Henry P. Roybal Commissioner, District 1

Miguel M. Chavez Commissioner, District 2

Liz Stefanics
Commissioner, District 5



Commissioner, District 3

Kathy Holian
Commissioner, District 4

Katherine Miller County Manager

MEMORANDUM

DATE: October 3, 2016

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager

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

RE: A Proclamation Recognizing October 9 To October 15, 2016 Santa Fe County

Mental Illness Awareness Week (Commissioner Chavez)

BACKGROUND/SUMMARY

Each year millions of Americans face the reality of living with a mental health condition. During the first full week of October, participants across the country raise awareness of mental illness. Each year they fight stigma, provide support, educate the public and advocate for equal care.

One in 5 adults experiences a mental health condition every year. One in 17 lives with a serious mental illness such as schizophrenia or bipolar disorder. In addition to a person's directly experiencing a mental illness, family, friends and communities are also affected.

Half of mental health conditions begin by age 14, and 75% of mental health conditions develop by age 24. The normal personality and behavior changes of adolescence may mimic or mask symptoms of a mental health condition. Early engagement and support are crucial to improving outcomes and increasing the promise of recovery.

Action Requested

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

PENISEO: III. B.I.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

A PROCLAMATION RECOGNIZING OCTOBER ? TO OCTOBER 15, 2016, AS SANTA FE COUNTY MENTAL ILLNESS AWARENESS WEEK

WHEREAS, October 2-8, 2016, is designated as National Mental Illness Awareness Week:

WHEREAS, one in five adults experience a mental health problem in any given year and one in 17 adults live with a mental illness such as major depression, bipolar disorder or schizophrenia;

WHEREAS, approximately fifty percent of those living with chronic mental illness experience symptoms by the age of 14 and three-quarters by the age of 24;

WHEREAS, mental illnesses are real and prevalent in our nation;

WHEREAS, approximately two-thirds of all inmates in the county jail have unmet behavioral health needs;

WHEREAS, with early and effective treatment, those individuals with mental illnesses can recover and lead full and productive lives;

WHEREAS, long delays, sometimes decades, often occur between the time symptoms first appear and when individuals get help;

WHEREAS, early identification and treatment can make a difference in successful management of mental illness and recovery;

WHEREAS, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed:

WHEREAS, the Health Policy and Planning Commission has made behavioral services, including a triage center for mental illness, a high priority in the County Health Action Plan;

WHEREAS, should General Obligation Bond Question No. 5 be approved by the voters, one of the projects that Santa Fe County currently anticipates funding with bond proceeds is the Santa Fe County Behavioral Health Crisis Triage Center; and

WHEREAS, the County Advisory Question to Enact a Countywide Gross Receipts Tax for Behavioral Health Services on the 2016 General Election Ballot gives voters in Santa Fe County the opportunity to advise the Board of County Commissioners (BCC) of Santa Fe County whether they support the enactment of 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%).

NOW, THEREFORE BE IT PROCLAIMED by the Board of County Commissioners of Santa Fe County that the week of October 9 – 15, 2016 is Santa Fe County Mental Illness Awareness Week.

BE IT FURTHER PROCLAIMED that Santa Fe County citizens are encouraged to consider how mental illness affects all of us and how the community can best deal with this issue.

PASSED, ADOPTED, AND APPROVED this 11th day of October, 2016.

BOARD OF COUNTY COMMISSIONERS

| Miguel M. Chavez, Chair | Henry P. Roybal, Vice-Chair |
|-------------------------------------|---------------------------------|
| Commissioner District 2 | Commissioner District 1 |
| Robert A. Anaya | Kathy Holian |
| Commissioner District 3 | Commissioner District 4 |
| Liz Stefanics | Katherine Miller |
| Commissioner District 5 | County Manager |
| APPROVED AS TO FORM: | ATTEST |
| Gregory S. Shaffer, County Attorney | Geraldine Salazar, County Clerk |



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:

September 28, 2016

TO:

Board of County Commissioners

FROM:

Michael Kelley, Public Works Director

VIA:

Katherine Miller, County Manager

ITEM AND ISSUE: A Resolution Approving The Direction Of La Bajada Ranch Conceptual

Planning And Directing Staff To Proceed With Development Of A Formal Application For A Revised Conceptual Plan For The Property

(Public Works/Mark Hogan)

ISSUE: Review and Approval of Concepts for the Use of La Bajada Ranch

In November of 2009 Santa Fe County purchased 470 acres Southwest of Santa Fe in the La Cienega Community known as La Bajada Ranch. A steering Committee was appointed by the County to provide expertise and input as to the development of uses for the property. The Steering Committee activity culminated in a solicitation for development proposals for the property supported by a list of goals and objectives that identify the type of proposal the County was interested in obtaining. A lease has been proposed for a portion of the property and additional planning is presented for the areas of the property that are not included in the lease. An outline of the conceptual use of the property was presented to the members of the Steering Committee and members of the community for review and comment on September 8, 2016. The consensus of the Steering Committee members was in support of presenting the plan to the BCC for recommendations on further action.

BACKGROUND:

The future use of the property as planned in this presentation represents a departure from the original plan and entitlements that the County purchased with the acquisition of the property. A revised Conceptual Plan will be required to convert the entitlements of the original plan into entitlements that will govern the new uses planned for the property.

ACTION REQUESTED:

County staff requests review, comment and direction from the Board of County Commissioners on developing the proposed plan and approval of the attached resolution initiating the process to obtain the required approvals to implement the plan.

