

**SANTA FE**  
**BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**

**April 26, 2005**

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



SFC CLERK RECORDED 05/27/2005  
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COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

BCC MINUTES  
PAGES: 67

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Valerie Espinoza )  
County Clerk, Santa Fe, NM )

# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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**REGULAR MEETING**  
**(Administrative Items)**  
**April 26, 2005 - 10:00 a.m.**

*Please turn off cellular telephones during the meeting.*

## *Agenda*

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. State Pledge**
- V. Invocation**
- VI. Approval of Agenda**
  - A. Amendments**
  - B. Tabled or Withdrawn Items**
  - C. Consent Calendar: Withdrawals**
- VII. Approval of Minutes**
  - A. March 29, 2005**
- VIII. Matters of Public Concern – Non-Action Items**
- IX. Matters from the Commission**
  - A. A Resolution in Support of Personal Re-Employment Accounts (PRA's) for Unemployed Workers Likely to Exhaust Their First 13 Weeks of Unemployment Insurance (Commissioner Montoya)**
  - B. A Resolution Supporting the Restoration of Funding to the Department of Homeland Security's Office of Domestic Preparedness' Grant Programs (Commissioner Montoya)**
  - C. A Resolution Supporting Remote Sales Tax Collection Legislation (Commissioner Montoya)**
  - D. A Resolution Supporting CLEAN-UP Meth Act (HR 13) and Increased Funding for Methamphetamine Research, Treatment, Enforcement, Education and Cleanup (Commissioner Montoya)**
  - E. A Resolution Supporting the Rewriting of the Telecommunication Act of 1996 (Commissioner Montoya)**
  - F. A Resolution in Support of the Reauthorization of Forest Counties Safety Net (Commissioner Montoya)**
- X. Presentations**
  - A. Recognition of the Capital High School Jaguars Boys Basketball Team District 5A Champs (Commissioner Anaya)**

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- B. Presentation by Secretary Rhonda Faught (NM Secretary of Transportation) Updating the Commission on the Department of Transportation's General Office Redevelopment Project (Commissioner Vigil)
- C. Distinguished Budget Presentation Award for FY 2005 to the Budget Division of the Santa Fe County Finance Department on Behalf of the Government Finance Officers Association (Finance Department)

XI. Committee Resignations/Appointments/Reappointments

- A. Road Advisory Committee Appointments (Public Works)
- B. Appointments/Reappointments of Members to the Health Policy & Planning Commission

XII. Consent Calendar

*Withdrawn* ✓

- A. A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses (Clerks Office)
- B. Request Approval to Award PSA #25-133-YDP to the Highest-Rated Offeror Under RFP 25-31, Dental Services for the Youth Development Center (Corrections Department)
- Withdrawn* C. Request Approval to Award PSA #25-134-YDP to the Highest-Rated Offeror Under RFP 25-34 for Providing Radiological EKG and Other Diagnostic Services for the Youth Development Center (Corrections Department)
- D. Request Approval to Award PSA #25-135-YDP to the Highest-Rated Offeror Under RFP 25-35 for Providing Medical PA-C Services for the Youth Development Center (Corrections Department) 157
- E. Request Approval to Award PSA #25-~~136~~-YDP to the Highest Rated Offeror Under RFP 25-36, Medical Review Services for the Youth Development Center (Corrections Department)
- F. Request Approval to Award PSA #25-143-YDP to the Highest-Rated Offeror Under RFP 25-33, Pharmaceutical Supplies & Services for the Youth Development Center (Corrections Department)
- G. Request Approval to Award Professional Service Agreement #25-0148-LG to Basham & Basham, PC for Legal Services for the Attorney's Office in the Amount of \$19,999.00 (Legal Department)
- H. Resolution 2005 - A Resolution Requesting an Increase to the Road Projects Fund (311) / Calle Victoriano to Budget a Severance Tax Agreement Awarded Through the New Mexico Department of Transportation for Expenditure in Fiscal Year 2005 (\$30,000) (Public Works Department)
- I. Acceptance of Offers Regarding, IFB 25-45, and Authorization to Enter into a Price Agreement With MCT Industries, Inc. For One or More 30 Cubic Yard Solid Waste Roll Off Containers - \$4,891.00 (Public Works Department)
- J. Acceptance of Offers Regarding, IFB 25-45, and Authorization to Enter into a Price Agreement with Waste Systems Supply for One or More 40 Cubic Yard Solid Waste Roll Off Containers - \$6,389.00 (Public Works Department)
- K. Acceptance of Offers Regarding, IFB 25-48, and Authorization to Enter into a Price Agreement with Albuquerque Freightliner for One or More Solid Waste Roll Off Trucks - \$80,630.00 (Public Works Department)

XIII. Staff and Elected Officials' Items

- A. Corrections Department
  - 1. Request Approval to Enter into Agreement #05-690-7000-7151

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**Between the New Mexico Department of Children Youth & Families  
and Santa Fe County to Provide Day Reporting Center Services**

- B. Housing Department**
  - 1. Status Report on the Progress of the County Affordable Housing Task Force**
- C. Land Use Department**
  - 1. Discussion of 2-Year Santa Fe County Community Business Plan For the Certified Community Initiative Program Requirement**
- D. Public Works Department**
  - 1. Request Authorization to Publish the Title and General Summary of the Revised Comprehensive Solid Waste Management Ordinance**
- E. Project and Facilities Management Department**
  - 1. Resolution 2005 – A Resolution Requesting an Increase to the General Fund (101) / Information Technology Division to Budget Misc. Revenue Received from Project Cooperators for Expenditure in Fiscal Year 2005 (\$150,100)**
  - 2. Request Authorization to Enter Into an Information Technology Services Agreement with Bohannon-Huston, Inc. Under New Mexico State Price Agreement # 32-000-00-00087 to Produce Ortho-Rectified Digital Imagery Under a Cooperative Agreement with the United States Geological Survey (Total Cost Not to Exceed \$200,000)**
  - 3. Request Approval of a Land Purchase Agreement Between Santa Fe County and the Rivera Family for Approximately 12 Acres of Land in the Village of La Cienega for Inclusion in the Santa Fe County Open Space and Trails Program. (\$190,000)**
  - 4. Request Approval of a Land Purchase Agreement Between Santa Fe County and the Las Golondrinas Museum for Approximately 70 Acres of Land in the Village of La Cienega for Inclusion in the Santa Fe County Open Space and Trails Program (\$300,000)**
- F. Matters from the County Manager**
  - 1. Update on Various Issues**
- G. Matters from the County Attorney**
  - 1. Executive Session**
    - a. Discussion of Pending or Threatened Litigation**
    - b. Limited Personnel Issues**
    - c. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**

**XIV. ADJOURNMENT**

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

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**SANTA FE COUNTY**  
**REGULAR MEETING**  
**BOARD OF COUNTY COMMISSIONERS**

April 26, 2005

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

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

**Members Present:**

Commissioner Mike Anaya, Chairman  
Commissioner Harry Montoya [Arrives 11:50]  
Commissioner Paul Campos  
Commissioner Jack Sullivan  
Commissioner Virginia Vigil

**Members Absent:**

[None]

**V. Invocation**

An invocation was given by Deputy Treasurer Phillip Trujillo.

**V. Approval of the Agenda**

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

ROMAN ABEYTA (Deputy County Manager): Thank you, Mr. Chairman. We have just two minor amendments. The first is under XII. C. We're requesting that be withdrawn from the agenda. And then also under XII. Consent Calendar, E, we have a typo. It should read Request approval to award PSA #25-157 and not 136 as noted on the agenda. Other than that, there are no other changes from staff.

SFC CLERK RECORDED 05/27/2005

CHAIRMAN ANAYA: Okay, are there any other changes from the Commission? I'd like to see that we maybe hold off on Matters from the Commission until – I see these are all Commissioner Montoya's and maybe when he gets back we could go through those. But I'd like to see, instead of Matters from the Commission, individual concerns, we could hold off until after the presentation of the Capital High Jaguars. Is there a motion?

COMMISSIONER CAMPOS: Motion to approve the agenda as amended. Also with the idea that Matters from the Commission, I guess items A through F will be postponed until Commissioner Montoya returns.

CHAIRMAN ANAYA: There's a motion by Commissioner Campos.

COMMISSIONER VIGIL: Second by Commissioner Vigil.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Discussion. Commissioner Sullivan.

COMMISSIONER SULLIVAN: Did you want to also do the presentations B and C?

CHAIRMAN ANAYA: Yes, we could do all of those presentations, A, B, and C.

COMMISSIONER SULLIVAN: Okay. Do you want to do that before or after Matters of Public Concern.

CHAIRMAN ANAYA: We can do Matters of Public Concern first. Any more discussion?

**The motion to approve the agenda as amended passed by unanimous [4-0] voice vote. [Commissioner Montoya was not present for this action.]**

## **VII. Approval of Minutes**

### **A. March 29, 2005**

CHAIRMAN ANAYA: Commissioner Montoya had some changes. I'll put those right here.

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

CHAIRMAN ANAYA: Okay. Any other?

COMMISSIONER CAMPOS: Motion to approve with the changes.

COMMISSIONER SULLIVAN: Second.

**The motion to approve the March 29<sup>th</sup> minutes as amended passed by unanimous [4-0] voice vote. [Commissioner Montoya was not present for this action.]**

**VIII. Matters of Public Concern - Non-Action Items**

**CHAIRMAN ANAYA:** Is there anybody in the audience that would like to address the Commission on any concern that they might have. Hearing none, then we'll move into presentations.

**X. Presentations**

**A. Recognition of the Capital High School Jaguars Boys Basketball Team District 5A Champs (Commissioner Anaya)**

**CHAIRMAN ANAYA:** We have with us today Capital High School Men's basketball team. We have a little presentation but I wanted to bring them forward and tell them how much we admire and appreciate the hard work that you put in to this season. I have a proclamation here that I want to read. I'll read this proclamation and then we've got a little presentation to show you and then I'll hand out some certificates. So this proclamation:

Whereas, the community of Santa Fe recognizes the efforts of the youth in our public school system and encourages them to partake in productive activities which are rewarding to the individuals as well as to the community. Extracurricular activities promote character and encourage dedication and teamwork. The sum of dedication and hard work results in success; and

Whereas, the Capital High School Jaguar Varsity Basketball team are recognized for the their outstanding performance in basketball, earning an exceptional record of 28 and 2 in the 2004/2005 basketball season; and

Whereas, the Capital High School Jaguars are the two quad-A district tournament champs, the two quad-A regular season champs, the Stu Clark Tournament champs, the Jaguar invitational champs, and the Capital City Tournament champions; and

Whereas, the Capital High School Jaguars proved their commitment and skill in competing in the New Mexico State Boys basketball four-A boys state basketball finals and were second runner-up; and

Whereas, Santa Fe County recognizes the young student athletes and the coaching staff of Capital High School who worked hard to play their very best this season;

Now, therefore, be it resolved by the Santa Fe Board of County Commissioners, proclaim the 26<sup>th</sup> day of April, today, and therefore Capital High School Jaguar Day throughout Santa Fe County.

Now, I'm going to present this to the coach later on, but let's go ahead and roll the presentation.

[A video presentation followed.]

**CHAIRMAN ANAYA:** I've got to thank the parents. Parents, could you stand up, some of the parents that are here. We couldn't have done it without you. Thank you. And we have the son of James Chavez, Dylan Chavez who's here. Where's Dylan? Right here.

James Chavez works with us here at Santa Fe County. And we also have Mario Maes. Mario, stand up. We played basketball together at Santa Fe High. A good friend of mine. He's Brian's dad. Anyway, we've got a little certificate to hand out.

First of all, I want to recognize the coaches. Coach Gomez, why don't you come up here, Coach? Coach Senteny Coach Moulton, Coach Sanchez. Coach Cole. Cole didn't make it, did he? Oh, Cole, come on up, coaches. We want to present you all with this proclamation and we are very proud of what you have done with these kids. Last year we bought you up here and we did the same thing and I said see you next year and you brought them back. I want to say it again. Bring them back next year. Thank you, Coach. Let's give the coaches a big hand. I'm going to pass out some certificates, so Commissioners, you guys come forward. I'll call up your name and you can come on up here. Coaches, you just stay right so we can all congratulate them.

The 2004/2005 Capital City High School Jaguars, the players, Eric Moulton, number 22, a 6'7" senior, come on up. Let's give them a big hand. Congratulations. Abel Lucero, number 24, a 6'11" senior. Michael Dominguez, number 34, a 7'3" senior. Congratulations. Chris Lamoreux, number 52, a 7'1" senior. Chris, congratulations. Adrian Vigil, number 44, 7'2", junior. Levi Hannon, number 22, a 6'11" junior. Man these guys are tall. Samuel Alvarado, number 54, 7'2" sophomore. Dylan Chavez, number 40, 7'3", freshman. Congratulations. Randall Gallegos, number 10, a 6'10" freshman. Come on up. He's not here? Okay. Brian Maes, 5'11" freshman, number 14. Who did I miss here? Jordan Varela, 32, a 6'10" sophomore. Jose Martinez, number 42, a 6'11" sophomore. Congratulations. Let's give these guys a hand.

We also have some certificates. Coach Gomez for an outstanding job. Coach Senteny Let's give these coaches a big hand. Coach Moulton, Coach Cole and Coach Sanchez. If we could before you guys leave, just kind of make one of those championship circles that you guys know how to do real well. Let's go right here so we can take a picture with all the Commissioners. And the coaches, go ahead and stay up there.

**X. B. Presentation by Secretary Rhonda Faught (NM Secretary of Transportation) Updating the Commission on the Department of Transportation's General Office Redevelopment Project (Commissioner Vigil)**

COMMISSIONER VIGIL: Thank you, Mr. Chairman. During the legislative session I had the opportunity to speak with Secretary Rhonda Faught, and she very graciously asked to be put on our agenda at some point in order to keep us apprised of what's happening in the Department of Transportation.

VINCENT MARTINEZ: Thank you, Commissioner Vigil, Mr. Chairman. My name is Vincent Martinez. Secretary Faught could not be here today. She is stuck in Washington, DC. Without luggage, I might add. But she sends her regards. Also with me today



is Toby Martinez. It's just as well the Capital High Jaguars left. He is from St. Pius. Also here is our legal counsel, Ray Romero. We call him the Rey de los Rays. Without further ado, here is Toby to speak to you.

TOBY MARTINEZ: Thank you for the opportunity that you've given us to talk with you about our plans. Let me begin by saying our presentation, as brief as it is is very limited in nature. We don't intend for us to be vague about what it is that we're proposing for both of these sites. It's just that given where we stand in the process we are in the very beginning stages of what is going to be, I think, a rather lengthy process from concept to eventually completion. We are beginning the process by which we are gathering information and starting to inform our local public bodies about what the department's needs are, the condition of our facilities and hopefully what we intend to do about that.

Commissioner Schutz and Secretary Faught obviously feel very strongly about trying to keep our local public officials involved and apprised of what we're doing here in Santa Fe and so it's with that in mind that we are here today. Secretary Faught realizes that the coming of the commuter rail to Santa Fe, the fact that our land location is a valuable asset and our need for new facilities presents itself into what we think is an opportunity that we want to explore. I would like to begin today by discussing two projects, none of which, as you'll see on the board is our existing general office site and if I may just for a moment outline this for you.

For those of you, just to give you an idea of Cerrillos and St. Francis, our existing site is roughly in this area here. It is comprised of approximately 22 buildings that consist of about 233,000 square feet of office space. Most of those buildings there, some of them were built in the 1930s, many of them were built in the 1950s and a few of them in the 1960s. In the 1990s, as I understand it, the department has resorted to purchasing mobile homes and placing them on the site so we can try and accommodate the lack of space that we have for our staff.

On this site we have our administrative functions, engineerings, our research and materials lab, construction management, signal maintenance, sign shop and related storage. In addition to the facilities that you see before you we also are leasing four additional sites that total about 33,000 square feet to accommodate the roughly 900 employees that we have working here in this area.

As I mentioned, these facilities were built some time ago and in their current condition are obviously obsolete. So it's caused us to begin to evaluate how it is that we can go about trying to replace these facilities with something that's more accommodating to the functions that we perform. We think that given our need there, the commuter rail coming to Santa Fe, there exists a potential for redevelopment at this site. We also feel very strongly about our responsibility as a multi-modal transportation agency to utilize this site to try and further our goals.

During our initial review of our needs and the role our agency plays within the government we have come across a relatively new concept or at least relatively new to myself and I think to the department. And that concept is called transit oriented development, or TOD. Transit oriented development has been implemented nationally as a viable solution to combating sprawl. Rather than building on the fringes of communities, government offices, commercial

office space and retail in areas that are cut off from the center of cities by traffic and distance, developers and transit agencies are now looking at TOD as a method to work together to create mixed-use environments located – and this is important – adjacent to transportation links. And the commuter rail certainly would fit that link.

In an effort to begin the process of documenting our needs the department has begun to explore this development and the handout I have before you, I'd like to take the opportunity to walk you through that if I may. *[Exhibit 1]*. I know this may be difficult for you to see from there but hopefully that handout will help. And I apologize. Some of the colors on those photocopies didn't come out exactly as we had hoped but we'll try and muddle through.

We recently hired a planning firm to take a look at, again as I mentioned, some concepts that may be possible for the existing site, for the north along Cerrillos. What you have there on the first page is sort of an overview. They take a look at your existing site and they've found in doing these TOD developments nationally that what's important it to try and look at a five-minute walk from where you have a transportation hub and look at that area and see what's possible in terms of redevelopment. That red jagged line that you see there is the existing rail line coming through right next to our site. That five-minute walk there gives you an idea of the circumference of the area around where we're currently located and gives you an idea there in yellow of what's possible in terms of what area may be developed around that transportation hub.

The second page that you have there is one particular concept that may be a potential and as you'll see, and I'll try and walk you through that, the center of that diagram is labeled DOT offices. I think what we're trying to do there is have the Department of Transportation remain on the existing site, consolidate all of the 22 or 23 existing structures that we have into what would be a state of the art, more efficient facility. Located just above that and to the right would be the new commuter rail stop. The gray that you see within each of these structures are multi-level parking structures. The plan that you have before you calls for a little over 2600 spaces on the existing site. And by the way, that site consists of about 25 acres.

The sort of yellowish or orange consists of either retail on the first floor and residential above that. There is also an opportunity within this particular concept for commercial office space. I think somewhere around 100,000, a little over 100,000 square feet of commercial office space, about 800 residential units, and the DOT facility would consist of about 300,000 square feet there.

Again the idea is to try and not only make this a benefit to the Department of Transportation but provide something to the city in terms of perhaps affordable housing in this area and create a destination. Something that would increase ridership for the commercial rail, and also be a benefit not only to the rail but to the community as well.

The second project that we want to talk to you about today is our District 5 headquarters, which is located further south on Cerrillos near Jaguar Drive. As this board shows you this project is not nearly as far along as the general office site, further up north on Cerrillos. While there are similarities with the District 5 project and the general office project, the department has no plans right now for any commuter rail stop or any sort of multi-modal

functions at this particular facility. We do not know right now whether or not this site would accommodate a mixed-use residential, commercial, office, retail. What we have done though, at this particular site is – two days ago, today's Tuesday – on Sunday we advertised a request for qualifications. And we're looking for, in that proposal or that request, a developer to come in and look at what we have now, what's possible in terms of what may be constructed at the new facility.

