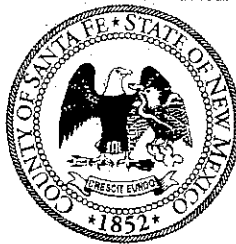


Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Date: December 13, 2016

To: Board of County Commissioners

From: Kathy Holian, County Commissioner

Via: Katherine Miller, County Manager

Re: A RESOLUTION IN SUPPORT OF THE APPROPRIATION OF FUNDS FOR THE "NEW MEXICO GROWN FRESH FRUITS AND FRESH VEGETABLES FOR SCHOOL MEALS PROGRAM" AND MAINTENANCE OF FUNDING FOR THE "DOUBLE-UP FOOD BUCKS PROGRAM" BY THE NEW MEXICO LEGISLATURE. (Commissioner Holian)

ISSUE

On the agenda for your consideration is a resolution respectfully requesting that the New Mexico State Legislature appropriate \$1.44 million for "NM Grown Fresh Fruits and Vegetables for School Meals" and \$400,000 for the Double Up Food Bucks Program.

BACKGROUND

The Santa Fe Food Policy Council and the New Mexico Food and Agriculture Policy Council's priority legislation for 2017 are the "New Mexico Grown Produce for School Meals and the Double Up Food Bucks Program. In past years the City of Santa Fe and the County have passed resolutions in support of the legislation. Getting New Mexico grown fresh fruits and vegetables into school meals and supporting programs at farmers' markets for Supplemental Nutrition Assistance Program (SNAP) recipients is a priority in the City and County Food Plan.

The Santa Fe Public School Nutrition Director and staff are true champions in buying from local farmers and adapting their procurement practices to make it a priority and the Double Up Food Bucks Program has been of incredible benefit to SNAP recipients and farmers.

Over the last several years the Santa Fe Food Policy Council has been, and continues to be, focused on children's health — linking New Mexico grown fresh fruits and vegetables to school meals as a way to more closely link kids to fruits and vegetables and a way to benefit the economic impacts of New Mexico's farmers.

These programs have continued to grow in New Mexico.

ACTION REQUESTED

Commissioner Holian seeks board approval for the resolution.

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

RESOLUTION NO. 2016-_____

**A RESOLUTION IN SUPPORT OF THE APPROPRIATION OF FUNDS FOR THE
“NEW MEXICO GROWN FRESH FRUITS AND FRESH VEGETABLES FOR
SCHOOL MEALS PROGRAM” AND MAINTENANCE OF FUNDING FOR THE
“DOUBLE-UP FOOD BUCKS PROGRAM” BY THE NEW MEXICO LEGISLATURE**

WHEREAS, thirty percent (30.3%) of kindergarteners and almost thirty-nine percent (38.9 %) of third graders in New Mexico are considered overweight or obese; and

WHEREAS, more than 364,000 students are enrolled in New Mexico schools and can participate in the school lunch program operated by the various school meals programs throughout New Mexico and 212,000 enrolled students are eligible to participate in the free or reduced-price school meal programs; and

WHEREAS, the National School Lunch Program (NSLP - Federal Program) makes it possible for all school children in the United States to receive a nutritious lunch every school day; and

WHEREAS, local school meal programs will see an average of \$0.25 to \$0.75 increase in cost per plate for food purchases, with a minimal Federal increase of \$.06 reimbursement per meal; and

WHEREAS, the National School Lunch Program provides a reimbursement of \$2.86 for free lunches and \$2.46 for reduced-priced lunches; and

WHEREAS, the purchase of NM grown fruits and vegetables will enhance the diet of these school children and help school meal programs comply with new Federal rules that require additional servings of fruits and vegetables in children’s school meals; and

WHEREAS, there is an emerging agricultural sector in NM—small and medium-size fruit and vegetable farmers—who can respond to this new food “market” for local produce in the school meal programs; and

WHEREAS, increased funding from the state legislature enables school meal programs and local school districts to purchase NM grown produce, serve more fresh fruit and vegetables to our children for their health and well-being, and support economic development and opportunities for our local farmers; and

WHEREAS, increased funding would assist our schools and farmers in the City of Santa Fe and Santa Fe County; and

WHEREAS, one in five New Mexicans is in the Supplemental Nutrition Assistance Program (SNAP); and

WHEREAS, in the Double-Up Food Bucks program; low-income shoppers on SNAP get a \$1 for \$1 match when buying New Mexico-grown foods with their Electronic Benefits Transfer (EBT) card; and

WHEREAS, the goal of the SNAP program is to increase the purchase of locally-grown produce by low-income shoppers; and

WHEREAS, New Mexico is the first state to fund Double-Up Food Bucks; and

WHEREAS, state funds in the Double-Up Food Bucks program are matched dollar for dollar with federal grant funds (for a total of \$2.1 million over 4 years); and

WHEREAS, the number of Double-Up Food Bucks retail outlets has increased from 34 in 2015 to nearly 90 in 2016; and

WHEREAS, EBT card and Double-Up Food Bucks sales have increased by 427% since 2014; and

WHEREAS, the "New Mexico Grown Fresh Fruits and Fresh Vegetables for School Meals" and "Double-Up Food Bucks" programs will improve the community's access to nutritional food and strengthen the farming economy in the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Santa Fe County joins with New Mexico Food and Agriculture Policy Council, New Mexico agencies, the Santa Fe City and County Advisory Council on Food Policy, and other organizations in requesting that the New Mexico State Legislature appropriate \$1.44 million to support the "New Mexico Grown Fresh Fruits and Fresh Vegetables for School Meals" program and maintain funding in the Legislative budget of \$400,000 to support the "Double-Up Food Bucks" program.

