## NO PACKET MATERIAL FOR ITEMS XI. A. Miscellaneous Updates

**EXECUTIVE SESSION** 

Daniel "Danny" Mayfield Commissioner, District 1

> Virginia Vigil Commissioner, District 2

> Robert A. Anaya Commissioner, District 3



Kathy Holian Commissioner, District 4

Liz Stefanics Commissioner, District 5

> Katherine Miller County Manager

**DATE:** March 5, 2012

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager

FROM: Chris M. Barela, Constituent Service Liaison District 3

2011 Santa Fe County Volunteer Fire Academy Graduates

#### ISSUE:

RE:

On the agenda under XIV. Matters from the Commission A-1 are: Acknowledgement and Recognition of the Graduation Class of 2011 from the Santa Fe County Volunteer Fire Academy.

#### **REQUEST ACTION:**

Commissioner Robert A. Anaya respectfully requests the Board of County Commissioners to acknowledge and recognize the 2011 Graduates from the Santa Fe County Volunteer Fire Academy.

Daniel "Danny" Mayfield Commissioner, District 1

Virginia Vigil 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:** March 2, 2012

TO: Santa Fe Board of County Commissioners

FR: (Rita B. Maes, Constituent Services Liaison on behalf of Commissioner Virginia Vigil

**RE:** Proclamation Commemorating March as Women History Month

Commissioner Vigil is introducing a proclamation honoring March as *Women History Month*. International Women's Day was first observed in 1909, but it wasn't until 1981 that Congress established National Women's History Week to be commemorated the second week of March. In 1987, Congress expanded the week to a month. Every year since, Congress has passed a resolution for Women's History Month, and the President has issued a proclamation.

Therefore, Commissioner Vigil is honored to join the President and the United States Congressional delegation by introducing a proclamation highlighting the contributions Women have made throughout history.

Daniel "Danny" Mayfield Commissioner, District 1

Virginia Vigil 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:

**Board of County Commissioners** 

From:

Teresa C. Martine, Finance Division Director

Through:

Katherine Miller, County Manager

Date:

March 13, 2012

RE:

Multiple Sclerosis Awareness Week Proclamation

#### **ISSUE**

Staff of the Finance Division on behalf of Commissioner Holian is seeking approval of a proclamation recognizing Multiple Sclerosis (MS) Awareness Week. MS Awareness Week is March 12<sup>th</sup> through the 18<sup>th</sup>.

#### **BACKGROUND**

Multiple sclerosis is a chronic, unpredictable disease of the central nervous system (the brain, optic nerves, and spinal cord). It is thought to be an autoimmune disorder, which means the immune system incorrectly attacks the person's healthy tissue. MS can cause blurred vision, loss of balance, poor coordination, slurred speech, tremors, numbness, extreme fatigue, problems with memory and concentration, paralysis, and blindness and more. These problems may be permanent or may come and go.

Most people are diagnosed between the ages of 20 and 50, although individuals as young as 2 and as old as 75 have developed it. MS is not considered a fatal disease as the vast majority of people with it live a normal life-span. But they may struggle to live as productively as they desire, often facing increasing limitations.

Join the Movement® to create a world free of MS. You want to support or participate in the MS Walk scheduled for April 28<sup>th</sup> at the Santa Fe Railyard Park. Join the Santa Fe County Team and help support your co-workers living with MS. Show your support by participating in the walk, or donating to a County employee registered to walk. Your contribution is helping to fund cutting-edge research, drive change through advocacy, facilitate professional education, and provide programs and services to help people with MS and their families move their lives forward.

#### RECOMMENDATION

The Finance Division and Commissioner Holian seek board approval for the MS Awareness Week Proclamation during the week of March  $12^{th}$  through the  $18^{th}$ .







### Santa Fe County Proclamation Introduced by Commissioner Kathy Holian

### TO RECOGNIZE MARCH 12-MARCH 18, 2012 AS MULTIPLE SCLEROSIS AWARENESS WEEK

WHEREAS, multiple sclerosis (MS), an unpredictable and often disabling disease of the central nervous system, interrupts the flow of information between the brain and the body and stops people from moving; and

WHEREAS, every hour in the United States someone is newly diagnosed with MS; and

WHEREAS, the National Multiple Sclerosis Society Rio Grande Chapter reports that in our state more than 2,500 people are living with this disease, and MS generally strikes people between the ages of 20 and 50, and affects more than 400,000 people nationwide; and

WHEREAS, symptoms of MS range from numbness and tingling to blindness and paralysis; and the progress, severity and specific symptoms of MS in any one person cannot yet be predicted; and

WHEREAS, advances in research and treatment are moving us closer to a world free of MS; and

WHEREAS, the National Multiple Sclerosis Society Rio Grande Chapter has been committed throughout the years to mobilizing people statewide to advocate on behalf of people affected by MS, and is planning several major statewide fundraisers and educational programs to raise MS awareness; and

