

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS **COUNTY ADMINISTRATION BUILDING**

REGULAR MEETING
(Administrative Items)

June 27, 2000 - 1:30 P.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
 - A. Amendments**
 - B. Tabled or Withdrawn Items**
- V. Approval of Minutes**
- VI. Consent Calendar:**
 - A. Resolution No. 2000-70 A Resolution Requesting a Budget Increase to the General Fund/El Rancho Substation to Budget a Donation Received from La Comunidad De Tres Cultural for the El Rancho Community Center for Expenditure in Fiscal Year 2001 (Resource Development Department)**
 - B. Resolution No. 2000-71 A Resolution Requesting a Budget Decrease to the Road Construction Fund/Various Road Projects Budget for Fiscal Year 2000 due to the Reauthorization of these Budgets for Expenditure in Fiscal Year 2001 (Public Works Department)**
 - C. Resolution No. 2000-72 A Resolution Requesting a Budget Increase to the Housing Special Revenue Fund/E-911 Tri-Party Grant Program to Budget a Grant Received from the United States Department of Justice for Expenditure in Fiscal Year 2000 (Community, Health and Economic Development Department)**
 - D. Resolution No. 2000-73 A Resolution Requesting a Budget Close Out of the Jail Construction Fund and Debt Service Fund to Transfer Remaining Budgets to the Jail Enterprise Fund in Fiscal Year 2000 (Finance Department)**

- E. Request Authorization to Enter into Amendment Number Two to the Professional Service Agreement, #20-0052-FI, with Rick Johnson & Co. for Lodger's Tax and Promotional Services (Finance Department)**
- F. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, #20-0003-DW, with Kate Dow for Counseling Services for Teen Court of Santa Fe County (Community, Health and Economic Development Department - DWI Program)**
- G. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, #20-0010-DW, with St. Elizabeth's Shelter for Transitional Living Services (Community, Health and Economic Development Department - DWI Program)**
- H. Request Authorization to Enter into Amendment Number Two to the Professional Service Agreement, #20-0009-DW, with Joyce Rime for DWI Prevention Coordinator/Specialist Services (Community, Health and Economic Development Department - DWI Program)**
- I. Request Authorization to Enter into Amendment Number Two to the Professional Service Agreement, #20-0015-DW, with The Life Link for Outpatient Treatment Services for the DWI Program (Community, Health and Economic Development Department - DWI Program)**
- J. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, #20-0065-DW, with Jacqueline Pacheco-Cargill for Drug & Alcohol Screening at Municipal Court (Community, Health and Economic Development Department - DWI Program)**
- K. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, #20-0064-DW, with Alfredo Rodriguez for Drug & Alcohol Screening at Municipal Court (Community, Health and Economic Development Department - DWI Program)**
- L. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, #20-0062-DW, with Montes Burke Advertising for Graphic Design Services for Santa Fe County DWI Program (Community, Health and Economic Development Department - DWI Program)**
- M. Request Authorization to Enter into Amendment Number One to the Professional Services Agreement, #20-0147-CL, with Lemm's Microfilm Services, Inc. for Microfilming Services (Clerk's Office)**

- N. Request Authorization to Enter into Amendment Number One to the Professional Services Agreement, #20-0006-CL, with Wordswork for Recording/Stenography Services (Clerk's Office)
- O. Request Authorization to Enter into Amendment Number One to the Price Agreement, IFB #20-09 SO, with Simon's Inc. for Sheriff's Uniforms (Sheriff's Department)
- P. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, #20-0093-FD, with Emergency Medical Providers, Inc., for a Medical Services Director (Fire Department)
- Q. Request Authorization to Accept and Award a Construction Agreement to the Lowest Responsive Bidder, IFB #20-59, for the Santa Fe County, South Santa Fe (I-25/SR14) Water Improvements Project (Land Use Department - Utilities Division)
- R. Request Authorization to Accept and Award a Construction Agreement to the Lowest Responsive Bidder, IFB #20-49, for the Santa Fe County Business Park Road, Water & Sewer Line Improvements Project (County Manager's Office)
- S. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, #20-0111-MG, with Patrick M. Murphy & Associates to Provide Political Representation in Washington, D.C. (County Manager's Office)
- T. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement with Corporate Health Resources for the Employee Assistance Program (Resource Development Department - Human Resources Division)
- U. Request Authorization to Enter into Amendment Number One to the Price Agreement, #20-0081-GS, with C & C Distributors for Janitorial Supplies (Resource Development Department - Building Services Section)
- V. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, RFP 98-34-SO, with Santa Fe Animal Shelter for Animal Care Services (Sheriff's Office)

VII. Administrative Items:

- A. Committee Expirations/Resignations/Vacancies:
 - 1. Extraterritorial Zoning Commission
 - 2. Library Board

B. Committee Appointments:

- 1. Santa Fe County Maternal and Child Health Planning Council**
- 2. Santa Cruz/Abedon Lopez Community Center Committee**
- 3. Bennie J. Chavez Community Center Committee**
- 4. Chimayo Headstart Committee**
- 5. Santa Fe County Road Advisory Committee**

VIII. Presentations & Awards:

- A. Recognition Award to Rose J. Lopez for Her Years of Service to Santa Fe County**
- B. American Planning Association Award to the Arterial Roads Task Force and Santa Fe Extraterritorial Zoning Authority for Facility Planning for the Santa Fe Urban & Extraterritorial Future Roads Networking Plan**
- C. American Planning Association Award to the Santa Fe County Planning Division for the Santa Fe County Growth Management Plan**
- D. Presentation by GRW Corporation Regarding Jail Options**

IX. Staff and Elected Officials Items:

A. Community, Health & Economic Development Department

- 1. Request Authorization to Enter into a Memorandum of Agreement with the Administrative Office of the Courts to House the DWI Screening Program within the Magistrate Court**
- 2. Request Authorization to Enter into Amendment Number Two to the Agreement, #98-47 A, with La Familia Medical Center to Provide Perinatal Case Management Promotora Outreach and Health Education**
- 3. Request Authorization to Enter into Amendment Number Three to the Agreement, #98-00494, with Santa Fe Community College Division of Early Childhood to Provide Emergency Child Care**
- 4. Request Authorization to Enter into Amendment Number Two to the Agreement, #98-47 B, with Presbyterian Medical Services Teen Health Center to Provide Confidential Reproductive Health and Mental Health Services**
- 5. Request Authorization to Enter into Amendment Number Five to the Agreement, #98-48, with Edith L. Powers, LMSW, to Provide Maternal and Child Health Coordination Services**

6. Request Authorization to Enter into Amendment Number Two to the Agreement, #20-0037, with Santa Fe Family Center to Provide Professional Multi-Disciplinary Infant Family Mental Health Services
 7. Request Authorization to Enter into a Lease Agreement with Presbyterian Medical Services for the Use of a County Owned Building at the Valle Vista Facility for a Head Start Program
 8. Request Approval of Certification of Need for Issuance of Fiscal Year 2000 Severance Tax Bonds as Required by the New Mexico Department of Finance and Administration
 9. Request Authorization to Enter into Amendment Number Four to the Professional Services Agreement with Santa Fe Boys & Girls Club for Youth Services
- B. Finance Department**
1. Request Authorization to Accept and Award a Professional Services Agreement, #21-0009-SD, for a Region III Coordinator (Sheriff's Office)
- C. Public Works Department**
1. Request Authorization to Enter into an Agreement with the Department of Interior, Bureau of Land Management, for the Construction of the La Puebla Watershed Project
- D. Resource Development Department**
1. Request Authorization to Enter into a Lease Agreement with Presbyterian Medical Services for the Use of a County Owned Building at the Chimayo Community Center Facility for a Head Start Program
 2. Request Authorization to Enter into an Agreement with Pojoaque Public Schools for their Summer Recreation Program
 3. Request Authorization to Enter into Amendment Number Two to the Maintenance Agreement, #98-00562, for Financial and Land Software Applications Service and Support
- E. Matters from the County Manager, Samuel O. Montoya**
1. Request Authorization to Enter into a Contract with the City of Santa Fe to House City Inmates at the Santa Fe County Detention Facility
 2. Resolution No. 2000- A Resolution Supporting the Development of the Santa Fe Farmers' Market Plaza
- F. Matters of Public Concern - NON-ACTION ITEMS**

G. Matters from the Commission

1. Election of Chairman and Vice-Chairman of the Board of County Commissioners for an Eight (8) Month Term Commencing July, 2000

H. Matters from the County Attorney

1. Executive Session:

- a. Discussion of Possible Acquisition of Real Property or Water Rights
- b. Discussion of Pending or Threatened Litigation
- c. Limited Personnel Matters

X. Public Hearings:

- A. Seeking Community Input for Proposed Projects for the Fiscal Year 2001 Community Development Block Grant (CDBG) and the Infrastructure Capital Improvements Plan (ICIP)

XI. 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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BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

REGULAR MEETING

JUNE 27, 2000

Joe S. Griñé, Jr., Chairman
Richard Anaya, Commissioner
Javier Gonzales, Commissioner

Paul Duran, Commissioner [excused]
Marcos Trujillo, Commissioner [excused]

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

June 27, 2000

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 1:45 p.m. by Chairman Joe S. Griñé, Jr., in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

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

Members Present:

Commissioner Joe. S. Griñé, Jr. Chairman
Commissioner Richard Anaya
Commissioner Javier Gonzales

Members Excused:

Commissioner Marcos Trujillo
Commissioner Paul Duran

IV. APPROVAL OF AGENDA

SAM MONTTOYA (County Manager): Mr. Chairman, we do have some tabled items and some withdrawn items. I'd like to call your attention to page 2, item VII. J. has been withdrawn. Then on page 3, Mr. Chairman, under VII. A. 1., the Extraterritorial Zoning Commission appointment has been withdrawn. And, Mr. Chairman, on page 5, under IX. B. number 1, the contract relative to the City of Santa Fe housing City inmates in the County jail has been tabled.

CHAIRMAN GRINÉ: Thank you, Sam. Any other additions or changes to the agenda?

Commissioner Anaya moved approval of the agenda as amended. His motion was seconded by Commissioner Gonzales and passed by unanimous voice vote.

V. APPROVAL OF MINUTES: May 30, 2000

Commissioner Anaya moved approval of the May 30, 2000, BCC minutes as presented. His motion was seconded by Commissioner Gonzales and passed by unanimous voice vote.

