



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 167

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SANTA FE

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

February 22, 2005

Michael Anaya, Chairman
Harry Montoya, Vice Chair
Paul Campos
Jack Sullivan
Virginia Vigil

SFC CLERK RECORDED 04/14/2005

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
February 22, 2005 - 10:00 a.m.

Amended Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Approval of Agenda
 - A. Amendments
 - B. Tabled or Withdrawn Items
 - C. Consent Calendar: Withdrawals
- VII. Approval of Minutes
 - A. January 25, 2005
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
 - A. Resolution No. 2005 – A Resolution Dedicating the Arroyo Seco Teen Center as the Mark “Marcos” P. Trujillo Teen Center (Commissioner Montoya)
 - B. Resolution No. 2005 – A Resolution Concerning the Establishment of a Statewide Transit Fund and Increase in the Local Government Road Fund (Commissioner Montoya)
 - C. Resolution No. 2005 – A Resolution Approving Participation in the Program of the North Central New Mexico Economic Development District (Commissioner Montoya)
 - D. Public Hearing, Consideration and Possible Action on a Proposed Ordinance 2005-____, An Ordinance Prescribing The Term Of Office For the Chair And Vice-Chair Of The Board Of County Commissioners; Providing For Election Of The Chair And Vice-Chair; Repealing Ordinances No. 2001-3 And 1990-7 (Commissioner Vigil)
 - E. Film Initiative (Commissioner Vigil)
- X. Presentations
 - A. Presentation by the Town of Edgewood to Discuss Their Plans and Proposed Funding Options for the Town’s Proposed Wastewater Treatment Facility
 - B. Presentation on the Northern Pueblos Regional Planning Organization (NPRPO)

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XI. Committee Resignations/Appointments/Reappointments

- A. Appointments and/or Reappointments to the Extraterritorial Zoning Committee**
- B. Appointments and/or Reappointments to the Agua Fria Development Review Committee**
- C. Appointments and/or Reappointments to the La Cienega/La Cieneguilla Development Review Committee**
- D. Appointments and/or Reappointments to County Development Review Committee**
- E. Appointments and/or Reappointments to the Community College District Review Committee**
- F. Appointments and/or Reappointments to the Road Advisory Committee**
- G. Reappointments to the County Open Land and Trails Planning and Advisory Committee (COLTPAC)**
- H. Appointments to the Affordable Housing Task Force**

XII. Consent Calendar

- No original* **A. Request Authorization to Accept and Award a Price Agreement to the Lowest Responsive Bidder for IFB #25-47 for the Printing and Mailing of the 2005 Notice of Valuation Forms for the Assessor's Office (Assessor's Office)**
- No original* **B. Request Approval of the Professional Services Agreement #25-0116-LG with Basham & Basham for Legal Services/\$19,999 (Attorney's Office)**
- No original* **C. Request Approval of the Professional Services Agreement # 25-0017-LG with French & Associates for Legal Services/\$19,999 (Attorney's Office)**
- No original* **D. Request Approval of the Professional Services Agreement # 25-0058-FI with Justice Benefits for Professional Assistance in Securing Appropriate Federal Financial Participation for Santa Fe County/\$20,000 (Corrections Department)**
- No original* **E. Request Ratification of the Price Agreement #24-0119-YDP with BI, Incorporated for the Extension of the Agreement for an Additional Year for the Electronic Monitoring Equipment and Services for Santa Fe County (Corrections Department)**
- F. Resolution No. 2005 – A Resolution Requesting a Budget Transfer from the General Fund (101) / Finance Department to Various Departments for the Personnel Salaries and Benefits Expenditure of the October 1, 2004 (CWA) and January 8, 2005 (AFSCME) Implementation of the COLA Increases/\$431,855 (Finance Department)**
- G. Resolution No. 2005 – A Resolution Requesting an Increase to the Fire Impact Fees Fund (216)/Various Fire Districts to Budget Prior Fiscal Year 2004 Cash Balance for Expenditure in Fiscal Year 2005 (Fire Department)**
- No original* **H. Request Authorization to Accept and Award an Indefinite Quantity Price Agreement #25-0119-FD for Industrial and Rescue Equipment for the Fire Department (Fire Department)**
- No original* **I. Request Authorization to Enter into Amendment #1 to the Professional Services Agreement #24-0178-FD with Tracy Baca for Database Entry and Other Related Services/\$3,500 (Fire Department)**
- No original* **J. Request Authorization to Enter into Amendment #6 to the Professional Services Agreement #22-0081-IH for Mental Health Treatment Services/\$75,000 (Health & Human Services Department)**

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- K. Request Approval of Memorandum of Understanding with DFA Regarding HIPAA Obligations as They Pertain to the Local DWI Distribution, Grant and Detox Grants (Health & Human Services Department)
- L. Approval of Budget Adjustment #1 of the 2005 DWI Grant Agreement #05-X-1-G-27 for the Operation of the CARE Connection Assessment Center (Health & Human Services Department)
- M. Request Authorization to Accept and Award a Construction Agreement to the Lowest Responsive Bidder for IFB #25-44 for the Construction of Deck, Stairs, Railing and Handicap Ramp at the Valle Vista Administrative Office/\$13,098.72 (Housing Services Department)
- N. Request Authorization to approve an Easement for the Chimayo Mutual Domestic Water Consumers Association (Project and Facilities Management) TABLED
- O. Request Approval of Memorandum of Understanding between Santa Fe County, The Bureau of Land Management and the Center for Service Learning Opportunities in Education for Restoration Project Along the Santa Fe River (Project and Facilities Management)
- P. Resolution No. 2005 – A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County (Public Works)
- Q. Resolution No. 2005 – A Resolution Requesting an Increase to the Road Projects Fund (311) to Budget Prior Fiscal Year 2004 Cash Balance and an Operating Fund Transfer to the Road Maintenance Fund (204) for expenditure in Fiscal 2005/\$50,200 (Public Works Department)
- R. Request Authorization to Enter Into a Professional Services Agreement with Glorieta Geoscience, Inc, for a Preliminary Site Investigation and Work Plan for Corrective Action at the Santa Fe County Public Works Yard \$13,656.00 (Public Works) WITHDRAWN
- S. Resolution 2005 – A Resolution Requesting an Increase to the General Fund (101) / County Sheriff’s Budget For Insurance Recovery Revenue Received for Expenditure in Fiscal Year 2005/ \$11,336 (Sheriff’s Office)
- T. Request Authorization for Acceptance and Approval for Project Agreement #05-OP-RF-091 from the New Mexico Department of Transportation/Traffic Safety Bureau/\$10,400 (Sheriff’s Office)

XIII. Staff and Elected Officials’ Items

- A. Project & Facilities Management Department
 - 1. Recommendation to the Board of County Commissioners from the County Open Land and Trails Planning and Advisory Committee (COLTPAC) Regarding Acquisition of One Property Including 103 Acres in Santa Fe between Atalaya Peak and Picacho Peak
- B. Public Works Department
 - 1. Request Approval of Road Projects to be Submitted for the 2005/2006 New Mexico Department of Transportation Local Government Road Fund Program
- C. Matters from the County Manager
 - 1. Request Authorization of Seven Full-time Employee (FTE) Positions.
 - 2. Resolution 2005- A Resolution Requesting an Increase to the

General Fund (101) / Various Departments to Budget Property Tax Revenue for Personnel Salaries and Benefits Expenditure in Fiscal Year 2005/ \$149,345

D. Matters from the County Attorney

- 1. Resolution No. 2005 – A Resolution Rescinding the Portion of Resolution No. 2004-238, Approving Entering into Ground Sublease Agreement #25-0057-PFMD between County of Santa Fe and Vista Studios, Inc.**
- 2. Public Hearing, Consideration and Possible Action on an Ordinance Repealing Ordinance 2004-5, an Ordinance Approving Vista Studios, Inc. for a Work Force Economic Development and Training Project with Santa Fe County (Deliberation and Repeal of Ordinance No. 2004-5)**
- 3. Executive Session**
 - a. Discussion of Pending or Threatened Litigation**
 - b. Limited Personnel Issues**
 - c. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**

XIV. ADJOURNMENT

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

SFC CLERK RECORDED 04/14/2005

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

February 22, 2005

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 10:10 a.m. by Chairman Mike Anaya, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Following the Pledge of Allegiance, roll was called by County Clerk Valerie Espinoza and indicated the presence of a quorum as follows:

Members Present:

Commissioner Mike Anaya, Chairman
Commissioner Harry Montoya, Vice Chairman
Commissioner Paul Campos
Commissioner Jack Sullivan
Commissioner Virginia Vigil

Members Absent:

[None]

V. Invocation

An invocation was given by Pastor Matt Davis of First Presbyterian Church.

V. Approval of the Agenda

- A. Amendments**
- B. Tabled or withdrawn items**
- C. Consent Calendar: Withdrawals**

GERALD GONZALEZ (County Manager): Mr. Chairman, members of the Commission, I have the following suggested changes: Under Section IX, Matters from the Commission, the addition of item E regarding the film initiative. Then in Section XII, Consent Calendar, two changes. Item N is tabled and item R withdrawn. Those are the only changes that I have from the staff, Mr. Chairman.

CHAIRMAN ANAYA: Any other changes from the Commission?

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COMMISSIONER MONTOYA: Mr. Chairman, move for approval.

COMMISSIONER CAMPOS: Second, with changes.

CHAIRMAN ANAYA: There's a motion and a second. Any discussion?

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Are you doing the Consent Calendar withdrawals at this point?

CHAIRMAN ANAYA: Yes.

COMMISSIONER SULLIVAN: I'd like to ask for – well, one of them is N and that one has been tabled so the only one I have then is D as in delta.

CHAIRMAN ANAYA: Okay. Would the motioner accept that?

COMMISSIONER MONTOYA: That's fine, Mr. Chairman.

CHAIRMAN ANAYA: How about the seconder?

COMMISSIONER CAMPOS: I would concur.

CHAIRMAN ANAYA: And I'd like to withdraw number IX. D. Would you accept that Commissioner?

COMMISSIONER MONTOYA: Yes.

CHAIRMAN ANAYA: How about the seconder?

COMMISSIONER CAMPOS: I'd have to think about that.

CHAIRMAN ANAYA: Any more discussion?

The motion to approve the agenda as amended passed by unanimous [5-0] voice vote.

VII. Approval of Minutes: January 25, 2005

COMMISSIONER SULLIVAN: Mr. Chairman, I would move for approval. I had some typographical changes which I gave to the recorder.

COMMISSIONER VIGIL: Mr. Chairman, I would second it and I also have some correction.

COMMISSIONER MONTOYA: Mr. Chairman, I have one also.

COMMISSIONER SULLIVAN: I'd move, Mr. Chairman, as amended by myself, Commissioner Vigil and Commissioner Montoya.

CHAIRMAN ANAYA: Is there a second.

COMMISSIONER CAMPOS: Second.

The motion to approve the January 25th minutes as corrected passed by unanimous [5-0] voice vote.

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VIII. Matters of Public Concern – Non-Action Items

CHAIRMAN ANAYA: Vioma, we've got a special guest here today.

VIOMA TRUJILLO: Good morning, Commissioners, Mr. Gonzalez, Mr. Abeyta, staff, those in attendance here today. Thank you for inviting us here, Commissioner. My name is Vioma Trujillo. I am a member of the Santa Fe Fiesta Council. I have here with me the district council members. I would like for them to stand so they can be recognized. We have some members back there. Please stand. Today, I'd like to say Thank you in a very special way for you inviting us here, Commissioner Anaya, by first of all letting the Commissioners know that you are cordially invited to attend, and I will give you these flyers so you can have them, our Saturday concert that will be put on by our youth. It is a showcase concert and you are cordially being invited as VIPs to attend this concert Saturday. Doors open at six and the concert begins at 7:00.

I'm here at the request of Commissioner Anaya with a group of children from Mariachi Chaparral with the director, Ernie Gonzales. Our intent for being here today is to go ahead and let people know out there something that began eight years ago through the Santa Fe Fiesta Council. It was an initiative undertaken by Linda Esquivel and myself and several other council members to move forward in providing for the youth of the City of Santa Fe in an area they could go to to learn music mariachi.

We began eight years ago with 57 students. As of today we have grown to go from a two-day workshop now to a three-day workshop. We have enrolled as of today 275 students. We had to move to a third day to allow for 110 beginners to come in. There are 21 New Mexico schools in attendance, including one from Durango, Colorado and hopefully one as far south as Deming. The workshop itself is probably one if its kind that we know of throughout the nation. It allows for the youth to learn mariachi music all the way from the beginning up to advanced.

It culminates this year with two concerts to prove to people exactly what it is these youth are learning as far as working with the guitarrón, vihuela, trumpet, guitar and violin. The sounds that they provide are just really beautiful, and Ernie and his group were invited today to come in and just give a sample of what is provided for. Our plea from the Santa Fe Fiesta Council is to invite those people out there who would like to become sponsors to the scholarship program because the Santa Fe Fiesta Council is a 501(c)(3) status and thank you to Commissioner Vigil and Commissioner Anaya for their donation that they've already made. It costs \$55 for students to provide them with the learning process, with their books, with meals, snacks and any other little things that we try to keep them busy with while they're there for the workshop. Ernie, if you will go ahead and get your students up front, we'd like to just give you a sample if we can of what it is we're teaching the youth and as we said, it didn't happen just with Santa Fe. It's extended all the way to Colorado and southern New Mexico. I hope that you enjoy the couple of pieced that Ernie is going to provide. One of them is called "Los laureles" and the second one is "El piojo y la pulga".

CHAIRMAN ANAYA: Thank you, Vioma and thank you Ernie and let's give

Mariachi Chaparral a big hand.

[The Mariachi Chaparral performed.]

MS. TRUJILLO: Commissioner Anaya, thank you once again. These are beginners and I really have to say, I don't know how else people can view them as other than really exceptional. For beginners they do such a wonderful job. I'm very proud of the Santa Fe Fiesta Council that they get to provide such a program. And once again, the reason we are here is we are seeking sponsorship for these students. It does cost \$55 for these students. As I say, we have 275 coming in from southern Colorado, southern New Mexico, northern New Mexico, Las Vegas, Española, Taos, Cuesta area. If you're interested in becoming a sponsor you can send a check to the Santa Fe Fiesta Council, Mariachi Youth, and our address is Post Office Box 4516, 87502. Our treasurer Dean Milligan is reminding me over there. This is a great honor, a wonderful experience for any of you that have children that would like to begin we have beginners, intermediate and advanced. We encourage the youth from all over to come and get involved. It's an expression of music that's just wonderful for them to learn. The participate in our Fiesta here in September and throughout. A wonderful, wonderful time for the. Commissioner, muchí simas gracias por habernos invitado a venir hoy para presentarles con el gran éxito de nuestra juventud. And once again, thank you all for your attention and God bless each and everyone of you.

CHAIRMAN ANAYA: Is there a telephone number?

MS. TRUJILLO: Yes, yes. You can contact the Santa Fe Fiesta Council at 988-7575, or Post Office Box 4516. Thank you, Commissioner.

CHAIRMAN ANAYA: Thank you, Vioma. Let's give these mariachis another big hand. And if we could take a picture with the mariachi group, with the future stars.

[Ernie Gonzales introduced the members of the group.]

CHAIRMAN ANAYA: Don't forget about the concert. The doors open at 6:00. Commissioner Vigil.

COMMISSIONER VIGIL: Before you leave, I'd like to personally recognize Ernest Gonzales. Ernest and I grew up together and ever since I've known him he's been a musician, but more importantly he's dedicated his musical career to teaching children for most of his adult life. This is one of how many groups you've worked with, Ernest? Six groups, since he was a teacher at Kaune Elementary School developing musicians there and focusing on mariachis. His dedication to that has really been outstanding in the community.

CHAIRMAN ANAYA: Thank you, Ernie, you've done a wonderful job. Okay, moving forward, is there anybody else under Matters of Public Concern that would like to speak?

IX. Matters from the Commission

A. Resolution No. 2005-21. A Resolution Dedicating the Arroyo Seco Teen Center as the Mark "Marcos" P. Trujillo Teen Center (Commissioner Montoya)

COMMISSIONER MONTOYA: Thank you, Mr. Chairman. It's my honor, Mr. Chairman, to bring this before the Commission. I'd like to ask, I see former County Manager Estevan Lopez and former Commissioner Javier Gonzales to please come forward and if you have anything to say. I do need to say that Commissioner Gonzales, at one point wanted to - thought it would be fitting to have something dedicated after Commissioner Marcos Trujillo and this is certainly a very fitting and appropriate dedication of the teen center. Commissioner Gonzales, Estevan, would you like to come up and say something please. And then also, I'd like to ask Floyd Archuleta who's a member of the board of directors for Hands Across Cultures to come up. He also has something he'd like to say.

JAVIER GONZALES: Mr. Chairman, Commissioner Montoya, members of the Commission, it is a pleasure to be in front of you to thank you for this effort to recognize someone who I believe has probably one of the best individuals who ever sat up there, from many standpoints. Marcos Trujillo, as many of you know who have had the chance to get to know him, is an amazing person. Someone whose conviction is evident any time he is involved in any type of issue. His care for the community was evident every time he sat up there.

I know that when we started out in Santa Fe County, there were, as many of you remember, lots of rough ways and many challenges that we had. Marcos always seemed to be the calmness amongst all the difficult times that we were going through in transitioning from one Commission to another. He was an individual who always believed that we were here to serve the people who had elected us. When I think of Marcos Trujillo there are lots of things that come to my mind: public servant, an individual who is committed to community, a leader, somebody who is, in his own right, bigger than many of us. I think it's fitting that you named the building after him. He always encouraged us to support the youth of this community. He always encouraged us to support those who were less fortunate. And Commissioner Montoya, he was a big advocate for the work that you do up in northern Santa Fe County.

I just cannot be more thankful for what you're doing and to let you know that he is someone who without fail is deserving of this. He is someone who never asks for anything in return for the service that he gave to his community and he is someone I'm proud to call my friend and my mentor. So thank you, Commissioner Montoya, for doing that. And Mr. Chairman, respectfully, I ask the Commission to support Commissioner Montoya's efforts to name this building.

CHAIRMAN ANAYA: Thank you, Commissioner Gonzales for those kind words.

ESTEVAN LOPEZ: Good morning, Mr. Chairman, Commissioners. It's

also my honor to be able to speak to this resolution. I agree with everything that former Commissioner Javier Gonzales just said about Marcos. I worked for Marcos here at the County beginning as Deputy Utility Director and through various stages, up through County Manager and throughout, Marcos was a champion, not only for the community, which he always was, but he was a champion for the employees of Santa Fe County. He always went to bat for them in terms of the pay and working conditions and so forth. Having had to deal with Marcos I remember he got us into a mode of thinking about how does this affect the community. I truly came to see Marcos as being the soul of this Commission and I don't know what else I can say. He was an advocate for the northern part of the county, for the teens up there. I think it's fitting that you follow through on this resolution on his behalf. Thank you for this opportunity to speak.

CHAIRMAN ANAYA: Thank you, Estevan.

FLOYD ARCHULETA: Mr. Chairman, members of the Commission, Commissioner Montoya, I'm Floyd Archuleta and I represent the board of directors of Hands Across Cultures. With me are also members of the Hands Across Cultures staff. We're here today to show our support for the resolution. At the board of directors meeting last week we unanimously supported this action. We feel that it's only fitting. This teen center that we have has been very well received by the community. It's serving hundreds of youths in the community. It was a dream that Commissioner Trujillo had as well as several others in the community and I think we believe that it's only fitting and very deserving because of the efforts that Commissioner Trujillo undertook in making our community better and undoubtedly for the youths of our community. So we strongly support this action for this resolution.

I also have a letter here from our board of director's chair.

CHAIRMAN ANAYA: Is there anybody else that would like to speak?
Commissioner Vigil.

COMMISSIONER VIGIL: Thank you, Mr. Chairman. Thank you, Commissioner Montoya, for bringing this forth. Having been staff at Santa Fe County I have to underscore everything that I've heard today. When I think of Commissioner Marcos Trujillo I think of a genuinely compassionate man and a genuinely humble man, to the extent that I think at one time we tried to name a senior citizen center after him and he humbly rejected it while he was sitting on the Commission. I'm glad he's not here to reject it today because I think we should move forward with this resolution. With that, Mr. Chairman, I move for approval.

CHAIRMAN ANAYA: There's been a motion.

COMMISSIONER SULLIVAN: Second.

CHAIRMAN ANAYA: And a second. Any discussion?

COMMISSIONER MONTOYA: Mr. Chairman, before we vote on it I'd just like to ask that we maybe dim the lights in the back, have a little presentation.

[A slide montage was presented.]

COMMISSIONER MONTOYA: Mr. Chairman, with that, I'd like to ask

Commissioner Trujillo to say a little bit.

MARCOS TRUJILLO: Thank you very much. Mr. Chair, Commissioners, Santa Fe County administrators and staff. Como corren los arroyos en el mundo llenos de venida, asi corre la humendes, [inaudible] y corazon. We are surrounded by [inaudible] by friends and former cohorts. It would seem easy for me to express my feelings. I am overwhelmed with humility and a myriad of other emotions, the least of which is not gratitude. Gracias a dios en mi vida por esta gran oportunidad. I thank God for the opportunity of being caught up in the inertia that caused the Santa Fe County Teen Center to become a reality. Thank you, County Commissioners, past and present, for your commitment and support in promoting the well-being of the youth of our community. I thank the federal and state elected officials for providing much needed funding. Thank you Santa Fe County administrators and staff for your diligence and hard work, for your user-friendliness and responsiveness. You are truly the conduit, the threshold through which all things happen in Santa Fe County. The Commission provides you with direction, a concept if you will, and you come back with a functioning prototype.

Special thanks to Commissioner Harry Montoya and the youth of the community who planted the seed for what has become an oasis which fosters an environment of sharing, caring and giving for the youth of our community. To the youth of our community. Juventud, eres un tesoro. Eres la luz brillante con los rayos de esperanza que iluminan el futuro en nuestras comunidades. Youth you are a treasure. You don't search all through life for a perfection of worth for oneself but rather for the perfection of life, for community. You are the veritable shining light that illuminates a path for the future of our society. Muchísimas gracias, thank you and to God and I humbly accept this recognition. Qué dios nos ayude a todos, y nos guie en el buen pasaje. Thank you very much.

COMMISSIONER MONTOYA: Mr. Chairman, before you take a vote, I'd just like to recognize staff who's here, if you could just please stand up. Diego Lopez, Valane Vigil and Inez Orona. I'd like to also recognize Pete Romero. Pete, thank you for coming this morning as well and bringing Commissioner Trujillo. I'm recognizing you. Thank you, Mr. Chairman.

CHAIRMAN ANAYA: I'd like to thank Commissioner Montoya for bringing this forward. I think this is a great honor. Commissioner Trujillo did a wonderful job and you're picking up right where he left off and we want to thank him for all the hard work that he's done.

The motion to approve Resolution 2005-21 passed by unanimous [5-0] voice vote.

CHAIRMAN ANAYA: Commissioner, it's also good to hear your voice in the courthouse once again.

IX. B. Resolution No. 2005-22. A Resolution Concerning the Establishment of

a Statewide Transit Fund and Increase in the Local Government Road Fund (Commissioner Montoya)

COMMISSIONER MONTOYA: Thank you, Mr. Chairman. Before you is a resolution that would provide Santa Fe County support for the development of the statewide transit fund. Is there anyone here that can speak to it? Jack Valencia was going to be here and I don't see him this morning. Mr. Chairman, what we're looking at here is supporting proposed legislation that's currently in the hopper regarding increasing the motor vehicle excise tax by one percent and that the funding generated through that increase would be establish and fund a statewide transit fund as well as increasing federal funds to the local government road fund.

So Santa Fe County would benefit in both regards, Mr. Chairman, in that we currently are one of the participants in the North Central Regional Transit District as well as the recipient of some funding of the local government road fund. So I would stand for any questions.

CHAIRMAN ANAYA: Are there any questions? Commissioner Montoya.

COMMISSIONER CAMPOS: I assume this is going to cost us money when we buy a new car. Is that where this comes out?

COMMISSIONER MONTOYA: Yes. Correct.

CHAIRMAN ANAYA: What was the question?

COMMISSIONER CAMPOS: It's going to cost us additional taxes when we buy cars.

COMMISSIONER MONTOYA: One percent more.

COMMISSIONER CAMPOS: One percent more. And is the governor likely to support this?

COMMISSIONER MONTOYA: Yes.

COMMISSIONER CAMPOS: Thank you.

CHAIRMAN ANAYA: Any other comments? Commissioner Sullivan.

COMMISSIONER SULLIVAN: Commissioner Montoya, do we have an idea as to how much this one percent would generate for the state or for the County?

COMMISSIONER MONTOYA: Mr. Chairman, we do and I don't know what that figure is off the top of my head. But there are numbers in terms of what would be generated.

COMMISSIONER SULLIVAN: How would it be distributed to the counties? By the vehicles which are sold in those counties? In which case Bernalillo would be the largest recipient? Is that how it will be distributed?

COMMISSIONER MONTOYA: No, Mr. Chairman. My understanding is that it will be distributed to areas that have regional transit districts first of all, and then it would be distributed according to the current formula as to how the local government road fund is set up right now. So it would continue with the current structure in terms of that distribution. And being that right now in the state of New Mexico we're the only ones that

have set up a regional transit district so we would be eligible to provide for those funds immediately, should that legislation pass.

COMMISSIONER SULLIVAN: And how much would go to the road funds and how much to transit?

COMMISSIONER MONTOYA: I believe it's 50-50 is my understanding.

COMMISSIONER SULLIVAN: Okay. Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Any other questions? What's the pleasure of the Board?

COMMISSIONER MONTOYA: Move for approval, Mr. Chairman.

CHAIRMAN ANAYA: There's a motion. Is there a second?

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: Is there any more discussion?

The motion to approve Resolution 2005-22 passed by majority 4-1 voice vote with Commissioner Campos casting the nay vote.

COMMISSIONER SULLIVAN: Commissioner Campos is about to buy a new car. I think the excise tax is what? Four percent? It's well below the gross receipts tax rate. And the Automobile Dealers Association will support this bill? I would image that that might be an issue.

IX. C. Resolution No. 2005-23. A Resolution Approving Participation in the Program of the North Central New Mexico Economic Development District (Commissioner Montoya)

COMMISSIONER MONTOYA: Mr. Chairman, this resolution is essentially – and I want to welcome Barbara Deaux, the executive director. Thank you for coming this morning, Barbara. But it would cement our participation as a member of the North Central New Mexico Economic District and provide us with some additional privileges, if you will. And Barbara, could you please explain what some of those benefits might be to the County as well?

BARBARA DEAUX: Mr. Chairman, members of the Commission My name is Barbara Deaux and I'm the executive director of the North Central New Mexico Economic Development District and I thank you for the opportunity to be here today. Technically, Santa Fe County has been a member of the North Central New Mexico Economic Development District and I won't use that full name again. Since its formation in 1965, we're one of the older councils of government in the state of New Mexico and all of the cities and counties are members in one way or another. We're formed under the Public Works and Economic Development Act of 1965 which was the federal legislation that created the Economic Development Administration and at the same time also the state

passed the State Planning Act and we are members under that of the State Planning Act.

So we're sort of your local service organization for a variety of intergovernmental issues. I'll be happy to answer any questions. I don't want to drag this out too long. You've had a very full morning already, but we are largely responsible for contracting with communities, cities and counties and non-profits for the services to the elderly in the state of New Mexico and we serve 21 counties as the contract manager for that. We operate two small business development loan funds. We make loans in the seven county area that we serve as the council of governments.

What we have been working for for a long time, and in fact had the pleasure of initiating this project under former Commissioner Trujillo, working in the region on regional wastewater treatment in northern Santa Fe and southern Rio Arriba County. We're presently working with the community of Chimayo on the development of their water project and further north of you, the community of Cordova, the development of their wastewater project, which will greatly improve the water quality of the community of Chimayo and points downstream.

We work with the federal Economic Development Administration on securing funds for community economic development. We don't have an active project in Santa Fe County right at this moment but that funding over the past five years has helped build the Santa Fe Business Incubator and I know this is an issue dear to Commissioner Sullivan's heart, fund the Cumbres and Toltec Railway. I heard once that you are a rail buff. So actually we have just completed a second grant that produced for them about \$1.5 million for their railroad renovations and reconstructions. In the recent past we've concluded a project with the Eight Northern Indian Pueblos Council for the permanent site of the arts and crafts show.

And we are also, as you'll learn later on in the agenda and I won't steal their thunder, the sponsors of the new Northern Pueblos Regional Planning Organization. We are also involved in transportation planning and began that earlier this year. We work with intergovernmental issues, work on economic development, provide services to individuals and would hope to do many, many more things with the County of Santa Fe. Thank you.

CHAIRMAN ANAYA: Thank you, Barbara. I've got a question. If this is approved, when we say participation, we're talking about funding, Gerald?

MR. GONZALEZ: That's correct, Mr. Chairman, Commissioners.

CHAIRMAN ANAYA: And where are we going to get the funding from?

MR. GONZALEZ: Some of that has been budgeted for. There's also special projects that we would fund on a project by project basis as we move forward.

CHAIRMAN ANAYA: Because I met with some folks down in Edgewood and Myra Is here from the economic development down in the Edgewood part of the area. She was also trying to pursue some funding. I guess it would probably be best to do a resolution for the economic development down in the southern part as well in order to participate in the economic development. Correct, Gerald?

MR. GONZALEZ: I'll defer to Barbara but I know that they allow other

governmental entities to participate on an entity by entity basis based on their election and decisions. Barbara?

MS. DEAUX: The question is should the County participate in one, both or all? I think the answer is that the County should participate in as many organizations as benefit the County. We are an intergovernmental agency; we are not a non-profit. We are formed as a joint powers agreement, originally as I say by the County of Santa Fe and the seven other counties in the north central part of the state, Taos, Rio Arriba, Los Alamos, Colfax, Mora and San Miguel. So we tend to work for the member governments in a variety of issues that exceeds just - I don't want to say just in a diminutive sense, but that extend beyond the idea of economic development from the perspective of recruiting and business development. We tend to work more closely with the development of the infrastructure on which organizations like Santa Fe Economic Development, Inc. or any of the other SFEDI type organizations in the community. So we would consider ourselves also of the activities in Edgewood.

CHAIRMAN ANAYA: Okay. Any more? Commissioner Sullivan.

COMMISSIONER SULLIVAN: Gerald, this \$3,150 assessment, have we been paying that in the past?

MR. GONZALEZ: That's correct, Mr. Chairman.

COMMISSIONER SULLIVAN: So is that the same that we've paid in prior years?

MR. GONZALEZ: That's correct. It's a budgeted item that we've made allowances for as we've moved forward each year.

COMMISSIONER SULLIVAN: I know this organization has been around for a long time, back from the days of former mayor Leo Murphy who founded it along with Nick Salazar and they've been providing benefits to the northern part of the county and the region for many years. I had a concern with the resolution as it's written. It indicates that we as a part of this resolution adopt as our own the overall economic development program of the North Central New Mexico Economic Development District. I don't have a really good handle on what that program is and there's not a copy of it here. I'm always a little hesitant to adopt things that I can't see for fear they might come back and bite me. I'm not going to ask you to tell me what the whole economic development program is, but could you summarize it? Is there something here that's specific to the County that we should know about? I'm sure you can provide us all a copy of it.

MS. DEAUX: Mr. Chairman, members of the Commission, yes, I can do all of those things. And just briefly, what is now called the comprehensive economic development strategy - the wording has changed slightly, is a technical document required by the Economic Development Administration as a precursor to funding. And basically the way we write that is anything that the County or the entities within the county that might be eligible for EDA funding want to advance, we can somehow fit in. It was created during the sixties as a way where communities who have no planning activities would in fact have economic development planning.

Most of the communities that we work with now have the capacity to do that on their own so the way we have written his technical document is that we provide the federal government with a great deal of information about the economic conditions in the community and then we say any economic development activity endorsed by ordinance, by the local community or any economic development plan endorsed by ordinance in the local unit of government is automatically used to update our own kind of technical document with EDA. It's really a gateway to come limited federal funding. Unfortunately under the president's current budget that gateway becomes somewhat meaningless. I think that fellow agency is scheduled for recombination and downsizing. That's a technical question. I'd be happy to give you the document.

As I say, whatever you put in ordinance in economic development is what we forward to them as our plan for Santa Fe County.

COMMISSIONER SULLIVAN: So obviously Legal has reviewed the resolution. Does this economic development program commit the County to anything that we are not aware of at this point?

GREG SHAFFER (Assistant County Attorney): Mr. Chairman, Commissioner Sullivan, no. As it was presented it to me there are no financial commitments on behalf of the County. It's a technical document that is necessary to be eligible for certain federal funding programs.

COMMISSIONER SULLIVAN: Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: A couple of questions. What you just said brought up another question for me. Are the projects that this Commission would support strictly supported by ordinance the ones that you would support, so that in effect, any economic development project that the County would support would have to be enacted by ordinance?

MS. DEAUX: Mr. Chairman and members of the Commission, if I understand the question correctly, I think the answer I want to give is no, but it's a really complicated question. That may be too simple an answer. There are - we do not suggest to the federal government that the County is committed to anything in particular that is not advanced by ordinance, or by resolution if you want to get technical, simply because we recognize that you're an elected body and there may be many other things going on in the County that are not brought before you or that you may or may not approve of. So anything that comes through the County like that where there would be a County impact, we would kind of say, Well, yes, if it's a County sponsored project it should be something that we have reasonable understanding that the Commission supports.

If it is a project that is advanced by a non-profit somewhere in the County of Santa Fe it would have to meet, before it is advanced to the federal government, all of your rules and regulations. So that all of the permits for construction if it were a construction project or any other operating requirements that the County imposes would have to be met so that we would not be advancing something that was in some sense disapproved by the County

of Santa Fe. Does that come close to answering your question.

COMMISSIONER VIGIL: Yes. My next question, Mr. Chairman, is besides the Chimayo project, what other loans or projects in Santa Fe County has –

MS. DEAUX: Actually at the present time, and this may in fact be one of the last Economic Development Administration grants made because as you know, there's no funding for the continuation of funding of projects in the 2006 budget. We've worked extensively with the Institute for American Indian Arts on obtaining construction funds for their new campus out there which I think is going to be quite an amazing project. I think they've made presentations to you all. I would think they have. It's going to be almost a convention center type draw for Santa Fe County.

We have loans to a number of businesses in the Santa Fe County area. The requirements for our loans, we have two loan funds, the requirement for our loans is that they generate jobs in the area where they are and usually they are required to have matching funds. So our funds are not taking away activity from private banking. We are generally used to decrease the risk to private banking and make business activities a little more profitable and therefore stronger.

We've worked extensively, as I've said, beginning with former Commissioner Trujillo on regional water and wastewater issues and that started in 1999. We're presently working with the Pueblo of Pojoaque in an activity that was begun as a sort of partnership with the Santa Fe County and Pojoaque Pueblo joint discussion of regional wastewater treatment out there, which is the area that I live in and I think would certainly benefit from regional care.

We worked for a long time under an EPA grant to work with the Environment Department and the County of Santa Fe and Los Alamos National Laboratory and the tribes on testing water quality in the area. Some of the water fairs that you may remember from about a year ago. We were participants in that. I just want to say that I think it was the district's participation with all the Pueblos in Santa Fe County, also the ones in Rio Arriba County that made the discussions about some of those technical issues a little clearer. We were at tribal councils two or three times for each Pueblo. Almost anything you can think of we've had something to do with.

