

III. Action Items

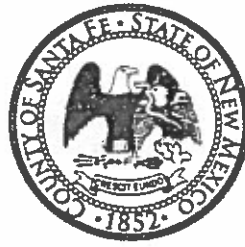
B. Appointments/Reappointments/Resignation

- 1. Appointment of Members to the Santa Fe
County Open Lands, Trails and Parks
Advisory Committee (COLTPAC).
(County Manager's Office/Tony Flores)
TABLED**

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: April 12, 2016
To: Board of County Commissioners
Via: Katherine Miller, County Manager
From: Tony Flores, Deputy County Manager
Subject: Appointment of Member to the Santa Fe County Water Policy Advisory Committee

Background and Summary

The Board of County Commission (BCC) adopted Resolution 2013-42 (Resolution) on April 30, 2013, establishing the Santa Fe County Water Policy Advisory Committee (Committee). The Committee was created for the express purpose of providing factual information to the BCC regarding water, wastewater, and water management within the County and regionally.

The Committee is comprised of twelve (12) voting members appointed by the BCC and members shall reside within the exterior boundaries of Santa Fe County. Specifically, Article 7 of the Resolution established the memberships as follows:

- a. One committee member shall be from a mutual domestic water consumers' association;
- b. One committee member shall be from a soil and water conservation district;
- c. One committee member shall be a member of an acequia association;
- d. One committee member shall be from the Estancia Basin Water Planning Committee;
- e. One committee member shall be from the central water planning area;
- f. One committee member shall be from the northern water planning area;
- g. One committee member shall be the public member of the Buckman Direct Diversion Board;
- h. The balance committee members shall be chosen by commissioners from their respective districts.

Additionally, Article 7 provides that:

Membership should span a wide range of expertise and experience not limited to water. Expertise may be demonstrated by membership in an established community water group; by professional practice in the field of water, wastewater, hydrology, agriculture, or similar; or by other documented relevant professional or volunteer experience. Individuals with expertise in the water policies and practices of other governmental entities in the region are also qualified to serve on the Committee. Interested residents must submit a letter of interest and documented qualifications. In the event more than one individual seeks appointment to a position on the Committee, the Public Works Department will be asked to rank the competing applicants.

The Committee currently has the following members:

- Mr. Charlie Nylander, Chair, District II
- Ms. Rita Loy Simmons, District III
- Dr. Anna Hamilton, District IV
- Mr. Steve Rudnick, District V
- Mr. Bill, King, Soil and Water Conservation District member
- Ms. Martha Trujillo, Acequia Association member
- Mr. Rik Thompson, Estancia Basin Water Planning Committee member
- Mr. Sigmund Silber, Central Water Planning Area member
- Ms. Denise Fort, Public Member, Buckman Direct Diversion Board (and alternate JC Helms)
- Ms. Mary Helen Follingstad, Northern Planning Area member
- *VACANT – Commission District I member*
- *VACANT – Mutual Domestic Associations and Small Water Systems member*

Staff conducted two separate calls for interested members for the vacant seats and as a result, staff received the following applicants for the District I representative member:

- Janet Arrowsmith
- Steve Carson
- Paul Paryski
- Governor Joseph Talachy
- Bryan J. Romero

In addition, although no formal documentation was received, Mr. Andy Otto and former Governor Dorne of Tesuque Pueblo expressed interest in the seat.

There were no applications received for the Mutual Domestic Associations and Small Water Systems member and staff will work on preparing an additional call for interested members via press releases. Upon receipt of applications, staff will undertake the necessary review and provide for BCC consideration.

Recommendation

In accordance with the Resolution staff ranked each received District I applicant and based upon the ranking, staff is recommending the appointment of Mr. Bryan J. Romero as the District I representative member.

Exhibits:

- A – Resolution No. 2013-42
- B – Email correspondence - Ms. Janet Arrowsmith
- C – Resume from Mr. Steve Carson
- D – Email correspondence – Mr. Paul Paryski
- E – Email correspondence – Governor Joseph Talachy
- F – Resume from Mr. Bryan J. Romero

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2013- 42

A RESOLUTION ESTABLISHING A WATER POLICY ADVISORY COMMITTEE

WHEREAS, the Board of County Commissioners seeks to create and maintain a coherent water policy that encompasses the full spectrum of water use and meets, to the extent possible, the needs of all water users;

WHEREAS, the County's Sustainable Growth Management Plan identifies water as an important County matter and in particular lists seven key water issues and eight keys to sustainability that will require a full community effort to address or implement;

WHEREAS, the County has numerous existing water policy documents that require occasional updating and cross-referencing;

WHEREAS, Resolution 2011-88 requires that a water focus group be convened to discuss aquifer storage and recharge (ASR) when the County begins to address this issue;

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

NOW, THEREFORE BE IT RESOLVED by the Board of the County Commissioners (BCC) that:

1. A Water Policy Advisory Committee (the Committee) is hereby created for the express purpose of providing factual information to the BCC regarding water, wastewater, and water management within the County and regionally.
2. The Committee shall be comprised of 12 voting members appointed by the BCC.
3. Six members of the Committee will be appointed for an initial term of two years and six members shall be appointed for an initial term of three years. Thereafter Committee members shall serve terms of three years. In the event of a vacancy, the BCC shall appoint a member to serve out the remainder of the departing member's term, taking into consideration any recommendation from the Committee and Public Works staff to fill that vacancy. There shall be no limitation on the number of consecutive terms that a member may serve. Members may be removed by the BCC with or without cause.