PASSED, APPROVED, AND ADOPTED THIS 13th day of December 2016.

By: _____
Miguel Chavez, Chair

Date: _____

ATTEST:

Geraldine Salazar, County Clerk

Date: _____

Approved as to form:

Gregory S. Shaffer

Gregory S. Shaffer, County Attorney

Date: *11/29/2016*

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Liz Stefanics
Commissioner, District 5



Robert A. Anaya
Commissioner, District 3

Kathy Holian
Commissioner, District 4

Katherine Miller
County Manager

MEMORANDUM

DATE: December 1, 2016

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager

FROM: Julia Valdez, Constituent Services Liaison, Manager's Office

RE: A Resolution Directing Santa Fe County To Work With The City Of Santa Fe And Santa Fe Soccer Community To Explore The Possibilities Of Establishing A Regional Soccer Authority. (Commissioner Chavez)

SUMMARY

This resolution supports collaboration between the County of Santa Fe, the City of Santa Fe and the Santa Fe Soccer Complex (SFSC) with the goal to establish a Regional Soccer Authority. The purpose of the soccer authority is to address the management, renovation and expansion of the soccer facilities at the MRC Soccer Valley.

BACKGROUND

The Santa Fe Soccer Complex (SFSC) is a 501(C) (3) that includes membership from Rio Rapids Northern, La Liga, AYSO and the Santa Fe Adult Soccer leagues. SFSC has been collaborating with the State of New Mexico, North Central New Mexico Economic Development District, Santa Fe County, and the City of Santa Fe, to renovate and expand the soccer facilities in the Santa Fe region.

Currently there are only five dedicated soccer fields in Santa Fe County (MCR Soccer Valley) to serve a growing population of 8,000+ players (primarily children and young adults). Several public schools use these facilities as well. The current facilities are inadequate given the demand. Leagues often struggle to manage practices and game time availability.

Soccer is the fastest growing sport, not only in the United States but internationally. In addition to the documented health and wellness benefits to communities, there is a potential for considerable economic development benefit. It is estimated that a single average sized tournament can yield \$1,000,000 in direct and indirect benefit to hosting local governments.

In an effort to best serve the needs of the regional soccer community while also alleviating the capital improvement and managing costs of the facilities, SFSC has approached the County of Santa Fe and the City of Santa Fe to form a regional soccer authority. Private/public ventures of this kind have shown to be highly successful in other states. Although the details of said authority will need to be identified and agreed to through diligent negotiations, the general concept would allow for the local governments to provide assistance in the identification and procurement of the capital needs while SFSC would maintain and manage the facilities and programs.

To date, the project has received approximately \$500,000 from the New Mexico State Legislature and \$5,000 from County of Santa Fe with a proposed additional \$500,000 for 2017 budget cycle.

The city of Santa Fe has passed a resolution directing city staff to collaborate with County of Santa Fe and SFSC to develop a regional soccer authority.

ACTION REQUESTED

Commissioner Chavez respectfully requests the Board of County Commissioners support and approve this item.

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

RESOLUTION NO. 2016-_____

**A RESOLUTION
DIRECTING SANTA FE COUNTY TO WORK WITH THE CITY OF SANTA FE AND
THE SANTA FE SOCCER COMMUNITY TO EXPLORE THE POSSIBILITIES OF
ESTABLISHING A REGIONAL SOCCER AUTHORITY.**

WHEREAS, there are approximately 8,000 league soccer players and countless enthusiasts in Santa Fe County;

WHEREAS, the Santa Fe Soccer Leagues and Santa Fe area soccer facilities also serve the residents of Rio Arriba, Taos, Los Alamos, as well as, several Santa Fe Schools;

WHEREAS, soccer provides a platform to serve both the health and welfare of youth and young adults;

WHEREAS, soccer is the fastest growing sport in the world;

WHEREAS, interest in soccer in the United States has seen a historical increase;

WHEREAS, the only dedicated soccer facilities in the Santa Fe area is the MRC Soccer Valley;

WHEREAS, the MRC Soccer Valley facilities are in desperate need of renovation and expansion;

WHEREAS, there is significant potential for economic development through the promotion of tournaments;

WHEREAS, a single youth tournament can have a direct and indirect economic benefit of up to \$1,000,000 for the host city and region;

WHEREAS, the Santa Fe Soccer Complex, a 501 (c)(3) organization, is comprised of four major soccer leagues in the Santa Fe area;

WHEREAS, the Santa Fe Soccer Complex demonstrates the ability to manage the facilities, grounds, and programs at the MRC Soccer Valley;

WHEREAS, the Santa Fe Soccer Complex has established relationships with National Leagues and tournament sponsors and coordinators;

WHEREAS, said relationships and management experience can provide a basis to better manage and maintain the MRC Soccer Valley, as well as, to promote and market the facility in the national soccer tournament circuit;