Actually, we were the repository of the grant from USDA that assisted the community of Edgewood in its incorporation several years ago. We wrote the grant and managed that grant for them during their incorporation period.

COMMISSIONER VIGIL: Thank you. Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Any other questions or comments?

COMMISSIONER MONTROYA: Move for approval.

CHAIRMAN ANAYA: Do I hear a second?

COMMISSIONER SULLIVAN: Second.

The motion to approve Resolution 2005-23 passed by unanimous [5-0] voice vote.

SFC CLERK RECORDED 04/14/2005

COMMISSIONER MONTTOYA: Thank you, Barbara. Mr. Chairman, I just want to remind the Commission also that I am the designated hitter for this board as well. If anybody else wants it, speak up.

COMMISSIONER VIGIL: How long is your term, Commissioner Montoya?

COMMISSIONER MONTTOYA: Eight months.

COMMISSIONER VIGIL: In eight months we'll revisit it.

IX. D. Public Hearing, Consideration and Possible Action on a Proposed Ordinance 2005-___, An Ordinance Prescribing the Term of Office for the Chair and Vice-Chair of the Board of County Commissioners; Providing For Election of the Chair and Vice-Chair; Repealing Ordinances No. 2001-3 And 1990-7 (Commissioner Vigil)

COMMISSIONER VIGIL: Thank you, Mr. Chairman, without belaboring this request, at the first January meeting I brought before the Commission the opportunity to look at what I considered an inequitable opportunity for each one of the Commissioners to hold the chairmanship. We went before the public and the Commission. I do believe this is a public hearing, but we did have to publish title and general summary. So we're here today to conduct a public hearing. Do we need to have another meeting on this, Legal? I understand land use items take two hearings, so that this is the only and last hearing on this. Then action will need to be taken today.

MR. SHAFFER: That is correct.

COMMISSIONER VIGIL: Mr. Chairman, I think the ordinance speaks for itself. Originally, when this Commission started, the Commission voted for the chairs to serve eight months. That allowed for a fair rotation for all Commissioners, not only for those sitting but for the current Commissioners. I'm still in strong belief that this fair rotation should occur allowing everyone more of an opportunity to chair. With that, Mr. Chairman, move for approval.

COMMISSIONER CAMPOS: We have to have a public hearing first. I have a question for Commissioner Vigil. On Section 4, special election. The way I read that, Commissioner, is that if you do call a special election meeting you can deal with the chairman position but not the vice chairman? You have to wait to the next regular? Is that a correct reading and if so why would that be proposed? Why couldn't you just do it at one meeting?

COMMISSIONER VIGIL: If I'm to understand correctly, you're saying both the chair and the vice chair are acted on at that time and you're asking if they could be acted on separately.

COMMISSIONER CAMPOS: No, I'm saying - the Board may declare that the term of office has been completed and call for a special election of the chair and the vice chair during the next regular, special or emergency meeting. Couldn't you do both things at the

same time? Put them both on the agenda? And if you decide to change the chair and vice chair then the next item would be election of chair and vice chair?

COMMISSIONER VIGIL: That's how I read it, Mr. Chairman.

COMMISSIONER CAMPOS: Is that how you read it? It doesn't read that way to me, but okay.

CHAIRMAN ANAYA: Since this is a public hearing, is there anybody in the audience that would like to come forward to the Commission and talk about this? Hearing none, seeing none, the public hearing is closed. Any more comments?

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: I have spoken for the introduction of this ordinance to us in opposition and I am still strongly opposed to this. I think the way the rotations can and do work now is that everyone does in their four-year term get to serve at least once as chair. I will say that at some point, God willing, if I run a second term and if I'm elected and there's a rotation where I will not serve as chair it's not going to break my heart to not serve as chair. All I want to do is serve one time, Mr. Chairman, and God willing, if this works out I will be able to do prior to my first four-year term being up. So I would ask that the Commission not support this ordinance and actually I would just move to table this ordinance at this point.

CHAIRMAN ANAYA: There's been a motion to table. Is there a second?

COMMISSIONER CAMPOS: I'll second.

The motion to table the proposed ordinance passed by majority 3-2 voice vote with Commissioners Vigil and Sullivan voting against.

IX. E. Film Initiative (Commissioner Vigil)

COMMISSIONER VIGIL: Mr. Chairman, and I don't believe Barton Bond is here from Santa Fe Community College. But I do believe that - I'm not sure if Agnes has an update on this. I suggested that we amend this. Agnes, I don't mean to put you on the spot but do you?

Mr. Chairman, since we last met with Commissioner Patrick Lyons and Jerry King there have been several meetings that have moved forward this initiative and staff has been working with this Commission directly towards the film initiative. It is a joint agreement that we're looking for with the Santa Fe Community College and Santa Fe County to develop a scene shop at our business park. And with that, Mr. Chairman, I will defer to Agnes.

AGNES LOPEZ (MIS Coordinator): Mr. Chairman, members of the Commission, we did meet with Barton Bond and the president of the Community College on Friday and the purpose was to get a plan of action of how to proceed. What the discussion entailed was we need to come up with a document that would define the relationship between

the Community College and Santa Fe County and how the structure would be organized. We talked about a model that had been used in Aztec and also I believe it was the Buckman Diversion project that we were going to model.

MR. GONZALEZ: Mr. Chairman, Commissioner Vigil, we looked at several models in terms of how to create the relationship with the Community College in a way that would work. As Agnes indicated, one of the models that we discussed was for a project that had occurred up in the Aztec area involving three public entities. We also discussed the possibility of using the model that's being developed for the Buckman Direct Diversion board, since that has only two bodies as opposed to three in the Aztec model.

The way that we left the meeting was that we would exchange the drafts of those items, take a look at them and then Barton Bond was going to try and do some wordsmithing and bring back to us his version of what he thought could work in terms of creating a relationship between the County and the Community College to move forward with the project.

COMMISSIONER VIGIL: It sounds like we're still moving on it. Is that your understanding?

MS. LOPEZ: It is. I am waiting for Barton Bond to get back with me on those documents and we will get our documents to him and then Mr. Bond and I will work on that together.

COMMISSIONER VIGIL: Thank you. Mr. Chairman, while Agnes is up there, I would just like to recognize her for filling in while one of our very dear employees is recovering from an illness and I hope he's on a smooth road to recovery. Tony Flores as you know has been working very, very hard right now and he never says no and I think that's part of the reason why he's at a place where he's stopping. So I hope he says yes to a full, speedy recovery and if he's watching we wish him well. Thanks, Agnes and thank you for pitching in.

CHAIRMAN ANAYA: Commissioner Campos.

COMMISSIONER CAMPOS: Mr. Chairman, I have a question that's related. I know that Commissioner Vigil and Chairman Anaya met with Patrick Lyons of the State Land Office to discuss the County business park on State Road 14 and I would just ask for a brief update on that.

COMMISSIONER VIGIL: Mr. Chairman, and also present at the meeting was our County Attorney and our County Manager, Gerald Gonzalez. Gerald, did you actually discuss any of the legal alternatives to this? Would you be willing to give that information to Commissioner Campos?

MR. GONZALEZ: I'll wade into this a little bit and see where we go. Mr. Chairman, Commissioner Campos, we did meet with Commissioner Lyons and his general counsel and had sort of an extended discussion about how we could move forward with the lease issues. Leases that don't involve subleases with entities such as Vista Studios are probably on a slightly different footing than other types of leases, but we did look at a number of different options in order to avoid the deadlock between the Board of Finance and the Commission of Public Lands. Some of those options included either having the County own the structure and rent it out. Some of them included possibly an assignment of a portion of the

County's lease. We also looked at a possibly licensing arrangement. Those are all options that are still under discussion. The way we left it was that their general counsel and our legal office were going to continue the discussions to see if there were some way to move more facilely through the project involving the construction of the scene shop but also look at other projects in the future and model something that would avoid the problems that we had in the past.

COMMISSIONER CAMPOS: Mr. Gonzales, it seems to me, my first impression is that what Commissioner Lyons has done is somehow impaired the County's ability to deal with private businesses that may want to have a development at that particular site. And if that's true, what do we do? If all we can do is allow or license occupancy, what does that do to business folk who want to get funding or investors? Does that affect their ability in some way?

MR. GONZALEZ: Mr. Chairman, Commissioner Campos, clearly there would be some impact, depending on what kind of financial structure they were looking at in order to fund their projects. So there could be a negative impact, if we had, for example, another Vista Studio project that came back structured in the same way. I must say though that to the extent that whoever brings a project forward has some flexibility and is not on such a short time track with respect to trying to make the arrangements we have a better shot at being able to create a structure that would work.

COMMISSIONER CAMPOS: But only if we do it now before they come forward, instead of acting unnecessarily passive. What do we do now?

MR. GONZALEZ: We are looking at the possibility of making an amendment to the lease that would at least sidestep one of the problems that was identified before the Board of Finance.

COMMISSIONER CAMPOS: And if we do that and the State Land Office agrees to do that then do you think that we could still attract private investors to the property?

MR. GONZALEZ: Yes, depending on the type of project.

COMMISSIONER CAMPOS: The other issues that we discussed in the past is do we even think this is viable after the State Land Office took the position it took. Did their stance essentially reduce out ability to move forward on this thing?

MR. GONZALEZ: Mr. Chairman, Commissioner Campos, it did limit the options, yes.

COMMISSIONER CAMPOS: Okay. Thank you. So I think we need to keep that discussion going very quickly because if we do have other folks, other private businesses that do want to be there, we've got to make it easy to be there, not difficult, not involving litigation or declaratory judgments and jumping through three or four more hoops. It's just not inviting or enticing to anybody.

MR. GONZALEZ: I agree.

CHAIRMAN ANAYA: Thank you, Gerald. Thank you, Commissioner Campos.

COMMISSIONER VIGIL: No action is required on this. It's just an update. Thank you, Mr. Chairman. We can move on with the agenda.

CHAIRMAN ANAYA: Thank you for bringing it forward. Okay, Matters from the Commission. Commissioner Campos.

COMMISSIONER CAMPOS: I talked to Mr. James Lujan from Public Works and he says that Cañada de los Alamos is having a serious crisis with some wash-outs and I'd just like an update and maybe some discussion as to what the County can do in the short term and the long term to deal with these problems.

JAMES LUJAN (Public Works Director): Mr. Chairman, Commissioner Campos, yes, a week ago this past Saturday we had some heavy rains and some runoff that melted snows. In this area of La Cañada there was always an ojito that ran, a spring that was flowing and we had stabilized this some years ago because in the winter it would freeze. So up to two weeks ago, a week ago this past Saturday, a lot of runoff came out and we've had about four feet of water running. It's controlled now. It washed out the road. We now have it on the sides of the road. We have dug a trench, a ditch to keep it on one side and stabilize the road.

Right now we are just keeping the road stabilized so we can keep traffic flowing. At a later date, we've planned - I think this is probably going to be like this till June. Robert and I have been looking at the past runoffs. We feel it's probably going to be like this. We just have it stabilized right now. In the long run we're probably going to have to look at a project where we have to build a concrete structure, a lined ditch, probably for half a mile and get this water to stay in a controlled area, and that's what we're currently doing.

COMMISSIONER CAMPOS: What are your projections regarding expenses?

MR. LUJAN: Right now to date, probably we've spent into the neighborhood of \$45,000, \$50,000 just controlling it. In the long run I imagine it's probably going to be somewhere in the \$500,000 to \$600,000 structure that would have to retain but that's not till later on.

COMMISSIONER CAMPOS: Where would we get that money?

MR. LUJAN: It's a very good question, Commissioner. We'll look at several issues. We'll look at legislative funding, possibly bond money, GRT. We'll hit wherever we can.

COMMISSIONER CAMPOS: Have you started the conversation with the Manager's office?

MR. LUJAN: Yes, we have. Right now we're just stabilizing the road to keep it functional and the traffic flowing.

COMMISSIONER CAMPOS: Through the winter and spring and maybe in the summer deal with it.

MR. LUJAN: Yes.

COMMISSIONER CAMPOS: Thank you, sir.

MR. GONZALEZ: Mr. Chairman, Commissioner Campos, this is a precaution. Probably the next meeting we'll be bringing forward a resolution declaring an emergency based on the flooding. In the past we have not received funding out for that. We want to at least keep the door open in case the governor makes some kind of a declaration in the future because the rainy season isn't over yet so we need to make sure we keep all our options open.

CHAIRMAN ANAYA: Thank you. Go ahead.

MR. LUJAN: Mr. Chairman, Commissioners, Mr. Gonzalez, would you also like to discuss the other area where we're having some problems?

MR. GONZALEZ: Right. We're sort of anticipating where it's going with one of the County Manager items but maybe this is just as good a time as any to go ahead and open it up for a little larger discussion of some of the other issues. James.

MR. LUJAN: I've got some slides. Another area off of County Road 56 going to La Cienega, Calle Debra. We had to shut down a road over the weekend. We have a structure that was in bad deterioration. We've been repairing it over the last several weeks. But what has feared me most is that large vehicles could go over it and we could really have trouble. So what we did is we closed it off. This is an old structure. I'll have to get with Robert. I don't know the date it was installed. I think back in the late nineties or early eighties I guess. I don't know. He says it's an old structure. Middle eighties.

So what we have done is closed it down and we have the road currently shut down. As you can see right here, the culverts. These were used culverts that were put in several years ago and I just feel the safety of that road has deteriorated so I've shut it down. And I need to look at a way to come up with some funding to add a new structure. We've got some preliminary engineering estimates in a neighborhood of \$80,000 to \$85,000. So currently this road is shut down. They do have an access to another area that the citizens are probably going to come forward and ask us to get this repaired soon.

MR. GONZALEZ: Mr. Chairman, Commissioners, we're also in the process of preparing a press release and doing some community outreach just so the people are aware of the problems that we're having but that we're trying to address them.

CHAIRMAN ANAYA: Do we have somewhere where we can get this funding?

MR. GONZALEZ: Currently we'll have to rob our own Peter to pay Paul. In the long run of course we'll look at what the other funding options are, taking a look at what we may have in the budget on the capital side and also taking a look at what we may get displaced that would provide displaced funding coming out of the legislature with our capital requests. So if we get several of the requests that we're asking for they may free up some funding on the road side. But that's in the long run, not the short run.

CHAIRMAN ANAYA: So on the short run, this road is closed now. We need to get it reopened. We need to get somebody to start working on it and get it open for the public. What do we need to do? How do we need to act on it?

MR. GONZALEZ: What it means, Mr. Chairman, Commissioners, is that some other projects will have to be delayed or not funded temporarily.

CHAIRMAN ANAYA: So what kind of direction do you want us to give you? Just take care of it? Or get monies from Peter to pay Paul or what?

MR. LUJAN: Mr. Chairman, I've declared an emergency so I can get it rebuilt and avoid the process of putting it out to bid. We currently go some quotes from the contractor that was working on 55-A that built the low-water crossing that I took you out there. It's the only current contractor that I've got on board but I need to get this back open within the next

month so I'm - whatever can be done. I can look at maintenance dollars but then I'm going to have a shortfall in other areas.

CHAIRMAN ANAYA: What about contingency monies?

MR. LUJAN: I would love it.

CHAIRMAN ANAYA: You would love it? Gerald, can we do that?

MR. GONZALEZ: We're exploring that at present, Mr. Chairman. We're looking at that as a possible option.

CHAIRMAN ANAYA: So if the Board feels comfortable, to keep giving direction to move forward and try to get that thing fixed.

MR. GONZALEZ: That's basically what we were wanting, is one, to update you but also to make sure you felt comfortable with us moving forward to find the funding wherever we could in order to make sure that we keep the road open.

CHAIRMAN ANAYA: I feel comfortable. Any other Commissioners have a comment? They feel comfortable too. We need to continue looking at the Cañada de los Alamos problem over there. I know that road's not closed but keep working on it. Any other comments? Thank you, James. Commissioner Campos do you have any other Matters from the Commission?

COMMISSIONER CAMPOS: No, sir.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: Mr. Chairman, thank you. Some time ago, perhaps this is directed to Gerald, we had some residents from the Caja del Rio and we had directed staff to look at working towards an ordinance for the heavy truck traffic. Has that been assigned and if so, to whom and where are we with it?

ROMAN ABEYTA (Deputy County Manager): Mr. Chairman, Commissioner Vigil, it was assigned to the Public Works Department and James could give us an update right now.

MR. LUJAN: Mr. Chairman, Commissioner Vigil, we have started a draft of it and we are going to present it, I believe, in April. But we have started a draft of it and we will send it over to Legal and we will put it in on the April meeting.

COMMISSIONER VIGIL: Thank you, James.

CHAIRMAN ANAYA: Thanks, James. Anything else, Commissioner Vigil?

COMMISSIONER VIGIL: No.

COMMISSIONER CAMPOS: I have a follow-up question. Commissioner Vigil, are you suggesting that we need an ordinance to regulate traffic on the road that SWMA's accessing? It had at one point access for big trucks?

COMMISSIONER VIGIL: Not on that particular road. But to look at a countywide ordinance that affects the heavy traffic.

COMMISSIONER CAMPOS: Thank you.

CHAIRMAN ANAYA: Thank you, Commissioner Campos. Commissioner Montoya.

COMMISSIONER MONTOYA: Mr. Chairman, just information regarding the

Pojoaque Valley Planning Committee. We're meeting this Saturday, a community-wide meeting opening up and we're going to be introducing the first stages of what could be a proposed ordinance and plan that could be coming before this Commission some time in June for adoption. So I just wanted to update you and let you know that we're moving along and the committee is doing a really good job and invite you, Commissioners this Saturday at the Our Lady of Guadalupe parish in Pojoaque.

And then, Mr. Chairman, with all the motion and everything going on before, I neglected to recognize and thank some of the County staff who helped with the construction of the teen center and oversight of the teen center. And that was Robert Anaya, Ray Mier and Rudy Garcia. I don't know if any of them are still here.

I also wanted to thank for helping to put this together, Lisa Roybal and for the production that you saw, Rob Yardman. Rob, are you back there? Stand up and be recognized. You did a great job and thank you for that. Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Mr. Chairman, two items. One, in our meeting last month on the 25th, we talked about the new water modeling study and approved a contract for it. An integral part of that that the staff reported to us was to see if the consultant would be able to access the City of Santa Fe's current modeling program for the basin, and not just the exterior portion of the program but the code needed to utilize the program. I believe the instructions were that we get a letter off immediately to the City to determine whether that model would or would not be available to the consultant and I'm asking if we've done that.

MR. ABEYTA: Mr. Chairman, Commissioner Sullivan, we do have a draft letter that Gerald is currently reviewing and we have a meeting set up with the City Manager for this Thursday in which we'll talk to him about it and present the written request.

COMMISSIONER SULLIVAN: Okay, because I think the consultant needs to know. They have an eight-month time line and they need to know whether that model is or is not going to be available and we don't really have a lot of time to dance around here. They're either going to help out or they're not. We'd like to get their decision.

MR. ABEYTA: We should have that by Thursday hopefully.

COMMISSIONER SULLIVAN: Okay. And the other thing, Mr. Chairman, is that you all have a letter in your box. You may have not had a chance to look at it yet from the Eastside Santa Fe County Senior Citizens Center, which is one of our new senior citizen centers that's currently in the design process, out in the Eldorado/285 area. That senior center is going to serve a large area - Glorieta, Cañoncito, Lamy, Galisteo, Cañada de los Alamos, San Sebastian, Seton Village, Sunlit Hills, Hondo Hills and Arroyo Hondo, as well as 20 other subdivisions in and around the Eldorado/285 area. And in fact it will serve seniors in three of the five county districts. So it's going to have a broad impact.

I just wanted to point out to you the request of the members of this committee is that we be sure and consider operating funds for this senior center as we get into our budget cycle. I know I've spoken with the staff about this, and we're talking currently to the City again for contract services, senior citizen services along with a number of other JPA issues. We do need

to factor this operating fund, these operating funds into our budget, whether it's by contract with the City or whether we undertake that separately or with another entity. One way or the other, it's a substantial commitment and we need to be sure we adequately fund that senior center just as we fund the other senior centers in other areas of the county.

Those are the two items I had, Mr. Chairman.

CHAIRMAN ANAYA: Thank you, Commissioner Sullivan. We've got some new employees at Santa Fe County. In the Sheriff's Department we have Jamie Montoya, in Corrections we have Ronald Navarro, Olivia Anderson, Andres Andrea, John Rivera. Correctional Adults, we have Cathy Helbright. Under Housing Department, Vicente Ojinaga, Public Works Department, Steve Encinias, Christopher Narvaiz and Gabriel Garcia. County Clerk, we have Patrick Archuleta and Christine Rivel. County Assessor, Laurie Sandoval, We want to welcome all those people to Santa Fe County. Lynette Gallegos from the Land Use Department lost her step-mother, Pat Gallegos. Pat is survived by her husband, Tommy Gallegos and his children, Lynette and Mike Gallegos and wife Jana, and many other relatives and friends. Our condolences go out to the friends and family.

Petra Cifuentes from our Human Resources lost her brother-in-law, Felipe Emilio Delgado and he is survived by his wife, Felicia Delgado. Our condolences go out to their families. Thank you, Commissioners.

X. Presentations

A. Presentation by the Town of Edgewood to Discuss Their Plans and Proposed Funding Options for the Town's Proposed Wastewater Treatment Facility

CHAIRMAN ANAYA: Mayor Bob Stearley, thank you for being here. I know you've got some councilors out there. Councilor Wymer's out there. We've got your staff here.

ROBERT STEARLEY: Good morning, Mr. Chairman and County Commissioners. I would like them all to stand to support this project. Would you all stand please. I would like to introduce to you one of our town councilors, Ellen Wymer. We also have a couple of our engineers, Mr. Steve House and Chris Rodriguez. We have our lobbyist, Matt Houston. We have the president of our Estancia Basin Economic Development Association, Mr. Bill Williams, along with the executive director, Myra Quintazio. We also have the president of the Estancia Basin Resource Association, Mr. Art Swenka, and this association was recently formed and all of us mayors in the Estancia Basin are members of this association, designed to help our water basin, both the quantity and quality of our water.

I'll be assisted this morning by Jennifer Martinek from our engineering firm, HDR. She's going to flip the slides for me. The next slide shows the agenda. I want to mention that you have a booklet provided by the engineering firm. *[Exhibit 1]* Phil Flood has a

letter signed by all of our councilmen. It's unanimously supported by the full council and our whole community and valley as you can see. The next letter is from Councilor Ring, who couldn't make it here today along with the other councilors. In the back there's a letter from the Environmental Department, a letter from Ms. Rebecca Fink approving our preliminary engineering report.

So with that, to discuss the need for the wastewater system, its design, operation, schedule, partnership with Santa Fe County, funding strategy and conclusions. The next chart shows that yes, it's to protect the water. That's the most important thing we can all do as much as we can to protect that water basin for future generations. We also plan to use the water for parks, recreation and landscaping. Of course it will boost the economic development. We have businesses coming regularly to our town looking for a site, but when they finally have no sewer, why, they go some place else.

The town has been working on the sewer project since we were incorporated in 1999. We do have an engineering report approved February 2nd. We looked at several different alternatives in the treatment of the sewer system. I see four of them there, addressed and listed there in some detail in the engineering report. The engineers are recommending that we use a membrane bioreactor. There are several being developed within the state at this time. I visited one over in Phoenix which I was very impressed with. It's the lowest cost; it has the cleanest effluent. It's all done within a single building. As you can see it can be disguised as a barn and all the air that's exhausted will be filtered for the odor so we'll be very friendly to the surrounding neighbors.

This is a picture of a pond I saw in Phoenix. This is what comes out of the building and we'll be storing the water over the wintertime and it can be very attractive. This shows what's inside that building. Of course when the wastewater comes in and submerged in that wastewater are the membrane systems. The membrane system is a very, very fine filter, basically, and it filters out all the solids and other contaminants in the water and the clean water then comes out through the pipes. This shows the water before and after and the filter is so fine it even eliminates a very large amount of the bacteria and viruses.

The system will be designed to be automatically controlled much as your buildings are here in Santa Fe County where you have a remote opportunity to monitor and control the system of your heating, air conditioning systems. In the same way we'll do the same thing with our sewer. This shows the location of the system. We will initially collect the sewer from the business district along old 66 east and west of Highway 344, our main access. We will then pipe that sewage up highway 344 to Church Street and go east from there three miles to the 40-acre treatment site which was donated to the site. So we own the 40 acres.

We also have a willing landowner who will provide the right-of-way. That's why the system dips south just before it reaches the treatment site. So we will have minimum problems with rights-of-way. You can see there's quite a bit of undeveloped land along the route. We think it's very important to get this system installed before the lands are developed. We want to get the infrastructure in place.

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As the water is treated it will be stored temporarily in ponds over the wintertime then piped back up that same route to the Santa Fe Senior Center and park which you all have there at Quail Trail. We'll bring it on back to Highway 344 for landscaping and then we plan to take it up 344 to Section 16. And that's where our schools are located. We have the elementary school. Our middle school is there. And in between them we plan - the Santa Fe County is planning a new fire house. We're negotiating with the State Land Office right now of the leasing of that land. So we plan to use effluent water there and the chances are that facility can also be hooked up to the sewer along with our new town offices. We plan to build a town center there with town hall, recreation site. Also with recreation fields which we can use the effluent water on.

The next chart just summarizes what I've just kind of told you, the reasons for locating it in Section 30, number one of which is public hearings. We've had a number of public hearings and of course we didn't want it in the middle of town. We wanted it on the edge of town and that's where we've put it.

The next chart summarizes the disposal situation. Initially we planned to grow some alfalfa over there on our 40 acres. We have enough area to do that with the initial flow we'll have. As we developed athletic fields and landscape and so forth, then we can consume wet water for those uses. Of course long term it could possibly be injected into the aquifer. Of course there will be sludge disposal that will be collected inside the building and taken to composting or landfill.

We will create an enterprise fund for the operation and maintenance of the system. We would like to base the initial rates on Moriarty's rate structure to be competitive with the businesses there and the goal would be to be self-sustaining in the future.

We of course will write an ordinance requiring that the businesses that exist and new businesses hook up to the sewer. We need their water. So we will write that ordinance. We will of course have hook-up fees and user fees and we will also do a study having a septic tank management program. This is a program that we'd like to partner with Santa Fe County with which would involve a periodic required pumping of septic systems, goes along of course with protecting the aquifer.

The schedule shown here, we do have approval by the Environment Department. We plan to start the final design in April and we start construction next year, early 2006.

We discussed some of the benefits to the County with the Commissioners and the staff. We had some discussion of ownership and the benefits of affordable housing, senior center park and the new firehouse in Section 16, so we'd like to work with the County to develop a partnership.

This shows the cost of the system. Our plan is to first build just the first column there, Column N, 50,000 gallons per day. That's phase 1. The total there you see is \$3.8 million. Long term will be designed to expand it to 150,000 gallons per day. This shows that of that \$3.8 million we've already received last year allocations from the state, appropriations of \$690,000. The town has put in \$466,000 for a total of like \$1.2 million, leaving a balance needed of \$2.6 million. The funding strategy is to tap all the existing sources we can find,

federal, state, county, municipal funds and we promised the local businesses and citizens, no new taxes, because they're already being taxed for projects like this. When we incorporated five years ago we also promised the citizens that as part of the incorporation we wouldn't increase the taxes. We think there's funds available already.

We're currently working with the legislature. Les is working with them for additional capital funding. We're here today. We're going to DC next week to request some funds from our congressmen. We went last year too. Didn't get anything last year.

CHAIRMAN ANAYA: When are you going?

MAYOR STEARLEY: We're going Monday. We'll be there Monday, Tuesday, Wednesday. Jennifer here has set up those meetings with our congressmen.

This shows a summary of the funds that we've been collecting here with the gross receipts tax, the quarter cent which you enacted a couple of years ago. In 2003, in Edgewood, \$143,000 was collected. In 2004, a larger number. We expect even larger in 2005, so by the time we need the money, in January 2006 we should have about \$450,000 already in the bank collected in Edgewood.

In conclusion, we believe that we need the sewer in Edgewood to protect the aquifer and for economic development. We have an approved engineering plan. We have \$1.2 million of funding already and we are hereby requesting the County to use their quarter percent gross receipt tax for \$2.6 million. Of course we may still obtain additional funds from the state and federal which could reduce that amount. We don't need a final commitment until June. In June we'd like to be positioned to be ready to go to a bid for construction. So we've got some time between now and then to work out a partnership agreement with you. We look forward to working with you on this project. Any questions?

CHAIRMAN ANAYA: Thank you, Mayor, for your presentation. Are there any questions of the mayor?

MAYOR STEARLEY: The engineer is here too if you have any questions.

CHAIRMAN ANAYA: The engineer's here. Well, Mayor, I want to personally thank you and your staff and the councilors for coming and bringing this presentation forward. I definitely am in support of funding whatever we can do to help this project. I guess we'd kind of like to give direction to staff if the Commission agrees to continue to work with the Town of Edgewood so that we can move forward on this. I know that they're going to go visit the congressional delegation. They're trying to get funds through the state. I definitely would like to be a part of this. So if there are any other questions? Commissioner Sullivan.

COMMISSIONER SULLIVAN: Thank you, Mr. Chairman. Thank you, Mayor for coming up and making this presentation and for all of the folks in Edgewood for coming up and visiting with us today. Our meetings are quite as ceremonial as you had to sit through here this morning. It's just the last meeting of the month that we do that. The first meeting of the month -

MAYOR STEARLEY: We lucked out.

COMMISSIONER SULLIVAN: You lucked out and you got the ceremonial one. But it certainly doesn't weigh against your request. I just had a technical question for staff

and that is, on the quarter percent gross receipts tax, are wastewater projects eligible?

MR. SHAFFER: Yes, they are. I just reviewed the ordinance when we were preparing for the meeting and that is one of the listed eligible projects.

MAYOR STEARLEY: The Town of Edgewood is specifically listed in the ordinance to receive funding for projects of this type.

COMMISSIONER SULLIVAN: Now, which quarter percent? Are you talking about the quarter percent gross receipts tax that divides 75 percent for water improvements and 10 percent for roads and others and 15 percent for open space. Is that the quarter percent you're talking about?

MR. SHAFFER: Yes, Commissioner Sullivan and Chairman Anaya.

COMMISSIONER SULLIVAN: So which category then does the wastewater come? Does it come under the water?

MR. SHAFFER: Yes. I'm reading from the ordinance now itself. It says, "Acquisition, construction or improvement of water or wastewater systems with utilities and related facilities.

COMMISSIONER SULLIVAN: Within the quarter percent. Okay. Now, would that be considered a regional facility or would that be considered a County facility?

MAYOR STREARLEY: It mentions the Buckman project and all the towns really in the county to be beneficiaries in the projects.

COMMISSIONER MONTOYA: Mr. Chairman, that's on the GO bond. We're talking about the gross receipts tax. I don't think it mentions any cities, does it?

COMMISSIONER SULLIVAN: I think I'm trying to get clarified whether the direction of the staff is to look at the quarter percent or out of the GO bond.

MR. SHAFFER: Mr. Chairman, Commissioner Sullivan, listed under potential additional funding, and I am again reading from the gross receipts tax ordinance, it says, "The County also anticipates funding the following specific projects: water and/or wastewater projects to protect and improve the aquifers in the La Cienega, Agua Fria, Edgewood and Eldorado areas.

COMMISSIONER SULLIVAN: Okay. This was in the ordinance that was passed, but as a part of it that language wasn't in the voter approval, was it? That was the ordinance that came subsequent to the voter approval.

MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, my recollection is that the ordinance was adopted even prior to the vote being taken. I know that we've had bond counsel take a look at whether that ordinance can be modified and I think, if memory serves me right, that he indicated we could do some modification of the ordinance itself, but the important thing of course was the question that was presented to the voters.

COMMISSIONER SULLIVAN: That's what I'm getting at, and that did include wastewater. Is that what you're saying?

MR. GONZALEZ: Yes,

COMMISSIONER SULLIVAN: I'm more concerned about that than the ordinance as presented to the voters.

MR. GONZALEZ: As presented to the voters it included wastewater.

COMMISSIONER SULLIVAN: It included wastewater.

MR. GONZALEZ: That's correct.

COMMISSIONER SULLIVAN: And the reason, Mayor, that we're having to clarify this is because that quarter percent gross receipts tax, half of goes to regional facilities and half of it goes to county facilities. As regional facilities are defined as facilities that benefit – that can be in the region but that benefit the City of Santa Fe, since the City of Santa Fe was a great percentage of the voters who voted for that and get that gross receipts tax. That's what we call the regional portion of the gross receipts tax. Those projects go for review to the Regional Planning Authority, which deals with planning in the Extraterritorial Zone, in the five-mile zone.

So it seems to me that this money would come from the County portion, were it to come from the gross receipts tax. Now, could it or could it not also come from the bond issue?

MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, it's my understanding that the bond counsel interpreted it the way the question was presented to the public and voted on only included water and did not include wastewater. You're correct. It would have to come out of the gross receipts tax.

COMMISSIONER SULLIVAN: Okay, so this is clear for folks that are here from Edgewood, yourself included. I'm sure you understand it, Mayor, but for the others. We have what comes in annually on that quarter percent gross receipts tax. Half of that is set aside for regional projects that one way or another benefit the City of Santa Fe. So that half is over here on this side. And of that half, 75 percent is allocated to water and wastewater, the major portion of which will go, we anticipate, to the Buckman Direct Diversion because of the cost of that facility. Nothing yet has happened and now we have Pojoaque Pueblo contesting the environmental impact statement so who knows when the Buckman Direct Diversion – we might be able to get two treatment plants built here by the time we got that done. So you never know.

So I just want you to know what financial funds, what we have available. In essence we have 75 percent of 50 percent of that gross receipts tax to work with all water projects. I'm not suggesting that that eliminates Edgewood by any means. I'm just saying so you understand where we are fiscally on that. Thank you, Gerald for clarifying that.

CHAIRMAN ANAYA: So clear direction would be that the County continue to work with the Town of Edgewood in the quarter percent monies for regional facilities, and they would be working with the County portion of the quarter percent.

COMMISSIONER SULLIVAN: I think they would have to, from what the staff is saying, what legal is saying and that does two things. Well, one it avoids us having to go to the RPA which is another step that you probably wouldn't want to deal with. And I think in our working recently with Eldorado we do have a prototype agreement that would at least give us a start, Mayor, to deal with some of the issues. We have some issues regarding a regional water authority and that issue has been generally accepted except by one of the representatives who represents both you and me. So we might be able to work with that

regional authority as the management and funding mechanism for just projects such as this, but first we would have to get the support of course, of this particular representative who represents you and me, from your area and my area by the way.

So there's really innovative potential applications for what you're proposing here, and we're doing a similar thing in the Eldorado area with their water system. So I would encourage the staff to look at all of these options real seriously and see how we can provide some help to the folks from my former district.

MAYOR STEARLEY: Thank you very much, Commissioner.

CHAIRMAN ANAYA: Are there any other comments? Commissioner

Campos.