4. Committee members shall annually elect a chair and a vice-chair by majority vote of the quorum.
5. The Committee shall meet as often as necessary to carry out its work, but no less than quarterly. The meetings of the Committee shall be held in the County Public Works facility and such other locations as may be conducive to visible and publicly accessible meetings. Meetings shall be held in accordance with all relevant County policies with regard to public notice, open meetings, and rules of order.
6. All matters coming before the Committee shall be resolved by majority vote of the quorum.
7. All Committee members shall reside within the exterior boundaries of Santa Fe County.
 - a. One committee member shall be from a mutual domestic water consumers' association;
 - b. One committee member shall be from a soil and water conservation district;
 - c. One committee member shall be a member of an acequia association;
 - d. One committee member shall be from the Estancia Basin Water Planning Committee;
 - e. One committee member shall be from the central water planning area;
 - f. One committee member shall be from the northern water planning area;
 - g. One committee member shall be the public member of the Buckman Direct Diversion Board;
 - h. The balance of the committee members shall be chosen by commissioners from their respective districts.

Membership should span a wide range of expertise and experience not limited to water. Expertise may be demonstrated by membership in an established community water group; by professional practice in the field of water, wastewater, hydrology, agriculture, or similar; or by other documented relevant professional or volunteer experience. Individuals with expertise in the water policies and practices of other governmental entities in the region are also qualified to serve on the Committee. Interested residents must submit a letter of interest and documented qualifications. In the event more than one individual seeks appointment to a position on the Committee, the Public Works Department will be asked to rank the competing applicants.

8. The County Manager shall appoint a member of the County Staff to serve as liaison to the Committee.
9. The scope of duties of the Committee shall include the following:
 - a. To make recommendations related to water policies in the County land development code, with focus on making recommendations in areas such as: land restoration practices and techniques that lead to water collection, restoration, and conservation; implementation of grey water and closed re-circulating systems; agricultural land

restoration; protection of waterways such as the Santa Cruz River, within existing water resource allocations; etc.

- b. To make recommendations related to County water and wastewater utility growth;
 - c. To assist the County in addressing proposed aquifer storage and recharge activities, design plans, and projects;
 - d. Explore the concept of an independent regional water authority or authorities, including interfacing with the City of Santa Fe, the City of Espanola, the Town of Edgewood, mutual domestic water consumer associations, and other regional water users regarding a regional water authority or authorities;
 - e. Recommend updates to the current 40-year Water Plan, the Conjunctive Management Plan, or other plans;
 - f. Such other water related topics and issues as directed by the BCC.
 - g. Identify and flag applications for appropriations that affect the County.
10. Within two months of the creation of the Committee and at the second BCC meeting in January of each year thereafter, the chair of the Committee shall present to the BCC for approval a draft work plan for the upcoming calendar year or portion thereof. The work plan shall include a list of tasks or topics to be addressed by the Committee over the year along with a delivery schedule of updates, reports, and other deliverables. The chair may from time to time amend this work plan with approval from the BCC. The BCC can amend this work plan at any time. The chair shall update the BCC in accordance with this work plan.
11. The Committee may be incorporated into other County standing committees or otherwise dissolved at any time.

PASSED, APPROVED AND ADOPTED this 30th day of April, 2013.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By: Kathy Holian

Kathy Holian, Chair

Attest:

Geraldine Salazar
Geraldine Salazar, Santa Fe County Clerk

4/30/13



Approved to form:



Stephen C. Ross, Santa Fe County Attorney

SEC CLERK RECORDED 55/01/2013



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 4

I Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of May, 2013 at 03:35:31 PM
And Was Duly Recorded as Instrument # 1704267
Of The Records Of Santa Fe County

Deputy  Witness By Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM

Claudia I. Borchert

From: Janet Arrowsmith <arrowsmith575@gmail.com>
Sent: Friday, November 13, 2015 4:30 PM
To: Claudia I. Borchert
Subject: Water Policy Advisory Committee
Attachments: jbacv 10 2015.pdf

Dear Ms. Borchert:

I live in district 1 and would like to be considered for the consumer/general public representative on the Santa Fe County Water Policy Advisory Committee. I have lived in Santa Fe county for almost three years, having moved from Lincoln county in the southern part of the state in November 2012. While living in Lincoln county I had some experience in water issues as Vice President of the Eagle Creek Conservation Association. I have lived on a well and septic for almost 20 years. I have maintained livestock on my properties for the majority of the last 20 years. As a resident of the Pojaque river basin and owner of a pre-moratorium well, I am familiar with and subject to the Aamodt settlement.