Many of these facilities, like the general office site, were constructed in the 1950s. We've certainly outgrown their space there and our hope would be that we take the existing facilities, move them along with some of the functions that we have at the general office site to a new location, maybe perhaps further south or some place with access to Interstate 25 that is more conducive to a sort of industrial kind of development, and free up this particular acreage, which by the way is about 43 acres with a possibility for redevelopment.

I realize that the things that we're saying here to you today we probably don't have as many answers for you as we would like to and my comments probably have elicited more questions from you than information. But we do feel that it's important that we do these sorts of presentations both before the Commission and the City Council because we feel that it's important for us to be good neighbors. We intend to try and do everything we can to involved the local elected officials in both of these projects, and quite frankly, we're hoping right now to get these things off the ground. We don't know whether the private developers are going to be interested. Some initial reaction that we've gotten that there would be some interest but we intend to continue to come back to keep you apprised of what's going on and between now and then we'd be happy to answer any questions that you may have.

CHAIRMAN ANAYA: Thank you very much, Toby. Are there any questions of Toby?

COMMISSIONER VIGIL: Not questions, comment.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: Thank you, Mr. Chairman. Thank you for your presentation and keeping us apprised. And I know you're somewhat in the planning stages of this, so I even appreciate that more because I'd like to be able to relay this information to those planners who are there. The Santa Fe County Board of County Commission is taking, I think, emerging into a strong leadership position for affordable housing. And as you referenced, that is one of the options. I know this project particularly the one on Cordova and Cerrillos is within the city. I'm trying to figure out what road is in the north. That's Jaguar Drive and Cerrillos Road. What roads are within those boundaries, or are there any roads?

MR. T. MARTINEZ: Within this yellow section here?

COMMISSIONER VIGIL: Yes.

MR. T. MARTINEZ: There are not any existing roads. It's all DOT owned land.

COMMISSIONER VIGIL: My concern is that the community has not really, as a whole taken a real strong look at affordable housing and where we are with it particularly within the city. The County has the opportunity to take a stronger leadership role because the

growth issues are within the county. The city is dealing more with infill. This would be an infill type project. As you look at it, one of the resolutions and one of the greatest benefits you can create for our community as a whole is to strongly look at the affordable housing piece, particularly within the city limits. It's almost, people say, an impossibility. It's an impossibility because we don't explore it. So if you go through the planning stages and look at that, consider that I think that's one of the things that this project could create a greater benefit for the community. Thank you, Mr. Chairman.

MR. T. MARTINEZ: Mr. Chairman, Commissioner Vigil, I think Commissioner Schutz, being a local elected official at one time and also serving this district now has brought up that point with staff repeatedly. I think he feels very strongly as somebody who was born and raised here that it's quite difficult for people to continue to remain here. And so he's made it a priority with the staff. And again, I'm referencing my comments specifically to the general office site because this one isn't quite as well along. I know we haven't explored that. But he certainly has made clear to the staff and to Secretary Faught that he would like to see that as part of the component as we have in the development. And I think it's obviously something that's beneficial to the community and we're going to be extremely sensitive to that.

COMMISSIONER VIGIL: Thank you.

CHAIRMAN ANAYA: Commissioner Campos.

COMMISSIONER CAMPOS: Mr. Martinez, a couple of questions. This general office site, what relationship does it have with the terminal of the expected rapid rail coming up from Albuquerque?

MR. T. MARTINEZ: You mean in terms of adjacencies?

COMMISSIONER CAMPOS: Yes. How close?

MR. T. MARTINEZ: That's difficult to see there but I would just venture to say the commuter rail, that blue area, that stop there, couldn't be more than a couple hundred, maybe 300 feet from the new facility.

COMMISSIONER CAMPOS: So you anticipate that this blue area, that's going to be the terminal?

MR. T. MARTINEZ: That would be the terminal.

COMMISSIONER CAMPOS: That's where the train will actually come in and stop.

MR. T. MARTINEZ: That's right. And we also want to consider that not just as a commuter rail stop, what we're looking at there is a multi-modal stop so that that serves as the hub for various types of transportation to spoke out from that particular location.

COMMISSIONER CAMPOS: Okay. The other issue that comes to mind is local government. Have you consulted with the City about city planning and city ideas? Or is the state just simply going to do its own thing out there?

MR. T. MARTINEZ: No, I don't think so, Mr. Chairman, Commissioner Campos. We have done this presentation before the City Council. I think that they understand that this is state owned land, that there is some issue about whether or not the state can do this solely on its own. But I think the way that we're trying to approach this from the department

standpoint is that we want to be partners with both the City Council and the County Commission, and we want to involve those officials that are involved in planning at both of those levels to try and get ideas and input about what they feel would work here. So I think that we intend to continue to do that and today just happens to be the first step in I think a long process.

COMMISSIONER CAMPOS: What about your time table? If this plan should come to happen some time, when do you think?

MR. T. MARTINEZ: Well, I failed to mention and I'll bring it up now, Mr. Chairman, Commissioner, we are in the process right now of developing an RFP for the general office site, to hire an architectural firm to do a detailed site master plan, design guidelines, and also the programming component of the new DOT facility. I would imagine that that RFP would be completed within 30 days or so and then we would have to allow maybe 60 days to have somebody selected and go through that and hire somebody. And then I've been told, in talking with various architectural firms, that the work that I just described to you would probably take somewhere between three and four months to do.

Our intention is to then take that work product and incorporate that into a subsequent RFQ whereby we would then look for developers to meet what it is that we've laid out in that original RFP. I would imagine, maybe a year from now we may be looking at trying to have – maybe nine months to a year from now, having a developer on board and starting to get going.

COMMISSIONER CAMPOS: When you say developer are you talking about a private partner to work with DOT?

MR. T. MARTINEZ: Well, Mr. Chairman, Commissioner, I think, like many government agencies, when it comes to capital outlay, the department is really lacking in resources so I think the best that we've been able to come up with, at least in terms of maybe a hope is that we may be able to enter into some sort of a public-private partnership for both of these locations and see if the private sector cannot provide much if not all of the funding for both of these projects.

COMMISSIONER CAMPOS: So then the developer will be managing a lot of the property, a lot of your retail space, office space, residential areas?

MR. T. MARTINEZ: I think that would be the intent.

COMMISSIONER CAMPOS: Okay. And is it probably going to stay in the possession of state government? The ownership of state government?

MR. T. MARTINEZ: We, again, that decision has not been made. So much of what we're talking about now is going to be dependent on what developers proposed to us. But we have had lengthy conversations about perhaps entering into a long-term lease agreement where the state retains ownership of it. But that the project developer come in and do what they need to do.

COMMISSIONER CAMPOS: Thank you, Mr. Martinez.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Just one thought. If you do on the District 5, which by the way is in my district, which is also District 5, relocate that as you indicated

possibly to the south somewhere, there's a lot of land in the south, but there's not much water in the south, and it gets worse as you go south in terms of supply. One thought that just occurred to me while you were making the presentation is that we're in the process of planning for a new Public Works complex for Santa Fe County. It's on a 28-acre piece of land that's owned by the State Land Office, which we have a lease on. And we plan to move our entire Public Works Department out there, along with backhoes, bulldozers, equipment and all of the support material and storage yards and so forth to go with that.

The project's been on hold because we've been \$4 million short on building it. We passed a bond issue in November, the citizens did, to improve both roads and the Public Works facilities in the county and about \$4 million of that will go towards getting the Public Works new complex back on track, completing the design and going into construction. I just thought that out as a possibility. You may want to interact with our Public Works Department, with James Lujan and Robert Martinez and others in our Public Works Department and talk about that. I don't believe we're going to be using up 28 acres on the Public Works site. It would probably be compatible use with what District 5 is using and its location is right at the 599 bypass. So in terms of access it could be quite good as well. Not too far from where you are now. But just a thought. Did that make any sense?

MR. T. MARTINEZ: Mr. Chairman, Commissioner Sullivan, do you know if there happens to be additional acreage available adjacent to the 27 or 28 acres that you are currently leasing?

COMMISSIONER SULLIVAN: Well, my understanding is that we own or have a lease on the entire 28 acres and we won't be using anywhere near that much. I don't know how much District 5 would need so it seems like there may be a great deal still unused of that 28 acres. I do not know if there are any other parcels available adjacent to that. That I don't know.

MR. T. MARTINEZ: Mr. Chairman, Commissioner Sullivan, the reason I ask the question is that we are going through or have gone through I guess a little bit of a debate internally about the amount of land needed for the new District 5 facility. The staff there - the existing acreage is about 43 acres. The staff there would like to see somewhere near 50 acres for what they're currently performing there. And again, I think we've been having a debate about how much is needed but I think at the very minimum I think we would probably be looking at nothing less than the existing 42 or 43 acres that we're currently utilizing.

COMMISSIONER SULLIVAN: Well, you may want to just check with staff and see what the adjacent land situations are. I don't know if there's additional State Land Office land adjacent to the 28 acres that we've leased. But to find 50 acres in an industrial zoning in the southern part of the county, oh, I'd say maybe Edgewood would be a place to start. And beyond that, it's zoned, the Community College District, as you know, and on the other side of the interstate it's residential in the racetrack area. So that's going to be a tough bill to fill. But just a possibility to explore that and see if the two facilities, by jointly utilizing parking areas and other transient areas, you may not need 50 acres. And we may not need as much parking and that type of area as we do because not all of your vehicles are sitting on the

lot at any one time. They're out working on the roads. And ours is the same way. So there could be a cooperative venture there that might reduce the cost of your facility and our facility as well.

MR. T. MARTINEZ: Mr. Chairman, Commissioner Sullivan, thank you for your comments and bringing that to our attention. We will do that. We will look into seeing whether that may be a possibility.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: It seems you do have a lot of challenges before you because it looks to me that you're actually respecting open space as part of this. I don't know if you've actually dedicated or identified goals for that or through your RFP or your planning process. Do you have a percentage that you're actually going to be allocating or is that still in the planning stage?

MR. T. MARTINEZ: Mr. Chairman, Commissioner Vigil, I think this graphic here might be a little bit misleading. The open space that you see depicted there is owned by somebody else. I think that might be the City of Santa Fe. And really the graphic here, the intention is to take a look at what is in the surrounding areas and see what we can do in terms of putting a transportation hub in the center of this five-minute radius and seeing what is existing out there. The only land that we currently control is bound by Cerrillos, Cordova, Alta Vista and the rail.

COMMISSIONER VIGIL: Okay. I'm curious. This is the second time that I've heard the transit oriented development. Actually the first time that I ever heard it and I'm sure our planners are well aware of it. We have excellent planners. But to a newly elected Commissioner, I have a curiosity about that. At our National Association of Latino Elected Officials we had a presentation by the planners who were planning for the Yankee Stadium, the new Yankee Stadium. And it seemed to me that the transit-oriented development was a huge part of that. Is that a concept that's driving development on the state and federal level at this point?

MR. T. MARTINEZ: I can't speak for the federal level but it's been my observation since I came to the department, and we've seen some of these developments in Dallas that the more you read about it, it seems to me that there seems to be more and more benefits to this type of development in terms of stopping sprawl that tend to happen so much in communities across this country. And really the key component to all of this is the transit component to all of that. And now for us, the commuter rail seems to the Secretary to present a golden opportunity for us to try and perhaps enhance ridership, to take this property right now and redevelop it and combat some of those other ancillary sprawl issues and affordable housing issues and trying to, as you mentioned, develop a little earlier infill projects.

It seems to me that in my observations and in the things that I've read that this is something that nationally is catching on more and more as developers take a look at this.

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

CHAIRMAN ANAYA: Any more questions, comments? Toby, I want to thank you, Mr. Martinez, Mr. Romero for bringing us up to speed on what you all are doing. It looks

good. I'm anxious to see what the final product is and maybe just keep us informed on what's going on and if you could tell Secretary Faught, thank you for allowing you all to come forward and present this to the Commission. So thank you very much.

MR. T. MARTINEZ: Thank you, Commissioners. We appreciate the opportunity to speak with you today and we'll be certain to come back hopefully often.

CHAIRMAN ANAYA: You bet. Thanks guys.

COMMISSIONER VIGIL: Thank you.

**X. C. Distinguished Budget Presentation Award for FY 2005 to the Budget Division of the Santa Fe County Finance Department on Behalf of the Government Finance Officers Association (Finance Department)**

SUSAN LUCERO (Finance Director): Thank you, Mr. Chairman, members of the Board. As Finance Director for Santa Fe County and on behalf of the Government Finance Officers Association we would like to present our Budget Division of Santa Fe County with a distinguished budget award. This award is a national award that's recognized at the national level. It is the highest form of recognition for governmental budgeting and it is based on the Board's adopted budget document which I believe you all have copies of, and it is based on four major criteria. And those four criteria are the budget presented as a policy document, its presentation as a financial plan, its presentation as an operations guide, and also its presentation as a communications device.

The Budget Division is headed up by Paul Griffin, our budget administrator, by Sharon Vigil, our one and only budget analyst, and my Maricela Quintana, our accounting technician. And if it weren't for the daily efforts of this division and the quality work that they put into this document this award would not be possible. So on behalf of the Board I'd like to ask your assistance in presenting them with their certificate from the Government Finance Officers Association.

CHAIRMAN ANAYA: You bet. Three months ago or four months ago we had a meeting and I asked Gerald, I said, we need to go nationwide. And you are, Santa Fe County is going nationwide and this is something to really be proud of. So congratulations.

MS. LUCERO: Thank you very much.

GERALD GONZALEZ (County Manager): While you're gathering, Mr. Chairman, just note that this is one of a succession of awards that we've received through the Budget Division and they keep bringing kudos to the County so we're really grateful for their efforts.

CHAIRMAN ANAYA: Okay, this is Paul Griffin, budget administrator. Paul. Congratulations.

COMMISSIONER VIGIL: The next certificate of recognition for budget preparation goes to Sharon Vigil, a budget analyst.

COMMISSIONER SULLIVAN: And to Maricela Quintana, account technician.



**CHAIRMAN ANAYA:** Good job, Finance Department.

**COMMISSIONER VIGIL:** Mr. Chairman.

**CHAIRMAN ANAYA:** Commissioner Vigil.

**COMMISSIONER VIGIL:** As the employees are leaving I want to recognize that I know that the Finance Department actually really has a strong team effort, so each one of them, even though their names weren't on certificates need to be recognized because they work very well together as a group. And also I'd like to say that when you get these kinds of recognitions, we need to not overlook the leadership they're under and that's Susan Lucero. Susan, the way you handle your Finance Department and the way you treat your employees reflects in these kinds of things. You are to be honored for this certificate as well. Thank you so much.

**CHAIRMAN ANAYA:** Thank you, Commissioner Vigil, those are nice comments.

**XI. Committee Resignations/Appointments/Reappointments**

**A. Road Advisory Committee Appointments (Public Works)**

**ROBERT MARTINEZ (Deputy Public Works Director):** Mr. Chairman, Commissioners, Area 14 of the Road Advisory Committee has a vacancy for an alternate. Area 14 encompasses the Edgewood, Cedar Grove and the community of Golden. Mr. John Romero has volunteered to serve as the alternate member for this area and this appointment is within Commission District 3. The Public Works Department recommends the appointment of Mr. John Romero as the alternate to Area 14 of the Road Advisory Committee.

**CHAIRMAN ANAYA:** Okay, I'd like to make a motion to appoint him.

**COMMISSIONER CAMPOS:** Second.

**CHAIRMAN ANAYA:** And there's a second. Any discussion?

**COMMISSIONER VIGIL:** I was impressed by his resume.

**COMMISSIONER SULLIVAN:** Mr. Chairman.

**CHAIRMAN ANAYA:** Commissioner Sullivan.

**COMMISSIONER SULLIVAN:** I wanted to know what happened. In his resume he said he was lucky enough to end up in a historic three-way tie for council seat. That was in Edgewood. But he doesn't go on to say what happened. What happened after the three-way tie?

**MR. MARTINEZ:** Mr. Chairman, Commissioner Sullivan, I don't know either but down south they decide races by the deck of cards. So he might have gotten the low card.

**COMMISSIONER SULLIVAN:** I just wondered what happened there. But he certainly seems like, as Commissioner Vigil said, a well qualified individual.

**CHAIRMAN ANAYA:** Okay, there's a motion and second.

**The motion to appoint John Romero as Area 14 alternate on the Road Advisory Committee passed by unanimous [4-0] voice vote. [Commissioner Montoya was not present for this action.]**

CHAIRMAN ANAYA: Robert, thanks. Congratulations, John.

**XI. B. Appointments/Reappointments of Members to the Health Policy & Planning Commission**

STEVE SHEPHERD (Health Department Director): Mr. Chairman, Commissioners, today we bring 13 current members of the Health Planning and Policy Commission for reappointment. We request the appointment of one new member and we want to recognize that we've got two open positions still one for local hospital and one for youth commissioner. The 13 that are requesting reappointment are Luciano Baca, District 4, William Dunbar, District 3, Ron Hale, MCH Planning Council, Jerry Jorgensen, District 5, Daniel Burke, District 2, Dr. Arturo Gonzales, Sangre de Cristo, Valery Henderson, NM Department of Health, Melissa Manlove, Edgewood Community, Larry Martinez, District 1, Terrie Rodriguez, City of Santa Fe Community Services Department, Richard Taaffe, Community Health Centers, Jack White, Healthcare Worker, Union Representative, and Glenn Wierenga.

The new appointment we're requesting is Dr. Frantz Melio. He will represent medical doctors and has been recommended by the medical society in the county. We did advertise in the *Journal, New Mexican, Reporter, and Independent* for these positions. I'd stand for any questions.

CHAIRMAN ANAYA: Any questions of Steve? Hearing none, what's the pleasure of the Board?

COMMISSIONER VIGIL: Move to approve.

COMMISSIONER SULLIVAN: Second.

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

**The motion to reappoint the 13 members of the Health Planning and Policy Commission, and to appoint Dr. Frantz Melio passed by unanimous [4-0] voice vote. [Commissioner Montoya was not present for this action.]**

CHAIRMAN ANAYA: Congratulations to all the reappointments and new appointment.

MR. SHEPHERD: Thank you.

COMMISSIONER VIGIL: And Steve, please thank them for all the help. This is still a voluntary position. These people care about the health issues in our community and that's why they volunteer their time. Thank them on behalf of the Commission, those who have

served, those who have served and those who are starting to serve. The one person.

CHAIRMAN ANAYA: Thank you, Commissioner Vigil.