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VI. CONSENT AGENDA

Mr. Montoya presented the consent agenda as printed below:

- A. Resolution No. 2000-70 A Resolution Requesting a Budget Increase to the General Fund/El Rancho Substation to Budget a Donation Received from La Comunidad De Tres Cultural for the El Rancho Community Center for Expenditure in Fiscal Year 2001.
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- P. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, #20-0093-FD, with Emergency Medical Providers, Inc., for a Medical Services Director
- Q. Request Authorization to Accept and Award a Construction Agreement to the Lowest Responsive Bidder, IFB #20-59, for the Santa Fe County, South Santa Fe (I-25/SR14) Water Improvements Project
- R. Request Authorization to Accept and Award Construction Agreement to the Lowest Responsive Bidder, IFB #20-49, for the Santa Fe County Business Park Road, Water & sewer Line Improvements Project
- S. [Removed from the consent calendar by Commissioner Gonzales]
- T. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement with Corporate Health Resources for the Employee Assistance Program
- U. Request Authorization to Enter into Amendment Number One to the Price Agreement, #20-0081-GS, with C & C Distributors for Janitorial Supplies
- V. Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, RFP 98-34-SO, with Santa Fe Animal Shelter for Animal Care Services

Commissioner Anaya moved to approve the consent calendar as published. His motion was seconded by Commissioner Gonzales and passed by unanimous voice vote.

- S. **Request Authorization to Enter into Amendment Number One to the Professional Service Agreement, #20-0111-MG, with Patrick M. Murphy & Associates to Provide Political Representation in Washington, D.C.**

CHAIRMAN GRINÉ: Commissioner Gonzales, you wanted discussion on this item?

COMMISSIONER GONZALES: Yes, thank you, Mr. Chairman. As the Commission knows I brought this issue before them about six months ago and asked staff to look into the feasibility and benefits of possibly engaging with a federal lobbyist to pursue monies for Santa Fe County projects. I know there has been some discussion especially in one of the media outlets as to my position with the National Association of Counties and why that position cannot be used to lobby for Santa Fe County and I want to make sure that we state for record that the position with NACO, as we all know, is a position that lobbies for the benefit of counties nationwide. We lobby for issues, for example, the criminal justice block grant, the Internet tax right now. We're trying to get congress to tax the sales of goods over the Internet. We're lobbying on issues for greater access to health care in rural parts of the community. What we don't do, is we don't lobby for individual appropriations for counties throughout the country.

So, there's a difference between my role at NACO and being a national officer and what I can and can't do for Santa Fe County. Now, as the Commissioners know, when I am in Washington, I do always speak about Santa Fe County and I do lobby for issues for Santa Fe County and the appropriations; however, I don't often get that opportunity when I am serving in my official capacity as the NACO officer.

So what I wanted to do was to ask the staff, before we approve this, to give us their own assessment, a six-month assessment, as to how this has been working. Obviously, it has been beneficial because we're being asked to approve an extension of it as to basically stating why the staff

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feels that it has been beneficial. And, possibly for the record, Sam, talk about the appropriation process because I think one thing that people tend to forget is that the appropriation process at the federal level doesn't actually take place until October when everything is finalized I believe for the budget. So it almost take the whole year of work to get to that point where we get an appropriation bill passed through the congress and signed by the president.

And I also know, and I want the record to state, what has been in the pipeline since we've had the federal lobbyist and the chances of receiving those monies. So, Sam, can you do that in a short of period of time without going into too much --

MR. MONTROYA: Yes, Mr. Chairman, Commissioner Gonzales, thank you very much for the question. Mr. Chairman, first of all I'd like to preface the detail of the scope of work that the federal lobbyist is undertaking by stating that Commissioner Gonzales is absolutely right in that the funding cycle operates on a different cycle than the State of New Mexico does, therefore, a different cycle than the county operates on as well.

What we have done previously, Mr. Chairman, members of the Board, the Board has authorized a six month contract with Mr. Murphy and Associates to begin the process of introducing projects that would be important to the county in the general scope. We worked diligently to develop that agenda with the members of the Commission.

Mr. Chairman, what is before you today is a second extension of an additional six months to complete the budget cycle that the federal government operates under. And I might add that Mr. Murphy has been very diligent in moving ahead some of the projects that I will expound upon in a few seconds. Mr. Chairman, the first project that we have asked Mr. Murphy to look into is the possibility of looking into the issues relative to water as they relate to the community of Eldorado. As you know, we have had many issues where the drought season similar to the one that we're experiencing at the present time has brought forth some very complex issues, whereby, the provision of water to the residents of that area has been in jeopardy and has required some very important emergency authorizations from the State of New Mexico in order to provide water to these people. We are looking at the possibility of finding some funds to extend some water lines out to that community and to tie them into the Santa Fe County Utility. That process is currently underway and we feel that we are advancing on that particular initiative. It is before some of the important Senate appropriation committees and we feel that the project should bear fruit if we are diligent and continue to pursue it.

Mr. Chairman, the other initiative relative to water that the County is working on, I have asked Mr. Murphy to look into the possibility of finding a funding source to provide money to improve and possibly replace existing mutual domestic infrastructure around the county. We have, as you know, many communities around the County that are not serviced by a particular utility but have service through a mutual domestic. Many of these mutual domestics are 30, 40 to 50 years old and have not had continual maintenance and at this point to not have expansion nevertheless the continued maintenance. So we are looking at finding some additional dollars to come back to these communities to augment the existing system to possibly replace it and allow for some expansion because there are some very major health issues specifically up in Northern Santa Fe County where we've got some major concerns about the proliferation of too many septic system and too many water wells being dug in the same area that might bring contaminations to the forefront. So we are continuing to work on that.

Mr. Chairman, we are also seeking additional funds through the federal government to assist

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us with watershed restoration. As you know, we have some projects underway to work on this particular venue but we are pursuing some additional monies to do some reclamation of projects in the Agua Fria and La Cienega area. We're also looking for funding sources to augment our ability to bring forth some maintenance programs that would correlate to the COLTPAC purchases that are being considered by the Board and you certainly have moved to expend approximately about \$10 million out of the \$12 million available appropriation. We are now in the process of concerning the second phase of these acquisitions. The concern there is that we do not have a maintenance source or revenue source to construct appropriate trails or facilities at these locations. We are also bringing with these acquisitions some liability issues with the County which we most necessarily will need to be prepared to handle and we are looking for some additional monies for these particular programs.

Mr. Chairman, the other major issue that we are pursuing is the Eldorado Rail Trail project. There have been some monies through the TA 25 Program that have made available as much as \$10 million has been authorized for acquisition of the spur and we are considering now putting in for some of these monies and I want to let the Commission know that we have had some good news in that the appropriate Senate committees have acted affirmatively to pass on the \$3 million that we have requested and it knows goes through to the House process so we have some very bright light in relation to this project and we should be able to get that money to make that acquisition.

Mr. Chairman, the other scope or the other particular section of the scope of work that Mr. Murphy is working on is he is working with us to be our eyes and ears in DC to work with some of the agency requests that we have. We're working with the Department of Health in trying to seek additional funding for some of our health related initiatives including the DWI and the infant project that we have pursued. Also, the other major program that we are working on diligently is the HUD Section VIII program on the voucher program to see if we can bring some additional dollars to Santa Fe County for that program.

There, again, have been other messages delivered by Mr. Murphy about the process and how we're doing in relation to CDBG money and we have, as you know, that \$650,000 that has been definitively delivered to the County so that we can do regional water and wastewater initiative including some acequia work. The Bureau of Reclamation we're seeking about \$750,000 to work on the regional water management plan.

Mr. Chairman, these are some of the regional initiatives that we are also pursuing with the City of Española to do regional wastewater. Mr. Lopez has been serving in that capacity working with other entities trying to move that initiative ahead.

That, Mr. Chairman, is probably a good nutshell of where we're headed. The request before you today is to allow for an additional six months so that Mr. Murphy can continue to work through the funding cycle and at the end of that particular segment of time we will come back with the final report over what our gains have been through the diligent hard work of Mr. Murphy and Associates and the department directors and the County senior staff. Mr. Chairman, I would stand for any questions, but that in a nutshell is what we have been doing and where our time has been invested.

COMMISSIONER GONZALES: Mr. Chairman.

CHAIRMAN GRIÑÉ: Commissioner Gonzales.

COMMISSIONER GONZALES: Sam, what's the amended extension amount for?

MR. MONTOYA: Mr. Chairman, it's approximately \$62,000 which is inclusive of gross receipts tax.

COMMISSIONER GONZALES: So the total of the two amendments would be about

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\$120,000?

MR. MONTTOYA: Correct.

COMMISSIONER GONZALES: Just to put things in perspective then, we know we have in the pipeline that is available for the County since Mr. Murphy has come on-board with the \$650,000 water studies, \$750,000 to the BOR, and \$750,000 for the City of Española and northern Santa Fe County reuse -- it's a little over \$2 million that we know that we'll actually be able to turn into real dollars and we have a good feeling -- so for the most part we're a little over \$2 million with a \$60,000 investment and we're going to make another \$60,000 investment for a lobbyist to work on the issues that we talked about earlier as far as the issues of the continuation of the request for monies for the water issues out in Eldorado, the open space management and certainly the extension of the spur -- the ability for us to purchase the Eldorado railways so that we can put that into public hands. And that we know has already cleared the Senate committee and that's \$3 million right there.

Let me ask this quick question for clarification, Mr. Murphy's role from what I understand and from what I have observed is more so to provide support for New Mexico's congressional delegation; is that correct? It's not to take the place of what the delegation is doing because it is the delegation who ultimately has to bless any of these appropriations and say "yes" or "no" to it. Is that correct?

MR. MONTTOYA: Yes, Mr. Chairman. What in effect Mr. Murphy does is he augments the delegation and senate in Washington DC by making sure that all the appropriate timelines are met with the different subcommittees on the House and Senate side to make sure that our proposals are heard by the right people and that they're included in the right bills. It's a lot of bird-dogging on the particular requests that we have.

Mr. Chairman, I have also heard directly from the New Mexico delegation, all of the senate offices and the houses offices, that they sincerely appreciate the assistance that they get from Mr. Murphy in making sure that our requests make it through the complexity of the process in Washington.

COMMISSIONER GONZALES: Just a final question: Could we do the same amount of work that Mr. Murphy is doing with the present staff that we have available and have the same effect?

MR. MONTTOYA: Mr. Chairman, I think that would take a lot of our department head staff time and it would be very difficult to pursue the initiatives that he does for us for the price Mr. Chairman. And I think when the day is done after the budget are decided and the bills are signed by the President that we will see that our investment to Mr. Murphy is well worth the money.

COMMISSIONER GONZALES: Thank you.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN GRINÉ: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chairman, this is in essence a step higher than a grant writer because not only are these persons trying to make sure and tracking all these bills through congress making sure that those appropriations stay within the voting range of the entire body and I can appreciate, Commissioner Gonzales, your efforts over there with the NACO because even the New Mexico Association of Counties is a generalized type of approach to bill writing or trying to promote bills through legislative bodies so this endeavor is indeed a good investment in lieu of -- and like I said -- a step beyond and above a grant writer. So I'm totally in support and I'm happy to see it come to fruition.