COMMISSIONER CAMPOS: Mr. Chairman, a couple of comments. My concern is the regional water authority and I'm looking at a comprehensive plan. You're coming just like Eldorado comes and says we need something by x-day. I think we're probably going to need more time to really evaluate what we're going to do with these resources. We need to do a little more planning. The other thing I'm concerned about is the idea that there will be no new taxes. That's nice, but you know the Town of Edgewood was incorporated to provide basic services to its citizens and those are two issues I have. We're going to have demands from all over the county. The Eldorado thing, I'm not sure where that's going. That may be a fairly dead issue right now, but we've been told pretty clearly that if that goes forward we're going to have some problem with our legislators.

So there's a lot of issues out there, Mr. Mayor and I think you should look to the federal government first and see what you can do there.

MAYOR STEARLEY: We didn't get anything last year. STAG money has been pretty tight.

COMMISSIONER CAMPOS: Money's tight all over.

MAYOR STEARLEY: Yes. We have to work with you and get the project, keep it going.

COMMISSIONER CAMPOS: I'm willing to do the discussion. I'm not willing to, as the chairman said, have the staff do this. I'm saying, Okay, let staff evaluate this to see if it makes sense in a comprehensive regional authority context that I'm thinking about.

CHAIRMAN ANAYA: So do we have clear direction to staff to continue working with the Town of Edgewood so that we can possibly make a decision, hopefully make a decision before June which would come back to us before June so that we could hopefully get them some money. Is that what I'm hearing. I know, Commissioner Campos, that's not what you're hearing.

COMMISSIONER CAMPOS: That's not what I'm saying. It's going to take more time than that.

COMMISSIONER SULLIVAN: I think we can get to the point where at least we can give the town direction whether it's viable or not. I would ask, Mr. Chairman, Mayor, do you have a negotiating or contact committee that staff would work with on this, or that they have worked.

MAYOR STEARLEY: Yes, I'd like them to work with me.

COMMISSIONER SULLIVAN: Just you.

MAYOR STEARLEY: Well, I have a group. I have a team. I have a project manager, Karen Mahalick, town clerk, Karen Alarid and this is the town team. We also of course have our engineers. So this is the team.

COMMISSIONER SULLIVAN: It's been that most of it is legally oriented and the technical issues come later and we're not going to pre-judge the consultants that you have.

MAYOR STEARLEY: Of course we have our attorney too. We didn't bring him this morning. Save ourselves a couple dollars.

COMMISSIONER SULLIVAN: I understand that. No problem there. But to really - if it's you, that's fine or whoever you designate, the staff needs a daily contact person.

MAYOR STEARLEY: For daily contact I would say Ms. Mahalick

COMMISSIONER SULLIVAN: Okay, your clerk.

MAYOR STEARLEY: Our project manager for the sewer.

COMMISSIONER SULLIVAN: Okay. Just so we know who has the authority to commit the town. As these discussions go back and forth with paperwork, you get ten, fifteen drafts on concepts.

MAYOR STEARLEY: It takes a great amount of time.

COMMISSIONER SULLIVAN: Well, no, it can take a short amount of time, just depending on how fast you respond. That's why I asked that question, who you want us to deal with.

MAYOR STEARLEY: Why don't I settle that with Gerald after the meeting here.

COMMISSIONER SULLIVAN: Okay. Thank you.

CHAIRMAN ANAYA: Thank you, Mayor and thank the residents for coming down. Commissioner.

COMMISSIONER VIGIL: I just wanted to thank the Town of Edgewood for being here and taking the initiative to look at all your resources and cover all your bases. I'm in favor of moving forward and that's just from recent experience. Because Eldorado community came to us and I actually voted to move forward to assist this community only to find out that we're restricted in doing what we wanted to do with them with regard to a loan. I think it is in your best interest and in our best interest to find out if there are any restrictions and know about those restrictions up front. I know there would be a restriction with the general obligation bond that we have because it's not the wastewater, but the quarter percent gross receipts tax, we need to look at that and get those issues out of the way. We here on the Commission aren't saying, Yes, Edgewood, we'd really like to help you like we did with Eldorado only to find out that we can't. So please move as quickly as you can and I think it will be to everybody's benefit.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Let me just add on to that. This is just so that you'll have the benefit of some experience. We've been at this for six months with Eldorado with a similar request. And as Commissioner Vigil has just indicated, the County is prohibited

from loaning money and the County is prohibited from granting money. That pretty well seems to wash it down the drain. But then the alert, cunning and sly type of folks we are, we have found that there are other mechanisms to do this and as you indicated in your slide, through a partnership type of concept. We have to be very careful that what's developed meets muster with the Department of Finance Administration. Because they're the ones that say you have a constitutional prohibition from loaning or granting, but you don't have a constitutional prohibition from partnering and having ownership interests in certain facilities through joint powers agreements. And the drafting of that is extremely meticulous and every word counts. That's why I asked about the team. So that's very important that we follow that track. I would vote to allocate the Town of Edgewood \$2.7 million in funds today.

CHAIRMAN ANAYA: Is that a motion.

COMMISSIONER SULLIVAN: You just can't do that. You just can't do that. You have to take a more circuitous but legally correct route.

MAYOR STEARLEY: Certainly.

COMMISSIONER SULLIVAN: The other question that I think we need to get on the table and I know it's an open wound, particularly for the Commissioners who are not familiar with the Edgewood area and just hear rumors is that seven years ago there was a development proposal in the Town of Edgewood and that development proposal, part of it at least what we heard on the Commission was it was an agreement with the developer if they were annexed to provide a wastewater treatment system. Could you just briefly explain what happened to that agreement, or was there never an agreement?

MAYOR STEARLEY: I'm not aware of an agreement. I've been on the council since we were incorporated and I've never -

COMMISSIONER SULLIVAN: There was no agreement.

MAYOR STEARLEY: Basically, this has been heard. They heard that various councilors or prior mayors said they thought they could do it. They told them they thought they could have a sewer within a certain amount of time. They were a little naïve in how much time it takes to build a sewer. So from my view, as far as I know, there was no firm commitment, certainly nothing signed, nothing before council. And I can tell you I have no commitment to any developers.

COMMISSIONER SULLIVAN: So there was no part of the annexation at Campbell Ranch, there was no commitment on the part of Campbell Ranch to provide wastewater treatment.

MAYOR STEARLEY: That's right. Mr. Kelly Moe, our planner at the time, told us at one point that he thought that Campbell Ranch would provide a sewer. When we heard from Mr. Robert Yately on behalf of Campbell Ranch, he said, No, sir. There is no commitment of that type and indeed there is nothing. There is nothing in writing. The only thing in writing is we had our Campbell Ranch development agreement and that agreement states that they will assist the town in finding a third party who would provide the sewer at no cost to the town. You hear what I just said, it's to assist. We sent him a letter saying we would like some more assistance. Nothing's been forthcoming.

COMMISSIONER SULLIVAN: Nothing was forthcoming. It's just been put out.

MAYOR STEARLEY: So they're not going to buy us a sewer.

COMMISSIONER SULLIVAN: Okay. We just want to make that clear here, what we're dealing with and I appreciate your candor in that matter.

MAYOR STEARLEY: You're welcome.

COMMISSIONER SULLIVAN: I think, Commissioner Sullivan, this is a little bit different than in the Town of Eldorado is the fact that the Town of Edgewood, the councilors have all agreed to come forward and ask for funding and you've got the community in support of this project. In the Town of Eldorado I've received many calls of concern. These folks aren't concerned. They want this project. They're here in support of it. So thank you again.

COMMISSIONER MONTOYA: Mr. Chairman, I just have one comment. I think along the lines of what's been said already, Mayor, thank you for being here and for your patience as well, that we do have, hopefully, staff looking at the big picture in terms of what's been alluded to in terms of regional sorts of projects, how it all fits in, how it all ties in. Within that context I would support moving forward on this as well.

MAYOR STEARLEY: Thank you very much, and I do believe that it will serve this whole region of Edgewood.

CHAIRMAN ANAYA: Thank you. Thanks for being here. Commissioner Montoya, I'm going to turn it over to you.

X. B. Presentation on the Northern Pueblos Regional Planning Organization (NPRPO) [Exhibit 2: informational Materials]

SANDRA MAES: Mr. Chairman, Commissioners, my name is Sandra Maes and I am the Transportation Planner for the NPRPO. The NPRPO is a service through the North Central New Mexico Economic Development District. There are seven regions in New Mexico and we represent the north central part of the state. Our counties are Rio Arriba, Taos, Santa Fe, and Los Alamos.

The RPOs are a part of the statewide network of planning to work toward multimodal transportation. The RPOS recommend projects for the State Transportation Improvement Program, the STIP. Priorities are determined by agreement of the RPO membership through the voting process. Recommendations are made to the District V Engineer via a rating and ranking system. Pre-project information forms applications are accepted throughout the year. Proposals must meet federal requirements.

Requirements for federal funding – For roads and highways projects, roads must be classified high enough to be eligible. For example, major rural collectors up to interstate highways. They must conform to funding category requirements, for example roads, enhancements, bridges, safety and landscaping. For transportation projects, they

must conform to funding category requirements such as rural public transportation, elderly and disabled vans and buses, welfare to work, and capital projects.

Projects and strategies that will support economic vitality of the rural area are encouraged by the RPO. Increase safety and security, increase accessibility and mobility options for people and freight, and protect and enhance environment, energy conservation and quality of life. Also enhance integration and connectivity of transportation systems. Promote efficient system management and operations and emphasize the preservation of existing transportation systems.

Things weren't always this way. Prior to 1991 rural regions [inaudible] In 1991 Senator Domenici's involvement in the ISTEA Task force worked on how to get local officials and governments involved, and inserted parallel rural planning into the process. In 1992 ISTEA opened the door in New Mexico. Some COG Districts became RPO regions and some didn't. NPRPO, now a service through the North Central New Mexico Economic Development District is pro-active in communication and advice to the New Mexico Department of Transportation.

ISTEA opened the flood gates, but now what? Do we list all needs and projects? Do we list some? Do we list only functionally classified roads? And so on and so forth. So we started small. [inaudible]

In the mid-1990s there were lessons learned through an unsuccessful move to align highway districts and the RPOs and unsuccessful attempts to give RPO the same status and organization as MPOs. There was a lack of clarity and role definition, communications missed the mark – the message sent was not necessarily the message received. There was tension between the state's centralized planning the local desire for involvement and a voice in what happens.

Organizing and planning meetings often looked something like who's on first meet Laurel and Hardy. In recent years we've grown. We've entered out adolescence, if you will and are continually looking forward. There have been additional efforts on the federal level to gain more local involvement and recognition of projects. The upside of the RPO and why it's worth participating – we work systematically and individually with members to present prioritized project recommendations. Projects are strengthened through member assistance, and we play a key role in determining transit funding allocations statewide. We have a voice in statewide transportation policy development. For the first time we've had a significant role in developing the statewide transportation plan. Our partnerships also allow us to be creative in getting things done.

Our partnerships are with municipal and county governments of Rio Arriba County, Santa Fe County, Los Alamos County, Taos County, the municipalities of the City of Española, City of Santa Fe, Town of Taos, Town of Red River, Village of Chama, Village of Cuesta, Village of Taos Ski Valley. Outlying areas include Pueblos and the Town of Edgewood. Our tribal governments include the eight northern Pueblos and the Jicarilla Apache Nation. Additional partnerships include the New Mexico Department of Transportation, District V and transit providers.

The Santa Fe MPO, which was established in 1982, covers the urbanized areas of the city and extends to the five-mile extraterritorial zone between the city and the county, and now the NCRTD, the North Central Regional Transit District. [inaudible]

What our partnerships have led to our leveraged resources for critical projects that otherwise wouldn't have been done, formal partnership agreements between New Mexico Department of Transportation and the tribal governments, new transit services, major rural transportation research studies in our region, and a strengthened recognition in state policy.

But we really aren't there yet. We still need the ability to address high need projects in a timely fashion, identify added ways to leverage resources, having a status similar to the MPOs in rural areas, effective rural transit systems, meeting rural economic development needs.

The three P's are persistence, politics and partnership. [inaudible] This is truly a collaborative effort. [inaudible] Are there any questions?

COMMISSIONER MONTOYA: Thank you. Are there any questions for Sandra?

COMMISSIONER VIGIL: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Vigil.

COMMISSIONER VIGIL: Is your planning only within Pueblo lands?

MS. MAES: It cover the whole county of Santa Fe, Los Alamos, Taos and Rio Arriba.

COMMISSIONER VIGIL: Thank you. I needed that clarified. I couldn't get that. Thank you.

COMMISSIONER MONTOYA: Any other questions? Thank you, Sandra. Thank you for being patient as well. Mr. Chairman.

CHAIRMAN ANAYA: Thank you. If we could, I was going to ask to see if the Commission would like to go ahead with Committee Resignations, Appointments and Reappointments before we break for lunch. If that's okay with the Commission.

COMMISSIONER CAMPOS: I would prefer we break for lunch.

CHAIRMAN ANAYA: You would prefer. Anybody else? We have a lot of staff out there that's just hanging around.

COMMISSIONER MONTOYA: What if we went through the Consent Calendar at least.

CHAIRMAN ANAYA: Okay. Is that okay if we move things around again? Okay, so we'll save the appointments for after lunch.

XII. Consent Calendar

- A. Request Authorization to Accept and Award a Price Agreement to the Lowest Responsive Bidder for IFB #25-47 for the Printing and Mailing of the 2005 Notice of Valuation Forms for the Assessor's**

Office (Assessor's Office)

- B. Request Approval of the Professional Services Agreement #25-0116-LG with Basham & Basham for Legal Services/\$19,999 (Attorney's Office)**
- C. Request Approval of the Professional Services Agreement # 25-0017-LG with French & Associates for Legal Services/\$19,999 (Attorney's Office)**
- D. ISOLATED FOR DISCUSSION [See pages 36 and 64]**
- E. Request Ratification of the Price Agreement #24-0119-YDP with BI, Incorporated for the Extension of the Agreement for an Additional Year for the Electronic Monitoring Equipment and Services for Santa Fe County (Corrections Department)**
- F. Resolution No. 2005-24. A Resolution Requesting a Budget Transfer from the General Fund (101) / Finance Department to Various Departments for the Personnel Salaries and Benefits Expenditure of the October 1, 2004 (CWA) and January 8, 2005 (AFSCME) Implementation of the COLA Increases/\$431,855 (Finance Department)**
- G. Resolution No. 2005-25. A Resolution Requesting an Increase to the Fire Impact Fees Fund (216)/Various Fire Districts to Budget Prior Fiscal Year 2004 Cash Balance for Expenditure in Fiscal Year 2005 (Fire Department)**
- H. Request Authorization to Accept and Award an Indefinite Quantity Price Agreement #25-0119-FD for Industrial and Rescue Equipment for the Fire Department (Fire Department)**
- I. Request Authorization to Enter into Amendment #1 to the Professional Services Agreement #24-0178-FD with Tracy Baca for Database Entry and Other Related Services/\$3,500 (Fire Department)**
- J. Request Authorization to Enter into Amendment #6 to the Professional Services Agreement #22-0081-IH for Mental Health Treatment Services/\$75,000 (Health & Human Services Department)**
- K. Request Approval of Memorandum of Understanding with DFA Regarding HIPAA Obligations as They Pertain the Local DWI Distribution, Grant and Detox Grants (Health & Human Services Department)**
- L. Approval of Budget Adjustment #1 of the 2005 DWI Grant Agreement #05-X-1-G-27 for the Operation of the CARE Connection Assessment Center (Health & Human Services Department)**

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- M. Request Authorization to Accept and Award a Construction Agreement to the Lowest Responsive Bidder for IFB #25-44 for the Construction of Deck, Stairs, Railing and Handicap Ramp at the Valle Vista Administrative Office/\$13,098.72 (Housing Services Department)**
- N. Request Authorization to approve an Easement for the Chimayo Mutual Domestic Water Consumers Association (Project and Facilities Management)**
- O. Request Approval of Memorandum of Understanding between Santa Fe County, The Bureau of Land Management and the Center for Service Learning Opportunities in Education for Restoration Project Along the Santa Fe River (Project and Facilities Management)**
- P. Resolution No. 2005-26. A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County (Public Works)**
- Q. Resolution No. 2005-27. A Resolution Requesting an Increase to the Road Projects Fund (311) to Budget Prior Fiscal Year 2004 Cash Balance and an Operating Fund Transfer to the Road Maintenance Fund (204) for expenditure in Fiscal 2005/\$50,200 (Public Works Department)**
- R. Request Authorization to Enter Into a Professional Services Agreement with Glorieta Geoscience, Inc, for a Preliminary Site Investigation and Work Plan for Corrective Action at the Santa Fe County Public Works Yard \$13,656.00 (Public Works)
WITHDRAWN**
- S. Resolution 2005-28. A Resolution Requesting an Increase to the General Fund (101) / County Sheriff's Budget For Insurance Recovery Revenue Received for Expenditure in Fiscal Year 2005/\$11,336 (Sheriff's Office)**
- T. Request Authorization for Acceptance and Approval for Project Agreement #05-OP-RF-091 from the New Mexico Department of Transportation/Traffic Safety Bureau/\$10,400 (Sheriff's Office)**

CHAIRMAN ANAYA: Is there a motion for the Consent?

COMMISSIONER MONTOYA: So moved.

CHAIRMAN ANAYA: There's a motion. Is there a second?

COMMISSIONER CAMPOS: Second.

CHAIRMAN ANAYA: Any discussion? Commissioner Sullivan.

COMMISSIONER SULLIVAN: I think there was one item which was D, that I wanted to discuss,

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CHAIRMAN ANAYA: That's correct. That's off the agenda. Is there any more discussion?

The motion to approve the Consent Calendar with the exception of item D passed by unanimous [5-0] voice vote.

CHAIRMAN ANAYA: Okay, do we want to do D right away?

COMMISSIONER SULLIVAN: It's up to you, Mr. Chairman. There's no rush. Whatever the Commission prefers.

COMMISSIONER VIGIL: How long would it be, Commissioner Sullivan?

COMMISSIONER SULLIVAN: Depends on the answers.

CHAIRMAN ANAYA: Let's do it after lunch. He gets long-winded.

[The Commission recessed from 12:25 to 1:50.]

XII. D. Request Approval of the Professional Services Agreement # 25-0058-FI with Justice Benefits for Professional Assistance in Securing Appropriate Federal Financial Participation for Santa Fe County/\$20,000 (Corrections Department)

MR. GONZALEZ: Finance was originally going to present this item and it's basically a continuation of a contract that we've done in the past. We contracted with a firm that has gone out and has helped us provide some – find some funding for our corrections program. I don't think we've got our Finance folks here yet either.

CHAIRMAN ANAYA: We could hold off. We can get back to it. [See page 64.]

XI. Committee Resignations/Appointments/Reappointments

A. Appointments and/or Reappointments to the Extraterritorial Zoning Committee

DOLORES VIGIL (Land Use Administrator): Mr. Chairman and Commissioners, my name is Dolores Vigil. I'm the Land Use Administrator and I'm here to present to you people who are interested in being appointed to or reappointed to the Extraterritorial Zoning Committee. We have several people who are interested in serving on this committee and what I'd like to do is enter their names into the record. Michael Trujillo, who has been serving on this committee would like to be reappointed and I have his request for reappointment and I put it in your packet. I would like to also say that Mr. Peter Gomez has asked to sit in that seat for the next term and he's here and available if you'd like to ask him any questions or if you want him to give clarifications. The other

ones who are interested are Cindy Padilla, Patrick Collins, Dean A. Milligan, Patrick Romero, Andrea Maguran, Edward Benrock, and if you look to the back, we have several people, volunteers, who would like to serve on either the Extraterritorial Zoning Committee or the County Development Review Committee and I'd like to also recognize that. Broc Stenman, Moo Thorpe, Orlando Romero, Eric Lujan, Reyna Lovato, Thomas Blog, Saundra Martinez, Patricia Padilla, Jesse Belcher and Thomas Atkins.

CHAIRMAN ANAYA: Thank you, Dolores, and before we go on, I want to thank all the people that applied to sit on these boards and the people that are sitting on the boards now. I know it takes a lot of time out of busy schedules and we appreciate your volunteering your time. There are a lot of names in our packets and a very few slots to fill. So it's a tough decision but we're going to make it and those of you that don't get appointed, please don't give up and maybe we can work with you in another area. Commissioner Campos.

COMMISSIONER CAMPOS: Question for Ms. Vigil. Michael Trujillo is currently sitting, right? He's been here one year?

MS. VIGIL: One term.

COMMISSIONER CAMPOS: Is that a one-year term?

MS. VIGIL: A two-year term.

COMMISSIONER CAMPOS: A two-year term so he sat for two years.

MS. VIGIL: Yes, Commissioner.

COMMISSIONER CAMPOS: I understand he also sits on the City Planning Commission. He's holding both positions simultaneously.

MS. VIGIL: Yes, Commissioner. That is true.

COMMISSIONER CAMPOS: How long has he been on the City Planning Commission.

MS. VIGIL: I don't know.

COMMISSIONER CAMPOS: Mr. Abeyta, you sit on the City Planning Commission.

MR. ABEYTA: Mr. Chairman, Commissioner Campos, he was recently appointed so he's only been on the Planning Commission for about a year, maybe. This is his first year.

COMMISSIONER CAMPOS: To me it seems like there are a lot of people out there, a lot of good people that want to serve. For someone to serve on two committees doesn't make that much sense to me. So I would think that we should let Michael sit on the City committee. We've got good applicants here. For example Cindy Padilla has submitted an application for the EZC and I would be inclined to nominate her.

CHAIRMAN ANAYA: Is there a second?

COMMISSIONER MONTOYA: Mr. Chairman, also I know that Mr. Peter Gomez is here and I'd like for this body to consider his application also for either one of these. And Mr. Chairman, it was really good to see that we got the number of applicants that we did with the qualifications that they have. This is the first time since I've been on

the Commission that we've had this quality pool of applicants. I know it's not an easy decision for all of us.

CHAIRMAN ANAYA: I completely agree.

COMMISSIONER CAMPOS: I agree. I've never seen as many names. I think Mr. Abeyta - the news stories and advertising, it worked. This is the first time we've really had -

CHAIRMAN ANAYA: Would somebody like to make a motion?

COMMISSIONER SULLIVAN: I'd make the nomination to the EZC Cindy Padilla.

CHAIRMAN ANAYA: Cindy Padilla, is there a second?

COMMISSIONER CAMPOS: These are nominations. I would go with Cindy too.

CHAIRMAN ANAYA: Any more discussion on putting Cindy Padilla on the Extraterritorial Zoning Commission? Are there any other nominations?

The motion to appoint Cindy Padilla to the EZC passed by unanimous [5-0] voice vote.

CHAIRMAN ANAYA: Cindy Padilla is appointed to the Extraterritorial Zoning Commission and we want to thank Michael Trujillo for the two years of service he did. I know he attended a lot of meetings, had a lot of good input. We want to thank him very much.

XI. B. Appointments and/or Reappointments to the Agua Fria Development Review Committee

MS. VIGIL: Mr. Chairman, Commissioners, we have four vacancies on this committee and we did not receive any additional applications to be appointed but I'd like to say that those who serve on the committee now would like to be reappointed. They are William Mee, Mark Gonzales, Lee Romero and David Pike.

COMMISSIONER MONTOYA: Mr. Chairman, move for approval.

CHAIRMAN ANAYA: There's been a motion. Is there a second?

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: Seconded. Any discussion? Commissioner Campos.

COMMISSIONER CAMPOS: Ms. Vigil, how many terms are up? Four?

MS. VIGIL: Yes.

COMMISSIONER CAMPOS: And all four are asking to be reappointed?

MS. VIGIL: Yes.

COMMISSIONER CAMPOS: I know sometimes we have problems with a quorum. Do any of these have problems with attendance?

MS. VIGIL: Not that I'm aware of.

COMMISSIONER CAMPOS: There have been quorum issues out there, haven't there?

MS. VIGIL: I'm not real familiar with that.

COMMISSIONER CAMPOS: Who would be? Who could provide us the information we need to make a decision?

MR. ABEYTA: Mr. Chairman, Commissioner Campos, maybe, I don't know if John Salazar or Dominic staff that committee. I know we had problems with the Tesuque Development Review Committee so we stopped that and we don't have that committee right now, but I don't know if the AFDRC has ever had that issue. I don't know if staff can recall that.

MS. VIGIL: Mr. Chairman, Commissioner Campos, I'd like to say in the time that I have been here I've seen the Agua Fria committee board be very active in the applications that have come through and in fact the last one that came through that I'm aware of is the Rufina Apartments and they were very active in making recommendations on that. And also Robert Griego from our department has been working with them on their community plan and I have not heard any feedback as far as not having a quorum.

COMMISSIONER CAMPOS: I'd like - when we're doing this, what we're doing now, we need all that information. Could you bring that to us? So do you believe these four persons are doing an adequate job?

MS. VIGIL: I would recommend them.

COMMISSIONER CAMPOS: Okay.

COMMISSIONER VIGIL: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: I could maybe shed some light on Commissioner Campos' question because I have been working with the Agua Fria Planning Committee. It is a very active community. The Agua Fria Development Review Committee has not been directly engaged with it but I have been engaged with the Agua Fria Village Association and of course they have a water association. They really have mobilized. The only thing I would like is the opportunity for some other members to participate, because every committee needs new blood and it would be nice to get some other of the community members engaged in this. These people who work on the Agua Fria Development Review Committee have been well versed and I know they just recently got another new appointee, probably about a year or so ago. So they are trying to sort of do a rotation. Apparently there weren't any others that were interested and with that, I'm ready for a vote, Mr. Chairman.

The motion to reappoint William Mee, Mark Gonzales, Lee Romero and David Pike to the AFDRC passed by unanimous [5-0] voice vote.

XI. C. Appointments and/or Reappointments to the La Cienega/La Cieneguilla

Development Review Committee

MS. VIGIL: Mr. Chairman, Commissioners, I would like to point out that I did receive three additional requests to be appointed to the committee that I hadn't put in your packet because I received them after our BCC deadline for submittal. And those would be Al Quintana, Mike Zimmerman, Jose Cordova and Terry Lynn Gonzales Prior to that I had received requests for reappointment from the incumbents Danny Marmion, Stephanie LeMaster, Camille Bustamante, C.C. Murski, and José Varela López. They would all like to be reappointed. I stand for questions.

CHAIRMAN ANAYA: Thank you. I would like to reappoint Camille Bustamante, C.C. Murski, Al Quintana, Mike Zimmerman and Terry Lynn Gonzales. That's in the form of a motion.

COMMISSIONER CAMPOS: Again, the questions I asked about Agua Fria - what kind of a committee is it, what is the attendance? Do we have quorum problems out there?

MS. VIGIL: At my time here at Santa Fe County, Commissioner and Mr. Chairman, I've seen a lot of involvement with the people who are on this committee. The only one that I think that has not met quorum and missed a few of the meetings has been Stephanie LeMaster.

COMMISSIONER CAMPOS: She's missed several meetings?

MS. VIGIL: Yes, she has. Other than that, all the other committee members have been very active. They make most of their meetings, all of their meetings, actually and they talk to staff and ask questions if they have any problems or issues with their packets. It's been wonderful to have that communication with that kind of development review committee.

COMMISSIONER CAMPOS: I have a question for the chair. You nominated a number of persons but you didn't nominate José Varela López who wants to be reinstated. I think he does a very good job, does his homework, is very involved in the community. I would see him as one of the good guys who should be reappointed. What's your thinking on that?

CHAIRMAN ANAYA: I think he's a good guy, Commissioner, but he's appointed to several other committees and also he's on the list, I think for the Affordable Housing. Like you said earlier, we want to get some of these new individuals on board and make some room for the new individuals. So I put that in the form of a motion.

COMMISSIONER MONTOYA: Second.

COMMISSIONER CAMPOS: Those are nominations. You don't need a second for nominations. You can nominate until the nominations are closed. I would nominate José Varela López.

CHAIRMAN ANAYA: I'm going to put it in the form of a motion and I got a second from Commissioner Montoya. The motion was for Camille Bustamante to remain, C.C. Murski, Al Quintana, Mike Zimmerman and Terry Lynn Gonzales. Commissioner

Sullivan, for discussion.

COMMISSIONER SULLIVAN: Mr. Chairman, you know some of these members better than I do. Mike Zimmerman and Terry Lynn Gonzales, two of them are contractors, I believe. Is that right?

CHAIRMAN ANAYA: Which ones?

COMMISSIONER SULLIVAN: Or owners of construction companies. Terry Lynn Gonzales is one. And I don't have any problem with contractors but I'm trying to get a feel for how many are on the committee.

CHAIRMAN ANAYA: So Terry Lynn Gonzales is a contractor?

COMMISSIONER SULLIVAN: That's what the resume says.

MS. VIGIL: Mr. Chairman, that's correct.

CHAIRMAN ANAYA: You don't want contractors?

COMMISSIONER SULLIVAN: No, I didn't say that. I said I wanted to make sure we had some balance. I know that -

CHAIRMAN ANAYA: So do we need to go back to the Extraterritorial Zoning Commission and find out what they need?

COMMISSIONER SULLIVAN: Well, I'm just asking the staff about the others that are currently on the list.

CHAIRMAN ANAYA: I know Murski is a painting contractor. Camille Bustamante, I'm not sure what she does.

COMMISSIONER MONTOYA: Roofing.

CHAIRMAN ANAYA: Roofing?

COMMISSIONER SULLIVAN: Windows. Doors. Floor.

MS. VIGIL: She has a masters in public health and a PhD in health education.

COMMISSIONER SULLIVAN: That's a good variety.

COMMISSIONER CAMPOS: Is this Mike Zimmerman the same gentleman that has a contract with the Solid Waste Management Authority to remove rock?

CHAIRMAN ANAYA: I believe so, yes.

COMMISSIONER CAMPOS: Same guy?

CHAIRMAN ANAYA: He lives in La Cienega.

COMMISSIONER CAMPOS: Wasn't there something? Didn't he get a little rough with some of the staffers at SWMA?

CHAIRMAN ANAYA: I don't believe so.

COMMISSIONER CAMPOS: Confrontational?

COMMISSIONER MONTOYA: I think it was with the residents in that area.

COMMISSIONER CAMPOS: He wanted to move the rock through the back way.

CHAIRMAN ANAYA: Any other discussion? There's been a motion and a second.

The motion to appoint C.C. Murski, Camille Bustamante, Al Quintana and Terry Lynn Gonzales to the LCDRC passed by majority [4-1] voice vote with Commissioner Campos voting against.

CHAIRMAN ANAYA: We want to thank Mr. Marmion, Ms. LeMaster and José Varela López along with the people that applied for these positions for taking the time out of their schedules.

XI. D. Appointments and/or Reappointments to County Development Review Committee

MS. VIGIL: Mr. Chairman, Commissioners, I'd like to point out - we've got several requests for reappointments - Mr. Gene Bassett, Jon Paul Romero and José Varela López again. And we also got some volunteers. Mr. Peter Gomez, Cindy Padilla, Dianne Eschman - I guess Cindy Padilla would be taken off the list.

COMMISSIONER CAMPOS: She could still be considered.

MS. VIGIL: She can? Okay. Jim Salazar, Matthew O'Reilly. Again, I want to point out those applying for either committee are Broc Stenman, Moo Thorpe, Orlando Romero, Eric Lujan, Reyna Lovato, Thomas Blog, Saundra Martinez, Patricia Padilla, Jesse Belcher and Thomas Atkins. In brief summary, I'd like to see that Gene Bassett, Jon Paul Romero and José Varela López have been appointed to this committee for two terms and they have made all their meetings and they're very diligent, again, bringing any questions they may have prior to the meetings. I appreciate the work they've done since I've been here at the County. Do you have any questions?

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Campos.

COMMISSIONER CAMPOS: We have seven members?

MS. VIGIL: Yes.

COMMISSIONER CAMPOS: And these are two-year terms?

MS. VIGIL: Yes, Commissioner.

COMMISSIONER CAMPOS: Okay. Thank you.

CHAIRMAN ANAYA: Any questions?

COMMISSIONER VIGIL: I recognize Peter Gomez out there. Is there anyone else out there? I don't recognize anyone. Although James Lujan is saying he'd like to be considered. I don't know why. I think he's got a full load anyway. Mr. Chairman, I was thinking in fairness, since Mr. Gomez has been here since this morning, if he would like to speak before the Commission.

CHAIRMAN ANAYA: You bet. Mr. Gomez, would you like to come forward?

PETER GOMEZ: Mr. Chairman, Commissioners and staff, members of the audience. I'd like to serve on this committee based on my education and based on my career. I've been a real estate broker in the state of New Mexico since 1984. I've owned my own company since 1976. I also sit on the New Mexico Real Estate Commission which makes all the laws, policy and rules for all of the real estate people in the state. I'm quite familiar with County development procedures. I have been a developer. I have dealt in commercial property, dealt in residential property, industrial, etc.

I am a life-long resident of Santa Fe County. I St. Mike's graduate, and the College of Santa Fe, and I am a veteran of the United States Marine Corps. On the lighter side, a lot of my friends say, Well, you know, my family came here on the Mayflower. I go, That's really great, but half of my family came before that on wood ships. The other half were here waiting for them. When they met they didn't know whether to shoot arrows at each other or have babies. So that's what I'm a product of. I'm ready to serve my community with your approval. Thank you.

CHAIRMAN ANAYA: Thank you, Mr. Gomez. I appreciate your comments. Commissioner Montoya.

COMMISSIONER MONTOYA: Mr. Chairman, I have an appointment and that's an individual that has been serving on there and I'm glad to hear a favorable recommendation, and that is Jon Paul Romero and I'd like to nominate him for the position.

CHAIRMAN ANAYA: Okay. I guess we could take these one at a time.

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: Any discussion?

The motion to reappoint Jon Paul Romero passed by unanimous [5-0] voice vote.

COMMISSIONER CAMPOS: One other question, Mr. Chairman. Is José Varela López at large? I think he's done a great job. I would nominate him.

COMMISSIONER SULLIVAN: Second.

CHAIRMAN ANAYA: There's been a motion and a second. Any more discussion? I would like to also nominate Gene Bassett. We don't have anybody from the southern part of Santa Fe County represented at the CDRC. So I would like to see Gene Bassett reappointed. So with my two cents in there, I'll go ahead and call for the vote.

COMMISSIONER CAMPOS: We need two separate votes here.

CHAIRMAN ANAYA: I'm talking about right now, going off with your José Varela López to be at large. We have a second. We're voting on him but I'm throwing my two cents in there. We need somebody from the southern part.

The motion to reappoint José Varela López passed by majority [3-2] voice vote with Commissioner Anaya and Commissioner Montoya voting against.

CHAIRMAN ANAYA: I would like to nominate Gene Bassett for the simple fact that he's been requested. He's an outstanding individual and he's attended the meetings, plus he'll represent the southern part. Is there a second.

COMMISSIONER MONTTOYA: Second.

CHAIRMAN ANAYA: There's a second. Any more discussion?

The motion to reappoint Gene Bassett to the CDRC failed by a 2-3 voice vote with Commissioners Anaya and Montoya voting in favor.

Gomez. COMMISSIONER MONTTOYA: Mr. Chairman, I'd like to nominate Peter

second? CHAIRMAN ANAYA: There's been a motion for Peter Gomez. Is there a

Salazar. COMMISSIONER CAMPOS: Mr. Chairman, I would nominate Jim

CHAIRMAN ANAYA: I would second the motion for Peter Gomez.

COMMISSIONER CAMPOS: I thought there was no second.

CHAIRMAN ANAYA: I seconded it.

