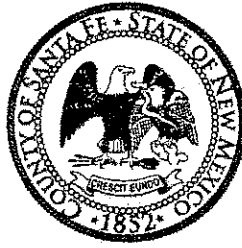


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Rudy N. Garcia
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

Date: January 8, 2019

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager

Via: Katherine Miller, County Manager

Subject: Appointment of County Commissioners and Staff to Boards and Committees of the following entities: Buckman Direct Diversion, Santa Fe Metropolitan Planning Organization, North Central New Mexico Economic Development District, North Central Regional Transit District, Regional Coalition for LANL Communities, Santa Fe Solid Waste Management Agency, Santa Fe County Investment Committee, Santa Fe County Audit Committee, the Estancia Valley Economic Development Association, Northern Rio Grande Heritage Area and the New Mexico Association of Counties Multi-line and Worker's Compensation Pool Boards and General Membership.

Background:

On an annual basis the Board of County Commission determines representatives for the following boards and committees:

Buckman Direct Diversion Board (BDD)

Established to oversee the BDD Project, inclusive of establishing the terms and conditions governing the ownership, planning, procurement, financing, permitting, design, construction, operations, allocation of capacity and management of the project.

Meet monthly, first Thursday of every month at 4:15pm

Representation: Two Commissioners plus one alternate (2 + Alternate)

Santa Fe Metropolitan Planning Organization (MPO)

Established to facilitate cooperation, consistency and connectivity between all transportation planning efforts within the Santa Fe Metropolitan area.

Typically meets the last Thursday of every month at 4:30 pm

Representation: Three Commissioners plus one alternate (3 + Alternate)

North Central New Mexico Economic Development District (NCNMEDD)

Addresses economic development issues for the Region and serves as the Economic Development Administration agent and is the lead agency in managing the Regional Economic Development Initiative Network (REDI NET) broadband development project.

Meet quarterly and other interim meetings as scheduled, procedures are being developed.

Representation: One commissioner plus two alternates (1 + 2 Alternates)

North Central Regional Transit District (NCRTD)

Purpose is to develop, plan, promote and operate a sustainable, long term regional public transportation system for its member jurisdictions.

Meets first Friday of every month at 9am, Finance subcommittee meets last Friday of every month at 9am

Representation: One Commissioner plus one alternate (1 + 1 Alternate)

Regional Coalition of LANL Communities

Joint body established to advocate for diverse and sustainable LANL missions, address the environmental, economic, and other opportunities of LANL and serve as a focal point for communication, advocacy and education regarding LANL. Membership includes, Santa Fe County, City of Santa Fe, Los Alamos County, Rio Arriba County, City of Espanola, Taos County and Town of Taos.

Meet Monthly, the third Thursday of every month (location Varies)

Representation: One commissioner plus one alternate (1 + 1 Alternate)

Solid Waste Management Agency (SFSWMA)

Established to adopt and implement rules and procedures with respect to the overall management and operation of the Agency, inclusive of approving the operating budget of the Agency.

Meet 3rd Thursday of each month at 5:00 pm

Representation: Three Commissioners plus one alternate (3 +1 Alternate)

Santa Fe County Investment Committee (SFCIC)

Established to provide on-going oversight of the County's investments, and make recommendations to the Treasurer's investment strategy to maximize income earned on County money while ensuring that the County has sufficient funds to meet its financial obligations as they come due

Representation: Two Commissioners plus one alternate (2 +1 Alternate)

Santa Fe County Audit Committee (SFCIAC)

Established to perform a variety of financial oversight functions on behalf of Santa Fe County and the Board of County Commissioners (BCC); to ensure ongoing BCC involvement with internal controls and finance reporting; and, to ensure that the financial reports presented by Santa Fe County are reliable and fairly present the County's financial position.

Representation: Two Commissioners

Estancia Valley Economic Development Association (EVEDA)

Established to working closely in partnership with local, state, and regional organizations as well as local businesses, realtors, developers, large landowners, and financial institutions to facilitate economic development, EVEDA actively recruits new businesses to and assists in the retention of new businesses in the Estancia Valley. Since 2001, EVEDA has been instrumental in bringing hundreds of new jobs to the valley, which will result in millions of dollars of economic impact, and we have worked successfully to ensure that broadband access is available to businesses seeking to establish operations here in one of Central New Mexico's most promising locales.

Meets quarterly and other interim meetings as scheduled

Representation: One Commissioner (1)

Northern Rio Grande Heritage Area

The Mission of the Northern Rio Grande National Heritage Area is to sustain the communities, heritages, languages, cultures, traditions, and environment of Northern New Mexico through partnerships, education and interpretation. *new board in 2019*

Representation: One Commissioner (1)

New Mexico Association of Counties (NMAC) Multi Line Board

The NMAC Multi-Line Board of Directors oversees the operation of both the Multi-Line and Law Enforcement Pools.

Representation: County Manager and County Commissioner as non-voting alternate

New Mexico Association of Counties (NMAC) Worker Compensation Pool Board

The Workers' Compensation Pool Board of Directors is comprised of 11 voting members and two ex-officio members.

Representation: County Commissioner and County Manager as non-voting alternate

Summary and Recommended Action:

In order to provide notification to each of the respective Boards, staff is requesting the Board provide members (primary and alternates) for each Board and Committee listed below:

	Roybal	Hansen	Garcia	Hamilton	Moreno	Miller
BDD (2 + 1 Alternate)						
MPO (3 + 1 Alternate)						
NCNMEDD (1 + 2 Alternates)						
NCRTD (1 + 1 Alternate)						
Regional Coalition of LANL Communities (1 + 1 Alternate)						
SFSWMA (3 + 1 Alternate)						
SFCIC (Chair, Vice Chair + 1 Alternate)						
SFCAC (2)						
EVEDA (1)						
Nothern Rio Grande National Heritage Area (1)						
NMAC Multi-Line Board (1 + 1 Alternate - non voting)						XX (Primary)
NMAC Worker Compensation Pool Board (1 + 1 Alternate - non voting)						
NMAC Worker Compensation Membership (1 + 1 Alternate)						

**Please note all Commissioners are seated on the Housing Authority Board. Additionally, if the Extraterritorial Land Use Authority (ELUA) reconvenes, all County Commissioners have a seat on this committee.*

For reference, **Exhibit A** provides the 2018 Boards and Committees Appointments Matrix.

	Roybal	Hansen	Anaya	Hamilton	Moreno	Miller
*BDD (2 + 1 Alternate)	Primary	Alternate		Primary		
*MPO (3 + 1 Alternate)	Alternate	Primary	Primary		Primary	
*NCNMEDD (1 + 2 Alternates)		Primary	Alternate		Alternate	
*NCRTD (1 + 1 Alternate)		Alternate			Primary	
*Regional Coalition of LANL Communities (1 + 1 Alternate)	Primary		Alternate			
*SFSWMA (3 + 1 Alternate)	Alternate	Primary		Primary	Primary	
**SFCIC (Chair, Vice Chair + 1 Alternate)		Primary		Primary	Alternate	
*SFCAC (2)		Primary		Primary		
*EVEDA (1)			Primary			
*NMAC Multi-Line Board (1 + 1 Alternate - non voting)					Alternate	Primary
*NMAC Worker Compensation Pool Board (1 + 1 Alternate - non voting)	Primary				Alternate	

*Apvd BCC Meeting 1/9/18
 **Apvd BCC Meeting 1/23/18