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Commissioner Gonzales moved approval of the request to enter into Amendment Number One to the PSA #20-0111-MG, with Patrick M. Murphy & Associates to Provide Political Representation in Washington, D.C. His motion was seconded by Commissioner Anaya and passed by unanimous voice vote.

VII. ADMINISTRATIVE ITEMS:

A. Committee Expirations/Resignations/Vacancies:

1. **TABLED**
2. **Library Board**

MR. MONTROYA: Mr. Chairman, I want to point out that we have a resignation from a young lady that has been serving as a member of the Library Board, Ms. Mary Jane Vinella. She will be moving on to another state and has notified the Library Board that she will be moving on.

So, Mr. Chairman, in lieu of the fact that we do not have a replacement to recommend to you at the current time we are asking that you accept her resignation and allow the administrative staff to send our best regards to her for service to Santa Fe County and that she should have the best of luck in all future endeavors.

Mr. Chairman, at a future date we will come before you with a nominee to replace her.

Commissioner Gonzales moved to accept the resignation of Ms. Vinella. His motion was seconded by Commissioner Anaya and passed by unanimous voice vote.

B. Committee Appointments:

1. **Santa Fe County Maternal and Child Health Planning Council**

ROBERT ANAYA (Community Health and Economic Development Director): Mr. Chairman, Commissioners we request the reappointment of Whitney Robbins.

Commissioner Gonzales moved to approved Whitney Robbins. His motion was seconded and passed by unanimous voice vote.

2. **Santa Cruz/Abeldon Lopez Community Center Committee**

Commissioner Anaya moved to appoint Celso Ortiz, Juanita Archuleta and Rosina Martinez to two-year terms to the Santa Cruz/Abeldon Lopez center. His motion was seconded by Commissioner Gonzales and passed by unanimous voice vote.

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3. **Bennie J. Chavez Community Center Committee**
4. **Chimayo Headstart Committee**

Commissioner Gonzales moved to re-appoint Edith Trujillo and Dennis Chavez to serve on the Bennie Chavez Community Center committee and the Chimayo Headstart committee. His motion was seconded by Commissioner Anaya and passed by unanimous voice vote.

5. **Santa Fe County Road Advisory Committee**

Commissioner Gonzales moved to appoint Robert Horning as the alternate member of Area 4 of the RAC. His motion was seconded by Commissioner Anaya and passed by unanimous voice vote.

VIII. PRESENTATIONS & AWARDS:

- A. **Recognition Award to Rose J. Lopez for Her Years of Service to Santa Fe County**

PHILIP TRUJILLO (Treasurer) Mr. Chairman, Commissioner Anaya and Commissioner Gonzales, I am honored to be here this afternoon with somewhat mixed feelings of course, to recognize an employee of the Santa Fe County Treasurer's Office, Rose Lopez. Rose served all of her tenure, all of her time here at the County in the Treasurer's Office. She began work here back in July 1980 and now it is with regrets that we see her leave but it is with mixed feelings because she will of course be spending time with her family, with her husband and our good friend Gilbert Lopez, I believe she even has one of her grand daughters, Christina, here with her this afternoon. And so, Chairman Grifé, I would like to give you the plaque, sir, so that you can present it with our fellow commissioners to Ms. Lopez.

[Chairman Grifé read the inscription of the plaque and Rose Lopez received a standing ovation for her services to Santa Fe County.]

MR. TRUJILLO: Thank you very much Commissioners and Rose. I just wanted to close by saying that we're very honored in the Treasurer's Office that people go to work there and they kind of grow roots and they don't want to leave that office and ultimately they retire from there. As you know Angie retired just recently. I think it is a tribute to our office that our employees are happy and we certainly wish them well in their retirement in their days to come.

Rose, thanks again for all your service. Rose was excellent with the public, with her work and she was dedicated caring employee. Thank you so much, Rose.

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- B. American Planning Association Award to the Arterial Roads Task Force and Santa Fe Extraterritorial Zoning Authority for Facility Planning for the Santa Fe Urban & Extraterritorial Future Roads Networking Plan
- C. American Planning Association Award to the Santa Fe County Planning Division for the Santa Fe County Growth Management Plan

MR. MONTROYA: Mr. Chairman, thank you very much. I would actually like to take this opportunity, Mr. Chairman, to thank the staff members from Santa Fe County for several awards that we have received over the last month. Mr. Chairman, I think it goes well to share with the Commission all the different awards that we receive from very different sources and I think it speaks well about the hard work of the County staff and the advisory boards that have been appointed by the BCC.

First of all, Mr. Chairman, if I could, I would like to share with you not only the awards that have come to us from the American Planning Association but from various other sources. The first is a NACO award, National Association of Counties, Mr. Chairman, we have received an achievement award for the year 2000 for the fact that the Fire Departments under Santa Fe County have gone to a 24-7 regional emergency services program and we have been recognized nationally for this program and Santa Fe County will receive this award officially at the July NACO Conference in Charlotte, North Carolina. Mr. Chairman, I wanted to point out that it is a very important innovative program that goes to the health and safety of all of our county residents and it has been recognized at the national level for it being not only efficient but effective. And, Mr. Chairman, we're very proud of that award and I wanted to share that with not on the Commission but the staff and also the general public.

The next one, Mr. Chairman, is an award from the American Planning Association for innovations in planning and land use and this is directly related to the Santa Fe County Growth Management Plan that the Commissioners and advisory boards, and planning staff have worked so hard on. We received this award from the New Mexico Chapter of the American Planning Association, Mr. Chairman.

The second award from the American Planning Association is in relation to the work of the Arterial Roads Task Force and the EZ Authority in relation to innovation and planning and facility planning relative to the Extraterritorial future roads networking plan and we have been recognized for that initiative, Mr. Chairman, and that hard work as well.

Fourthly, Mr. Chairman, we have received a 1999 exemplary substance abuse prevention program which goes to the work of the community services department in relation to the DWI work that we have done over the course of 99 and 2000 countywide and that was received officially by Ms. Dutcher who represented by the County in Washington DC and received that award personally. Mr. Chairman, we want to thank all of the staff that has worked so diligently to reduce the incident of DWI, alcoholism abuse in Santa Fe County.

The last award, Mr. Chairman, that we want to highlight today is an award called the ADDY award and this comes through the business trade publication full-page ad that basically was called "There's more to Santa Fe than Santa Fe," which was an ad campaign recognized by the Santa Fe County Lodger's Tax Advisory Board and Mr. Rick Johnson who is our professional provider.

I think you'll see the myriad of the different types of acknowledgements to the staff speak well to the fact that we are involved in many different venues trying to make a better quality of life

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for our citizens, Mr. Chairman.

COMMISSIONER GONZALES: Thank you, Sam. And, Sam, I just want to congratulate you and the staff because these aren't brought forward very often and it does speak well to the staff and it is certainly reflective of the hard work that we're doing to better the processes. I've got a new profound respect for the policy analyst here and your staff.

CHAIRMAN GRINÉ: Thank you. I have been the Chairman for almost a year and I got to say that I got to sign off on some of the application process and I've got to thank staff because you know that Judy was a major part of this and congratulations Judy you have probably had your heart in this for quite a number of years and also there were other staff members and I don't want to name all of them but a lot of you were involved in the process of getting these awards and my high congratulations goes out for all of you.

Commissioner Anaya.

COMMISSIONER ANAYA: It's true, Judy, we go back to CDRC days you and I and seeing the progress of the planning department for sure in my tenure up here. Well done.

CHAIRMAN GRINÉ: Thank you.

D. Presentation by GRW Corporation Regarding Jail Options

MR. MONTTOYA: Mr. Chairman, if I could introduce these gentlemen. We have Mr. Manuel Romero and Mr. Gil Walker from GRW Corporation. They basically approached or had a conversation with Commissioner Duran about coming forth today and making a presentation relative to adult and juvenile correctional services. Mr. Chairman, I would defer to Mr. Romero to make his presentation.

MANUEL ROMERO: Thank you very much Mr. Montoya. I really appreciate this opportunity.

Mr. Chairman and Commissioners, my name is Manual Romero. I am the vice president of the GRW Corporation and basically what we do is that we do design/build finance and operate juvenile and adult facilities. We operate currently five facilities in United States. We have two boot camps in the State of Kansas. One for females and one for males. We also have an INS detention facility in Illinois and operate the Joplin, Missouri jail and then we have a facility in Odessa, Texas. And then in addition to that we do consulting work for corrections in various jurisdictions and we have established an office here in Belen, New Mexico that I staff myself and basically we're trying to expand our presence in the southwest United States.

The first encounter I guess in New Mexico with GRW was in the early '90s with the Cibola County Detention Center, whereby GRW helped initiate that facility and get it started and then subsequent to that they have been working on other contracts throughout the United States and Santa Fe is kind of an interest to us and basically what we would like to do today, Mr. Walker and I, Gil Walker is the president of GRW and just acquaint you with what it does.

So I would like to introduce Mr. Gil Walker.

GIL WALKER: Mr. Chairman, members of the Commission, and Mr. Montoya. We appreciate the opportunity to be here today to discuss with you our company and as Manual gave you an overview a few minutes ago we operate in five states and we operate juvenile facilities as well as adult facilities and our very first contract was in Cibola County and I helped the county to get that

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project up and operating.

We were contacted about the jail here in Santa Fe County and maybe some of the issues that you might be having at this time and so we wanted to come before you and tell you about our company, what we do and some of the services that we offer. We think that our company is a little bit different than most of our competitors in this industry in that our goals are a little bit different than some of them and they're good companies I might add. We're not here to throw any rocks at anyone. We're just here to talk about our company.

Our company's philosophy is very simple. We work with the agency that we're contracting with to achieve the goals, whether it be the county or a state facility. We come in and find out what your needs are and address those needs and then work for the County and with the County to achieve those goals. Compensation wise we do things a little bit different than most of our competitors as well, in that we work on a fixed-fee basis. Where you would pay us a certain amount of dollars and that's it. For example, maybe it was \$20,000 a month and we also have contracts where we do it on a per diem basis for example. We also have contracts with counties and state governments where we go in and do a profit sharing type of agreement whereby we sit down with the county or state agency or federal agency and work up an operating budget and see what profitability is that is left over and share that 50-50 with that agency.

Our goal is to make a reasonable profit but also try and have a positive impact on those inmates that's entrusted in our care. So that's kind of an overview of what we do and how we do and why we do it. We're in this business. We're a private company. We're not public. The decisions we make is in the best interest of the people that we work for; county, state, federal. And to make a reasonable profit. So we don't have to answer to Wall Street or any analysts about our profitability and that's how we approach our business.