WHEREAS, Santa Fe County and the City of Santa Fe do not have the resources to manage the MRC Soccer Valley in a manner that would allow for the most successful facility and program;

WHEREAS, Santa Fe County and the City of Santa Fe do not have the resources to promote and brand the MRC soccer facilities as a tournament destination;

WHEREAS, the soccer leagues in the North Central New Mexico region do not have the capital funding required to renovate the MRC Soccer Valley fields;

WHEREAS, currently there are many cities and counties in the United States that have established private/public relationships with various soccer leagues to help provide for the needs of their communities;

WHEREAS, establishing a private/public relationship often results in the creation of a regional soccer authority, which can pursue sources of capital funding from state and local governments to build and/or renovate soccer facilities;

WHEREAS, under the auspices of the regional soccer authority, the private soccer leagues can assume the responsibilities of management and maintenance of grounds and facilities, as well as, the responsibility to promote and manage tournaments and programs;

WHEREAS, said authorities allow for savings to local government operating budgets by eliminating program management and maintenance costs for the soccer facilities;

WHEREAS, said authorities also can contribute to a significant increase in GRT and direct/indirect economic development in the regions with successful tournaments;

WHEREAS, to date, the project has received approximately \$500,000 from the New Mexico State Legislature. Additionally, Santa Fe County has budgeted \$500,000 toward the construction of four new soccer fields at the MRC Soccer Valley, which the County will contribute upon review of the feasibility of a Regional Soccer Authority, plans for the soccer field construction including the contributions from partners, a plan for ongoing field operation and maintenance, and water availability;

WHEREAS, the water demand for the soccer complex including the new fields will be less than current demand because of the installation of turf fields;

WHEREAS, the water demand will continue to be met with reuse water;

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Santa Fe County request that the County Manager with the assistance of appropriate County staff collaborate with designated staff from the City of Santa Fe, the Santa Fe Soccer Complex, and any other appropriate regional local governments or entities to investigate the possibility of creating a Regional Soccer Authority for the MRC Soccer Valley fields.

Said collaboration will consider the following:

- The entity to assume responsibility for the land patent with BLM;
- A facility, grounds, and programs management agreement;
- The role of each member of the authority, which will include each member's funding;
- Responsibilities with regard to operating costs and capital costs;
- Resource management (specifically including water demand, supply sources, and costs).

BE IT FURTHER RESOLVED that if a Regional Soccer Authority is created, this authority shall report to the governing bodies during the County's annual budget review hearing.

PASSED, APPROVED, AND ADOPTED THIS 13th day of December, 2016.

By: _____
Chair, Board of County Commissioners

Date: _____

ATTEST:

Geraldine Salazar, County Clerk

Date: _____

Approved as to form:


Greg Shaffer, County Attorney

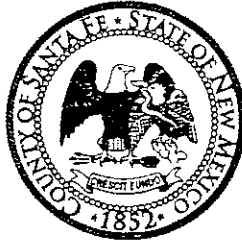
Date: 12/5/16



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

Through: Katherine Miller, County Manager
Rachel O'Connor, Director, Community Services Department

From: Patricia Boies, Health Services Division Director, Community Services Department *AB*

Date: November 28, 2016

Re: **RESOLUTION 2016- A Resolution Confirming the Uses of the Santa Fe County Health Care Assistance Fund To Support the County Health Care Action Plan and To Increase the Provision of Health Care Services for Santa Fe County Residents (Community Services Department/Patricia Boies)**

ISSUE: The approval of a resolution confirming the uses of the County Health Care Assistance Fund, which memorializes prior resolutions and actions adopted by the Board of County Commissioners.

BACKGROUND:

Following the 2014 Legislative amendments to the Indigent Hospital and County Healthcare Act, NMSA 1978, Sections 27-5-1 et. seq ("the Act"), the Santa Fe County Board of County Commissioners (BCC) adopted Resolution 2014-47, establishing the Health Care Assistance Program and providing that the County's Health Care Assistance Fund ("the Fund") shall be used for providing health care services for indigent patients domiciled in the County and to support the health priorities set forth in the *Santa Fe County Health Action Plan*.

During a Budget Study Session in May 2016, the BCC recommended a proposed three-year plan for the Health Care Assistance Program committing funding for Fiscal Years 2017-2019 to bolster existing and begin new initiatives aligned with the *Santa Fe County Health Action Plan*, including in behavioral health, to identify service delivery gaps, and to create a system for linking County residents to needed health, behavioral health and social services as an evidence-based practice for improving health and reducing costs. The Board requested the advice of the Santa Fe County

Health Policy and Planning Commission ("HPPC"), and the HPPC subsequently endorsed the proposed three-year plan.

The three-year plan for Fiscal Years 2017-2019 includes the following expenditures for the Health Care Assistance Program, using \$3.3 million from the nonrecurring Fund balance: \$1,347,000 in Fiscal Year 2017, \$1,218,000 in Fiscal Year 2018, and \$735,000 in Fiscal Year 2019. On June 28, 2016, the Board approved the Fiscal Year 2017 budget that included the first year of the three-year plan.

In addition to these uses of the Fund, the BCC by Resolution No. 2016-70 authorized that the Fund may be used to pay for health care services for indigent patients residing at the County's detention facilities.

