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MINUTES OF THE BOARD OF COUNTY
COMMISSIONERS

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CAMERA OPERATOR YVONNE SANCHEZ

REGULAR MEETING

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BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

REGULAR MEETING

FEBRUARY 24, 1998

**Javier Gonzales, Chairman
Paul Duran, Vice Chairman
Richard Anaya, Commissioner
Joe Griñé, Commissioner
Marcos Trujillo, Commissioner**

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

February 24, 1998

This regular meeting of the Santa Fe Board of County Commissioners was called to order at 1:45 p.m. by Chairman Javier Gonzales in the Santa Fe County Commission Chambers.

Roll Call preceded the Pledge of Allegiance and indicated the presence of a quorum as follows:

Members Present

Commissioner Javier Gonzales, Chairman
Commissioner Paul Duran, Vice Chairman
Commissioner Richard Anaya
Commissioner Marcos Trujillo
Commissioner Joe Griñé

Member(s) Absent

none

IV. APPROVAL OF AGENDA

CHAIRMAN GONZALES: Are there any changes at this time?

MR. SÁNCHEZ: Mr. Chairman, there is an amendment to the agenda. There are actually three items on the amended agenda. Item number 1 is under VII. C. and it's a presentation by the Northern New Mexico Citizens Advisory Board and it's going to be given by Mr. Ray Armenta. Item number 2 is VII. A. 2. and it is a resolution authorizing a purchase of twenty AVC voting machines. And the third item on the amendment to the agenda, Mr. Chairman, we're going to be tabling. We're not quite complete with that, our discussions on that. So we're going to be tabling that item. So really there are only two on the amended agenda that would be put on the agenda today. And with that, Mr. Chairman, I'm not aware of any other items being tabled or taken off at this time.

CHAIRMAN GONZALES: Thank you, Domingo. Are there any other

changes? Okay is there a motion to accept the agenda as amended?

COMMISSIONER DURAN: So moved.

COMMISSIONER TRUJILLO: Second.

CHAIRMAN GONZALES: Any discussion? All those in favor signify by saying "aye." [Unanimous 4-0] All those opposed?

V. APPROVAL OF THE MINUTES:

February 10, 1998

CHAIRMAN GONZALES: Are there any changes?

COMMISSIONER TRUJILLO: Mr. Chairman, move for approval.

COMMISSIONER GRINÉ: Second.

CHAIRMAN GONZALES: Any discussion? All in favor of the minutes signify by saying "aye." [Unanimous 4-0] Opposed?

January 28, 1998

CHAIRMAN GONZALES: Any changes at this time?

COMMISSIONER TRUJILLO: Mr. Chairman, if there are no changes, I move for approval.

COMMISSIONER DURAN: Second.

CHAIRMAN GONZALES: Is there any further discussion? If not, all in favor signify by saying "aye." [Unanimous 4-0] Opposed?

December 30, 1997

CHAIRMAN GONZALES: December 30, 1997 is included in this packet. Any changes? If not what's the pleasure of the Commission?

COMMISSIONER DURAN: Move for approval.

COMMISSIONER TRUJILLO: Second.

CHAIRMAN GONZALES: Is there any discussion? If not, all in favor signify by saying "aye." [Unanimous 4-0] Opposed?

VI. CONSENT CALENDAR

[County Manager Sanchez read the Consent Calendar as follows:]

- A. Resolution No. 1998-15. A resolution requesting a budget transfer between funds from the DWI law enforcement overtime to the DWI designated driver program**
- B. Resolution No. 1998-16. A resolution requesting a budget decrease to properly reflect the grant funding from the Department of Housing and Urban Development - CIAP 1996**
- C. Resolution No. 1998-17. A resolution requesting a budget increase from cash balances in the Las Campanas fund to make a loan payment to the Santa Fe Community Housing Trust**

MR. SÁNCHEZ: With that, Mr. Chairman, those are all the items on the Consent Calendar.

CHAIRMAN GONZALES: Okay, what's the pleasure of the Commission regarding the Consent Calendar?

Commissioner Griñé moved to approve the Consent Calendar. His motion was seconded by Commissioner Trujillo and passed by unanimous [4-0] voice vote.

VII. ADMINISTRATIVE ITEMS

- A. Committee appointments**
 - 1. DWI Planning Council**

ANDREW CHAVEZ (Administrative Services Director): Mr. Chairman, thank you. For the DWI Planning Council, we have two names that have been recommended for the position that was vacated by the resignation of Dolores Sloan. It is for the community-at-large representative. The names of the individuals are Jennifer Schiffmacher. She is the Executive Director of Santa Fe Community Partnership, a federally funded program funded to deal with substance abuse prevention. She was a former member of the DWI task force, which is a different one from the Planning Council.

The other individual is Beatrice Quintana-Griggs. She and her husband run the Lamplighter liquor store. Both of these individuals have indicated interest in being appointed to that position, but we only have one position. We present them to you for your consideration.

CHAIRMAN GONZALES: What's the pleasure of the Commission?

COMMISSIONER ANAYA: I move to nominate Beatrice Quintana-Griggs

to the council.

CHAIRMAN GONZALES: Is there a second?

COMMISSIONER DURAN: Second.

CHAIRMAN GONZALES: Any discussion?

COMMISSIONER ANAYA: Yes, Mr. Chairman. She carried a pretty good list of credentials behind her. One of the things that comes to mind was that she has worked with a representative of Patsy Trujillo at La Nueva Vida where she's been, I understand a teacher --- she has other credentials. Unfortunately she's been out of town, but her resume is substantial. A lot of institutions stand behind her.

CHAIRMAN GONZALES: Thank you, Commissioner. Is there any discussion? If none, all in favor signify by saying "aye." [Unanimous 4-0] All those opposed.

VII. A. 2. Maternal and Child Health Planning Council

MR. CHÁVEZ: Thank you, Mr. Chairman. We have members of the Planning Council that are here and will be presenting the proposal that we will be submitting to the Department of Health. They work together. They will be coming up here later on in the agenda, but they work together. They appointed a committee to get together individuals that could serve on the Planning Council. These are the recommendations: Violet Coriz, John A. Quintana, Cary Virtue, and those are the names of the individuals.

CHAIRMAN GONZALES: Okay. Do we need to have a discussion here or are members of the council going to address us concerning these appointments. I don't think there's a problem with the request. You'll have another opportunity to address the Commission on other issues.

BETTY CHERN-HUGHES: Thank you, Mr. Chairman. I'm Betty Chern-Hughes from the council. The three nominations are John Quintana, from Affordable Housing, Violet Coriz, who's a teen parent at Santa Fe High School and graduating in June. And Cary Virtue, who has a masters in public health, worked for the Peace Corps and is now manager of the American Cancer Society in Santa Fe County.

CHAIRMAN GONZALES: Thank you. They seem like well-qualified candidates. Thank you for bringing them forward. Is there any discussion among the Commission? What's the pleasure?

COMMISSIONER TRUJILLO: Mr. Chairman, I move to approve the recommendations to the Child Health Planning Council.

CHAIRMAN GONZALES: Is there a second?

COMMISSIONER ANAYA: Second.

CHAIRMAN GONZALES: Any discussion? For discussion, I appreciate the fact that you've reached out to the youth to be a part of this council, especially since they're

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affected by a lot of its works. I would encourage you to continue to do that. Thank you very much. All those in favor of the motion, signify by saying "aye." [Unanimous 4-0] All those opposed?

VII. B. Committee expirations/resignations/vacancies

COMMISSIONER DURAN: Mr. Chairman, I would just like to -- if it's not, I leave it up to the Commission, but the chairman of the EZC, there might be a vacancy there and I was wondering if it would be possible to put some feelers out there or solicit people from the public that would be interested in serving on that board and to have people send resumes forward to us to review so that we could make a decision on that.

CHAIRMAN GONZALES: I think that's a possibility that the Commissioners can be on the look-out for replacements if a vacancy does occur, because the chairwoman is an appointment of the Board of County Commissioners.

COMMISSIONER DURAN: So how would we go about doing that? Could we advertise or how does it get out to the public?

CHAIRMAN GONZALES: We usually don't advertise for board appointments. It's usually just word of mouth. Try to find people out there that you think would be dedicated and concerned.

COMMISSIONER DURAN: Do we request that they submit a resume for our consideration?

CHAIRMAN GONZALES: Absolutely. Absolutely. I think that would be very good. If the Commissioners have someone they like to be appointed, basically, they have to submit a resume for review, for everyone to be considered.

COMMISSIONER DURAN: Just so we would have some ideas of the qualifications, because that's an important spot.

COMMISSIONER TRUJILLO: Mr. Chairman, who's the one that's stepping down?

CHAIRMAN GONZALES: It's not stepping down. The current chairwoman of the EZC is involved in the City Council. I don't know how that City Council race is going to end up. If, for whatever reason she does win though, she would have to vacate that seat.

COMMISSIONER TRUJILLO: So we would have a vacancy.

CHAIRMAN GONZALES: We would have a vacancy. If she doesn't win, then she would keep the position.

MR. SANCHEZ: Mr. Chairman, as we gather the information and resumes we generally have a cover letter to the Commission expressing an interest in being appointed. Should we expect to receive that as you go out and solicit that we'll get a letter to the BCC expressing an interest and an attached resume?

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CHAIRMAN GONZALES: I think you what you should expect are resumes that would come in to your office or to Deborah. That way you can have them in our packets in advance, so if there's an appointment to be made we have the resumes.

MR. SÁNCHEZ: Would you like us to make sure that they also have a letter? That's generally what you ask us to have.

CHAIRMAN GONZALES: A letter requesting the appointment.

MR. SÁNCHEZ: Okay, that way we have everything in the packet.

COMMISSIONER GRINÉ: I had a conversation about the possibility of a vacancy. And I have asked her also to come forward with some names to assist in reappointing that position.