Attachments:

S.V

- 1. A Resolution Approving The Direction Of La Bajada Ranch Conceptual Planning And Directing Staff To Proceed With Development Of A Formal Application For A Revised Conceptual Plan For The Property
- 2. Exhibit A: La Bajada Ranch Draft Concept Plan

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

A RESOLUTION APPROVING THE DIRECTION OF LA BAJADA RANCH CONCEPTUAL PLANNING AND DIRECTING STAFF TO PROCEED WITH DEVELOPMENT OF A FORMAL APPLICATION FOR A REVISED CONCEPTUAL PLAN FOR THE PROPERTY

WHEREAS, Santa Fe County (County) owns and maintains the approximately 470 acre La Bajada Ranch property located southwest of Santa Fe, adjacent to the community of La Cienega; and

WHEREAS, Santa Fe County purchased the property in 2009 and subsequently established the "La Bajada Ranch Steering Committee" (LBRSC) to provide expertise and input as to the development of uses for the property; and

WHEREAS, the LBRSC members and community members met on September 9, 2016, to review a preliminary draft plan for development of the property and attendees supported the direction and concepts outlined in the staff presentation; and

WHEREAS, the draft Conceptual Plan for future potential development of the property includes options for community facility development, residential development, open space and trails development, conservation of appropriate areas through the overlay of conservation easements, the use of transferable development rights, educational programming and agricultural development activities, including an agricultural leasing option, as outlined in Exhibit A of this Resolution; and

WHEREAS, the Board of County Commissioners (Board) wishes to proceed with a planning process to create a Conceptual Plan that follows the planning broadly outlined in the staff presentation to the Board at the October 11, 2016, Board meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board that staff is hereby directed to:

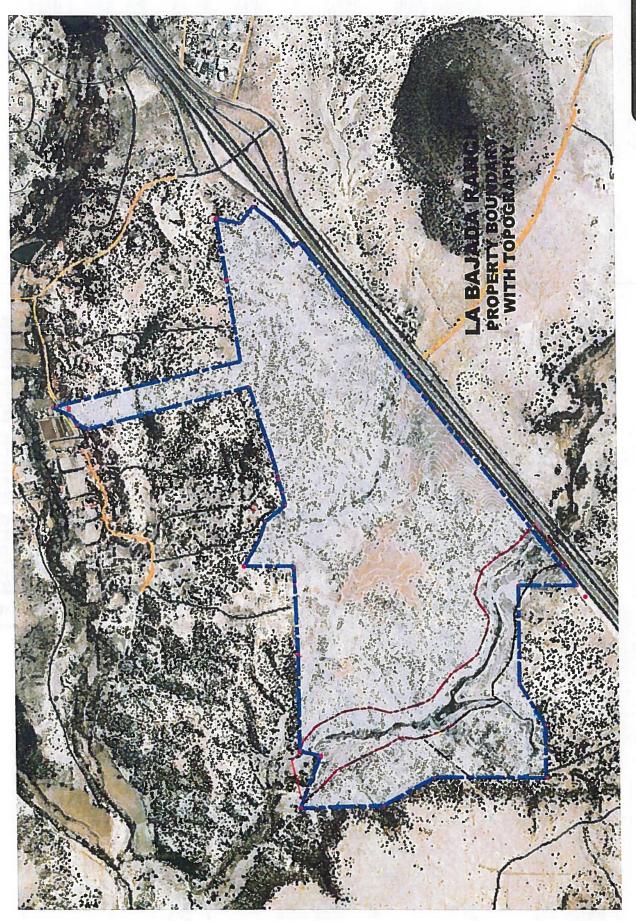
- 1. Implement a planning process to create a proposed final Conceptual Plan that follows the concepts outlined in the draft Conceptual Plan attached as Exhibit A.
- 2. Proceed with finalizing an agricultural lease for a portion of the property in accordance with the draft Conceptual Plan.

3. Provide periodic updates of the planning process and present a final proposed Conceptual Plan to the Board for review and adoption.

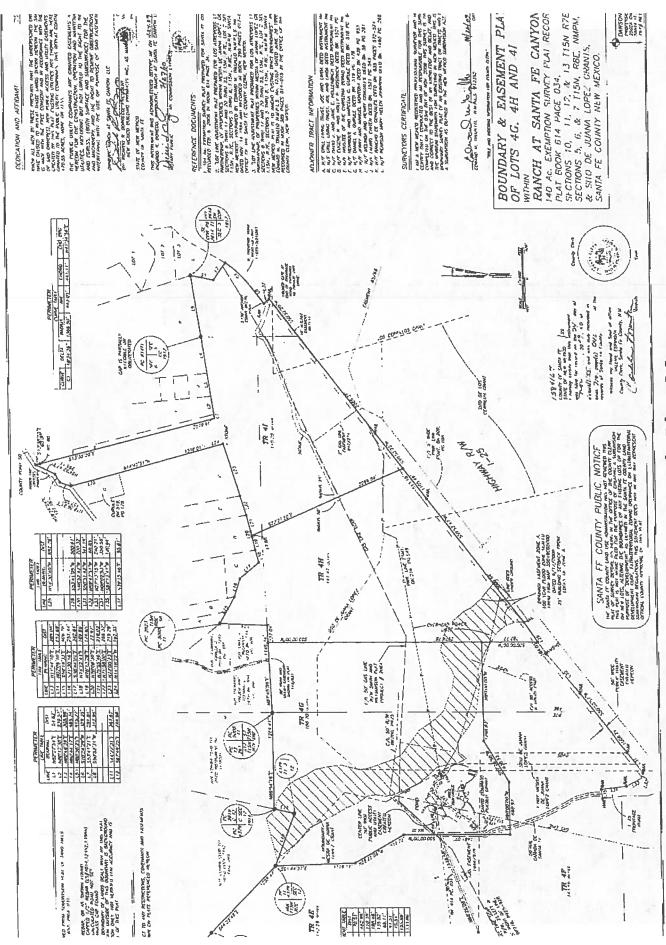
PASSED, APPROVED, AND ADOPTED this 11th day of October, 2016.