The proposed Resolution memorializes these actions taken by the BCC and states its commitment to continued financial support for the three-year plan for the Health Care Assistance Program in Fiscal Years 2018 and 2019. The Resolution expresses the BCC's intent that the Fund be used primarily by the Health Care Assistance Program for the purposes established in Resolution No. 2014-47 and such other purposes as the Board may determine to further the health priorities of the County. The Resolution further states that if the BCC authorizes any use of the Fund available for the costs authorized in Resolution 2016-70 in the operating budget approved by the Board for a fiscal year, the Health Policy and Planning Commission will have the opportunity to provide advice prior to approval.

RECOMMENDATION:

The Community Services Department recommends BCC approval of this resolution.

**SANTA FE COUNTY
RESOLUTION NO. 2016 - _____**

A RESOLUTION CONFIRMING THE USES OF THE SANTA FE COUNTY HEALTH CARE ASSISTANCE FUND TO SUPPORT THE COUNTY HEALTH CARE ACTION PLAN AND TO INCREASE THE PROVISION OF HEALTH CARE SERVICES FOR SANTA FE COUNTY RESIDENTS

WHEREAS, a healthy community is a key goal for Santa Fe County ("County"); and

WHEREAS, the County has taken an active and strategic role in setting priorities for and funding health care assistance; and

WHEREAS, in 2014, the Board of County Commissioners ("Board") approved the *Santa Fe County Health Action Plan* and priorities recommended by the Santa Fe County Health Policy and Planning Commission; and

WHEREAS, the Indigent Hospital and County Health Care Act, NMSA 1978, Section 27-5-1 et seq. ("the Act"), as amended, created in the Santa Fe County Treasury the County Health Care Assistance Fund, which may be used to pay for ambulance services, burial or cremation expenses, and health care services for indigent patients; and

WHEREAS, Section 27-5-6(G) of the Act provides that a county may contract with health care providers for the provision of services for indigent patients domiciled within the county; and

WHEREAS by Resolution No. 2014-47, the Board adopted a Health Care Assistance Program in accordance with the Act as amended, to provide health care services for indigent patients domiciled in the County, and to support the health priorities set forth in the *Santa Fe County Health Action Plan*, and authorized the Health Care Assistance Fund ("the Fund") to be used for these purposes; and

WHEREAS on May 20, 2016, during a Budget Study Session, the Board recommended a proposed three-year plan for the Health Care Assistance Program committing funding for Fiscal Years 2017-2019 to bolster existing and begin new initiatives aligned with the *Santa Fe County Health Action Plan*, including in behavioral health, to identify service delivery gaps, and to create a system for linking County residents to needed health, behavioral health and social services as an evidence-based practice for improving health and reducing costs; and

WHEREAS on June 3, 2016, the Santa Fe County Health Policy and Planning Commission endorsed the proposed three-year plan for Fiscal Years 2017-2019; and

WHEREAS the three-year plan for Fiscal Years 2017-2019 includes the following expenditures for the Health Care Assistance Program using \$3.3 million from the nonrecurring Fund balance: \$1,347,000 in Fiscal Year 2017, \$1,218,000 in Fiscal Year 2018, and \$735,000 in Fiscal Year 2019; and

WHEREAS on June 28, 2016, the Board approved the Fiscal Year 2017 budget that included the first year of the three-year plan; and

WHEREAS, on June 28, 2016, by Resolution No. 2016-70, the Board authorized the use of the Fund to pay for health care services for indigent patients residing at the County's detention facilities; and

WHEREAS, the Board continues to support the uses of the Fund to further County health priorities and community-based provider services and increase the provision of health care services for Santa Fe County residents through the Health Care Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County:

1. The Board is committed to continued financial support for the three-year plan for the Health Care Assistance Program in Fiscal Years 2018 and 2019.

2. It is the intent of the Board that the Fund be used primarily by the Health Care Assistance Program for the purposes established in Resolution No. 2014-47 and such other purposes as the Board may determine to further the health priorities of the County.

3. If, as provided in paragraph (4) of Resolution No. 2016-70, the Board establishes any amount of the Fund available for the costs authorized in Resolution 2016-70 in the operating budget approved by the Board for a fiscal year, there will be opportunity for the Health Policy and Planning Commission to provide advice prior to approval.

PASSED, APPROVED, AND ADOPTED THIS __ DAY OF _____, 2016.
BOARD OF COUNTY COMMISSIONERS

Miguel Chavez, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

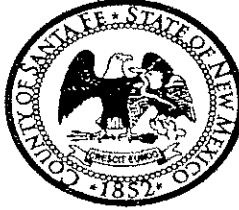
APPROVED AS TO FORM:

Gregory S. Shaffer, Santa Fe County Attorney

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: December 1, 2016

To: Board of County Commissioners

From: Robert Griego, Planning Manager *RG*

Via: Penny Ellis-Green, Growth Management Director *PEG*
Katherine Miller, County Manager

Item: **Resolution 2016 - A Resolution to Establish the Santa Fe County Transfer of Development Rights Bank**

SUMMARY:

The purpose of this item is to consider a Resolution to Establish the Santa Fe County TDR Bank in accordance with Chapter 12 of the Sustainable Land Development Code (SLDC).