VII. C. Presentation

1. Northern New Mexico Citizens Advisory Board Presentation given by Ray Armenta

RAY ARMENTA: Thank you Mr. Chairman and County Commissioners for allowing me the time to address you this afternoon. I was able to see some friends of mine on that side and I was especially delighted to see that most of them are natives in this day and age. My name is Ray Armenta and I'm here as a representative for the US Department of Energy. I'll read this short blurb and then I'll ad lib and open it up for discussion or questions.

I'd like to speak for the Department of Energy which is extending an invitation to the County of Santa Fe for input into their environmental protection program. Under this program, the Department of Energy has set up an advisory board under the guidelines of the site-specific advisory board to invite local individuals to work on what is better known as a citizens advisory board or CAB to make recommendations to the Department of Energy for environmental clean-up in different sites across the country such as Los Alamos.

The citizens advisory board will have their next meeting on March 21, 1998 at 9:00 am to 12:00 noon at the San Ildefonso Pueblo in the Tewa Building and we encourage as many of the public to attend so that the board may get some ideas and input on how to get the environment clean-up and restoration that it very much wants in Los Alamos. There are approximately 2,200 sites that need to be cleaned up and a large number, approximately 2,000 sites of them are contaminated, that is hot ones with radiation.

Our other concerns at the CAB, the citizens advisory board, we'll be addressing down the road, for example the transporting of nuclear waste and plutonium from Rocky Flats to Los Alamos. Rocky Flats has been closed and all the plutonium is going to be transferred down to Los Alamos. Since this is a very sensitive, important role that the CAB is undertaking it is encouraged that the public meetings be well attended so as to know the wishes of the public to help the CAB recommend to DoE how to accomplish this clean-up.

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In the past we never had input. The DOE did as it wished. Now we have a window of opportunity to let them know how we would like them to handle their waste, etc. When they first started out, when they built the atomic bomb, they didn't know the detriment of some of the waste. They were just dumping it into the canyons and arroyos. They'd make holes, three acres of holes and just put it in there. Now it's all come back to haunt them and it is something that is leaking or rather percolating through the ground, getting down to as far as San Ildefonso, down into the Rio Grande, down as far, tested down in Cochiti. These are things that the public has to or should heed to so as to let them know what would be the best sites to clean up first, what are the best methods, some advice, are there any chemists up there or physicists, because I'm intimidated sometimes by what they know, etc. It's by no means my discipline. But they are there to help.

They need the help of the citizenry around the neighboring counties. They need the people from Santa Fe County, is the neighborhood county. It is important that they attend meeting to help these people on this board make prudent decisions and let me tell you, the meetings I've been to, the attendance is zilch. Nobody is there. Just the board. So far in three years they've done as they pleased, they've addressed everything but the main issue of the mission was to clean up environmental waste of nuclear material. It's ironic, I think, it's good, but it's strange to see, to go to a site meeting here in Larasolo Hall in December, I think it was, or right after December, maybe in January. It was packed. These are issues, true, they're going to pass through here with some of that stuff, but the problem that that's going to create in Carlsbad is 10,000 years away.

The problems that are in Los Alamos are now and people should be concerned because if the water has percolated in 54 years down to San Ildefonso, in three years nothing much has been done and I can really say nothing has been done. If you have a trickle for say fifty minutes, it's going to be saturated. Maybe it's not a good analogy. But if for 54 years you have something that was percolating through those mountains and they got down as far as San Ildefonso, in three years I imagine that they transferring, the run-off through the underground, etc., is much faster and I think this needs to be looked at quick and I think the people, the neighboring communities -- I don't know if there's no concern or just not enough education. Incidentally, there's a seminar this evening that's from six to nine that's - - and I've got some invitations here -- it's environmental monitoring of Los Alamos National Laboratory.

I think it's important for the people in the surrounding communities to attend these things. Like I said before we didn't have any input. Now they're opening the input so that people can have a say to determine their future. I'm here to request that Santa Fe County in one way or another promote, show up at these meetings, or announce it at your meetings, whatever chance. But we need help to make sure that these people move and get proactive on their board. Any suggestions, any kind of help we can get from you is appreciated. That's all I had. If there's any questions, I'd be happy to answer them.

CHAIRMAN GONZALES: Thank you. Are there any questions of Mr.

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Armenta at this time.

COMMISSIONER TRUJILLO: I have a question. I understand that the clean-up efforts at Los Alamos facility will cost about \$3 billion and that was being looked at about five years ago to start it up. But since then the environmental restoration program has been on a downswing, so if we could give impetus to more sensitivity and more funding for that effort.

MR. ARMENTA: Commissioner Gonzales, if I may answer Commissioner Trujillo's question. First of all, you asked me about a building site? Is that what you said?

COMMISSIONER TRUJILLO: No, I'm saying that the area, the contaminated area of Los Alamos, 23 square miles, will cost about \$3 billion to clean up, but the restoration program has been on a roller coaster ride, up and down and now it's down.

MR. ARMENTA: Commissioner Trujillo, it was not \$3 million, it was more like \$49 million and they have the monies. They are committed. [inaudible] has committed the monies and they're ready to move on it, but we have not had any work plan. We have not had any action from the board and we need to get started on it. The next meeting is March 21 at San Ildefonso. The monies for clean-up are there and it's important for the people of the surrounding communities to take advantage of this because like it or not, if it's come that far, it will come through here and who knows --San Ildefonso is already in Santa Fe County, right? Geographically, if the line is up there right outside Los Alamos. I think it behooves the people in the country to have input in these meetings to make sure, to hold these people's feet to the fire. It's important enough because this stuff is lethal. You don't want it in the fish and we don't want it in human beings especially. I don't know of any particular cases, but I'm sure there's been some where people have been contaminated and we know a lot of cases but we don't know if it's attributed to that of cancer of different types. I'm no physicist, I'm no M.D. I'm just a little person here trying to pass on the word that help is needed to make these boards work. And some of these board members are adamant about different things about the issue of the mission, which is environmental clean-up. That's what I'm here before you today, and I appreciate your letting me be here.

CHAIRMAN GONZALES: Thank you. Are there any other questions. Domingo, maybe you can give us a reminder again, the Commissioners, to attend that March meeting.

COMMISSIONER TRUJILLO: When is it in March?

MR. ARMENTA: The 21st.

COMMISSIONER TRUJILLO: The Tewa Building at San Ildefonso?

MR. ARMENTA: Right.

COMMISSIONER TRUJILLO: And the time?

MR. ARMENTA: Nine a.m.

CHAIRMAN GONZALES: Thank you, Mr. Armenta for being with us. Please come back.

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VIII. STAFF AND ELECTED OFFICIALS ITEMS:

A. County Clerk

1. Quarterly Report

BECKY BUSTAMANTE (County Clerk): I would just like to report a few things. Since my last report, one of the things that happened in our office which is different than has been happening before is that we conducted a mail ballot election. That didn't mean that we didn't allow females to vote, it was done by the mail. That was in the Pojoaque School District. That was the first time that Santa Fe County had held that kind of an election. I thought it was very successful in the sense that more people voted than any other time. Unfortunately, one of the things that we did, no one in our office knew what was happening, is that there are a lot of people who are registered to vote at different places than they actually do live, so that they had as many people who voted as many returns that came back. We had about 1200 return. So we know that people are not registered at the place where they get their mail. That was something we learned.

But that election was very successful and I think it's probably one of the ways that things will be happening in the future. We'll see more and more of mail ballot elections. For example, I know Los Alamos County is going to try one in a few months, for the next election they're going to have.

Really, right now we're really extremely busy in the office because the Española municipal election and the Santa Fe municipal election. Although we ourselves don't conduct the election per se in the sense that we don't have our technicians and we don't hire the people to run the polls on that particular day, we do do all of the certifying as far as making sure people are registered to vote. We're the ones that also provide the voter registration lists. We're also the ones that process all the registration. So we have been extremely busy both from Española and Santa Fe in getting people registered.

To complicate matters, what happened is that the books for this particular election closed on February 3, but because we were conducting an election, we were not able to process any of the people who were registered in that period until after February 9. So we've had to do a lot of personal, one-on-one, looking up cards for people for both the City of Española and the City of Santa Fe because early voting started on January 28. So it's been a very, very busy office.

The books right now are closed until March 9 and that means that people who registered in this period, we don't process them until March 9 to make sure that they don't vote in these two elections because the books closed on February 3. So we have hundreds of registrations that we have to begin processing on March 9 for the primary election, which is the first Tuesday in June. So that's what we've really been concentrating on.

I was very fortunate to go with members of the Santa Fe County staff to Jefferson County. I think that was a very interesting trip. We learned a lot of stuff. I learned that they're using the same system that we're using, the US 400 and they're doing some stuff that

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we haven't been able to do and we haven't done. I'm working with the County Manager to see if we can get some training on that because we have the same capabilities and I think we probably will be doing a lot more electronically than we're doing. I'm hoping that that will happen. I am concerned though, that some of the things we did learn in Jefferson County we're not going to be able to do because staff is told we have to be very careful that we don't -- the statute allows us to do only certain things.

For example, let me just give you an example, we're still going to have to require the mylars and have to require microfilming until there are statutory changes, but of course we can start doing some scanning and that will help the customer right now. But there are certain things that we'll have to do statutorily and work on before we can make major changes. I just would want you to keep that in mind.

That's all I really have to say unless you have particular questions. I will say that my office is reading the minutes before because that is one of our responsibilities and we are reading them before that so I'm hoping that will help you all sort out a lot. And the only other thing I would like to say, a year ago I asked if we could have air conditioning in our office and I we didn't get it last year and I'm just hoping and we go on record that we get air conditioning. I now stand for questions.

