	101			Los Alamos National Bank	\$2,000	\$2,000
COUNTY MANAGER'S ACCOUNT #01364XXXXX	101			Los Alamos National Bank	\$1,000	\$1,000
HOUSING AUTHORITY #01452XXXXX	101			Los Alamos National Bank	\$5,614,380	\$5,614,380
CORRECTIONS MAINT. #01510XXXXX	101			Los Alamos National Bank	\$2,000	\$2,000
OPERATIONAL MONEY MARKET	101			First National Bank of Santa Fe	\$3,007,405	\$3,007,405
HOUSING SERVICES ESCROW #01217XXXXX	299			Los Alamos National Bank	\$112,854	\$112,854
PUBLIC HOUSING ESCROW #01217XXXXX	500			Los Alamos National Bank	\$32,621	\$32,621
TRUST ACCOUNT #427XXX	299			Bank of NY	\$689,755	\$689,755
TRUST ACCOUNT #427XXX	299			Bank of NY	\$469,935	\$469,935
TRUST ACCOUNT #427XXX	299			Bank of NY	\$2,677,590	\$2,677,590
TRUST ACCOUNT #427XXX	299			Bank of NY	\$7,290,072	\$7,290,072
INMATE TRUST ACCOUNT #01217XXXXX	299			Los Alamos National Bank	\$429,965	\$429,965
JUVENILE TRUST ACCOUNT #01217XXXXX	299			Los Alamos National Bank	\$7,458	\$7,458
WEST LB SECURITY #708-XXXXX	402			West LB Security	\$425,905	\$425,905
UNIVERSAL SAVINGS #01180XXXXX	300			Los Alamos National Bank	\$46,586	\$46,586
UNIVERSAL SAVINGS #01180XXXXX	300			Los Alamos National Bank	\$95,414	\$95,414
UNIVERSAL SAVINGS #01118XXXXX	300			Los Alamos National Bank	\$238,168	\$238,168
UNIVERSAL SAVINGS #01118XXXXX	300			Los Alamos National Bank	\$8,642	\$8,642
UNIVERSAL SAVINGS #01180XXXXX	300			Los Alamos National Bank	\$87,510	\$87,510
UNIVERSAL SAVINGS #01180XXXXX	300			Los Alamos National Bank	\$710,464	\$710,464
UNIVERSAL SAVINGS #01118XXXXX	300			Los Alamos National Bank	\$2	\$2
UNIVERSAL SAVINGS #01180XXXXX	300			Los Alamos National Bank	\$293,407	\$293,407
UNIVERSAL SAVINGS #01180XXXXX	299			Los Alamos National Bank	\$1,605,085	\$1,605,085
UNIVERSAL SAVINGS #01180XXXXX	300			Los Alamos National Bank	\$431,662	\$431,662
UNIVERSAL SAVINGS #01274XXXXX	300			Los Alamos National Bank	\$1,775	\$1,775
UNIVERSAL SAVINGS #01238XXXXX	300			Los Alamos National Bank	\$2,455,836	\$2,455,836
UNIVERSAL SAVINGS #01167XXXXX	300			Los Alamos National Bank	\$58,961	\$58,961

DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
QUARTERLY REPORT

COUNTY: SANTA FE

Period Ending: 6/30/13 (unaudited)

Schedule of Investments:

Type of Investment	Fund Number	Investment Date	Maturity Date	Source (Bank or Fiscal Agent)	Book Value	Market Value
UNIVERSAL SAVINGS #01210XXXX	300			Los Alamos National Bank	\$828,189	\$828,189
UNIVERSAL SAVINGS #01317XXXX	300			Los Alamos National Bank	\$28,237	\$28,237
UNIVERSAL SAVINGS #01543XXXX	300			Los Alamos National Bank	\$19,938,164	\$19,938,164
MONEY MARKET FUNDS						
Schwab US TREAS MONEY FUND #2656-XXXX	101	9/30/2010		Schwab	\$11,472,132	\$11,472,132
Schwab US TREAS MONEY FUND #8438-XXXX	300	4/15/2011		Schwab	\$4,786	\$4,786
Schwab US TREAS MONEY FUND #7930-XXXX	300	12/31/2010		Schwab	\$2,095,979	\$2,095,979
Schwab US TREAS MONEY FUND #5056-XXXX	300	5/24/2011		Schwab	\$117,103	\$117,103
Schwab US TREAS MONEY FUND #2813-XXXX	300	8/24/2011		Schwab	\$2,469,161	\$2,469,161
GRAND TOTAL					\$209,894,246	\$210,137,529