**XII. Consent Calendar**

- A. Resolution 2005-48.A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses (Clerks Office)**
- B. Request Approval to Award PSA #25-133-YDP to the Highest-Rated Offeror Under RFP 25-31, Dental Services for the Youth Development Center (Corrections Department)**
- C. Request Approval to Award PSA #25-134-YDP to the Highest-Rated Offeror Under RFP 25-34 for Providing Radiological EKG and Other Diagnostic Services for the Youth Development Center (Corrections Department) WITHDRAWN**
- D. Request Approval to Award PSA #25-135-YDP to the Highest-Rated Offeror Under RFP 25-35 for Providing Medical PA-C Services for the Youth Development Center (Corrections Department)**
- E. Request Approval to Award PSA #25-157-YDP to the Highest Rated Offeror Under RFP 25-36, Medical Review Services for the Youth Development Center (Corrections Department)**
- F. Request Approval to Award PSA #25-143-YDP to the Highest-Rated Offeror Under RFP 25-33, Pharmaceutical Supplies & Services for the Youth Development Center (Corrections Department)**
- G. Request Approval to Award Professional Service Agreement #25-0148-LG to Basham & Basham, PC for Legal Services for the Attorney's Office in the Amount of \$19,999.00 (Legal Department)**
- H. Resolution 2005-49. A Resolution Requesting an Increase to the Road Projects Fund (311) / Calle Victoriano to Budget a Severance Tax Agreement Awarded Through the New Mexico Department of Transportation for Expenditure in Fiscal Year 2005 (\$30,000) (Public Works Department)**
- I. Acceptance of Offers Regarding, IFB 25-45, and Authorization to Enter into a Price Agreement With MCT Industries, Inc. For One or More 30 Cubic Yard Solid Waste Roll Off Containers - \$4,891.00 (Public Works Department)**
- J. Acceptance of Offers Regarding, IFB 25-45, and Authorization to Enter into a Price Agreement with Waste Systems Supply for One or More 40 Cubic Yard Solid Waste Roll Off Containers - \$6,389.00 (Public Works Department)**
- K. Acceptance of Offers Regarding, IFB 25-48, and Authorization to Enter into a Price Agreement with Albuquerque Freightliner for One or More**

SFC CLERK RECORDED 05/27/2005

**Solid Waste Roll Off Trucks - \$80,630.00 (Public Works Department)**

CHAIRMAN ANAYA: Is there a motion?

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Campos.

COMMISSIONER CAMPOS: Motion to approve the Consent Calendar, noting that item C has been withdrawn, I believe, and item E has been corrected to #25-157.

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

COMMISSIONER VIGIL: Second.

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

**The motion to approve the Consent Calendar, excluding item C, passed by unanimous [4-0] voice vote. [Commissioner Montoya was not present for this action. ]**

**XIII. Staff and Elected Officials' Items**

**A. Corrections Department**

**1. Request Approval to Enter into Agreement #05-690-7000-7151 Between the New Mexico Department of Children Youth & Families and Santa Fe County to Provide Day Reporting Center Services**

GREG PARRISH (Corrections Director): Mr. Chairman, Commissioners, what you have before you is an agreement for Santa Fe County to provide services for a day reporting center at the juvenile facility. This agreement will provide an alternative to incarceration and also provide long-term programs for youths who have been incarcerated and need supportive programming upon release. This program will help us develop alternatives and hopefully limit the number of juveniles that are incarcerated. Instead of going to incarceration the judges and CYFD will have an opportunity to actually sanction them to a day reporting program from nine to six o'clock and should they fail at that then incarceration is an option or other alternatives as electronic monitoring.

This program contains a \$200,000 grant from CYFD and the Juvenile Justice Board and has matching funds of \$18,000 from the City of Santa Fe and the remaining \$4500 will come from the Corrections Department budget. With this I stand for any questions.

CHAIRMAN ANAYA: Any questions? Commissioner Vigil.

COMMISSIONER VIGIL: Greg, thanks for bringing this forth. I'm in full agreement that I think this alternative is so necessary. I guess my only concern is thank you Children, Youth and Families. Is this going to be ongoing or is the \$200,000 something that the County is going to have to look for in their budget?

MR. PARRISH: This is supposed to be a commitment for three years from CYFD and the Juvenile Justice Board and after that we should be exploring other alternatives

for paying for this, and we'll be looking at that down the road. This period, three years should give us an opportunity to identify other alternatives, grants and things that may be available. And also to make sure the program is effective and is actually curtailing -- performing as we believe it will as an alternative to incarceration.

COMMISSIONER VIGIL: And if there are federal dollars available for the success of this program it's not too soon to start searching those. I'm encouraging you to do so. I'd like to see the success of this program but we have a lot of detention issues we're going to be dealing with and of course they're all going to be impacted by costs. So ultimately, I think if we can get some federal support for this, it's a unique program. It might be a model to the community and to the area, to the region indeed.

So as on top of things are you are, Greg, I'm sure you're probably thinking about this, but I think the state would also like to get the feds involved in creating a support for this. I don't know if in the Corrections or other departments only get involved if there are federal detainees that they're concerned with or if they're impacted by programs that affect youth through the Juvenile Justice Department. Are you familiar? Can you respond to that?

MR. PARRISH: Mr. Chairman, Commissioner Vigil, we do have federal juveniles at our facility, so we have an opportunity to interact with the Bureau of Prisons constantly. We recently, myself and Kathy Albrecht attended a conference in Dallas with the Bureau of Prisons to explore those opportunities and others and one of the things they did tell us is there is some federal money available though it's becoming tighter and tighter as things are getting. We continue to evaluate that, the department itself, looking at opportunities, not only in juvenile but also at the adult facility and alternatives and where we can find money and we'll continue to be alert to that.

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

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Greg, this is the facility that we're spending about \$700,000 to \$800,000 to renovate the youth facility? No.

MR. PARRISH: Mr. Chairman, Commissioner Sullivan, this is actually going to be a very small program that we're going to run in what is now the booking area. We're going to use the offices that are there now and we're going to bring in some tables and it's a very small program. It will serve eight to ten juveniles probably maximum. Now, the ARC program, the Adolescent Residential Center, that's the program that we're doing the remodeling and that will actually be a residential center. This program will be supervised by Ms. Albrecht. It will be just a small part of the other program.

COMMISSIONER SULLIVAN: Okay. So this is not a residential program.

This is a day --

MR. PARRISH: Day reporting. They report at 9:00 in the morning, they go home at 6:00 at night.

COMMISSIONER SULLIVAN: Following up on Commissioner Vigil's question as to it being a three-year commitment, in the contract I see it only being a one-year commitment.

MR. PARRISH: That's true. It is a one-year commitment with two additional years. That's not addressed in the contract. That's an oral commitment by CYFD to us through the Secretary and Ted Lovato here locally.

COMMISSIONER SULLIVAN: Could we get that moral commitment, as moral as I'm sure they all are, into writing in this agreement?

MR. PARRISH: I'm really anxious to act on this if we can. I'll ask for something in writing on that but I did attend several meetings where there was that commitment from the Secretary and Ted Lovato that they have funding for three years to address this issue.

COMMISSIONER SULLIVAN: Okay, I'm a little nervous with that, by the way. We have – we've had promises in the past and then budget things happen. We have 4.5 FTEs doing this contract and they are only budgeted at \$130,000 and \$39,000 for benefits. Are those 4.5 FTEs, are they County employees?

MR. PARRISH: Mr. Chairman, Commissioner Sullivan, yes, they will be term employees.

COMMISSIONER SULLIVAN: Term employees. I'm sure you've worked that out. That seems a little low. I'm nervous about what happens to all of those employees in one year. I think if the state has a commitment to this, they say they do and the County's agreed to do this we're going to be caught up short in 11 months, March 31, 2006, if this suddenly disappears into the cracks of the state budget process. Is there any letter or any legislation –

COMMISSIONER VIGIL: Mr. Chairman, and this is to you, Commissioner Sullivan. I'm thinking maybe a way to resolve this is perhaps we could approve it today with a proposed amendment on an option to renew this contract for two years and I don't believe, since we've got the moral commitment, as Commissioner Sullivan states, that that should be a problem. So that might create some resolution for this. Two optional years, renewal options are very standardly parts of contracts. So I'm proposing that today we look at this agreement and include the option to renew. If it's a non-negotiable item then perhaps come back to us but we can approve it with that amendment.

CHAIRMAN ANAYA: Commissioner Sullivan, did you want to comment.

COMMISSIONER SULLIVAN: That's I think primarily my issue is I was a little nervous with the County having to assume \$169,000 commitment in 11 months.

CHAIRMAN ANAYA: Do you agree with Commissioner Vigil's recommendation?

COMMISSIONER SULLIVAN: Yes.

CHAIRMAN ANAYA: Okay. Any more discussion?

MR. GONZALEZ: Mr. Chairman, if I could, we'll explore the two options that have been mentioned here. One is either getting a letter of commitment of some kind or alternatively some sort of agreement to amend so that we can renew the contract for two more years.

COMMISSIONER VIGIL: I'm okay with that.

CHAIRMAN ANAYA: Okay, thanks Gerald, for doing that. Is there a motion?

COMMISSIONER VIGIL: Motion to approve with the potential prospect of

looking at amending or a confirmation letter on an extension for two years.

CHAIRMAN ANAYA: Is there a second?

COMMISSIONER SULLIVAN: Second.

CHAIRMAN ANAYA: Motion and a second. Any more discussion?

**The motion to approve the agreement with CYFD passed by unanimous [4-0] voice vote. [Commissioner Montoya was not present for this action.]**

CHAIRMAN ANAYA: Thank you, Greg. Thank you very much for speaking.

MR. PARRISH: Mr. Chairman, thank you, and I'd also like to, if I just could for a moment, introduce Kathy Albrecht who will be the manager of the adolescent residential center and the day reporting. She comes to us having run a residential center previously. And also, I'd like to remind the Commission that it's time for that semi-annual inspection of the adult facility at this time, and also that the Correction Advisory Committee would like you to attend their meetings at your convenience, and I'd be glad to arrange that. They meet the second and the fourth Thursdays of the month at 3:00 at the juvenile facility.

CHAIRMAN ANAYA: Greg, if you could give that to our constituent services liaisons and then they will e-mail it out to us and let us know when that meeting I, we'd appreciate that. And Kathy, would you like to say a few words? Thank you for being here.

KATHY ALBRECHT: Thank you, Mr. Chairman, members of the Board, I just wanted to thank you for your continued support. It's an exciting project that the County's taking on. I practiced in the community as a social worker for a number of years and know the need that we have to provide treatment for our juveniles. It's very exciting for me to be a part of this and I just wanted to thank you for the support.

CHAIRMAN ANAYA: Thank you, Kathy.

COMMISSIONER VIGIL: Thank you, and welcome aboard.

CHAIRMAN ANAYA: Thanks, Greg.

### **XIII. B. Housing Department**

#### **1. Status Report on the Progress of the County Affordable Housing Task Force**

ROBERT ANAYA (CHDD Director): Good morning, Mr. Chairman. In addition to serving as chair for the Housing Task Force and all the meetings in between the Housing Task Force meetings, Mr. Mike Loftin has also agreed to, when he can, come and participate in these updates on a monthly basis. So with that, Mr. Chairman, I'll turn the discussion over to Mr. Loftin.

CHAIRMAN ANAYA: Thank you, Robert. Mr. Loftin. Good morning.

MIKE LOFTIN: Chairman Anaya, Commissioners, thanks for having us here. My understanding is you just want a quick update with what's going on with the task force.

We're meeting every two weeks consistently now. We've been looking at other inclusionary zoning ordinances in other cities just to get a sense of what's out there. The last meeting we talked a lot about where this applies, looked at the current land use policy of the County just so everyone was operating off of the same page. It was very helpful.

One thing that I think that there's consensus on is that whatever affordable housing requirement or proposal gets developed needs to apply to a broad area. It may not be the entire county but it needs to be more than the EZ. It needs to be a big enough area that you're not pushing stuff outside. People reserve the right to change their mind. What we're trying to do on that is get a feel for the task force, where do we have some broad agreement. That could change as other discussions happen, but just to give you a sense of our process.

At the next meeting what we're going to do is talk to the real nitty-gritty of this which is what kind of requirement for affordable housing should there be? What percentage of housing should be affordable? What degree of affordability, which is really important. When you hear the 30 percent number, the requirement should be 30 percent of all new housing should be affordable and we define that as a \$250,000 house you wouldn't get any push-back, right? So how affordable it is matters too. It's not just how many units but the degree of affordability. And I think there's consensus that there needs to be a range of affordability, just like the RPA report came out with. So we're addressing housing problems for if not all Santa Feans at least the majority of them.

So the other thing at the next meeting we're going to delve into, is one, what should the requirements be, and then what kind of incentives are available to help make that possible too. So there's probably a mix of things. There's a requirement of affordability that everybody has to do. There might be some incentives to do additional beyond that. There might just be some incentive like permit fee waivers for affordable. But we just need to get that all fleshed out.

The last thing I just wanted to say is that I think the other thing that we're starting to look at, I've been talking to people about and staff about is just how do we leverage county resources whatever they are to help leverage other affordable housing? The way we're looking at the private sector, there's an expectation of what – there needs to be some expectation of what their role is solving the affordable housing problem. What's the expectation of the public sector as well. That means the County in this case. And there are some resources available from my understanding. So that's – hopefully, that gives you an overview of where we are at.

CHAIRMAN ANAYA: Thank you, Mike. Any questions of Mile Loftin?  
Commissioner Sullivan.

COMMISSIONER SULLIVAN: Mike, I just wanted to confirm that we're on track for the May 24<sup>th</sup> meeting, right?

MR. LOFTIN: I better write this down. May 24<sup>th</sup> I think is ambitious. I think we've gotten to know each other as a new task force. We've gone through kind of a common education process of what's already out there in the Community College District, what the City's doing, what the land use policies are of the County right now. I think we're at a point if we really want to start, the rubber needs to hit the road and we're going to work. So we're going to do the best we can, Commissioner Sullivan.



COMMISSIONER SULLIVAN: I think we really need, for a number of reasons, legal and otherwise, to meet that deadline.

MR. LOFTIN: Okay.

COMMISSIONER SULLIVAN: And we discussed that with the Housing Department at the last update and they were quite positive that that could be met. You weren't here at that update, but whatever we can do to encourage, to get you all to know each other quickly and provide whatever staff resources we can. I understand the planning staff has been helping out as well, Jack Kolkmeier's gang, which is good. Judy's been to some recent housing conferences and got some ideas no affordable housing. Whatever it takes, we'd like to see a draft ordinance ahead of the May 24<sup>th</sup> meeting. If it has some tinkering to do, we can do that. We have to have time to publish and have public hearings and so forth. So we've got some time after that that we can continue to massage it. But what I'm hoping for is a report, a draft ordinance or draft principles of an ordinance, bullet principles, however you want to present it to the Board and whatever process you think is the best, so that at that meeting we authorize - no, we've already authorized publication of title and general summary. That was done months ago. So at that meeting we can feel comfortable with those concepts, it can be developed into an ordinance and then we can go to public hearings, because we published title and general summary a long time ago.

It's an ambitious schedule but if we don't keep the focus on this it can go on forever. It can expand to fit the time allotted. And I appreciate your efforts. You have a daytime job too like we all do here on the Commission to pay for this as well, but the benefits to the community are immense.

MR. LOFTIN: I hear the charge and the concern about time so I think we're going to have to speed things up.

COMMISSIONER VIGIL: Well, yes. Mr. Chairman, thank you very much. Mike, thank you, and please thank those who are serving on this committee. I personally am investing on their expertise and really expect some really strong recommendations that will give us a sense of direction to adopt policy, ordinances, resolutions, whatever's required of this. I don't know, because I'm not recalling the make-up of the Affordable Housing Task Force, are there developers on that?

MR. LOFTIN: Yes, there are. I think Rob Gibbs from BT Housing. I know at the last meeting we had a couple representatives that aren't officially on the task force but from Rancho Viejo. Denise Karan from the Association of Realtors is on it. I'm trying to think. There's a person from a title company and I'm drawing a blank on his name. So there's different people from different aspects of the real estate industry.

COMMISSIONER VIGIL: And I'm glad to know that because I think all the issues could be brought to the table and any glitches that need to be worked out as much of an expertise, a wide array of representation from the community that you can bring that are affected by affordable housing which is my position as we all are affected by it. It just may be part of the incentive issue that you addressed. But affordable financing is a real and necessary part of affordable housing and while we have a couple of trusts and Homewise and things of

that nature, one of the ways that I'd like to be able to address this issue is not just to look at the infrastructure part of it but to look at the process and making it possible for affordable housing to happen while we identify, let's just say to throw out the number that you used, the \$250,000 is affordable, it becomes more unaffordable if the income level doesn't anywhere meet that. But we do have programs in place that will create affordable financing, so I think we need to incorporate that very much into part of this process. Thanks, Mike.

MR. LOFTIN: I think that's a good point.

CHAIRMAN ANAYA: Gerald.

MR. GONZALEZ: Mr. Chairman, Commissioners, because of the interest, I've also been attending the meetings of the task force and I just want to say that what I think we all realized as we came together is the formidability of the task before us. So although we may be able to come forward with something to present to the Commission I think it's going to need considerable tinkering because what we're finding out are a couple of things. One, the complexity of dealing with affordable housing across the entire county is much more difficult than just dealing with the periphery around the city. The city's been explored. There's been a lot of discussion about what the parameters are for affordable housing within the city and the periphery around the city but as we look across the county, from the northern part, which is more agriculture, although in the process of developing, all the way to the south, which is also much more sparsely settled, the issues become more complicated than just dealing with trying to bring water into the city or the county and trying to set standards for land use in the immediate area around the city.

The other thing I want to point out is that there are a number of studies that we've discovered in the process of coming together that are coming to their culmination right about the point that this task force is undertaking their study. I know Tierra Contenta has undertaken a study of availability of housing and I think the results of that will be coming forward soon which have to be accounted for somehow in the process. I know there's another developer who's doing a similar kind of thing so there's a lot of information coming together simultaneously that was not available when the initial task force report was prepared but that needs to be accounted for in this process. I will continue to meet with the task force and keep you updated but I just wanted to not create simplistic expectations in terms of what will come forward. I don't know, Mike, anything to add to that?

MR. LOFTIN: I think you said it.

CHAIRMAN ANAYA: Thank you, Gerald. Thank you, Mike. Any other comments? Hearing none, thanks for the presentation. I think affordable housing is very important and we don't want to rush things too much. We want to have a good plan.

COMMISSIONER SULLIVAN: Mr. Chairman, I would have to add that I think we can make that deadline. The County Housing Department has told us we can make the deadline. I know we're dealing with volunteers whose schedules are occasionally difficult to coordinate, but it's important that we have in front of us on May 24<sup>th</sup> a substantive document that outlines where this task force thinks we're going to go on affordable housing. And I'm really hopeful that we can make that and if there's some loose ends, so be it. We can work with

the loose ends.

**XIII. C. Land Use Department**

**1. Discussion of Two-Year Santa Fe County Community Business Plan For the Certified Community Initiative Program Requirement**

DOLORES VIGIL (Land Use Administrator): Good morning, Commissioners. I'm here to introduce to the Commissioners a community business plan that is drafted by the Land Use Department and has been endorsed by our Economic Review Committee. And I'd like to say that this is submitted as an application to become a certified community through the New Mexico Economic Development Certified Communities Initiative program at the BCC meeting on November 30, 2004.

Staff is in the process of preparing the application submittal and has prepared a draft of the two-year Santa Fe County community business plan as required by the CCI program. The County Economic Development Committee is in the process of reviewing the draft and has made recommendations that the Board may review and make recommendations to us. The draft is in front of you and has been placed as a document for discussion purposes only. The CCI application deadline is July 1, 2005. As part of that application we have six mandatory requirements as well as two elective requirements.