COMMISSIONER CAMPOS: Belatedly.

and a second. CHAIRMAN ANAYA: I was waiting for you guys. There's been a motion

The motion to appoint Peter Gomez to the CDRC failed by 2-3 vote voice vote with Commissioners Anaya and Montoya voting in favor.

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Campos.

COMMISSIONER CAMPOS: Jim Salazar has worked for the City of Santa Fe. He's very familiar with land use issues and I think he would be an excellent choice for the CDRC member at large.

CHAIRMAN ANAYA: Is there a second?

CHAIRMAN ANAYA: I'll second that. Any discussion?

COMMISSIONER SULLIVAN: Mr. Chairman, I think that's true. I think he does have some good experience. I'm not opposed to him. I think Dianne Eschman also has got some good background as well in real estate, brings a female perspective, but I'd be willing to go with either one, whichever the Commission feels is appropriate.

CHAIRMAN ANAYA: Where does Dianne live? Edgewood?

COMMISSIONER SULLIVAN: You wish.

COMMISSIONER CAMPOS: We've heard. We've heard it was Edgewood.

COMMISSIONER SULLIVAN: No, she lives in the Eldorado area.

CHAIRMAN ANAYA: That's what I thought.

COMMISSIONER SULLIVAN: How did you know that?

COMMISSIONER CAMPOS: Profound suspicion.

COMMISSIONER SULLIVAN: Where does Jim Salazar live? In downtown Santa Fe, probably.

CHAIRMAN ANAYA: In Santa Fe.

COMMISSIONER CAMPOS: He lives in the County, I believe.

MS. VIGIL: Commissioner, yes he does.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: I'm sorry. Where does he live?

MS. VIGIL: He lives in the county. He actually lives off of Airport Road.

CHAIRMAN ANAYA: Okay, there's a motion and a second for Jim Salazar.

The motion to appoint Jim Salazar to the CDRC passed by unanimous [5-0] voice vote.

XI. E. Appointments and/or Reappointments to the Community College District Review Committee

MS. VIGIL: Yes, Mr. Chairman, Commissioners, we have two vacancies on this committee. One of the is, Michael Bartlett has actually resigned. He had served on the committee for two years, and we have Henry Pacheco, who we have had no response from. In fact he has missed a couple of meetings the last time this committee has met. And those people who are interested in serving on this committee would be Pamela Pierce, Rosa Fernandez, Stanley "Rosebud" Rosen. Those three people have submitted their request and their resumes and they're very interested in serving on this committee for a two-year term.

CHAIRMAN ANAYA: Thank you.

COMMISSIONER MONTROYA: Move for approval.

CHAIRMAN ANAYA: We need two.

COMMISSIONER CAMPOS: How many positions are there? We need a nomination for two people.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: There's one additional one. I believe I saw Thomas Atkins' resume said he also applied for the Community College District Review Committee. So that would make four.

MS. VIGIL: Thomas Atkins?

COMMISSIONER SULLIVAN: Thomas Atkins applied but my understanding on this committee is you either need to live in the Community College

District, you need to own a business in the Community College District, or you need to work for an employer in the Community College District to be on that committee.

MS. VIGIL: Mr. Chairman, Commissioner, that is correct.

COMMISSIONER SULLIVAN: Do we know of those four if they meet the criteria?

MS. VIGIL: We've taken a look at them and they do.

COMMISSIONER SULLIVAN: They all meet that criteria?

MS. VIGIL: Yes, Commissioner.

COMMISSIONER SULLIVAN: Okay, the only think I would say about Ms. Fernandez, when I was looking at her resume, I think she was confusing the Community College District Review Committee with the Community College. Her response in the resume said "I would look forward to working on the Community College" and I think she mistook what this committee is for. The others, any of the three of those I think would be qualified as long as they meet this criterion.

COMMISSIONER MONTOYA: Mr. Chairman, I'd like to nominate Rosa M. Fernandez.

CHAIRMAN ANAYA: There's been a motion. Is there a second? I'll second that.

COMMISSIONER VIGIL: I had a question with regard to her.

COMMISSIONER VIGIL: Does she live in the Community College District? Do we know that much.

COMMISSIONER MONTOYA: She just said yes, I believe.

MS. VIGIL: Yes, Commissioner.

COMMISSIONER CAMPOS: Mr. Chairman, there's two positions, is that right?

COMMISSIONER MONTOYA: Two.

COMMISSIONER CAMPOS: There's an incumbent. That's Mr. Henry Pacheco. Is that right? He wants to be considered?

COMMISSIONER MONTOYA: No.

COMMISSIONER CAMPOS: He does not.

COMMISSIONER MONTOYA: No, he didn't respond.

COMMISSIONER CAMPOS: Oh. I have here that he wants to be reinstated.

COMMISSIONER MONTOYA: I guess maybe we have different -

COMMISSIONER CAMPOS: Mr. Henry Pacheco. He's an incumbent. Does he want to be reinstated?

MS. VIGIL: We had no response from him.

COMMISSIONER CAMPOS: No response. Okay.

CHAIRMAN ANAYA: So we just need to elect one person, correct?

MS. VIGIL: Two vacancies.

CHAIRMAN ANAYA: Okay, so we've got a motion and a second for Rosa

Fernandez. Any more discussion?

The motion to appoint Rosa Fernandez to the CCDRC passed by majority [4-1] voice vote with Commissioner Sullivan casting the nay vote. [See page 63.]

CHAIRMAN ANAYA: Okay, another position. Is there a motion?

COMMISSIONER SULLIVAN: Mr. Chairman, I would move for Pamela Pierce.

COMMISSIONER VIGIL: Is there a second. Any discussion?

The motion to appoint Pamela Pierce to the CCDRC passed by unanimous [5-0] voice vote.

XI. F. Appointments and/or Reappointments to the Road Advisory Committee

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: Before we move on, I noticed that a lot of these appointments and reappointments, etc. There aren't any staggered terms. We have either a whole bunch up at once or nobody up. How does this work in terms of has anyone looked at this in terms of staggering the terms, rather than having everybody up at once?

MR. ABEYTA: Mr. Chairman, Commissioner Montoya, we actually did stagger it last time, so you did half now and next year you'll have the other half. So if it's a seven-member board you'll either do four at one time and then three the following year. If it's a five-member board then you'll do two one year and then three the following year. So we did take care of that last time.

COMMISSIONER MONTOYA: Because we just did, what? Five in La Cienega.

MR. ABEYTA: La Cienega might have been the only one that had all the terms expire at the same time but the other boards we were able to take care of. So we'll look at that and we'll stagger those terms.

COMMISSIONER MONTOYA: And then maybe any others that may have a heavy -

MR. ABEYTA: Right.

COMMISSIONER MONTOYA: Okay. Thank you.

CHAIRMAN ANAYA: I have a question. I know when I sat on the EZC I was the member at-large. The member at large was appointed by the members of the committee. Is that only on the EZC?

MR. ABEYTA: Mr. Chairman, yes. That's only on the EZC.

CHAIRMAN ANAYA: Okay. And Michael Trujillo was not at large.

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MR. ABEYTA: No, he was a County appointee.

COMMISSIONER SULLIVAN: Ben Ray Lujan is at large.

CHAIRMAN ANAYA: Ben's at large. Okay. Thank you, Commissioner.

COMMISSIONER SULLIVAN: Question, Mr. Chairman. Is Mr. Lujan staying on? Now that he's on the PRC?

COMMISSIONER MONTOYA: Yes.

COMMISSIONER CAMPOS: He's going to stay on.

CHAIRMAN ANAYA: I believe that he still has interest in staying on.

James Lujan.

MR. LUJAN: Mr. Chairman, members of the Commission. We have two openings on the Road Advisory Committee. One is Area 8, which encompasses Agua Fria Village, Country Club Estates, Pinon Hills and Puesta del Sol Subdivision, which are in Commission Districts 2 and 3. Currently Mr. Richard Sena has represented this area for the last six years and has volunteered to serve an additional term. And his term expires this month. So we're recommending that Mr. Sena be placed back on the committee.

COMMISSIONER VIGIL: Mr. Chairman.

CHAIRMAN ANAYA: Go ahead.

COMMISSIONER VIGIL: I would so move that staff recommendation be reinstated for this Road Advisory Committee in this position.

COMMISSIONER CAMPOS: Second.

CHAIRMAN ANAYA: Motion and a second. Any discussion?

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: James, there's three openings for 1 and 2, one alternate and two vacancies. And I know that there have been some individuals that have been contacted and have agreed to serve. Why aren't they on now?

MR. LUJAN: Their terms are not up yet. It's only Area 8 and Area 10 that have vacancies.

COMMISSIONER MONTOYA: But if there's nobody serving - unless somebody gave me a wrong list, but the list I have shows District 1 alternate - vacant. Commission District 1, Area 2 - vacant. Commission District 1, Area 2 - vacant.

MR. LUJAN: Those must be on the staggered terms. I would have to check on that. I'm not certain on that.

COMMISSIONER MONTOYA: So we just leave them vacant then? And I have no representation?

MR. LUJAN: In Area 2, which is where?

COMMISSIONER MONTOYA: El Rancho, Jacona, Pojaoque, Nambe, Cuyamungue.

MR. LUJAN: I think that's an old list, Commissioner. I'll check on them first thing tomorrow and get back with you on them. But I think we do have a list. I don't have the list with me. The only vacancies that I have right now were Area 8 and 10. So I'll

look into that and I'll get that list for you. And make sure if we do we'll put them on the next Commission meeting.

COMMISSIONER MONTOYA: Which is a month from now.

MR. LUJAN: Yes, sir.

CHAIRMAN ANAYA: Commissioner, do you have anybody in mind?

COMMISSIONER MONTOYA: Yes, there were two people specifically that indicated that they would serve. One as the alternate and one as the representative.

CHAIRMAN ANAYA: For El Rancho, Jacona, Pojoaque, Nambe?

COMMISSIONER MONTOYA: Yes. That's Ben Gomez who has said that he would serve in that, as a member in that area. And then Uvaldo Gallegos agreed to serve as the alternate for Area 1, which is Arroyo Seco, Chimayo and La Puebla.

MR. LUJAN: That's currently being represented by Eduardo.

COMMISSIONER MONTOYA: Yes, he's the member, but the alternate position is open.

MR. LUJAN: What was his first name? Uvaldo Gallegos?

COMMISSIONER MONTOYA: So I nominate both of them, Mr. Chairman, along with the others who have been recommended. Uvaldo Gallegos for Commission District 1, Area 1, alternate, and Ben Gomez for Commission District 1, Area 2 as the member.

COMMISSIONER VIGIL: Question.

CHAIRMAN ANAYA: Hold on a second. We've got a motion on the floor for Richard Sena. We've got a motion and a second. Let's go ahead and act on that for Area 8. We'll vote on that first and then we'll go to Commissioner Montoya's. So Area 8, Richard Sena, a motion and a second. Any more discussion?

The motion to appoint Richard Sena to Area 8 of the Road Advisory Committee passed by unanimous [5-0] voice vote.

CHAIRMAN ANAYA: Now let's go to Area 2 for the vacant spots in El Rancho, Jacona, Pojoaque, Nambe. Commissioner Montoya.

COMMISSIONER MONTOYA: I nominate Ben Gomez for that position.

CHAIRMAN ANAYA: Is there a second?

COMMISSIONER SULLIVAN: Second.

CHAIRMAN ANAYA: There's a second. Any discussion?

COMMISSIONER CAMPOS: Any background information you want to share with us?

COMMISSIONER MONTOYA: Yes, Mr. Chairman, he actually submitted all his resume and file. That's why I'm surprised it's not on the list. He's currently retired from the Los Alamos National Laboratory, has actually served on the Road Advisory Committee previously and is willing to serve again. And that was back in like 1994 to 1997, I believe. So he has some experience serving on this committee.

CHAIRMAN ANAYA: Okay. Any more discussion?

The motion to appoint Ben Gomez to Area 2 of the Road Advisory Committee passed by unanimous [5-0] voice vote.

COMMISSIONER MONTOYA: Mr. Chairman, for the Area 1 alternate, I would nominate Uvaldo Gallegos. He also, he lives in Arroyo Seco, has actually given me a lot of good information and feedback on the conditions of roads in that area and is currently employed at the laboratory. He's working there right now. So I would nominate him for the Area 1 alternative position.

CHAIRMAN ANAYA: There's a motion. Is there a second?

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: There's a motion and a second. Any discussion?

The motion to appoint Uvaldo Gallegos as Area 1 alternate on the Road Advisory Committee passed by unanimous [5-0] voice vote.

CHAIRMAN ANAYA: Congratulations. Next.

MR. LUJAN: Area 10, which encompasses the Village of Cerrillos, Turquoise Trail, which is in Commission District 3. Mr. Brian Lappe has represented this area as an alternate member for the last five years. He's volunteered to fill the vacant position.

CHAIRMAN ANAYA: So moved. Is there a second?

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: Any discussion?

The motion to appoint Brian Lappe to Area 10, Road Advisory Committee passed by unanimous [5-0] voice vote.

CHAIRMAN ANAYA: Is that all you have?

MR. LUJAN: I'm going to look into the rest of these vacant alternates. I'll get with Robert Martinez. He had to leave today. We will bring some more forward. I don't know why they were not filled but I'll get with him as soon as he gets back.

CHAIRMAN ANAYA: I know that there's a lot of vacant spots, especially in Lamy, Galisteo, Stanley area, and I know we're advertising? Are we still doing that?

MR. LUJAN: He's still accepting resumes. And then we will. And a lot of the board members get people in the area that don't want to sit on it. This is one of the boards that not many like to represent.

CHAIRMAN ANAYA: Right.

MR. LUJAN: But we will get some more names and I'll bring them forward and fill them all. I wasn't aware of those ones, Commissioner Montoya.

CHAIRMAN ANAYA: Thank you, James.

COMMISSIONER VIGIL: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: James, I'd like a breakdown, and I know this attempts to do it of who is serving in what district, because I only see from what we have here an alternate in Commission District 2 and 3 and I guess a position 2 and 3. Is there only representative from District 2 and 3 and one alternate? How are those combined? I'm concerned about the northwest quadrant being represented.

MR. LUJAN: Do you have the complete list? Two only has Area 8 alternate. I believe it's a breakdown of what encompasses - I have not dealt much with the Road Advisory. Robert Martinez does more of it. But let me find out and I'll get back with you on it.

COMMISSIONER VIGIL: Thank you. I mention that, Mr. Chairman, because as James may know, I've been receiving a lot of e-mails about some of the road problems that actually exist in the northwest quadrant and want to make sure that that area of the county is represented here. Thank you, Mr. Chairman.

COMMISSIONER SULLIVAN: And again, those e-mails, please keep sending them to us because a lot of them don't go to the Road Advisory. Road Advisory, they do problem areas but the do basecourse issues and wanting roads paved but the maintenance issues, please do bring to us because we try to address them as soon as we can.

COMMISSIONER VIGIL: Thank you, James.

CHAIRMAN ANAYA: Thanks, James.

XI. G. Reappointments to the County Open Land and Trails Planning and Advisory Committee (COLTPAC)

PAUL OLAFSON (Open Space and Trails Division Director): Mr. Chairman, Commissioners, today, I'm representing the reappointment of Mr. Vicente Roybal-Jasso. He has served one two-year term on the Open Space and Trails Committee. We had the discussion at the last meeting about appointments. I had not noticed the reappointment so I'm bringing that back up today. He's requested this appointment to a second term. He has had very strong attendance and has been a strong voice on the committee. I stand for any questions.

COMMISSIONER MONTOYA: Mr. Chairman, I move for nomination of Vicente.

COMMISSIONER CAMPOS: I think it's a good nomination. Do you need a second?

COMMISSIONER VIGIL: Second.

COMMISSIONER CAMPOS: Let me ask - he's not an alternate is he?

He's a regular member?

MR. OLAFSON: No, sir.

The motion to reappoint Vicente Roybal-Jasso to COLTPAC passed by unanimous [5-0] voice vote.

XI. H. Appointments to the Affordable Housing Task Force

ROBERT ANAYA (CHDD Director): Mr. Chairman, Commissioners, I have with me the minutes from the last BCC meeting. I want to make sure I don't leave anything out as was discussed by the Commission, but there were several things that the Commission asked me to do. One of the things that was asked was figuring out which members of the Affordable Housing Task Force and also seek, advertise and seek additional members from the north and the south. And to steal from an analogy used at the last meeting, he used the analogy of fish or cut bait. The County went fishing for members on the Affordable Housing Task Force and we caught a lot of fish. There are a lot of individuals in the community that are very interested in serving on the Affordable Housing Task Force.

When we submitted the packet material as required on Tuesday the members that are in your packet, we'll look at that memo first. Dodi just passed out another. If we could just put that aside for a moment. In the memo that was in your packet, Mike Loftin agreed to continue to serve as the chair from Homewise. Denise Keron, Steve Kopelman, Ed Romero, Ivan Trujillo, Ron Gibbs. One clarification that we got just yesterday was Paul Goblet from Habitat for Humanity is no longer now able to serve and he has recommended that his executive director fill that spot, and I'll get to that in a moment. Ouida MacGregor has agreed to continue, Raymond Martinez and Sherron Welsh.

There were four individuals who are at this time not able to continue participation, and that is Lynn Canning, Betty Kersting, Elizabeth Reynolds and John Reeder. On the second page of that memo you'll see that there were two individuals from the northern district that Commissioner Montoya is recommending move forward - Timothy John Vigil, who is an attorney and president of LandAmerica Capitol City Title Services, and Felicia Casados, who is the dean of planning and special projects at Northern New Mexico Community College. In addition, we had a request from a former educator here in Santa Fe who is on the Public Education Commission, that's Eleanor Ortiz.

From the south, Brad Hill and Deacon Tom Baca from St. Joseph's Parish. We also had an additional request. This request didn't go directly through Commissioner Vigil. We listed Commissioner Vigil's name there because that's the district that this individual is from, but he expressed an interest in serving and that's Mr. David Esquibel.

Between Tuesday up until Friday I believe, Dodi, we had several other individuals. And if you'll now go to the memorandum that Ms. Salazar just passed out you'll find the resume of Deacon Tom Baca who did not get his resume early enough for the Tuesday packet, and then

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behind it you'll find José Varela López, Margaret Monroe Castle. You will recall a few moments ago that Paul Goblet is no longer able to serve on Habitat for Humanity. Margaret Monroe Castle is the executive director of Habitat and he would like her to serve if that's possible. Patrick Thomas, from Rancho Viejo, Margaret O'Reilly, Irving Breslauer, Colleen Kayes, Gary Ellert, Jim Salazar and Joe Blackman.

Mr. Chairman, Commissioners, if you take the entire list and the Commission accepts the people that wanted to continue and you take the members that are recommended on both memorandums you have a total of 25 prospective individuals in this community that want to serve on this task force. Before I stand for your recommendations I would make the suggestion that this particular task force is going to be tackling everything from homelessness all the way to home ownership and everything in between. There's a lot of work that has to be done on this particular task force and I would suggest that we could probably utilize all of their services. There's going to be certain individuals that may want to serve more actively or aggressively on the committee to look at homeless issues. There may be others that want to focus more on land use issues. But that would be my suggestion to the Commission and I stand for whichever appointments this Commission deems appropriate.

CHAIRMAN ANAYA: Thank you, Robert, and Dodi, thank you very much.
Commissioner Campos.

COMMISSIONER CAMPOS: Just a question for clarification. This committee was appointed by the County and the City together. Is that right?

MR. ANAYA: Mr. Chairman, Commissioner Campos, the original Affordable Housing Task Force was created by the RPA only. So what I would suggest as probably the cleanest thing to do would be to appoint those members that want to stay on the task force, add the other members that you want on from the entire county, and just call it the Affordable Housing Task Force. If you want to have it remain in the context of the RPA, then whatever recommendations you would make here would have to go back to the City or the RPA and then taken forth. If that's the direction you want to go as well, that's fine.

COMMISSIONER CAMPOS: I'm just asking for clarity. As I remember, it was something to do with the County and the City together, making an appointment to look at affordable housing. At the last discussion we thought we needed some more input from the north and the south. The other question for you Mr. Anaya, we have ten members. We used to have about 15, right? Was that the total?

MR. ANAYA: Mr. Chairman, we had a total of 14 members and four of them have chosen that they can't participate.

COMMISSIONER CAMPOS: There are actually five really now, with Mr. Goblet.

MR. ANAYA: That's correct.

COMMISSIONER CAMPOS: So my other issue is this. If we have about nine folks who have been there, and if we appoint another nine folks, are we going to overwhelm the process, or should we just limit ourselves to maybe a couple of appointments in the north and a couple from the south to keep it manageable. Those are just the ideas I want to throw out.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: Mr. Chairman, thank you. After having read the minutes from the last meeting, thank you, Robert for bringing this forward. I thought, because it was my initiative that I was far more clear than I actually was after I read the notes. It's nice to read them because it helps me recognize how much more clear I have to be. It was my intent to appoint a County Affordable Housing Task Force. I guess I would pose the question are the current City/County Task Force members willing to serve on this or have they felt that their task has been done? I asked that with the intent that perhaps we could draw a pool from some of these people, because they've worked on the issues already. So it is my intent to move forward with this. Keep those people who have already worked on the recommendations on board and appoint, as I think Commissioner Campos said, a couple from the south and a couple from the north, because initially and at the last meeting it was noted that there was no south or north representation.

So I think if we have five members that are willing to serve – is that correct? From the previous City/County task force?

MR. ANAYA: We actually have nine members. But Mr. Chairman, Commissioner Vigil, if I could, I think, based on your recommendation what we're bringing forward is that this is going to become not the RPA task force any longer but an Affordable Housing Task Force from the county and the County is just drawing on that expertise as you say. So I think the intent is exactly what you stated, that it's a County task force. But we stand ready to move forward however you desire.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: Mr. Chairman, what I was going to recommend is that we go with the existing nine that have agreed to serve, and then if we go with the six that are listed in the original memo that we received, that would put us back at 15. So that would be my recommendation, Mr. Chairman, that we go in that direction. I think the representation from those individuals is pretty balanced.

CHAIRMAN ANAYA: Commissioner, I've got a question. I'm hearing two things. I'm hearing that from the last meeting we wanted to appoint some members from the north and the south to be on the RPA Affordable Housing Task Force, correct? It was set up by RPA.

COMMISSIONER MONTOYA: Right.

CHAIRMAN ANAYA: But now Commissioner Vigil is saying that she was looking at setting up a County Affordable Housing Task Force. Now if we go with the recommendations that you said, and these people go sit on this committee with Mike Loftin, and we decide to set up a County in the future, then would we be taking these people on the second page, Brad Hill, Felicia Casados, Deacon Tom, and they would probably want to sit on that task force because they're in the county.

COMMISSIONER MONTOYA: That was my recommendation, also, at the last meeting was that we have our own, the County have its own Affordable Housing Task

Force, and I think there was discussion, I think from Commissioner Sullivan that we go on both tracks. So I think that's what's Robert's done is he's taken it both ways, but now I think we're ready to just say, Hey, the County – this is the County's Affordable Housing Task Force.

MR. ANAYA: Mr. Chairman, that's one of the reasons I brought the minutes with me if we need to go back to them, but specifically, Commissioner and Mr. Chairman, I think if this Commission appoints this body, they're going to make recommendations for the entire Santa Fe County region, city and county. So we don't necessarily have to come back to the Commission and recreate another body. This body will be able to make those recommendations. Just another point of information. Alix Ladd from the City of Santa Fe, we asked her to continue to participate on the committee with us, to help from staff perspective. We want to do the same with Jim Salazar from the development perspective at the City of Santa Fe, and we also want to allow staff at Edgewood the opportunity to participate from a staff perspective – not from a committee perspective – with our Land Use staff.

So right now what you have before you rolls all that together and if approved you will have a body that will be able to provide you recommendations for the entire county with participation from City staff.

CHAIRMAN ANAYA: Okay, so I guess what I'm hearing is Commissioner Montoya would like to – his recommendation was to put the five individuals, Timothy, Felicia – or six – Brad, Deacon, David, appoint them to the Affordable Housing Task Force that is in existence now –

MR. ANAYA: Which would now be – it's still the Affordable Housing Task Force but by adopting those individuals you will be in a sense making it a County task force.

CHAIRMAN ANAYA: City/County.

MR. ANAYA: Well, not City/County. It's just the County task force for your housing issues.

CHAIRMAN ANAYA: Okay. Now what about the individuals that had their names come in a little bit late.

COMMISSIONER MONTOYA: Mr. Chairman, the only reason I didn't nominate any of those is exactly, they came in late and I didn't review them and take a look at them. So that's why I didn't suggest any of those. Plus there's actually at least one name on there, Jim Salazar who would be, as Robert indicated, from the City of Santa Fe that would be giving a staff perspective as well. That's the only reason I didn't suggest any of the other ones, Mr. Chairman. I didn't have a chance to review their information.

CHAIRMAN ANAYA: Okay. Now, there was a suggestion out there by Robert who thought maybe that the Commission could appoint all of these people because there is a lot of issues out there in affordable housing. Any comment?

COMMISSIONER VIGIL: Mr. Chairman, I'm more in agreement with Commissioner Montoya. I think you start getting too many people on a task force, and we've all served on them. It gets voluminous and it can be counter-productive. Currently, with the proposal Commissioner Montoya has before us it's actually 15 people. I think that's volume

enough. So I'm willing to move forward and actually call for a vote.

CHAIRMAN ANAYA: Okay, one more question, Commissioner Montoya. Does that include the suggestion of Margaret Monroe?

COMMISSIONER MONTOYA: No.

CHAIRMAN ANAYA: Okay. Commissioner Sullivan.

COMMISSIONER SULLIVAN: I don't have a resume for David Esquibel. Where is his resume?

MR. ANAYA: Dodi didn't provide one? He had talked to Julian Barela at length in the County Manager's office and I apologize if it's not in the packet. We can –

COMMISSIONER SULLIVAN: If we're going to appoint these six people we need to know a little more about him. We have the resumes that she just handed out today. I don't see it there and I don't see it in the packet.

COMMISSIONER MONTOYA: Mr. Chairman, Commissioner Sullivan, would you be more comfortable substituting Margaret Monroe Castle for him?

COMMISSIONER VIGIL: I wouldn't. I really would like a representative of the northwest quadrant who I don't think currently exists.

COMMISSIONER MONTOYA: Oh, okay.

COMMISSIONER SULLIVAN: How about Joe Blackman?

COMMISSIONER MONTOYA: What else do we know about him?

COMMISSIONER VIGIL: Dodi or Robert, can you give us more information in David?

MR. ANAYA: Mr. Chairman, Commissioner Vigil, the information we received – I apologize it's not in the packet. He met with Julian Barela. It's a retired individual, it's my understanding that has a desire to work in the community and work hard to help provide recommendations. I don't have any other detail other than that. But he did make the effort to come down to Santa Fe County and meet with Julian.

CHAIRMAN ANAYA: Is Julian here? Go ahead, Robert.

MR. ANAYA: Mr. Chairman, I don't have any other further comments. If you'd like me to hold that or bring it back, we could do that.

CHAIRMAN ANAYA: Let's see if Julian's here. Maybe he can shed some light on it.

MR. ANAYA: Mr. Chairman, if I could, could I make some additional comments?

CHAIRMAN ANAYA: Go ahead.

MR. ANAYA: Based on the minutes of the last meeting there were some comments made relative to where in Santa Fe County – Commissioner Campos requested that staff do an internal evaluation. We've begun that process. Based on the report or study session that we had in December we've begun analyzing our own internal ordinances and the County will be coming back with some specific recommendations as well. But just as a point of information. Thirty-three public housing units newly constructed and existing have been sold in Santa Fe County. We're the only county in the state, aside from the City of Santa Fe, that has

an inclusionary zoning practice within the Community College District, 15 percent. This Commission and former Commissions have done good for affordable housing and so you're progressive and in the frontlines.

Commissioner Sullivan I believe raised a point about how many units have we provided in Rancho Viejo, not at the last meeting but at some previous meetings. There have been 54 homebuyers that Santa Fe County has certified in the Community College District that have gone for affordable housing in the community and then Commissioner Sullivan also brought up a point on Las Campanas money. There was \$2 million that were generate through an agreement with Las Campanas and Santa Fe County. One million of that money was put into the Santa Fe Affordable Housing Roundtable and that money was utilized in various developments throughout the city, including Las Acequias, Tierra Contenta and many others throughout the community. That money was dispersed through organizations like Santa Fe Community Housing Trust, Homewise and others in the community. And the Santa Fe Housing Roundtable, of which we're a part of, also has a specific breakout as to where those monies were spent and I will be bringing that and providing it to the Commission so you have that update. But just to bring it full circle, the County has been at the frontlines of affordable housing in New Mexico.

CHAIRMAN ANAYA: Thank you, Robert. Okay, so the recommendation again was to appoint Timothy Vigil, Felicia Casados, Eleanor Ortiz, Brad Hill, Deacon Tom Baca and David Esquibel.

COMMISSIONER VIGIL: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: I guess I see a reasonableness here that needs to be addressed. I do not know David Esquibel. I do know that he represents, he might be a representative of District 2, but not knowing that, could we – and I'm not sure how this would be – did I make the motion?

CHAIRMAN ANAYA: No, Commissioner Montoya.

COMMISSIONER VIGIL: Then maybe I could ask Commissioner Montoya to consider amending his motion to withhold the appointment of David Esquibel until we receive a resume and at that point in time, if we receive a resume and he can become part of that I'd like to see that happen but perhaps we could withhold that appointment until the next meeting or the next administrative meeting.

COMMISSIONER MONTOYA: I'll amend my motion to reflect that.

CHAIRMAN ANAYA: Is there a second on the amendment?

CHAIRMAN ANAYA: Second.

CHAIRMAN ANAYA: Any more discussion?

The motion to appoint Timothy Vigil, Felicia Casados, Eleanor Ortiz, Brad Hill, and Deacon Tom Baca to the Affordable Housing Task Force, with David Esquibel's appointment pending further information, passed by unanimous [5-0] voice vote.

CHAIRMAN ANAYA: Thank you, Robert, Dodi.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Just a comment. I'm getting a feeling that we're going to look at all aspects of housing and homelessness and I really hope we're not reinventing the housing wheel here. The time period was two to three months as you indicated in your proposal to individuals, and in two to three months I'm hopeful that you can accomplish what we're looking for and what Commissioner Vigil has in mind and what we all have in mind and that is a comprehensive proposal for a comprehensive affordable housing ordinance in the county. Is that - are you all clear about what your direction is?

MR. ANAYA: Mr. Chairman, Commissioner Sullivan, I wrote the memo to the Manager that I copied to the County Commission that specified exactly what you just said. Mike Loftin was here earlier. He had to leave to another appointment but he clearly understands what this body wants, quick action. He's agreed to meet on a biweekly basis and the initial plan of action is the ordinance that you just brought forward and that you requested, to evaluate that from the staff perspective and bring back recommendations. So that is first on the agenda.

COMMISSIONER SULLIVAN: Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Thank you, Robert. Thank you, Commissioner Sullivan, Dodi. Commissioner Vigil.

COMMISSIONER VIGIL: Thank you. Sorry to interrupt. Robert, thank you for pushing forward the agenda. One of the things besides the ordinance that they'll be working on, I believe they'll write this ordinance to have some strict clarity with regard to what we do. One of the things I'd like this housing task force to do is to look at the City/County Affordable Housing Task Force's recommendation. Some of those recommendations can be readily implemented. They are policy decisions that perhaps there's some way we can implement that almost right away. And the other thing is I'd really like them to work on some innovative ideas with regard to addressing - I am so worried about affordable housing in our community. I often get a little flustered and think that dog has run away from us but I think this Commission has a united front in trying to do something. So we are charging this task force with an agenda item which I think is of high priority. If they can come in with some thinking beyond the box, I guess, so to speak, and get away from the same paradigm that we have to create affordable housing units in the traditional sense. I'd like to see affordable housing implemented with current development because I don't see affordable housing as a County problem, I don't see it as a developer problem: affordable housing is a community problem. And once we're able to implement that paradigm and that thinking I think we'll start going forth on affordable housing in the most appropriate possible way and comprehensive way we can. So I'm hoping that we don't get another Camino La Tierra, another recommendation. I'm hoping we get some real innovative things to start working as a community towards resolving this issue. Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Thank you, Commissioner.

XIII. Staff and Elected Officials' Items

A. Project & Facilities Management Department

1. Recommendation to the Board of County Commissioners from the County Open Land and Trails Planning and Advisory Committee (COLTPAC) Regarding Acquisition of One Property Including 103 Acres in Santa Fe between Atalaya Peak and Picacho Peak

MR. OLAFSON: Mr. Chairman, I have a project recommendation here from COLTPAC to the Board. We are recommending purchase of approximately 103 acres from Dr. William Parker. The property is located – in your packet is a map, the third page, color map, that depicts where the property is located. It's on the eastern side, just across the county line. It's in the county but right adjacent to the city. The green area is Forest Service, the blue area is existing County open space, the yellow areas are City public property. And you can see the line of trails, I hope, running through these existing properties.

This property has been proposed before for acquisition through open space and for various reasons it hasn't come to fruition. This time I think we have a pretty good solution. The committee is recommending that the County commit to approximately one-half of the required funds for the purchase. The property was appraised at \$2.2 million. The landowner has agreed to a discounted sale, dropping \$700,000 off of that cost, leaving \$1.5 million remaining. The committee is recommending that we commit \$750,000, half of that price, towards this purchase and that the rest of it be raised through other sources. The \$750,000 the committee is recommending would be \$250,000 from the trails budget and \$500,000 from the land fee acquisition budget. I'll stand for any questions.

CHAIRMAN ANAYA: Any questions of Paul? So do we want to give clear direction to move forward in this direction? Commissioner Montoya.

COMMISSIONER MONTOYA: Regarding the funds remaining, where are we at in terms of the balance or our overall COLTPAC funds?

MR. OLAFSON: If this were approved as it is, after this we would have approximately \$250,000 for land fee acquisitions and approximately \$1.7 million for trails. And those are rough numbers off the top of my head. I could get you exact figures. And also I just wanted to clarify, what I'm asking for you today is directions to proceed with negotiation. Once we have a package and a deal we come back to the Board for final approval of a purchase agreement.

COMMISSIONER MONTOYA: How many other cases do we have that we're looking into in terms of purchase?

MR. OLAFSON: How many other potential projects are still coming forward?

COMMISSIONER MONTOYA: Yes.

MR. OLAFSON: There's one that was approved recently in Chimayo, in December, the Potrero pieces, the Bal Family easement. And then there's a potential property

that I've discussed a little bit with you in the north, also in the Chimayo area that we're also exploring. It has not developed to a point that we can put a dollar figure to it exactly. Aside from that, those projects and the Bal easement are the only new projects that are on the plate right now.

CHAIRMAN ANAYA: If we didn't purchase this property, what could this property be used for other than open space?

MR. OLAFSON: Residential development.

CHAIRMAN ANAYA: There's roads all the way up there?

MR. OLAFSON: There is a driveway easement that could be created. There is an existing platted easement into the property, so that would serve as an access into the property.