Attached please find my professional resume. Please let me know if you need additional information.

Sincerely,

Janet B. Arrowsmith
81B N Shining Sun
Santa Fe, NM 87506



46 County Road 84A

Santa Fe, New Mexico 87506

505-470-3542 / 455-0012

Email: rangehands@gmail.com Website www.rangelandhands.com

Highlights

A combined total 45 years of design, construction and construction management in a variety of fields: roads, power lines, residential construction and assessment, construction/restoration of rivers and wetlands, full-charge project management from assessment and design to installation and monitoring.

Education

Storm Water Pollution Prevention Plan Certification (SWPPP) from Clear Water Consulting, Albuquerque, N.M. 2007 10 hours

Holistic Management Class, Albuquerque, NM 2009 50 hours

Completion of Bill Zeedyk's advance training in Restoration Methods for Riverine, Wetlands, and Cienega Ecosystems, Sponsored by NMED Tijeras, N.M. 80 Hours.

Studies with Dr. David Rosgen, Wildland Hydrology, Fort Collins, CO

2004: Rosgen Level I, Applied Fluvial Geomorphology, Pagosa Springs, CO.

2005: Rosgen Level II, River Morphology and Application, Bend, Ore.

2005: Rosgen Level V, River Restoration, Design, and Implementation, various locations across the state of Colorado.

2009: Rosgen Level III, River Assessment and Monitoring, Lubrecht Forest Research Center, University of Montana

2010 Rosgen Level IV, River Restoration & Natural Channel Design, Lubrecht Forest Research Center, University of Montana

Total Rosgen Class Hours: 310

2011 Induced Meandering Course with Bill Zeedyk 75 Hours

Project Management Certification, National Home Builders Association
Construction Management Program 1995. 120 Hours

Licensed New Mexico General Contractor 1986 to Present. Lic. #56670 GB98
GS-8-Excavation, GF-4-River Channel Systems and Irrigation, GF-4-Ersion
Control and Stormwater Systems

Journeyman Lineman: Lineman Apprenticeship Program, Arizona Public Service
Company 1973-76, 6,600 Hours

US Army Combat Infantryman, Vietnam 1970-71, Combat Disabled Veteran

High School Graduate: Prescott, Arizona, 1969



Professional Experience:

2002 to 2015: Vice President and Owner of Rangeland Hands, Inc. a full service, design build company providing restoration of watershed scale projects, wetlands re and acequia irrigation systems. The company provides project assessment, design, planning, logistical coordination, geomorphic heavy equipment operation, project implementation, monitoring, maintenance, permits and reports. Rangeland Hands, Inc. also conducts training and education of watershed restoration practices.

Steve Carson

1986 -2001. President and Owner of Carson Remodeling & Design, Inc. a high-end, design-build residential remodeling firm that provided a full range of professional remodeling services to clients in Santa Fe and Los Alamos, New Mexico.

1977-1985. Journeyman Lineman for numerous power line construction companies throughout the western United States. During this time period I also had the opportunity to work on a number of ranches in the west as a working cowboy. This experience was invaluable, enabling me to observe different land management practices and how they affected the ecosystems in the arid western region of our continent.

Watershed/Wetlands Restoration Experience.

2002 to Present: Prime Implementation Contractor for the Quivira Coalition's 319 Water Quality Grant Restoration Program. Assessment and Design, and Implementation of: Red Canyon Road Drainage and Stream Channel Stabilization Project; Dry Cimarron River, restoration of 6,000 feet of riverine wetland and wetlands; Valle Vidal Comanche Creek restoration and stabilization of 20 miles of roads and 15,000 feet of riverine wetlands stream channel; Cedro Creek restoration of 6,500 feet of riverine wetland and stream channel requiring 300 tons of rock for structures.

2003 -2007: Public Service Company of New Mexico: Assessment, design and implementation of transmission line right-of-way road stabilization and drainage projects. Provided training for company personnel in the techniques of road drainage and stabilization.

2005 to 2014: Navajo Nation EPA Water Quality Department: Multiple projects, including assessment, design and implementation of road drainage, ephemeral channel and uplands restoration projects. Provided training for heavy equipment operators in the techniques of road drainage and stabilization. Training of youth crews in the techniques of upland restoration. Projects are in N.M and Ariz.