I'd like to give you a list of those requirements. One is to establish a local economic development organization. The second one is develop a two-year Santa Fe County community business plan, which is before you. The third is to develop land and building inventory with attributes and update annually. The fourth is to develop retention expansion program. The fifth is to develop a local economic development act/economic development ordinance which was adopted in 1996-97, and also to provide a community profile.

On the elective requirements we've designated two of them that are high priority. One of them is to designate an industrial park, which has been done, and the other is to create a marketing plan. The others that are listed are those that we would work on as part of this initiative and program and I would also like to introduce Robert Griego, who is the author of this community business plan, and he would like to answer any questions you may have. Thank you.

CHAIRMAN ANAYA: Thank you. And our former County Commissioner was in the audience. He probably stepped out, but I want to thank him for being here. He probably wanted to address us on something, I don't know. Or address Paul Campos. Robert. Are there any questions of Robert? Commissioner Sullivan.

COMMISSIONER SULLIVAN: Just a few items that I think Robert, I felt were important. On page 3, I felt in general that the policy, that this kind of papered over our water issues. It refers obliquely to the fact that there are some water constraints. But for example, on page 3 under Infrastructure Development Goal it says Develop infrastructure which is responsive to business development goals. And then down under Objective C it says Ensure a

SFC CLERK RECORDED 05/27/2005

water resource infrastructure that stabilizes the resources of Santa Fe County.

I don't think we can make a commitment, a business plan commitment that guarantees that every business is going to get water on their timetable. There's no timetable associated with this goal. And I feel that that's a little - that's committing the County to something the County doesn't have at this point in time, which is an abundance of water. On page 4, I had a question. Right at the top, it says on the third line, An RPA study identified key City and County responsibilities for economic development as follows. And then it lists the various roles, again, saying ensure dependable, long-term water supply. What RPA study was that? I don't remember a study that said that.

ROBERT GRIEGO (Planner): Mr. Chairman, Commissioner Sullivan, in regard to your first question, as far as the goals that were established on page 3, the statement of goals and objectives, Santa Fe County adopted an economic development ordinance on June 24, 1996. When they adopted that ordinance, they also adopted an economic development plan. Within the economic development plan that was adopted in 1996, those are the goals that came forward from that. So these are the goals that were adopted by the Board in 1996. Conditions may have changed since then. The conditions have changed since then. The purpose of this community business plan was not to amend the economic development plan but was to utilize the economic development plan that had already been adopted by the Board and we can amend this document at this time. So that's where this came from.

COMMISSIONER SULLIVAN: I think a lot has happened since 1996. Three out of four years were categorized as drought years and maybe we need to go back and change that document, but I think for this current Commission to make that commitment is not realistic.

CHAIRMAN ANAYA: But isn't that our goal, Commissioner?

COMMISSIONER SULLIVAN: I have trouble reading it that way. To ensure a water resource infrastructure that stabilizes the water resources. What does that mean? What does stabilize mean? Does stabilize, does that means stabilize the aquifer so that it doesn't get depleted? Does it mean stabilize in terms of availability? I'm just really unclear about -

CHAIRMAN ANAYA: Commissioner, would you have something? Would you like to reword that?

COMMISSIONER SULLIVAN: I don't have a wording now, Mr. Chairman, that answers my problem. I think my problem is that kind of open-ended commitment.

MR. GRIEGO: Mr. Chairman, Commissioners, what I could do is maybe kind of outline where this plan came from and where we're at right now and what the intent of the plan is, and then from that point we can kind of go through the plan. If there are changes, that may be.

CHAIRMAN ANAYA: We're only in a discussion part of it, right? This is no action, so we can give you back our comments.

MR. GRIEGO: That's exactly correct.

CHAIRMAN ANAYA: Okay, go ahead, Robert.

COMMISSIONER SULLIVAN: You were going to tell me where the RPA

study came from?

MR. GRIEGO: Yes, Mr. Chairman, Commissioner Sullivan. It was an economic development white paper that was created. That was through the RPA planning process. We have a document which was reviewed by the RPA. It was an economic development white paper.

COMMISSIONER SULLIVAN: Was this ever approved by the RPA?

MR. GRIEGO: Not to my knowledge. It was just an informational piece. And that's where we got a lot of information from this document was utilizing the existing information that was out there and I can kind of outline that for you now if you like.

COMMISSIONER SULLIVAN: Well, it outlines it here, but I don't recall - I do recall some white papers flowing in right at the end when we changed directors at the last minute but I don't recall the RPA actually going through and taking up the City and County economic development roles and passing this as a policy.

MR. GRIEGO: I don't believe it was passed a policy, Mr. Chairman, Commissioner Sullivan. I think that we were trying - this document here is for your discussion and what we tried to do, tried to meet the requirements of the Certified Community Initiative as per New Mexico Economic Development Department. The community business plan is a mandatory requirement and the purpose of the plan as identified by the New Mexico Economic Development Department includes the following elements. These are requirements that they have. We need to identify industry targets. We need to identify the county's strengths, weaknesses, opportunities and threats with a SWOT analysis. We need to identify a resource and incentive for business retention and expansion, and we need to establish goals to attract the capital investment and business expansion and a relocation in support of existing businesses.

So in order to meet those requirements for this community business plan, we utilized existing County documents and some of the reports that have been created, including the Santa Fe County Growth Management Plan, the Santa Fe County Economic Development Plan, the RPA Plan, an economic development study that was created for the Airport Redevelopment District of Santa Fe County, the Santa Fe Community College District Fiscal Impact Analysis and the City of Santa Fe's recently undergone an economic development plan which we also utilized as part of the basis for this study.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: To add some additional suggestions that I had on this draft, again, on page 9 under the water issue where you're talking about threats. As you indicated, you went through strengths, weaknesses and opportunities and threats. Under Water is says There is a limited supply of water in the region and planning needs to be done to ensure a long-term water supply. I just don't think that planning will ensure a long-term water supply. I don't think anything will ensure a long-term water supply. I think we need to develop our community and manage that development to fit the supply that's available at any point in time. So it's a little more complex than saying that planning is going to ensure a long-term water supply. I think we need to do a little wordsmithing on that.

Going back to page 4 where some discussion is included about the Community College

District fiscal impact analysis. I would point out to our new Commissioners, this was done prior to your coming on to the Commission, this fiscal impact analysis. And I would ask the staff to get copies of that to the new Commissioners. I don't know if they have that analysis but it's a very good one. It's good in some respects. It's not good that it didn't consider water and sewer but it considered things like roads, sheriff's department and other services that the County has to provide to the Community College District and who's going to pay for them.

I think it needs to say in this summary that that impact analysis was very specific that road maintenance in the Community College District was way underfunded for public roads. We're talking about the public roads that the County has made commitments already to maintain over the lifetime of that development. And so quite frankly I think we need to think about some type of an impact fee to make up that difference. But then if you go back to page 9 under threats, I would include that as a threat, based on that independent fiscal impact analysis we have a severe underfunding of road maintenance and long-term road sustainability issues in the Community College District.

We're going to have to find a way to accommodate that. We passed a \$20 million bond issue to build and to maintain and to upgrade existing County roads but these are roads that have been built by developers, turned over the County and we now have a long-term commitment which that study indicated we don't have the means to fund. So I would include that as a threat. Because as we go more and more into developing in the southern part of the county and other areas we're going to go more and more into the hole in terms of maintaining and upgrading and keeping these not only roads but right-of-ways, traffic signals, all of those things that go with urban road systems are going to be maintained by the County. So that we be some comments that I have, Mr. Chairman, on some focus.

CHAIRMAN ANAYA: Thank you. Commissioner Vigil

COMMISSIONER VIGIL: In response to that, while there was a study done for the Community College District I think the issue is broader than that. If you start looking at this please don't limit it to only the Community College because if we made the blanket statement that there was insufficient funding there for improving our roads, it isn't only in the Community College District. It's really countywide. Roads in the north, further south and the west and the east that could make the same argument. We just don't have the benefit of a study for those roads. So please look at that on a broader basis.

On the water issue, I think I understand the intent you were trying to do with the threats on that. It is important that we make the statement that there is a limited supply of water. We've experienced that. Perhaps wordsmithing with a sustainable water supply would be the way to look at it because I think within our own planning process it's been incorporated pretty well, at least the planning processes that I'm involved in there are subcommittees that are actually dealing with water and wastewater problems.

The other issue I think is I don't have a problem with planning for a sustainable water supply to be a part of the threat. I think planning is an integral part of the outcomes for economic development. So I don't know if - please incorporate that into your discussions. The other thing I would say, the telecommunications piece, every time we do look at economic

development, telecommunications creates the one barrier we cannot overcome. If there's anything we need support from the state it's dealing with the telecommunications issue. It's an issue we're going to have with our current business park. It's an issue we've always had. It's an issue that even the planning processes that are going into place at some point in time want to integrate with what's available through telecommunications. We're just not making much headway with that. So I'd like there to be a little bit of a focus on that. I think that's it, Mr. Chairman.

CHAIRMAN ANAYA: Thank you. Any other comments? Commissioner Sullivan.

COMMISSIONER SULLIVAN: I just had one question. On the first page, under these mandatory requirements. Can someone explain to me what a retention expansion program is? It sounds like perpetual motion or something. What is a retention expansion program?

[Commissioner Montoya joined the proceedings.]

MR. GRIEGO: Basically, Commissioner Sullivan, looking at the document from the State Certified Community Initiative, what they're asking for there is to designate a retention or expansion committee to be able to go out to businesses and see what their needs are for retention purposes and also to be able to respond if a business would like to locate in Santa Fe County, that we would have a mechanism that would be able to show them what spaces were available, for instance, what the permitting process was, those sorts of things. To be able to address what needs there were, what utility and infrastructure needs they might have and those sorts of things.

CHAIRMAN ANAYA: Okay. Commissioner Vigil.

COMMISSIONER VIGIL: I just have one more question. On the plan, you have the requirements and then you have the elective requirements. One of the issues that's of concern to me and maybe it's something that's readily available to the state, are the tax incentives. We have an elective requirement, it's number five, to develop local incentive packages. Definitely one of the incentives to that would be what's available to economic development project with regard to tax incentives. I know that right now through the legislative process there's been huge incentives available, particularly to industries such as the film industry and we're really on the brink of inviting more of that.

I don't have a comprehensive listing inventory knowledge of what those tax incentives are, and they're really provided through the state so I know it hasn't been within our scope of responsibility but I think it would be an integral part of us making decisions. So I would imagine that that would be available in a synopsis form by either the State Department of Tax & Rev or the Economic Development Department. If we could get that it would be a huge piece of information for me and I think for the Commission.

CHAIRMAN ANAYA: Thank you.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: Mr. Griego, regarding the assistance that was

offered by North Central Economic Development and the Regional Development Corporation, have we used their assistance in putting this together to where it's at now? Or maybe, when do we plan – well, let me just ask that question.

MR. GRIEGO: Mr. Chairman, Commissioner Montoya, The Regional Development Corporation is working with us on this. They have been participating in our Economic Development Committee who worked on some of the things that are on here. One of the things that they're doing which is going to be a huge help to us is the developing of the land and building inventory, which is a requirement. They have a website that we're working with them. It's called Nmbizsites.com. And through this website we will be able to identify all the commercial buildings with their attributes including the type of business they are, the amount of square footage of the building, whether they're leased or for rent or whatever. So we're working with them on that. We've given them some of the information to be able to provide on their website for the County.

For instance, with the County business park, we can put the County business park on that, on Nmbizsites website and that way anybody who is interested in locating in the county will know that our business site is available.

COMMISSIONER MONTOYA: Oh, great. Okay. I'm just real pleased to hear that you're working in collaboration with them because I think they offer an invaluable resource. So thank you for doing that. And this looks good, by the way. I liked what I read.

MR. GRIEGO: Thank you.

CHAIRMAN ANAYA: Okay. Thank you very much, Robert, Dolores, your staff, for putting this all together. We appreciate it. So you've got direction on what you need to do, Robert?

MR. GRIEGO: Mr. Chairman, yes. We will bring this back next month for approval by the Board.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: I just have one – and I think it may be a correction on page 6. I think – are there five northern Pueblos as opposed to six?

MR. GRIEGO: I believe there's seven northern Pueblos. That was a typo.

COMMISSIONER MONTOYA: Seven? Within Santa Fe County.

MR. GRIEGO: Within Santa Fe County. Yes, that was a typo that was brought to my attention this morning.

COMMISSIONER MONTOYA: It is seven.

COMMISSIONER VIGIL: Why do we have the Eight Northern Pueblos organization? Is that a separate piece of information to this?

MR. GRIEGO: That includes Taos.

COMMISSIONER MONTOYA: And Picuris. And actually, the seventh would be Cochiti, right? And Santo Domingo?

MR. GRIEGO: That's right.

CHAIRMAN ANAYA: Okay, thanks, Robert.



**XIII. D. Public Works Department**

**1. Request Authorization to Publish the Title and General Summary of the Revised Comprehensive Solid Waste Management Ordinance**

AURALEE ASHLEY-MARX (Solid Waste Manager): Good morning, Chairman Anaya. Good morning, Commissioners. I'm here today to request your authorization and also to recommend that we publish the title and general summary of the revised comprehensive solid waste management ordinance. We are recommending a revision rather than an amendment. We evaluated the potential amending of the fee schedule only, but that would also trigger many changes in the ordinance to effect that change. So it was felt after review, due to large amounts of omissions, revisions, updating that's needed and also ways to improve customer service and assist our staff in implementing the rules in the field, it's felt that the revision is warranted at this time.

The last ordinance was passed in 2002 and since that time the pinon pine beetle has come through. We have some new waste streams that we didn't previously get that weren't addressed, so it is felt that it is important at this time to address the issues. By sections, we have a significant change to the definitions section. There is currently no prohibited act section in the current ordinance which makes it difficult for enforcement. There's no specific addressing of the recycling issue which is becoming more and more important in the county and we need to address that as well, and other items of language tightening and blocking some loopholes in the ordinance. So with that I would like to request your approval to publish a summary and move forward with the public hearing at next month's meeting.

CHAIRMAN ANAYA: Thank you, Auralee. Any questions of Auralee?  
Commissioner Campos.

COMMISSIONER CAMPOS: Just a quick question. When do we get the details of what you intend to do in the revision?

MS. ASHLEY-MARX: We would get those to you, we have a review going on with the County Attorney's office right now. We hope to have that to you within the next week or ten days.

COMMISSIONER CAMPOS: How time-sensitive is this effort?

MS. ASHLEY-MARX: Very time sensitive, because the fiscal year begins July 1<sup>st</sup> and we would need to have the fee schedule changed, we hope to have that by the end of the May meeting so that we have time to advertise, provide educational materials, get the printing and get the distribution details worked out so we don't have a real rush like we did last year. And just to clarify on the fee issue, we're recommending a fee increase from \$25 for an annual permit for 24 trips, to \$35 for an annual permit for 24 trips. The current price is \$1.04 per trip. It would rise to \$1.45 is the recommended fee change. We would also address recycling by allowing people to have a reduced fee recycling card that would allow them access to all the facilities, and we would retain the current two-trip card and the bag tags.

COMMISSIONER CAMPOS: Thank you.

CHAIRMAN ANAYA: Any other questions? Commissioner Sullivan.

COMMISSIONER SULLIVAN: This ordinance is not a part of the land use ordinance that we're currently revising, is it?

MS. ASHLEY-MARX: No, sir.

COMMISSIONER SULLIVAN: There's no overlaps?

MS. ASHELY-MARX: No, Commissioner Sullivan.

COMMISSIONER SULLIVAN: Because that process is well underway as you know.

MS. ASHLEY-MARX: Yes. This is a separate, stand-alone ordinance.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: Move for approval.

CHAIRMAN ANAYA: There's a motion by Commissioner Montoya. Is there a second:

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: Second by Commissioner Vigil. Any more discussion?

**The motion to authorize publication of title and general summary of a revised solid waste ordinance passed by unanimous [5-0] voice vote.**

CHAIRMAN ANAYA: Thank you, Auralee.

MS. ASHLEY-MARX: Thank you, Commissioners and Chairman Anaya.

CHAIRMAN ANAYA: Okay, how does the Commission – do you all want to break for lunch or do you want to go back to Matters from the Commission? Or do you want to finish this?

COMMISSIONER VIGIL: Break for lunch.

CHAIRMAN ANAYA: Break for lunch. We'll be back at 1:30.

[The Commission recessed from 12:00 to 1:40.]

CHAIRMAN ANAYA: Okay, let's call this meeting back to order. We will go back to Matters from the Commission, but before that we want to do a budget presentation. This just came in the mail.

COMMISSIONER VIGIL: Gerald, thank you. Gerald called this to my attention. Just for everybody's benefit, it just came to us. It's the Government Finance Officers Association, and I know we've been receiving awards on a state level but just to restate this is a national award. The distinguished budget presentation award presented to Santa Fe County for the fiscal year beginning July 1, 2004. And Gerald, I hope we can find a place of appropriate prominence to place this.

MR. GONZALEZ: We will. We'll be glad to post it somewhere in the front office so people can see it. It's really quite an honor to receive this and as she pointed out it's a national honor.

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

CHAIRMAN ANAYA: Thank you, Commissioner Vigil. Thank you, Gerald. Valerie, we needed to find out – what did you need from me.

VALERIE ESPINOZA (County Clerk): The resolution numbers. Now that Commissioner Montoya is back.

**IX. Matters from the Commission**

**A. Resolution 2005-50. A Resolution in Support of Personal Re-Employment Accounts (PRA's) for Unemployed Workers Likely to Exhaust Their First 13 Weeks of Unemployment Insurance (Commissioner Montoya)**

COMMISSIONER MONTOYA: Thank you, Mr. Chairman, Commissioners. This is another of the resolutions that was given to us at the recent National Association of Counties meeting that we had. This one essentially is asking for the Department of Labor, the United States Department of Labor to continue this program in terms of the personal re-employment accounts which assist individuals with some benefits for a period of time until they can either get trained or at least be able to find a job. So that's what this resolution is about, Mr. Chairman.

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

COMMISSIONER MONTOYA: Move for approval.

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: Motion and a second. Any discussion?

**The motion to approve Resolution 2005-50 passed by unanimous [5-0] voice vote.**

**IX. B. Resolution 2005-51. A Resolution Supporting the Restoration of Funding to the Department of Homeland Security's Office of Domestic Preparedness' Grant Programs (Commissioner Montoya)**

COMMISSIONER MONTOYA: Mr. Chairman, again this is a resolution supporting the funding of this particular program. In 2001 President Bush inaugurated this program as part of the original Homeland Security assistance program for fire fighters. What he's proposing to do at this time is cut \$215 million from the \$715 million budget that we currently have. So what we're asking in this resolution is that the full amount for the Homeland Security Assistance for Fire Fighters grant program be reinstated to the original level that it was previously funded at.

CHAIRMAN ANAYA: Thank you, Commissioner. Any questions? What's

the pleasure of the Board?

COMMISSIONER VIGIL: Move to approve.

CHAIRMAN ANAYA: There's a motion by Commissioner Vigil.

COMMISSIONER MONTOYA: Second.

CHAIRMAN ANAYA: Second by Commissioner Montoya. Any discussion?

The motion to approve Resolution 2005-51 passed by unanimous [5-0] voice vote.