CHAIRMAN ANAYA: Was that their intention in developing it -

MR. OLAFSON: I believe the property owner, I've talked with Dr. Parker quite a bit and I think he would like it to go into public hands, but he also needs to address his finances and his situation and cover those issues. He would prefer it be public. He's already willing to take a substantial discount on the price for that effort. I think if he cannot sell it to public hands he would probably feel forced to develop it.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: Thank you, Mr. Chairman, Mr. Olafson. I'm looking at this from the perspective that we appoint the COLTPAC members to be sort of our eyes and ears and work in an advisory capacity, actually, for the Board of County Commission. And I don't see any minutes or anything like that. I know you're not required to. But can you summarize the issues as COLTPAC saw them with regard to this purchase? Was there a united front? Was there debate about this? Did they take a vote? What was their experience with this purchase?

MR. OLAFSON: Mr. Chairman, Commissioner Vigil, the project as I said has been kind of on and off our radar for two or three years now, even going back before other organizations, before the County had open space and talked about this property. In the discussions surrounding the purchase we did a site visit. We did go out and talk to the property owner, walk it. I think the main focus was how can we - what would the value of this be? It's a very attractive piece of property. It has a spring on it. It has a range of ecosystems from pinon-juniper up to ponderosa and a kind of forested area. It has the opportunity to connect to Atalaya system and the Dale Ball system, which I think is a real key element. It provides this linkage and expansion of existing trails.

It's also seen as the last remaining large tract on the east side that is potentially acquirable for open space. And I believe the vote was six to one, but I don't know that for a fact. It was something in there.

COMMISSIONER VIGIL: Thank you, Mr. Chairman. Thank you, Mr. Olafson.

CHAIRMAN ANAYA: Commissioner Montoya, I'm sorry we didn't let you finish.

COMMISSIONER MONTOYA: Mr. Chairman, this is more for staff. He's got 103 acres. Is that correct?

MR. OLAFSON: Yes.

COMMISSIONER MONTOYA: In this area, what's the minimum lot size?

MR. OLAFSON: Mr. Chairman, in our studies of this, this is the Mountain Special Review District, and Roman, correct me if I'm wrong but I think it's 20 acres minimum with water.

COMMISSIONER MONTOYA: Okay. So if this gentleman were to sell those 103 acres he'd get \$2.2 million for five lots.

MR. OLAFSON: Actually, this property is a little bit more complex. There is a conservation easement already over half of it, over approximately 50 acres of it. So I believe that he could only get two developable lots is my unofficial – and that's not a land use analysis and I defer to Land Use to make a commitment on that, but our examination of it, we feel it would be two lots.

COMMISSIONER MONTOYA: Okay.

CHAIRMAN ANAYA: Are you done, Commissioner.

COMMISSIONER MONTOYA: Yes. Thank you.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: That's \$750,000 a lot if you want to work that out. It seems to me that more money from the trails pot should be into this. It seems the major value of this parcel is its interconnection with the Dale Ball Trail. It seems like, and that may address the issue that Commissioner Montoya had which is we're running out of money for land acquisitions but we seem to have over a million dollars available out of the trails pot. What would be your response to that?

MR. OLAFSON: Mr. Chairman, Commissioner Sullivan, that was discussed at length in the COLTPAC meetings. There's different opinions. Some on the committee feel that those trails funds should not be applied to this at because it is a larger parcel acquisition and that the trails are such a critical component to our future programming with open space and trying to provide connections and linkages to our existing open space land. Other committee members argued that it is, as you stated, one of the best values of this purchase would be the trail connection. So put in as much as \$250,000 or more from the trails fund. I think the committee in examining it came up to the balance of the \$250,000 and the \$500,000. To directly answer your question it would be possible for the Board to recommend a different percentage.

COMMISSIONER SULLIVAN: My suggestion just off the top would be that it be more like a 2/3-1/3. If we're putting \$750,000, right?

MR. OLAFSON: Correct.

COMMISSIONER SULLIVAN: This is really a trail focus. The people are not going to this parcel to enjoy or visualize open space as we think of it in more of an urban sense. They're going there to hike the trails and it connects with the Dale Ball trails and to enjoy that particular part of the experience. So I think it's closer to a trail mode that it is and my suggestion would be to commit, rather than half and half to commit \$500,000 out of the trails

fund and \$250,000 out of the open space fund. That's a personal –

CHAIRMAN ANAYA: So \$500,000 out of the trails and \$250,000 out of the open space.

COMMISSIONER SULLIVAN: Right. The current recommendation is that it be half and half. That \$750,000 be committed. So it would be \$375,000 and \$375,000.

MR. OLAFSON: Mr. Chairman, if I can just make a correction. The current recommendation is \$250,000 from trails, \$500,000 from land.

COMMISSIONER SULLIVAN: Oh, I thought it was 50-50. My reading skills are –

MR. OLAFSON: The 50-50 is the County versus other sources.

COMMISSIONER SULLIVAN: Okay. Then I recommend that that be swapped, that it be \$500,000 from trails and \$250,000 from open space. That's as I see this particular parcel. It's a key acquisition piece. It does have issues dealing with the conservation easement. It does complete that trail system, let's people go all way from St. John's College and walk all way to Hyde Park Road if they want to. I don't know why they'd want to; you can drive. But it's a beautiful piece.

CHAIRMAN ANAYA: Okay. Any other comments? Commissioner Vigil.

COMMISSIONER VIGIL: Mr. Olafson, do you have any comments on Commissioner Sullivan's recommendations? What does that do to the fund balance?

MR. OLAFSON: Mr. Chairman, Commissioner Vigil, I think that's possible. I would lean more toward a 50-50 or leaving the split as it is. I think those trail funds will be important for future activities, not only acquisitions but improvements. I would like to honor them. I think it was discussed and evaluated pretty well. I don't think changing that number is going to radically kill the program per se but I would be inclined to leave it at the \$250,000/\$500,000 to ensure that the future connections can still be made to our existing properties.

CHAIRMAN ANAYA: Okay, Commissioner Campos.

COMMISSIONER CAMPOS: I would stick with the staff recommendation. I think it makes sense to have a better perspective than we do up here, just quickly changing things. There's a great need for the trail connections and I think that's wise and it's prudent to maintain that relationship and to preserve those funds because it's prudent. We already have open space acquisitions; now we have to connect them, and if we shift these balances around it's going to be more difficult to make those connections. I would say it's prudent to stick with COLTPAC's recommendations on the breakdown between open space and trail linkage.

CHAIRMAN ANAYA: Is that a motion?

COMMISSIONER VIGIL: Mr. Chairman, I make the motion that we keep staff's recommendation as is in the distribution from the trails and open space as staff has worked with that and move for approval of this project.

COMMISSIONER CAMPOS: I'll second that.

COMMISSIONER MONTROYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: I like Commissioner Sullivan's reallocation of what he was suggesting. I guess my question and my concern is maybe sure, this is needed, but we start depleting everything else in terms of any other potential project that may be out there for this particular one and just for the amount of land and the amount that we're spending seems to be quite enormous to keep someone from developing two lots, I guess is the concern that I have. So I agree with Commissioner Sullivan's suggestion.

CHAIRMAN ANAYA: Okay, I have a question of staff. Now, was it staff's recommendation or was it COLTPAC's recommendation to divide this up as you said, \$500,000 from open and \$250,000 from trails?

MR. OLAFSON: Mr. Chairman, this was COLTPAC's recommendation as I'm presenting it.

CHAIRMAN ANAYA: Okay. Thank you. So the motion is to stay with staff's recommendation. A motion and a second. Any more discussion?

The motion to approve COLTPAC's recommendation regarding the Parker property passed by majority [4-1] voice vote, with Commissioner Montoya voting against.

MR. GONZALEZ: Mr. Chairman, before we move on, we've contacted some of the individuals who you had considered earlier for appointments to various committees. We've had an interesting development. One of the persons who you had appointed to the Community College District Review Committee, Rosa Fernandez, apparently misunderstood what she was applying for and being appointed to and she thought she was being appointed to the Community College Board. [See page 47.] So after talking to her she apparently respectfully declines the nomination. I just wanted to bring that to your attention.

CHAIRMAN ANAYA: Gerald, we don't care. We want her to serve. Thank you for that clarification. I know Commissioner Sullivan brought that up but sometimes we don't believe him.

COMMISSIONER SULLIVAN: Or listen.

CHAIRMAN ANAYA: Or listen. So I guess we should go back to that and appoint someone. I guess the only one left would be Stanley.

COMMISSIONER SULLIVAN: There is one other, Mr. Chairman.

CHAIRMAN ANAYA: Or Tom. Stanley or Tom, correct?

COMMISSIONER SULLIVAN: Thomas Atkins, but I don't know that he lives or works in the district. I just saw his resume. He applied for all - he listed all the committees: EZC, CDRC, Community College, he just listed them all. There wasn't any specific interest in one particular committee. I just wanted to be sure that his name was included but he may not meet the requirements. Do you happen to know?

MS. VIGIL: Mr. Chairman, Commissioners, he does not. He lives in Tesuque.

COMMISSIONER SULLIVAN: Okay. And if the Commission wants to hold off to get additional nominations for the Community College District we could do that as well.

CHAIRMAN ANAYA: What about the person that's on here.

COMMISSIONER SULLIVAN: Who?

CHAIRMAN ANAYA: Stanley Rosen.

COMMISSIONER SULLIVAN: He lives in Rancho Viejo. I know because I've knocked on his door when I was campaigning, so I know he lives there.

CHAIRMAN ANAYA: Did he vote for you?

COMMISSIONER SULLIVAN: Mr. Chairman, if all the people who said they voted for me, voted for me I would have really had a landslide.

CHAIRMAN ANAYA: What's the pleasure of the Board?

COMMISSIONER MONTROYA: What do you recommend?

MS. VIGIL: I recommend Mr. Rosen to be appointed to this committee.

COMMISSIONER SULLIVAN: I'm fine with that, Mr. Chairman.

CHAIRMAN ANAYA: Then would somebody make a motion?

COMMISSIONER VIGIL: So moved.

COMMISSIONER SULLIVAN: Second.

The motion to appoint Stanley Rosen to the CCDRC passed by unanimous [5-0] voice vote.

CHAIRMAN ANAYA: Thank you, Gerald, for clarifying that.

COMMISSIONER CAMPOS: Thank you, Commissioner Sullivan, for trying to alert us.

CHAIRMAN ANAYA: We better start listening to him.

COMMISSIONER CAMPOS: Exactly. You said he was long-winded, didn't you?

COMMISSIONER SULLIVAN: Are the newspapers still here? They're the only ones here. This will be on the front page. Commission listens to Sullivan. For the first time. What about the Consent? Do we want to finish up Consent.

CHAIRMAN ANAYA: We still had item D. Let's go ahead and do D.

XII. D. Request Approval of the Professional Services Agreement # 25-0058-FI with Justice Benefits for Professional Assistance in Securing Appropriate Federal Financial Participation for Santa Fe County/\$20,000 (Corrections Department)

CHAIRMAN ANAYA: Commissioner Sullivan, you had a question.

COMMISSIONER SULLIVAN: Mr. Chairman, I had two issues. One was this appears to be an ongoing contract. I'm concerned, I think the state statutes are that we can only do ongoing contracts for four years and this one's gone since 1999. I know it's \$20,000 to circumvent the procurement code, but my second question is what is this person doing and have we looked around if there are others who can do similar things. Over a

five-year period have we researched what else might be out there?

MS. LUCERO: Mr. Chairman, members of the Board, this contract is for the purpose of securing federal grants and this party, they are unique to the area in which they research to secure federal funding. It is primarily for incarcerated individuals who are illegal aliens. And we did research about a year ago when we renewed the contract at that time to see if there were any other potential companies that did this type of thing and apparently, they were the only ones at that time, a year ago, that did secure federal funding for incarcerated individuals that are specific to being illegal aliens.

COMMISSIONER SULLIVAN: Okay, so this is a fairly special purpose type of professional service. Then from the legal question, do we come under the procurement code here with regard to – I thought it was four-year maximum on renewable contracts?

MR. SHAFFER: Mr. Chairman, Commissioner Sullivan, the honest answer is I don't know and I would have to look into that.

COMMISSIONER SULLIVAN: That's an honest answer. Thank you, sir. I would suggest that we table this. I'm concerned, Mr. Chairman, that we haven't made public notice and that we're beyond our limit on contracts. In the alternative, we could approve it contingent upon legal review. Would that be – how does that sound?

CHAIRMAN ANAYA: That sounds good.

COMMISSIONER SULLIVAN: All right, Mr. Chairman, I would move for approval contingent upon legal review that this contract is in conformance with the state procurement code.

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: There's a motion and a second. I'm glad you changed that, just in case it doesn't hold us up.

The motion to approve item XII. D, contingent upon legal review, passed by unanimous [5-0] voice vote.

XIII. B. Public Works Department

1. Request Approval of Road Projects to be Submitted for the 2005/2006 New Mexico Department of Transportation Local Government Road Fund Program [Exhibit 3: Bus Route Map]

MR. LUJAN: Mr. Chairman, members of the Commission, there's a map up there. We are requesting that you approve the list of roads. We did give you a list that we have funded in the past we gave you a list of roads and we got most of them done and we're just moving up these roads from the list that was currently made by you gentleman and woman – well, actually Commissioner Vigil was not here. So it was the past Commission that made the list. So we're just moving up the capital projects for the capital CO-OP school bus route. I'd be happy to answer any questions.

COMMISSIONER VIGIL: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: James, is this the federal/state funded bus – excuse me. I guess I need some further explanation on it.

MR. LUJAN: Mr. Chairman, Commissioner Vigil, it's state funded. It's from the DOT. The CAP funds are state funds.

COMMISSIONER VIGIL: And are these funds appropriated based on bus routes?

MR. LUJAN: Yes, ma'am. That's why we have listed roads that are bus routes. CAP/CO-OP and school bus routes.

COMMISSIONER VIGIL: And have we aggressively sought these funds or are they appropriated?

MR. LUJAN: This happens every year. It's a yearly funding that comes out. If you look at your list, going back to 1994, in the area of \$325,000, \$375,000 a year. One year we got \$433,000. It's local. We have a match of 75/25. We match 25 percent. But it's a yearly item.

COMMISSIONER VIGIL: Mr. Chairman, James, what is the process for us getting this appropriation?

MR. LUJAN: We apply for it every year. We give them an exhibit and then we give them a list. This would be an exhibit. We give them the list of these roads which totals a certain amount. Then they'll send it back to us. We apply for it. It's due now in March and they will say you got – it might only be \$200,000 this year. So we'll only do \$200,000 worth of projects.

COMMISSIONER VIGIL: And how do we know which roads to submit and how do we select those bus routes and do we prioritize them?

MR. LUJAN: What we've done in the past is Public Works, a series of issues. If it's paved, not-paved. We give you a list of roads and you prioritize them, and then we just keep moving them up on the list. It's what comes out of the ICIP plan actually. But they've got to be school bus routes.

COMMISSIONER VIGIL: Right.

MR. LUJAN: Like for instance, these ones we have on here, they are like West Alameda, County Road 68 is in dire need of resurfacing. So it was on the list last year. We just didn't get around to doing it. There wasn't enough funding, so we've moved it up. That's all we do. Next year we'll come with a new list. We've done everything on the list, what we gave the Commission last year, and then we'll come with a new list next year.

COMMISSIONER VIGIL: Mr. Chairman, I think, and James, you can probably see where I'm going with this. Having been at the state legislature and hearing the capital outlay requests, a lot of them being for roads, the DOT does get up and explain to some of the requesters that they may qualify for these particular funds. I just want to make sure that we are maximizing our qualification capability here, because I think the

federal guidelines or the state guidelines, I think the state which gets them from the federal are very lenient with regard to this so long as a bus travels within a certain route, within a certain radius of a school. That kind of thing. We qualify for this fund. So I just want to make sure that as Santa Fe County, when we have the amount of maintenance requirements and roads that need to be repaired that we are maximizing this opportunity.

MR. LUJAN: Mr. Chairman, Commissioner Vigil, we are trying our best at that.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: James, could you flip up your section that shows where Taylor Loop is?

MR. LUJAN: Taylor Loop, it's right across the interstate by the racetrack. It's right by the La Cienega exit where they sell the manufactured housing. It's that back road. That's one of the ones that we went out there. We had some drainage issues.

COMMISSIONER SULLIVAN: That drainage culvert.

MR. LUJAN: In fact that it is in an aerial view, you see it behind you. They had some drainage issues and they used millings in the past for paving those roads and now would like to go in there and resurface them and repave them.

COMMISSIONER SULLIVAN: Okay. Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Any other questions?

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: Where are the District 1 priorities under this?

MR. LUJAN: On District 1, we're still – we had done County Road 73 and 74. They were on the list in 2001, and no roads have come up in that area on the list, the school bus routes. Last year's list, we recommended some and I don't know where they went to but we don't have them on this. What you see in District 1 since 1994 they've done quite a few roads but there's none on this list right now. But it's on the past list. I think you have it with you.

COMMISSIONER MONTOYA: On which list?

MR. LUJAN: There's a list on our memo. What we've done in the past from '94 to the current. It's up to 2004. Right now, we're still doing – we just did 73-A which was \$323,000. We're coming up with a new list for next year.

COMMISSIONER MONTOYA: Yes. Well, the only reason is I just got another call yesterday from our school bus contractor in Pojoaque and every single road in that district is in need of dire, critical help. So I guess I'm kind of concerned that we don't have any identified here. And I don't know, How do we identify these?

MR. LUJAN: From lists from you Commissioners. What happened on those ones, those are the ones that are in the Pueblos that we have not been able to pave, the ones that the school bus contractor has been concerned over. Those are still the issues we're still trying to resolve with San Ildefonso Pueblo, the paving of them. I guess what

we talked about last year, we thought they still didn't qualify to be able to put on a list because of the issues with the Pueblos.

COMMISSIONER MONTOYA: Mr. Chairman, Gerald, where are we with the study on the roads from Mr. Hordes?

MR. GONZALEZ: Mr. Chairman, Commissioner Montoya, with the additional work that we just added to the list, I think he's in the process of finishing that up at this point. It should be done either at the end of this month or at the middle of the following month. The difficulty of course is accessing the records. So whenever he has to back up it takes a little bit more time. And right now, that's sort of the projected finish date is the end of this month, middle of next month.

COMMISSIONER MONTOYA: Okay. Thank you.

CHAIRMAN ANAYA: Okay. Maybe what we could do is get with your representatives on the Road Advisory Committee. This one goes to the Road Advisory Committee, right? Or not?

MR. LUJAN: Most of these we make recommendations from staff. The ones that are in dire need of reconstruction and we bring them to you. Last year you guys formulated the list. We just moved these up from then. I remember the conversation about District 1. In fact, they were all on the ICIP list.

CHAIRMAN ANAYA: I think that next year we'll see some funds in threes on there.

COMMISSIONER CAMPOS: No, no. You guys have over done it.

CHAIRMAN ANAYA: We need to help you guys out.

COMMISSIONER MONTOYA: Mr. Chairman, move for approval.

CHAIRMAN ANAYA: Is there a second?

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: Any more discussion?

The motion to approve the road projects passed by unanimous [5-0] voice vote.

[The Commission recessed from 3:30 to 3:40]

XIII. C. Matters from the County Manager

1. Request Authorization of Seven Full-time Employee (FTE) Positions

CHAIRMAN ANAYA: Before we go into that, Commissioners, we have one of our custodians, Jayla Ortiz, just came back. She is a boxer and she just came back from Europe in fighting in one of the world champion boxing – maybe you could help me out here, Valerie, but Jayla, congratulations. I know you went the ten rounds as you were saying but the other person won but we at Santa Fe County are very proud of what you have accomplished. Valerie, would you like to say a few things?

VALERIE ESPINOZA (County Clerk): We're just awful proud of you Jayla

and we wish you the best in your future endeavors. Congratulations, welcome back and keep trying.

COMMISSIONER VIGIL: She's our million dollar baby.

CHAIRMAN ANAYA: And we will be doing a little presentation on Jayla later on, probably within the month, so we look forward to seeing that. Thank you, Jayla. Congratulations. Thank you, Valerie.

MR. ABEYTA: Thank you, Mr. Chairman. We are requesting your approval for the creation of full-time employee positions for three constituent service liaisons in the County Manager's office, an accountant III, an internal auditor for Finance, a filing clerk for legal and a secretary for the Human Resources Division. Subsequent to our mid-year budget review and related internal staff discussion about administrative personnel staffing needs, a review and analysis were conducted to determine the fiscal feasibility of funding these full-time employee positions. It was determined that funding can come from growth in property tax revenue. Our projections for this year's base as of December indicates we will receive approximately \$540,000 above the original budget. This is due to a conservative based budget which typically experiences a 4.5 to 5 percent growth. This year's actual growth will be closer to 6.6 percent. This unusual increase is in large part due to the reassessment of many former commercial properties such as apartment complexes which now have been converted to single dwelling units or condos that are now considered residential property.

Before we move forward with a multi-year budget that is based on Commission and constituent driven priorities, it is important to ensure that the functions that provide countywide support such as Legal, Finance and Human Resources are adequate. Today's request for approval would begin to address this. Future growth in other departments such as Public Works, Utilities, PFMD, Housing, Land Use, etc., will be addressed in the new budget for FY06/FY07 based on priorities you identify. Thank you, Mr. Chairman.

CHAIRMAN ANAYA: So Roman, we've got three constituent service, one HR - what would you call it?

MR. ABEYTA: It's a secretary.

CHAIRMAN ANAYA: And one for the attorney's office.

MR. ABEYTA: A filing clerk for the attorney's office, an accountant III and internal auditor for our Finance Department.

CHAIRMAN ANAYA: So one accountant III and one -

MR. ABEYTA: Internal auditor.

CHAIRMAN ANAYA: And that's for Finance also.

MR. ABEYTA: Yes.

CHAIRMAN ANAYA: Are there any questions of Roman?

COMMISSIONER MONTTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTTOYA: Roman, regarding the budget, these are going to be recurring costs, right?

MR. ABEYTA: Yes.

COMMISSIONER MONTOYA: Seven FTEs.

MR. ABEYTA: Yes.

COMMISSIONER MONTOYA: And where do we stand on those after this fiscal year?

MR. ABEYTA: The additional revenue would continue to be coming in because they're based on property taxes that we're collecting. So the increase in revenue is increasing also.

COMMISSIONER MONTOYA: Okay. And then in terms of prioritization, I had thrown out an e-mail about recommending or projecting that we hire a professional engineer for our Land Use Department and I know that that may be one of the building blocks, but I kind of see it personally as more of an immediate need than a building block, particularly when we get our submissions for approvals where it would be good to have that type of professional expertise review those types of plan. I'm really hesitant to look at approving three more constituent services. I guess three more is what we're looking at, and would feel comfortable also, just in terms also of the recurring costs that we go with one, and seeing how we maybe redistribute what we would look at in terms of the work load for those three individuals that would serve the needs of all of the Commissioners.

I think in terms of the other positions, and again, throwing into the mix the need for a professional engineer which is significantly more expensive than any of the other four that are listed but maybe with two of the combined potential constituent liaisons we may be able to get one professional engineer out of those two positions. That's my thinking on where we should move and how we should move forward in terms of these new FTEs.

COMMISSIONER VIGIL: Question.

CHAIRMAN ANAYA: Commissioner Montoya, are you okay with the HR secretary, the -

COMMISSIONER MONTOYA: Yes, I'm okay with all four.

CHAIRMAN ANAYA: Thank you. Commissioner Vigil.

COMMISSIONER MONTOYA: Yes, I'm okay. I just don't think we need three constituent liaisons.

COMMISSIONER VIGIL: Mr. Chairman, Commissioner Montoya, the professional engineer, would that be a traffic engineer? What would be his specialty?

COMMISSIONER MONTOYA: More for land use in regards to hydrology reviews is what I was thinking. That was my thinking. I think there's probably other thinking on this board as to how someone like that could probably be used.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Mr. Chairman, my feeling is that we need additional support particularly in the water policy field. We've been without our water department director for more than six months and I think that the spot that I had in mind, while there would probably be some constituent liaison services there are with Lisa and Jennifer who handle those for you and the chairman, that for four years I've managed to

deal without that person and handle these issues myself and I feel at this point in time it would be in the best interest of the County to expand that.

We've laid a lot of framework in the water field, but as we can see in between legislative sessions and so forth, we haven't carried through on it. We end up at the last minute putting together a program and trying to either sell it to the legislature or sell it to other state agencies and what we need is a more consistent, long-term approach towards water issues, County-wide. That's one of the things I've been interested in for four years and will be interested in for the next four.

So the individual, the spot that I have in mind for that would spend a great deal of time I think on that particular issue, which I think would be a big help to us.

CHAIRMAN ANAYA: Thank you, Commissioner Sullivan. Commissioner Campos.

COMMISSIONER CAMPOS: Mr. Chairman, I think going for seven positions is way too much. I think we have two constituent reps now. I think what we have to do is come up with a good plan where if we have a third, all three serve all five Commissioners, not just two Commissioners almost full time or a third Commissioner exclusively. We need a better approach. I think a more fiscally responsibly approach to how we deal with the need for support staff. I don't think we can justify a constituent rep for each Commissioner. I think that's really the wrong way to go on that. That's the discussion that really led to this coming on to the agenda.

I would support but everything has to be on the table. Three constituent reps for all five Commissioners and having a new plan drawn up so that it's equitable and it's fair to all five Commissioners, which I don't think we have right now.

COMMISSIONER MONTROYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTROYA: I guess somewhat take exception to the perception of me having a dedicated individual, which I don't think was the case when we hired the first individual if you recall. I believe this Commission minus Commissioner Vigil at that time interviewed and selected the individual that we had in order to represent all of us. It wasn't us interviewing that individual to represent me or my needs only. It was for all of the Commission. So I think - I don't know where the skewed thinking has gone in terms or where it came from that an individual is there to represent just me and my needs and I would hope that we can move away from that and move more as Commissioner Campos has suggested and that being that three individuals, if we move to that, are going to represent all of us and not just individual Commissioners.

CHAIRMAN ANAYA: Thank you, Commissioner Montoya. Okay, my comments are I agree with Commissioner Montoya that we didn't hire them just for us and I know the Commissioners use them. I use Ms. Jaramillo and I never have told her that she's just my constituent service and you don't pay attention to anybody else. That is not the case. I know it's not the case with Commissioner Montoya. So where that idea came from, I don't know but I'm glad we put the record straight. I am in support of not three

constituent services, but I am in support of two constituent services along with the HR secretary, the attorney's office filing clerk, accountant III and internal auditor for the Finance Department. So if there's not any more discussion, I'd entertain a motion.

COMMISSIONER SULLIVAN: So moved, Mr. Chairman.

COMMISSIONER VIGIL: Second.

COMMISSIONER CAMPOS: A motion for what?

CHAIRMAN ANAYA: A motion for two constituent service persons.

COMMISSIONER SULLIVAN: Additional.

CHAIRMAN ANAYA: Additional. So I'm saying the motion on the floor is two constituent service people, on HR secretary, one attorney's office filing clerk, one accountant III in the Finance Department and one internal auditor in the Finance Department. We have a motion and a second. Any more discussion?

COMMISSIONER CAMPOS: It's a bad idea. I would vote no.

COMMISSIONER MONTOYA: I can't support that either.

COMMISSIONER CAMPOS: I think it's fiscally irresponsible.

CHAIRMAN ANAYA: Okay. I think that if we add these constituent service people on that they are to help the County Commissioners, and they are under the leadership of the County Manager, not just one person is for one Commissioner.

The motion to add six additional FTEs passed by majority [3-2] voice vote with Commissioners Montoya and Campos voting against.

XIII. C. 2. Resolution 2005-29. A Resolution Requesting an Increase to the General Fund (101)/Various Departments to Budget Property Tax Revenue for Personnel Salaries and Benefits Expenditure in Fiscal Year 2005/ \$149,345

MR. ABEYTA: Mr. Chairman, that's the resolution that would just fund the positions you just approved. So we'll adjust it accordingly because instead of seven positions, you've only approved six.

CHAIRMAN ANAYA: Is there a motion?

COMMISSIONER SULLIVAN: Mr. Chairman, move for approval per staff adjustment for six positions.

CHAIRMAN ANAYA: Is there a second?

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: Any more discussion?

The motion to approve Resolution 2005-29 passed by majority [3-2] voice vote with Commissioners Montoya and Campos voting against.

MR. GONZALEZ: Mr. Chairman, I do have one other brief item, if I could under matters from the County Manager. We just wanted to give you a quick update on the legislation. Rudy Garcia is prepared to do that, just so we keep you abreast of what's going on. As you know, capital requests are solidifying at this point. They've kind of solidified on the house side. We're still waiting for the senate to come in. But I thought Rudy could give you a quick update with where we are with the session and then we could move towards the executive session.

CHAIRMAN ANAYA: Thank you, Gerald. Go ahead.

RUDY GARCIA (PFMD Department): Mr. Chairman, Commissioners, just a brief update on the legislative and what's going on at the capital. As you're aware of, about a week and a half ago all the capital requests were actually do and we did turn in all the requests that the Commission didn't move forward on as well as some others. Roughly last week the governor did actually submit his capital statewide initiatives to the legislature. That's actually what Paul Olafson is passing out [*Exhibits 4 and 5*] Santa Fe County did make that list. We made about six or seven projects on that list.

Esperanza Shelter, he's offering to give us \$500,000 for that. Pojoaque Valley senior and community center, he wanting to give us \$150,000 for that. Pojoaque Valley regional wastewater/water, \$200,000. Eldorado water & sewer system purchase at \$500,000. Santa Fe/La Tierra storage tank, which actually helps out with the Buckman Diversion project at \$2 million, and then the Eldorado senior center also did make his list at – it actually has \$50,000 but I believe it is \$500,000 for roughly a total of \$3.8, almost \$4 million.

Our next step for capital outlay will actually be to sit down with the Santa Fe County delegation as well as the governor's office to go over those final figures and hopefully we can sit down once again with our Santa Fe legislators and request the money that we need for our projects and the information we submitted them off of our list. Also, as Tony mentioned at our last meeting we are still watching the other bills. The liquor excise tax, the public records acts, the tribal sharing revenue and the water bills that are actually going through the house and the senate. And then in a couple weeks we'll actually come back forward as Gerald mentioned and we'll actually have a complete list of where the representatives are and the senators as well as the governor on the capital outlay list.

CHAIRMAN ANAYA: Thank you, Rudy. Commissioner Montoya.

COMMISSIONER MONTOYA: Mr. Chairman, Rudy, regarding the redistribution of the alcohol excise tax, it was tabled in the house Tax & Rev Committee and I was told that those are always tabled; it's not a bad thing. All those fiscal bills are always tabled and that it would be pulled when good bills are pulled or something like that. Gerald, do you understand that language, legislatese?

MR. GONZALEZ: Mr. Chairman, Commissioner Montoya, for the bills like that, what they generally do is table them so they can take an across the board look at what the impact is going to be fiscally before they roll them out. When that will happen I don't know but we'll continue to monitor. Tabling, as he indicated, is not necessarily a bad thing. It depends on the committee that's tabling them and whether they're tabled indefinitely, which of course is the

kiss of death, or whether they're simply tabled. In this case I understand it's simply tabled by the committee for their consideration.

COMMISSIONER MONTOYA: Okay. So those good bills can be pulled at any time?

MR. GONZALEZ: That's correct.

MR. GARCIA: Mr. Chairman, Commissioner Montoya, I also will verify that tomorrow and see exactly how we need to keep that moving or make sure that is moving.

COMMISSIONER MONTOYA: Okay. Thank you.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Mr. Chairman and Rudy, two questions. One on the St. Vincent Hospital expansion, can the state allocate money to St. Vincent or is that coming through the County as the fiscal agent?

MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, I'll try to address that because we've sort of gone back and forth at the staff level. It's my understanding that the appropriation is directly to St. Vincent's based on language that appeared in the 1897 legislative session, which made an appropriation -

COMMISSIONER SULLIVAN: I remember that.

MR. GONZALEZ: Directly to them. It was during the Territorial Period. So the question is whether they could legitimately still receive an appropriation. The argument was made and I understand that the legislative counsel service prepared a memo indicating that the legislature could make that appropriation. As far as I know, the Attorney General's office or DFA has not passed on that question, but that was the opinion that came out of the legislative counsel service and based on that they did make the appropriation directly to St. Vincent.

COMMISSIONER SULLIVAN: Didn't New Mexico write a constitution in 1912?

MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, I pointed that out and I don't know how much the counsel service took that into account when they wrote their opinion. I've asked for a copy of that and Jaime and Rudy are trying to track down a copy and will bring that to us. So when we get it I'll distribute it and we'll have a chance to analyze it and see if it does make sense.

COMMISSIONER SULLIVAN: The other question I had has to do with the Buckman Direct Diversion. We had some initial discussions with the Speaker and I think tried to make a point I guess that money for the direct diversion is both a City and County allocation. I see here that we've requested \$3.5 million and there's zero in the governor's capital outlay. Is there money in the capital outlay for the City?

MR. GARCIA: Mr. Chairman, Commissioner Sullivan, that's one of the issues that we're going to be working on this week and early next week as we sit down with our representative, Lucky Varela. He actually wants to sit down with the County and City once again and actually see how much money the City and the County are both going to get and actually to divide it equally so we both get an equal share of the pie.

COMMISSIONER SULLIVAN: Okay, because I think our recommendations to them were that legislation be in both the City and County's name, but that it indicate that it was for the Buckman Direct Diversion and based on our agreement, that money subtracts off from the money we would each equally pay for the ultimate construction of the project. Does everyone understand that at the legislature?

MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, that's the way it's been presented by the City and the County jointly to the delegation. We did meet. We did sort of pare down the numbers and I think the final number that we agreed to present was \$3 million, knowing that that could be pared down somewhat but that it would still be considered the appropriation for the benefit of the City and the County.

COMMISSIONER SULLIVAN: I think it needs to state that. I think it's important that that be indicated in the legislation so there's just absolutely no possibility for legal confusion over what that money's for and how it relates to the agreement that we have with the City. That's all I have. Thank you, Mr. Chairman.

CCHAIRMAN ANAYA: Commissioner Campos.

COMMISSIONER CAMPOS: A question. Mr. Garcia, you say projects on the governor's list within Santa Fe County, does this include projects for the County, for the City, for other groups, right? It's a mixed - it's not just County requests.

MR. GARCIA: Mr. Chairman, Commissioner Campos, yes, that's correct.

COMMISSIONER CAMPOS: Because the Canyon Road plant is a City plant, as I understand it. What about the Santa Fe-La Tierra storage tank? Two million dollars from the governor? Who's going to own that storage tank?

MR. GARCIA: Mr. Chairman, Commissioner Campos, that storage tank is actually one of the City's priorities and that is a request by the City. Ultimately it will help out the County water system because as you're aware, the water basically goes through the City pipe and then comes out the County pipe.

COMMISSIONER CAMPOS: So it looks like the City has gotten some pretty good sized grants or whatever you want to call them from the governor's office. The County has not fared as well. That's what it looks like to me.

MR. GONZALEZ: Mr. Chairman, Commissioner Campos, one of the things that we've talked about internally among staff is that next year we need to look at actually making requests that would provide support for the County system itself. At this point, unfortunately, we don't have - the system is not at the point where we could request storage tanks, where we could request lines, where we could request that sort of thing. Until we've determined what we're going to do in terms of creating the County wellfield and expanding the current system it makes it difficult for us to go to the legislature and make those requests. So hopefully, by next year, when we do go back to the legislature we'll be able to identify specific facilities that we'll make a request for appropriations for on the capital side.