CHAIRMAN GONZALES: You've been certainly asking so hopefully that will happen.

MS. BUSTAMANTE: Thank you on behalf of my staff.

CHAIRMAN GONZALES: I just am amazed at the progress you've made in the office and I just want to commend you and your staff. They are always with a happy face, willing to help that I've seen down there. They've been very good to me and I'm sure the other members of the Commission are very respectful. And I really appreciate that and I know it's tough having to deal with tough budgets and trying to give them the money that they actually deserve and deal with that but it seems like your staff has really overcome a lot of that and has been making leaps and bounds. So I'm just real proud of that. I'm going to the Association of Counties and bragging about the Clerk's stuff and other things. So I think that's an area where in the past we haven't been a leader but I think certainly now we're in a position to be very progressive and take a leadership role at the association in going ahead of other counties in things that we're doing. Thank you very much for that.

MS. BUSTAMANTE: I really appreciate your saying that. I think that there has been a real difference, because we see customers who come in and tell us that all the time. And it really reflects on the staff themselves, to know that they're appreciated. And I can't tell you enough how much I appreciate your support in that.

I would like to say that a really neat thing happened the other day in that we do searches for a lot of people. We teach people how to do searches. The other day we had an individual who came in and wanted to know if maybe we could offer a course to teach people how to search because they've learned so much from us and that maybe we should offer a course to people and they would try to coordinate it. And I think that says a lot for

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my staff who have taken the initiative to teach people how to do it and then they come in and they teach other people. So I think that's very commendable, and I thank you for recognizing that.

CHAIRMAN GONZALES: I really support a lot of training programs that your people are going to -- I think that's a good thing.

MS. BUSTAMANTE: Thank you, I think it's real important. I think I'm very fortunate in the sense that I've been at the low-level as far as helping them to move up. I think it was always a remembrance, I was able to go to a meeting and it really brought me back. I came back more energized and I think that's real important. It showed that somebody appreciated me and I came back with new ideas and just with new energy that helped and I hope to do that with my staff. I think that that helps. We are training and we have a system that everybody will be able to go at some point during the year. I think we have a pretty good system.

CHAIRMAN GONZALES: It's in Ruidoso.

MS. BUSTAMANTE: Ruidoso? Thank you very much. I now stand for any other questions you have.

CHAIRMAN GONZALES: Any other questions? Please take our heartfelt thanks back to your staff and thanks again for doing a great job.

COMMISSIONER ANAYA: Just one comment, Mr. Chairman, I'd like to echo what the chairman said, that your people are so receptive and friendly and courteous all the good things that go along with the position. My compliments to you and your staff.

MS. BUSTAMANTE: Thank you. We appreciate that.

VIII. A. 2. Resolution No. 1998-18. A resolution authorizing the purchase of twenty AVC voting machines for Santa Fe County

MS. BUSTAMANTE: Mr. Chairman, when I came on board on January 1, 1997 the Secretary of State Office had many complaints that we received during the 1996 general election. Basically, one of the things she said was that we were out of compliance with our voting machines and that we needed to come into compliance and we needed 20 extra voting machines. So that's what I'm here before you to ask if we can purchase 20 voting machines to come into compliance [inaudible] 1997. There's a possibility we will be out of compliance soon because of changes in population, but right now that would bring us into compliance. As you know, the voting machine is handled by a revolving fund through the Board of Finance and what we need to do is if you give me the approval, we'll take the resolution to the Secretary of State's Office and they will go ahead and take the resolution to the Board of Finance. They set up a payment schedule, ten years, fifteen years, whatever we want to look at, and it's at no interest to the County.

CHAIRMAN GONZALES: Are there any questions? What's the pleasure

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of the Commission?

COMMISSIONER ANAYA: Mr. Chairman, move approval of the request as presented.

COMMISSIONER GRINÉ: Second.

CHAIRMAN GONZALES: There's been a motion and duly seconded. Any discussion? If none, all in favor, signify by saying "aye." [Unanimous 4-0] All those opposed?

[Commissioner Gonzales left the proceedings at this point.]

VIII. B. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. Request authorization to submit a proposal in response to a request for proposals from the New Mexico Department of Health for the Maternal and Child Health Care Program**

MR. CHÁVEZ: Mr. Chairman, Commissioners, as I stated before, we have members of the Maternal and Child Health Planning Council here. I would like for them to come up and present their proposal. We have Edie Powers who is the coordinator of the Planning Council, the MCH program, rather. And then we have Whitney Robbins who's going to present the proposal and Betty Chern-Hughes who is also with us.

WHITNEY ROBBINS: Chairman Gonzales, Commissioners, I'm here today to present the Santa Fe County Maternal and Child Health Planning Council proposal for funding for the New Mexico Department of Health. My name is Whitney Robbins, 5 Apache Canyon Trail, Santa Fe. The contract between Santa Fe County and the New Mexico Department of Health to fund County maternal and child health activities expires June 30, 1998. The New Mexico Department of Health has issued a request for proposals for funding for fiscal year 1998/1999.

The proposal from Santa Fe County on behalf of the County Maternal and Child Health Planning Council is due March 6. Approval of the proposal is requested as a prerequisite to submission to the Department of Health. In 1997, the Maternal and Child Health Plan update was approved by the Board of County Commissioners on December 30, 1997. The update was used in the development of the proposal for funding as required in the County Maternal and Child Health Planning Act regulations. And we have copies of the final update of the health plan for you today.

The council has determined to focus on strengthening families with young children and supporting youth development in preparations for adulthood and family life through community-based programs that promise a positive and lasting impact. The proposal requests funding of \$207,603 to programatically address challenges that were identified in the 1997 plan update in an effort to improve the health and well-being of childbearing women and their families. The proposal seeks funding for coordination consultant services and for existing programs providing 1) Promotora health education and prenatal case

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management; 2) Confidential health and mental health services for adolescent pregnancy prevention and reproductive health; and 3) emergency child care.

New activities being proposed are health education coordination services in the Pojoaque schools, and community health outreach planning in the Ortiz Mountain area. We are happy to entertain any questions that you might have. Thank you very much.

COMMISSIONER DURAN: Thank you, Ms. Robbins. Are there any questions of Ms. Robbins? So Steve, is there a motion to accept the request?

STEVE KOPELMAN (County Attorney): Mr. Chairman, members of the Commission, basically what they're requesting now is authorization to actually submit the proposal. So it is an action item and we'd ask you to consider that and hopefully approve it.

COMMISSIONER DURAN: If there are no questions, what's the pleasure of the board?

Commissioner Grifé moved to approve the request and his motion was seconded by Commissioner Anaya. The motion passed by unanimous [3-0] voice vote.

COMMISSIONER ANAYA: Mr. Chairman, we are going to give these to each one of you. You have already seen this in draft form. You provided some input and they've included it in it and now this is the final report.

VIII. B. 2. Request authorization to accept and award invitation for Bid 98-32 to the vendor submitting the lowest responsive bid for the printing of notice of valuation for property taxes

BENITO MARTINEZ: Thank you, Mr. Chairman. I am going to be presenting that item. The item is for the Assessor's Department sending out the latest 1998 notice of property value. The County Assessor seeks to contract for the design, manufacture, print, high-speed laser to inject imaging and mailing of the 1998 notice of value. Invitation for Bid 98-32 opened February 20, 1998 at 2:00. Two bids were received. The bids were: Southwest Mail Center offered a bid of \$10,307.67. Dataco offered a bid of \$15,426.75. Both included gross receipts tax. The County Assessor and the purchasing section request authorization to accept and award invitation for Bid 98-32 to Southwest Mail Center for the printing and mailing of the 1998 notice of value for the bid amount of \$10,307.67, plus gross receipts tax. I'm sorry, it didn't include the tax.

COMMISSIONER DURAN: Okay, are there any questions of Andrew?

COMMISSIONER GRIFÉ: I have one, Mr. Chairman. Last year when these were mailed out they were printed in too small of a type; are we maybe going to make sure that it doesn't happen again?

MR. CHÁVEZ: Mr. Chairman, Commissioner Griñé, I will pass the information to Benito and he will make arrangements to make sure that that doesn't happen, I'm sure. But I'll pass along your concerns to him.

COMMISSIONER DURAN: Are there any other questions? What's the pleasure of the board?

Commissioner Trujillo moved to approve accept the bid. Commissioner Anaya seconded the motion, which passed by unanimous [3-0] voice vote.

VIII. C. PUBLIC WORKS DEPARTMENT

1. Resolution No. 1998-19. A resolution requesting funding through the 1998 New Mexico State Highway and Transportation Department Local Government Road Fund Program

LARRY VELASQUEZ (Public Works Director): Mr. Chairman, Commissioners, every year the Highway Department makes available some road funds to the local governments. In particular, there's a program called the County Arterial Program, which is a CAP program or the SB program, which is a school bus ride program or the COOP Program. And the amount of funding that's allocated is based on the amount of money that the state may have available and also for the amount of miles that the counties have.

Last year in the program we received about \$215,000 from the state, but all these programs require a local match. The CAP Program, for example, requires a 25 percent local match, the COOP requires a 40 percent local match and the School Bus Program requires a 40 percent local match. We have been in our budget we have been providing these matches every year. We anticipate that this year we will be receiving approximately the same amount. We need a resolution in order [inaudible] to participate in this. If we cannot provide the match then basically we don't get the funds.

While making a proposal to the Commission that the funding if any is received be dedicated, essentially to three projects that we have ongoing that need additional money to get finished and those are County Road 78 in Chupadero, County Road 85 [inaudible] and County Road 91B, which is in Walnut Subdivision in Sombrillo. We're requesting your approval on this resolution.

COMMISSIONER DURAN: Are there any questions? If there are no questions, what is the pleasure of the board?