BOARD OF COUNTY COMMISSIONERS

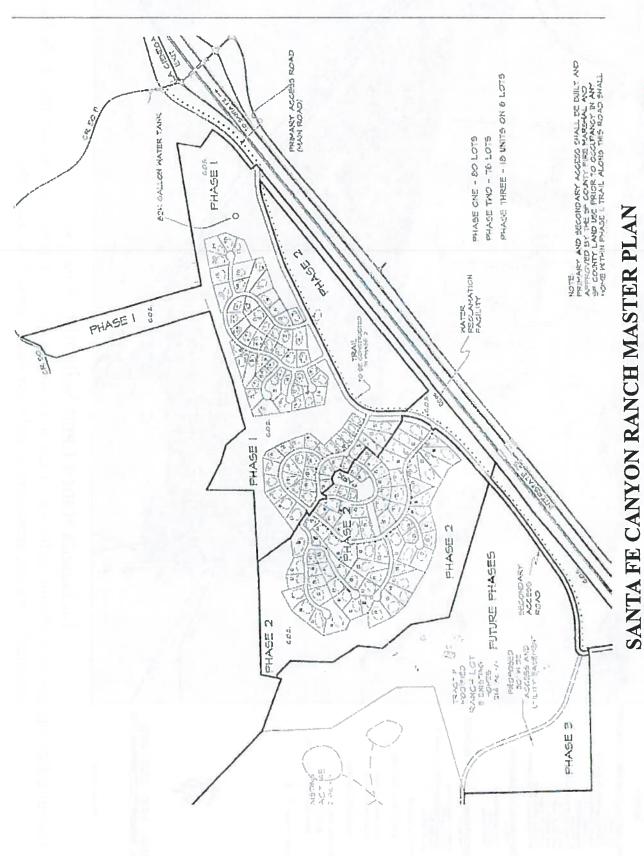
| Miguel M. Chavez, Chairman | se er ledelen operet blevoreslak. |
|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Attest: | Approved As To Form: |
| | 722 |
| Geraldine Salazar, County Clerk | Gregory S Shaffer, County Attorney |
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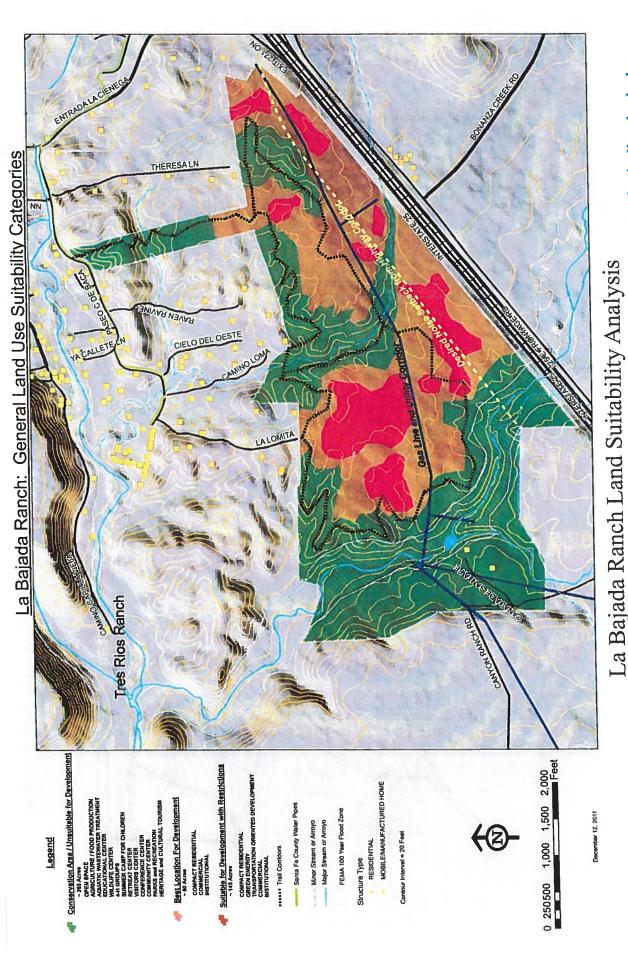