2005-2006: Rio Puerco Management Committee (BLM): Assessment and mapping. Design and staking of a 100 square mile area within the Rio Puerco watershed with

the goal of evaluating the contribution of sediment from roads into the water courses within this area. The implementation of this project consisted of installing 320 Rolling Dip road Cross Drains, over 80,000 feet of roadway and the installation of boulder Cross Vanes to stabilize stream channel road crossings.

2005-Present: Provide training for heavy equipment operators and supervisors of county and state road systems; Colfax County, N.M; Sandoval County, N.M.; New Mexico Department of Transportation; Pima County, Arizona.

2006: New Mexico State Land Office: Assessment, Rosgen Level II survey and design for the Ojo Sarco wetlands and stream channel stabilization project.

2008: Ruidoso River Association: Implementation of the Rio Ruidoso stream channel restoration project at Two Rivers Park. Stabilize 1,500 feet of degraded stream channel and restoration of fisheries habitat in a city park.

2008-2009: US Forest Service/Carson National Forest: Stewart Meadows Wetlands Restoration: Assessment, survey, design and implementation of the restoration and expansion of 350 acres of wetlands in the surrounding watershed.

2007-Present: Taos Soil and Water Conservation District: Assessment, Survey Design and implementation to stabilize 55 bank erosion sites with 330 in stream structures throughout Taos County, N.M.

2008-2009: Cloverdale Ciénega Restoration (Gray Ranch) Assessment and Design for wetland and stream channel restoration project.

2008 to Present: Vermejo Park Ranch, Assessment, Survey and Design to stabilize river and stream system on the Vermejo Park Ranch and to create cold water fisheries habitat.

2009 to Present: Cimarron Watershed Alliance: Stream channel survey, design and implementation of stream channel restoration projects on Ponil Creek.

2010 Gas Company of New Mexico: Design and construction of Rosgen A Channel step pool system to stabilize arroyo crossing on gas transmission lines.

2011 New Mexico Dept of Game & Fish: Design and implementation of stream channel road crossing on Ponil Creek to stabilize the stream channel and create fisheries habitat.

2012: Design and implementation of a Rosgen Priority One 1,300 feet of channel realignment on Comanche Creek in the Ville Vidal for the enhancement of Rio Grande Cut Throat Trout habitat.

2013: Design and implementation of irrigation diversion system on the Embudo River in Dixon NM.

2012 to Present: NM Energy, Minerals and Natural Resource Dept. /Abandoned Mine Lands, Madrid Erosion Control Project. Design and installation of 1,000 feet of Rosgen A channel systems on 30 to 40 percent hill slopes to control flood waters coming off an old coal mine site. The project entailed the installation of over 2,000 tons of rock to construct the channel systems.

References and a complete list of our numerous 250 + projects that encompass work in New Mexico, Texas and Arizona are available upon request.

Awards

2009 Excellence in Reclamation Award from the New Mexico Energy, Minerals and Natural Resources Department, Mining and Minerals Division Abandoned Mine Lands Program: “for preventing further unraveling at, and building resiliency into, a restored stream at an abandoned coal mine site in Yankee Canyon, Colfax County, New Mexico.”

Santa Fe County District 1 Experience

Steve Carson has been a resident and property owner in the village of El Rancho since 1982. He has been very much involved with his local and regional acequia irrigation systems for the passed 33 years. He served as President of the Acequia del Rancho community irrigation system for 18 years. Having lived in El Rancho for 33 years he is well versed in the Aamodt litigation and the operations of the Pojoaque Valley Irrigation District.

Steve’s profession as a Fluvial Geomorphologist Practitioner allows him to view water issues on a watershed and regional watershed scale. His work as a watershed restoration professional has allowed him to work in numerous locations throughout the state of New Mexico, which also includes work in the Rio Grande and Santa Fe watersheds. His diverse work has given him a real world understanding and holistic view of watershed functions and problems, whether it is from various land uses, development, roads, water transfers or underground pumping.

Claudia I. Borchert

From: Paul Paryski <pparyski@aol.com>
Sent: Thursday, January 15, 2015 10:10 AM
To: Claudia I. Borchert
Subject: Santa Fe Water Advisory Committee
Attachments: biobriefv5.docx

Dear Claudia,

As we discussed after Mike Ager's presentation at SFI, I am interested in becoming a member of the Santa Fe County Water Advisory Committee.

Water policy and addressing the critical issue of water management as well as environmental governance issues have been one of my major areas of interest since I moved to Santa Fe following my career in the United Nations. As you know, I was a member of the Governor's Blue Ribbon Water Task Force.

I live in District One of Santa Fe County at 20 Sangre de Cristo Drive which is surrounded on three sides by Santa Fe city. I am also a board member of our homeowners association, the Sangre de Cristo Homeowners' Association.

Attached in a brief resume and I can send you a much more detailed CV if you so desire.