Commissioner Trujillo moved to approve Resolution No. 1998-19. His motion was seconded by Commissioner Griñé and passed by unanimous [3-0] voice vote.

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VIII. C. 2. Resolution No. 1998-20. A resolution requesting the New Mexico State Highway and Transportation Department to conduct a traffic study and implement any necessary improvements at the intersection of US 284/85 and Old Las Vegas Highway

MR. VELASQUEZ: Mr. Chairman, Commissioners, a meeting or two ago the Commission requested that we prepare a resolution advising the Highway Department that the Commission is concerned about the numerous recent accidents that have occurred at the intersection of US 284/85 and the Old Las Vegas Highway and requesting them to investigate that and provide any necessary improvements. It is our understanding that they have already taken that initiative and will be coming up with some recommendations for some improvements. However, we have proposed that the resolution for the Commission's consideration that is attached.

COMMISSIONER DURAN: Are there any questions of Larry? If not, what's the pleasure of the board?

Commissioner Grinë moved to approve Resolution No. 1998-20. Commissioner Anaya seconded the motion which passed by unanimous [2-0] voice vote. Commissioner Trujillo was not present for this vote.

COMMISSIONER DURAN: Larry, while you're up there, I need to ask you one question. The bill that just passed in the legislative session, could you get a copy of what was approved for me?

MR. VELASQUEZ: Mr. Chairman, we are trying to get copies of all the bills that involved anything that we had. I've only got a copy of one bill. My understanding was that there was only one bill approved so far, House Bill 149 and that only has two clauses, one on County Road 69, 94B I believe, and something else. We're trying to get all those as they become available.

COMMISSIONER DURAN: When you get that, will you distribute it to the Commissioners?

MR. VELASQUEZ: Yes.

COMMISSIONER GRINÉ: Where is Camino los Montoyas?

MR. VELASQUEZ: Camino los Montoyas is a road that starts from La Tierra and extends north to Tano Road.

COMMISSIONER DURAN: What's the status on Fin del Sendero Road?

MR. VELASQUEZ: Fin del Sendero, we just got the contracts for services executed and they will be issued later to proceed on those.

COMMISSIONER DURAN: I think that's it.

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VIII. D. GENERAL SERVICES DEPARTMENT

- 1. Request authorization to enter into a lease agreement with the Santa Fe Boys and Girls Club at the Camino de Jacobo, Santa Cruz and Valle Vista Public Housing sites**

MR. SÁNCHEZ: Thank you, Mr. Chairman, members of the Commission. Frank is having surgery so I'm doing this. The first item is the lease agreement with the Santa Fe Boys and Girls Club for the three sites that you named. The original contract that we had was in August 1993. When we came in and cleaned up this contract it wasn't until a few years later. It was in October of 1996. The contract itself has been expired for a few months so we've actually been operating on automatic pilot on month-to-month.

The agreement that we've got before you is a two-year lease agreement and it essentially covers the areas, our responsibilities for the contractor for the liability, facility and services, coordinating the activities for the resident councils, and then there is one item, and again there are some individuals here from the Boys Club that wanted to speak to it. I think it is an issue that they would like to discuss, the payment of utilities. We've included in the contract a payment of utilities such as gas, electric, water, trash collections, lines and telephone costs. And I wanted to let the Commission know that this particular item from my perspective is an additional cost that we were trying to shave down.

We have right now as we go into the end of the fiscal year for the housing services, and estimated quarter of a million dollars that we will have contributed in cash and in kind and we'll be breaking down that figure for you in more detail as we talk about the Housing Authority in more detail in the budget cycle because there's some issues. We just briefly started discussions and we need to get some direction from the Commission.

The other thing, we are also looking at not just this particular cost as a saving measure but throughout the housing services department. All personnel actions associated with the housing services have been scrutinized closely. Any expenditures over and above budgeted items that were not something that we had generally discussed are being brought to my attention, so we are looking at anything related to this activity. To put it simply, we just can't afford to spend more than what we have already spent. So with that, Mr. Chairman, I know that you may have some questions in particular about these activities or may have some questions for Boys Club so I just wanted to let you know where we're coming from and why we propose what we've proposed in the contract.

COMMISSIONER DURAN: Okay, are there any questions of Domingo? Al, did you want to address the Commission on this issue?

AL PADILLA: Thank you for having us, Commissioners. Once again, here I am in front of the County pleading for your support. We definitely would like to comply with the contract that the County has put together. We are once again asking for utilities to be waived in these contracts. We're not asking for all utilities. The utilities that we're asking to be waived are gas, electricity, and water. We wanted to continue with the phone

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and the alarm security contracts for the buildings. At the same time, I'm not too sure but I'm under the assumption that the County Housing Authority isn't in a place to be prorating those utility costs to direct services of the sites. I know that there was a line lining up gas utilities and water and electricity to be able to designate what those costs would be.

At the same time, this is an opportunity for the Santa Fe County Commission to really pull an oar when it comes to providing services to the community. The Santa Fe Boys and Girls Club, because of the County and the support we've gotten has been recognized as one of the model after school youth services in the country. We are a nation-wide recognized program providing services to youth in three different sites throughout the County of Santa Fe, just recently opening up a site in the Pojoaque Pueblo. At the same time, the movement in the community is to come together and put together some long range strategic planning on what the community as a whole can do to provide more community services as a whole.

Recently an executive leadership council for youth and education has been formed, and I know there are County Commissioners that sit on that and staff from the County, and the whole idea of this whole forum is to look and strategize what type of services the community as a whole can provide. At this last meeting that took place on February 12, after the meeting, the meeting actually turned into a boosting of the Santa Fe Boys and Girls Club services and what they provide and the fact that Boys and Girls Club Program is what the general consensus of the community is looking for more of our services.

At the same time, a comparison with costs that the Santa Fe Boys and Girls Club keeps down was the vandalism and the violence, other types of services that the County then would have to look at. I don't believe that the cost would even balance out. At the same time, the majority of the costs that we get for the County satellites comes from grants through HUD. The buildings themselves, obviously are County buildings on County property, but we definitely have showed the utmost use and effective use of these buildings since we've been in there. The history of these building has been, one of them was a warehouse and it was being vandalized on a regular basis until the Boys Club came in and the vandalism dropped dramatically.

With that, I'd like to enter the request that the County looks into waiving those costs as I specifically pointed out, so that the Boys and Girls Club can continue to provide those services at those housing sites.

CHAIRMAN GONZALES: Thank you, Al. Any questions of Al? This is another positive program that seems to be taking place in the County and it seems like all our dollars, whatever we put there will go directly into the programs. I don't want it to be in the budget statement but is there any way that we can assure that whatever we put in utilities is going to go directly into those community centers if the Commission decides to do it and not worry about that money maybe staying downtown. Because, obviously, it's important to have the downtown facility and I know that it's doing tremendous things, but I think a lot of us really want to focus on continuing to provide some more support to your

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satellites. Is there any way we can get an agreement that whatever money you save off the utilities would stay at those centers?

MR. PADILLA: Let me say this. For us, the Boys and Girls to provide the services for the three satellites, we have over a \$300,000 budget. With gratefulness, we appreciate the \$45,000 that was granted to the Boys and Girls Clubs for operations. Plus, the utilities and the cost of the building space, I think would come close to balancing off half of the operating costs regarding those three sites. So on top of, we're already putting on top of the \$300,000, there is probably another \$75,000 that derives from our main facility program in the ways of food, artists that are contracted out going out specifically for direct services to those sites. I can more than just McLaine you and reassure you that those service costs will stay at the sites for programming.

And at the same time, we've gotten, for example in Santa Cruz, we've gotten the City of Española to initiate funding toward the Santa Fe Boys and Girls Club because of where it's located and the constituents that are participating in that program out there. At the same time, there is a foundation out of Los Alamos that has taken a hard look at what's happening at the County housing sites so there may be some other leverage in ways of resources for direct services at those sites. We are aggressively looking out to leverage and initiate other funding to help alleviate those ongoing costs that we would have. Until we get to that point, we need your help and your support.

CHAIRMAN GONZALES: [inaudible] there are actually two requests, rent and utilities. Again, this is a positive program. There is a financial impact, but rarely do we get the opportunity to see our dollars going for the youth in this community, so I just throw that out for discussion.

COMMISSIONER TRUJILLO: I agree with you. I think that waiving these [inaudible] is valuable investment in the community. I've had the opportunity to go to Santa Cruz and that is a viable organization there. They are serving the community. I got there at 6:30 at night. There were kids walking through the facility, walking home. It is a good program. It's benefitting the community. It's directly impacting our youths. A good program.

COMMISSIONER ANAYA: Thank you, Mr. Chairman. I too support the waiver but I do caution that I think being that utilities can be spent so easy that as a point of conservation and awareness you brought up by your staff, so as not going to go to the extreme of wasting power, utilities and so forth. When people rent, for example and the landlord pays for the utilities and all that there's a tendency to ignore the cost of that.

It's just a caution if you want this to be a recurring type of a benefit to you, please be a little bit conservative on that.

MR. PADILLA: Commissioner, I'd like to go as far as being able to get the prorated cost for the utilities at these sites and be able to come on an annual basis to see where we're at with being conservative at these costs. For that reason, we want to show our graciousness by being able not to abuse that support.

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COMMISSIONER ANAYA: I think that would be good for all of us. Thank you.

CHAIRMAN GONZALES: Concerning this issue, what's the pleasure of the Commission as far as the rent and the utilities as requested?

Commissioner Anaya moved to approve the request of the waiver of the electricity, gas and water for the Jacobo, Santa Cruz and Valle Vista sites. Commissioner Trujillo seconded the motion which passed by unanimous [3-0] voice vote. Commissioner Duran was not present for this vote.

CHAIRMAN GONZALES: Moving on to the actual agreement. Is there a motion to accept the motion as amended?