BACKGROUND:

On November 29th, the Board held a presentation regarding a TDR bank benefits analysis which included an overview of Transfer of Development Rights program. The presentation also discussed the purpose for establishing a TDR bank and identified the TDR Bank's critical for the overall functionality of the TDR program. The TDR bank will support the County's goals to promote the preservation of agriculture, historic, cultural, and environmental resources for the long term benefit of County residents.

As part of the process to develop the TDR Program, staff has held outreach through community meetings, stakeholder meetings with property owners, developers and conservation organizations. Additionally, interdepartmental meetings have been held to discuss the administrative, financial and legal considerations for with County staff. In addition, a TDR Bank Benefits Analysis report provides an economic analysis and provides recommendations for the TDR Bank. A TDR bank will play an important role for the TDR program by establishing a market price for TDRs, simplifying the process of buying and selling TDRs and providing stability and reducing uncertainty in the TDR market.

The establishment of the TDR bank will allow the County to:

1. Acquire development rights for the TDR Bank.
2. Receive funds from the proceeds of the sale of development rights for the TDR Bank.
3. Utilize funds from the TDR Bank for recurring acquisition of development rights.

STAFF RECOMMENDATION:

Staff recommends approval of Resolution 2016- A Resolution to Establish the Santa Fe County Transfer of Development Rights Bank.

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**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2016 - _____**

**A RESOLUTION ESTABLISHING THE COUNTY
DEVELOPMENT RIGHTS BANK**

WHEREAS, NMSA 1978, Section 5-8-43 clarifies the “existing authority” of counties and municipalities to establish by ordinance a program that facilitates the “voluntary transfer of all or partial development rights from one parcel of land to another parcel of land”; and

WHEREAS, as recognized by the New Mexico Legislature, local programs allowing the transfer of development rights (TDR) “encourage the conservation of ecological, agricultural and historical land,” NMSA 1978, § 5-8-43(A)(3); and

WHEREAS, the Board of County Commissioners (Board) of Santa Fe County (County) approved the County Sustainable Growth Management Plan (SGMP) through adoption of Resolutions No. 2015-155; and

WHEREAS, the SGMP constitutes the County’s comprehensive plan within the meaning of NMSA 1978, Section 3-21-5; and

WHEREAS, the Board adopted the Sustainable Land Development Code (SLDC) under Ordinance No. 2015-11 and the County Zoning Map under Ordinance No. 2015-12 in accordance with the SGMP; and

WHEREAS, Section 1.2.1.1 of the SGMP recognizes TDR programs as an effective growth management tool, and SGMP Policy 7.11 calls for the establishment of a TDR program “that may include exchange of development rights, transfer of development rights and or purchase of development rights for open space, agriculture and environmental protection” (*see also* SGMP §§ 2.2.4.6, 4.1.2, and 4.2.4.4);

WHEREAS, SGMP Strategy 14.2.1 calls for the creation of a “transfer of development rights program for agriculture and ranch lands”; and

WHEREAS, Section 12.3.9.6 of the SGMP calls for the establishment of a TDR Bank, referred to as the “County Land Bank” in the SGMP, “for the transfer and purchase of development rights” (*see also* §§ 22.4.1 and 22.4.2); and

WHEREAS, Section 12.14 of the SLDC creates the County TDR program in accordance with the SGMP, and Section 12.14.11 expressly authorizes the Board to establish a TDR Bank.

NOW, THEREFORE, BE IT RESOLVED by the Board County as follows:

1. The County TDR Bank is hereby established.
2. The County may deposit in the County TDR Bank development rights that have been severed from County-owned land qualified as sending areas and development rights purchased by the County that have been voluntarily severed from private lands qualified as sending areas.
3. Development rights on County-owned land that have been qualified by County staff and listed on the TDR Exchange may be deposited in the County TDR Bank.
4. Funds received by the County from the sale of County-owned development rights shall be used for the acquisition of additional development rights for deposit in the County TDR Bank and to pay the administrative costs of the TDR Program.
5. The Board may allocate additional funds to the TDR Program for the purchase of development rights if necessary to maintain a sufficient reserve of development rights in the TDR Bank and pay the administrative costs.
6. County staff shall under the direction of the County Manager develop policies and procedures that govern operation and administration of the County TDR Bank to ensure efficiency and strict accounting practices.

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF DECEMBER, 2016.

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

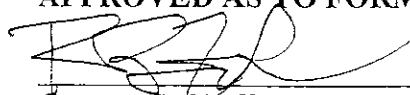
By: _____
Miguel M. Chavez, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

APPROVED AS TO FORM:



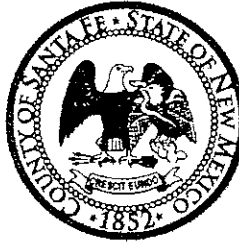
Gregory S. Shaffer, Santa Fe County Attorney

Date: 12/5/2016

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

Through: Katherine Miller, County Manager
Rachel O'Connor, Director, Community Services Department

From: Patricia Boies, Health Services Division Director, Community Services Department

Date: December 2, 2016

Re: **RESOLUTION 2016- A Resolution Supporting Legislation in the 2017 Legislative Session that Implements Dental Therapy, including the Training and Licensure of Dental Therapists (Community Services Department/Patricia Boies)**

ISSUE:

The approval of a resolution supporting legislation in the 2017 Legislative Session for dental therapists.