**IX. C. Resolution 2005-52. A Resolution Supporting Remote Sales Tax Collection Legislation (Commissioner Montoya)**

COMMISSIONER MONTOYA: Thank you, Mr. Chairman. Again, another of the resolutions that we're asking in terms of asking the members of Congress to support federal legislation that would authorize states to require retailers in other states to collect sales and use taxes on remote sales. So that would be something that Santa Fe County would urge states, particularly our state of New Mexico to enact a law that would make sales and use taxes conform to the simplification requirements of the streamlined sales tax agreement. I would move for approval.

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

COMMISSIONER VIGIL: I will second, but I also have a question.

CHAIRMAN ANAYA: Seconded by Commissioner Vigil. Discussion.

COMMISSIONER VIGIL: Commissioner Montoya, I'm not sure that we have the expertise of knowledge of doing this. My understanding of this resolution is it's Congress' attempt to address the Internet interstate sales. Is that correct?

COMMISSIONER MONTOYA: That's my understanding. Correct.

COMMISSIONER VIGIL: Do we know if the state of New Mexico has the administration in place to be responsive and responsible should Congress pass this?

COMMISSIONER MONTOYA: I do not know that.

COMMISSIONER VIGIL: Okay. I know it's been an issue, Commissioner Montoya. I'm sure NACo has heard about it quite a bit for quite some time that gross receipts taxes are withheld through much of the Internet purchases. I guess now there's a realization that it's affecting and impacting state and local budgets. Hopefully, they'll be moving forward with this. I don't quite understand how they're going to administrate this but I'm certainly in favor of moving forward. So with that, I think I've already seconded.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: I had a question too. This talks about sales tax and I guess several states are starting to get in line with this streamlined sales tax

project. New Mexico isn't yet one of those, right?

COMMISSIONER MONTOYA: I don't believe so, no.

COMMISSIONER SULLIVAN: Are any states? Have any states done it?

COMMISSIONER MONTOYA: I think there are six or seven maybe that have begun to look into it. It's pretty limited right now.

COMMISSIONER SULLIVAN: I see they're saying as soon as ten states do it that represent 20 percent of the population then this agreement would take effect. But how does that work in our case because we don't have a sales tax. We have a gross receipts tax, and there's a big difference. Because as you know, in the gross receipts tax it is the responsibility of the person who sells the item to pay the tax, whereas in the sales tax it's the responsibility of the person who buys the item. So in just about every other state in the United States that I'm aware of they have a sales tax. If you go buy a pack of gum, you pay the price and then you pay a sales tax, which the business collects on your behalf. But in New Mexico, we have a gross receipts tax and when you go to Walmart, they don't have to add the tax on if you buy that pack of gum. They don't have to add the tax on. If they want to pay it themselves they can. The only reason they add it on because they want you to pay it.

There are car dealers that say, No tax. And they will sell you a car for no tax and they can do that because they're responsible for reporting monthly to Tax & Rev as to what the gross receipts are and paying the tax on that gross receipts tax unless there's exemptions. So how does this work? It's a different system.

COMMISSIONER MONTOYA: Yes, that would probably be something that would need to be determined in terms of how it's going to work in New Mexico.

COMMISSIONER SULLIVAN: Yes, because it seems to me that the retailers, no matter where they are, be it in New Mexico or Nebraska has an obligation to pay a gross receipts tax unless of course federal interstate commerce laws intervene. But that's where it seems like there needs to be some work on this.

COMMISSIONER MONTOYA: Yes, it's pretty preliminary in terms of the development of it conceptually and I think it kind of gets back to what we're trying to do and that's to preserve state and local taxes that come in that we collect. So I would imagine that however that's refined, however it needs to be done here, still needs to be - we haven't done it statewide.

COMMISSIONER SULLIVAN: I think this is maybe a good idea because I guess it came into being because of the contrary court case that ruled that they don't have to collect the tax. But maybe you might take back to the NACo folks that if they separated this from the Internet issue, because the Internet issue is a big one. It's kind of like the abortion issue. People that are strongly for it and strongly against. If they could separate that from the Internet and just talk about normal commerce, physical hand to hand commerce or whatever you want to call it, because New Mexico, we really do stand to lose a lot of income as a result of that court decision.

COMMISSIONER MONTOYA: Okay. That's good. Thank you,

Commissioner.

**CHAIRMAN ANAYA:** Are you okay with the way it's written now or do you want to see something changed?

**COMMISSIONER SULLIVAN:** I think, as Commissioner Montoya said, it's a preliminary issue. It obviously has to be worked on to pertain to New Mexico and I think the concept is there and that's what we're approving.

**CHAIRMAN ANAYA:** Okay. There's a motion and a second.

**The motion to approve Resolution 2005-52 passed by unanimous [5-0] voice vote.**

**IX. D. Resolution 2005-53. A Resolution Supporting CLEAN-UP Meth Act (HR 13) and Increased Funding for Methamphetamine Research, Treatment, Enforcement, Education and Cleanup (Commissioner Montoya)**

**COMMISSIONER MONTOYA:** Thank you, Mr. Chairman. Again, this is federal legislation that would enact the House resolution number 13 that would include funding to clean up methamphetamine laboratories that are being found in lots of rural places. I know that thank God, knock on wood, it hasn't been a huge problem really in terms of an issue in rural parts of New Mexico but we do have the meth labs out there, so this would help. And it's just here in our area as well in the rural areas in terms of this particular legislation that Congress would enact as part of this particular piece of legislation. So it's essentially a clean-up and also to educate and prevent methamphetamine use.

**CHAIRMAN ANAYA:** Any questions of the Commissioner? Motion?

**COMMISSIONER MONTOYA:** So moved.

**COMMISSIONER VIGIL:** Second.

**CHAIRMAN ANAYA:** Any more discussion?

**The motion to approve Resolution 2005-53 passed by unanimous [5-0] voice vote.**

**IX. E. A Resolution Supporting the Rewriting of the Telecommunication Act of 1996 (Commissioner Montoya)**

**COMMISSIONER MONTOYA:** Mr. Chairman, again, this is federal legislation regarding the Telecommunications Act and rewriting certain portions of it. They've been outlined at the bottom of the resolution and the top of the resolution in terms of the five bullets where local authorities protect the consumer interests of citizens,

preserve local authority to manage and control public rights-of-way, preserve local revenues or maintain by providing with any new communications model the ability of local governments to maintain taxation and fee authority, local governments ability to meet the challenges of public safety and homeland security and enhanced by providing sufficient range for public safety and interoperability, and local governments able to facilitate the deployment of advanced communication services by communications providers, and that County ownership of communications facilitates further deployment of advanced services like broadband should not be limited.

So that would be supporting part of those rewrites of this particular act.

CHAIRMAN ANAYA: Any questions? Is there a motion?

COMMISSIONER MONTOYA: So moved.

COMMISSIONER SULLIVAN: Second.

CHAIRMAN ANAYA: Motion and a second. Any more discussion?

**The motion to approve Resolution 2005-54 passed by unanimous [5-0] voice vote.**

**IX. F. Resolution 2005-55. A Resolution in Support of the Reauthorization of Forest Counties Safety Net (Commissioner Montoya)**

COMMISSIONER MONTOYA: Mr. Chairman, this was legislation that was originally created in 1908 and my understanding of this particular one was to protect the rural counties and in particular rural counties with national forests in them. What we would be supporting here is the reauthorization and the enhancement of the Secure Rural Schools and Communities Self-Determination Act so that it can continue to benefit the forest counties and schools and to continue to contribute to improving the health of our national forests.

CHAIRMAN ANAYA: Any questions? Commissioner Sullivan.

COMMISSIONER SULLIVAN: This seems to be a situation where the impact fees I guess that communities that were adjacent to the national forests were getting, came from the sale of forest products. Then as environmental laws and so forth came into play the logging was reduced and so they reduced the percentage of the funds that these communities got. But if you just give them a straight grant amount like they're suggesting here that money has to come from somewhere. If the logging isn't happening any more in the community what's the impact on the community in terms of services and schools and so forth. It seems like that would be reduced. I'm trying to understand the theory of why they should continue to receive a level payment when the actual logging and forest activities has reduced.

COMMISSIONER MONTOYA: I think it is that it could probably enhance the logging industry again so that some of those restrictions could be lifted so they could essentially go back to what they were doing prior to some of the legislation that came about that restricted some of the logging and essentially cut back as is mentioned in here the amount of funding that schools and school districts were previously receiving. So this could be to I guess be used to

create an open discussion as to whether or not that's something that can be considered once again because it is impacting school districts and their budgets. So that would be my response to – as opposed to where they're going to come from. Because there's no real direction or suggestion as to where it may come from.

CHAIRMAN ANAYA: More questions? Hearing none, what's the pleasure of the Board?

COMMISSIONER VIGIL: Move to approve.

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

COMMISSIONER MONTOYA: Second.

CHAIRMAN ANAYA: Second. Any more discussion?

**The motion to approve Resolution 2005-55 passed by majority 4-1 voice vote with Commissioner Sullivan casting the nay vote.**

CHAIRMAN ANAYA: Let's go to Matters from the Commission. Commissioner Vigil, do you want to go ahead and start?

COMMISSIONER VIGIL: Yes, I happen to. Thank you, Mr. Chairman. I'm coming to the Commission with actually two issues and Commissioner Anaya, this is one I'd you to be engaged with too. Annexation is actually happening all around us right now, but it's actually happening in what I consider a piecemeal form and I'm a little disappointed because my perspective on annexation includes the fact that it should be well planned, that it should be well communicated to the communities and that it should be something that can be done in an open, public process.

My hope was that annexation issues would be handled with the Regional Planning Authority. My disappointment is the Regional Planning Authority has met only once since I've taken office. Actually they met twice. And so without the meeting of the Regional Planning Authority we do not have the forum in place for what I think is the opportunity for citizens and both City Councilors and County Commissioners to start addressing it. In fact we are, by the joint powers agreement required to move forward at this point in time with an annexation strategy. There have been annexations that have occurred that community members have actually embraced, but there are annexations that are evolving right now that are opposed to and people are feeling a little disempowered about that process.

I bring this in terms of first and foremost to report to the Commission, it is probably my district and Commissioner Anaya's district who is immediately impacted by it. It certainly isn't something that won't be impacting other districts. I think as a Commission we need to be aware that that this is occurring and try to provide a leadership role with City Council with regard to this. I know I've asked Roman to consider at the Planning Commission asking them to allow some of the annexation proposals that are going before them to go to the planning committees, to go to the communities before they go to the planning Commission, because the communities are hearing about them afterwards and have very little opportunity for input when that occurs.



So there's a discombobulation of this process and I just wanted to articulate that and I know we have a Regional Planning Authority coming up and I will articulate this at that meeting also, but my fear right now for those who are going to be directly impacted by annexation is that part of what they're experiencing is a real disempowerment of having any kind of a voice in this process and I'm concerned about that. So I think as Commissioners we need to be acutely aware of that because this has been ongoing and certainly I get many a phone call with a proposal that's going before the City for an annexation and frankly, there are proposals that affect my district and I don't even know about them.

So I'm concerned about the lack of communication, the lack of an appropriate process, the lack of community voice in what's going on with this and I'd like the Commission to create a support in giving a message to the City that we need to really create that process, identify the growth areas and leave things as were intended, and that is for the Regional Planning Authority to address the annexation issues. So that's one issue I wanted to bring the attention of the Commissioners.

The other issue I wanted to bring to the attention of the Commissioners is we do have a 40-year plan that is actually in the process right now or in need of amending and I guess I'd like to have an update on that. I do have in my district Agua Fria who was not included in the initial 40-year water plan and would like to be included. That's certainly one cause for amendment. So I'm not sure if that's been assigned or if we're in the process of assigning it and I know there are many other issues that need to be updated, so it might take a comprehensive response but I do want the Commission to know and all staff who are going to be associated with this that the Agua Fria Traditional Historic Village needs to be a part of that 40-year plan. Do you have an update on that Gerald, at all?

MR. GONZALEZ: Mr. Chairman, Commissioner Vigil, this was actually a subject of discussion during a recent meeting that we had, myself, Steve Wust, some other utility folks and County representatives with Senator Rodriguez. She raised a similar issue, the fact that Agua Fria was left out of the 40-year water plan. I know we've discussed internally at the staff level that we know that revision needs to take place. I don't know whether we've got a timetable established for it yet but it is under discussion and I know that Steve Wust has it on his drawing board so we can provide you an update at the next meeting if you would like, what would be a rational, projected time line and what else might need to be included in the 40-year water plan.

Obviously, we've had some drastic changes since the 40-year water plan was formulated and adopted by this Commission, or the previous Commission, I guess actually. We now have the agreement with the City. We're moving forward with the Buckman Direct Diversion project. All of those items need to be incorporated in the 40-year water plan in a more concrete way than they were when it was first adopted. So we'd be glad to provide you an update at the next BCC meeting. Maybe the next administrative meeting so that we have a little bit of time to work on it.

COMMISSIONER VIGIL: I would appreciate that. Thank you, Gerald. I'll expect an update of some kind. Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Thank you, Commissioner Vigil. Commissioner Campos, do you have any Matters from the Commission.

COMMISSIONER CAMPOS: Could I just pass right now?

CHAIRMAN ANAYA: Sure. Commissioner Sullivan.

COMMISSIONER SULLIVAN: Never one to pass, Mr. Chairman. A couple of things. Gerald, we got a summary of 36 applicants for the one constituent representative position that you've been advertising. What's the next steps on that?

MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, those lists are being circulated with the initial rankings that were done by our Human Resources Department. What we would like is feedback from the Commission to see if we can't narrow those down. The question has been raised of how many should be interviewed. The consensus seems to be developing toward interviewing four of those individuals but I'd be glad to take feedback from the Commission here at this point and see what thoughts you have.

If we proceed using the same process that we did last time we would narrow the field down to four. The Commissioners would conduct the interviews and then at that point we would get your input and then make the selection.

COMMISSIONER SULLIVAN: Something that we had before which we don't have here, we have the education and they've ranked them on the basis of total years of governmental experience and that may not be the best way to rank them. If you're in the army for 20 years, that would be 20 years of governmental experience that might not have anything to do with the position that we're talking about. Before we had a summary, a very brief bio summary that highlighted the strengths of this individual as the presented it themselves, in their cover letters or whatever, what they considered were their strengths for this position. But as we look at each one here, we know what their degrees were but we don't know where they worked, who they worked for or anything of that sort. Could we get that information as well?

MR. GONZALEZ: We can provide that, Mr. Chairman, Commissioner Sullivan. I think last time we had fewer candidates so it was easy just to Xerox the files and provide them. But we can do that for each of those if you would like, and give you the details of their backgrounds so you can go through them.

COMMISSIONER SULLIVAN: Well, it's either that or give each Commissioner 36 resumes and whether or not they'll go through all of those I don't know but I certainly would like just another column or something a little more that tells me what their experience is. And maybe the cut-off would be five or maybe it would be three, just depending on who's really qualified.

MR. GONZALEZ: We'd be glad to do that. This is basically a reaction outline for you to give us your feedback on how you want to move forward with the process. So we'd be glad to run off either the entire resume, or not resumes, but the background information for each of those individuals or try and summarize it for you, whichever you would like.

COMMISSIONER SULLIVAN: I'd like the summary. I think that was helpful last time. But is the intent that the Commission interview these applicants? Or that you all interview them or that you interview a certain number of them and then you bring the final

three to the Commission? Or how do you plan to do that?

MR. GONZALEZ: I think the last time we did that was that the Commission, with your input, we narrowed the field down to four applicants and the Commission actually did the interviews because that's who this person would be working with is the Commissioners. And then at that point there was a discussion among the Commissioners and the managers about the selection of the individual and an agreement on that.

COMMISSIONER SULLIVAN: Okay, and then there's a note here that one of the individuals is someone that you particularly suggest we interview and another is someone that one of the Commissioners particularly suggests that we interview. So that leaves two others that we should recommend. Is that the thinking?

MR. GONZALEZ: No, those are simply recommendations. They're non-binding. We just are highlighting for you that there was interest in those two individuals, one from the staff level and the other from the Commission level.

COMMISSIONER SULLIVAN: Okay. Then -

MR. GONZALEZ: And the process really is yours, so if you want to interview more than four that's fine as well.

COMMISSIONER SULLIVAN: I think I'd be fine with four. I don't know how the rest of the Commission feels. But once I got some additional background on them, what their strengths are and their past history.

MR. GONZALEZ: I think Jeff is listening as we're speaking. So we'll do that.

COMMISSIONER SULLIVAN: That's my - any other Commissioner can certainly add their two cents into that. That's how I would feel. Okay. So that takes care, at least for me, of the constituent representative.

COMMISSIONER MONTOYA: Mr. Chairman, on that point.

COMMISSIONER SULLIVAN: I yield to Commissioner Montoya.

COMMISSIONER MONTOYA: Thank you. Regarding - are we looking at one or two positions?

COMMISSIONER SULLIVAN: One is my understanding. One and then at our last meeting we voted to keep the two FTE authorization with the other to be either a water policy person or a strategic planning person at the discretion of the County Manager. And that was going to be my next question, was to ask how the County Manager was coming along with the either water policy person or the strategic planning person.

MR. GONZALEZ: Thank you, Mr. Chairman, Commissioner Sullivan. Actually, I tried to cover both bases at the same time. We have a recommendation for the Commission and that would be that we retain Diane Quarles for both the strategic planning position as well as the water position, based on her background. And that in making that move that we place Steve Wust in the position of interim Utilities Manager and that I think would provide us the kind of flexibility that we need in order to support both a long-term strategic planning function within the Manager's office and to support the Commissioners, and at the same time also provide some water expertise, based on the work that she's done and where we're headed for with that. So that would be my recommendation to the Commission.

COMMISSIONER SULLIVAN: I think both of those are outstanding people that we've had on staff here. It still leaves us with an FTE open. What were your thoughts on that?

MR. GONZALEZ: Steve Wust and I have had some discussions about that. I know he's got some thoughts. We recognize the need to bolster the Utility Department and the water function. We have not - I wanted to first make sure that the Commission felt comfortable with this step and then would be glad to come back to you with some additional discussion about how to fill that position. But I'd also like your feedback today, any thoughts that you might have about there. And I know Steve is listening out there as well.

COMMISSIONER SULLIVAN: Personally, I think there's a couple areas where we have a lot of need for additional County staff. One is if Dr. Wust is going to take over on an interim basis the water department then he's going to be able to spend lost time on doing hydrologic reports and monitoring the hydrologic study that we're doing, which is extremely important and expensive. So one thought would be that we need another hydrologist, quite frankly, to provide support. Another area where I get complaints all the time is code enforcement. And we're not keeping up with code enforcement due to lack of personnel.

Another area that I get complaints about is the water monitoring that we discussed in the past. There was some discussion of hiring a consultant to start that process off. I don't know if we've done that yet or not. For whatever reason, we moved one staff into that position. We didn't hire another person. So I don't know if we're just rearranging the deck chairs on the Titanic here or whether we're in a position to set up that monitoring system and database the way we want to. So there seems to be three areas there that we're certainly in need of more staff support.

MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, hopefully we're moving forward on the Queen Mary, not the Titanic, but I'd be glad to yield to Dr. Wust if he wants to make any comments about his thoughts about what a position might look like, understanding that I'm sort of springing this on him after a very brief discussion with him and we may reformulate our thinking as we go through the process and also take the feedback from the Commissioners.