Commissioner Anaya moved to accept the agreement as amended. Commissioner Griñé seconded the motion which passed by unanimous [3-0] voice vote. Commissioner Duran was not present for this vote.

VIII. D. 2. Request authorization to enter into a caretaker agreement for the Agua Fria Community Park
[Commissioner Gonzales left the proceedings at this point.]

MR. SÁNCHEZ: Thank you, Mr. Chairman. Mr. Chairman, we received a letter from Mr. John Gonzales, who was the previous caretaker for the Agua Fria Community Park. We receive that annually. It was January 12, 1998. What we've got before you is another agreement with Sheriff's deputy Dan Garcia to be the next caretaker for Agua Fria Community Park. The agreement is pretty straightforward in that it simply identifies all the different duties and responsibilities as a caretaker and there are a number of them, and some of our responsibilities or things that we agree to as the County. So with that, Mr. Chairman, it's just a caretaker agreement.

COMMISSIONER ANAYA: Domingo, is this pretty standard with the last agreement we had with the previous caretaker?

MR. SÁNCHEZ: Mr. Chairman, my understanding is that it is. We go through pretty careful review from Finance and Legal to insure that we have everything in there that we'd like to see. It's pretty much standard.

Commissioner Anaya moved approval. Commissioner Trujillo seconded the motion which passed by unanimous [3-0] voice vote.

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VIII. D. 3. Request authorization to enter into a lease agreement with Presbyterian Medical Services at the Chimayo Head Start at the Valle Vista public housing site

MR. SÁNCHEZ: Thank you again, Mr. Chairman. Mr. Chairman, this agreement between the County of Santa Fe and Presbyterian Medical Services who is I guess in charge of or responsible for overseeing the Head Start program would be for I think it was a period of two years. The original agreement expired, as I understand it, on February 9 so right now we would be operating without an agreement if we had not brought this forward. What the agreement itself is pretty straightforward and again, identifies different responsibilities of the contractor and the County. There is one issue again with this particular contract though, that has raised concerns that I just want to bring to your attention, by the contractor.

That is on, I believe it would be page 2 of the contract although I don't believe your pages are numbered where the County is requesting that the contractor pay \$7 a square foot or approximately \$1245 for the use of the facility. And again, the arguments are very much the same if not the same arguments we had on the Boys Club agreement. I am charged with the responsibility of overseeing the financial health of the County so we are looking at all the different expenditures throughout County government, in particular this one area again is a very big area of concern to me right now. So we're just scrutinizing all the expenditures that affect the housing division. This would then afford us an opportunity to receive some of the money back for the use of this building, perhaps even offset a portion of the utility costs that we incur for the Boys Club.

The other thing I wanted to mention about that though is this is a federally funded program and so I also wanted to say that. It's something that I think that if there was some dialogue, they might be able to get additional funding from their source of funding. We received a letter and I was looking for it but I can't find it up here. Here it is. I also wanted to just bring your attention. In the letter -- it's from Scott Seymour, the General Services Manager for Presbyterian Medical Services. They are asking if we would at least consider allowing them to use the space rent-free through May 31 and they feel that that would then give them an opportunity to discuss with the regional office the issue of paying rent. So that's an option, Mr. Chairman. Again, my concern is the money situation that exists over there. As you bring up issues it will always be with that in mind and then we'll follow the direction you give.

CHAIRMAN GONZALES: Thank you. Any questions of Domingo?

COMMISSIONER TRUJILLO: Mr. Chairman, Domingo, what is the service that's being provided by Presbyterian? They want an office to be closer in proximity and accessibility to the community? What is the service that's being provided here?

MR. SÁNCHEZ: Mr. Chairman, my understanding, and Robbie is here in case I say something wrong. But the service being provided is Head Start, the program

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itself. Presbyterian is like the fiscal agent for the monies received for that particular program. They are using our facilities at this time. They are providing the program at this time and what we are saying is that we would like them to pay rent at this time. And again for the arguments or the issues I had raised earlier, same with the Boys Club, issues of cost. We're scrutinizing now all costs that come through my office or that come through the Finance Department that have any relationship to the Housing Division.

COMMISSIONER TRUJILLO: This is essentially constructed with the taxpayer monies for the use of the community, understanding that peripheral to that, the County has to pay for maintenance or for electricity, utilities, things like that. I guess I would not have any problem waiving the rent until May to see if some sort of funding comes in that will help them with the rent, if you will, as part of the lease.

MR. SÁNCHEZ: Mr. Chairman, I'll follow your direction. Again, my only concern is I've got a bill that continues to escalate and I'm just doing what I have to do, which is my responsibility to address that and offset that to the extent that I can, but it's at the pleasure of the Commission. I'm going to do what I'm told.

COMMISSIONER TRUJILLO: Domingo, in your discussions with the Presbyterian Services, what's their position regarding the rent?

MR. SÁNCHEZ: Mr. Chairman, I've not had direct discussions with them, Commissioner Trujillo. But my understanding is their position is they will not pay rent. They -- I'm going to just assume from the letter they sent me that they now take it serious enough to say that if you'll just carry us another year that will give us an opportunity to go discuss it with our regional office. So where maybe initially they may have felt they didn't want to even consider it, at least now based on a letter, it seems to me they're willing to consider it. But again, my issue, or my point of trying to minimize or mitigate the fiscal impact and financial drain on the County as a result of carrying the Housing Authority as we assumed responsibility for that last summer or the summer before last.

COMMISSIONER TRUJILLO: How did you derive the \$1245?

MR. SÁNCHEZ: Mr. Chairman, my understanding is that the fair market rate for the area is \$7 a square foot. In town you see rental costs ranging probably from \$12, \$10, \$11, up to and greater than \$80, depending where you are on the plaza. But that's my understanding that it was a market rate that was determined based on space, available space in the surrounding area.

COMMISSIONER TRUJILLO: But this is a non-profit organization that's providing the service to the community. I think \$1245 is a little extreme for the youth in the community that are going to that facility and the services being provided.

MR. SÁNCHEZ: Mr. Chairman, whether or not it's profit or non-profit, the organization is utilizing 2100-plus square feet of facility. Again, it's not my call. I'll follow the direction of the Commission. If the Commission would like to carry it through May, again, I'll do as I'm told. If you have an interest in carrying it beyond that, after you hear what they find out from the regional office, again, I'm going to do what I'm told. But

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again, I have to raise these issues and the picture is not what I would like to see if for the Housing Authority, so I need to raise these issues. My staff has been given direction that they will bring all financial issues associated with the Housing Authority or Housing Division to me. We sit down; we discuss them all and that goes from any expenditure, all the way down to a PA or personnel action, which might involve even an increase or the hiring of an individual within that organization.

COMMISSIONER TRUJILLO: So if Presbyterian would not be using it the facility would be vacant: it would empty. The facility would not be providing anything to the community and we the County would not be generating monies anyway.

MR. SÁNCHEZ: I don't know if I would say that, because I don't know what other uses there are for this particular facility. If it's part of the Housing Authority and if the Housing Authority has the capability of going out and renting it and generating revenues then the answer would be no, we would generate revenue off these facilities if they were empty. If we are not in the position to rent out these facilities because they're not conducive to us renting out either to another non-profit or profit entity or for housing purposes then what you say would be correct.

CHAIRMAN GONZALES: Domingo, what do we receive in exchange? What is the value? Has the staff assessed the value of the services that Presbyterian Medical Services is offering by being there?

MR. SÁNCHEZ: Mr. Chairman, we don't have statutory responsibility to provide this particular type of service to the County residents. The program is a federal program. That's why I mentioned that earlier. It's a federally funded program. The federal government felt it was something that they should be doing for tax payers and so any responsibility for this program sits on the shoulders of the federal government in my opinion. The issue with the Housing Authority, same issue. We are pretty much dictated the ground rules or the parameters that we have to operate that Housing Authority. It affords us from a federal perspective, very little flexibility in order to make that thing function in a fiscally responsible manner.

The federal government does tie our hands with some programs to our detriment. Things that the County or the state have no statutory responsibility to provide. In this case we have no statutory responsibility to provide services for Head Start, but we've been working with them. Again, all I'm saying is I'm bringing it to your attention because that's my job and if the interest of the Commission is to continue providing this rent-free, then that's the direction I'm going to follow.

CHAIRMAN GONZALES: I want to be careful when we say to our detriment, because to our detriment is strictly from a fiscal side.

MR. SÁNCHEZ: Well, that's important to me.

CHAIRMAN GONZALES: Right. But there's also the human side or the service side of it. We have to consider that. But I do want to be careful as we go forward because I understand you're right, Domingo is absolutely right. We charged him with

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making sure that the housing authority basically came into fiscal compliance, that was the absolute goal. And you were right on target bringing this issue up, trying to make sure we protect the fiscal integrity.

There is though that other side that to me, what the fiscal cost is in association with the cost of actually doing a service where you're dealing with a service for kids. Some kind of health care assistance and Presbyterian Medical Service is going to do that. That's what we've got to balance and you're bringing that up for us to do that and I think that's what you're asking us to do. To me, I can still understand the fiscal but it just seems to provide a space for the children in these communities and I guess my question to you is has PMS indicated that if we don't provide this for free that they're going to go out there, that they want to continue to be here --

MR. SÁNCHEZ: Mr. Chairman, I'm not aware of Presbyterian expressing an interest in leaving the area. My guess is, and again, this is just a guess, if they provide some service in that area, they have a need for a facility in that area. Again, if the human side of the Commission is to go forward with this, then that's fine.

CHAIRMAN GONZALES: I want to make it very clear. That's right. You guys have a tough job and it's hard making these tough decisions, whether to continue to support this important bill, or to maintain that fiscal integrity. So I apologize. I didn't mean to -- Any other questions?