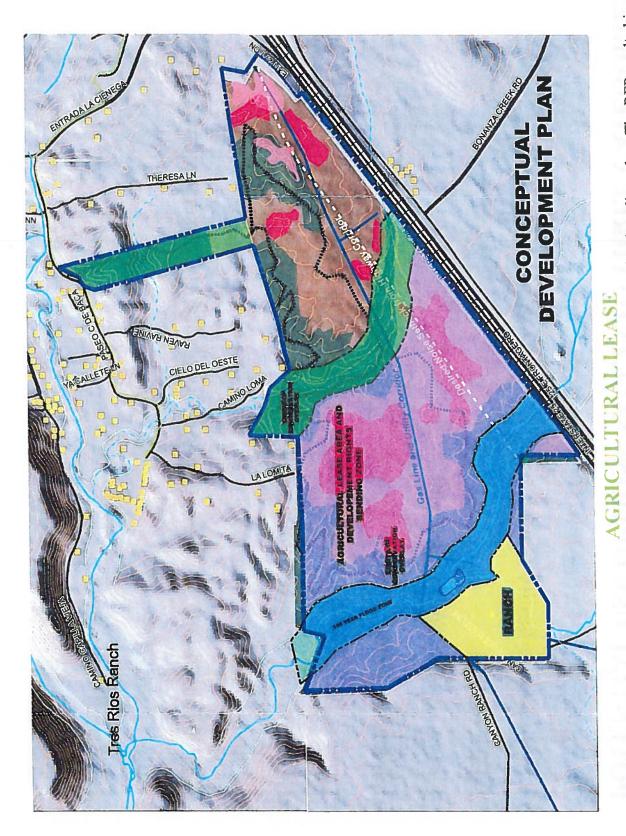
La Bajada Ranch Plat Map



ENTITLEMENTS WERE PURCHASED WITH THE PROPERTY ON ACQUISITION



The suitability analysis was determined by the overlay of physical and environmental factors including hydrology, topography, zoning, archeological and other factors specific to the property.



negotiated. The remaining area is the subject of a revised Concept Plan which is the first step in amending the Master Plan for the property. proposal submitted. The Selection Committee is a subcommittee of the La Bajada Ranch Steering Committee and recommended that the Santa Fe County requested development proposals by an RFP advertised locally and in National media outlets. The RFP resulted in one County negotiate with the offoror. An agricultural lease incorporating many of the Steering Committees objectives is currently being

EE CATEGORIES: PROPOSED CONCEPT PLAN

| HRE | |
|--------------------------------------|-------------------------------------------|
| POTENTIAL USE OPTIONS FALL INTO THRE | enter |
| LIN | ent C |
| FAL | opmo |
| ONS | Deve |
| PTI | Community and Economic Development Center |
| SEC | Rong |
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2. Preservation and Conservation

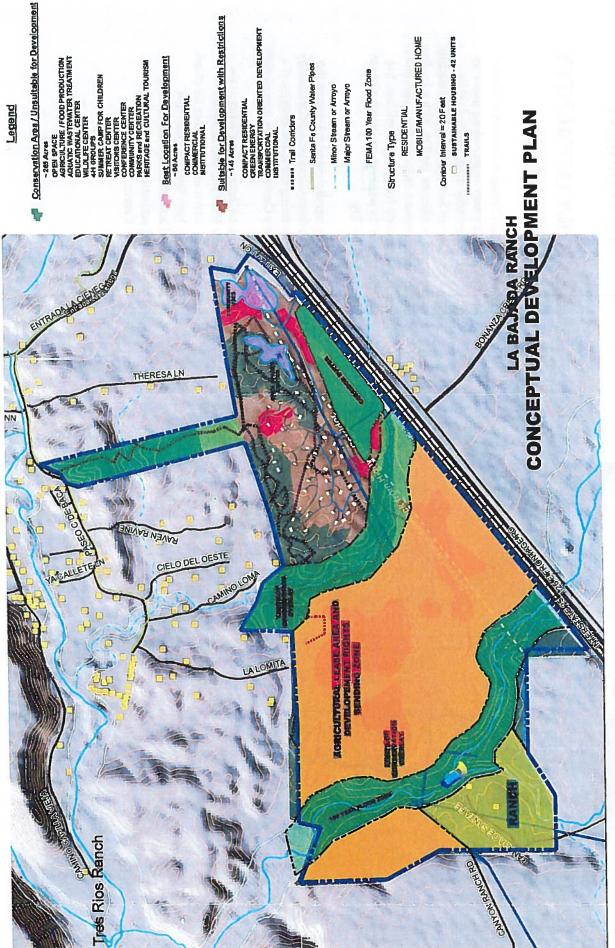
| ıys | Open Land Preservation/Transfer of Development Rights |
|----------------------------------|-------------------------------------------------------|
| verl | rans |
| ☐ Conservation Easement Overlays | ☐ Open Land Preservation/7 |
| | |

☐ Sustainable Development (Energy/Water/Land Conservation)