BACKGROUND:

Dental care is strongly linked to overall health, with research showing strong associations between chronic oral infections and heart and lung diseases, stroke, diabetes, low-birth-weight, and premature births. Access to dental care is limited even for those who are insured, because of the lack of providers who accept Medicaid, the lack of full dental coverage for most people on Medicaid, the lack of dental coverage for people who have subsidized health plans through the Exchange, and the shortage of dentists in rural parts of Santa Fe County.

The Santa Fe County Health Care Assistance Program has seen a rise in claims for reimbursement of dental services, particularly for adults who earn too much to qualify for Centennial Care and those who have no access to dental insurance. This year, the BCC supported the free dental care event offered by the New Mexico Dental Foundation at the Santa Fe Convention Center, which provided care to over 1,000 County residents.

Dental therapists are mid-level practitioners who offer routine and preventive care, such as cleanings, fillings, and basic restorative care. They are supervised by dentists and would be able to provide care in more community settings across the County and the state. Over the past several years, Health Action New Mexico has brought forward, and the New Mexico Public Health Association has supported, legislation authorizing dental therapy. For the first time, the New Mexico Dental Association is supporting such legislation in the 2017 Legislative Session.

The Health Policy and Planning Commission on December 2, 2016, voted to recommend that the County support legislation in the 2017 Legislative Session that implements dental therapy in the state, including the training and licensure of dental therapists.

RECOMMENDATION:

The Community Services Department recommends approval of this resolution.

**SANTA FE COUNTY
RESOLUTION NO. 2016 - _____**

**A RESOLUTION SUPPORTING LEGISLATION IN THE 2017 LEGISLATIVE
SESSION THAT IMPLEMENTS DENTAL THERAPY, INCLUDING THE TRAINING
AND LICENSURE OF DENTAL THERAPISTS**

WHEREAS, a healthy community is a key goal for Santa Fe County ("County"); and

WHEREAS, the County has taken an active and strategic role in setting priorities for and funding health care assistance; and

WHEREAS, dental care is strongly linked to overall health, with research showing, according to the New Mexico Department of Health, "associations between chronic oral infections and heart and lung diseases, stroke, diabetes, and low-birth-weight, and premature births"; and

WHEREAS, as a practical matter, access to dental care is limited even for those who are insured, because of the lack of providers who accept Medicaid, the lack of full dental coverage for most people on Medicaid, the lack of dental coverage for people who have subsidized health plans through the Exchange, and the shortage of dentists in rural parts of Santa Fe County; and

WHEREAS, according to data from the Department of Health, over 50 percent of indigent Santa Fe County residents of all ages had no dental visit in the last year, and 16 percent of indigent Santa Fe County residents 65 or older had all of their natural teeth extracted; and

WHEREAS, the Santa Fe County Health Care Assistance Program is seeing a rise in claims for reimbursement of dental services, particularly for adults who earn too much to qualify for Centennial Care and immigrants who have no access to dental insurance; and

WHEREAS, in 2016, Santa Fe County committed \$50,000 to support the provision of free dental care by "New Mexico Mission of Mercy," held at the Santa Fe Convention Center in April 2016, which provided over 1,000 County residents with free dental care, including dentures, root canals, and other procedures; and

WHEREAS, dental therapists are mid-level practitioners supervised by dentists and offering routine and preventive care, such as cleanings, fillings, and basic restorative care, and would provide care in more community settings across the County and the state; and

WHEREAS, the New Mexico Public Health Association has long supported legislation authorizing dental therapy, which has been in existence for over ten years in Alaska and over five years in Minnesota, as well as more recently in several other states; and

WHEREAS, for the first time the New Mexico Dental Association is supporting such legislation in the 2017 session; and

WHEREAS, this legislation is the result of the work of a task force created in 2015 through Senate Memorial 136, amends the Dental Health Care Act to create the new category of dental practitioner known as dental therapists, who will be trained and licensed in New Mexico, and who will begin to address the significant shortage of dental practitioners and the lack of access to dental care for many county residents; and

WHEREAS, the Santa Fe County Health Policy and Planning Commission on December 2, 2016, voted to recommend to the BCC that the County support legislation in the 2017 legislative session that implements dental therapy in the state, including the training and licensure of dental therapists;

NOW, THEREFORE, BE IT RESOLVED

1. That the Board of County Commissioners support legislation in the 2017 Legislative Session that implements dental therapy, including the training and licensure of dental therapists.

PASSED, APPROVED, AND ADOPTED THIS ____ DAY OF _____, 2016.
BOARD OF COUNTY COMMISSIONERS

Miguel Chavez, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

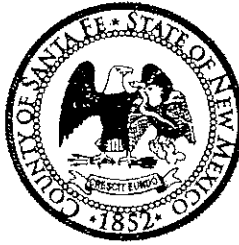
APPROVED AS TO FORM:

Gregory S. Shaffer, Santa Fe County Attorney

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

Through: Katherine Miller, County Manager
Rachel O'Connor, Director, Community Services Department

From: Patricia Boies, Health Services Division Director, Community Services Department

Date: December 5, 2016

Re: **RESOLUTION 2016-** A Resolution Regarding Santa Fe County's Role in Behavioral Health Services and Funding and Planning for a Crisis Triage Center in Santa Fe County (Community Services Department/Patricia Boies)

ISSUE:

The approval of a resolution confirming the commitment of the County's Commitment to the behavioral health goals in the Health Action Plan and directing staff to plan for a Crisis Triage Center in Santa Fe County.