WHEREAS, Walk MS and Bike MS events are scheduled this year throughout New Mexico; and

WHEREAS, Santa Fe County is committed to ensuring that there are programs and services in the community to enhance the lives of those with MS, and supports investment in research toward a cause and a cure of MS;

**NOW THEREFORE**, the Board of Santa Fe County Commissioners of Santa Fe County hereby proclaims that we recognize:

March 12- March 18, 2012 As
"Multiple Boleresis Awareness Week"

#### APPROVED, ADOPTED AND PASSED ON THIS 13th DAY OF MARCH 2012

Liz Stefanics Chair, Commissioner, District 5	Kathy Holian Vice-Chair, Commissioner, District
Daniel "Danny" Mayfield	Virginia Vigil
Commissioner, District 1	Commissioner, District 2
Robert Anaya	Katherine Miller
Commissioner, District 3	County Manager
Approved to Form:	Attest:
Stephen C Ross County Attorney	Valerie Espinoza, County Clerk

Daniel "Danny" Mayfield
Commissioner, District 1

Virginia Vigil 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: February 27, 2012

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager June 5.12

FROM: Erik Aaboe, Energy Specialist on Behalf of Commissioner Holian

RE: A Resolution Directing Staff to Develop a Memorandum of Agreement Between Santa Fe County

and the Energy\$mart Academy at Santa Fe Community College to Allow County Facilities and

County-Owned Public Housing Units to be Used as Real-World Classrooms.

#### Issue:

The Energy\$mart Academy of Santa Fe Community College offers classes that teach students to perform energy analyses and make energy efficiency improvements to homes and buildings. The classes are hands-on and require appropriate buildings to analyze and to improve. Santa Fe County owns and operates residential and light commercial buildings throughout the County. The County is interested in making improvements to the operation of its buildings to improve their energy performance. The proposed resolution will direct staff to negotiate a Memorandum of Agreement with the Community College that will allow and encourage collaboration between the Community College instructors and County facility managers so that the County-owned homes and facilities can be used as real-world classrooms. This collaboration will benefit the Community College students and will also benefit the County through analysis and improvement of its building portfolio.

#### Request Action:

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

#### BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

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A RESOLUTION DIRECTING STAFF TO DEVELOP A MEMORANDUM OF AGREEMENT BETWEEN SANTA FE COUNTY AND THE ENERGYSMART ACADEMY AT SANTA FE COMMUNITY COLLEGE TO ALLOW COUNTY FACILITIES AND COUNTY-OWNED PUBLIC HOUSING UNITS TO BE USED AS REAL-WORLD CLASSROOMS

WHEREAS, the Board of County Commissioners for Santa Fe County (the BCC) adopted Resolution 2010-210, establishing the "Santa Fe County Sustainable Growth Management Plan" as the County's comprehensive plan, which, among other sustainable energy management policies, directs Santa Fe County (the County) to retrofit existing government operated and owned facilities with energy efficiency, water conservation and renewable energy measures;

WHEREAS, increasing resource efficiency, the use of renewable energy, and the use of green building techniques in county buildings creates significant benefits for the environment, improves the County's energy independence, and protects public health;

WHEREAS, the County's energy efficiency initiatives can help stimulate the growth of clean energy industries in the County;

WHEREAS, the County owns numerous buildings, including public housing units, and the cost to purchase energy for these buildings and housing units is substantial and increasing;

WHEREAS, the Energy\$mart Academy of Santa Fe Community College's (SFCC) Sustainable Technologies Center is recognized as a regional, state and national resource for integrating 21st century trades with advanced technologies and green curricula to promote a sustainable economy;

WHEREAS, the Energy\$mart Academy offers practical, hands-on classes for building sciences-based assessment, including analysis, measurement, and improvement of buildings' energy performance; maintenance of indoor air quality through blower-door and duct testing; combustion appliance analysis; energy performance analysis; and weatherization and insulation techniques;

**WHEREAS**, these classes provide valuable information about buildings and may result in making significant energy improvements to buildings, while maintaining healthy indoor air quality.

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY THAT:

Santa Fe County staff is directed to negotiate a Memorandum of Agreement with Santa Fe Community College for possible adoption by the County, to allow SFCC instructors, the Santa Fe County Housing Authority, and facility managers to collaborate to make the County's public housing units and County facilities available so that SFCC teachers and students have residential and governmental buildings available to analyze and potentially renovate in order to improve the energy efficiency and safety of the buildings.

PASSED, APPROVED AND ADO	OPTED this	day of M	(arch, 2012.
THE BOARD OF COUNTY CON	<b>AMISSIONERS</b>		
OF SANTA FE COUNTY			
Liz Stefanics, Chair			
Attest:			
Valerie Espinoza, County Clerk			
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Stephen C. Ross, County Attorney

#### SANTA FE COUNTY INTEROFFICE MEMORANDUM

TO:

**BOARD OF COUNTY COMMISSIONERS** 

FROM:

ARNOLD VALDEZ, SENIOR PLANNER 4.

