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

From:

Rachel O'Connor

Santa Fe County Community Services Department

Through:

Katherine Miller VV

Santa Fe County Manager

Date:

April 27, 2015

Subject:

Appointment of Trustee for Stanley Cyclone Center

Issue:

The Community Services Department is submitting recommendations to the Board of County Commissioners to appoint a Trustee at the Stanley Cyclone Center.

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.

Santa Fe County Resolution 2015-24 added the Stanley Cyclone Center as a Community Center. Based on recommendations received, the Community Services Department supports the appointment of Kim Anaya as a Trustee at the Stanley Cyclone Center.

The current Community Centers and Trustees are listed below:

Community Center

Trustee

La Cienega Community Center

Charlie C de Baca

Bennie J. Chavez Senior and Community Center Rio En Medio Senior and Community Center

Vacant

Nancy Rodriguez Community Center

Vacant

Nambe Community Center

Lois Mee

Narciso Ouintana

El Rancho Senior and Community Center

Jennifer Manzanares

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

Cundiyo Community Center Max Coll Community Center Joyce Sullivan Vacant (Facility still under Construction)

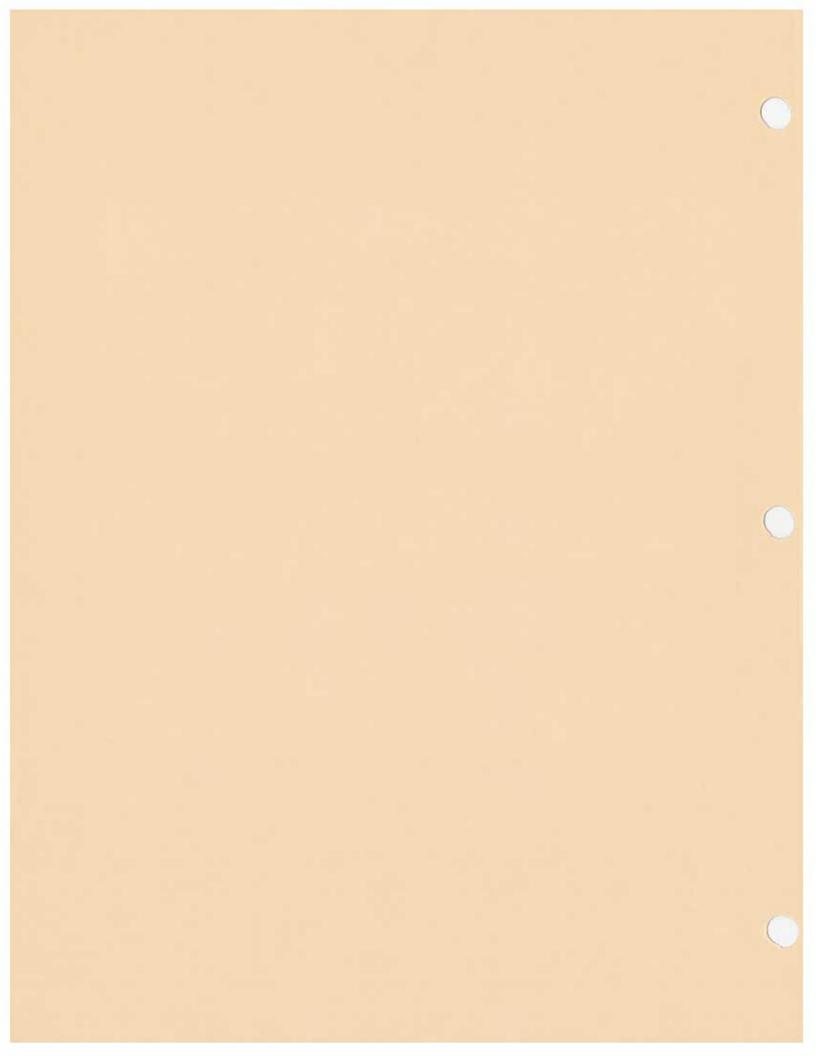
<u>Staff Recommendations</u>
The Community Services Department recommends that Kim Anaya be approved to serve as Trustee for the Stanley Cyclone Center.