COMMISSIONER DURAN: What would be wrong with just letting them stay there until May until they were able to find out if they can get some federal funding. Let them stay there for free. Or what about \$500 a month for that period of time. I think we should give them something. And what I liked about it is it's a program for the children of Santa Fe County. I don't think that the money that we're talking about -- we're only talking until May.

MR. SÁNCHEZ: Mr. Chairman, Commissioner Duran, I don't from a policy perspective see anything wrong with that. Again, that's your decision. The option of a lower rent I think is something that you could consider come May, because this would give them an opportunity to go talk to them. And if they talk to the regional office, the regional office might say, look, all we can afford is \$200 a month. But at least you have something to discuss with them about what they can reasonable afford. What we've identified may not be reasonable in the minds of the program administrators. And we'll know that after they've had an opportunity to discuss that.

CHAIRMAN GONZALES: I think we will probably get a solution at least between now and then and that would allow them to stay in, letting them know that maybe we want to have some serious discussions of some kind of [inaudible] whether it's to that amount. They just need to know that they need to go and ask for it and maybe we'll be subsidizing the \$1200, half of it, or we'll be subsidizing 3/4 of it or maybe just a quarter of it, depending what they come back. But maybe it's important to sit down with them and say look, let's have some honest discussions on how much money you really have [inaudible] to

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help us with these issues to cover some of our basic costs, because the Commission really wants to be supportive, but on the other hand, we need to protect the fiscal integrity of the housing situation, so let's try and find a common ground. If we can ask you to do that maybe you might have an easier solution than either giving them a period or charging them the full amount.

MR. SÁNCHEZ: We could do that, Mr. Chairman. Mr. Chairman, I guess the question I should ask is do you want, I understood the suggestion, perhaps just go on a month to month, as under the old contract until May 31, and then revisit this at that point?

CHAIRMAN GONZALES: Yes.

MR. SÁNCHEZ: That's all I need to know.

CHAIRMAN GONZALES: Okay, do we need any action?

MR. KOPELMAN: Mr. Chairman, members of the Commission, I think you still have to take formal action. My understanding is then that you want to amend this by making it a month-to-month, delete the provision for rent, and then have them come back to have staff discuss the issue in May. Do you want to specify that the term is only two months, or --

MR. SÁNCHEZ: Mr. Chairman, what we could do is if we could specify the contract to term to June 30. That's the end of the fiscal year, end of May gives us a full month to flush this out with them and then we bring it back.

CHAIRMAN GONZALES: Do we have a motion?

COMMISSIONER GRIÑÉ: So moved.

COMMISSIONER DURAN: Second.

CHAIRMAN GONZALES: Okay, we have a motion and a second to accept the contract and amend it to delete the rent.

Any discussion? If not all in favor signify by saying "aye." [Unanimous]

VII. F. MATTERS FROM THE COUNTY MANAGER

- 1. Request authorization to grant a right-of-way easement to the City of Santa Fe for Rodeo Road for an acceleration/deceleration lane for the City of Santa Fe's Community Center**

CHAIRMAN GONZALES: Commissioner Griñé, did you have an issue with this?

COMMISSIONER GRIÑÉ: Can't we delay this until next month's meeting when we come back on the second Tuesday of the month, until after the City elections?

CHAIRMAN GONZALES: Again, this goes to back -- haven't had a chance to sit down with you privately and talk about all those issues.

MR. SÁNCHEZ: Mr. Chairman, Commissioner Griñé, I have no problem. Let me just tell you what led up to it and then I'll have at least done what I was requested

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to do, but I can relay that if that's the direction I'm given. We were approached by the City of Santa Fe's CIP division and I was told that they had an interest in putting an accel/decel lane coming out of the road leading into the southside recreation center. And that road parallels our property on Rodeo Road. So we would require taking a short, I think it's about a tenth of a mile, I think it is. A very short piece of property and creating a lane to turn out as you come out of that facility.

I was told in this meeting that they were moving very quickly. They were already cutting the roads and would I see whether the Commission was interested in pursuing this. My response was I would put it on and I wanted to have our Public Works Department review the plans to see if there were any changes or issues they had, and we've reviewed that. Larry had some very minor comments on the plans. And again, I was told that it was very urgent. Like it was something that needed to be done yesterday. I can relay that message if that's the direction I'm getting, and let them know that we can work with them to the extent that we find it important enough.

CHAIRMAN GONZALES: Okay, let me go to Commissioner Griñé.

COMMISSIONER GRIÑÉ: It's not that it's [inaudible] for many reasons. It's really a traffic issue, but the deal is I think that we've got an election is a week from today. If there's also other issues related in that area that we need to resolve with the City and they have been uncooperative and I feel that this is one issue we can bring together and resolve all the other issues. So that's what I would like to do.

COMMISSIONER DURAN: I think the thing we need to consider on this is if it's the prudent thing to do in delaying it.

My understanding is that if we don't grant this easement they're going to go ahead and build their project with or without our easement. When it comes time for us to do our building, if that's where we decide to go, we're going to have to develop this lane. The City is willing at this point absorb the cost of that, \$150,000. So if we delay it and they decide that this delay doesn't work because of their program and they decide not to pay for it, we run the risk of having to come up with \$150,000 when we do our admin building at that location.

I'm not sure that this small easement is significant enough to throw it into negotiations with the City on all the other issues. Based on the fact that we run the risk of having to come up with \$150,000 needlessly.

CHAIRMAN GONZALES: Real quick, I want to set this really clear only because it's going to go out to the minutes for public review. I think it's important that the 4-H and the County Fair people understand that there has not even been any type of real discussion about an administration building out there. Because what me and Commissioner Griñé are mainly concerned about the County making this decision without any consultation with them. So I know that you didn't mean to imply that we're going go for sure, but I still want to make sure that it reflects the fact that we've not even had a discussion with -- if this admin is going to go up and where it's going to go, we'll get concurrence with the 4-H and

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the County Fair people before that.

I just wanted to make sure that is clear on the record.

COMMISSIONER GRIÑÉ: You covered that area but a matter a fact a week today, I was there the following day, which would be a week from tomorrow, we can have this discussion. We can go forward with the project immediately following that. Two weeks, I don't think is going to be a crucial time for this project.

CHAIRMAN GONZALES: Okay, what the pleasure of the Commission?

COMMISSIONER GRIÑÉ: Table it.

COMMISSIONER DURAN: Mr. Chairman, I just think -- it would be nice to think that two weeks isn't going to make a difference: \$150,000 is a sizable amount, especially due to the fact that the turn lane is going to be built anyway. Whether we build it or the City builds it. It's going to be built. Whether we build an administration building there or something else gets built on that property, the turn lane is going to have to be built. Right now the City is willing to pay for it. I think it's too risky to table it today.

COMMISSIONER GRIÑÉ: I make a motion to table it. Oh, let's wait for Commissioner Anaya to get back in.

CHAIRMAN GONZALES: I'm not sure about Roberts Rules. I'm not going to send the police to go get him either, Commissioner. Hold on, he's on the phone. We're going to wait until he comes back in.

COMMISSIONER DURAN: Mr. Chairman, I'm not sure if it's appropriate to wait for Commissioner Anaya. Especially since he hasn't been involved in the discussion.

CHAIRMAN GONZALES: It's a good point, but you know --

COMMISSIONER DURAN: I would like to request that when Commissioner Anaya comes back in that we revisit the issues so that he can hear my comments.

CHAIRMAN GONZALES: We will do that for the Commissioner. '

COMMISSIONER DURAN: Thank you.

CHAIRMAN GONZALES: What's the procedure?

MS. BUSTAMANTE: Call of the Commission.

CHAIRMAN GONZALES: Commissioner Anaya, thank you for joining this discussion. We're going to go over for the benefit that you missed. I'm going to ask the manager to explain what the situation is. It's concerning item F.1. and then Commissioner Duran would like to explain his reasoning why he wants it to go forward. Commissioner Griñé will then explain why we should table. So, the manager will now discuss the issue.

MR. SÁNCHEZ: Thank you, Mr. Chairman, Commissioner Anaya and other Commissioners. The issue is the City had approached the County and asked if they could get the right-of-way for a small portion of land at the Rodeo grounds property or the fairgrounds property that abuts Rodeo Road for an accel/decel lane. When they came to discuss this with me a couple weeks ago they had expressed a real interest in seeing it go quickly because of the urgency. They say that they've already cut their roads back to the recreation center, which is behind our property at the fairgrounds and wanted to move

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quickly. So I said, okay, I'll bring it to the Commission and we can discuss it.

The issue then is, I'll just say it, Mr. Chairman, we have one side that wants to table it and one that would like it to go forward. And they're going to share with you the reasons why they feel that way.

CHAIRMAN GONZALES: Hold on, Commissioner Anaya because I did promise Commissioner Duran that he would get a chance to state his case before.

COMMISSIONER DURAN: Thank you, Mr. Chairman. My view is that to delay the decision on this until after the City elections may not be the prudent thing to do. I feel that whether or not we, the County develops the property for the administration building or whatever we end up doing with that property the turn lane is going to be needed. Right now the City is trying to go forward with their plans for their facility out there and they're willing to pay for the turn lane. It's about \$150,000. If their program requires that they have that done and get approval from us for that easement in the next couple of weeks as they offered to, they're going to go ahead with their project without the turn lane. Then whatever we do with that property we're going to require a turn lane, which means we are left with the \$150,000.

So my thought is that we should approve it tonight and make a decision on it tonight so the City pays for it. I want the City to pay for it. I don't want the County to get stuck paying for it. If you feel confident that they can wait a couple weeks, then fine. But I think it's too risky to make that assumption.

COMMISSIONER ANAYA: Can I ask a question, Mr. Chair? Do we get a commitment that the City is going to pave our portion immediately upon approval?