VIA:

COMMISSIONER HOLIAN

RE:

A RESOLUTION TO RECOGNIZE THE GALISTEO CONSERVATION

INITIATIVE PLAN AS A MODEL FOR WATERSHED, NATURAL RESOURCES AND GREEN

IINFRASTRUCTURE PLANNING

DATE:

3-13-2012

CC:

PENNY ELLIS-GREEN; ROBERT GRIEGO

#### Issue

The purpose of this resolution is to recognize the Galisteo Conservation Initiative Plan as a Model for watershed, natural resources and green infrastructure planning throughout Santa Fe County.

#### Background:

Previously, Resolution 2005-87 specified that Santa Fe County had been participating in planning initiatives in the Galisteo Watershed and its mission was to facilitate coordination, public education, research and planning. Several public and private institutions collaborated on this conservation initiative as a way of preserving the heritage and landscape of the area. As a continuing effort to Resolution 2005-87 a plan was developed, recently released and entitled the Galisteo Watershed Conservation Initiative Plan (hereinafter the "Conservation Plan"). The Conservation Plan recognizes the vast cultural and natural resources of the Galisteo Basin and the need for creating new paradigms for growth management in Santa Fe County.

The Conservation Plan addresses the recent population growth in Santa Fe County that has led to suburban settlements on the perimeter of the Galisteo Basin Watershed. This development activity has triggered environmental problems downstream and across the landscape. There is a need to implement more sustainable infrastructure for future use as a way of supporting essential ecological services that contribute to the quality of life. As a result of identifying "significant conservation values," the methodologies of the conservation model are ultimately used to identify and protect hubs and links in the landscape at a regional and continental scale.

The planning models from the Conservation Plan led to the development of the land suitability analysis that is the foundation for the 2008-19 Oil and Gas Ordinance and the planning methodology incorporated into the Sustainable Growth Management Plan, specifically Chapter 5, Resource Conservation.

The Conservation Plan makes specific recommendations for sustaining manageable growth, such as encompassing a stronger community planning processes, developing strategic land and easement acquisitions, developing sustainable growth policies, implementing restoration and educational

activities that include, flood plain management, land owner education programs and developing strategic partnerships among communities, land use departments, transportation planners, developers, agricultural interests, land owners, and other watershed stakeholders.

The planning applications in the Conservation Plan for evaluating site development plans as to specific areas on a specific site that should be protected, as well as evaluating potential areas for open space acquisition, make this model valuable for consideration in sustainable growth management planning.

#### Recommendation:

Approve the Resolution To Recognize and Utilize The Galisteo Basin Conservation Initiative Plan As A Model For Watershed, Natural Resources And Green Infrastructure Planning.

#### SANTA FE COUNTY

#### **RESOLUTION NO. 2012-**

## A RESOLUTION TO RECOGNIZE THE GALISTEO BASIN CONSERVATION INITIATIVE PLAN AS A MODEL FOR WATERSHED, NATAURAL RESOURCES AND GREEN INFRASTRUCTURE PLANNING

WHEREAS, Resolution 2005-87 supports the cooperation between Santa Fe County (the "County") and the Galisteo Watershed Partnership for Planning ("Galisteo Partnership") in the Galisteo watershed:

WHEREAS, the Galisteo Partnership consisted of federal, state, and local governmental agencies as well as non-governmental organizations;

WHEREAS, in addition to members of the Galisteo Partnership the following organizations participated in the development of the Galisteo Conservation Initiative Plan: Office of the State Engineer, Interstate Stream Commission, Santa Fe Conservation Trust, Santa Fe County, Earth Analytic, Inc. and Earth Works Institute;

**WHEREAS**, the mission of the Galisteo Partnership was to facilitate coordination, public education, research and planning throughout the County;

WHEREAS, planning models from the Galisteo Partnership lead to the development of the land suitability analysis that is the foundation for the Oil and Gas Ordinance that Santa Fe County adopted in 2008 and the recently released Galisteo Conservation Initiative Plan;

WHEREAS, the Galisteo Watershed Conservation Initiative Plan is relevant to the Sustainable Growth Management Plan, Chapter 5, Resource Conservation Directives;

WHEREAS, the Galisteo Watershed Conservation Initiative Plan is an important planning tool that makes specific recommendations for a holistic community planning process; and

WHEREAS, this planning process includes, but is not limited to, developing strategic land and easement acquisitions, sustainable development growth policies, restoration activities, flood plain management approaches, land owner education programs and strategic partnerships among communities, land owners and other stakeholders.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Santa Fe County hereby approves the recognition and utilization of the Galisteo Basin Conservation Initiative Plan as a model for watershed, natural resources and green infrastructure planning throughout Santa Fe County.

### PASSED, APPROVED, AND ADOPTED THIS 13<sup>th</sup> day of March, 2012 BOARD OF COUNTY COMMISSIONERS

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Stephen C. Ross County Attorney