CHAIRMAN GRINÉ: Thank you, Mr. Walker.

COMMISSIONER GONZALES: Mr. Chairman.

CHAIRMAN GRINÉ: Commissioner Gonzales.

COMMISSIONER GONZALES: Thank you, Mr. Walker for being here and Mr. Romero has a long distinguished career here in Santa Fe and it's nice to know that your company recognized that and is benefitting from his experience.

I guess the one issue that you brought up that you heard of some issues in Santa Fe County that are in place now and you were contacted -- could you elaborate on those issues because it would be helpful for me to know what the issues that are going on that would cause you guys to come in.

MR. WALKER: I think basically that there were some newspaper articles relative to some problems with the jail. Again, we're not here to talk about our competitors. They're good companies and we just operate a little bit different from most of them that are in our industry and that's what we were here for today, to talk with you and explain to you what our services are and how we do things and not necessarily what our competitors do or don't do.

COMMISSIONER GONZALES: And my only point is that I wasn't aware that we were having a problem so I guess that would be another conversation that we should have with our staff.

MR. WALKER: You may not be having any problems and I hope you don't. I sincerely hope you don't.

COMMISSIONER GONZALES: No, no, I appreciate that because I think that fundamentally I have seen the benefits of what privatization has been able to do in this county from

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the standpoint of managing resources and being able to hopefully through a contractual relationship have a very customer service type relationship and I think that the more privatization the more competition there is the better off it is for us as a county to pick the best qualified and work out the best arrangements and I'm glad you're here today and I hope you stay involved with staff so that whenever there is time to make that decision which always has to happen where you have to go out and do an RFP and a selection that the staff will have some familiarity with what you've done and with what your company has done and there's more knowledge and I'm really happy you're here and I hope that when the time comes for the County to take a look again at the operations of the facility that when that is put out to bid publicly that you participate in that and allow that spirit of competition to hopefully benefit the citizens of this community by bringing a better -- not only a quality manager but a better price for what we have to pay to manage these institutions and it's serving at the national level as I do with the counties I know what the costs are for many of my peers across the country and I'm thankful that at least over here we've been able to in the last 10 to 15 years, I can't remember when CCA came into the County, maybe that was back in '82, that consistently the County has been able to manage our resources and at least for the most part have been able to predict what the cost of incarceration can be. And for many counties that often is not the case. That's the big unknown depending on how the population grows and you have to go through all the training issues and all the liability issues. It's just a -- when you go on down the line, the headaches that exist for governments to be able to manage their facilities when we could be focussed on other things I think it brings to light the importance of privatization but that's where I've been on the issue and I'm glad that you guys are around and as I've indicated I'm pleased that Mr. Romero is with your staff and although I don't know him personally, but I know from observing him from outside and knowing of his reputation and it speaks well for your company that you were able to recognize that and bring him on to your staff.

MR. WALKER: Commissioner Gonzales, you're absolutely correct about cost and containing cost and again I think that that's one area where our company separates ourselves from a lot of people within our industry in that we're very innovative and creative. We know the budgetary crunches that most county government or government as a whole are experiencing this state in time and obviously you're looking for quality services when you're talking about detention services. Security is always number one. Creating an atmosphere where the staff feels safe and secure is important. Where inmates feel safe and secure and certainly the community. So security is number one with our company. And, yes, I'm very pleased to have somebody of Manual Romero's caliber on our staff. We have another gentleman named Dick Mills who was the former Secretary of Corrections for the State of Kansas that is on our staff and we have numerous former sheriffs that are on our staff running county jails. So we specialize in county jails but we do juvenile projects as well.

We're very innovative and very creative and our goal is to make a reasonable profit and therefore we can go in and work with counties and municipalities and show them how to save dollars where maybe some of our competitors can't because they're public companies and if they don't show a certain percentage return on their investments then stockholders tend not to buy their stock and it goes down.

So we're a little bit different and that's why we're here today is to tell you about our services and I hope things are going very well for you and if they're not certainly look at us as a possible solution.

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COMMISSIONER GONZALES: Mr. Chairman, Mr. Walker, even if they are -- I still, the ability of competition is great and may open the venue for you to come in and I --

MR. WALKER: Thank you.

COMMISSIONER GONZALES: -- and I think that that's the key to always keep an open process in allowing more participation in trying to get the County business. Every three years at least the last couple of cycles we have RFPed it and there have been multiple people who have competed for it which makes for a better cleaner process and so good or bad, I think that that's important.

But one of the things that I want to bring up and it would be interesting to hear your assessment: Here in New Mexico there seems to be a real genuine distrust of private companies and --

MR. WALKER: And rightfully so.

COMMISSIONER GONZALES: Right, as a result of what we have seen happen in Torrance County with the uprising there and in Santa Rosa and Hobbs. The company that obviously operates here in Santa Fe is not necessarily found its way into that fray but there is always that room in this business I guess, for those occurrences to take place and I guess I would ask how do you as a company try to develop the trust of the citizenry being that you are private and that you come in from an industry that doesn't necessarily reflect in people's minds a good industry at least in managing corrections. I think that that's the key challenge here in New Mexico, lots of people are opposed and frustrated with the private operations.

MR. WALKER: Commissioner, again, you're absolutely correct. Several of the companies have given our industry a black name but the way we would go about gaining your trust is number one through honesty and being straight forward with what the facts are and what we can do and we cannot do. That's number one is being honest.

I think number two is that you have to assess is like county commissioners for example, you have excellent commissioners and you have commissioners that do an average job and you have county commissioners who should never have been elected or appointed. The same thing is true in a privatization industry. I think that there was a feeling in the State of New Mexico that big is best and I think that now that feeling is that well maybe that isn't so because the two largest companies, number one and number two has given the state a black eye. Our company bid on the Hobbs project and we also bid on the Santa Rosa project and of about 16 companies that bid, our company was short-listed. It was between us and Wackenhut. The Department of Corrections recommended that our company receive one project which was Santa Rosa and that Wackenhut receive the other project. But a funny thing happened on the way to the governor's office and Wackenhut ended up with both projects. I won't go into that detail because I'm not here to cast dispersions on our competition. They can do it themselves very well without any help from me.

But our company is different. We're different because our approach is different. Our goals are different. Number one we're honest and we'll tell you right straight up front what it is that you want to know and what it is that you should know. Frankly, you mentioned about some of the problems early on and said maybe you don't have any, but I read a newspaper article that said that maybe the city and the county was being billed excessively and this kind of thing. There's a very easy solution to that, you go to a flat fee rate and you say we're going to pay you x number of dollars a month to manage this facility and that's it. And that eliminates that problem but you may not hear that and that's one of the reasons that we're here today. Again, I am not casting any dispersions on

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any of our competitors. I'm here to tell you about our company and what we can do and our innovative ways and solutions that we approach problems that we know that you have and that we know that government has throughout the country. And, yes, you have done a very fine job in your county and that's our reason for being here but number one we tell the truth. Number two, big is not always best and we're not big and we're not public. Those companies are under a lot of pressure sometimes to show earnings every quarter to Wall Street. If they can't show those earnings and those returns on investments, stockholders don't invest. If they don't invest they can't build and operate new facilities. I own my company 100 percent. We have very little debt in our company and we go in and work for and with government. And we're there to serve you. You're not there to serve us. That's the approach that we take.

COMMISSIONER GONZALES: Thank you.

MR. WALKER: But we care about the inmates and we care about the staff and we certainly care about the people that we contract with.

CHAIRMAN GRINÉ: Thank you, Mr. Walker.

MR. WALKER: Thank you for allowing us to be here today.

IX. Staff and Elected Officials Items:

A. Community, Health & Economic Development Department

- 1. Request Authorization to Enter into a Memorandum of Agreement with the Administrative Office of the Courts to House the DWI Screening Program within the Magistrate Court**

ROBERT ANAYA: This is a continuation of the project that allows us to run our screening program in the magistrate court and I stand for questions.

Commissioner Anaya moved to approve the request as presented to enter into the MOU. His motion was seconded by Commissioner Gonzales and passed by unanimous voice vote.

- 2. Request Authorization to Enter into Amendment Number Two to the Agreement, #98-47 A, with La Familia Medical Center to Provide Perinatal Case Management Promotora Outreach and Health Education**

MR. ANAYA: Mr. Chairman, Commissioners, this amendment will allow La Familia to provide necessary medical services in our community. They have been a good contractor in the MCH Council has given them a good positive evaluation.

Commissioner Anaya moved approval. Commissioner Gonzales seconded and the amendment was unanimous approved.

3. **Request Authorization to Enter into Amendment Number Three to the Agreement, #98-00494, with the Santa Fe Community College Division of Early Childhood to Provide Emergency Child Care**

Commissioner Gonzales moved approval as requested. Commissioner Anaya seconded and the motion to approve the request for amendment three passed by unanimous voice vote.

4. **Request Authorization to Enter into Amendment Number Two to the Agreement, #98-47 B with Presbyterian Medical Services Teen Health Center to Provide Confidential Reproductive Health and Mental Health Services**

Commissioner Gonzales moved approval as of amendment number two. His motion was seconded and passed by unanimous voice vote.

5. **Request Authorization to Enter into Amendment Number Five to the Agreement, #98-48, with Edith L. Powers, LMSW to Provide Maternal and Child Health Coordination Services**

Commissioner Gonzales moved approval of the MOU. His motion was seconded and passed by unanimous voice vote.

6. **Request Authorization to Enter into Amendment Number Two to the Agreement, #20-0037, with Santa Fe Family Center to Provide Professional Multi-Disciplinary Infant Family Mental Health Service**

Commissioner Anaya moved approval and Commissioner Gonzales seconded. The motion passed by unanimous voice vote.

7. **Request Authorization to Enter into a Lease Agreement with Presbyterian Medical Services for the Use of a County Owned Building at the Valle Vista Facility for a Head Start Program**

COMMISSIONER GONZALES: Mr. Chairman.

CHAIRMAN GRIÑÉ: Commissioner Gonzales.

COMMISSIONER GONZALES: Just real quick on the issue of leasing county property; is that required to go out for an RFP or was it that Presbyterian approached or how did that come about?

MR. ANAYA: Mr. Chairman, Commissioner Gonzales, we did place within our RFP options for renewal. This program has been in existence for several years at our community center.

COMMISSIONER GONZALES: This is a renewal of an existing lease?

MR. ANAYA: Mr. Chairman, Commissioner Gonzales, that is correct.

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Commissioner Gonzales moved to approve the lease agreement. His motion was seconded and the lease agreement was unanimously approved.

8. Request Approval of Certification of Need for Issuance of Fiscal Year 2000 Severance Tax Bonds as Required by the New Mexico Department of Finance and Administration

COMMISSIONER GONZALES: Mr. Chairman, I had a chance to review the memorandum showing the project descriptions.