Best regards,
Paul Paryski



Paul Paryski has been involved with environmental issues most of his professional life. He began his career as a history teacher, then as a diplomat (Foreign Service Officer in London and Casablanca), helped establish Haiti's Institut de Sauvegarde du Patrimoine National and finally worked with the United Nations Development Programme on environmental policy, planning, peacekeeping and governance. In Haiti, he helped establish two national parks and the Haitian Ministry of the Environment. He has been a resident of Santa Fe, New Mexico since 2000. He served on Governor Richardson's Blue Ribbon Water Task Force, the Jemez y Sangre Water Planning Council, the NM State Engineer's Water Wise Development Committee, and was the Conservation Chair of the Northern New Mexico Group of the Sierra Club. He was an active member of the Alliance for the Rio Grande Heritage. He helped write and pass New Mexico's Graywater Act and State Water Planning Act, and has been active in building bridges with traditional communities that depend on New Mexico's unique natural resources. He consults for the City of Santa Fe on water and green building issues. He organized the first Jemez y Sangre (Northern New Mexico) Water Summit in September 2005. He was one of the founding members of the Santa Fe Complex. Currently he is on the Executive Committee of the Northern New Mexico Group of the Sierra Club. Paul has a BA from Williams College and a MA from Columbia University. Three new species of trees, plants and orchids have been named after him, as well a new butterfly species. He is Vice-President of Northeast by Southwest LLC, a new company that promotes, catalyzes and facilitates green investments and jobs. .

A detailed CV is available on request.

Tony T. Flores

Subject:

FW: Santa Fe County Water Policy Advisory Committeee

From: Joseph Talachy [<mailto:joe.talachy@gmail.com>]

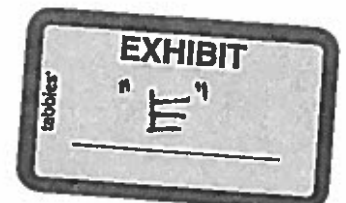
Sent: Thursday, November 12, 2015 5:28 AM

To: Claudia I. Borchert

Subject: Santa Fe County Water Policy Advisory Committeee

Ms. Borchert,

I would like to be considered for this advisory committee if at all possible. I am a resident in district one and have background in many water issues. Your response would be greatly appreciated. Thank you Ms. Borchert!



Bryan J. Romero
77A Feather Catcher Road
Santa Fe, New Mexico 87506
(505)455-2212
speedyrome@q.com

Career Summary: Civil Engineer with twenty five years of varied governmental work experience that includes environmental, utilities, roads, bridge and traffic engineering. Proven ability in project development, procurement, contract administration, development review, project management, construction management and oversight, budgeting, supervising and customer service. Experience accompanied with a Bachelor of Science Degree in Civil Engineering and Professional Engineering License in the State of New Mexico (#13303).

Work Experience: **City of Santa Fe**
Interim Wastewater Management Division Director and Engineering Supervisor, June 2009 to November 2014 – Director of the City's Wastewater Facilities. The Wastewater Facility serves a population of about 80,000 people with a customer base of about 35,000 commercial and residential sewer accounts.

- Supervised a staff of 60 to 65 that incorporated professional and blue collar employees.
- Administered an annual operating budget of over \$10 million dollars.
- Ensured compliance with federal, state and local requirements.

Engineering Supervisor, May 2001 to Present

Supervisor of Engineering and Industrial Pretreatment Sections.

- Supervised and lead a staff of 7 that included engineers, inspectors and a GIS analyst.
- Initiated and completed numerous large scale projects from inception to operations. Some notable projects were a 12 million dollar compost/dewatering facility, a 14 million dollar wastewater treatment plant improvement project, a 2 million dollar large diameter interceptor sewer project, several sewer rehabilitation



projects, and an effluent water line project. Completed over \$50 million dollars' worth of projects.

- Successful in obtaining, renewing and retaining multiple environmental permits (i.e. NPDES Permit, Compost Registration, Ground Water Discharge Permits, SWPP).
- Created multiple data bases for several different business applications.
- Initiated and created new business practices and processes.
- Developed the Industrial Pretreatment Program -Obtained EPA approval of the Industrial Pretreatment Program.
- Managed the Industrial Pretreatment Program.
- Developed standard development review procedures.
- Provided technical support to other sections and to other city departments.
- Responded to citizen requests.
- Represented Division at public meetings (i.e. City Council, Finance Meetings, Public Utility Meetings) relating to a variety of topics/issues.

Engineer, December 1998 to May 2001

- Reviewed plats, plans, and specification for all new developments. Prepared staff reports for Planning Commission. Provided signatory approval for all plan and plats related to development.
- Prepared technical evaluation reports for customer connection outlining infrastructure requirements.
- Provided project administration and oversight.