COMMISSIONER CAMPOS: It doesn't look good, is what I'm saying.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: Thank you, Mr. Chairman, and I probably should

know the answer this question. I'm sorry I don't. Gerald, you may, or Rudy, you may. When the governor submitted this capital outlay request, is it still amendable?

MR. GARCIA: Mr. Chairman, Commissioner Vigil, yes. That's just his recommendation to the legislature. I understand that the senate has okayed it and the house of representatives is questioning it. That's part of the negotiations with the representatives and with the governor. That's still proceeding.

COMMISSIONER VIGIL: So I guess what I mean by amendable, can the governor actually include additional projects or, since he has a line item here for the Buckman Diversion, can he include additional monies for that before the legislature terminates?

MR. GARCIA: Mr. Chairman, Commissioner Vigil, I believe that the governor can amend that and add monies. That's basically based on whether or not the legislature actually wants to approve this total package. That's something that they're going back and forth on right now.

COMMISSIONER VIGIL: Thank you, Mr. Chairman. I guess one of my recommendations is that we sort of gain some guidance from some of our lobbyists to identify whether or not the governor would reconsider the Buckman Diversion project funding. My understanding, and this is sort of my take on it, is that he would really like to see the City and the County create a united front. Certainly from our understanding, we're at that place, so perhaps the City and the County could visit with the governor for reconsideration. This is a high priority project in the state and particularly a priority for northern New Mexico. I never give up as a lobbyist. I'm thinking that perhaps we could direct some of our lobbyists to re-strategize and perhaps visit with the governor about this, and certainly work with the City and have City and County representatives if necessary. And not even if necessary. I think we should go to the governor on this.

MR. GONZALEZ: We'd be glad to do that.

MR. GARCIA: Mr. Chairman, Commissioner Vigil, we actually are having an internal lobby team meeting here tomorrow or Thursday and we actually will bring that up. We had talked about it earlier before and that is actually a good idea. We will proceed forward with that.

COMMISSIONER VIGIL: Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: To follow up on Commissioner Campos' question about the storage tank, I do think it's a good idea of the staff would track that capital outlay legislation down and get the specifics on it, because I think if it's a part of the Buckman system, which it sounds like it is, that it should be a part of that agreement that we've made that whatever funds they've obtained comes jointly against the total cost of the project. Just because we're not starting building the project yet and they want to build this storage tank doesn't mean that it's part of the system that ultimately makes that project work. So I think we should check into that and our support should be based on how that tank fits into the Buckman project and perhaps even have that clarified in the legislation so that is a part of the total system cost.

MR. GARCIA: Mr. Chairman, Commissioner Sullivan, I understand.

COMMISSIONER SULLIVAN: You understand, and I'm sure Doug can help you out with that and we just want to be certain that those improvements that are a part of the BDD are credited to BCC.

MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, we may sort of have a subsidiary crack at that also in the way that we draft a fiscal agency agreement with the City, so we need to take a look at it there as well.

CHAIRMAN ANAYA: Okay. Thank you, Rudy, for the update.

COMMISSIONER MONTOYA: Mr. Chairman, before we move on, I'd like to move back to item C.1. How are we going to proceed with – I know with the four positions we advertise. Are we going to assume the other two are going to be appointed, the constituent liaisons or are we going to go through the process of how we interviewed and selected those individuals in the past?

COMMISSIONER VIGIL: Mr. Chairman, in addition, I guess with that question, are our current constituent services positions exempt or classified?

COMMISSIONER MONTOYA: Exempt.

COMMISSIONER CAMPOS: Exempt.

MR. GONZALEZ: That's correct.

CHAIRMAN ANAYA: To answer the question, my opinion would be that we would go through the same process that we went through when we hired the two constituent services that we had. I would think that that would be the fair way to do it.

COMMISSIONER CAMPOS: It has to be clear that they're going to service all the five Commissioners.

CHAIRMAN ANAYA: Right.

COMMISSIONER CAMPOS: And all five Commissioners must have input into the selection process.

COMMISSIONER MONTOYA: I agree.

MR. GONZALEZ: Mr. Chairman, Commissioners, the way we ran it the last time, as you recall, we put out an advertisement, people applied. We screened the list and then we brought them back to the Commission and the Commission helped with doing the final screening of that list. So that's how we'll proceed in this instance as well.

COMMISSIONER VIGIL: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: Gerald, what is the time frame for that?

MR. GONZALEZ: Probably as quickly as we can do the advertising and set a deadline. I think last time we set like a one-week deadline for applications to come in and then immediately started the screening process. So it took a total of about two weeks, two and a half weeks. Something like that.

COMMISSIONER VIGIL: Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Any other comments? Commissioner, thanks for bringing that up and clarifying that.

COMMISSIONER MONTOYA: Sure.

XIII. D. Matters from the County Attorney

- 1. Resolution No. 2005-30. A Resolution Rescinding the Portion of Resolution No. 2004-138, Approving Entering into Ground Sublease Agreement #25-0057-PFMD between County of Santa Fe and Vista Studios, Inc.**
- 2. Public Hearing, Consideration and Possible Action on an Ordinance Repealing Ordinance 2004-5, an Ordinance Approving Vista Studios, Inc. for a Work Force Economic Development and Training Project with Santa Fe County (Deliberation and Repeal of Ordinance No. 2004-5)**

MR. SHAFFER: Mr. Chairman, other Commissioners, as I understand it, items 1 and 2 under Matters from the County Attorney are continual clean-up work, if you will that flows from the decision of Vista Studios to walk away from the sublease agreement between Vista Studios and the County. Specifically, the first item is to rescind that portion of the resolution that approved the sublease in the first instance and secondly, since they're related, I'll move forward to the next item, which is repeal of the necessary ordinance that approved Vista Studios, Inc. for a workforce economic development and training project within Santa Fe County.

COMMISSIONER MONTOYA: Mr. Chairman, I move for the approval of rescinding the portion of the Resolution No. 2004-138, and repealing Ordinance 2004-5.

CHAIRMAN ANAYA: Okay, there's a motion. Let me get a second.

COMMISSIONER SULLIVAN: Second.

CHAIRMAN ANAYA: Discussion. Commissioner Campos.

COMMISSIONER CAMPOS: Question. How do we repeal an ordinance? Do we have to have a separate vote? A public hearing? A roll call? All that stuff? I think we have to consider them separately.

COMMISSIONER MONTOYA: Okay. So I do the first one only.

COMMISSIONER SULLIVAN: Second.

CHAIRMAN ANAYA: And the seconder agrees? Any more discussion?

COMMISSIONER VIGIL: I actually, Mr. Chairman, have some discussion.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: Why is this necessary?

MR. GONZALEZ: Mr. Chairman, Commissioner Vigil, it's in order to mitigate any potential liability on the part of the County by having committed to go forward with the process involving Vista Studios and then having it hanging out there.

COMMISSIONER VIGIL: I guess I ask, Mr. Chairman, because I got the sense that there was still a possibility that we might be able to entertain Vista Studios in the future and if we do this, this would rescind that opportunity.

MR. GONZALEZ: At that point we'd bring the ordinance back for re-

enactment, but until we have the certainty that they're willing to move forward I think it's in the opinion of the County Attorney that we have a potential liability hanging out there that we need to clean up.

COMMISSIONER VIGIL: Thank you, Mr. Chairman. Thank you, Gerald.
CHAIRMAN ANAYA: Thanks, Commissioner Vigil.

The motion to approve Resolution 2005-30, rescinding parts of Resolution 2004-138 passed by unanimous [5-0] voice vote.

CHAIRMAN ANAYA: Okay, Commissioner Montoya, public hearing, consideration and possible action on an ordinance repealing Ordinance 2004-5, an ordinance approving Vista Studios, Inc. for a workforce economic development and training project with Santa Fe County, deliberation and repeal of Ordinance 2004-5.

COMMISSIONER MONTOYA: Mr. Chairman, after the public hearing, I'll make a motion.

CHAIRMAN ANAYA: Did you want to comment, Greg?

MR. SHAFFER: I was just going to note, Mr. Chairman, the need for a public hearing.

CHAIRMAN ANAYA: Okay, this is a public hearing. Is there anybody in the audience that would like to speak for or against this? Hearing none -

COMMISSIONER MONTOYA: Mr. Chairman, I make a motion that we repeal Ordinance 2004-5.

CHAIRMAN ANAYA: Is there a second?

COMMISSIONER CAMPOS: Second.

CHAIRMAN ANAYA: Any discussion?

The motion to rescind Ordinance 2004-5 passed by unanimous [5-0] roll call vote with Commissioners Campos, Montoya, Sullivan, Vigil and Anaya all voting in the affirmative.

XIII. D. 3. Executive Session

- a. Discussion of Pending or Threatened Litigation
- b. Limited Personnel Issues
- c. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

Commissioner Montoya moved to go into executive session pursuant to NMSA Section 10-15-1-H (7, 2, and 8) to discuss the matters delineated above.

Commissioner Campos seconded the motion which passed upon unanimous roll call vote with Commissioners Campos, Montoya, Sullivan, Vigil and Anaya all voting in

the affirmative.

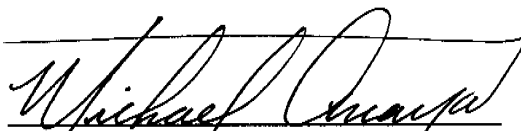
[The Commission met in executive session from 4:20 to 5:05.]

Commissioner Campos moved to come out of executive session having discussed only the matters outlined in the agenda, and Commissioner Montoya seconded. The motion passed by unanimous voice vote.

XIV. ADJOURNMENT

Chairman Anaya declared this meeting adjourned at approximately 5:05 p.m.

Approved by:




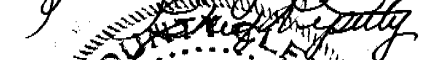
Board of County Commissioners
Mike Anaya, Chairman

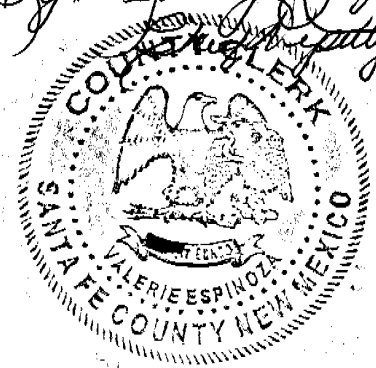
Respectfully submitted:


Karen Farrell, Commission Reporter

ATTEST TO:


VALERIE ESPINOZA
SANTA FE COUNTY CLERK

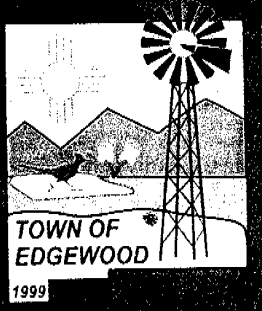
By: 




SFC CLERK RECORDED 04/14/2005

EXHIBIT
1

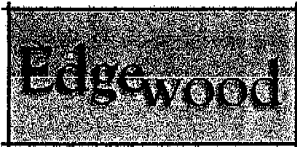
Wastewater Collection, Treatment & Disposal System



February 2005

HDR

SFC CLERK RECORDED 04/14/2005



A New Town In New Mexico

Mayor:
Robert M. Stearley

February 14, 2005

City Council:
Paul Hoffman
Chuck Ring
Mark Lowry
Ellen K. Wymer

Santa Fe County Commission
102 Grant Avenue
Santa Fe, NM 87504

Clerk-Treasurer:
Karen Alarid

RE: Request for Funding for the Town of Edgewood's Wastewater Collection, Treatment and Disposal Needs.

Municipal Judge:
William H. White

Dear County Commissioners,

The Town of Edgewood respectfully requests a funding partnership with Santa Fe County for the design, and construction of a wastewater collection, treatment and disposal system. The funding would be provided using Water and Wastewater gross receipts tax (GRT) revenue up to a maximum of \$2,664,000, and would be adjusted accordingly for any additional legislative, federal or other funding received, and any changes in cost.

We collectively acknowledge the urgent need for this wastewater system and support the request of this funding strategy.

Thank you for your consideration.

Sincerely,

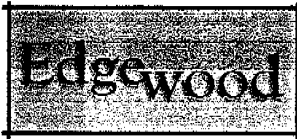
Town of Edgewood

Robert Stearley, Mayor

Paul Hoffman
Councilor
Mark Lowry
Councilor
Charles E. Ring
Councilor
Ellen Wymer
Councilor

Encl.

SFC CLERK RECORDED 04/14/2005



Where the Mountains Meet the Plains

Mayor:
Robert Stearley

February 16, 2005

City Council:
Paul Hoffman
Mark Lowry
Chuck Ring
Ellen Wymer

Santa Fe County Commission
Chairman Michael Anaya, District 3
102 Grant Ave.
Santa Fe, NM 87504

Clerk-Treasurer:
Karen Alarid

Municipal Judge:
William H. White

Dear Mr. Chairman:

I am writing this letter to ask for your support in providing monies to the Town of Edgewood for the construction of a wastewater treatment facility.

As you know Edgewood has been a consistent contributor to a fund for water and wastewater projects since a countywide gross receipts tax was passed for such projects. As the business community grows in Edgewood, Edgewood's contribution to this fund will increase exponentially, which in turn will benefit Santa Fe County through additional gross receipts and property taxes.

Other important benefits granted by a properly constructed and professionally operated wastewater treatment facility are protection of our water resource from contamination and reutilization of the effluent for recreational and similar uses.

Your approval of this request will demonstrate that your spirit of cooperation and your desire to partner with Edgewood is as it has been in the past.... both proper and mutually beneficial.

Thank you for your approval of this request. I would have preferred to personally appear before you regarding this matter, but prior commitments prevented my physical appearance.

Respectfully submitted,

Charles (Chuck) Ring,
Councilor

SFC CLERK RECORDED 04/14/2005

**SANTA FE COUNTY
GROSS RECEIPT TAX
FUNDING**

APPLICATION FOR FINANCIAL ASSISTANCE

I. GENERAL INFORMATION

Application Date: April 14, 2004

A. Applicant/Entity: Town of Edgewood

Address: P.O. Box 3610 City: Edgewood

County: Santa Fe State: NM Zip Code: 87015 Legislative District(s): Senate _____

Phone: (505)286-4518 Fax: (505) 286-4519 Email: planning@townofedgewood.com House _____

Individual Completing Application:

Name: Jennifer Martinek Company: HDR Engineering, Inc.

Address: 2155 Louisiana Blvd. Suite 9500 City: Albuquerque

State: NM Zip Code: 87110 Phone: (505)884-6065 Fax: (505)884-5969

Email: Jennifer.martinek@hdrinc.com

B. Primary Contact Person:

Name: Karen Alarid Company: Edgewood

Address: P.O. Box 3610 City: Edgewood

State: NM Zip Code: 87015 Phone: (505) 286-4518 Fax: (505) 286-4519

Email: karen@townofedgewood.com

SFC CLERK RECORDED 04/14/2005

II. PROJECT SUMMARY

A. **Project Description.** Complete the following information, using additional paper if necessary. Include any additional documents that may be useful in reviewing this project, i.e. architectural designs, feasibility studies, business plan, etc.

1. Type of Project:

- Municipal/County/Special District Water System
 Community Water System
 Wastewater System

2. Description of the project.

The Town currently has no wastewater collection, treatment and disposal system. Inherent land values in the area make it difficult to justify setting aside the square footage needed for sub-surface disposal systems in the area's typically clayey soils. Therefore, individual commercial parcels lack adequate space to accommodate the leach field area otherwise required by good engineering practice for on-site treatment and disposal systems. Food establishments (e.g., restaurants and grocery stores) typically generate high-strength, nitrogenous wastewaters for which simple gravity settling in a septic tank is not considered by NMED to be adequate treatment prior to leach field disposal.

The Town has 34 businesses located in the center of town. The Town has experienced 7% growth in residential development since the Town inception. Over the next five years, Edgewood is expected to grow by 11.15%, more than twice the national average. In order to continue economic development for the Town and protect the precious groundwater from contamination, the Town of Edgewood needs to construct a wastewater treatment plant that is adequate for the current business, provides for adequate growth, and meets all TPA/NMED treatment and disposal requirements. The Town plans to use the effluent generated by the treatment for landscape irrigation, road dust control and other non-potable uses.

Project Description:

With a continued desire to encourage businesses to locate in Edgewood, the Town has explored an alternate concept for a central collection and treatment system to serve its commercial area. The concept is based on using space-saving advanced biological treatment technology that features membrane processes for liquid solids separation instead of traditional gravity clarifiers. These membrane bio-reactor (MBR) systems have the most compact footprint of all potential treatment technologies. With a small footprint, these facilities can be readily enclosed and thus allow for mitigation of typically perceived adverse impacts associated with Wastewater Treatment Plants (i.e., odors, noise, and visual impact at reasonable cost). With the ability to enclose the treatment works and mitigate adverse impacts, an MBR treatment plant could potentially be located adjacent to or near the area being served. The MBR technology will produce an effluent that could readily be re-used within the Town for landscape irrigation and road dust control.

The recommended treatment system will include 50,000 gpd MBR treatment system design to permit two subsequent capacity expansions of 50,000 gpd each while housing all treatment facilities inside a building enclosure.

- NOTE: It should be noted that whereas the initial phase of the treatment plant construction provides 50,000 gpd of treatment capacity, the existing commercial entities that would first connect to the system are projected to use 21,000 gpd of this capacity. Therefore, the Town could use the additional capacity to treat septage collected by local haulers that service the area's residents.

3. Proposed Project Start Date: 1/1/06
Proposed Project Completion Date: 12/31/07

4. How will the ongoing maintenance, operation and replacement of this project be funded?

The Town of Edgewood will complete a Rate Study analysis to determine the appropriate user rate for each user in order to maintain the required financial coverage for on-going maintenance, operation and future capital improvements.

SFC CLERK RECORDED 04/14/2005

5. Attach a cost breakdown of the project that is certifiable by either an engineer or architect. If not available, when do you anticipate having this information prepared and completed? see attached
6. When would you need funds available to you so that you may begin construction? February 2005
7. Provide a detailed drawdown schedule for project payments. The schedule may reflect monthly or quarterly payments.

B. Total Project Cost & Sources of Funds Detail.

	<u>GRT Funds Requested</u>	<u>Other Public Funds*</u>	<u>Private Funds</u>	<u>Total</u>
Construction Activities				
Planning and Design			\$465,000	\$465,000
Construction	\$2,664,000	\$690,000		\$3,354,000
Equipment				
Infrastructure Activities				
Facility Acquisition				
Land Acquisition				
Utilities (Electric, Gas, Water, etc.)				
Engineering and Architectural				
Contingencies				
Project Administration/Legal Fees				
NMGRT				
Other: _____				
Total Cost:	\$2,664,000	\$690,000	\$465,000	\$3,820,000

* Specify any other public funds, and amounts and terms of these funds, i.e. FmHA, CDBG, EPA, etc.

<u>Source</u>	<u>Amount</u>	<u>Terms / # of Years</u>
State Appropriation	\$6930,000	
_____	_____	_____
_____	_____	_____
Total:	_____	_____

State Appropriation has been secured, and the Town is currently working on the grant agreement with the State.

- C. Will this project require right-of-way acquisition? Yes x No ___
If yes, specify any right-of-way needs, and whether acquisition may or may not delay beginning of project.

The Town will need easements for some of the collection lines & effluent lines -- to be determined once design is finalized.

- D. Does this project require a Joint Powers Agreement (JPA)? Yes ___ No ___
If yes, provide a copy of the JPA which should include a list of the current membership.

SFC CLERK RECORDED 04/14/2005

F. What type of wastewater system is currently in place?

The Town of Edgewood does not have a wastewater collection or treatment facility. The Town is currently on septic tanks.

G. Do you have a certified operator? Yes ___ No X

If yes, how many?

If no, what is your plan for obtaining a certified operator?

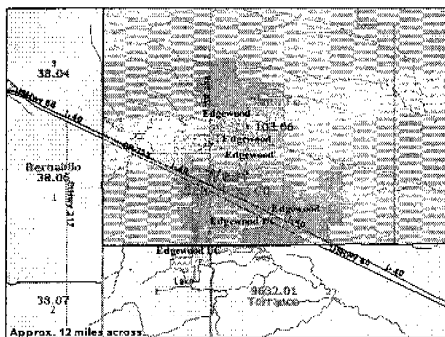
At this point, the Town does not have a certified operator, however during the design and construction period of this project, the Town will activity recruit a certified operator for their wastewater collection, treatment and disposal system.

III. FINANCING

1. What are the current number of customers and the current rates for the following classifications?

	<u># of Connections</u>	<u>Rates/6,000 gallons</u>	<u>Revenue Generated</u>
Residential	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Commercial	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Industrial	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Bulk	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

2. Please identify the Census Tract(s) where the project is located? 103.06



3. When were the rates last adjusted and please describe your rate review process and frequency of review (proposed or existing).

Once the final construction, operation and maintenance costs have been determined, the Town will complete a detailed Rate Study to determine the appropriate user rates for the system.

SFC CLERK RECORDED 04/14/2005

4. Is the water system metered?

Yes No

If yes, what is the percentage of fully operating meters? 100%

If no, do you have a plan for meter implementation?

Water service within the Commercial Corridor is provided by NM American Water Co. a private company. All service accounts are metered. Some customers may be supplied by Entranosa Water & Wastewater Assoc which also meters all accounts.

5. Are meters maintained on a regularly scheduled basis?

Yes No

If yes, how often? _____

6. Do you expect any significant changes to occur in operational revenues or expenditures in the next 3 fiscal years that would impact your overall operating budget?

Yes No

If yes, please explain.

The Town of Edgewood does not have a wastewater treatment and collection systems. Through this proposed project, the Town will be operating a new plant and collecting user fees for the operation and maintenance of the system.

7. Do you expect an increase in service demand that would impact the capacity of the treatment facility as a result of this project?

Yes No

If yes, please explain.

IV. COMPLIANCE / READINESS TO PROCEED

A. **The following items must accompany this application in order for this application to be considered COMPLETE: (Check)**

- Map of service area, including census tract information
- Three most recently completed fiscal year audit reports
- Current unaudited financials
- Current fiscal year budget
- Documentation that each non-Santa Fe County project funding source has been approved, or is in the process of being approved (if applicable)
- Joint Powers Agreement (if applicable)

B. In addition, complete the following information, using additional paper as necessary. **These items will be required prior to DISPURSEMENT of SF County proceeds:**

- Final technical information for the project, stamped and approved by a registered engineer
- Cost breakdown of the project, certifiable by either an engineer or architect
- Area map, site map, and floor map (if applicable)
- Verification of ownership of land where project will be located

SFC CLERK RECORDED 04/14/2005

- Documentation that each Non-Santa Fe County project funding source has been approved, or is in the process of being approved (if applicable)
- Documentation showing status of right-of-way acquisition (if applicable)
- Explanation of land ownership arrangements (if applicable)
- List all required permits and licenses necessary to complete this project. Detail the status of each item, a plan of action, and time frame for completing incomplete permits and licenses. Also provide a copy of all permits and licenses.
- Is there litigation pending which would have a bearing on this project or applicant? Yes ___ No ___
- If yes, provide a complete summary of all circumstances relating to such litigation.
- Indicate the regular meeting dates for your authorizing body: _____

V. CERTIFICATION

I certify that:

We have the authority to request the grant described in this application.

We will comply with all applicable state and federal regulations and requirements.

To the best of my knowledge all information contained in this application is valid and accurate and the submission of this application has been authorized by the governing body of the undersigned jurisdiction.

Signature _____
(highest elected official)

Date _____

Print Name _____

Jurisdiction _____

Title _____

Finance Officer/Director

Signature _____

Date _____

Print Name _____

Title _____

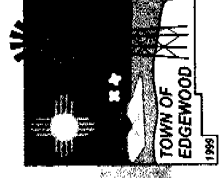
SFC CLERK RECORDED 04/14/2005

Town of Edgewood's Wastewater System

Presented by

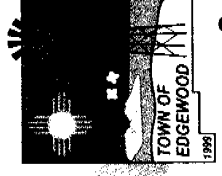
Robert Stearley, Mayor
Paul Hoffman, Councilor
Mark Lowry, Councilor
Chuck Ring, Councilor
Ellen Wyrmer, Councilor

Karen Alarid
Karen Mahalick
Jennifer Martinek



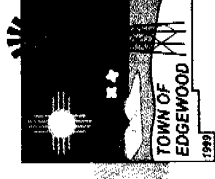
Agenda

- Need for Wastewater System
- Design
- Operation
- Schedule
- Partnership with Santa Fe County
- Funding Strategy
- Conclusions



Need for Wastewater System

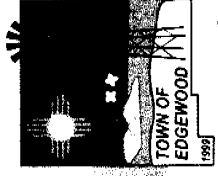
- Groundwater protection of the Estancia Basin Aquifer
 - Protection of water quality for future generations
 - Effluent reuse for parks, recreation, right-of-way landscaping, and dust abatement
- Economic Development for Edgewood & Santa Fe County
 - Increase property values
 - Increase business development
 - Employment opportunities for Santa Fe County residents



An investment for our future!

Design Status

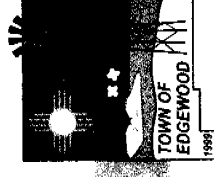
- Town has worked on this project since Incorporation in 1999
- Preliminary Engineering Report (PER) Approved by NMED, Construction Programs Division on February 2, 2005



Alternative Treatments Considered

- The Town considered four alternatives
 - Deep Ponds (considered in a PER written in October of 2000)
 - Sequencing Batch Reactors
 - Submerged Bio-filter Technology
 - Membrane Bioreactor (MBR)
- Recommended alternative: Membrane Bioreactor (MBR),
based on lower cost and higher quality effluent

MBR is the preferred alternative for Edgewood



Membrane Bioreactor (MBR) Features

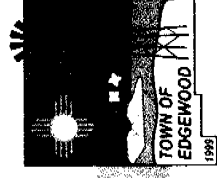
- Reduced plant footprint compared to traditional plants
- Operations enclosed in a building with exhaust air filtered to remove odor
- Buildings can be “disguised” as farm houses, barns, etc.
- Ponds contain treated, disinfected effluent
- MBR effluent is reuse-water quality per State regulations



Oakley, Utah
250,000 gpd

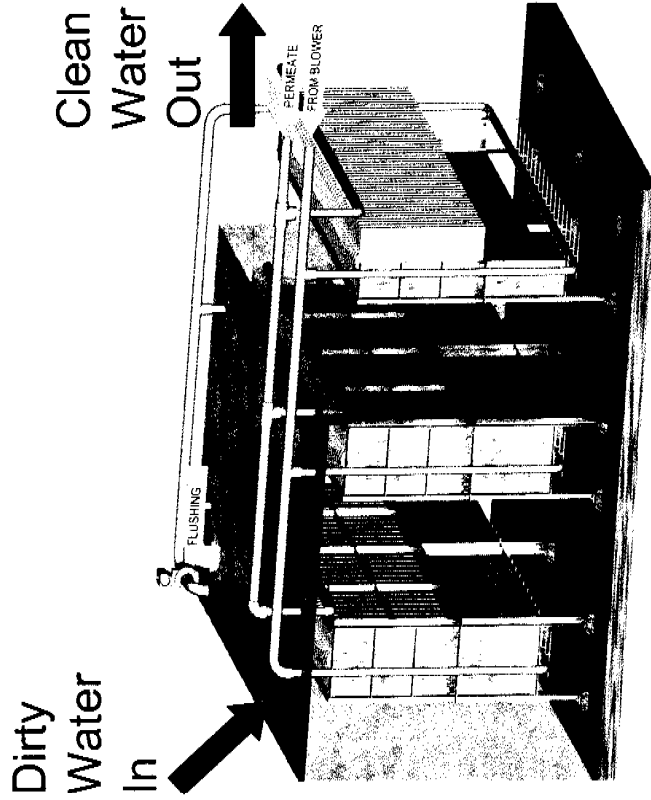
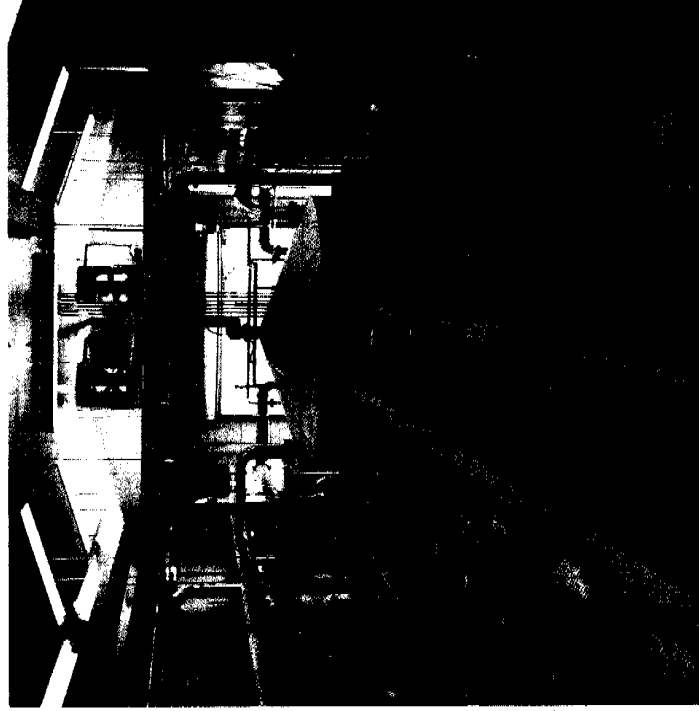


Phoenix Ponds

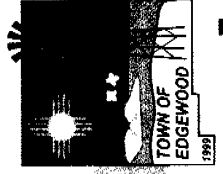


Attractive design and effective odor control

MBR Facility at Eagle Crest Resort

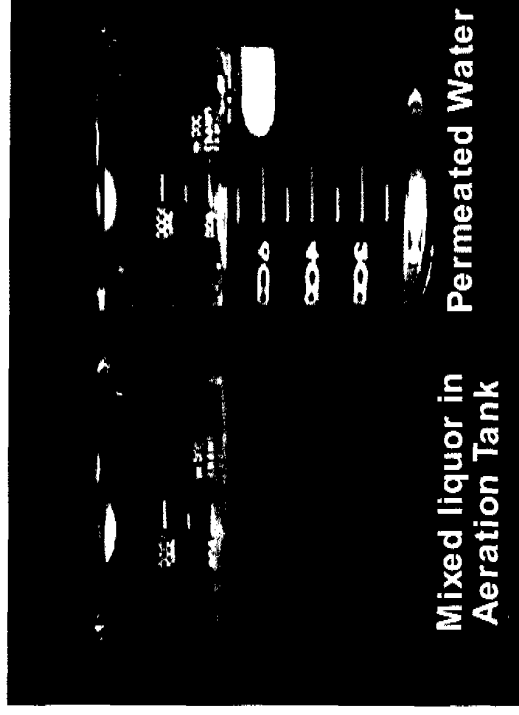


Representational MBR Plant - Bend, Oregon



Enviroquip's MBR Typical (Achievable) Quality Effluent

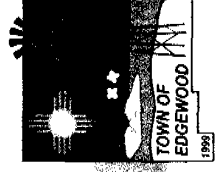
- BOD < 5 (0) mg/L
- TSS < 3 (0) mg/L
- TP < 1.0 (0.1) mg/L
- TN < 10 (5) mg/L with Symbio® process
- NH3 < 1 (0) mg/L
- Turbidity < 0.20 (0.05) NTU
- Up to 6 log removal of bacteria
- Up to 3 log removal of viruses



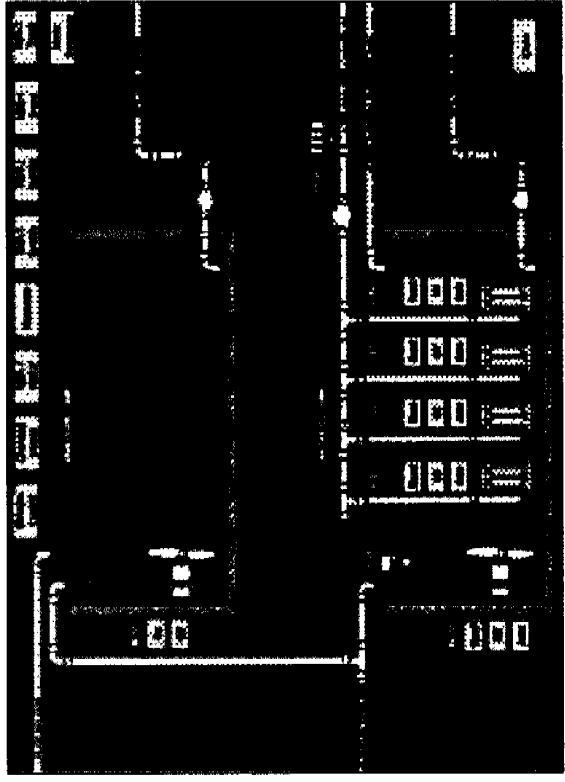
Inside Building

Outside Building

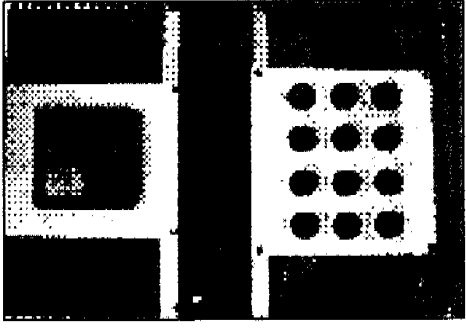
Removal of both bacteria and viruses



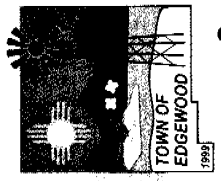
MBR Plants Easy to Operate



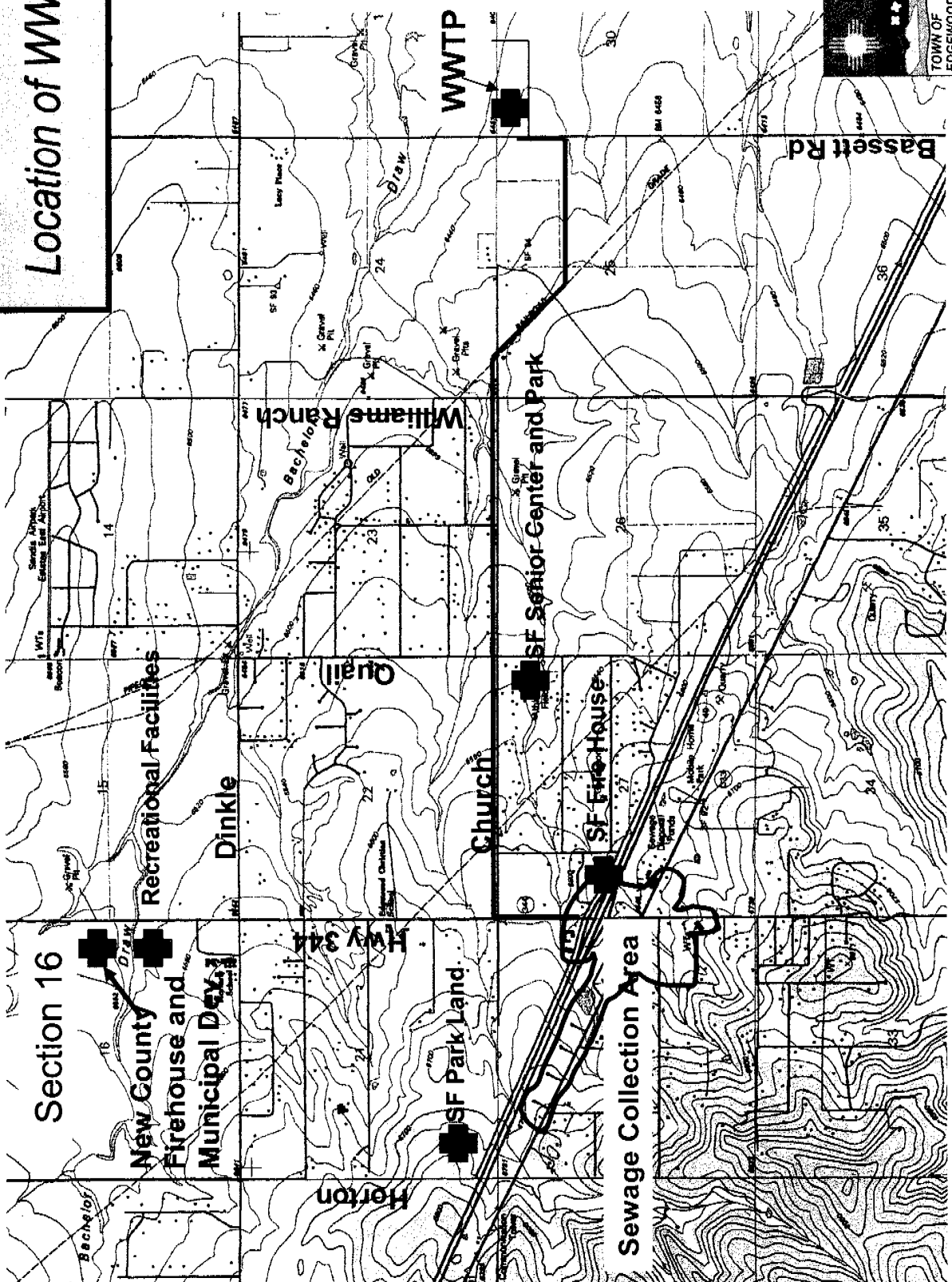
- Can be fully automated
- Computer system controls and monitors the Plant both onsite and remotely



Automation reduces operational costs over time

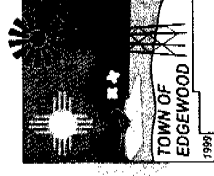


Location of WWTP



Reasons for Section 30 Location

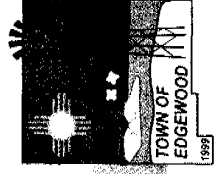
- Public Hearings – Required it to be remote from present residential areas
- Most undeveloped land accessible by gravity (it is down-hill)
- Pro-economic development
 - Adjacent to commercially zoned undeveloped land
- Adequate amount of land available for disposing of effluent
- Minimum amount of private Rights-of-Way required, with willing owners
- Competitive short-term cost, Lowest long-term cost
 - Donated Land



Location beneficial to residents and businesses

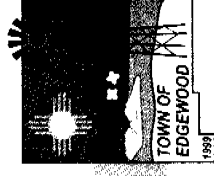
Disposal

- Water Effluent Disposal
 - Ponds store water in Winter
 - Growing alfalfa in Summer consumes most of the water
 - Used on athletic fields, parks, landscaping, roads, etc.
 - Long-Term, it may be possible to inject into aquifer
- Sludge Disposal
 - Composting Program
 - Landfill



Operation and Maintenance Fund

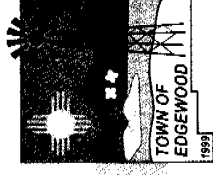
- Create an enterprise fund for the O & M of the wastewater collection, treatment and disposal facilities
- Prepare a rate study for revenue to cost O & M
 - User rates designed based upon Moriarty's rate structure



Goal - to be self sustaining for the future!