Commissioner Gonzales moved approval. Commissioner Anaya seconded and the motion passed without opposition.

9. Request Authorization to Enter into Amendment Number Four to the Professional Services Agreement with Santa Fe Boys & Girls Club for Youth Services

COMMISSIONER GONZALES: Mr. Chairman, I've had an opportunity to review the amendments and this is basically an extension of an agreement that has been in existence for several years.

COMMISSIONER ANAYA: And it's a good program.

Commissioner Gonzales moved approval and Commissioner Anaya seconded. The motion carried without opposition.

B. Finance Department

- 1. Request Authorization to Accept and Award a Professional Services Agreement, #21-0009-SD, for a Region III Coordinator**

C. Public Works Department

- 1. Request Authorization to Enter into an Agreement with the Department of Interior, BLM, for the Construction of the La Puebla Watershed Project**

Commissioner Gonzales moved approval of the request. His motion was seconded by Commissioner Anaya and passed by unanimous voice vote.

COMMISSIONER GONZALES: Just for the record, Mr. Chairman, we have the ability to go through this because we're given these packets in advance and I've reviewed the material. I have not questions and I'm prepared.

COMMISSIONER ANAYA: Actually, this is all pretty standard procedures.

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D. Resource Development Department

- 1. Request Authorization to Enter into a Lease Agreement with Presbyterian Medical Services for the Use of a County Owned Building at the Chimayo Community Center Facility for a Head Start Program**

COMMISSIONER GONZALES: Mr. Chairman, being that this is similar to what happened at Via Vista.

Commissioner Gonzales moved for approval. Commissioner Anaya seconded and the motion carried by unanimous voice vote.

- 2. Request Authorization to Enter into an Agreement with Pojoaque Public Schools for their Summer Recreation Program**

COMMISSIONER ANAYA: I have a question, Mr. Chairman. I assume the liabilities are covered as far as the County is concerned in this as a continuation of the old lease?

MR. ANAYA: Yes.

Commissioner Gonzales moved for approval. Commissioner Anaya seconded and the motion carried by unanimous voice vote.

- 3. Request Authorization to Enter into Amendment Number Two to the Maintenance Agreement, #98-00562, for Financial and Land Software Applications Service and Support**

COMMISSIONER GONZALES: I'm prepared to move for approval.

Commissioner Gonzales moved for approval of the maintenance agreement amendment number two. His motion was seconded by Commissioner Anaya and passed by unanimous voice vote.

COMMISSIONER GONZALES: Mr. Chairman, before we move on I have a quick question for Resource Development. Can you give us an update as to how the Sheriff's complex is moving along and just kind of give us an overview.

CORKY OJINAGA: Mr. Chairman, Commissioner Gonzales, that project is moving along. Robert Anaya and David Madrid are in charge of that project.

COMMISSIONER GONZALES: Let me ask Robert to come forward and give us a report.

MR. ANAYA: Mr. Chairman, Commissioner Gonzales, the project is moving along at a pretty good pace. We just met last week with the Sheriff's department and the Fire Chief, Mr. Holden, and went over some final revisions and we finally have the floor plans in place and we'll be moving on to the design phase of construction. More details --

COMMISSIONER GONZALES: When will that happen?

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MR. ANAYA: The design phase?

COMMISSIONER GONZALES: And the construction.

MR. ANAYA: I think I'll have David Madrid come up here. He's a little more familiar with the actual schedule. But like I said we go the schematic floor plan finally agreed to by all parties and we're going to be able to work it with the existing budgets that we to this point.

COMMISSIONER GONZALES: This may be a question for Katherine, too: to make sure that whenever we go to actually award the construction that we can cap or negotiate the cost of construction so that we don't run into what happens very often in change orders, change orders, change orders and on every change order there is profit built into them and by the end of the project we've gone way over budget. Are we going to be able to have the ability to make sure that we manage those costs. I'm just really concerned because when we go out to the conventional method of just doing a regular bid, people provide the lowest bid and then they'll come back in and there will be change orders and then by the end of the phase the total cost will have exceeded whatever somebody else would have bid on it.

DAVID MADRID: Mr. Chairman, Commissioner Gonzales, we've included in the contract with the architect that he is required to come in under budget and if not, he is required to redesign the facility to come in under budget at his own cost. Also, we'll be looking at tracking the budget very closely and if we don't think that we are going to come in under budget we'll put in additive alternates.

COMMISSIONER GONZALES: David, that doesn't seem the right way to go if we're halfway down into a project and we don't think it's going to come into cost that we start modifying so that we can come into cost. Isn't there a way that up front that in the RFP that you bind a contractor who bids on something that they have to give us one bid that they have to live with that is a fixed fee. They're getting the schematics, the architectural drawings and they should be able to bid on it. Now, I understand if we go in and we significantly change something, that's a different story. But minus little change orders that will take place that can really add up and I don't want this thing to come in over cost.

KATHERINE MILLER (Finance Director): Mr. Chairman, Commissioner Gonzales, we do put a provision that these contracts are negotiated or bid as firm-fixed price. Typically, the change orders that we have are due to something that has come along in the construction that we have requested by the users in that we'd like this change or that change. We try to limit that to less than 10 percent and let it fall into our contingency beyond those contracts.

We've been fairly successful on most of our projects to stay in that and we negotiate those with the contractors and the architects. Whenever we do have change orders, we don't just accept when they say it's this amount of money and we're pretty harsh at keeping those in so that they don't exceed the next low bidder.

COMMISSIONER GONZALES: Good, because this thing is going to have lots of components to it. This is a safety center so there will be lots of technology in it and lots of rooms that have to be built and so with something like that I've got a lot of concerns that when you have this type of competitive bid someone is just going to give you the lowest bid and then figure that along the way they'll be able to recover some profit in by the end and then we've gone over our budget and I just want to make sure -- and I know that you've done it already on lots of stuff in the past but I want to make sure upfront that we really try and foresee whatever may occur or whatever overruns that may cause us to exceed whatever monies we have available.

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MS. MILLER: Chairman and Commissioner Gonzales, another thing that we do is when we have a low bidder that seems disproportionately low we also have them verify their bid to make sure that they haven't left out components and we do that so we can hold them to that bid. They don't have the opportunity to change unless we've changed the scope.

COMMISSIONER GONZALES: Great. Thank you, David and Robert.

MR. ANAYA: Mr. Chairman, Commissioner Gonzales, Mr. Madrid informed me that we're looking at a potential bid date of November. Of course, that's a difficult time depending on the weather but right now November is the targeted bid date.

CHAIRMAN GRINÉ: Thank you, Robert.

E. Matters from the County Manager, Samuel O. Montoya

2. Resolution No. 2000-74 A Resolution Supporting the Development of the Santa Fe Farmers' Market Plaza

STANLEY CRAWFORD: Thank you, Mr. Chairman and members of the Commission. My name is Stanley Crawford. I'm project director for Friends of the Farmers Market which is a non-profit support organization for the Santa Fe Farmers Market. Our main location as you probably know is downtown on the railyard on city-owned property. But we also have a satellite market at the fair grounds on the county property in its second season. The market has been running for 30 years since 1970.

I'm here to ask your support for the resolution now before for a permanent site for the Santa Fe Farmers Market in the form of a multi-use plaza on city railyard property. The plaza will be designed and built with the needs of the farmers market in mind and as such will provide an opportunity for farmers to increase sales through longer hours and more days per week and more weeks per year through the amenities and attractions that will draw more people and hold them there for longer periods of time.

At present about 30 percent of our farmers and farm-based food processors and crafts people are from Santa Fe County. For example, Vigil's Chimayo produce, Dragonfly Gardens in La Cienega, Atomic Greenhouse and Mountain Flowers down in Edgewood are among are members. And it is through this group through their sales at the Farmers Market who are receiving a direct economic incentive to keep agricultural land in production and to keep the acequias of the county running and to hold in place the traditional landscapes of northern New Mexico. Although this is and will be a city project it has positive ramifications that reach out in the agriculture communities of a 15 county area including Santa Fe County.

The railyard plaza project has received the sponsorship of our congressional delegation, both Senators Domenici and Bingaman and Congressman Udall have sponsored appropriations here and it has been formally endorsed by the Rio Arriba County Commission. It is a very high priority project for the USDA which sees it as a way to assist small farmers. And it has received significant assistance from the City of Santa Fe Community Services Department and the Ford and McCune Foundations. We would be very gratified to see this Commission lending its support to this very important project.

Thank you for your time and consideration.

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CHAIRMAN GRIÑÉ: Thank you, Stan. Any questions of discussion?

COMMISSIONER ANAYA: No, Mr. Chairman, I think that this is an honorable proposals and I wish it all the best and I do support the resolution.

Commissioner Anaya moved to approve Resolution 2000-74. His motion was seconded by Commissioner Gonzales and Resolution 2000-74 was unanimously approved.

F. Matters of Public Concern - NON-ACTION ITEMS

None were presented.

G. Matters from the Commission

1. Election of Chairman and Vice-Chairman of the Board of County Commissioners for an Eight (8) Month Term Commencing July, 2000

COMMISSIONER GONZALES: Mr. Chairman, it is with a distinct pleasure that I would like to nominate an individual who has served this County for 20 years beginning with his service on the CDRC for 10 years and culminating over the last 10 years with his service to the County as a County Commissioner. We are fast approaching the end of his term and the time that he has given to this County in a very non-selfish way and I've certainly had the privilege to be with him for the past five-and-a-half years and I've learned a great deal from this individual and certainly while he was chair of the Commission he did an excellent job in representing the County and running our meetings.

It is with great pleasure, Mr. Chairman, I would nominate Richard Anaya to serve the remaining six months of his term as the leader this County and certainly the leader of this body and it would be an honor to have him as our chair.

COMMISSIONER ANAYA: Thank you, Commissioner Gonzales, for the kind words.

Commissioner Gonzales nominated Richard Anaya. Chairman Griñé seconded the nominations and Richard Anaya was named Board of County Commission Chairman by acclamation.

COMMISSIONER ANAYA: Thank you. And I would just like to say that in all the length of time that I've been here the rotation of the chair is such a courtesy and respect between us Commissioners and I think that it is such a high and utmost courtesy and I hope that there's a continuance as administrations go forward and thank you for the kind words Commissioner Gonzales.

COMMISSIONER GONZALES: Mr. Chairman, in terms of the Vice Chairman I would like to commend you as the chair for serving this Commission and serving us very well. You too are coming to the end of your term in serving this community and I have appreciated the fact that you've been the leader of this Commission for the past year, certainly longer than the eight months and you've done so with honor and distinction and I think it's only fitting that you serve as the vice

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chair for the remainder of your term as well and it would be an honor to serve under you as well under that capacity.