3. Property Sale/Lease

| Lease | |
|-----------|--|
| icultural | |
| ☐ Agri | |

[☐] Sale/Lease of Ranch House



Puege

Best Location For Development -60 Acres

COMPACT RESIDENTIAL GREEN ENERGY TRANSPORTATION OPENTED DEVELOPMENT COMMERCIAL INSTITUTIONAL

Senta Fe County Water Pipes

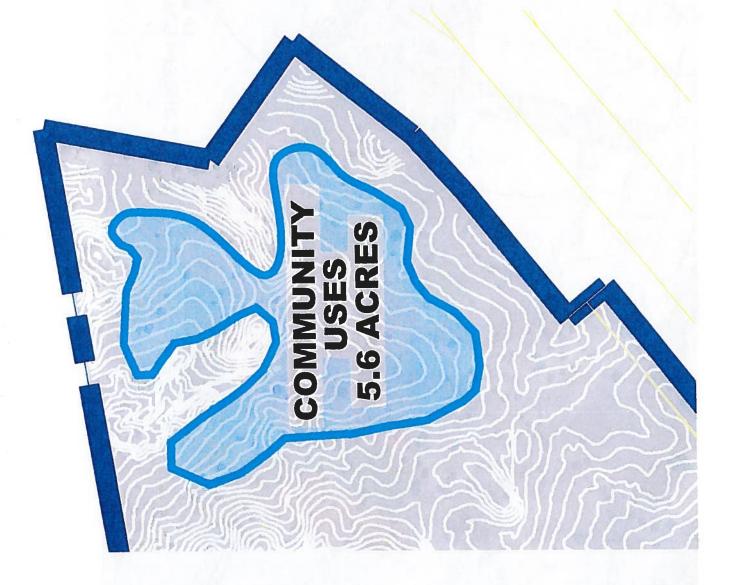
Major Steam or Arreyo

FEMA 100 Year Flood Zone

RESIDENTIAL

Contour Interval = 20 Feet

SUSTAINABLE HOUSING - 42 UNITS



COMMUNITY/ECONOMIC DEVELOPMENT

SENIOR/COMMUNITY CENTER

The existing La Cienega Community Center serves the community in providing space for meetings, community meetings and other activities. Library Services have been recently incorporated within the facility with a lending library and computer facilities for community use. A playground for younger children has also been recently added to the South side of the existing facility.

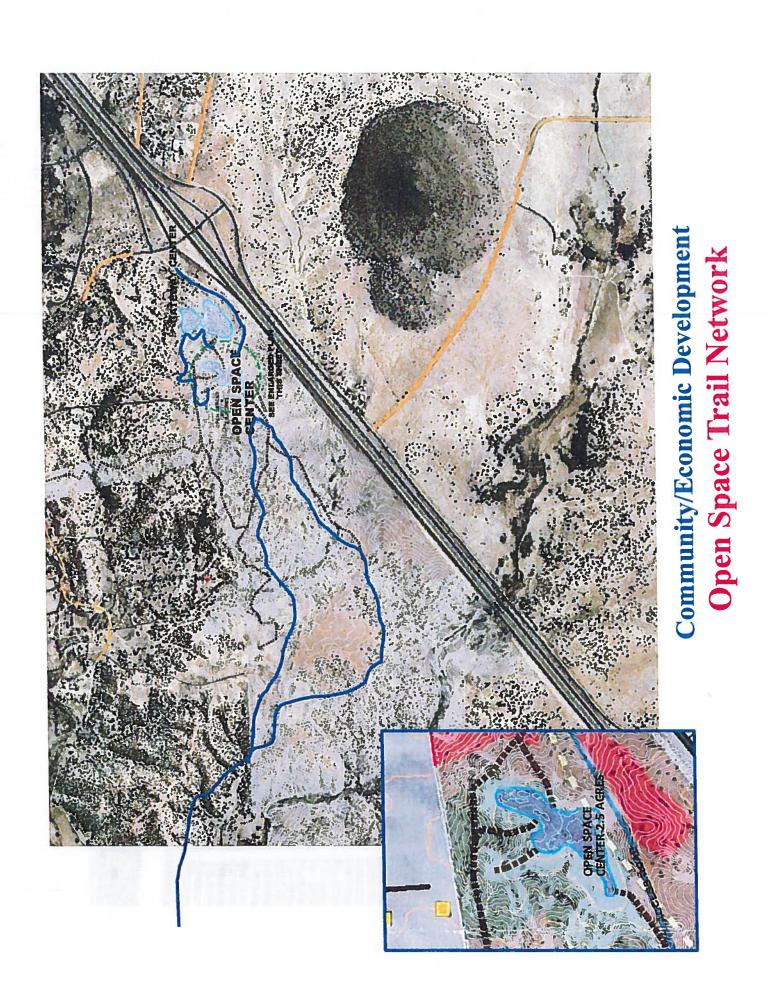
- ☐ The County has discussed relocating the Fire Station from the existing Community Center, converting the space to support a youth activity Center that may compliment the Library.
- A new Senior/Community Center at the Community Uses site will integrate community activities with other functions such as the Open Space Center that compliment activities for Seniors and broaden the activities available at the Community Center.



Community/Economic Development Volunteer Fire Station

The Santa Fe County Fire Department has identified the La Cienega Community as needing future upgrades in area Fire Protection services to meet growth needs in the Community and improve ISO ratings.

- The Community Use Site offers sufficient room and central location to serve the Fire Protection Needs of the Community.
- The existing station, though recently expanded does not meet space requirements for efficient operation.
- Moving the Fire Station would also allow the expansion of the current Fire Station/Community Center to be converted to a Youth Facility and community Library.