Bio for Kim Anaya

I was born and raised in Santa Fe, New Mexico and a graduate of Capital High School. I have worked for the New Mexico Department of Transportation for over 20 years. My current position within the NMDOT is an Engineering Coordinator for Maintenance Operations. I am currently attending the Santa Fe Community College, seeking a Business Degree. I am a Co-chair for the Stanley Spurs 4-H Club. I have been married for 13 years, and have two wonderful children the ages of 11 and 9. We live on our family ranch in Stanley, where we enjoy raising cattle and riding horses.

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Santa Fe County Manager

Date:

April 27, 2015

Subject:

Appointment of Members to the County Fair Board

Issue:

The Community Services Department is submitting recommendations to the Board of County Commissioners to appoint members to the County Fair Board.

Background:

Santa Fe County Ordinance No. 2000-5 establishes duties, powers, and procedures of the County Fair Board. The current Ordinance allows for no less than nine (9) members and no more than thirteen (13) members to serve on the County Fair Board. There are currently four members whose terms were to expire December 31, 2014. They were:

Name	<u>District</u>
Mike Dobesh	District 2
Karen Paige	District 1
Terri Werner	District 3
Gary Runer	District 5

Mike Dobesh made the decision not to pursue another term with the Fair Board. In addition, Shawn Thompson (District 3), whose term did not expire until December 31, 2015, submitted his verbal resignation to the Fair Board at the meeting on October 14, 2014.

Fair Board Recommendation:

Recommended by the Fair Board on October 14, 2014 for re-appointment and/or appointment were:

<u>Name</u>	<u>District</u>
Karen Page	District 1 (term through 12-31-16)
Terri Werner	District 3 (term through 12-31-16)
Gary Runer	District 5 (term through 12-31-16)
Mindie Burch (new)	District 3 (term through 12-31-16)
Jeff Boulware (new)	District 3 (term through 12-31-16)

Per the current Ordinance, the Chair of the County Commission can name members to fill vacancies of members who have resigned or can no longer serve on the board. Recommended to fill these vacancies were:

<u>Name</u>	<u>District</u>
Ismael "Eric" Sanchez	District 2 (Mike Dobesh vacancy / term through 12-31-16)
Basil Davis	District 3 (Shawn Thompson vacancy / term through 12/31/15)

At the January 27, 2015 Board of County Commission Meeting, all of the above were appointed with the exception of Karen Paige. Commissioner Roybal requested a meeting with Ms. Paige that occurred in February and at the March 31, 2015 BCC meeting, Ms. Paige was appointed.

At the January 27, 2015 Board of County Commission Meeting, it was also requested to have someone represent District 4 on the Board. The person that is interested in representing District 4 is Karolyn Wilson. Commissioner Holian has approved bringing her name to the BCC for appointment.

Staff Recommendations

The Community Services Department recommends that Karolyn Wilson be approved to serve which will bring the number of County Fair Board Members to twelve.

My short bio:

I have lived in the La Joya area of Glorieta for over 25 years, and raised my five daughters there. Three of them still live in Glorieta, as do my five grandchildren. My husband was postmaster there for about 20 years, until he passed away. We raised dairy goats, chickens, and honeybees. Our honey won Best in Show at the county fair one year! When we had dairy goats, my days were spent homeschooling my girls and making cheese. I got pretty good at it. I have been a crafter all of my life. My mother taught me how to knit, crochet, sew, and be generally creative. I enjoy cooking and baking, and I never stick to a recipe. My son-in-law is an amazing gardener and had a show stopping vegetable garden last summer, but I grow flowers and berries.

Karolyn Wilson

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