Commissioner Gonzales nominated Joe Griñé as vice chairman. The nomination was seconded and passed by unanimous voice vote.

COMMISSIONER ANAYA: Also, thank you Chairman Griñé for the hard road and hard knocks that we take.

CHAIRMAN GRIÑÉ: Thank you, guys, I would like to accept that and I would like to make a few comments. I've enjoyed every bit of it and it's like getting a masters degree or doctor's degree and I also want to recognize Jack Sullivan who still has to go through the general election with a couple of opponents that whoever gets elected to this Commission from the two districts that are still to be filled at the first of the year and wish you guys the best of luck and hopefully that we continue on in the best interest of the County and the residents of this County.

- **EZA Appointment**

COMMISSIONER GONZALES: Mr. Chairman, another matter from the Commission. Two months ago or three months ago this Commission appointed me to the EZA to serve as a member and prior to even getting the chance for me to begin to serve as a result of my position of NACO has prevented -- at that time I was prevented from serving on a couple of meetings. And I asked the Commission to allow me to step down for a short term so that I could be able to attend functions away from the County on those days.

Now my schedule is such that I'll be able to, for at least the next six months be able to consistently be here. I've always enjoyed serving on the EZA and I have not served on the EZA for some time certainly for well over a year that it has been since I've served on the EZA and what I would like to do is throw my hat back in and ask the Chair and the Chair-elect to please consider me for a reappointment back and I know that we can't do that today because it hasn't been noticed, but if it is the wishes of the chair and the chair-elect to appoint me back to the EZA I would ask that direction be sent to staff to have a formal vote putting me on the EZA at the July 11 meeting.

COMMISSIONER ANAYA: Mr. Chairman. Absolutely, I agree with that. That's another courtesy that we have extended each other. Unlike the city which it's almost a permanent appointment, we have extended that type of courtesy to each other and I wholeheartedly support this effort also.

CHAIRMAN GRIÑÉ: As the Chair I direct staff to make sure you notice it on the July 11 agenda to allow Commissioner Gonzales to go back on the EZA which means it replaces Commissioner Duran's position which he is the one that should be rotated out and I should be rotated out but at this time I am willing to serve because really the next one in rotation is Commissioner Trujillo and Commissioner Trujillo has asked me not to get off the EZA because of his health concerns so I do not mind staying on the EZA but as Chair make sure that staff puts it back on to notice that Commissioner Gonzales is being considered to go back into the EZA July 11.

Any other discussion from the Commission?

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X. Public Hearings:

A. Seeking Community Input for Proposed Projects for the Fiscal year 2001 Community Development Block Grant (CDBG) and the Infrastructure Capital Improvements Plan (ICIP)

DAVID MADRID: Mr. Chairman, members of the Commission, this will be the second public hearing that we are holding regarding our Community Development Block Grant and Infrastructure Capital Improvement process. I'm anticipating at least two more public hearings: one in July and one in August. I've been contacted by several entities and they are interested in appearing before you.

I would like to ask the Chairman to open this meeting up to anyone who is interested in making a proposal for a community development block grant or being included in the infrastructure capital improvement plan.

CHAIRMAN GRINÉ: Thank you, David. Anyone in the audience want to come forward and make a presentation. Give us your name and address for the recorder.

ANA GALLEGOS Y REINHARDT: Good afternoon, Chairman and members of the Commission. My name is Ana Gallegos y Reinhardt, 1147 Don Gaspar, Santa Fe, 87501. I'm the executive director of the Santa Fe Teen Art Center known as Warehouse 21. We're located at 1614 Paseo de Peralta. We're residing on railyard property which was purchased by the City of Santa Fe in 1996 by the Catellus Corporation and we've been there for eight years. We're very thankful to be there.

The purpose of Warehouse 21 is we serve teenagers in Santa Fe and northern New Mexico in the arts, social change advocacy and entertainment. We're an award winning program nationally but we've been a national role model for other programs that emulate our system here and our services. As you know the city purchased the railyard property in 1996 and because we're a tenant on the property we've had to go through quite a few schisms regarding our future as a teen arts center. Right now what we're looking at is our building is going to be demolished in about two or three years. We are right across the tracks from SITE Santa Fe, by the way, across from Albert Elementary School. And we're looking at rebuilding a new facility in probably 2002, 2003, behind SITE Santa Fe, going into the park, the ten-acre park. So we'll be very adamant about looking for funds from the city and the state and the County and the feds and the national funding sources.

So I wanted to just enlighten you a little bit about who we are, because we'll be coming forward to you in the next couple of years, as well as next year, possibly, for some programming.

CHAIRMAN GRINÉ: Thank you, Ana. Any questions, discussion? Thank you Ana and good luck.

Anybody else in the audience would like to make a presentation to the Commissioners for the CDBG grant? State your name and address for the recorder.

GILBERTO ROMERO: Good afternoon. My name is Gilberto Romero. I'm at 50 Camino de Paz in Cuarteles in northern Santa Fe County right on the county line. I'm here today because the Santa Cruz Valley Water project and I'd like for you to support the water project. First of all, there's lots of area that I'd like to cover and I might forget some things. It might be helpful to me if you ask me some questions.

First of all, I'm on the Water Board because I believe in public health and the number one public health issue in people's lives is safety. We need well head or source monitoring, and what

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I mean by source monitoring and what I mean by source monitoring is that wherever your source of water is, we need to monitor it there. We can't, for example, if we're talking about 10,000 people, we can't monitor the water at 10,000 different sites. We see how it would be not possible. There's a lot of concern in northern Santa Fe County about e. coli and other water problems.

The first concern is water safety, safe drinking water, safe household use water. In no way would this water be used for agricultural purposes. We've come together because we're four different communities and we want to make sure that we're all represented, we're all working from the grassroots. The community associations have been meeting continuously as we look at growth and development in northern Santa Fe County. My opinion is that if there's one issue that's going to bring us to our knees in our development of our area is the water. For that reason, I urge you to support the Santa Cruz Valley community water system as we are in our infancy and trying to work things out.

COMMISSIONER GONZALES: Mr. Chairman, Gilberto, thank you for coming in. One of the things that I think we've done, and we'd have to double check with the staff is that early on when we were selecting the projects that we were going to ask Congress for, Commissioner Trujillo had indicated this project, and I think we talked to Elena about this, about putting in a request at the federal level for the Cuarteles/Sombrillo community water system. Do you recall that, Elena? If we've got a federal request in for that? Because I know we were looking for a water project in northern Santa Fe County that we would be able to put in because we were lacking at least a water project up there and I thought something in this area was mentioned.

ALINA BODKE (Planner): Mr. Chairman, Commissioner Gonzales, my understanding is that there have been a number of federal agencies contacted about this project and part of the process that still needs to happen is that we did receive \$65,000 from the state to do a preliminary engineering study, and once that engineering study is done, which we are anticipating that that will be done in about the next five months or so, we can at that point approach the federal funding sources to fund this project. I think one of the intents of bringing this project before the Board for CDBG funding is that this would be one of the many federal funding sources that would be available for this project and that this could be used as leveraging funds for that. So we are definitely planning on approaching EPA Rural Utility Service, which is an agency under USDA, both the entire Congressional unit for New Mexico, and they've been very, very supportive of this project. So we definitely anticipate that this project will happen. The CDBG funding could be a very critical step in showing kind of a good faith effort from the County towards this project.

COMMISSIONER GONZALES: What are the total costs of the project? What would they be?

MS. BODKE: Mr. Chairman, Commissioner Gonzales, the map that you have before you shows just a round estimate of what this project will cost and it's anticipated to serve the four communities, about \$8.4 million. The figures and the diagram, the conceptual plan that you have before you was developed by New Mexico Rural Water Association, which is a non-profit organization that works with mutual domestics all over the state. So they have been working very closely with County staff and with community members to come up with the process as well as the conceptual design.

Commissioner Gonzales: Okay. So there's a total of about 5,300 people that are in the service area of where this would be. Is that right?

MS. BODKE: Commissioner Gonzales, that is correct.

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COMMISSIONER GONZALES: Have we looked at project revenue bonds as a means of trying to go in and see what the cost would be if we were able to create an assessment district out in that area and the costs that would be basically borne by the individuals who would be using this water distribution system or water system project?

MS. BODKE: Mr. Chairman, Commissioner Gonzales, we have not looked at that as an option. The system is set up right now, there's an elected water board. It's set up as a mutual domestic water association so any funding that would come through would be in the form of grants and loans and the loan would be set up in such a way that the membership would be able to pay it back through monthly payments.

COMMISSIONER GONZALES: Let me ask you that, Mr. Romero. If we were able to use the project to create an assessment area in this district, because it seems like this could be a long term wait until we finally move to getting all the \$8.4 million in, but if we were able to create an assessment district that would basically raise the money that we need to construct this kind of system adequately, do you feel that the membership would consider taxing themselves in that assessment through paying the water rates or whatever we worked out, paying a portion of their water rate would go toward retiring that kind of debt?

MR. ROMERO: Commissioner Gonzales, we haven't again looked at that option. We've worked with the New Mexico Rural Water Association and I don't know that that's the way to go because we do have a membership and if you would compound all the costs -- one is the additional membership of joining the association, which we had a membership drive and I'm not exactly sure on the numbers how many people joined. So that's one assessment.

The other thing would be the monthly water bill that would come because this would be metered service. Then if you add on top of that a tax, an assessment, this is currently the way we're structured, this is a voluntary situation. I would hate to impose that on people that have not bought into the idea at this time. Everybody wants --

COMMISSIONER GONZALES: And I bring that out because we've had requests like this that we could continuously pursue for many years and it's been difficult, or it's very fragmented for the money to come in. It's something worthy to go and proceed as far as looking at the federal agencies. I think it's going to be very difficult to get an agency who's going to write a check for eight and a half million dollars or even to get a single appropriation for \$8.5 million. And I just -- if this is as much of a concern in that area as I believe it is, I think that the reality may be that we need to ask the staff to put together some kind of analysis to look at what it would cost in terms of the water rates if the staff issued project revenue bonds to basically build out the system and do an analysis to see what the actual impact to the 5,400 people, what it would be.

I would like the staff to do that anyway. I think we need to know what all the options are, because while I would remain optimistic that we can get the \$8.5 million over the next few years, you've got to keep in mind that you're competing with not only the other areas of Santa Fe County for requests and support but the rest of the state and the rest of the country for these federal dollars, and I think that that becomes very difficult sometimes.

MR. ROMERO: I think that everything is in place to pursue this. I think that we concur on one thing and that is that this community water system should be providing services as expeditiously as possible. I myself personally would not say no, let's not tax people, but I don't want to create a burden. I know that my personal financial situation is not everyone's. I'm concerned about the elderly and other folks who I feel that we have a social responsibility to. The way it's been

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going -- I'd like to attest before closing if I may some additional remarks, I'd like to talk about good faith efforts and that is that we as a community water association, and my serving on the board, we've had a lot of help from the New Mexico Rural Water Association and we've come up with our strategic plan.