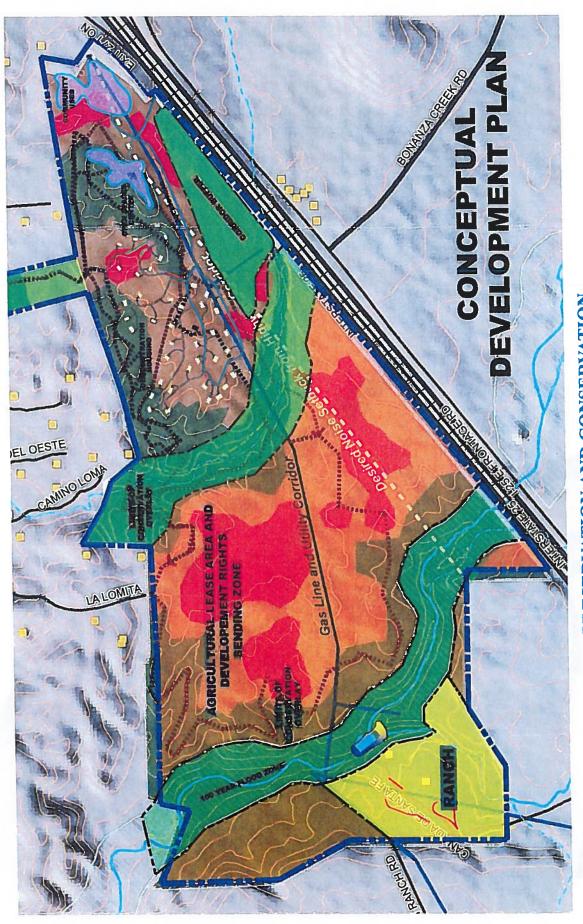


COMMUNITY/ECONOMIC DEVELOPMENT

VISITOR CENTER

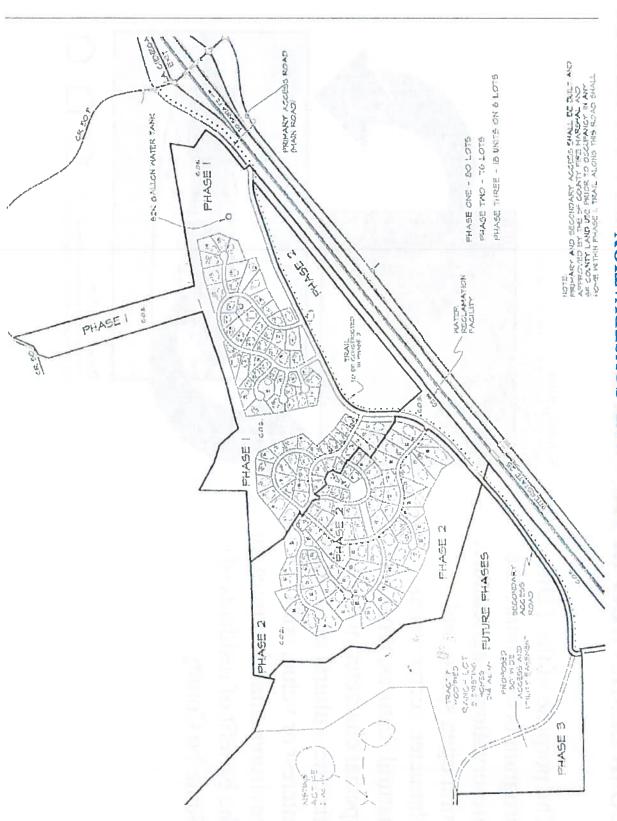
Throughout discussions of La Bajada Ranch there has been repeated interest in establishing a Visitors Center associated with the future uses. Related proposals include:

- · La Bajada Gateway Center
- This area is an entry way into not only the extraordinary La Bajada/La Cienega area but a entrance into the historic community of La Cienega, La Cienegilla, and the Camino Real as it routes its way into the City of Santa Fe.
- This proposal will set up the Center and focal point for a Ecotourism concepts that would involve day expeditions on the property including Historical and Archeological hikes, tours of Community and Dry Land Farming projects as well as the Sustainable Housing demonstration.
 - Other County interest features such as the Turquoise Trail, Historic Cerrillos, Madrid and the Galisteo Basin.
- The Visitor Center is proposed to anchor other Community Services and activities including a new Community Center, Volunteer Fire Station and Open Space Trailhead Parking.



PRESERVATION AND CONSERVATION OVERLAY EASEMENTS

ULTURAL AND HERITAGE GRASSLAND RESTORATION PROTECTIONS RIPARIAN HABITAT PROTE



TRANSFER OF DEVELOPMENT RIGHTS PRESERVATION AND CONSERVATION

THE NEW SUSTAINABLE LAND USE CODE PROVIDES FOR THE TRANSFER OF DEVELOPMENT RIGHTS

A COMPLEMENTARY OPTION FOR PROPOSED USE CATEGORIES TRANSFER OF DEVELOPMENT RIGHTS (TDR) PROGRAM

The purpose of the TDR program is to promote the preservation of agriculture, rural open space, and character, scenic vistas, natural features, areas of special character or special historic, cultural or aesthetic interest or value, and environmental resources for the benefit of residents of Santa Fe County.

Sending Sites Agricultural, Open Space & Critical Resource Preservation & Economic Returns





Receiving Sites
Potential for increased intensity of height, square footage and/or number of units.



A COMPLEMENTARY OPTION TO ALL 3 PROPOSED USE CATEGORIES TRANSFER OF DEVELOPMENT RIGHTS (TDR) PROGRAM

The TDR Program

- County TDR Program is in effect.
- Allows property owners in sending areas to sell development rights and receive financial compensation without having to sell or fully develop their land.
- Provides a mechanism for the on-going conservation of important resources throughout the county as well as a means to direct growth to designated areas

Sending Areas

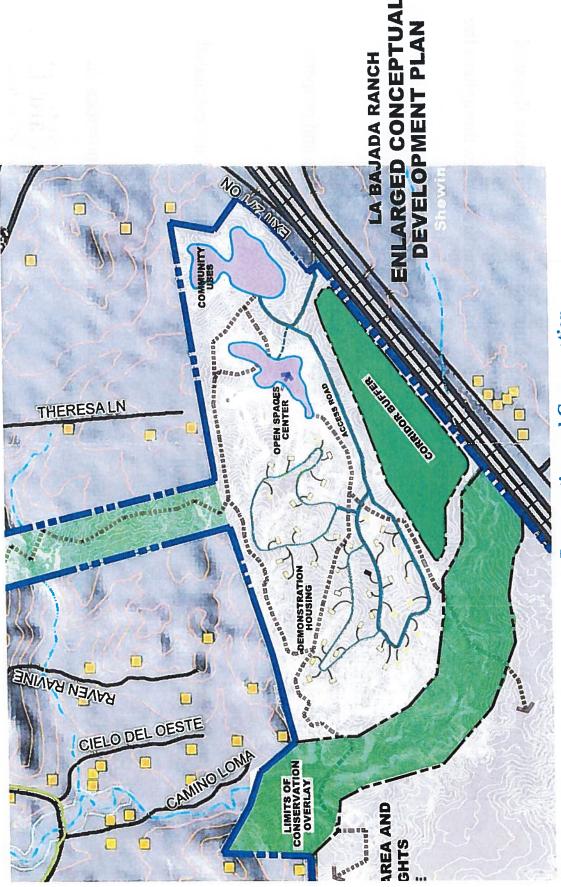
- La Bajada Ranch has been identified as a sending area.
- Land is is permanently preserved and property owner maintains ownership.
- Development Rights on the property are based on allowed residential units and property owners may retain any portion of their development rights for future use.

Receiving Areas

The transferrable development rights allow increased density and intensity in designated receiving areas that have adequate public facilities and services.

The TDR Bank

The TDR bank will be able to purchase and sell development rights. This provides the County with a secure and reliable source of development rights.



Preservation and Conservation

Sustainable Development Demonstration Area

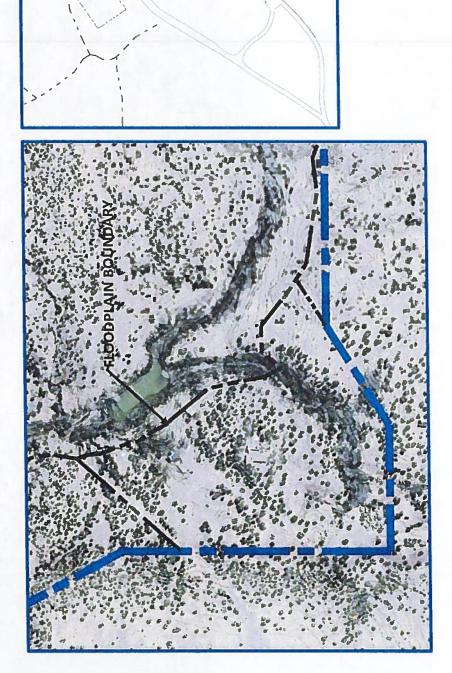
Encourage the development of sustainable practices in development of roads, utilities, water harvesting, site use, alternate housing concepts and community development.

development, use and demonstration of concepts in solar design, net zero energy and water use. liquid waste management. A targeted number of development rights may be retained by Santa Fe County to sponsor programs that encourage the

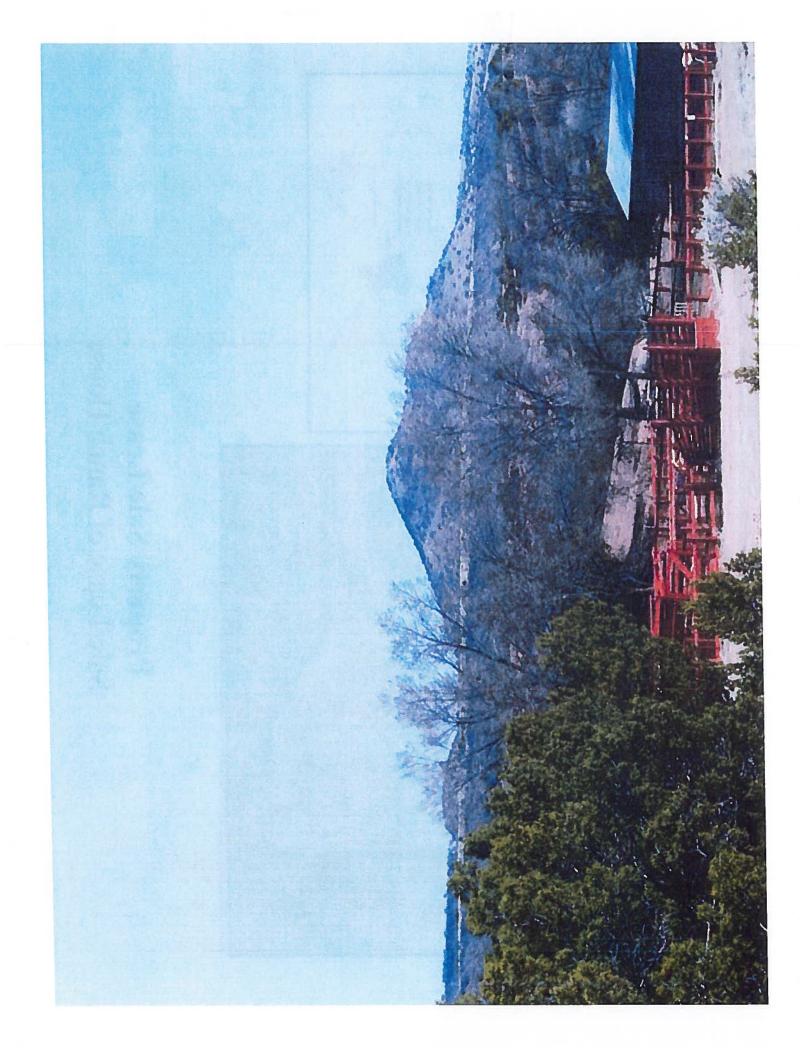
Tiny Houses and other sustainable housing concepts.