Ordinance Considerations

- Hookup required for existing and new businesses along collection system route
- Hookup and user fees to be implemented
- Effluent reuse consideration
- Septic tank management program
 - Partnership with Santa Fe County



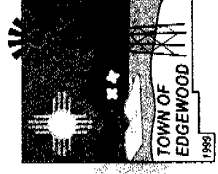
Schedule

ID	Task Name	Start	Finish	2004				2005				2006				2007						
				Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4		
1	Approval of Prelim Eng Report (PER)	Mon 5/3/04	Wed 2/16/05																			
2	Delivery of PER to Env. Depart.	Mon 5/3/04	Mon 5/3/04																			
3	Select Final Treatment Site	Wed 12/1/04	Wed 12/1/04																			
4	Re-write of PER	Thu 6/10/04	Wed 1/26/05																			
5	Approval by Env. Depart.	Wed 2/2/05	Wed 2/2/05																			
6	Council Approval of PER	Wed 2/16/05	Wed 2/16/05																			
7	Funding	Thu 11/20/03	Mon 10/3/05																			
8	NMFA Application	Thu 11/20/03	Tue 7/13/04																			
9	STAG Congressional Application II	Tue 3/1/05	Thu 3/3/05																			
10	Request Governor's Econ. Dev. Funding	Mon 11/15/04	Fri 3/4/05																			
11	Present Request to Santa Fe Co. Commission	Tue 2/22/05	Tue 2/22/05																			
12	Finalize Funding	Mon 3/7/05	Mon 10/3/05																			
13	Design	Thu 2/17/05	Fri 11/18/05																			
14	Request for RFP's for final design	Thu 2/17/05	Wed 3/16/05																			
15	Select Engineer for Final Design	Thu 3/17/05	Thu 3/17/05																			
16	Preliminary Design of WWTP	Fri 4/1/05	Fri 7/1/05																			
17	Final Design	Mon 7/4/05	Fri 11/18/05																			
18	Permits	Mon 7/4/05	Tue 1/3/06																			
19	NEPA arch, bio clearances	Mon 7/4/05	Tue 1/3/06																			
20	Effluent permit from NMED	Mon 7/4/05	Fri 11/25/05																			
21	Ordinance and Operator	Mon 7/4/05	Fri 4/7/06																			
22	Ordinance for rates, hook-up req't, etc	Mon 7/4/05	Fri 10/21/05																			
23	Operator Selection	Mon 7/4/05	Fri 4/7/06																			
24	Construction	Mon 11/28/05	Mon 3/26/07																			
25	3 RFPs and Select 3 contractors	Mon 11/28/05	Fri 2/17/06																			
26	Construct Collection, Membrane, Facility	Mon 3/27/06	Fri 3/23/07																			
27	Sewer Complete	Mon 3/26/07	Mon 3/26/07																			



Partnership Possibilities with Santa Fe County

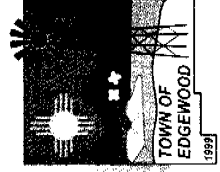
- System ownership
- Funding
- Benefits
 - Septic management program
 - Affordable housing
 - Senior Center and Park
 - Section 16 Fire House



Good for Edgewood and Santa Fe County

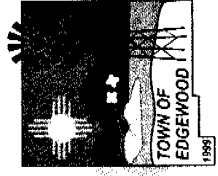
Cost Details

	B	C	N	O
4			50,000 gpd Phase I	150,000 gpd @ buildout
6	Collection System to Dairy Queen		\$ 291,538	\$ 291,538
7	Dairy Queen to WWTP site		\$ 281,900	\$ 281,900
8	Lift Station / Force Main		\$ 46,200	\$ 46,200
9	WWTP-General		\$ 988,350	\$ 1,448,707
10	WWTP Membrane System		\$ 468,650	\$ 1,488,293
12	Effluent Storage tank & sm. pump		\$ 21,300	\$ 21,300
13	Effluent disposal		\$ 495,100	\$ 1,005,730
14	NMGRT	6.00%	\$ 156,000	\$ 275,000
15	Total		\$ 2,749,000	\$ 4,859,000
16				
17	Engineering, NEPA clearances, etc.		\$ 476,000	\$ 476,000
20				
21	Contingency		\$ 594,500	\$ 805,500
22	Total estimated project cost		\$ 3,820,000	\$ 6,141,000



Funding Status

Total Project Cost for Phase I	\$3,820,000
• Previous State Appropriation Received	(\$690,000)
• Town of Edgewood Match	(\$466,000)
• Total Project Needs	\$2,664,000



Funding Strategy

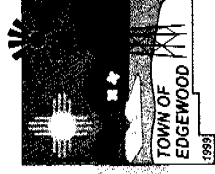
Construct with existing tax revenue sources

- Federal
- State
- County
- Municipal

Promises to local businesses and citizens

- No new taxes

Citizens are already paying taxes for water and wastewater

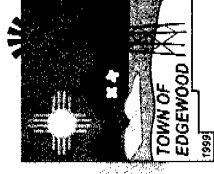


Funding Efforts

Current Activities:

- Lobby Legislature for Capital Funding
Jan.-Mar. 2005
- Request Santa Fe County for Funding
Feb. 22, 2005
- Go to Washington to request STAG funds
Mar. 1-3, 2005

All funding sources are being pursued



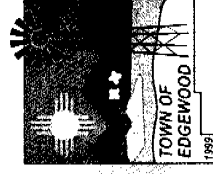
**Total GRT Received by S.F. County
from Edgewood's Residents**

Income for calendar years

CY 2003	\$143,310
CY 2004	\$148,959
<u>CY 2005</u>	<u>Estimated: \$154,700</u>
	Total: \$446,969

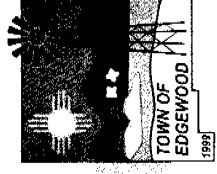
Funding is needed by January 2006

Water & Wastewater GRT revenue from Town residents is significant



Conclusions

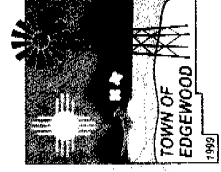
- Sewer is Needed in Edgewood to protect the Aquifer and for Economic Development
- The Preliminary Engineering Report (PER) has been approved by Environmental Department
- Funding by the Legislature and Edgewood currently totals \$1,190,000
- Santa Fe County will have collected \$447,000 of GRT by January of 2006
- **Edgewood hereby requests partnership funding of \$2,664,000 by the County**
 - Final Commitment needed at time of bids for construction
 - June 2005



We look forward to partnering with Santa Fe County

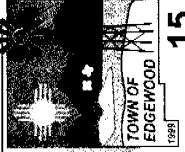
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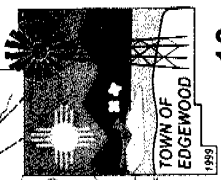
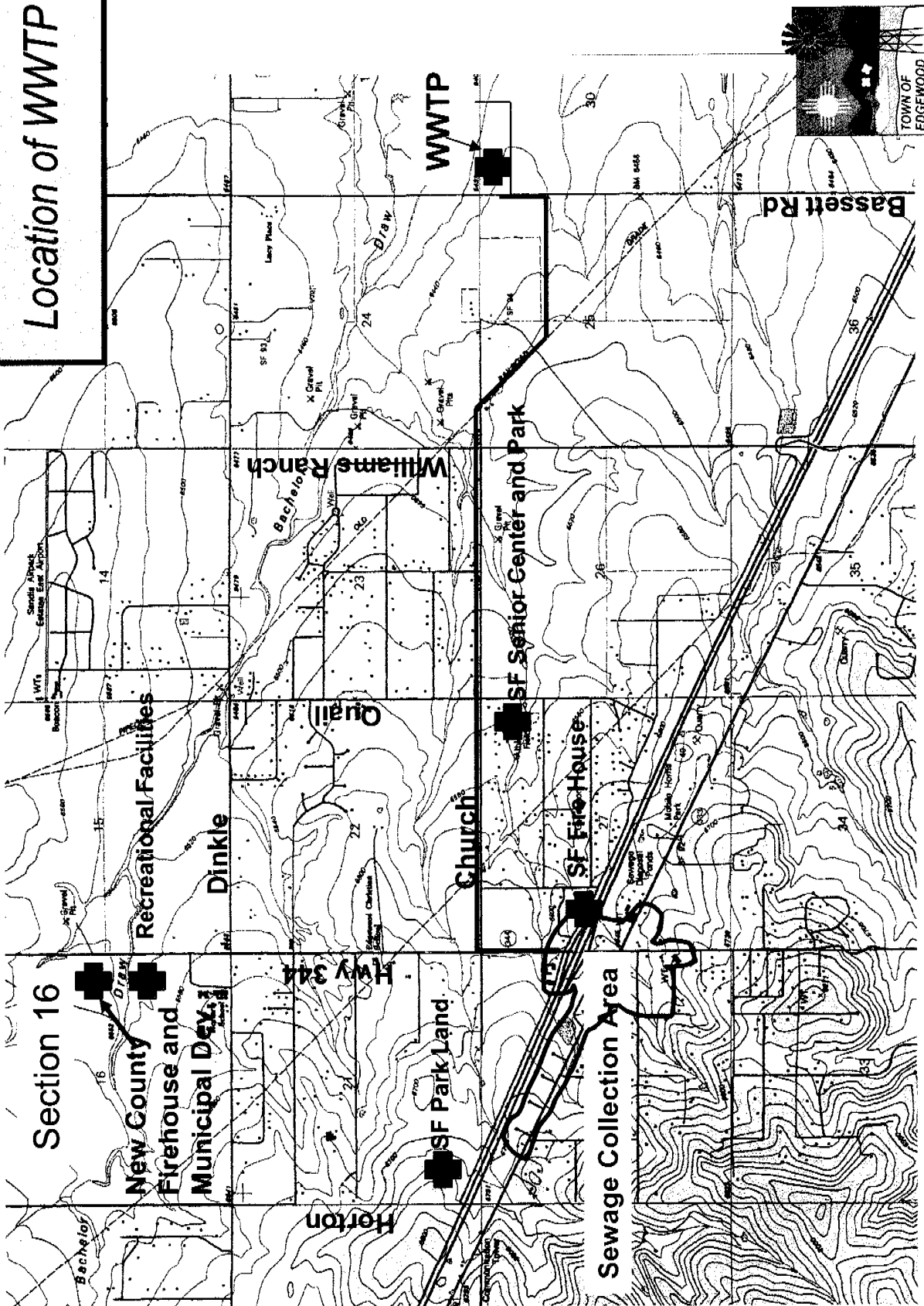
Schedule

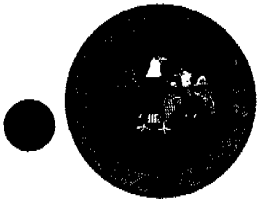
ID	Task Name	Start	Finish	2004			2005			2006			2007		
				Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3
1	Approval of Prelim Eng Report (PER)	Mon 5/3/04	Wed 2/16/05												
2	Delivery of PER to Env. Depart.	Mon 5/3/04	Mon 5/3/04												
3	Select Final Treatment Site	Wed 12/1/04	Wed 12/1/04												
4	Re-write of PER	Thu 6/10/04	Wed 1/26/05												
5	Approval by Env. Depart.	Wed 2/2/05	Wed 2/2/05												
6	Council Approval of PER	Wed 2/16/05	Wed 2/16/05												
7	Funding	Thu 11/20/03	Mon 10/3/05												
8	NMFA Application	Thu 11/20/03	Tue 7/13/04												
9	STAG Congressional Application II	Tue 3/1/05	Thu 3/3/05												
10	Request Governor's Econ. Dev. Funding	Mon 11/15/04	Fri 3/4/05												
11	Present Request to Santa Fe Co. Commissic	Tue 2/22/05	Tue 2/22/05												
12	Finalize Funding	Mon 3/7/05	Mon 10/3/05												
13	Design	Thu 2/17/05	Fri 11/18/05												
14	Request for RFPs for final design	Thu 2/17/05	Wed 3/16/05												
15	Select Engineer for Final Design	Thu 3/17/05	Thu 3/17/05												
16	Preliminary Design of WWTP	Fri 4/1/05	Fri 7/1/05												
17	Final Design	Mon 7/4/05	Fri 11/18/05												
18	Permits	Mon 7/4/05	Tue 11/3/06												
19	NEPA archd, bio clearances	Mon 7/4/05	Tue 11/3/06												
20	Effluent permit from NMED	Mon 7/4/05	Fri 11/25/05												
21	Ordinance and Operator	Mon 7/4/05	Fri 4/7/06												
22	Ordinance for rates, hook-up reqt. etc	Mon 7/4/05	Fri 10/21/05												
23	Operator Selection	Mon 7/4/05	Fri 4/7/06												
24	Construction	Mon 11/28/05	Mon 3/26/07												
25	3 RFPs and Select 3 contractors	Mon 11/28/05	Fri 2/17/06												
26	Construct Collection, Membrane, Facility	Mon 3/27/06	Fri 3/23/07												
27	Sewer Complete	Mon 3/26/07	Mon 3/26/07												



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Location of WWTP





BILL RICHARDSON
GOVERNOR

State of New Mexico
ENVIRONMENT DEPARTMENT
Construction Programs Bureau
Harold Runnels Building
1190 St. Francis Drive, P.O. Box 26110
Santa Fe, New Mexico 87502-6110
Telephone (505) 827-2806
Fax (505) 827-2837



RON CURRY
SECRETARY

RICK MARTINEZ
ASD DIRECTOR

February 2, 2005

Ms. Karen Mahalick, Planning & Zoning Administrator
Town of Edgewood
PO Box 3610
Edgewood, NM 87015

**Re: The Town of Edgewood – Wastewater Collection, Treatment and Disposal System
Preliminary Engineering Report (Amended Final Report – January 26, 2005)
SAP 2002-0159-STB**

Dear Karen:

I have completed review of the above-mentioned document. All comments from my letter dated January 19, 2004, have been addressed. The NMED Construction Programs Bureau approves this document. Please send me a final stamped report upon receipt of this letter.

Please note that review is for constructibility and completeness only. Approval does not relieve the owner or engineer of legal responsibilities for the overall integrity of the project, adequacy of the design, or compliance with all applicable regulations. The NMED is not responsible for increased costs resulting from defects in the plans, design drawings, specifications, or other contract documents. This letter is valid for no more than one year from the date of issue. Continued compliance with State and/or Federal regulations will require that the facility be properly constructed, operated and maintained.

If you have any questions or comments, please contact me at 505.827.2809 or becky_fink@nmenv.state.nm.us.

Sincerely,

Rebecca C. Fink, P.E.
Construction Programs Bureau

cc:

Mr. Charles Leder
ASCG Incorporated
6501 Americas Parkway N.E. Suite 400
Albuquerque, NM 87110

Mr. Richard Radner
ASCG Incorporated (via e-mail)

Project File

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NORTH CENTRAL NEW MEXICO
ECONOMIC DEVELOPMENT
DISTRICT

Northern Pueblos Regional Planning Organization (NPRPO)



Tel: 505-827-7333

North Central New Mexico Economic Development

PO Box 5115
Santa Fe, NM 87502

College of Santa Fe
Bldg T40
1800 St. Michael's Drive
Santa Fe, NM 87505



NORTH CENTRAL NEW MEXICO
ECONOMIC DEVELOPMENT DISTRICT

Sandra Maes

NPRPO Transportation Planner

P.O. Box 5115
Santa Fe, NM 87502

Phone: (505) 827-7333
FAX: (505) 827-7414
E-mail: rpo@nm.net

Established by the NMDOT

• To provide a cooperative, coordi-

nated, comprehensive, and con-

tinuous planning process for re-

gional, multi-modal transportation under-

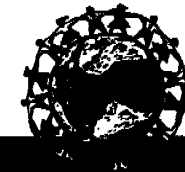
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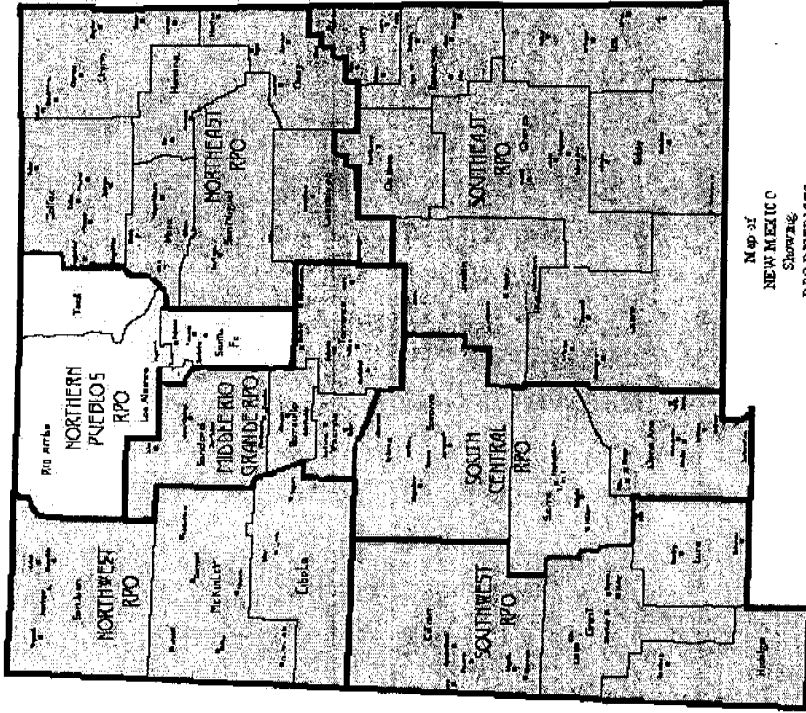
Working towards
regional multi-modal
transportation & en-
hancement projects.
the statewide plan-
ning process.

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Northern Pueblos Regional
Planning Organization
(NPRPO)

A service thru
North Central New Mexico Economic
Development District

RPO Regions in New Mexico

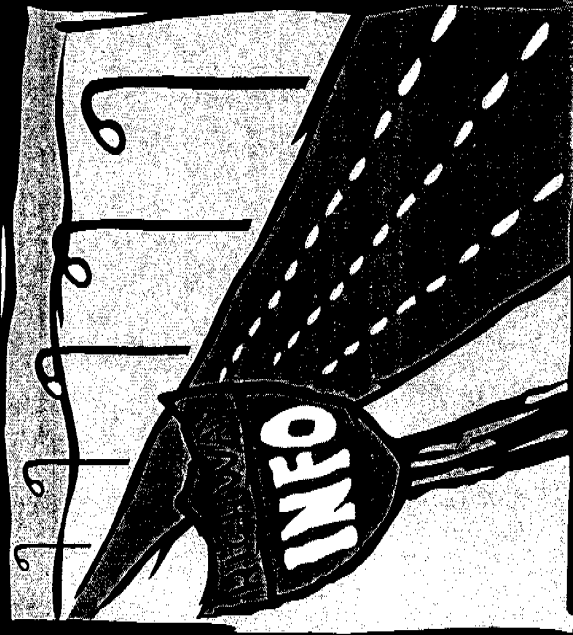


Map of
NEW MEXICO
Showing
RPO DISTRICTS
AND
INCORPORATED MUNICIPALITIES

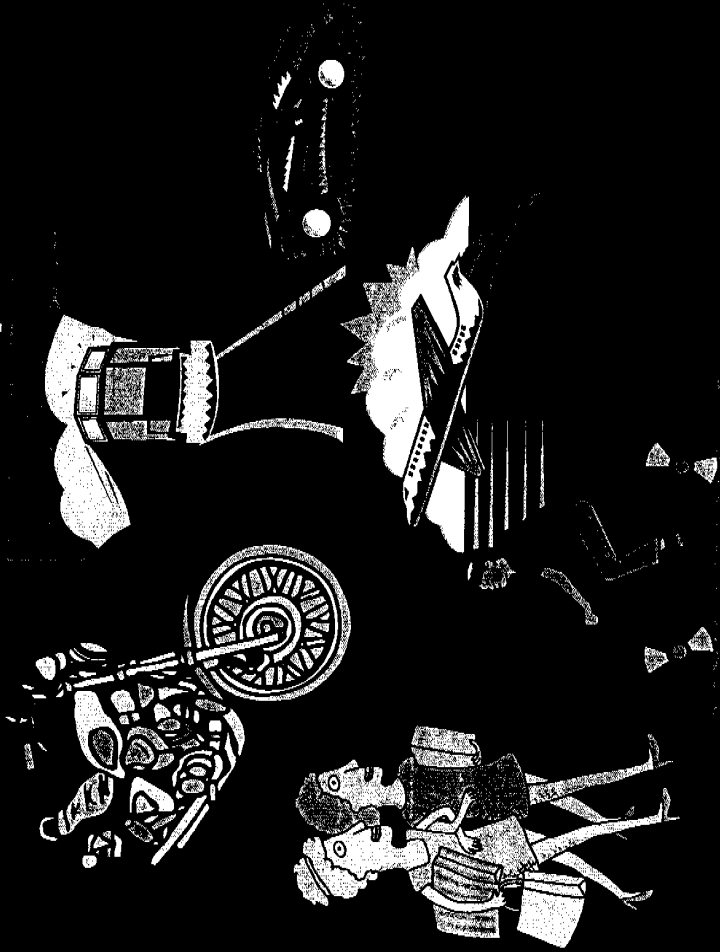
MAP SOURCE: U.S. BUREAU OF
ECONOMIC ANALYSIS AND
STATISTICS
INCORPORATED MUNICIPALITIES
SOURCE: U.S. BUREAU OF
ECONOMIC ANALYSIS AND
STATISTICS

Multimodal Transportation Planning

Roads & Highways



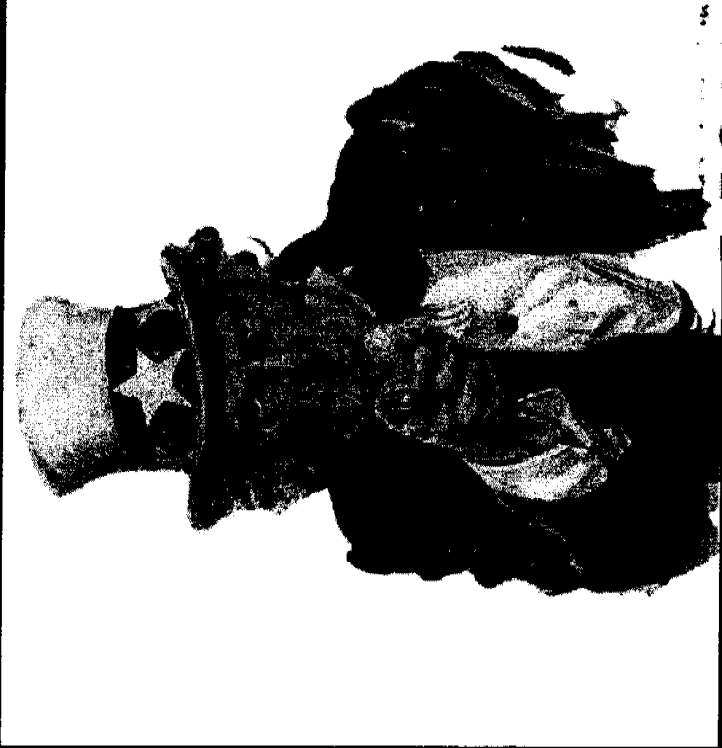
All forms of Transportation



RPO's recommend projects for the
State Transportation Improvement
Program (STIP)

- ❖ Priorities are determined by agreement of RPO membership through voting
- ❖ Recommendations are made to the District V Engineer via a rating and ranking system
- ❖ Pre-PIF's applications are accepted throughout the year
- ❖ Proposals must meet Federal requirements

Requirements for Federal Funding



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Road & Highway Projects

- ❖ Roads must be classified high enough to be eligible (e.g. from major rural collector up to interstate highway)
- ❖ Conform to funding category requirements (e.g., roads, enhancements, bridges, safety, landscaping, etc.)

For Transportation Projects

Conform to funding category
requirements

- ❖ Rural Public Transportation
- ❖ Elderly and Disabled Vans & Buses
- ❖ Welfare to work
- ❖ Capital Projects

Project and Plan Requirements

Projects and strategies that will –

- ❖ Support economic vitality of the rural area
- ❖ Increase safety and security
- ❖ Increase accessibility and mobility options for people and freight
- ❖ Protect and enhance environment, energy conservation, and quality of life

- ❖ Enhance integration and connectivity of transportation systems
- ❖ Promote efficient system management and operations
- ❖ Emphasize the preservation of existing transportation systems

Things weren't always this way

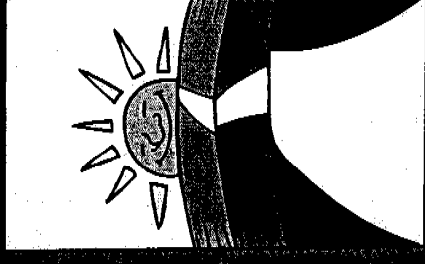


❖ Prior to 1991 –
“rural” ... what’s a “rural”?

1991
Senator Domenici's involvement in
ISTEA Task Force

- ❖ Worked on how to get local officials and governments involved
- ❖ Inserted parallel rural planning into the process

1992

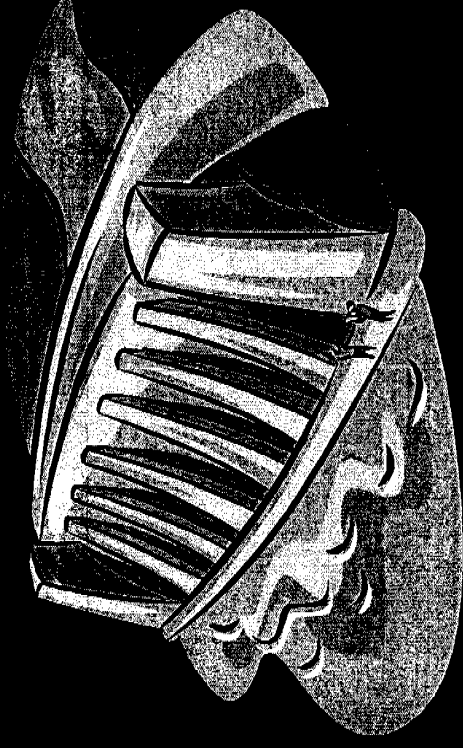


- ❖ ISTEA opens the door
- ❖ In New Mexico, some COG Districts become RPO regions and some didn't
- ❖ NPRPO, now a service through NCMEDD is proactive in communication & advice to NMDOT today

ISTEA opens flood gates..... but now what?

Decision changes

- ❖ List all needs and projects
- ❖ No...don't list all, list some
- ❖ No...only list functionally classified roads
- ❖ And so forth.....