The enthusiasm of the community is there. I think that we could move forward. I do hope that we would have the assistance of staff to find out -- excuse me, what was the term again?

COMMISSIONER GONZALES: Assessment district, revenue bonds.

MR. ROMERO: Assessment district, creating that assessment district, revenue bonds. I'd like to find out where people fall out on that and if it is going to cause a burden on people I hope that you would allow us the time to come back and provide you with that information.

COMMISSIONER GONZALES: Yes, and I don't think that anyone would pursue that, Gilberto, unless you guys blessed it. So you're not going to see the County say, well, you have to do it. We would never do -- at least speaking for myself and knowing the way the Commissioners have been, they're not going to impose that burden if the community does not want it. But I throw that out because it's an option and it's a quick option in raising the revenues and getting the system built out.

But you're right; you pay for it and it is very difficult on individuals on fixed incomes or the elderly people, so there's that balance that we need to look at and you, as a leader in that community along with the rest of the board are going to need to take it into consideration and say yes or no and advise us if that's something that you want but I think that the staff should at least go through the exercise for you and provide you with something on paper so you can do an analysis and maybe if it's too expensive, you don't do it. If it's something you think the community can manage then you take it to the community and talk to them about it and see if it is something they may want. That would be the quickest way to go about doing this.

MR. ROMERO: And I do promise that we as a board will do our best effort to get the word out to the community, because everybody needs this. We do have a serious water problem.

COMMISSIONER ANAYA: Mr. Chairman, and there is a possibility that the CDBG grant could be seed money for your effort. There's great potential in that direction. By the way, Gilbert and I go back a long ways to childhood. We were kids together.

MR. ROMERO: Yes.

COMMISSIONER GONZALES: We won't even ask.

COMMISSIONER ANAYA: And we were good kids, weren't we, Gil?

MR. ROMERO: You bet. We're here today, so that attests.

COMMISSIONER ANAYA: That's a good sign.

MR. ROMERO: There's another board member here today. I don't know if -- He came prepared to --

CHAIRMAN GRINÉ: That's fine. Go ahead. State your name and address for the recorder.

FRANK LOPEZ: Frank Lopez, and my address is 19 Walnut Circle, Sombrillo. Mr. Commissioners, I came prepared to give you a long drawn out presentation. I'll try and cut it short a little bit, so please bear with me. I have some pauses. But basically I am here representing the Cuatro Villas. Mutual Domestic Water Users Association. The communities of La Puebla, Cuarteles, Sombrillo and Arroyo Seco have embarked on a mission to supply the four communities with good, clean water for domestic use.

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As per our mission statement, we intend to do this to provide a reliable source of safe drinking water 24 hours a day. We hope to convince you, the Board of County Commissioners that should you select Cuatro Villas to be the recipient of this year's Community Development Block Grant, to make us the recipient of that grant. We are truly a grassroots organization. This movement started back in 1988 when the three communities of Arroyo Seco, Cuarteles and Sombrillo began work on developing a community plan. From surveys conducted in the communities at that time, water quality and liquid waste disposal consistently emerged as the major concerns to residents in the three communities.

Consequently, the planning groups under the directions of their respective planning advisors, decided to try and focus on bringing the three communities together, along with the residents of La Puebla to seek out a solution to the common concern for safe drinking water. The first time we came together was in the spring of 1999 at the Abedon Community Center. Present at that meeting were representatives from the New Mexico Rural Water Association. With their encouragement, the people present at that meeting voted to form a steering committee and pursue the formation of a community water system.

The New Mexico Rural Water Association has been with us, constantly helping us through this whole process and will continue to do so into the future until the system is built and possibly thereafter. The steering committee, made up of members from the four communities and totalling at least 60 individuals held several meetings and in order to speed up the process, we decided to incorporate, or to speed up the process of incorporation, we decided to join the current La Puebla community water system.

After several membership drives a new board of directors was elected in March of this year. In May we approved the name of Cuatro Villas Mutual Domestic Water Users Association. Currently, the association boasts about 589 members, which together with the existing 115 members from the La Puebla system totals about 704 members.

The need for this water system is very apparent. The population within the area encompassed by the four communities ranges between four to five thousand people, or approximately 1500+ families. The population density ranges from 3/4 of an acre for La Puebla and Arroyo Seco and 2.5 acres for Sombrillo and Cuarteles. However, in some instances the density is much less, as for instance in the Walnut Drive Subdivision, where lots are only 1/2 acre in size. Except for the 115 families currently connected to the La Puebla system, which is currently at its full capacity, drinking water in these areas comes from individual wells, and liquid waste disposal is done by use of septic tanks. Consequently, one often encounters a situation, as in the Walnut Drive Subdivision, where one family's septic system drains towards the next door family's well.

The problems with finding good, potable water in this area is compounded by the high levels of minerals, nitrates and even radon in the water. In fact, the children at Sombrillo Elementary School had to drink bottled water for a period of time due to the high level of selenium in the well water.

This problem will only become increasingly more difficult as the population increases in the area. As stated, Cuatro Villas will serve the four communities of La Puebla, Sombrillo, Arroyo Seco and Cuarteles, with a combined population of four to five thousand, and where about, based on 1990 US Census figures, 50% of the population is classified as low income. In order to make membership in the system more affordable, the steering committee and now the board of directors has authorized a payment plan of \$50 a month. Initially membership fees were \$300 with one quarter donation of

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a water right and \$350 without a water right to donate. Currently the rates are at \$350 and \$400 respectively.

Now we had a packet to give you which we will prepare for you and give to you at a later time, but in there is a map and I believe Gilberto touched on this. The anticipated costs for the systems are about \$8.5 million. Through the efforts of Representative Ben Lujan, the association received an appropriation of \$65,000 from the last legislative session. This funding will go toward preliminary engineering studies to receive federal funding for the project. The \$65,000 together with being selected the recipient of the Community Development Block Grant would bring about a tremendous amount of legitimacy to our cause and towards leveraging other funding from sources such as the Rural Utility Service, the Environmental Protection Agency, the State of New Mexico and our Congressional delegation.

Of course it would also be of great use in covering the expenses associated with getting the project off the ground. Already we have verbal commitments from several officials with the various funding sources pending completion of the preliminary engineering report. The rationale to form a mutual domestic water system is so that the system is run by members of the community, remains affordable, and does not become a for-profit system. Citizen participation brought about the formation of the Cuatro Villas Mutual Domestic Water Association and will continue to play an important role in the decisions necessary to bring about the realization of the water system and its day to day operation.

Advertising for requests for the proposals to conduct a preliminary engineering report is about to begin. The board has created various committees of which members of the association and of the steering committee will staff and participate in making recommendations to the water board. Hopefully, within the next four to six months the engineering report should be completed and the association will be in a position to actively seek other major sources of funding to begin construction of the project. The association will have to acquire rights-of-way, easements and locate good sources of water for well sites.

It is a do-able situation. The association looks forward to begin actual construction within the next 1 1/2 to two years. As stated, the \$400,000 CDBG grant would go a long way, not only in covering a portion of the cost of the system, but most importantly would help to leverage other sources of funding. The monies of the Community Development Block Grant would positively impact the residents of northern Santa Fe County by providing a source of safe drinking water that meets EPA standards. In addition, since Cuatro Villas is a non-profit corporation, safe drinking water will be available to its members at the lowest possible rate.

Should we be granted the monies under the CDBG grant, I assure that the funds will have a positive effect on the thousands of people by providing them with good water for good health. In conclusion, water is not a luxury but a necessity. We ask the Board of County Commissioners for help, not only in the form of a resolution of support for the project, but also financially. The project is not going to be without cost. It will be a very expensive project that will need financing from a variety of sources. We are asking that the Santa Fe County Board of Commissioners take the lead in the financial task to make this water project a reality.

COMMISSIONER GONZALES: [inaudible] I want to thank everyone coming forward because we only get one choice. I think that's the reality that that's important that your board understands as well as that their people and everyone that comes forward is very worthy. There's a huge need, but there needs to be some consideration given to those projects also that have

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been in the pipeline who have not received funding in the past who continue to come back to demonstrate the need.

So, I think that's something that I want to preface with you. I'll certainly consider yours very objectively and in line with the others try and rank the priorities but you're competing against individuals who want to provide housing for the homeless, teenage, pregnant women. And so, they'll come forward and they'll say the same thing. That's a necessity. That's a health and safety issue. We have kids that are homeless and pregnant and they need a place to be taken care of. We've said no to people like that in the past.

Or we'll have other community shelters that will come forward for funding. So I think that that's just a reality of the environment that you live in now, at least, in requesting this CDBG money. So my point is that if for whatever reason you don't get the CDBG money, we can pursue, through our federal lobbyists and other means, pursuing the \$8.5 million in trying to find the money to come in. And we can also do the analysis to see what it would cost to create an assessment district up there.

MR. LOPEZ: I believe that, and I agree with you that we need to explore the other avenues of funding through the local level and the county level and possibly through revenue bonds and as such. And I also realize that there have been other groups that have been rejected in the past that will probably be here again asking you. We believe our need is of very great importance in that area, and to use your example about the pregnant women and teenagers and so forth, we'd hate to see pregnant women and people in general drinking contaminated water and the effects that would have on the birth of their children and so forth. So I do in some respects see the pressure that you people are under to try and satisfy everybody, but I hope you'll see our need and choose us to be the recipient of the grant.

COMMISSIONER ANAYA: Mr. Chairman, I guess a question of David. Is there a cap limit on the request for CDBG money?

MR. MADRID: Mr. Chairman, Commissioner Anaya, the maximum amount that we can apply for in one year is \$400,000.

COMMISSIONER ANAYA: That's it. And I have a question of either Estevan or Doug Sayre I know there is a potential of this coming in, incorporating this into the Santa Fe County water system, but what's the probability, I guess is a better question, rather than a potential, should we choose to go in this direction.

ESTEVAN LOPEZ (Land Use Administrator): Mr. Chairman, Commissioner Anaya, I think that this sort of extension of the county water system is probably something that's out there and there's probably even a probability over a long enough period of time. I would think though that in terms of how we would connect to it, I would expect that the more preferable way of doing that would be to connect to it in terms of it being a bulk water supplier and managing the resource in bulk, but still the communities and their mutual domestic being the distribution system and being a stand-alone entity, unless they choose of their own accord to be taken over. But otherwise, the way that would make sense would be to be a bulk water supplier into that system.

COMMISSIONER ANAYA: So there is a potential and a probability.