Traffic Engineer August 1995 to December 1998

- Reviewed plats, plans, and specification for all new developments. Prepared staff reports for Planning Commission. Provided signatory approval for all plan and plats related to development.
- Designed traffic signals and road improvements for several intersections.
- Reviewed all traffic impact studies for new developments.
- Responded to customer service requests, which at times required conducting a traffic study.

New Mexico Department of Transportation

Engineer Associate (Traffic Design), July 1994 to July 1995

- Prepared traffic control plans.

- Designed geometric layouts for intersections, medians, detours and parking lots.
- Reviewed Traffic Impact Studies.

Engineer Associate (Bridge Design), April 1994 to July 1994

- Involved in designing the Eubank Bridge over I-40 Bridge.

State Engineers Office – Interstate Stream Commission

Engineer Associate - February 1994 to June 1994

- Worked with different counties on their water plans.
- Assisted in an erosional mitigation project for Ute Reservoir dam.

New Mexico Department of Transportation

Engineer Assistant, May 1992 to November 1993

- Engineer Rotation Program- Rotated through all NMDOT Engineering Section's to gain overall experience of entire Department.

California Transportation Department

Engineer Associate, September 1991 to April 1992

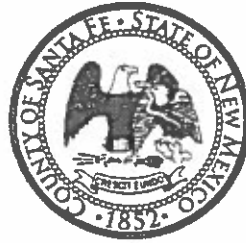
- Worked in permit section and highway design section.

Education	Bachelor of Science Degree in Civil Engineering from New Mexico State University, 1991
Licensing	Professional Engineering License (New Mexico) - Lic # 13303
Computer Skills	Microsoft Word, Access, PowerPoint, Excel ESRI- ArcMAP 10.1

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
Patricia Boies, Acting Director, Community Services Department

From: Anna Bransford, Community Operations Program Manager

Date: March 29, 2016

Re: Appointment of Trustees for Santa Fe County Community Centers

Issue: The reappointment of three individuals and the appointment of four new individuals to serve as trustees at various Santa Fe County Community Centers.

Background

Santa Fe County Resolution 2013-61, Exhibit A, Section II states that the Commission shall appoint one or more Trustee(s) at each Community Center to assist the Community Services Department in the operation of the Centers. Other responsibilities of the Trustees include working with the County to schedule, process, and calendar events and take on other responsibilities associated with running the Centers at the request of the Director of the Community Services Department or his/her designee. Trustees attend periodic meetings with the Department to discuss issues at each center, upcoming events, and updates on new information.

The Community Services Department is requesting the reappointment of three people:

Lois Mee
Charlie C de Baca
Narciso Quintana

Nancy Rodriguez Community Center
La Cienega Community Center
Nambe Community Center

The Community Services Department is requesting the appointment of four new people who responded to the ad for new trustees. All of these individuals completed the paperwork and passed the background check. They are as follows:

Danny Roybal
Devin Brent
Ramon Padilla
Carla C de Vaca

El Rancho Community Center
Nambe Community Center
Nancy Rodriguez Community Center
Nancy Rodriguez Community Centers

Note that the following Community Centers still have vacancies: Cundiyo Community Center, Rio En Medio Community Center, Bennie J. Chavez Community Center, as well as the Max Coll Corridor Community Center, which has not yet been completed.

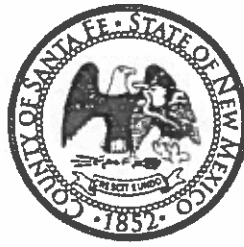
Recommendation

The Community Services Department recommends that the above individuals be approved to serve as trustees for the Santa Fe County Community Centers.

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: April 12, 2016

To: Board of County Commissioners

Via: Katherine Miller, County Manager

From: Tony Flores, Deputy County Manager 

Subject: Appointment of Santa Fe County Representative to the City of Santa Fe's Film Commission

Background and Summary

The City of Santa Fe passed adopted Resolution 2016-7 (Resolution) which created the Santa Fe Film Commission (Commission) and provides stated support of economic development and job creation in film and digital media.

The purpose of the Commission is to review and make recommendations to the Governing Body of the City of Santa Fe as it relates to film production in and around the City of Santa Fe. Specific duties and responsibilities of the Commission shall be to establish priorities in its operation that work towards the following goals:

- Enhance recognition as a desirable filmmaking destination and increase production in Santa Fe
- Increase post-production and other digital media business as a sustainable industry in Santa Fe
- Diversify the industry base by growing local productions and other complimentary businesses in Santa Fe
- Foster a sustainable year-round industry that employs a skilled workforce in high-wage jobs
- Facilitate increased production spending at local businesses
- Evaluate potential areas of investment and resource allocation and make recommendations on priorities

As provided for in the Resolution, the membership is comprised of four local industry leaders, two film crew representatives, three representatives from educational institutions, two representatives from digital media businesses, two representatives from non-profits working in the industry, **one representative from the County of Santa Fe as chosen by the Santa Fe County Commission**, and two at-large representatives.