MR. SÁNCHEZ: Mr. Chairman, my understanding from that meeting was that if the County gave approval, they would be paying for the lane itself. They mentioned that if we built an admin building there at some future point in time, and if it requires expanding of that accel/decel lane because of the volume that we might have to pay for that. So it was not real clear that the City had any intentions of paying for a future expansion of it further on down the road. One of the comments though that was made that I do want to share with you, only because I said we would work with you and with the City people was, they said that if the Commission could not make a decision in a timely manner that they perhaps would go forward and take the land, which of course I had some concerns about, because --

CHAIRMAN GONZALES: Would take the land? What does that mean? Through condemnation?

MR. SÁNCHEZ: Yes, I responded that you probably don't want to do that. I think the Commission should be given an opportunity to make a decision based on its own time frame. But I'm just saying that statement then prompted me to say, okay, we'll work with you. We have no problem working with you and so I'm just trying to honor what I said I'd do and that is bring to the Commission for its consideration the request as it was presented to me. And so I just wanted to let you know that. I don't believe they have the

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authority to --

CHAIRMAN GONZALES: There's been a lot of discussion on this issue, so let's say we commence the resolution quick.

Commissioner Anaya, you still have the floor. Is there any other discussion?

COMMISSIONER ANAYA: No more discussion.

CHAIRMAN GONZALES: Commissioner Duran is asking for one more comment.

COMMISSIONER DURAN: I just think we're making a big deal out of nothing. It's something that the City is willing to pay for. It's something that's needed and it's a no-brainer.

COMMISSIONER GRIÑÉ: Mr. Chairman, I make a motion we table it. A fourteen-day extension, that's all we're asking for until after the City election.

CHAIRMAN GONZALES: Is there a second?

COMMISSIONER ANAYA: Mr. Chairman, I'm going to second.

The motion to tabled passed by majority [3-2] voice vote with Commissioners Griñé and Anaya and Chairman Gonzales voting in favor and Commissioners Duran and Trujillo voted against tabling.

CHAIRMAN GONZALES: The chair votes with the motion with the direction that if in fact there is a dire need and they cannot wait two weeks, that you can settle this right away. I think we've got 24 hours. If we need to come back in we'll call a meeting and see what we need to do. But let's try and sit down with them. I think the concern is doing a piecemeal method of dealing with that property. What's happening around that area, first it's the right-of-way, what's next? Let's try and sit down and figure out all the issues that the City's going to need with that property and let's have that done up front rather while we're waiting two weeks and if they have some heartburn over that let me know right away and we'll see if we can pull a quorum together and act on this. So that we address Commissioner Duran's concerns as well. We're done with this discussion.

COMMISSIONER ANAYA: If the chair will allow Commissioner Duran and I can make a few more comments.

COMMISSIONER DURAN: Just something about what I would like to see happen in the future.

It just seems to me that this item may not have been given a fair shake because we didn't have the facts and a map showing -- I think the presentation of this item could have been more more exact, because I haven't seen the facts and I've seen what we're talking about. I think it's hard for those who aren't in touch with that issue to actually visualize what the issue actually is.

MR. SÁNCHEZ: I agree, Mr. Chairman, Commissioner Duran. We had sent somebody, because if it had been that important, we might have seen a presentation.

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I don't know for a fact though that they were notified -- actually, they were. We sent them a letter telling them we were putting it on the agenda for today. We posted it and we put it in the paper. So they were well aware of the fact that this issue was to be discussed so I agree with you.

COMMISSIONER ANAYA: Further direction, Domingo, and you can also relate to the City Council that I think there's all kinds of flexibility within this proposal and we're not knocking it down or turning it down. I think I need a little bit more time for evaluation of my own decision and if you can relay that to City staff and Council I would appreciate it on my part and my behalf.

CHAIRMAN GONZALES: So maybe they can be here next time to give a presentation.

VIII. G. MATTERS FROM THE COMMISSION

- 1. Resolution No. 1998-21. A resolution supporting the request for \$100,000 from the County of Santa Fe for the United States Forest Service to acquire the Atalaya Hill Lot D property**

CHAIRMAN GONZALES: Resolution No. 1998-21 and we have Deborah Fry from the Santa Fe Conservation Trust for Public Lands. As the Commissioners know, this is something we've all been interested in. Commissioner Anaya being from that district, its advocate. We had a chance to meet with Ms. Fry earlier on and Commissioner Trujillo, when the original request to come in. The City has appropriated \$280,000 to help with this purchase. They're asking for \$100,000. I believe Commissioner Duran and Commissioner Griñe have actually come up with a solution to where we can do this in installments if the Commission agrees to it. I believe representatives from Ms. McClaine has agreed to this type of installment process so that we don't have to come up with \$100,000 this year, because as we all know, the budget is going to be very tight, very difficult, and this gives us some time to plan for something like this. I'll ask Ms. Fry can do a real quick overview and then we'll open it up to the Commission for discussion.

DEBORAH FRY: Thank you, Mr. Chairman and members of the Commission. My name is Deborah Fry. I'm a project manager with the Trust for Public Land and for the record we're at 418 Montezuma in Santa Fe. I'm here today to request \$100,000 from the County of Santa Fe for the acquisition of the Atalaya Hill Lot D property by the United States Forest Service. TPL became involved in this project at the request of the citizens of Santa Fe to involve a contentious land dispute. The citizens were concerned about the potential for the construction of a homesite on this highly visible foothill of Atalaya Mountain and the impact of the that homesite on the adjacent Atalaya Trail.

For the past five years the United States Forest Service has been acquiring surrounding lands on Atalaya Mountain through land exchange. This is the last remaining

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parcel and it's currently a 36-acre inholding in the United States Santa Fe National Forest. The Trust for Public Land negotiated a one-year option with the land owner which expires at the end of March this year. We secured an independent appraisal of the property, which established a fair market value of \$1,380,000. The County Assessor has approved that appraised fair market value.

So far we've secured \$1 million in federal funding from the Land and Water Conservation Fund. On January 28 of this year we received a 7-0 vote from the City of Santa Fe to appropriate \$280,000 for the acquisition. So today, I'm here to request the remaining \$100,000. The County right now has the opportunity to resolve a long-standing land use dispute, the opportunity to leverage over a million dollars in public funding, and they have the opportunity to permanently protect recreational opportunities and a critical viewshed for the citizens of Santa Fe County. In your packet there are signatures from over one thousand residents who have supported this acquisition. In addition to the individuals, several organizations have backed this request, including the Save our Sangres group, the Canyon Preservation Trust, the Neighborhood Coalition. I'd like to introduce John Buchser from the Santa Fe chapter of the Sierra Club who'd like to say just a few words in support of this acquisition, but first I'd like to answer any questions that you have.

CHAIRMAN GONZALES: Actually, let's go ahead and have him address us and then we'll wait for the questions at the end. Thank you for being with us.

JOHN BUCHSER: Thank you have me, Commissioners. I appreciate the opportunity to speak to you today. I am a member of the executive committee of the Santa Fe group of the Sierra Club. When I heard that this acquisition was a possibility, I got pretty excited because I've spent a lot of time out there myself and in the last twenty years I've seen an increase about that many fold in terms of the number of folks hiking in the area, particularly up Atalaya. I think it's really an excellent opportunity to increase the public land holding on the east side of Santa Fe and it would also help to protect the visual values of the east side in Santa Fe because that would involve the public in the planning process more so.

To me it would express an interest in the Commissioners of working with the City and especially since they've already unanimously passed a \$280,000 acquisition. It would also be a positive step in terms of urban planning. It's sort of a relatively easy decision to make so to speak, in terms of providing a buffer zone around the City of Santa Fe. There are a lot of difficult decisions that you have to make in terms of working together on the General Plan. This would be, I think, a very positive step in that direction. I think that would be a good signal to send to the City and to the community that you have an interest in that direction. And last but not least it would provide an additional buffer zone for the wildlife that lives in the national forest. Thanks very much for the opportunity.

CHAIRMAN GONZALES: Thank you for being here. Please come back. Are there any questions of Ms. Fry?

MR. SÁNCHEZ: Mr. Chairman, may I make a couple of comments? I need

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to make them for the record. Mr. Chairman, again, we're going to follow the direction that we're given. But there are a number of issues that we have that we're going to be dealing with in the budget cycle I just want to bring your attention. From regionalizing the northern portion of the County for emergency services because of the large number of accidents and ambulance runs that we have to make up there, I've got to deal with. I've got numerous issues with the trash that we're dealing with that are big dollars. We've got insurance premiums that went up over \$200,000 because of things that have happened within a particular department for the most part and in others in general. We've got Silverado needing more money for its San Ysidro Crossing, the bridge on 91-A. The Housing Authority, as I've told you, we're looking at these expenditures to the tune of a quarter of a million already.

I just wanted to at least share that because again, I'm charged by you with looking at all these things and that's what I'm doing and I'm just bringing it to your attention. We've not yet finished seeing the outcome from El Niño. We've got a certain amount of run-off that we're going to have to be dealing with and I can't even tell you what's going to happen in that area. I just wanted to raise those as you're considering this, because there are a number of other services that statutorily we are responsible for that again, I need to also be looking out for and at least you're aware of it and deal with it as we need to.

CHAIRMAN GONZALES: You're right on target. There's no doubt that if the Commission proceeds forward with this that it's going to take enormous effort on our part to try and find the monies [inaudible] as we deal with projects within our districts. So you're on target for stating that, but I think that this is again, and I'll open it up for discussion by the Commissioners, but this is again one of those issues that seems to have very strong public support of the use of the tax money to go to this kind of acquisition and it seems, and I'll let Commissioner Duran talk about the concept that -- it's seems that we may be able to accomplish this purchase, or participate in this purchase with some minimal impacts. I don't know if Commissioner Duran for the record wants to go ahead and state [inaudible] Commissioner Anaya, I'll give it to you, being that you're the Commissioner in that district.