LAND USE ADMINISTRATOR LOPEZ: I think over the course of time that becomes more and more probable because as you recognize, water in this entire area is going to become so precious and management of that resource is going to become so critical that I don't think there's going to be much of an option over the long haul.

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COMMISSIONER ANAYA: The water company idea was my idea. I'm so proud of that one. Thank you. You guys are doing a good job.

LAND USE ADMINISTRATOR LOPEZ: It's still very feasible.

CHAIRMAN GRINÉ: Go ahead, Mike.

MR. LOPEZ: If I may say something else. When this individual says that it is over a period of time, what are we talking about? Ten years? Twenty years? I mean we're looking at a potential here to help many families, children, adults, unborn children in about a two to three year

CHAIRMAN GRINÉ: Mike, Mike, Mike, I think Estevan can speak for himself but I think what he's saying here is that we're looking at a global perspective here, not just one community. We're looking at the entire county.

COMMISSIONER ANAYA: Go ahead, Estevan. I think you can answer that.

LAND USE ADMINISTRATOR LOPEZ: If I may, I'd like to clarify. I don't want to give the impression. I think he's correct. I don't think that we're going to be out there ready to provide service in any sort of short time frame. So to the extent that this mutual domestic can build its system and get functional and even have sources of supply and so forth, at some point when the need arises and there's an interest, then it would make sense that a trunk line or a bulk water supply system that would connect these various distribution systems would come to pass. But that will be perhaps twenty years, whatever the case might be. But I still think that their efforts to create a mutual domestic that serves them today is still a necessary step.

COMMISSIONER GONZALES: And that can be done -- I'm sorry if I -- that can be done still with the same type of assessment. We don't have to take over the system.

LAND USE ADMINISTRATOR LOPEZ: That's correct.

COMMISSIONER GONZALES: They could still own and manage the system. It would just be to the method of assessment.

COMMISSIONER ANAYA: We could utilize the water company system to augment the potential system that you're going to build.

COMMISSIONER GONZALES: I have a quick question. Right now they have \$65,000 and you need \$100,000 to begin the study, or what's needed to begin the study or complete it?

MS. BODKE: Mr. Chairman, Commissioner Gonzales, we're estimating that the preliminary engineering study is going to cost about \$100,000 and so we've been able, as Frank Lopez mentioned, we did get \$65,000 appropriated from Representative Ben Lujan and we are looking at trying to raise the additional funding to complete that preliminary engineering study. In conversations with both New Mexico Rural Water Association, which is really guiding us through some of these funding options, as well as the Rural Utility Service, is that they are very interested in the way that this process has happened with the mutual domestic, with it being a grassroots process, looking at the regionalization of the water system. They have really prioritized this project above many other federal projects or national projects. So we're very confident that this will be an important step in being able to get the needed federal funding.

COMMISSIONER GONZALES: How long will the preliminary study take?

MS. BODKE: We're looking at probably four to six months is what I've been told.

COMMISSIONER GONZALES: Okay. This is what I would like to recommend, Mr. Lopez. If we're -- and Mr. Romero. If the gap is \$35,000, I'd like to recommend to the Commission that we fund your \$35,000 so you don't have to worry about going and finding that

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money. And that way we can start that preliminary study right away and hold off on doing the CDBG possibly for a year, until those studies come in and we have the ability to determine what they're saying and how we would go forward. Would that be acceptable?

COMMISSIONER ANAYA: That would work.

COMMISSIONER GONZALES: I think we should fund it anyway, regardless. You can come forth with the CDBG. I just want to be honest that it's going to be very hard this year as it is every year. But if we still haven't received the funding to at least get your preliminary study underway, and that's not underway at the point that the CDBG has been, that we need to make that decision, then it's really hard to approve a CDBG project for you when you don't have even the funding to complete the first phase.

CHAIRMAN GRINÉ: Also, Commissioner Gonzales, the timeline is if it was awarded to whoever is the recipient, they don't get it until a year from now.

COMMISSIONER GONZALES: Right. So, I don't know. Is that something you'd consider, the Commission looking at going ahead and funding the gap for you and getting started and then --

MR. LOPEZ: Well, we would certainly appreciate receiving any additional monies, but ultimately, we are here as applicants and hopeful that we would be considered for the CDBG and we still want to be considered for such this year.

COMMISSIONER GONZALES: Okay. No problem.

MR. LOPEZ: And if monies aren't available for a year, we certainly will have our preliminary engineering study completed by then.

CHAIRMAN GRINÉ: No problem. Your point is very well received. We've got to move on, people. Anybody else in the audience want to make another presentation for the CDBG grant? Jack Sullivan. Are you here as an applicant or just a speaker?

JACK SULLIVAN: I'm here as a speaker.

CHAIRMAN GRINÉ: Well, you should have come under public concerns. You're out of order now, Jack. Under matters from public concern you could have come up.

MR. SULLIVAN: I'm speaking about the Infrastructure Capital Improvements Plan, a proposed project for the Infrastructure Capital Improvements Plan.

CHAIRMAN GRINÉ: Go ahead, go ahead.

MR. SULLIVAN: My name is Jack Sullivan. I live at 49 Churchill Road in Santa Fe in the vicinity of Richards Avenue and the Community College. I'd like for the Commission to consider under the Infrastructure Capital Improvements Plan in its budgeting, a pedestrian bike trail along Richards Avenue.

CHAIRMAN GRINÉ: Jack, let me clarify. Are you here for the CDBG grant as an applicant?

MR. SULLIVAN: I'm here for community input on proposed projects, either CDBG or the Infrastructure Capital Improvements Plan.

CHAIRMAN GRINÉ: Okay. I just want to get a clarification. Thank you. Proceed.

MR. SULLIVAN: I'm recommending a project. I'm not personally the applicant for the project. Actually, in this case, what I'm proposing the money would go to the County for its use. What I'm suggesting is as you know, Richards Avenue has reached its capacity now traffic-wise with the approval of the most recent phase of Rancho Viejo. The studies that the County has

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paid for indicate estimates of about 9,000 vehicles a day, and those same studies say that when you reach around 15,000 vehicles a day which will come shortly, it should be four lanes.

What's being proposed is, my understanding now is to, with funding from both the County and the developer, Rancho Viejo, is to widen the two lanes of Richards Avenue by one foot on each side, increasing it from eleven to twelve feet, and adding two three-foot shoulders. This will make the travel on Richards Avenue a little more comfortable and a little safer. It will not, however, provide for any bike traffic. The bike traffic now is an extreme safety hazard on Richards Avenue.

So my suggestion and my proposal to the County in this regard is that the County consider, as a part of the design and future construction of the Richards Avenue improvements, which I understand is now a County function. It was originally going to be done by the Rancho Viejo developer and has since been turned over to the County to do with monetary participation by Rancho Viejo. What is missing is a pedestrian and bike trail. The safest way to do it is a separate sidewalk, if you will, or a separate asphalt trail adjacent to but not connected with the road itself. And there is room, there is right-of-way to complete that.

A less expensive alternative would be to add extra width to one side or the other of Richards Avenue and designate that by signing and striping for a bike trail. Either way, it would be a tremendous improvement and a great safety improvement because there is over two miles of Richards Avenue which has no stop signs and no way of controlling the speed and the bikers, I've watched them, are at risk, at extreme risk. From a pure planning standpoint, something like this, if added to the County's Richards Avenue widening project, might cost on the order of \$150,000. That would be a planning estimate, not an engineering estimate. It would depend on how it could be fit into the project.

I would suggest that for your consideration in whatever funding mechanism is best suited for it.

CHAIRMAN GRINÉ: Thank you, Jack. Anybody else in the audience that want to make a presentation to the Commission for this grant? If not David, go ahead.

MR. MADRID: Mr. Chairman, I'd just like to remind you that any projects that aren't approved for Community Development Block Grant go into our Infrastructure Capital Improvements Plan and that is certainly a good place for some of these projects and some of these projects will take a number of -- a large amount of funding over a long number of years so that's the way it works and some people want only to be on the Infrastructure Capital Improvements Plan because there is no cash match. The cash match for the Community Development Block Grant is 10% of the amount requested. And I can let you know that you can expect presentations from Youth Shelters and Family Services, Girls, Incorporated, Gerard's House, and probably a couple of other entities that are very interested in Community Development Block Grant funding, but they are making very serious presentations and will probably be here, probably in the month of July. And I'd like to thank you for your time.

CHAIRMAN GRINÉ: Thank you, David. Any other discussion? Okay, let's move on to matters from the County Attorney. Do we have an executive that's needed?

BARBARA MULVANEY (Acting County Attorney): Mr. Chairman, Commissioners, we do. We have some real property matters and water issues, along with some personnel and litigation. Also, Commissioner Duran may be joining us by phone and I wanted to note that.

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H. Matters from the County Attorney

1. Executive Session:

- a. Discussion of Possible Acquisition of Real Property or Water Rights
- b. Discussion of Pending or Threatened Litigation
- c. Limited Personnel Matters

Commissioner Anaya moved to go into executive session to discuss the matters delineated above. Commissioner Gonzales seconded the motion which passed upon unanimous roll call vote with Commissioners Anaya, Grifé, and Gonzales all voting in the affirmative.

[The Commission met in executive session from 3:30 to 4:30.]

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

CHAIRMAN GRIÑÉ: Also, I need to approve that the Commission authorized the purchase of the Galisteo property from the state for the appraised value for \$1.115 million, whichever is the lowest. I need a motion.

COMMISSIONER ANAYA: Do we need a motion on that too?

CHAIRMAN GRIÑÉ: Or I just disclose it?

MS. MULVANEY: That you've authorized it. Yes, I don't think you need to make a motion.

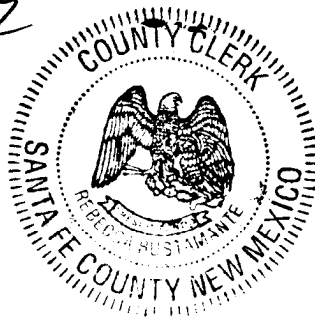
CHAIRMAN GRIÑÉ: Okay, no action. I've got another one. The Commission also authorizes staff to negotiate, purchase a trail easement to the Cerrillos Hill park for a cost not to exceed \$2,500.

ADJOURNMENT

Chairman Grifé declared this meeting adjourned at approximately 4:35 p.m.

Approved by:

COUNTY OF SANTA FE
STATE OF NEW MEXICO 1124 } SS 122
I hereby certify that this instrument was filed
for record on the 26 day of July A.D.
20 00 at 9:12 o'clock a.m.
and was duly recorded in book 1790
page 181 of the records of



Richard D. Anaya
Board of County Commissioners
Richard Anaya, Chairman

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

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Respectfully submitted:

Karen Farrell
Karen Farrell, Commission Reporter

ATTEST TO:

Marcella Salazar for:
REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK