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

Recommendation

Although staff fielded inquiries for the appointment, staff only received one resume for consideration. Staff is therefore recommending the appointment of Ms. Susan Fiore as the Santa Fe County Representative on the City of Santa Fe's Film Commission.

Exhibits:

A – City of Santa Fe Resolution No. 2016-7

B – Resume of Ms. Fiore

1 **CITY OF SANTA FE NEW MEXICO**

2 **RESOLUTION NO. 2016-7**

3 **INTRODUCED BY:**

4
5 Mayor Javier M. Gonzales

6 Councilor Peter N. Ives

7 Councilor Signe I. Lindell

8
9
10 **A RESOLUTION**

11 **CREATING THE SANTA FE FILM COMMISSION; AND SUPPORTING ECONOMIC**
12 **DEVELOPMENT AND JOB CREATION IN FILM AND DIGITAL MEDIA.**

13
14 **WHEREAS**, New Mexico is a competitive destination for filmmakers, producers and actors
15 looking for opportunities in film; and

16 **WHEREAS**, Moviemaker Magazine has named Santa Fe, New Mexico as one of its top five
17 towns for film and production in America; and

18 **WHEREAS**, Santa Fe possesses unique sets of assets for production that include:

- 19
- 20 • Well-established tax credits administered by the State of New Mexico
 - 21 • Low permitting fees and a straightforward permitting process
 - 22 • Robust infrastructure including studios, equipment, and business support services
 - 23 • Diverse and scenic locations with an average of 300 sunny days per year
 - 24 • Extensive local crew and talent
 - 25 • Easy access to and from Los Angeles

Popularity with key decision makers (e.g. directors, producers, actors, writers, location



1 managers); and

2 **WHEREAS**, the City Film Liaison has issued approximately 60 permits per year for the last
3 three years creating not only jobs, sales and rentals, but millions of dollars of free publicity that has
4 propelled Santa Fe to new heights of international recognition while maintaining a cordial
5 relationship and respect for the businesses and neighborhoods where the filming was permitted; and

6 **WHEREAS**, in 2013 Santa Fe County received 16 permits for film and TV productions, and
7 under those permits, payroll exceeded \$20 million for local hires; and

8 **WHEREAS**, in 2013, direct spending from major productions totaled over \$50 million with
9 more than 200 local businesses providing services to the film industry, for an overall estimated
10 economic impact of \$160 million; and

11 **WHEREAS**, the State of New Mexico released a Film Production Tax Incentive (FPTI)
12 Study in July 2014 which found that between 2010 and 2014:

- 13 • Total economic output generated by productions was \$1.53 billion
- 14 • Gross State Product (GSP) generated from production spending was \$968.9 million
- 15 • Total revenue from state and local taxes on production reached \$103.6 million

16 **WHEREAS**, economic development efforts are focused on growing a film economy that
17 employs people in a range of positions; and

18 **WHEREAS**, Shoot Santa Fe has brought together a significant regional coalition of local
19 governments, studios, labor representatives, non-profits, filmmakers and more to do marketing and
20 outreach in the industry; and

21 **WHEREAS**, local film festivals are growing and enhancing the film community and
22 branding for Santa Fe; and

23 **WHEREAS**, workforce development partnerships could be formed with local educational
24 institutions to build a skilled workforce and;

25 **WHEREAS**, increasing film and digital media could enhance the local economy by:

- Recruiting a greater number of productions to Santa Fe and Northern New Mexico
- Facilitating the development of homegrown productions
- Facilitating improved crew training, apprenticeship and internships
- Increasing production spending at local businesses
- Diversifying the industry by fostering digital application development, gaming, post production and other complementary segments of the industry.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE that the Santa Fe Film Commission is hereby created.

Section 1. NAME: the commission shall be called the Santa Fe Film Commission ("SFFC").

Section 2. PURPOSE: The Santa Fe Film Commission shall review and make recommendations to the Governing Body and City staff as it relates to film production in and around the City of Santa Fe.

Section 3: DUTIES AND RESPONSIBILITIES: The Santa Fe Film Commission shall establish priorities in its operation that work towards the following goals:

- Enhance recognition as a desirable filmmaking destination, and increase production in Santa Fe.
- Increase post-production and other digital media business as a sustainable industry in Santa Fe
- Diversify the industry base by growing local productions and other complimentary businesses in Santa Fe.
- Foster a sustainable year-round industry, that employs a skilled workforce in high-wage jobs.
- Facilitate increased production spending at local businesses.

- Evaluate potential areas of investment and resource allocation and make recommendations on priorities.

Section 4: **MEMBERSHIP; OFFICERS:**

A. *Membership.* The Commission is comprised of the following membership appointed by the mayor with the approval of the Governing Body:

- Four local industry leaders
- Two film crew representatives
- Three representatives from educational institutions with programs producing talent in the industry
- Two representatives from digital media businesses (video game development and production, alternative/virtual reality, post production, etc.)
- Two representatives from non-profits working in the industry
- One representative from the County of Santa Fe as chosen by the Santa Fe County Commission
- Two at-large members

B. *Officers.* The mayor shall select the chairperson from the appointed members. The chairperson shall designate the vice chairperson.

Section 5. **TERMS:**

A. *Chair.* Upon being named by the mayor, the chairperson shall serve for a period of one year. Following one year of service, the mayor shall appoint (or re-appoint) the Chair.

B. *Members.* Of the initial appointments, eight of the members shall be appointed for one year terms and the rest shall be appointed for two year terms. Subsequent terms shall be for two years to maintain staggering of terms. Members may serve a

1 maximum three terms. After three consecutive unexcused absences a commission
2 member shall be automatically removed and notified thereof by the chairperson.

3 **Section 6. VACANCIES:** Vacancies on the Santa Fe Film Commission shall be filled
4 in the same manner as initial appointments and shall be for the remainder of the unexpired term. Any
5 member of the commission may be removed by the mayor with the approval of the Governing Body,
6 with or without cause.

7 **Section 7. MEETINGS:** A quorum shall be a majority of the whole membership. The
8 Commission shall meet at least once per month and shall conduct public meetings in accordance with
9 the Open Meetings Act and adopted city policies and procedures.

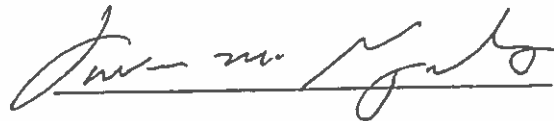
10 **Section 8. STAFF LIAISON:** The Economic Development Department Director, or his
11 or her designee, shall serve as the primary liaison to the Santa Fe Film Commission. The Director
12 may appoint another staff member to assist with operation of the Santa Fe Film Commission.

13 **BE IT FURTHER RESOLVED,** The Santa Fe Film Commission shall prioritize tasks and
14 develop a plan for carrying out its Purpose, and Duties and Responsibilities as set forth in Sections 2
15 and 3, and cost estimates within six months of being appointed by the Governing Body. The
16 Commission shall oversee the implementation of the work-plan and provide guidance, strategy,
17 identify connections in the industry, and other relevant and pertinent priorities.

18 **BE IT FURTHER RESOLVED,** that six (6) and twelve (12) months from appointment, the
19 Commission will report to Governing Body on the progress made, lessons learned, and
20 recommendations for next steps.

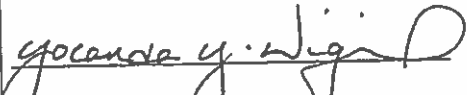
21 **BE IT FURTHER RESOLVED** that \$50,000 shall be the initial budget for the Santa Fe
22 Film Commission to recommend allocating in targeted areas in order to execute its mission

23 **PASSED, APPROVED, and ADOPTED** this 13th day of January, 2015.
24
25



JAVIER M. GONZALES, MAYOR

ATTEST:


YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:


KELLEY BRENNAN, CITY ATTORNEY

Susan Elizabeth Fiore
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Santa Fe, NM 87506
(505) 660-9372; sefiore@mac.com
First Assistant Director/Directors Guild of America

Born Susan Elizabeth Fiore in Boston, MA, Susan attended The Winsor School for Girls, and then went on to earn a degree from Tufts University in 1983, double majoring in Drama and French, Cum Laude.

After graduating from Tufts, she moved to New York City to pursue acting. In between regional theater performances and commercials, Susan worked in the program analysis department at CBS.

While at CBS, Susan was accepted in to the highly competitive Directors Guild of America Training Program in NY. During her tenure in the program, she had the great honor of working on Martin Scorsese's *Goodfellas*, and on the iconic NY TV series, *Law and Order*, among numerous other film and TV projects.

Upon graduating in 1989, Susan became a Second Assistant Director with the DGA.

Since joining the Guild in 1990, Susan has had the privilege to work with such directors as Robert De Niro (*A Bronx Tale*), Martin Scorsese (*The Age of Innocence*), Robert Redford (*Quiz Show*), Neil Jordan (*Interview with the Vampire*) and Michael Mann (*The Last of the Mohicans*), just to name a few. She has worked in NY, LA, Toronto, Montreal, New Orleans and most recently, in New Mexico. During her time in New Mexico, she has had the pleasure of working on such shows as *Georgie O'Keeffe* for Lifetime, the feature film *Seal Team Six*, and most recently, *The Edge*, a TV pilot for Amazon. Susan has happily resided in Santa Fe since 2008 with husband, producer Tony Mark, and their 13 year old daughter, Rafaella Mark, who currently attends Santa Fe Prep.