COMMISSIONER ANAYA: Thank you. I'd like to try to shed some light here. Domingo, in discussion, the possibility came up that perhaps we could lengthen it out to say three budget cycles, come up with the commitment, and go three budget cycles to pay it. Utilizing that kind of idea to be prudent because I realize the budgetary restraints that you just mentioned. Again, I echo what Chairman Gonzales about public sentiment, especially coming from my district. I think it would behoove the public to assist City Hall and the federal government, particularly the federal government kind of money has given to this endeavor. What is it? \$1.2 million? Something like that.

MS. FRY: Yes, \$1.28 million would be --

COMMISSIONER ANAYA: That kind of money and all that. To assess that kind, and us being the bottom end of the totem pole in subsidy. I still think that we can

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handle it. I know your concerns coming down so to kind of relay what I think Commissioner Duran would have said, if we can put this in the perspective of three budget cycles I'd be more than willing and happy to go for this.

CHAIRMAN GONZALES: It would be \$33,000 this budget cycle, \$33,000 the next budget cycle, and \$33,000 the budget cycle after that.

MR. SÁNCHEZ: Just a point of clarification. When you say this budget cycle, you mean the one coming up? Mr. Chairman, I know how we could pay for it over ten years by collecting rent.

COMMISSIONER ANAYA: Mr. Chairman, I move that we approve this proposal and center it over a three budget cycle category and assist in the purchase of this particular portion of Atalaya Mountains.

COMMISSIONER GRINÉ: Second.

CHAIRMAN GONZALES: Discussion? Commissioner Duran.

COMMISSIONER DURAN: I think this is a great opportunity for the County to participate in acquiring open space. And I have faith in your ability to find this money. I think that this Commission along with your staff and yourself and staff have some great ideas on how to generate revenue for the County. With the Territorial Building that we have that will be vacant some time soon -- and this building if we decide to build the new admin building. So I think that there are revenues that perhaps you haven't really thought about. Actually, I'm sure you've thought about them. There are revenues that I think could help us absorb this cost.

COMMISSIONER GRINÉ: Yes, Mr. Chairman, Domingo, I have a lot of faith in your [inaudible] throughout the County. [inaudible] make it work out.

COMMISSIONER TRUJILLO: Thank you, Mr. Chairman. Domingo, I appreciate everything that you've done for me for 91-A, but I found out yesterday that we're going to get about \$200,000 in this new legislation. So that's probably more than enough to cover this acquisition. And from an aesthetic standpoint, from a cultural standpoint, from a traditional standpoint, \$100,000 is almost nothing to pay for a landmark that is to me, priceless and that will be preserved in perpetuity. So this is a good investment.

MR. SÁNCHEZ: Mr. Chairman, one more comment. I'm sorry. I'm not going to give one more last-ditch effort, because I can do as I'm told. But the only thing that I just wanted to point out, two things, one we do need to amend the resolution as I'm told by the County Attorney. And the other thing is even though I know we got money from the legislature, the Department of Finance and Administration on the emergency monies I was trying to get back for some of the snow machines that we've had and some of the future issues we are going to have, they look at how we expend our dollars and this will be viewed by them as an expenditure of unnecessary or needed cash. I'm just telling you that that's something I'll deal with, but that is a point.

Again, what I'm looking at, I'm looking at it from a much different perspective. I'm trying to keep in mind all the people I have to interact with or state agencies, so it's not that

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I can make life more difficult than it needs to be.

CHAIRMAN GONZALES: Please continue to have that [inaudible] with each of these issues, and be as committed to protecting those finances as you have been because it's been through that guidance that the County has been able to obtain the outstanding double-A ratings that we have to be in a stronger financial position than many counties around the state. So please don't let this break your concerns.

So there's been a motion and it's been seconded. Do we need to call for an amendment on the resolution?

MR. KOPELMAN: Mr. Chairman, members of the Commission, based on your discussion, it might be added into your language at the very end that such appropriation should be over three budget years, 1997/98, 1998/99, and 1999/2000.

COMMISSIONER ANAYA: So noted, Mr. Chairman, accepted by the motion-maker.

COMMISSIONER GRIÑÉ: Second.

MR. SÁNCHEZ: Mr. Chairman, on the years it would be, he said this budget cycle. 1998/99, 1999/2000, and 2000/2001. And the money would be available July 1, which is just two months away.

CHAIRMAN GONZALES: We have this year that we're in now, our current budget cycle, we need to make that available. And then July 1 would be for the second budget cycle.

MR. SÁNCHEZ: We need to clarify this. This year is fiscal year 1997/98.

CHAIRMAN GONZALES: That's what we're talking about. 1997/98, 1998/99 and 2000/2001.

MR. SÁNCHEZ: You want us to pay a portion of it today?

CHAIRMAN GONZALES: Yes.

MR. SÁNCHEZ: Today?

CHAIRMAN GONZALES: Today, well, between now and June.

MR. SÁNCHEZ: We can't wait until July 1?

CHAIRMAN GONZALES: The second payment would be July 1. Any discussion? All in favor signify by saying "aye." [Unanimous 4-0] All those opposed?

Congratulations, Deb. You've worked very hard. You deserve it.

MS. FRY: Thank you very much.

CHAIRMAN GONZALES: Before we go to executive session, myself and Commissioner Griñé agreed to work with the County Fair Board with master planning and making a decision on what's going to happen in that area. So Domingo, who's the president, has the list of the names. Let's try to convene a meeting so we can start talking about what the uses of that property will be.

MR. SÁNCHEZ: Mr. Chairman, I don't know if you mentioned it, but I need to know. Did you have any discussion at all about the City's interest, because we talked about the piecemeal issue, about the interest in the 2 1/2. I know we --

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CHAIRMAN GONZALES: [inaudible] that's where we want to start.
[inaudible]

MS. BUSTAMANTE: Mr. Chairman, may I say one thing? Many times it's been alluded to today. I think it's real important and I would ask each of you to call the governor and see if we can get the support for him to sign the bill and especially Senate Bill 5. The number is 827-3000. Thank you.

COMMISSIONER DURAN: Are there any more Matters from the Commission? Are there any Matters of Public Concern?

VII. MATTERS OF PUBLIC CONCERN: Non Action Items

None were presented.

VIII. E. MATTERS FROM THE COUNTY ATTORNEY

1. Executive Session
 - a. Pending or threatened litigation

Commissioner Anaya moved to move into executive session pursuant to the Open Meetings Act to discuss pending and/or threatened litigation. Commissioner Grifñé seconded the motion. The motion passed by unanimous roll call vote.

[The Commission met in executive session from 3:35 to 4:10 and reconvened with all members present except for Chairman Gonzales.]

COMMISSIONER ANAYA: I move that we come out of executive session. During the session, for the record, the only things that were discussed were pending or threatened litigation.

COMMISSIONER DURAN: There's a motion. Is there a second?

COMMISSIONER TRUJILLO: Second.

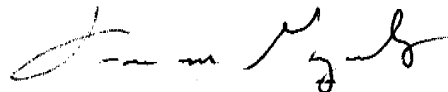
COMMISSIONER DURAN: Okay, all those in favor signify by saying "aye."
[Unanimous 3-0] Opposed. These ayes take it.

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ADJOURNMENT

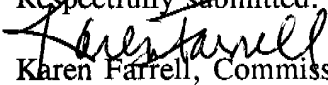
Vice Chairman Duran declared this meeting adjourned at approximately 4:11 p.m.

Approved by:



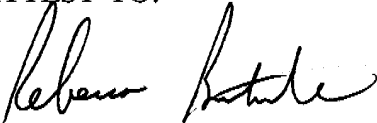
Board of County Commissioners
Javier Gonzales, Chairman

Respectfully submitted:



Karen Farrell, Commission Reporter

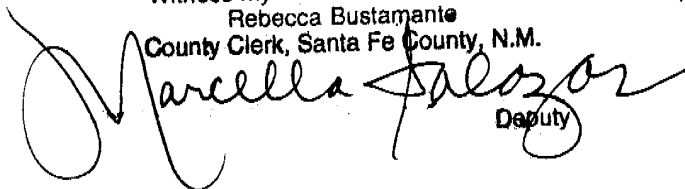
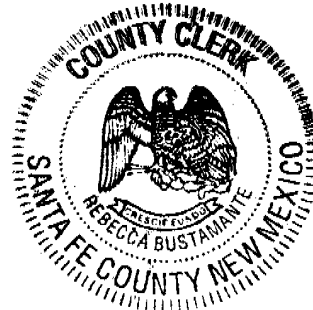
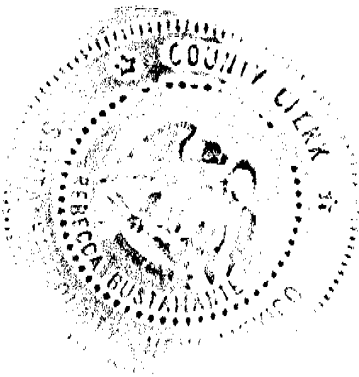
ATTEST TO:



REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK

1015.954
COUNTY OF SANTA FE)
STATE OF NEW MEXICO)
I hereby certify that this instrument was filed
for record on the 13 day of Mar A.D.
19 98, at 4:44 o'clock P.m.
and was duly recorded in book 1466
page 959 of the records of
Santa Fe County.

Witness my Hand and Seal of Office
Rebecca Bustamante
County Clerk, Santa Fe County, N.M.


Deputy

END
OF
BOOK

MINUTES OF THE BOARD OF COUNTY
COMMISSIONERS

DATE OF MINUTES 2-24-98

DATE OF FILMING --- - --- - ---

CAMERA OPERATOR YVONNE SANCHEZ

REGULAR MEETING