BACKGROUND:

In 2014 the Board of County Commissioners approved the Santa Fe County Health Action Plan recommended by the Santa Fe County Health Policy and Planning Commission. The Santa Fe County Health Action Plan establishes behavioral health as a priority and includes goals to reduce drug abuse, alcohol abuse and suicides. This proposed resolution outlines the County's efforts to date in behavioral health and directs staff to assist in identifying a location and funding source for the Crisis Triage Center in Santa Fe County.

RECOMMENDATION:

The Community Services Department recommends BCC approval of this resolution.

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SANTA FE COUNTY
RESOLUTION NO. 2016 - _____

**A RESOLUTION REGARDING SANTA FE COUNTY'S ROLE IN BEHAVIORAL
HEALTH SERVICES AND FUNDING AND PLANNING FOR A CRISIS TRIAGE
CENTER IN SANTA FE COUNTY**

WHEREAS, a healthy community is a key goal for Santa Fe County ("County"); and

WHEREAS, in 2014, the Board of County Commissioners ("Board") approved the *Santa Fe County Health Action Plan* recommended by the Santa Fe County Health Policy and Planning Commission and the Santa Fe County Community Services Department; and

WHEREAS, the *Santa Fe County Health Action Plan* establishes behavioral health as a priority, including reducing drug abuse, reducing alcohol abuse, and reducing suicides; and

WHEREAS, the Community Services Department has worked to align existing County programs and develop new ones to maximize the County's contribution to the three high-priority *Health Action Plan* goals that relate to behavioral health and treatment, including

- creating the Mobile Crisis Response Team, with Presbyterian Medical Services, dedicated to assisting first responders with people in behavioral health crisis and providing follow-up case management to connect them with appropriate resources;
- expanding the DWI program's initiative for Screening, Brief Intervention, and Referral to Treatment and working with Tesuque Pueblo and Pueblo of San Ildefonso to provide compliance monitoring services for DWI offenders sentenced in their Tribal Court;
- providing funding and oversight for Santa Fe Opiate Safe in the delivery of naloxone and the training of physicians in the prescribing of suboxone;
- supporting medication-assisted treatment for pregnant women who use opiates, with La Familia Medical Center;
- reimbursing providers for mental health and for substance abuse treatment, including residential treatment with Santa Fe Recovery, as well as wrap-around services with other providers including Casa Milagro, Sangre de Cristo House, and CHRISTUS St. Vincent's program for high utilizers;
- providing funding for County Corrections to implement re-entry programs and case management for people with mental health issues who will be transitioning back to the community; and

WHEREAS, on May 16th, 2016, the County hosted a behavioral health summit, which recommended the development and funding of a crisis triage/drop-in center to include professional and peer-led services; and

WHEREAS, the Community Services Department has engaged professional services to consult with stakeholders and develop a business plan for the implementation and operational costs for a behavioral health crisis triage center; and

WHEREAS, on September 2, 2016, the Health Policy and Planning Commission reaffirmed the need for behavioral health triage services and for a specific physical facility located within the County to provide these triage services, and supported planning for a behavioral health crisis facility and program that would provide the following services to clients and families: quick triage, assessment, stabilization, transportation, case management, navigation, peer services, information hub and respite services; and

WHEREAS, on November 8, 2016, County voters approved Bond Question 5, authorizing the County to issue up to \$5 million in general obligation bonds to acquire, construct, design, equip and improve community health facilities within the County; and

WHEREAS, the Board has approved two capital projects within the context of Bond Question 5, the First Choice Health Commons in Edgewood (\$3 million) and a facility to serve as a behavioral health crisis triage center (\$2 million); and

WHEREAS, on November 8, 2016, County voters approved a nonbinding advisory question asking whether the County should enact a countywide gross receipts tax for behavioral health services that would increase the aggregate gross receipts tax rate by up to one-eighth of one percent (0.125%); and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County:

1. Staff is directed to

a. Determine where in the County a behavioral health crisis triage center should be located; and

b. Ascertain what funding sources are available or could be implemented to cover the operations and maintenance of a behavioral health crisis triage center.

PASSED, APPROVED, AND ADOPTED THIS __ DAY OF _____, 2016.
BOARD OF COUNTY COMMISSIONERS

Miguel Chavez, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

APPROVED AS TO FORM:

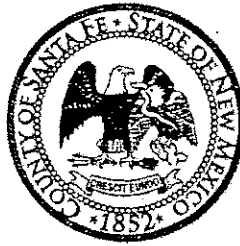
Gregory S. Shaffer, Santa Fe County Attorney



Henry P. Roybal
Commissioner, District 1

Miguel Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

DATE: December 2, 2016

TO: Board of County Commissioners

FROM: Michael Kelley, Public Works Department Director

VIA: Katherine Miller, County Manager

ITEM AND ISSUE: BCC Meeting December 13, 2016

Resolution No. 2016-___, A Resolution Calling for a Series of Workshops between Santa Fe County, the City of Santa Fe, Other Santa Fe Area Water Utilities, and Other Stakeholders Regarding a Potential Future Joint Regional Water Authority. (Public Works/Claudia Borchert)

SUMMARY:

This resolution calls for a series of workshops between Santa Fe County, the City of Santa Fe, other Santa Fe area water utilities, and other stakeholders regarding a potential future joint regional water authority.