STEPHEN WUST (County Hydrologist/Interim Utilities Director): We have had discussions on this and in actuality there was an org chart, draft org chart I put together previously and it would assume that the County Hydrologist person that we still have on the budget, so that would be maintained, would be in the area of things like water planning and following the meter readings that we haven't been following, not necessarily as an enforcement thing but to try to get a handle on water use and sustainability and aquifer characteristics and things like that as we go along.

Then, in addition to that we would have a position working under the County Hydrologist to do the basic geo-hydrology reviews that go through land use. The majority of those are fairly technically not very difficult but very time consuming, and there's also attendance at the CDRC and the other review committees and things like that. So there would be a position there to do the advising and the project assistance for land use on the geo-hydro

reports and at the same time have a more advanced position for assistance in the complicated large subdivisions and things like that. Of course I would still be there for that kind of thing.

But that would be a hydrologist position to do a more general and broader water type issues. Like I said, the hydro model as you mentioned is a good example, although I will mention to the Commission that thanks to the team's effort in picking what's turning out to be a really superstar contractor, the oversight's been fairly minimal on that because they've been excellent at pursuing the deliverables they need to do. So it's been very good on that as we do start our time line in terms of oversight. But that kind of thing would fold into the County Hydrologist position. The director of the Utilities would do planning for the Utility in conjunction with the hydrologist, but there would be a planning issue there, and in conjunction with our strategic planner. So that would be the area we'd work on legislation or planning that directly relates to utilities. It's going to be correlated of course with the affordable housing plan because if they're on County utilities that will have some indication, that would all fall out of the directorship.

Part of the reorganization is to recast the existing staff in more of a true organizational set-up because right now the director was also tasked with supervising directly four or five people and that was a big time sink, so I'm trying to readjust that to make the director position more efficient in terms of taking care of the utility and managing it and having supervisors over other staff so we could have more of a structure that would eliminate some of the time sink that went on also.

The project management that's currently going on, that's falling on me and I'm glad to take it and I think that probably would stay primarily with the director and then if we filled out this org chart in conjunction with whoever needed either our engineer, deputy director Doug Sayre or depending on what the project is. Or the County Hydrologist if it's more of a water project. I think we would have a division of labor at that point. That's the plan at the moment. We'll have an administrative group, hydrology planning group, and then the director would oversee the engineer, deputy director and the County Hydrologist and the administrative supervisor, and our operations supervisor, which is Leonard Quintana who is already supervising the field staff in terms of utilities operations.

MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, on the land use side, the enforcement side, Planning and Land Use is in the process of developing the contract process that we had talked about before in terms of bringing on board the contractor that would actually do the identification and the tracking of the wells that we had spoken of before. They will provide you with an update at the meeting of May 24<sup>th</sup>.

COMMISSIONER SULLIVAN: Because I know the other area that we had looked at was Commissioner Montoya had mentioned a need for a registered engineer somewhere in the Public Works Department or Land Use or somewhere, perhaps in the road department or road section. That's another area I think you may want to look at as well, particularly with the \$15 million worth of road programs that we're starting now. I know James has some recommendations that some of the money for inspection and things like that can come from the bond money and I think that's a good place to come from. It's eligible for that and I

think it can come in there. But I don't know that we shouldn't be looking at some more support in that area as well.

JAMES LUJAN (Public Works Director): Mr. Chairman, Commissioner Sullivan, we currently have a registered engineer in staff. Dino DeAngelis, he's licensed engineer. We need more operators and workers than staff people. We do have in our building blocks, we have some in place.

COMMISSIONER SULLIVAN: Glad to hear that you don't need any more FTEs.

CHAIRMAN ANAYA: No, we need grader operators.

COMMISSIONER SULLIVAN: Oh, grader operators.

CHAIRMAN ANAYA: No engineers.

COMMISSIONER SULLIVAN: We don't need any more engineers.

CHAIRMAN ANAYA: Commissioner Vigil, did you want to comment?

COMMISSIONER VIGIL: I certainly do. This sounds like a discussion that really needs to go into our budget process. We have one FTE that sort of elevated all the needs of the County, and as we're thinking of them, I'm thinking of the Fire Department and the code inspection that requires them. I think Gerald that you were just asking for some feedback with regard to this and my position would be take this FTE to the budget process and find where it best fits. I think every department has independent needs and they all have strong rationale and can make a pitch for FTEs within their department. I don't think you wanted us to tell you give this FTE to a particular department because we are - I don't think that's appropriate for us at this point in time. We know there's a budget process in place. Each of the divisions, departments are actually making their pleas for their budgets and their justification for it. So my position would be, Gerald, take this FTE and fit it where it would most be needed and create the greater benefit.

MR. GONZALEZ: Thank you, Mr. Chairman, Commissioner Vigil. As part of my update I was going to - or Roman, actually, was going to poll you to see whether there was a time we could schedule for a budget study session to be combined somewhat, given the recent events with the impact of the adult facility contract on the budget process. At the staff level, we've wrestled deeply with the budget trying to narrow down the options based on what we perceive the Commission's priorities to be but again, that's one of the things we'd like to explore at the study session, is make sure that from the staff level we're on track with what priorities the Commission may have. Our options may of course be somewhat limited and we're still trying to figure that out based on the impact of the termination of the jail contract.

CHAIRMAN ANAYA: Thank you. Commissioner Sullivan.

COMMISSIONER SULLIVAN: Then, Gerald, on the status of the PFMD director, or Roman.

MR. ABEYTA: Mr. Chairman, Commissioner Sullivan, we've got a list of 18 applicants that our Human Resources Department have ranked for us and I need to go over that list with the County Manager and then we are going to start interviewing, hopefully as soon as this week.

MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, four of those are internal and the rest are external applicants.

COMMISSIONER SULLIVAN: Okay. Thank you. And then at last month's meeting we talked about the issue of annexation which Commissioner Vigil brought up today again, vis-à-vis the corridor plan and the fact that we don't have the corridor plan approved outside the EZA. Where do we stand on that?

MR. ABEYTA: Mr. Chairman, Commissioner Sullivan, it's my understanding that the Planning Division is working on the corridor plan now, the actual ordinance and should be bringing it forward within the next few months to the different review committees and then the BCC. But they do have a staff member that's been assigned that that's working on that particular project.

COMMISSIONER SULLIVAN: That will just cover the areas outside the EZ, right?

MR. ABEYTA: Yes.

COMMISSIONER SULLIVAN: Okay. So we're moving forward on that. The Public Works Department, we're now moving forward, I understand, since we have the additional bond money to get the Public Works building back on track again, the additional four million, get it moving forward. Several years ago I brought forward the concept or the idea of some kind of a wind generation or renewable energy for the Public Works building. And we had the mechanical engineers come in and talk to us about that at the time. Of course budgets were very tight and they said that with other things that we'll be doing on the building like shading the windows, we won't reap a profit or we won't cover our costs to put this facility up there. Plus we don't know how windy it is out there so we really don't know if it would be functional or not.

Well, I can tell you it's pretty windy out there, but aside from that I still would like to see this investigated again now that we're restarting the architectural process as a pilot program to see how as back-up generation, how effective this could be. And I'm not sure that it would pay its way but it certainly would be a good prototype for other buildings in the area. I know it was looked at very briefly in the emergency center but we ran into problems with Rancho Viejo's deed restrictions and those kinds of things that we couldn't do that. So James, is that possible that we can resurrect that concept and see if there's something we can do?

MR. LUJAN: Mr. Chairman, Commissioner Sullivan, we're going to meet with the architect on the 5<sup>th</sup> of May and we'll certainly bring that up again. The bonds are selling the 5<sup>th</sup> of July. That's what I was looking at. Or sometime then. But we are going to meet with them. The last time it was not cost-effective as you're aware of, so maybe we can kick in a little bit more money and definitely look at it.

COMMISSIONER SULLIVAN: Okay. I was just hoping that there might be some way that we could get a handle on how un-cost-effective it might be and if it's just a small amount we can find the extra money that's needed.

MR. LUJAN: I think the initial start-up was the big cost but why don't we take a new look at it.

COMMISSIONER SULLIVAN: Okay. Thanks. The last thing I had, Mr. Chairman, was just to let you know that last week, three of our County people, myself and the County Manager and the County Attorney joined the City staff and the Mayor and one City Councilor, Councilor Wurzbarger to go to Washington for our annual begging for money trip. And I think we did a pretty good job as that goes. We did emphasize the City and County cooperation that's taken place in the last year, the Buckman Direct Diversion agreement. We emphasized the fact that our hydrology studies are now being done in cooperation with the City, utilizing the City's database so that we're not arguing with each other on the impact of wells, County wells on City wells.

We did get an opportunity to meet with just one of our congressional delegation and the two others were taken up in hearings. But we did get committee staffs, discussions with them. We came back I think, with the general - I did - with the general feeling that quite frankly there is not going to be any large infusion of federal funds into the Buckman Direct Diversion project and we're going to need to continue to think very hard about local funding.

There were some discussions about new legislation that would allow for federal loan guarantees on rural water projects, which would include Santa Fe and that would allow us and the City to go out to the private sector to borrow funds, in addition to our bonding, that we've already committed to. So that's certainly a possibility that we may need to explore. I think the biggest benefit to me of the trip was having the City staff and the Mayor there and pinned down and able to talk to them about some of our issues. Interestingly we had to go to Washington to tie them down at dinner and in meetings but whatever it takes to really get their focus on things and I think it also energized the Mayor to get his appointments made to the Buckman Direct Diversion Board, which he did. Councilor Coss and Councilor Wurzbarger have now been appointed to that board and Councilor Pfeffer is the alternate.

I've been looking at e-mails from Commissioner Campos and I think that tentatively we're trying to get a meeting set up on May 17<sup>th</sup> at 4:00, last I heard, if that's correct, Commissioner Campos.

COMMISSIONER CAMPOS: That's right. That looks like the date that most people can agree to. We just have not heard from Wurzbarger yet.

COMMISSIONER SULLIVAN: That's about an hour and 15 minutes before the RPA meeting, that day.

COMMISSIONER CAMPOS: It should be a short meeting. It just deals with the fifth member.

COMMISSIONER SULLIVAN: Organizational. And I think the City is doing some lobbying for the fifth member already.

COMMISSIONER CAMPOS: Who are they lobbying for?

COMMISSIONER SULLIVAN: Well, I'll tell you later. So if that's in progress and if any of the Commissioners want to talk to me more about the meeting and maybe Gerald, you wanted to add a few insights from your side of the aisle.

MR. GONZALEZ: Be glad to, Mr. Chairman, Commissioner Sullivan. First of all, I thought you did a good job of pinning the City and staff down several times during the



visit. So that was helpful.

COMMISSIONER SULLIVAN: I hope I was diplomatic.

MR. GONZALEZ: It was right on. But I did want to just add that it is looking - things are looking up in terms of conversion of the San Juan/Chama project, our County and City interests into long-term contracts. It is interesting that there is also some discussion going on right now about what they call a change in title, which would be actually having the participants in the San Juan/Chama project become owners and operators of the project. Significant cost there and that's being explored. The City of Albuquerque I think kicked off the discussion but it seems to be getting a little bit of steam.

So that's helpful and useful. I also want to say that this is probably the most cooperative spirit that I've felt in going to DC to work on these water issues was this last trip. It was apparent to me that there's been an entire shift in energy and in approach from the City's side. We've been feeling that for some time from the staff side and I think now have some confirmation as well from the elected officials on the City side that we really are moving forward in a cooperative fashion. I just want to say that Commissioner Sullivan several times used the word "regional" and the Mayor did not flinch.

I thought that was really good. I think it's all positive developments and again, as Commissioner Sullivan indicated, the appointment of the members to the BDD board is also a positive development. Steve Ross and I have been sort of kicking around some thoughts about the fifth member so what I'll be circulating to you is just sort of a short list of some potential names recognizing that you may also have yours as well that you may want to put on the list. But I think there's some good possibilities out there for the fifth member.

CHAIRMAN ANAYA: Thank you. Anything else, Commissioner Sullivan?  
Commissioner Campos.

COMMISSIONER CAMPOS: I just deferred to you temporarily. I didn't realize it was going to be so long.

CHAIRMAN ANAYA: You didn't like the Jack Sullivan Show?

COMMISSIONER VIGIL: As far as Commissioner Vigil's annexation comments, I've been on that issue for about three and a half, four years, I've been arguing the same thing to the City and they continuously ignore it. It looks like the pace of annexation is getting bigger and bigger. Now they're talking about Las Soleras, the new project, Agua Fria and the Loew's project. They're not paying attention. It's going to be difficult to get their attention. I don't know how we can do it. At RPA I've been arguing this for a long time. And they just don't respond. They just proceed with piecemeal annexation and that's what got them into trouble the first time and they're still not changing their ways.

As far as the constituent rep list, I don't find it very helpful in saying, wow, I think this person has the skills. There may be a person, as Commissioner Sullivan said that doesn't have a lot of years but has outstanding talent or capabilities, so I didn't find that list very helpful.

Another issue I think Commissioner Sullivan raised about wind power at the new Public Works project, I think maybe biomass might be more viable. Another issue that I'd like to have staff look at is the County Surveyor position. We had discussed certainly in the past that

perhaps it should be eliminated. I think we're the only county with a County Surveyor and at the end of his term perhaps we should just end it. I would like some feedback from the Commission and from staff as to the need for this position. Those are my comments.

**CHAIRMAN ANAYA:** Okay, Commissioner Montoya.

**COMMISSIONER MONTOYA:** Thank you, Mr. Chairman. I just wanted to say that I agree with Stephen Wust's org chart. I like the way you outlined it. I think the positions that you delineated are certainly the ones that we need and I just like the way it was presented and for whatever it's worth I would advocate and support that particular scenario because it covers a lot of different bases without putting a huge load of additional FTEs on there. So I really like the way that that was presented.

Regarding the Public Works, I just want to echo what Commissioner Campos has said. I think biomass should be something - and I've had these discussions with Gerald in the past regarding looking at any new facility that we do here within the County, that we look at alternative means of energy and biomass is certainly one of the options that we do have. I would again support whatever we can do to look at that sort of alternative energy for any new construction that the County of Santa Fe enters into.

I'd like to know where we are in regard to either procuring the services or having the services already of an underwriter and a financial advisor for the sale of our bonds.

**MS. LUCERO:** Mr. Chairman, Commissioner Montoya, where we are right now, I've discussed the potential of bringing to the Board a sale resolution for the new bond, and I've had this discussion with our bond attorney, Peter Franklin, and at this point he advised me to advise the Board it would be best for us to first get the financial advisor on board before we go forward with a sale, so that they can look at the entire plan and not just pieces of it and so that they can be in on the ground floor of the planning. We've never acquired the services at this magnitude of a financial advisor before. We've done it through small contracts just as bonds came up for sale.

So he's provided me with a very good scope of work, plus I've gotten some information from Highway Department. They have financial advisor services and they RFP that out because they sell millions of bonds every year. So we're putting the scope of work of those two sources together to come up with a very well defined financial advisor RFP, and we anticipate giving that out probably within a couple weeks. We're putting the scope together now. It will take us a month to six weeks to solicit and evaluate and determine the highest rated offeror and possibly negotiate. So I can anticipate bringing that to the Board in June.

We also discussed, together with our bond attorney was the fact that the County right now still has unspent outstanding bonds, both for Public Works and for Fire. And our bond attorney highly recommended we expend that money first before we go to the bond window trying to acquire more bonds.

**COMMISSIONER MONTOYA:** How much is that?

**MS. LUCERO:** At this point the Public Works portion is about \$3.6 million and the Fire portion, I believe, is just under \$2 million. So I am working with the Fire Department. They do have a plan for spending their proceeds. It will probably take them another year to

complete that expenditure. For the Public Works portion, what I'd recommend is to work with, on the construction side, phasing in the building portion to accommodate the budget. So in other words, to first spend the full amount we have on the books now, the \$3.6 million.

COMMISSIONER MONTOYA: On the building?

MS. LUCERO: On the building.

COMMISSIONER MONTOYA: So none of that can be used for paving roads and infrastructure.

MS. LUCERO: No, none of that can be used for that. It's strictly for the facility. But there is something at their disposal in terms of grants for road improvement and they have the basecourse program. But I'd like to work with them and their road plan to determine where we are time-wise to spend the existing money, and then when the need for the additional money would be necessary. It might be later in this new fiscal year. It might be early next calendar year. But our attorney did advise us it would be best to spend that first before we go to acquire more.

COMMISSIONER MONTOYA: So essentially what I hear is that no roads are going to be done until we build part of this facility.

MS. LUCERO: Mr. Chairman, Commissioner Montoya, I don't think that would be a fair statement.

COMMISSIONER MONTOYA: I mean it's going to be limited in terms of scope of anything that's on the list right now then.

MS. LUCERO: Well, there are other ways we can accommodate that. For example, the County can forward, if you will, or advance, expenditure money for the purposes of road improvement and pass a reimbursement resolution, so that once the bond sells the County is reimbursed for what was expended and what was advanced in the beginning. So you have an opportunity to do that. There's an avenue to do that.

COMMISSIONER MONTOYA: Okay, getting back to this time frame. June, we're going to have a financial advisor on board?

MS. LUCERO: I would say we will bring to the Board a recommendation for an award based on a highest rated - the criteria determining who the highest rated offeror is.

COMMISSIONER MONTOYA: Okay. And then we have \$5.6 million, two of which is going to be spent over a year. What's the timeline for that \$3.6 million?

MS. LUCERO: Well, that would go towards the first phase of construction on the Public Works facility as it was intended.

COMMISSIONER MONTOYA: And that's out to bid already? That's been done already?

RUDY GARCIA (PFMD Department): Mr. Chairman, Commissioners, the Public Works facility, there is \$3.6 million there but that building as it was designed was designed not to be phased in. It was designed actually for one complete project. So the architectural agreement that went out, it was actually for, I guess construction of one big project. So we have a meeting next Thursday with the architect to see if there's any potential way we could actually phase in this building but it was not designed as a phased in facility.

COMMISSIONER MONTOYA: Those bonds are going to have to be sold then in order to complete the facility.

MR. GARCIA: Mr. Chairman, Commissioner Montoya, those bonds at \$3.6 have already been sold and they are in the County's hands. The remaining monies have to be sold in order to complete that entire complex.

COMMISSIONER MONTOYA: From this current bond, right?

MR. GARCIA: Yes, sir.

COMMISSIONER MONTOYA: So these need to be sold in order to complete the whole enchilada, the cheese and chiles.

COMMISSIONER VIGIL: With onions.

MR. GONZALEZ: Mr. Chairman, Commissioner Montoya, if I could, that's one of the reasons we need the financial advisor on board is in order to make sure that we schedule these bond issues in an appropriate way to use them, as you've indicated, as quickly as we can and at the same time make sure that we have the flexibility to deal with the road issues. We recognize that the road issue are also a priority and as Susan indicated, she, James, and front office staff have been talking about how we can continue to move forward with the road issues. We don't want those on hold.

COMMISSIONER MONTOYA: Okay. So then once we get a financial advisor then we're going to have to hire an underwriter too?