RANCH HOUSE PROPERTY

OVERALL SITE PLAN



Property Sale/Lease Sale/Lease of Ranch House



Henry P. Roybal Commissioner, District 1

Miguel M. Chavez Commissioner, District 2

Robert A. Anaya Commissioner, District 3



B. Rathy Holian
Commissioner, District 4

Liz Stefanics Commissioner, District 5

Katherine Miller County Manager

Date: October 5, 2016

To: Board of County Commissioners

From: Orlando A. Romero, Constituent Services Liaison, District 1

Via: Katherine Miller, Santa Fe County Manager

Subject: Resolution No. 2016-____, A Resolution Declaring that Santa Fe County is

committed to educating the citizens of Santa Fe County about energy efficiency programs offered by public utilities and directing staff to work with the Public Service Company of New Mexico (PNM) and other public utilities to promote

energy efficiency education.

SUMMARY:

This proposed resolution expresses support for Santa Fe County and the Public Services Company of New Mexico (PNM) and other public utilities to work cooperatively to educate the citizens of Santa Fe County on Energy Efficiency Strategies and Benefits and cooperatively Promote and Market Energy Efficiency Incentives and Measures.

BACKGROUND

Santa Fe County made a commitment to energy efficiency in the 2010 Sustainable Growth Management Plan and 2011, creating the Office of Solar Power and Energy Efficiency to promote energy efficiency measures and renewable energy technologies. PNM has offered business and residential customers energy efficiency programs since 2007 helping to reduce citizens' energy costs; helping protect the environment and promote economic development. Since 2007, PNM residential and business customers have earned \$53 million dollars in rebates and saved almost 1.9 billion kilowatt hours, enough energy to serve 274,000 homes for a year.

ACTION REQUESTED:

Request that the BCC adopt this resolution, which supports Santa Fe County promotion of a green economy that stimulates job creation and economic development, education and energy efficiency.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2016 -

A RESOLUTION DECLARING THAT SANTA FE COUNTY IS COMMITTED TO EDUCATING THE CITIZENS OF SANTA FE COUNTY ABOUT ENERGY EFFICIENCY PROGRAMS OFFERED BY PUBLIC UTILITIES AND DIRECTING STAFF TO WORK WITH PUBLIC SERVICE COMPANY OF NEW MEXICO (PNM) AND OTHER PUBLIC UTILITIES TO PROMOTE ENERGY EFFICIENCY EDUCATION

WHEREAS, Santa Fe County (County) made a commitment to energy efficiency in the 2010 Sustainable Growth Management Plan;

WHEREAS, the County acted on that commitment when, in 2011, it created the Office of Solar Power and Energy Efficiency to promote energy efficiency measures and renewable energy technologies;

WHEREAS, the County is mindful of protecting New Mexico's environment through energy efficiency;

WHEREAS, in 2005, with the adoption of the Efficient Use of Energy Act (Act), NMSA 1978, § 62-17-1 et seq., public utilities were required to promote energy efficiency in New Mexico;

WHEREAS, as a result of the Act, PNM has offered business and residential customers energy efficiency programs since 2007, which are intended to reduce energy consumption by customers;

WHEREAS, other public utilities such as New Mexico Gas Company have also developed energy efficiency programs which are available to Santa Fe County residents;

WHEREAS, Santa Fe County has opportunities to expand the number of business and residential customers taking advantage of energy efficiency programs such as those offered by PNM and New Mexico Gas Company;

WHEREAS, PNM offers residential programs including:

- 1. Refrigerator recycling rebates;
- 2. Home energy checkups, where customers receive a home energy assessment, receive products and a personalized energy usage report that can help start energy savings and qualify for rebates; and
- 3. Cooling and heat pump rebates that reduce the cost for the purchase and installation of certain home energy efficient cooling equipment;

WHEREAS, PNM offers the PNM HomeWorks Program, a school-based energy education program, for 5th grade students and their families to teach good energy habits and provide take-home free energy saving kits;

WHEREAS, PNM offers energy efficiency programs dedicated to low income customers including the easy savings kit program, free refrigerator and free home energy checkups, and a weatherization assistance program through the New Mexico Mortgage Authority (MFA);

WHEREAS, PNM business customers may be able to reduce energy use by utilizing the following PNM programs:

- 1. Retrofit rebates for various custom energy efficiency measures including lighting and controls, heating ventilation and air conditioning (HVAC), motors and controls, building envelope, grocery refrigeration and food service equipment; and
- 2. QUICK SAVER small business program rebates which cover a majority of the installed cost of energy efficient lighting and refrigeration upgrades, and new construction rebates for construction of new energy efficient facilities;

WHEREAS, nonprofit business customers can apply to PNM for "Reduce Your Use" grants funded by PNM Resources Foundation in amounts up to \$5,000, to make a nonprofit facility more energy efficient;

WHEREAS, New Mexico Gas Company offers rebate programs to customers installing low flow shower heads, adding insulation to their homes, installing energy efficient water heaters, and installing energy efficient furnaces;

NOW THEREFORE, BE IT RESOLVED that the County is committed to educating the citizens of Santa Fe County about the many opportunities offered by PNM and other public utilities to their customers to assist customers in saving energy.

BE IT FURTHER RESOLVED that Santa Fe County commits to work with PNM, New Mexico Gas Company, and other public utilities to promote energy efficiency education in Santa Fe County.

PASSES, APPROVED, AND ADOPTED THIS 11TH DAY OF OCTOBER 2016.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

| Miguel M. | Chavez, | Chair | |
|-----------|---------|-------|--|

| ATTEST: | |
|-------------------------------------|--|
| | |
| | |
| | |
| APPROVED AS TO FORM: | |
| | |
| Gregory S. Shaffer, County Attorney | |