BACKGROUND:

A regionalized Santa Fe area water system has been an active topic of discussion over the past years. The Board of Santa Fe County Commissioners (Board) tasked the Water Policy Advisory Committee to study the concept, which it did in calendar year 2014, culminating in Resolution No. 2014-103 Endorsing the Concept of Regionalization of Water and Wastewater Services For and Within Santa Fe County. More recently, the updated 2016 Jemez y Sangre Regional Water Plan recognized that a regional water authority could increase water efficiency and lists "evaluat[ing] how Santa Fe City and County Water and Wastewater utilities (and some small public water systems) could combine into a regional water system governed by an authority" as key collaborative programs, projects, and policies to implement.

DISCUSSION:

This resolution proposes a series of workshop with the Santa Fe area water utility stakeholders to study various aspects of a regional water authority, including but not limited to, responsibilities, governance, organizational structures, financial implications, benefits, legal constraints, management, and implementation processes.

ACTION REQUESTED:

102 Grant Avenue • P.O. Box 276 • Santa Fe, New Mexico 87504-0276 • 505-986-6200 • FAX:
505-995-2740 www.santafecountynm.gov

Approve subject resolution.

Attachment:

A Resolution Calling for a Series of Workshops between Santa Fe County, the City of Santa Fe, Other Santa Fe Area Water Utilities, and Other Stakeholders Regarding a Potential Future Joint Regional Water Authority

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2016 - _____**

**A RESOLUTION CALLING FOR A SERIES OF
WORKSHOPS BETWEEN SANTA FE COUNTY, THE CITY
OF SANTA FE, OTHER SANTA FE AREA WATER
UTILITIES, AND OTHER STAKEHOLDERS REGARDING
A POTENTIAL FUTURE JOINT REGIONAL WATER
AUTHORITY**

WHEREAS, water is New Mexico's most precious resource, especially during times of drought; and

WHEREAS, under New Mexico water law, all unappropriated ground and surface waters belong to the public and are subject to appropriation; and

WHEREAS, the Board of County Commission (Board) of Santa Fe County (County) seeks to establish and maintain a sustainable, long-term water supply capable of meeting the County's present and future needs; and

WHEREAS, the County's *Sustainable Growth Management Plan* identifies regional water planning and centralized water and wastewater service provision as "keys to sustainability"; and

WHEREAS, the *Santa Fe County Conjunctive Management Plan for the Santa Fe Basin* calls for "regional cooperation and coordination" of all water stakeholders; and

WHEREAS, the update to *Jemez y Sangre Regional Water Plan*, which was accepted by the New Mexico Interstate Stream Commission in November 2016, and covers northern two-thirds of Santa Fe County, lists "evaluate how Santa Fe City and County water and wastewater utilities could combine into a regional water system governed by authority" as key collaborative programs, projects, and policies to implement; and

WHEREAS, since 2003, at least three water and wastewater authorities have been created by the New Mexico State Legislature, so as ensure public health and to develop comprehensive water systems, utilizing economies of scale, efficiency, and cost-effective water utility management on a regional scale; and

WHEREAS, numerous water service providers currently contend for customers in the Santa Fe metropolitan area; and

WHEREAS, it is in the interest of all County residents to address water issues, including utility water service, source of supply, and water reuse, in a sustainable regional manner; and

WHEREAS, the County has dedicated significant resources to acquiring and operating the Santa Fe County water system; and

WHEREAS, County Resolution No. 2013-43 established the County's Water Policy Advisory Committee (WPAC) and included within their scope to "explore the concept of an independent regional water authority or authorities"; and

WHEREAS, the WPAC explored the concept of regional water authorities and presented a report to the Board on 30th of September, 2014; and

WHEREAS, on September 31, 2014, at the recommendation of the WPAC, the Board approved Resolution No. 2014-103 Endorsing the Concept of Regionalization of Water and Wastewater Services For and Within Santa Fe County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as follows:

1. The County Manager direct Santa Fe County staff to convene a series of workshops of appropriate representatives from Santa Fe County to discuss the possibility of a Santa Fe area regional water utility authority in the Santa Fe basin with the City of Santa Fe, other Santa Fe area water utilities, and stakeholders.

2. The workshops shall consider topics like responsibilities, governance, organizational structures, financial implications, benefits, legal constraints, management, and implementation processes of a Santa Fe area regional water utility authority.

3. Santa Fe County staff shall present a progress report to the Board one hundred and twenty (120) days from adoption of this resolution.

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF DECEMBER, 2016.

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

By: _____
Miguel M. Chavez, Chair

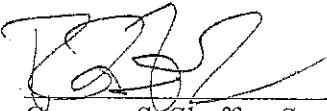
Date: _____

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

APPROVED AS TO FORM:



Gregory S. Shaffer, Santa Fe County Attorney

Date: 12/6/2016

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