We started small



Rural
involvement —
a start

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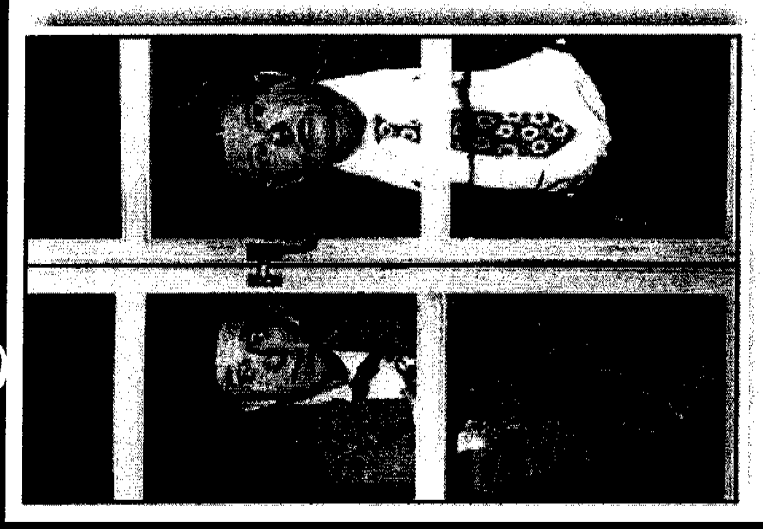
Mid 1990's Lessons Learned

- ❖ Unsuccessful move to align Highway Districts & RPOs
- ❖ Unsuccessful attempt to give RPOs same status & organization as MPOs
- ❖ Lack of clarity & role definition
- ❖ Communications missed the mark – message sent was not necessarily message received.
- ❖ Tension between State's centralized planning and local's desire for involvement and a voice in what happens

Organizing and planning meetings
often looked something like:



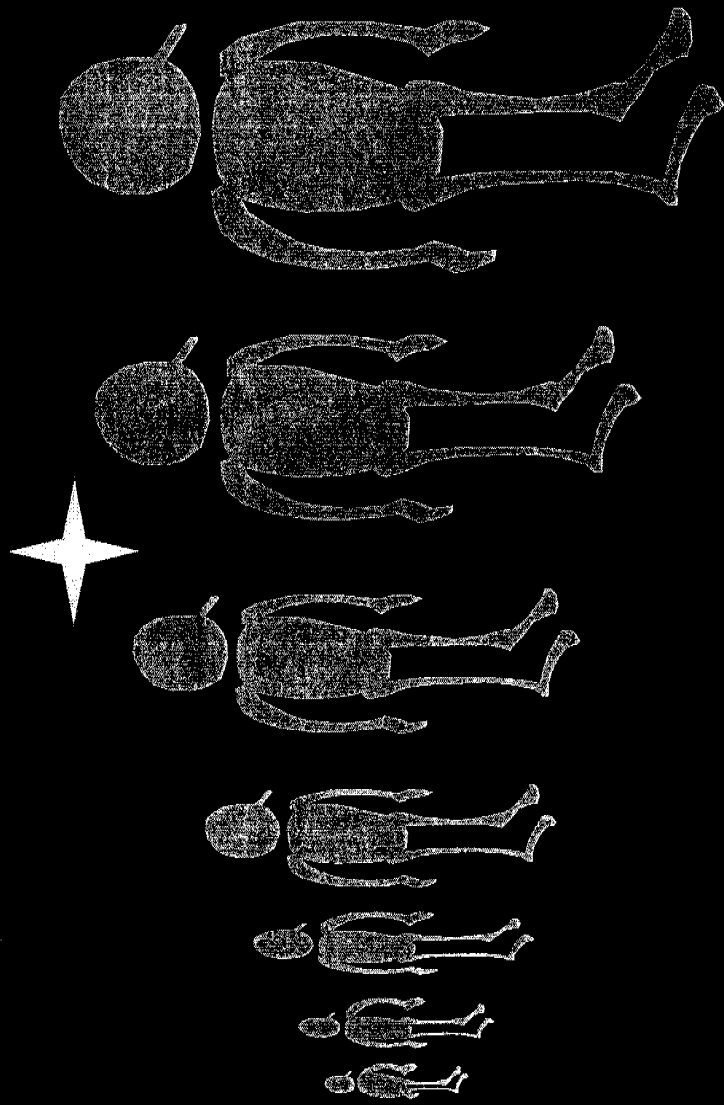
Abbot & Costello



Laurel & Hardy

MEET

In recent years
we've grown some



The Upside of the RPO and Why it's Worth Participating

- ❖ We work systematically and individually with members to present prioritized project recommendations
- ❖ Projects are strengthened through member assistance
- ❖ We play a key role in determining transit funding allocations statewide

More upside:

- ❖ We have a voice in statewide transportation policy development
- ❖ For the first time, we've had a significant role in developing the statewide transportation plan
- ❖ Our partnerships allow us to be creative in getting things done

Partnerships

- ❖ Municipal and county
- ❖ Tribal Governments
 - ❖ Eight Northern Pueblos
 - ❖ Jicarilla Apache Nation
- ❖ NMDOT Transportation District V
- ❖ Transit providers

Santa Fe MPO

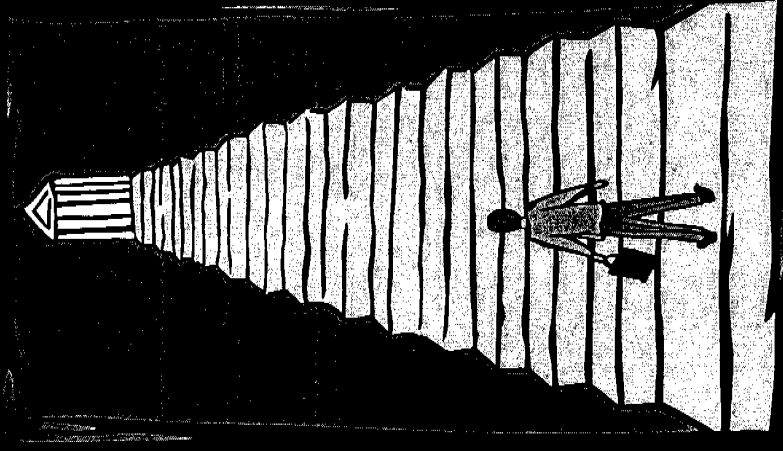
- ❖ Established in 1982
- ❖ Urbanized area covers the city limits of Santa Fe and the 5 mile extraterritorial zone between the City and County

Partnerships have led to:

- ❖ Leveraged resources for critical projects that otherwise wouldn't have been done
- ❖ Formal partnership agreements between NMDOT and tribal governments
- ❖ New transit services
- ❖ Major rural transportation research studies in our region
- ❖ A strengthened recognition in state policy

Not “there” yet

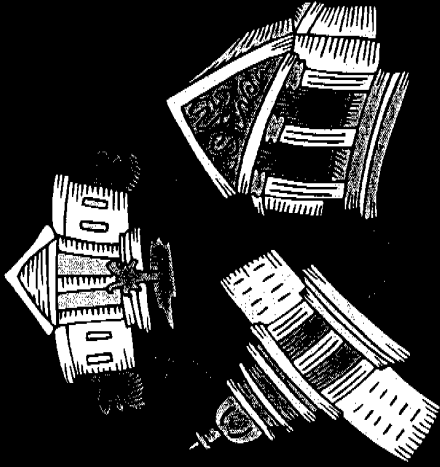
- ❖ Ability to address high need projects in a timely fashion
- ❖ Identify added ways to leverage resources
- ❖ Status similar to MPO
- ❖ Effective rural transit systems
- ❖ Meeting rural economic development needs



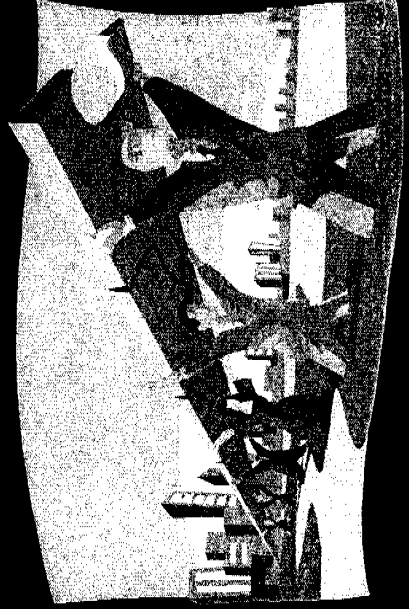
Persistence



Politics



Partnership



Contact Information

Sandra Maes, NPRPO Transportation Planner

Barbara Deaux, Executive Director

North Central New Mexico Economic Development District

College of Santa Fe

1600 St. Michaels Drive – Bldg T40

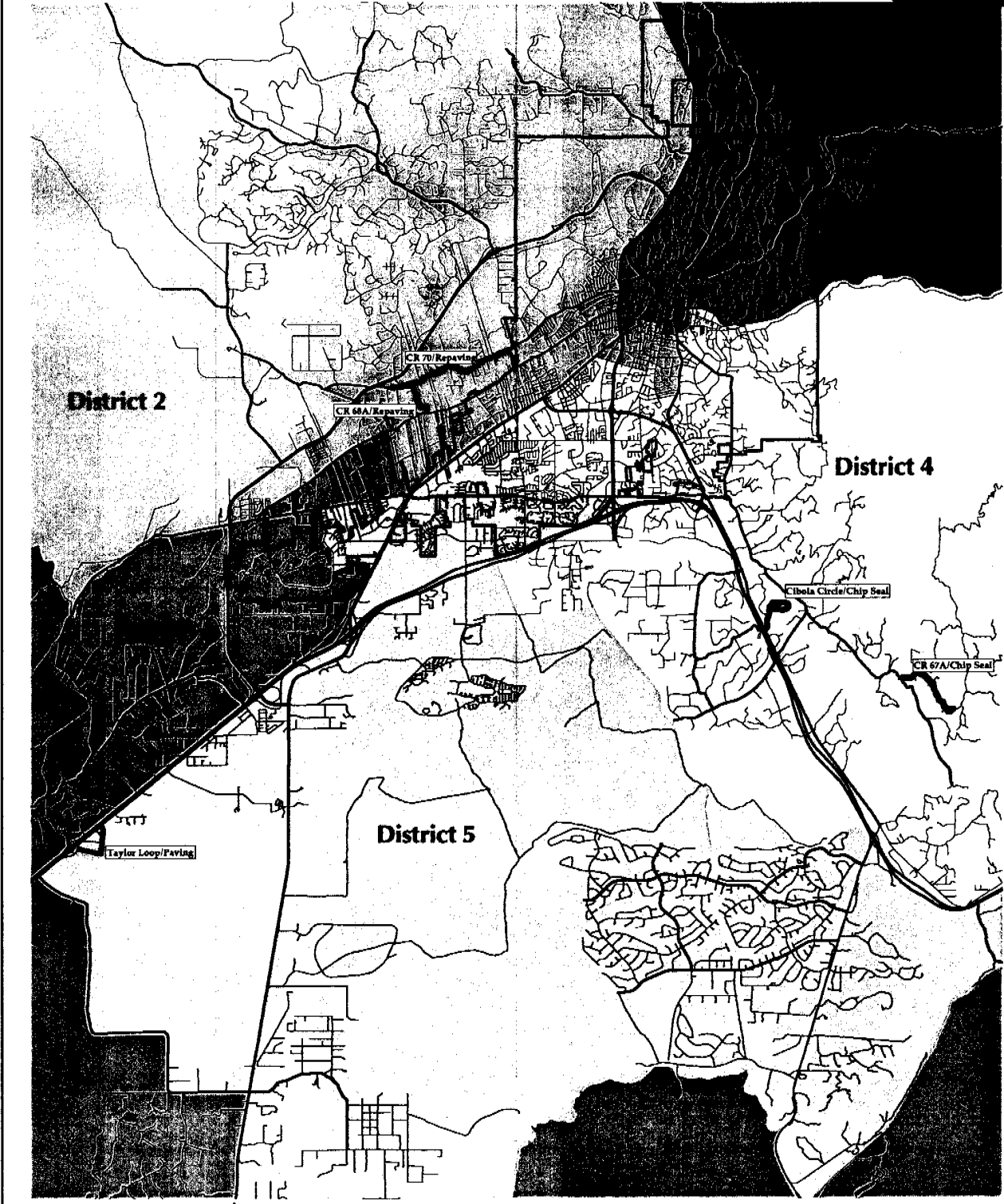
Santa Fe, NM 87505

505-827-7333

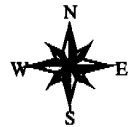
505-827-7414 fax

rpo@nm.net

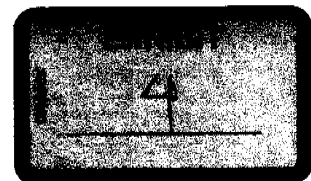
2005/2006 CAP/CO-OP School Bus Route



- Commissioner District 1
Harry B. Montoya
- ▨ Commissioner District 2
Virginia Vigil
- Commissioner District 3
Mike D. Anaya
- Commissioner District 4
Paul Campos
- Commissioner District 5
Jack Sullivan
- ~ Public Works Recommended
Repaving/Chip Seal Roads
- ▭ Incorporated City Boundaries
- ~ GPS Roads



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2005 LEGISLATOR REQUEST

Total delegation request from Santa Fe County (Countywide Projects)

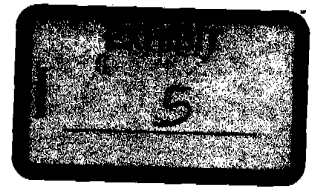
Governor Capital Outlay

Buckman Direct Diversion	\$3,500,000.	\$0
Esperanza Shelter	\$3,000,000	\$500,000
Women Health Services	\$3,000,000	\$0
SFSWMA	\$1,100,000	\$0
<small>(Santa Fe Solid Waste Management Agency)</small>		
Pojoaque Valley Senior/ Community Center	\$125,000	\$150,000

Projects on Governors List within Santa Fe County

Pojoaque Valley Regional Water/waster	\$200,000
El Dorado W&S Water System Purchase	\$500,000
Santa Fe La Tierra Storage Tank (Buckman System)	\$2,000,000
Santa Fe Canyon Rd Water Treat Plant Upgrade	\$800,000
Santa Fe St. Vincent's Hosp. Expansion	\$1,000,000
Santa Fe La Familia Medical Center	\$250,000
El Dorado Senior Center	\$50,000

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Invest New Mexico
Governor Bill Richardson

Capital Outlay

David Contarino, Chief of Staff
James C. Jimenez, Cabinet Secretary
Department of Finance & Administration

February 14, 2005

SFC CLERK RECORDED 04/14/2005

Capital Outlay Funds Available

<u>Severance Tax Bonds</u>	
<i>Sources:</i>	
STB Sources	<u>\$ 312.4</u>
<i>Uses:</i>	
Prior Authorizations	\$ (38.5)
PSCOC	<u>(117.0)</u>
Total Uses	<u>\$(155.5)</u>

Total STB Available	<u>\$ 156.9</u>
10% Water Set Aside	\$ 17.7
Net STB Available	<u>139.2</u>
Total STB Available	\$ 156.9

<u>General Fund Revenues</u>	
<i>Sources:</i>	
GF Nonrecurring	<u>\$320.1</u>
<i>Uses/Set Asides:</i>	
Supp./Deficiency	\$ (8.1)
Special	(73.4)
Information Tech.	<u>(15.1)</u>
Total Uses/Set Asides	<u>\$ (96.6)</u>

Total GF Available	<u>\$223.5</u>
<i>Reserve Balance Targets:</i>	
FY 05 - \$436.4 @ 10%	
FY 06 - \$388.1 @ 8.4%	

Total STB & GF Available - \$380.4 Million

**Governor Bill Richardson
2006 Executive Recommendation
Critical State Projects**

Category/County/Project	Total Recommended	Fund Code
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AGENCY REQUESTS

Economic Development

County: Bernalillo

Expo NM-Palomino Barn/Tingley Horse Show Arena	252,840	STB
Econ Dev Dept Manufacturing Infrastructure	2,000,000	GF

County: Statewide

DFA-Film Initiatives	5,000,000	GF
GSD-Wire New Mexico	2,000,000	GF
DFA-Main Street Project Fund	2,000,000	GF

County: Valencia

Econ Dev Dept Los Morros Bus Park	3,041,000	GF
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Total: Economic Development	14,293,840	
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Environment

County: Multiple Co.

EMNRD-Bosque Revitalization	3,000,000	GF
EMNRD-Rio Grand Heritage Trails	500,000	GF
EMNRD-Continental Divide Trails	500,000	GF

County: Statewide

EMNRD-Hydrogen Projects	5,000,000	GF
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Total: Environment	9,000,000	
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Health

County: Bernalillo

UNM-Adult Medical & Surgical Facility	5,000,000	GF
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County: Otero

NMSU-Alamogordo Health Services Building	2,000,000	STB
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County: San Miguel

DOH Las Vegas Med Center Meadows	250,000	GF
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Total: Health	7,250,000	
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Higher Education

County: Bernalillo

CHE-UNM Main Campus - Infrastructure Renovation	8,759,250	STB
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Governor Bill Richardson
2006 Executive Recommendation
Critical State Projects

Category/County/Project	Total Recommended	Fund Code
CHE-Albuquerque TVI - Infrastructure Renovation	749,700	STB
UNM Athletic Facilities Men & Womens Complete	1,500,000	GF
<i>County: Chaves</i>		
CHE-NM Military Institute - Infrastructure	770,950	STB
CHE-ENMU Roswell - Infrastructure Renovation	321,300	STB
<i>County: Cibola</i>		
CHE-NMSU Grants - Infrastructure Renovation	50,150	STB
<i>County: Curry</i>		
CHE-Clovis Community College - Infrastructure	268,600	STB
<i>County: Dona Ana</i>		
CHE-NMSU Dona Ana - Infrastructure Renovation	389,300	STB
CHE-NMSU Main Campus - Infrastructure Renovation	5,264,900	STB
<i>County: Eddy</i>		
CHE-NMSU Carlsbad - Infrastructure Renovation	146,200	STB
<i>County: Grant</i>		
CHE-WNMU - Infrastructure Renovation	842,350	STB
WNMU-Student Dorms	1,500,000	GF
WNMU-Art Center Equipment	141,048	GF
<i>County: Lea</i>		
CHE-NM Junior College - Infrastructure Renovation	239,700	STB
<i>County: Los Alamos</i>		
CHE-UNM Los Alamos - Infrastructure Renovation	147,900	STB
<i>County: McKinley</i>		
CHE-UNM Gallup - Infrastructure Renovation	485,350	STB
<i>County: Otero</i>		
CHE-NM School for Visually Handicapped - Infrast.	410,550	STB
CHE-NMSU Alamogordo - Infrastructure Renovation	408,000	STB
<i>County: Quay</i>		
CHE-Mesa Community College - Infrastructure	150,450	STB
<i>County: Rio Arriba</i>		
CHE-Northern NM Community College - Infrastructure	463,250	STB
<i>County: Roosevelt</i>		
CHE-ENMU Main Campus - Infrastructure	916,300	STB

Governor Bill Richardson
2006 Executive Recommendation
Critical State Projects

Category/County/Project	Total Recommended	Fund Code
County: San Juan		
CHE-San Juan College - Infrastructure	600,100	STB
County: San Miguel		
CHE-Luna Community College - Infrastructure	394,400	STB
CHE-NMHU - Infrastructure Renovation	708,900	STB
LTVI-Building Trades Remodel	250,000	STB
County: Santa Fe		
CHE-Santa Fe Community College - Infrastructure	550,800	STB
CHE-NM School for the Deaf - Infrastructure	323,000	STB
County: Socorro		
CHE-NMIMT - Infrastructure Renovation	2,019,000	STB
County: Valencia		
CHE-UNM Valencia - Infrastructure Renovation	86,700	GF
Total: Higher Education	28,858,148	
Public Education		
County: Statewide		
PED-Library Books	1,000,000	GF
PED-Lap Top Initiative	2,000,000	GF
Total: Public Education	3,000,000	
Public Safety		
County: San Miguel		
AOC-4th Dist Ct Furn/Equip Annex	354,725	GF
County: Statewide		
CYFD Monitoring Equipment	1,000,000	GF
CD-Statewide Facility Repairs/Equipment	500,000	GF
CD-Statewide Security Upgrades	500,000	GF
DPS-Annual Fleet Maintenance/Replacement	1,000,000	GF
Total: Public Safety	3,354,725	
Quality of Life		
County: Bernalillo		
DOCA-Nat'l Hispanic Cultural Center	1,500,000	GF
County: Hidalgo		

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Governor Bill Richardson
2006 Executive Recommendation
Critical State Projects

Category/County/Project	Total Recommended	Fund Code
EMNRD-Shakespeare Ghost Town	300,000	GF
<i>County: Statewide</i>		
TRIBAL INFRASTRUCTURE FUND	3,000,000	STB
Total: Quality of Life	4,800,000	
Transportation		
<i>County: Statewide</i>		
GSD-Airplane	5,000,000	GF
Total: Transportation	5,000,000	
Water		
<i>County: Multiple Co.</i>		
OSE-Elephant Butte Channel Extens/Maint	250,000	STB
OSE-Surface Water Measurement-Rio Chama	250,000	STB
OSE-Surface Water Measure-Nambe, Pojoaque, Tesuque	500,000	STB
<i>County: San Miguel</i>		
OSE-Surface Water Measurement-Rio Gallinas	250,000	STB
<i>County: Statewide</i>		
Statewide Emergency Water/Waste Grant Fund	5,000,000	GF
OSE-Strategic Water Reserve	4,000,000	GF
Total: Water	10,250,000	
Total Agency Requests	85,806,713	

WATER TRUST FUND

Water		
<i>County: Colfax</i>		
Raton Water Works (WTB)	350,000	STB
<i>County: Dona Ana</i>		
Chaparral Water/Wastewater	1,000,000	GF
Dona Ana Water and Wastewater Projects (WTB)	1,500,000	STB
Sunland Park Water/Wastewater	1,000,000	GF
<i>County: Lea</i>		
Eunice Wastewater Treatment Plant	250,000	STB

**Governor Bill Richardson
2006 Executive Recommendation
Critical State Projects**

Category/County/Project	Total Recommended	Fund Code
County: Luna		
Columbus Water/Waste System Improvements	200,000	STB
Deming Water System Improvements	200,000	STB
County: McKinley		
Gallup/Navajo Regional Water Projects (WTB)	1,500,000	STB
County: Multiple Co.		
Eastern NM Rural Water System Project (WTB)	2,000,000	STB
County: Otero		
Alamogordo Regional Water Supply (WTB)	2,000,000	STB
Cloudcroft Regional Water System (WTB)	500,000	STB
County: Rio Arriba		
Chama Water/Waste Improvements	200,000	GF
El Rito Regional Water System (WTB)	1,000,000	STB
County: San Miguel		
Las Vegas Regional Water/Waste Treat/Collect (WTB)	1,500,000	STB
County: Santa Fe		
Pojoaque Valley Regional Water/Wastewater	200,000	GF
Eldorado W&S Water System Purchase	500,000	GF
Santa Fe La Tierra Storage Tank (Buckman System)	2,000,000	STB
Santa Fe Canyon Rd Water Treat Plant Upgrade	800,000	GF
County: Sierra		
T or C Water/Wastewater Improvements	500,000	GF
County: Taos		
Taos Pueblo Water Project (WTB)	500,000	STB
Total: Water	17,700,000	
Total Water Trust Fund Projects	17,700,000	
GRAND TOTAL	103,506,713	

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Governor Bill Richardson
2006 Executive Recommendation
Governor's Recommendations

Category/County/Project	Total Recommended	Fund Code
INVEST NEW MEXICO PROJECTS		
Economic Development		
<i>County: Statewide</i>		
Economic Development Fund (Smart Money Initiative)	30,000,000	GF
Total: Economic Development	30,000,000	
Environment		
<i>County: Statewide</i>		
EMNRD-Clean Energy Projects	4,000,000	STB
Total: Environment	4,000,000	
Health		
<i>County: Statewide</i>		
SBHC Department of Health Facilities	300,000	GF
SBHC Primary Health Care Equipment Fund	800,000	GF
SBHC Tele-health Capital Projects	1,006,000	GF
PED-School Based Health Centers	3,000,000	GF
Total: Health	5,106,000	
Housing		
<i>County: Statewide</i>		
Housing Trust Fund	19,300,000	GF
Total: Housing	19,300,000	
Water		
<i>County: Statewide</i>		
DFA-Water Fund Phase II	7,000,000	GF
DOE-Wastewater Facility Const. Loan Fund	1,500,000	GF
OSE-Pecos Settlement Land/Water Rights Acquisition	10,000,000	STB
Total: Water	18,500,000	
TOTAL INVEST NEW MEXICO	76,906,000	

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Governor Bill Richardson
2006 Executive Recommendation
Governor's Recommendations

Category/County/Project	Total Recommended	Fund Code
GOVERNOR'S LOCAL PRIORITIES		
Economic Development		
<i>County: Bernalillo</i>		
Bernalillo Co So Valley Incubator Ph II Construct	100,000	STB
Carnuel Land Grant Small Business Incubator	100,000	STB
<i>County: Colfax</i>		
Raton Industrial Training Park	750,000	STB
<i>County: Curry</i>		
Clovis/Curry Business Dev Center	600,000	STB
<i>County: Dona Ana</i>		
Las Cruces Historic Downtown Dist	250,000	GF
<i>County: Grant</i>		
Silver City Downtown Econ Dev/Main Street Overlay	400,000	GF
<i>County: Rio Arriba</i>		
San Juan Pueblo Airport Infrastructure	2,000,000	STB
<i>County: Sierra</i>		
ED-SW Regional Spaceport	1,000,000	GF
Monticello Plaza Revitalization (Sierra Co)	100,000	STB
<i>County: Statewide</i>		
Statewide Land Grant Comprehensive Plan	250,000	GF
UNM-e-Mercado	200,000	GF
<i>County: Taos</i>		
Questa Solar Facility	400,000	STB
Taos Business Assets Inventory Plan	50,000	GF
Taos Co Mobile Meat Processing Unit	200,000	GF
Total: Economic Development	6,400,000	
Environment		
<i>County: Statewide</i>		
GFD & EMNRD Land Conservation Fund	5,000,000	GF
Preservation of Working Farms & Ranch Lands	1,000,000	GF
Rio Grande Agricultural Land Trust	150,000	GF
Total: Environment	6,150,000	

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Category/County/Project	Total Recommended	Fund Code
Health		
<i>County: Bernalillo</i>		
Zuni Building Health Clinic	100,000	GF
Albuquerque Rape Crisis Center	300,000	GF
<i>County: Colfax</i>		
Angel Fire Hospital Projects(Moreno Valley Clinic)	100,000	GF
<i>County: Eddy</i>		
Carlsbad Battered Women's Shelter	100,000	GF
<i>County: Grant</i>		
Gila Regional Medical Center Radiology Vault	250,000	GF
<i>County: McKinley</i>		
Gallup Cancer Center	500,000	GF
<i>County: Mora</i>		
Mora Library/Health Center	2,000,000	STB
Mora Rio Grande Treatment Facility	30,000	GF
<i>County: Rio Arriba</i>		
Rio Arriba Co Pinon Hills Res Treat Fac	150,000	STB
<i>County: San Juan</i>		
San Juan Detox Center	175,000	GF
Shiprock Behavioral Health Center	500,000	GF
<i>County: Sandoval</i>		
Zia Pueblo Comprehensive Ambulatory Health Center	50,000	GF
<i>County: Santa Fe</i>		
Santa Fe Esperanza Shelter for Battered Families	500,000	GF
Santa Fe St Vincent's Hosp Expansion	1,000,000	STB
Santa Fe La Familia Medical Center	250,000	GF
<i>County: Statewide</i>		
Web-based-24 Hour Health Care Hotline-Telehealth	500,000	GF
<i>County: Union</i>		
Union Co General Hospital Renovation	1,000,000	STB
Total: Health	7,505,000	

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Category/County/Project	Total Recommended	Fund Code
Higher Education		
<i>County: Bernalillo</i>		
UNM-Track Surface	400,000	GF
UNM-Women's Softball - Phase II	250,000	GF
<i>County: Dona Ana</i>		
NMSU Chili Development Capital	100,000	GF
NMSU Astro Turf for Football	300,000	STB
NMSU Athletic Facilities	2,000,000	GF
<i>County: Grant</i>		
WNMU-Football Field Lighting	50,000	GF
<i>County: Roosevelt</i>		
ENMU-Instructional Equipment for Comm Bldg	100,000	GF
ENMU Athletic Facilities	200,000	GF
Total: Higher Education	3,400,000	
Housing		
<i>County: McKinley</i>		
Chichiltah Chapter Power Line Extension Project	60,000	GF
Pueblo Pintado Housewire 25 Homes	31,122	GF
Tohatchi Hookups for 17 Homes	84,000	GF
White Rock Powerline Projects (Navajo Nation)	34,011	GF
Torreon Powerline & House Wiring	77,200	GF
Ojo Encino Bathroom Additions for 39 Homes	80,000	GF
Whitehorse Lake Powerline to serve 80 Homes	34,011	GF
Nageezi Bathroom Additions for 36 Homes	70,000	GF
Casamero Housewire 15 Homes	10,800	GF
Crownpoint Bathroom Additions for 55 Homes	100,000	STB
Red Rock Bathroom Add for Twin Buttes 16 Homes	48,000	STB
Lake Valley Housewiring & Powerline Extension	40,000	STB
<i>County: San Juan</i>		
Burnham Chapter Power-48 Homes	46,936	GF
Newcomb Chapter Power Line Extension - Chaco Wash	140,000	STB
<i>County: Sandoval</i>		
Counselor Powerline Extensions	50,826	GF
Total: Housing	906,906	

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Category/County/Project	Total Recommended	Fund Code
Public Education		
<i>County: Bernalillo</i>		
Albuquerque High School Ed Tech	50,000	GF
Bandelier Mid School Ed Tech	50,000	GF
Highland High School Ed Tech	50,000	GF
Jefferson Mid School Ed Tech	50,000	GF
Amy Biehl Charter High School	150,000	GF
<i>County: Colfax</i>		
Angel Fire Charter School	250,000	GF
Raton Learning Center (5013c)	200,000	GF
<i>County: Lea</i>		
Hobbs Sports Facility (Public School Project)	300,000	GF
<i>County: McKinley</i>		
Crownpoint Institute of Technology	300,000	GF
Smith Lake Computers	50,000	GF
<i>County: Rio Arriba</i>		
Espanola National Guard Middle School	75,000	STB
<i>County: Santa Fe</i>		
Santa Fe Indian School Wellness Center	100,000	STB
<i>County: Statewide</i>		
Cameras and Editing Equipment (Silver Bullet Proj)	75,000	GF
<i>County: Taos</i>		
Eight Northern Pueblos Headstart Buses	100,000	GF
Total: Public Education	1,800,000	
Public Safety		
<i>County: Bernalillo</i>		
Isleta Pueblo Judicial Complex	200,000	GF
<i>County: Chaves</i>		
Roswell Police Station Infrastructure Improvements	200,000	STB
<i>County: Hidalgo</i>		
Lordsburg New Detention Facility	200,000	GF
<i>County: Multiple Co.</i>		
Elephant Butte EMS	50,000	STB

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Category/County/Project	Total Recommended	Fund Code
County: Rio Arriba		
Chimayo Crime Prevention Organization Facility	50,000	GF
County: San Juan		
Shiprock Law Enforcement Complex Improvements	200,000	GF
County: San Miguel		
Las Vegas Fire Pumper	250,000	GF
County: Taos		
Taos Homeland Security	75,000	GF
Total: Public Safety	1,225,000	
Quality of Life		
County: Bernalillo		
Albuquerque Explora Museum	100,000	STB
Expo NM African American Pavillion	500,000	GF
NM Holocaust & Intolerance Museum & Study Center	150,000	STB
South Valley Multipurpose Center	1,500,000	STB
Bernalillo Co Hubbel House Phase II Rehab	50,000	STB
Unser Racing Museum	800,000	GF
County: Chaves		
Roswell Phelps White Museum	150,000	GF
Roswell Spring River Improvements	150,000	STB
Roswell Blackdom Memorial	75,000	STB
Roswell Boys/Girls Club Renovation	100,000	GF
County: Cibola		
Laguna Pueblo Kwaike Comm Center Renovation	100,000	STB
County: Dona Ana		
Anthony Library	250,000	GF
Border Performing Arts	150,000	GF
County: Eddy		
Artesia Senior Center Phase II	300,000	STB
Carlsbad Records Center	500,000	GF
County: Grant		
Grant County Boys & Girls Club	200,000	GF
County: Lea		

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Category/County/Project	Total Recommended	Fund Code
Lea Co Fairgrounds Parking Lot Renovations	50,000	GF
<i>County: Lincoln</i>		
Ruidoso Domestic Shelter	100,000	GF
<i>County: Los Alamos</i>		
Los Alamos Historical Museum Romero Cabin	30,000	GF
Los Alamos Civic Center	250,000	STB
<i>County: McKinley</i>		
Gallup Domestic Violence Shelter	250,000	GF
Gadiah Chapter Renovations & Addition	142,050	STB
Mexican Springs Infrastructure/Site Preparation	115,236	STB
Manuelito Bathroom Additions for 77 Homes	180,000	STB
Zuni Tribe Senior Adult Day Care Center	74,294	GF
<i>County: Multiple Co.</i>		
Bosque Trail Development (North)	3,000,000	GF
<i>County: Otero</i>		
Alamogordo Flickenger Performing Arts Center	150,000	GF
Mescalero Senior Center	181,760	STB
Otero County Fairgrounds	100,000	STB
<i>County: Quay</i>		
Quay Agriculture Educational Center Building	100,000	STB
<i>County: Rio Arriba</i>		
Santa Clara Pueblo Combined Projects	200,000	STB
Santa Clara Pueblo Regional Adult Day Care Center	400,000	STB
<i>County: Roosevelt</i>		
Roosevelt Co Fairgrounds Improvement Plan	200,000	STB
<i>County: San Juan</i>		
Farmington Southside Neighborhood Center	100,000	GF
Shiprock Home for Women and Children	100,000	GF
<i>County: San Miguel</i>		
San Miguel Co Courthouse Renovation/Expansion	1,000,000	GF
<i>County: Sandoval</i>		
Cochiti Pueblo Ko'Tyit Hahn Center	100,000	STB
Cuba Library	200,000	GF
Five Sandoval Pueblos Food Distrib Wrhs/Admin Off	200,000	STB

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Category/County/Project	Total Recommended	Fund Code
County: Santa Fe		
Museum of Spanish Colonial Art	75,000	GF
Eldorado Senior Center	50,000	GF
Nambe Pueblo Comm Multi-Purpose/Senior Center	100,000	STB
Pojoaque Valley Senior/Community Center	150,000	GF
San Ildefonso Pueblo Museum Library Archival Ctr	160,000	STB
Lensic Theater	50,000	STB
Institute of Spanish Arts	50,000	GF
Tesuque Pueblo Intergenerational Center Phase II	150,000	STB
County: Taos		
Amalia Community Center Complete	150,000	STB
Picuris Pueblo Repair & Renovation Admin Buildings	100,000	STB
Talpa Community Center	75,000	STB
Taos Pueblo Plan, Develop & Construct Senior Ctr	75,000	STB
Taos Center for the Arts	300,000	GF
County: Torrance		
Moriarty Fine Arts	100,000	GF
Total: Quality of Life	13,883,340	
Transportation		
County: Bernalillo		
Albuquerque Alamosa Street Medians	100,000	GF
4th/Montano Intersection	400,000	GF
Albuquerque Mesa del Sol Roads	1,500,000	STB
County: Curry		
Clovis/Curry Overpass NM 467	300,000	STB
County: Dona Ana		
Las Cruces Reynolds Street Improvements	300,000	GF
County: Harding		
Mosquero Pave Roads	100,000	STB
County: Lea		
Lea Co New Chip Seal 45 miles	100,000	GF
County: Mora		
Mora Pave Road to Murphy Lake	150,000	GF
County: Quay		

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Category/County/Project	Total Recommended	Fund Code
Tucumcari Rail Spur <i>County: Roosevelt</i>	1,300,000	STB
Portales US 70 Truck Bi-Pass <i>County: Sandoval</i>	250,000	GF
Rio Rancho Parking (Arena) Rio Rancho Design/Construc-Paseo Del Volcan <i>County: Taos</i>	250,000 2,000,000	GF STB
Red River Municipal Street Repair El Cerrito Road Taos Co Rd Building/Maintenance Equip <i>County: Torrance</i>	200,000 75,000 75,000	STB STB GF
Moriarty Trail of Tears <i>County: Valencia</i>	75,000	STB
Belen Interchange Improvements I25 & Exit 195 Belen Airport Road Improvements Valencia Golf Course Road Improvement Project	250,000 250,000 80,000	STB STB GF
Total: Transportation	7,755,000	
Water		
<i>County: Dona Ana</i>		
Dona Ana Colonias Initiative <i>County: Hidalgo</i>	5,000,000	GF
Lordsburg Water Distribution Improvements <i>County: Lea</i>	150,000	STB
Hobbs Construct Improvements at the WWTP Jal Water/Waste Improvements <i>County: McKinley</i>	250,000 400,000	GF GF
Pinedale Chapter Two Cell Sewer Lagoon <i>County: Mora</i>	160,000	STB
Guadalupita Water Association <i>County: Sandoval</i>	50,000	STB
Ponderosa MDWCA Enlarge/Relocate Water Main San Ysidro Wastewater Facility <i>County: Santa Fe</i>	100,000 100,000	STB GF

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Category/County/Project	Total Recommended	Fund Code
Santa Fe Wetland System Upgrade <i>County: Sierra</i>	400,000	GF
T or C Effluent Water Recycle <i>County: Statewide</i>	200,000	GF
Water Market Studies <i>County: Torrance</i>	30,000	GF
Moriarty Wastewater System	200,000	GF
Total: Water	7,040,000	
TOTAL LOCAL PRIORITIES	56,065,246	
Grand Total	132,971,246	

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Category/County/Project	Total Recommended	Fund Code
Environment		
<i>County: Guadalupe</i>		
DGF-Santa Rosa Hatchery Complete	1,200,000	GPF
<i>County: Rio Arriba</i>		
DGF-Parkview Hatchery Covers	180,000	GPF
<i>County: Statewide</i>		
DGF-Gaining Access Into Nature	100,000	GPF
DGF-Statewide Facility Inspections	250,000	GPF
DGF-Develop Archery Ranges	300,000	GPF
Total: Environment	2,030,000	
Health		
<i>County: Grant</i>		
DOH Fort Bayard Medical Center Hospital	1,500,000	CTF
<i>County: San Miguel</i>		
DOH Las Vegas Med Center Hospital Forensic	2,588,383	CTF
Total: Health	4,088,383	
Public Education		
<i>County: Statewide</i>		
PSCOC-Public School Capital Outlay	117,000,000	SSTB
Total: Public Education	117,000,000	

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Category/County/Project	Total Recommended	Fund Code
Quality of Life		
<i>County: Dona Ana</i>		
DOL-Las Cruces Workforce Dev Center Expansion	220,000	ESD
<i>County: Lincoln</i>		
CYFD-Camp Sierra Blanca Dorm and Kitchen	2,200,000	PBRF
<i>County: Santa Fe</i>		
SLO - Fire Sprinkler Suppression	723,000	SLMF
SLO- Replace Fan Coil/ Asbestos Abate.	627,000	SLMF
SLO- Phase II Window Replacement	138,000	SLMF
PERA-Elevator Hydraulic System	100,000	PERA
PERA-Exterior Window Casings	50,000	PERA
PERA-Lighting Retrofit Project	252,500	PERA
PERA-Inoperative Cable Removal	252,500	PERA
PERA-New Roof for Maint Garage	6,300	PERA
Total: Quality of Life	4,569,300	
Water		
<i>County: Grant</i>		
DGF-Lake Roberts Dam Renovation - Phase 1&2	2,850,000	GPF
DGF-Bear Canyon Dam Spillway Analysis	275,000	GPF
<i>County: Multiple Co.</i>		
DGF-Jackson and Fenton Lake Dam Analysis	150,000	GPF
<i>County: Union</i>		
DGF-Clayton Lake Dam Analysis	75,000	GPF
Total: Water	3,350,000	
Grand Total	131,037,683	