MS. LUCERO: Mr. Chairman, Commissioner Montoya, the underwriter, they come to the table there as a bidder that actually will buy your bond. So it will be a competitive process there. And most likely, we'll do that through an electronic format, because it really brings your fees down. And we've done it that way before.

COMMISSIONER MONTOYA: Okay. And when is that anticipated to occur?

MS. LUCERO: Well, we will work in conjunction with the financial advisor to set up a timing for that. It will be based on where we are in expending the current monies, when we go to the rating agencies to get a rating on this new bond, and what the interest rates look like, and what the timing requirements are for the funding, because we don't want to sell bonds as we have right now. We have bond proceeds that have been in our hands for four years. We haven't spent them. We don't want that kind of timing conflict. So if we bring the financial advisor on board, we will look at all that so we can better match the requirements with when the bond sells.

COMMISSIONER MONTOYA: So we don't have a time frame on that?

MS. LUCERO: Mr. Chairman, Commissioner Montoya, that is something that the financial advisor will produce once they look at our road improvement plan, our fire program, as well as what water may have under consideration. So they have to look at everything.

COMMISSIONER MONTOYA: Okay. I guess I'm just a little frustrated and getting a little impatient that we've known since November 2004 that we needed to get a financial advisor. I brought it up at the last meeting. I'm bringing it up again now. I'm trying to get a handle on when we're going to actually be looking at selling some of these things, when

we're actually going to have some money in hand so we can start producing some projects that people keep calling me about. When's my road going to get paved? When's this bridge going to get fixed? When's this low-water crossing going to get done? It's 2 1/2 years into this, my term anyway and we're still looking at knowing six months ago we needed to hire a financial advisor and we're barely doing it now. So I don't know what else to say other than I just hope this thing occurs in a short period of time.

The other thing, I'd just like to try to change it to a more upbeat note now. Saturday at La Puebla we're having opening ceremonies for a park that was done, the residents have been very involved in and I'd like to thank PFMD and the La Puebla Community Association for the work that they've put into making that park a reality.

And then on May 6<sup>th</sup>, I'd also like to invite everyone, all the Commissioners. We're going to have the official dedication of the facility of the Marcos Trujillo Teen Center and that's going to be May 6<sup>th</sup> at 3:00 and that will be in Arroyo Seco.

Then, Mr. Chairman, the last thing that I'd like to request that we put on the agenda for discussion is the 1/16 gross receipts tax that this Commission has the ability to either implement through a negative referendum or go out through a positive referendum. So I would like to see that on the next agenda as well. Thank you, Mr. Chairman.

CHAIRMAN ANAYA: Thank you, Commissioner Montoya. You mentioned that - what was the other one you had? The park. Could you tell me what time?

COMMISSIONER MONTOYA: La Puebla Park, it's going to be this Saturday at 12:00.

CHAIRMAN ANAYA: That's the 30<sup>th</sup> at 12:00, La Puebla. Thank you, Commissioner. In terms of the annexation, how can the RPA - I know that you all wanted to discuss it in the RPA. You've tried to discuss it and they shoot it down, or how does that work in terms of annexation?

COMMISSIONER VIGIL: Mr. Chairman, I'll defer of course to some of the other Commissioners who have had opportunity to have this discussion. My issue with it is that we have not had the opportunity to actually identify and work towards the annexation issues, first and foremost because the meeting has been postponed a couple of times. Nor have we been able to interact with regard to what everybody's issue is with that. I will propose to the RPA that we consider even perhaps meeting more regularly to deal with the annexation issue.

Part of the problem is we have not hired an executive director. That's the next issue that we've gone forth with. But what I'm concerned about is somewhat of a disregard for planning processes that are going in place because these annexation issues are going right to the City. They're going for approval processes and then in some cases they're going back to planning committees. There's no process in place where people who are directly affected by these annexation issues have any input. So I don't want that to continue. I would like to be able to do whatever we can to work with the City so they can provide notification so that the communities that are going to be affected by this have sufficient input.

Some of these communities want to be annexed, some of them don't. I think as elected officials we need to defer to the voice of the people.

CHAIRMAN ANAYA: Thank you, Commissioner. I just think that maybe if you all have that RPA meeting maybe you put that on the agenda to discuss annexation. I know that we'd like to be part of the loop in terms of annexation, especially in my area and Commissioner Vigil's area where they're starting to annex. We've heard of some constituents out there that are voicing their opinions on whether to be or not to be.

COMMISSIONER MONTOYA: Mr. Chairman, my perspective on there, and I'll just offer the time that I've been on there for a year, is that it's a pretty controversial subject that they just want to keep putting off.

CHAIRMAN ANAYA: I see.

COMMISSIONER MONTOYA: So when it's brought up, it's like, Well, why don't we defer it to next meeting. So it just keeps being put off. Now the excuse is we don't have a director so it's been just kind of put off for – the time that I've been on there.

CHAIRMAN ANAYA: Okay. Thank you, Commissioner. So maybe the people that are on the RPA can say wait, let's not put it off anymore. Commissioner Campos.

COMMISSIONER CAMPOS: I think the problem is this is that there's a huge incentive for the City to do what they're doing because it's about GRT. It's not about regional planning. We started a regional planning a long time ago and now the City is ignoring this regional planning process and they're putting GRT, the gross receipt tax, because they need it, ahead of the interests of the regional planning process. When you have that – when there's that money involved it's hard to talk to them.

CHAIRMAN ANAYA: Thank you. And I do agree with Commissioner Campos and Commissioner Vigil on terms of annexation being left out. The other thing I wanted to talk about was the bonds. I do feel like the same way Commissioner Montoya feels is that we're not moving forward fast enough. So I just want to echo those comments that he made.

We've got the GRT monies and the monies that we're talking about going to our small communities and our cities and for example, I've got the community of La Cienega that's asking for \$250,000 for the water projects. And I know, and this question is going out to the Commission. I want to know how – I was going to put that on the agenda to see how the Commission would feel on giving La Cienega \$250,000 but I know that in the past conversations that we've had with the Town of Edgewood and the Eldorado area, we want to be part owners or we want to have – at least this is what I'm hearing from the Commission, in order for us to give monies or lend monies or donate or however you want to call it, the County wants to be a part of that system.

Now, what I need to know and what I need to clear up and I think staff needs to know from this Commission is for example, the town of La Cienega wants \$250,000. Do we bring them forward and give them the \$250,000, or do we have to set policy and say, look, this is what we want from these small communities in order for us to give them money. I know the small villages are lining up to come and get monies from the County. So I guess I'm unclear and I think maybe staff is unclear on what these towns, these small villages need to come forward with in terms of giving money to these small communities. So I'll just kind of ask the question out to the Commission, if you understand what I'm saying.

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Campos.

COMMISSIONER CAMPOS: We've had this discussion with staff and I'm just curious what our Manager has to say. I think we had decided some time in the past that we needed to establish some criteria, guidelines, how we're going to spend the money, how we're going to approach this from the utility company perspective or water investment and infrastructure perspective, have criteria, because we don't have any.

MR. GONZALEZ: Mr. Chairman, Commissioner Campos, you're correct. Steve Ross and I have been discussing. Unfortunately he's not here this week. He's out of country. But we're developing a list of potential criteria that we want to bring forward to the Commission so that you can consider these so that you have something to go by in terms of looking at these potential projects that come forward. That's one of the difficulties is that there are no established criteria at this point. There isn't even an application process and in order to set up some sort of a process for considering these requests we think that you need to first take a look at what criteria you would apply.

The potential list that we're looking at in terms of criteria includes things like does it contribute to the County's plans with respect to a regional water system, does it contribute to County infrastructure in some way, are there partnering efficiencies that can be attributed that the County can take advantage of with respect to the proposals. The list goes on, the list Steve and I have developed so far anyway goes through about six or seven of those criteria and I would be glad to go ahead and e-mail that to you so you can begin at least thinking about it and we can bring it forward fairly quickly. Because I know the level out there in the communities in terms of anticipating that maybe they can somehow access this money is going up. On the other hand, from the County's standpoint, at least from a County Manager's standpoint, it's important to make sure that those places that we partner and those projects that we participate in make sense from a regional infrastructure standpoint.

We have demands or requests for example from up north in Commissioner Montoya's district, District 1. I know we've got some out of District 3 and we've got District 4, Cañoncito and some of those areas are also asking for partnering. So I think it's important to establish the criteria, have you feel comfortable with those and then we can put them out to the communities so they know what the bases would be.

Additional criteria that Steve has suggested, does the community have additional ways of raising money, what are those? Do they have a taxing authority, those kinds of questions. And I think those all need to be considered.

CHAIRMAN ANAYA: Go ahead.

COMMISSIONER CAMPOS: I would ask that you do circulate that so we can get the discussion going because it's really important. There are some important projects out there and we need to get going on that.

CHAIRMAN ANAYA: And maybe there should be a small community and a larger community. I know for example, if we go back to La Cienega and tell them we want to be half-owners of your domestic water association, they might have a fit. And I think it's not

only them but a lot of other communities, a lot of other small, mutual domestic associations out there. So I think we need to set two different types of criteria, or maybe three. But we passed that bond to help these communities out and if they're going to have to jump through a bunch of hoops just to get some money they might just say forget it and then their water system goes down the drain. So I think that we shouldn't make it that hard on these small communities. It needs to be an easy process or else they're not going to do it. Commissioner Campos.

COMMISSIONER CAMPOS: One comment, Mr. Chairman. For example, La Cienega is much different from Edgewood. Edgewood is an incorporated town or municipality. They have their own resources. La Cienega doesn't so I think that would be a significant factor.

CHAIRMAN ANAYA: Right.

COMMISSIONER CAMPOS: If you have an entity that has a lot of access to resources, that's one thing. If you have a small community in La Cienega that perhaps doesn't. The other issue though is a lot of the mutual domestics are failing because they lack the management skills, and not only that, the federal standards and requirements are increasing the demand on these smaller associations to produce and they may not be able to generate the revenue or have the management skill to really survive. So there are all kinds of things.

CHAIRMAN ANAYA: I understand. I just wanted to – there's going to be a meeting in La Cienega, their mutual domestic water association is having a meeting and I need to know what to tell them. No, we can't you money? We can get you money, but you have to follow these guidelines? Or we don't have these guidelines so you're going to have to wait again. So I need to know what we're doing.

COMMISSIONER CAMPOS: And we've talked about encouraging these community plans to have water systems and wastewater systems. So we have been encouraging them to look at these issues, so they're coming up and they're important.

CHAIRMAN ANAYA: Okay. Commissioner Sullivan.

COMMISSIONER SULLIVAN: Mr. Chairman, just one quick comment on that issue. Where I'm unclear, and I share your lack of unclarity on this issue is we were told pretty succinctly by legal that in the Eldorado case that the County can't grant money and the County can't loan money. Period. Whether we think it's part of a regional system or it's not a part of a regional system or whether it has its own funding resources or it doesn't have its own funding resources. So I think we need some greater clarification. I'd like to see a legal memorandum prepared that addresses that issue specifically. What flexibility do we have and what don't we have? And there are some political implications there too because we went to the legislature and the legislature said, Well, if you've got all this money – or some legislators said this. Very few. I don't want to categorize them all this way. But some said, Well, if you've got all this money you don't need money from us. And you get that kind of back talk.

But I'm just not clear from a legal perspective what statutorily we have the right to do and what we don't have the right to do. I think if we can get that then we can build on that with these criteria and say within that authority that we would give priority to a small community versus a large one or to a regional component to our system rather than a non-regional one and so forth. I think we're missing the first step here.



MR. GONZALEZ: Mr. Chairman, Commissioner Sullivan, I think you've hit on the linchpin in terms where we start the analysis. I know that Steve Ross and Peter Franklin, our bond counsel, both wrestle with that issue. I think that we can probably prevail on them to provide some sort of written guidance by way of memorandum that we can use to start the process. I'll include that with whatever I disseminate to the Commission in terms of suggested criteria.

COMMISSIONER SULLIVAN: Well, we've dumped a lot of things on Mr. Ross in the last week and he hasn't even been here.

COMMISSIONER VIGIL: That'll teach him.

MR. GONZALEZ: Now's our chance.

COMMISSIONER SULLIVAN: Maybe Mr. Shaffer can help him out with one of his succinct memoranda citing cases back to conquistadors. But we really need to know what our criteria, what our guidelines statutorily are.

CHAIRMAN ANAYA: So I guess that's good direction from the Commission to the Managers.

MR. GONZALEZ: Yes. I think we're simply replotting some ground that we've already covered and we just need to put that in writing so that you have it in front of you.

CHAIRMAN ANAYA: Okay, then that concludes Matters from the Commission. Those were all good points, Commissioners. Thank you very much. Except that Jack Sullivan Show. You had good points there too.

### **XIII. E. Project and Facilities Management Department**

#### **1. Resolution 2005-56. A Resolution Requesting an Increase to the General Fund (101) / Information Technology Division to Budget Miscellaneous Revenue Received from Project Cooperators for Expenditure in Fiscal Year 2005 (\$150,100)**

ERLE WRIGHT (GIS Director): Good afternoon, Mr. Chairman, members of the Board. The budget adjustment request before you is essentially to allow us to fund the next item on the agenda. That's why we put these here rather than on Consent. What we are essentially trying to do is budget for revenues which are coming in from the federal government and also state cooperators. We have \$25,000 from the USGS to produce digital orthophotographs and we have a commitment also from the New Mexico Department of Transportation to help us fund this project as well. There's also a small amount of revenue adjustment on the County's side which is essentially prior year's monies which we're rebudgeting to this project. And I can stand for any questions.

CHAIRMAN ANAYA: Any questions of Erle?

COMMISSIONER MONTOYA: Mr. Chairman, move for approval.

CHAIRMAN ANAYA: There's a motion from Commissioner Montoya.

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: Second from Commissioner Vigil. Discussion? Go ahead, Commissioner.

COMMISSIONER VIGIL: Erle, I'd just like to thank you for your work on this project. I remember at one point in time where we actually went to the legislature to get some state funding for OSO digital photography. We had a difficult time convincing them how necessary this project was and what a greater benefit it can create. It sounds like through that process it has blossomed and now we're not only getting the outside support that we initially looked for but the federal government support. Is there any prospect for other entities to come into this process and be a partner on this?

MR. WRIGHT: Mr. Chairman, Commissioner Vigil, I think that's still a possibility. This project actually came about very quickly at the request of the United States Geological Survey. And I certainly want to make a point of thanking the rest of the staff here. This was a real team effort to put this together. In Finance, Greg in the Attorney's office, the County Manager's office, we did this under very tight time constraints. And one of the reasons was to get this contract in place. I think we still have an opportunity to involve the Pueblos in this project and perhaps also a few private entities may come to the table and help us fund this project as well.

CHAIRMAN ANAYA: Great. Good job.

**The motion to approve Resolution 2005-56 passed by unanimous [5-0] voice vote.**

**XIII. E. 2. Request Authorization to Enter Into an Information Technology Services Agreement with Bohannon-Huston, Inc. Under New Mexico State Price Agreement # 32-000-00-00087 to Produce Ortho-Rectified Digital Imagery Under a Cooperative Agreement with the United States Geological Survey (Total Cost Not to Exceed \$200,000)**

MR. WRIGHT: Mr. Chairman, thank you again. Essentially, this is the contract that we spoke of. We are using one of the abilities to put this project so quickly, we are using a state purchasing agreement for information technology services. In your caption request we had had this not-to-exceed \$200,000. There was a limit on that. We were able to put this entire project together for a total cost, with GRT, of about \$193,000. Again, because our cooperator monies, we have two entities who are going to pay directly to the contractor and that will be the Mid-Region Council of Governments, and also the City of Santa Fe, are going to pay directly. So actually, the County's piece of this contract, even though the total amount is \$193,000, is about \$150,000, and there again, with the budget adjustment request that we've just approved, we're actually funneling the USGS monies and the Department of Transportation monies through the County to pay for this.

CHAIRMAN ANAYA: Good. Any questions of Erle?

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: I have a question for the Assessor in terms of how he sees this being utilized for the work that you all do.

BENITO MARTINEZ (County Assessor): Mr. Chairman, how are you today? What we have, Mr. Chairman, members of the Commission, we have the orthophotography that was flown several years ago that we're continuing to utilize in generating revenues through most of the time omitted assessments. Those are improvements that are not found on the tax schedule and then we find them through the orthophotography project.

So the six-inch resolution, more importantly, not from the Assessor's perspective but the Army Corps of Engineers, there's a collaboration I think we can develop, that is County government in general, not just the Assessor, through FEMA. I just attended a workshop last week in Indianapolis that was funded by FEMA for emergency preparedness from the Office of Homeland Security. Not from a terrorism standpoint but emergency preparedness for natural catastrophes such as natural floods, tornadoes, hurricanes. And we are not touched by hurricane, tornado elements in this part of the country. But floods and such are important.

From this orthophotography project I think we can leverage additional funds. I understand there's over \$200 million through FEMA through this emergency preparedness, through software that's called HAZUS and MATMOD. So I think that is the utmost leverage that we can really focus on is using this six-inch resolution in order to leverage additional funds, possibly through FEMA.

COMMISSIONER MONTOYA: Great. Thank you.

CHAIRMAN ANAYA: Thank you, Benito.

MR. MARTINEZ : We ask for your support. Appreciate it.

COMMISSIONER MONTOYA: Move for approval, Mr. Chairman.

CHAIRMAN ANAYA: There's a motion by Commissioner Montoya.

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: Second by Commissioner Vigil. Any more discussion?

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

- XIII. E.
3. **Request Approval of a Land Purchase Agreement Between Santa Fe County and the Rivera Family for Approximately 12 Acres of Land in the Village of La Cienega for Inclusion in the Santa Fe County Open Space and Trails Program. (\$190,000)**
  4. **Request Approval of a Land Purchase Agreement Between Santa Fe County and the Las Golondrinas Museum for Approximately 70 Acres of Land in the Village of La Cienega for Inclusion in the**

**Santa Fe County Open Space and Trails Program (\$300,000)**

PAUL OLAFSON (Open Space Director): Mr. Chairman, this item and the following item, number 3 and 4 on your agenda today are kind of a package deal. They're both properties in La Cienega and they were approved by the Board to go ahead with negotiations in 2001. We've been working on them since that time. We've finally packaged the deal together. The two purchases together total approximately 82 acres. The 12 acres that is the first item is owned by the Rivera family and we have had it appraised at \$190,000 as the market value. \$9,500 will then be placed into the maintenance fund for open space. The second property is owned by El Rancho de las Golondrinas and it was appraised at \$575,000 and the museum has agreed to a discount sale of \$300,000 with about a 48 percent discount.

Those are the two properties. Just note in the memos before you today, I had noted that COLTPAC had reviewed the projects in January of 2005. It was actually the December 3<sup>rd</sup> meeting of 2004. Just a small correction. And finally, a small correction on both properties. As they had originally come before the Board of County Commissioners in 2001, it was presented as a sale, the County purchasing the Rivera tract and the Golondrinas donating their tract. As time has evolved, the Golondrinas is unable to do that but they have provided us with this discounted sale. COLTPAC did review both properties as a package deal and recommended approval of the purchase. And I'll stand for any questions.

CHAIRMAN ANAYA: Thank you, Paul. Any questions of Paul?  
Commissioner Sullivan.

COMMISSIONER SULLIVAN: Where does this leave us, Paul, on our balance of open space fund?

MR. OLAFSON: Mr. Chairman, Commissioner Sullivan, we're still around \$300,000.

COMMISSIONER SULLIVAN: Does that include the trails or just the -

MR. OLAFSON: That's subtracting out the money that's reserved for trails.

COMMISSIONER SULLIVAN: Thank you.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: Mr. Chairman, Paul, what's the relationship between these two purchases? I couldn't tell by the map.

MR. OLAFSON: They're directly adjacent to each other. And if you look on the map for the Golondrinas, that's the second one, number 4. If you're looking at that and you look just basically to the left, which is going to be kind of the west of that property, the 12 acres would be on the lower left hand corner of that 70-acre tract. And both properties together contain the landmark known as the Penasco Blanco, which is what we've called this project, which was a trail marker or a landmark along the Camino Real.

COMMISSIONER VIGIL: So its historical value was one of the rationales for the purchase. Were there others?

MR. OLAFSON: Mr. Chairman, Commissioner Vigil, along with the historical value it also provides a tract of public lands for the communities of La Cienega and La Cieneguilla. Also, there's a spring on the Golondrinas tract, the 70-acre tract, which also provides some habitat as well as riparian area.

COMMISSIONER VIGIL: Okay. And does the community have future plans? You're providing some maintenance funds for that, as open space, trails, does the community want to just keep it open space? Are there any goals for that property?

MR. OLAFSON: Mr. Chairman, Commissioner Vigil, there have been several informal discussions and community discussions about how this parcel or these parcels might interact with other activities in the community and trails is definitely an interlinking of a trail network throughout the communities of La Cienega and La Cieneguilla for a community center. Not a community center, a community park in the area that would also be linked into this set of parcels.

COMMISSIONER VIGIL: Okay. And Mr. Chairman, Paul, while we're on the subject, what are some of the other projects that COLTPAC is considering at this point in time?

MR. OLAFSON: That's a good one, Mr. Chairman, Commissioner, on the table still is the Mt. Chalchitl property, which is a historic turquoise mining site near Cerrillos. There's some more of the Potrero areas near Chimayo. It's a hard one off the top of my head. The Parker property which is between the existing County Picacho Peak and Atalaya Mountain Peak. And I believe those are the outstanding land acquisitions that are still on the table and I may have forgotten some. I didn't think about it before you asked. And there are new ongoing trail projects.

COMMISSIONER MONTOYA: He's a new dad. That's why he's -

COMMISSIONER VIGIL: That's right. Congratulations. You're probably not getting much sleep these days.

MR. OLAFSON: I am a little bit discombobulated.

COMMISSIONER VIGIL: Congratulations, Paul. I guess I know that in District 2 there have been approaches of property for the Santa Fe River restoration project, that we've worked with that. But I don't know of any other emphasis in that area for open space and trail and I just want to make sure that that whole area is a part of this process. If you can update me, beside the Santa Fe River restoration project on any proposed open space and trail projects.

MR. OLAFSON: Mr. Chairman, Commissioner Vigil, there is another acquisition along the river near Siler Road, which is kind of an entry into Agua Fria, I would guess, as well as we're working with several other landowners between 599 and basically Frenchy's Park. We're also working with the City from Frenchy's in to Camino Alire to acquire and then develop a trail along that whole river. So one specific project which was voted on by COLTPAC and that's the one near Siler. There's also several active negotiations and discussions along that area. And we've also been working pretty closely with the Agua Fria Planning Committee to make sure that what we're doing specifically in

the Agua Fria area is in line with their visions, and we're waiting on a grant also to do some interpretive work at Agua Fria Park as part of the Camino Real scenic byway. There are several more active projects in that area and along the entire reach of the river.

COMMISSIONER VIGIL: Okay. Thank you, Paul. The purchase of that property by Siler Road, was that coordinated with the potential expansion of Siler Road that the City is proposing or has proposed – I don't know actually what's happened to that proposal but I know it's been on the table. Do you have an update on that?

MR. OLAFSON: Mr. Chairman, Commissioner Vigil, I'm not aware of any ongoing activities on that Siler extension. I know it's on the books and it's in the plans. I don't know if there's any funding. I believe though that the acquisition of the river – and that deal was also a very discounted sale price, would irregardless of whether an extension is eventually built or not, it still provides access and basically ability to continue protecting and preserving the river as well as extending the trail through that area. So with or without that extension it's a viable acquisition for us as open space.

COMMISSIONER VIGIL: Thank you.

CHAIRMAN ANAYA: Thank you, Commissioner Vigil. Any other comments or questions? What's the pleasure of the Board? I'll move for approval.

COMMISSIONER MONTOYA: Second.

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

**The motion to approve the acquisition of a 12-acre parcel in La Cienega for the open space program passed by unanimous [4-0] voice vote. [Commissioner Campos was not present for this action.]**

**XIII. E. 4. Request Approval of a Land Purchase Agreement Between Santa Fe County and the Las Golondrinas Museum for Approximately 70 Acres of Land in the Village of La Cienega for Inclusion in the Santa Fe County Open Space and Trails Program (\$300,000)**

MR. OLAFSON: Mr. Chairman, again, this is the same project that we've just been discussing. This is the second landowner.

CHAIRMAN ANAYA: Is there a motion?

COMMISSIONER MONTOYA: So moved.

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

COMMISSIONER VIGIL: Second.

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

**The motion to approve the acquisition of a 70-acre parcel in La Cienega for the open space program passed by unanimous [4-0] voice vote. [Commissioner Campos was**

not present for this action.]

CHAIRMAN ANAYA: Thank you, Paul. Say hi to the Open Space and Trails people and tell them thank you very much for all the hard work.

MR. OLAFSON: I will do that. Thank you.

**XIII. F. Matters from the County Manager**  
**1. Update on Various Issues**

MR. GONZALEZ: Mr. Chairman, I'll turn it over to Roman in just a second. Just a couple of quickies. The Commission had suggested that we take a look at the Eldorado and come back with some possible recommendations regarding how to forge a relationship with them. Three principal options have kind of emerged and we're in the process of fleshing them out but obviously the ground is changing even as we speak. I'll get to that in just a second. But the three options identified so far, one you just take the \$4.5 million that we had previously identified as possibly going to that project and figuring out how much of their backbone system could be purchased with that amount. Alternatively, work with them to purchase at whatever the appropriate cost is all of the backbone system, that is transmission, source of supply, wells, water rights and so forth, and allow them to continue operating their distribution system including customer billing and so forth. The third option I suppose would be to purchase the entire system.

Their options are being limited somewhat because I was informed late last week that apparently they now have discovered that they do need to go back to the voters in order to have reapproved the bonds that they had previously issued. So the clock is running on them fairly tightly. I have not yet, and I don't know what communications Steve Ross may have had just before he left but that's kind of where it was the last time I spoke to him before he left the country.

With respect to the jail, just a quick update. As you know, MTC gave us six-month notice termination of the contract. That was predicated on their receiving six-month notice from the medical provider that the medical provider would be terminating their agreement with MTC. The jail team has been working diligently trying to identify what options we have and what the associated time line difficulties and costs would be with those. So far, we've identified the following options, and I'll sort of address some of the concerns that we have with each of those.

One would be to explore with MTC whether we could extend that agreement, either for a short time or a long-term time and what the costs associated with that would be. Obviously it will be a much higher cost than where they're at at present. The second option would be to explore with a medical provider whether they in turn would be willing to extend either in partnership with MTC or apart from the agreement with MTC providing those medical services. Again, the costs of each of those is obviously going to be higher than we're currently

paying. My sense is that we may not get positive answers on those fronts but Greg Parrish, the Corrections Department Director is exploring those with both of those providers.

The third option would be to put out an RFP to see if we can get somebody else to bid on providing the services. The RFP could be split up so we could do it for combined services, for separate medical or separate security operations at the jail facility. The difficulty there of course is that we've got to prepare the RFPs. We're probably looking at a couple of weeks of intense work to do that. They've got to be out on the street long enough to get effective responses, so at this point we're probably looking at a three-month process to get RFPs out and get responses and decide whether they're appropriate or not.

In the meantime we're having a look at if they're not, what options do we face. There are two other possibilities. One of course would be County assumption of part or all of the operations. In that case, if the County assumed operations at either level, we'd have to think about also issuing separate RFPs, not for the medical or security services, but for the ancillary other services that would be required to support the system, such as the food service and so forth. So again, another RFP process and again, that limits our time options.

Then the last option could be explored would be to discuss with the state whether there was some way of piggy-backing on one of the state contracts, perhaps with Wackenhut or one of the other state providers. I don't know how viable that is. As we look at all these options, obviously the other thing we're looking at is trying to minimize disruption of the operations because of the fact that we're under the DOJ consent agreement, so we want to make sure that whatever we do doesn't put us back where we were before but keeps us moving along because although we had some negative feedback out of the last DOJ review, we also had some positive comments in the security and the medical area and know that we had made some progress there.

So those are the dilemmas that we're having. Obviously, all of this has a potential impact on the budget which would hit into the second quarter of the next fiscal year and that's why I think it ought to be part of our discussion when we sit down and do our study session on the budget. But I did want to give you an update of what we were exploring, the time limitations that we're dealing with, recognizing that we are being squeezed from a time standpoint. Roman.

MR. ABEYTA: Mr. Chairman, the only thing I want to add to that is we do have a date of May 19<sup>th</sup> for this special study session to talk about the jail and the budget. We've heard back from two of you that the afternoon works on the 19<sup>th</sup>.

CHAIRMAN ANAYA: I believe we had 2:00.

COMMISSIONER CAMPOS: Two thirty.

COMMISSIONER MONTROYA: Two thirty to five.

COMMISSIONER CAMPOS: Or later if you need. I guess we could go a little later if you need extra time. How much time do you think you need, Mr. Abeyta?

MR. ABEYTA: Probably at least two hours.

COMMISSIONER CAMPOS: Two and a half hours.

MR. GONZALEZ: The other thing we will be exploring with you also, as



pertains to the discussion this morning is setting up a study session to deal with the indigent issues, the relationship with St. Vincent Hospital and so forth.

CHAIRMAN ANAYA: Okay. Any questions? All right. Good job, guys.

**XIII. G. Matters from the County Attorney**

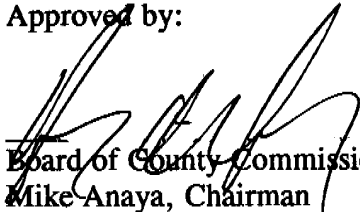
GREG SHAFFER (Assistant County Attorney): Mr. Chairman, Commissioners, nothing today.

CHAIRMAN ANAYA: We don't need to go into executive session? Everybody dropped the lawsuits. Okay.

**XIV. ADJOURNMENT**

Chairman Anaya declared this meeting adjourned at approximately 3:30 p.m.


Approved by:

  
Board of County Commissioners  
Mike Anaya, Chairman  
By: Harry Montoya  
Vice Chairman

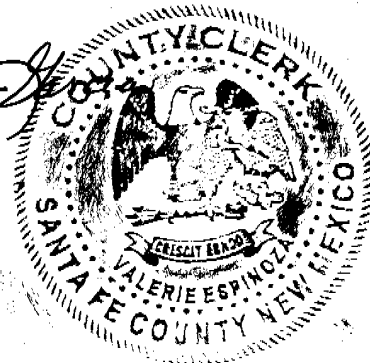
Respectfully submitted:

  
Karen Farrell, Commission Reporter

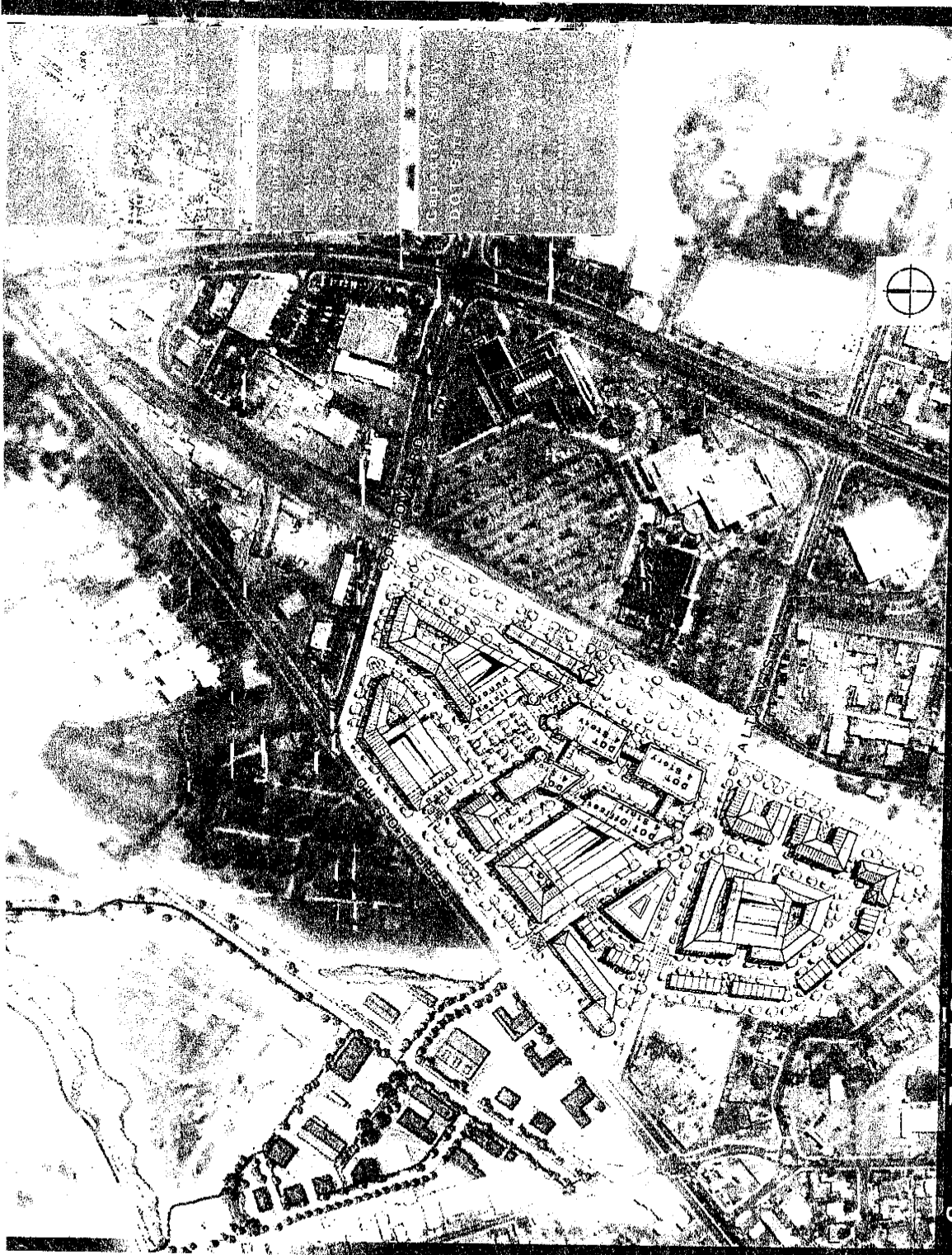
ATTEST TO:

  
VALERIE ESPINOZA  
SANTA FE COUNTY CLERK

By:   
Deputy



SFC CLERK RECORDED 05/27/2005



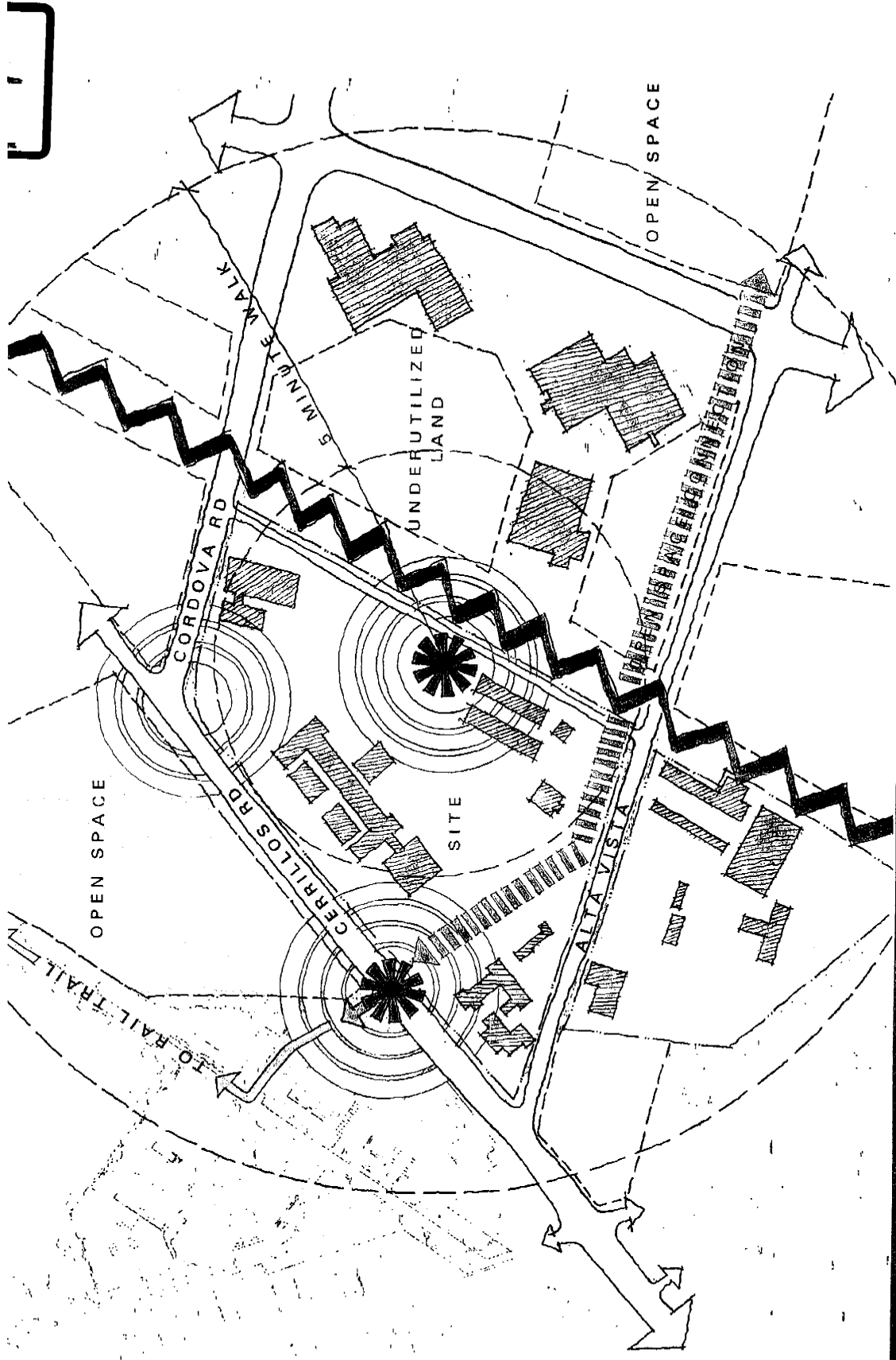
Santa Fe TOD Masterplan



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**Santa Fe TOD Masterplan**

SFC CLERK RECORDED 05/27/2005

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