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MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

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CAMERA OPERATOR YVONNE SANCHEZ

REGULAR MEETING

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BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

REGULAR MEETING

JUNE 30, 1998

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

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SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

June 30, 1998

This regular meeting of the Santa Fe Board of County Commissioners was called to order at 1:30 p.m. by Chairman Marcos Trujillo in the Santa Fe County Commission Chambers.

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

Members Present

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

Members Absent

none

IV. APPROVAL OF AGENDA

CHAIRMAN TRUJILLO: Approval of the agenda, Mr. David Wolf.

MR. WOLF: Mr. Chairman, Commissioners, there are a few items that need to be tabled or deleted. Let me go through those for you real quick. Item VIII. B., under the Finance Department, number 1, Request authorization to accept and award a contract for ISB #98-53 to the lowest responsive bidder for the solid waste transfer station. We need to table that.

COMMISSIONER ANAYA: Mr. Chairman, is it appropriate to address these before the entire agenda is amended, so to speak, or maybe it's more appropriate to discuss a topic. I kind of want to keep this on and want it heard. Phil Baca is in the audience and he wants to give a presentation as far as the agreement is concerned that was structured between Mr. Baca and the County and I think it would be appropriate to listen to what he

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has to say, because there is potential litigation in this particular proposal, so I would like to keep it, have it heard, Mr. Chairman.

CHAIRMAN TRUJILLO: Commissioner Anaya, I think that if table an item, we can still listen to Mr. Baca on matters from the public. He can represent and articulate his position regarding the solid waste transfer station. So we can go ahead and table it but afford him the opportunity to get up and talk about the issues.

COMMISSIONER ANAYA: I was going to suggest, Mr. Chairman, that if something's tabled that there is no discussion, but if the chair is willing to allow at least a five-minute briefing, so to speak, for Mr. Baca I will go ahead and go with the tabling.

CHAIRMAN TRUJILLO: Very good.

MR. WOLF: Okay, Mr. Chairman, Commissioners, on page 3, part VIII. E., number 4 should be deleted. It's under Public Works, on page 3, E. 4. And on that same page, two other items are requested to be tabled. Matters from the County Manager, H. 4. and 5.

CHAIRMAN TRUJILLO: They are tabled?

MR. WOLF: Yes. And Mr. Chairman, Commissioners, Matters from the Commission, page 4, there are two amendments that need to be added to the agenda. The two amendments are, number 1, Resolution No., 1998-__, a resolution supporting the formation of the Española Santa Cruz Pojoaque Valley regional wastewater steering committee to work on the creation of a regional wastewater system.

CHAIRMAN TRUJILLO: That's under Matters from the Commission. That would be item number 4?

MR. WOLF: Yes, Mr. Chairman. That's correct. Mr. Chairman, Commissioners, the second amendment, which would be item number 6 under Matters from the Commission, will be Resolution No. 1998-__. A resolution amending and clarifying the language in Resolution No. 1998-32 establishing a highway corridor planning committee.

CHAIRMAN TRUJILLO: So that would be item number five, not six, right?

MR. WOLF: I'm sorry. That's correct. Item number five. Mr. Chairman, I'm sorry, Rosanna has just indicated to me that there needs to be one additional amendment added to the agenda.

ROSANNA VAZQUEZ (Assistant County Attorney): Good afternoon, Mr. Chairman, Commissioners. The resolution that will be added to matters from the Commission is 1998-__, number to be determined later, a resolution requesting the governor to proclaim a state of emergency in Santa Fe County in order to ban fireworks.

COMMISSIONER ANAYA: Mr. Chairman, on that one particular issue, I would request that that item be moved up, I think. Time is wasting out there with the fire hazards that are existing out there and I think that since the media is here and there needs to be time to go to print and everything else, if we can hear that before we start the regular meeting after we stop with the agenda for that particular purpose, Mr. Chairman.

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CHAIRMAN TRUJILLO: That's fine. What do the rest of the Commissioners -- So we'll move the resolution on the state of emergency situation to the very top of the agenda and we'll consider that resolution first.

COMMISSIONER ANAYA: Thank you, Mr. Chairman.

COMMISSIONER DURAN: I have a request. We have one resolution here that deals with item I. 1., a resolution supporting access and increased public input into the design, construction and development of the Relief Route/bypass. And if I'm not mistaken, Councilor Martinez is here for that particular item. Is that true, Councilor Martinez? And what I'd like to do, since he did come up to over some support, Mr. Chairman, I'd like to bring that up second.

CHAIRMAN TRUJILLO: So we'll get the resolution on the highway corridor second on the agenda after the state of emergency. Any other changes to the agenda?

MR. WOLF: No, Mr. Chairman.

Commissioner Griñé moved to approve the agenda as amended. His motion was seconded by Commissioner Anaya and passed by unanimous [4-0] voice vote.

V. APPROVAL OF MINUTES: May 26, 1998

COMMISSIONER ANAYA: Mr. Chairman, move approval.

COMMISSIONER GRINÉ: Second.

DENICE KULSETH (County Attorney): Mr. Chairman, we're on the May 26 minutes? Just on page 10, I think it was a glitch on the computer, but it looks like the sentences at the top of the page go in the middle of the page. If we could just have that accurately reflected in the motion. The motion can be one voice vote. I think it should read Commissioner Anaya, Commissioner Griñé, voted in the affirmative. Commissioner Gonzales voted no. I think that's how that's supposed to read.

CHAIRMAN TRUJILLO: Okay. The motion has been made, seconded by Commissioner Griñé. All those in favor? [Unanimous 3-0] [Commissioner Gonzales was not present for this vote.]

June 9, 1998

CHAIRMAN TRUJILLO: Any changes?

Commissioner Griñé moved to approve the minutes of June 9. His motion was seconded by Commissioner Anaya and passed by unanimous [3-0] voice vote. Commissioner Gonzales was not present for this vote.

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June 15, 1998

CHAIRMAN TRUJILLO: We have another set of minutes for June 15, the joint meeting of the Santa Fe City Council and the Santa Fe County Commission regarding the northwest Santa Fe Relief Route.

Commissioner Grifé moved to approve the minutes of the June 15 meeting. Commissioner Anaya seconded the motion, which passed unanimously [3-0]. Commissioner Gonzales was not present for this vote.

VIII. I. 6. Resolution No. 1998-57. A resolution requesting the governor to proclaim a state of emergency in Santa Fe County in order to ban fireworks

HANK BLACKWELL (Fire Marshal): We have two items to present to you today. The first is the passage of a emergency resolution. What this does is it poses certain restrictions in Santa Fe County for a period of one year or until the extreme fire conditions abate. This emergency ordinance basically will restrict the use of certain fireworks. It will also restrict open campfires, or open fires of any kind, agricultural, without the issuance of burn permits. And on top of that it will also remind the public that there is no unauthorized use of chainsaws or any other spark producing machinery in the wilderness areas. And again, based on the extreme conditions that we're all aware of and I think this is similar to the ordinance that was passed in 1996.

COMMISSIONER ANAYA: Mr. Chairman, David, is this in the form a resolution or a proclamation?

MR. BLACKWELL: Again, my apologies, this one is an emergency ordinance. This particular ordinance, basically bans open campfires burning and it restricts the use of certain fireworks. The second presentation is the emergency proclamation.

CHAIRMAN TRUJILLO: Hank, does the second presentation, the proclamation, follow the presentation on the resolution? Are they part and parcel of each other?

MR. BLACKWELL: In some ways, Mr. Chairman, yes they are. I think you might want to have all the information before you before you decide to act on those. I'll be happy to present both of them simultaneously if that would help.

CHAIRMAN TRUJILLO: Why don't you do that, Hank? You're going to follow with the proclamation. We've got the resolution in front of us.

MR. BLACKWELL: The first thing I mentioned was to give the emergency ordinance, which basically restricts the use of certain fireworks, and then bans open campfires and agricultural burning and the like due to the extreme fire danger. The second

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part of our presentation is the proclamation before you, the resolution before you. Basically, what we're asking you all to do under state law there are provisions that if we declare a state of emergency in the County of Santa Fe then we can forward them to, we can declare that we think an emergency exists because of the fire conditions. We can then forward that to the governor's office, and under state law, then the governor has the power to enact -- to declare a state of emergency and that state of emergency then will allow the governor to ban fireworks completely, which is something under state law that local jurisdictions cannot do. This is the resolution, the second part of the presentation.

MR. WOLF: Mr. Chairman, maybe just as an idea, just to alleviate some of the confusion on the two items. There was the resolution that was added as an amendment to the agenda, which was item number 6. And then under Public Hearings, part B. is the ordinance. I don't believe we moved the ordinance up to the beginning of the agenda. Maybe it would be appropriate to go back and revisit that and move both items up to the beginning of the agenda so we can have the presentation of both and take action on both of those items.

COMMISSIONER ANAYA: I could agree with that, Mr. Chairman. In fact, that was the intent of my original motion.

COMMISSIONER ANAYA: Thank you, Commissioner Anaya. So we'll talk about both the resolution and the proclamation regarding the emergency situation. I understand, Hank, because we're dealing with multi-jurisdictional governmental entities, especially in my district where we have reservations, Indians. We have councils and different authorities. I've talked with Governor Viarreal and he acquiesces that if a proclamation is signed by the governor that he will comply with that proclamation. But we have other Pueblos. David Perez in Nambe and we've got Tesuque. We've got San Ildefonso. All those are selling fireworks. It's not going to do anybody any good if they don't comply with the resolution and the proclamation.

STAN HOLDEN (Fire Chief): Mr. Chairman, Commissioners, that is exactly correct. All we have is our experience from 1997 which was the last time there was a ban on fireworks. And at that time all the Pueblos acquiesced and voluntarily agreed to ban the sale of fireworks. In this provision we're not asking to ban the sale of fireworks. We're asking the governor to ban the use of fireworks on July 3, 4, and 5. And with the ordinance, we're requesting that the Commission take action to restrict the use of some types of fireworks.

CHAIRMAN TRUJILLO: And if you look around us, there's no doubt that this sort of resolution and proclamation are needed. Any questions? Are you done with the presentation, Stan?

MR. HOLDEN: Would you like us to read it into the record?

CHAIRMAN TRUJILLO: Yes, let's read it into the record.

MR. HOLDEN: Santa Fe County Resolution No. 1998-57. An emergency resolution to request the governor to proclaim a state of emergency in Santa Fe County and

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ban the use of fireworks.

"Whereas, the fire danger is the most extreme it has been in twenty years in Santa Fe County and surrounding jurisdictions; and, whereas, the risk to property and the environment clearly exist within Santa Fe County due to extremely dry conditions; and, whereas the current fire situation such as the Jemez fire have severely taxed current local, state and federal resources; and, whereas the Santa Fe Board of County Commissioners is adopting an emergency ordinance regarding the restriction of use of certain types of fireworks; and, whereas the State of New Mexico, through the governor, on June 30, 1998 requested a presidential declaration of emergency for the above reasons; and, whereas the Fourth of July is quickly approaching and fireworks are a tradition for that holiday; and whereas fireworks are inherently dangerous in extremely dry conditions that the County of Santa Fe is experiencing; and, whereas New Mexico Statute, annotated Section 30-20-6 authorizes the governor to prohibit the use of any device or object designed to explode or produce uncontained combustion; and whereas fireworks are defined in the Fireworks Licensing and Safety Act, NMSA 60-2.C-2 as a device intended to produce a visible or audible effect by combustion, inflammation or detonation; and whereas fireworks are devices intended to explode or produce uncontrolled combustion as defined in the Fireworks Licensing and Safety Act, NMSA 60-2.C-2; and, whereas the governor through Secretary White, convened an emergency meeting with all fire officials in the State of New Mexico and National Weather Service, Forestry and State Police to discuss the severe fire conditions in the State of New Mexico; and, whereas the governor of the State of New Mexico possesses the ability to declare a state of emergency pursuant to NMSA 30-20-5, 1998 under the governing body of the county where an emergency exists...request a proclamation of an emergency from the governor; and whereas state law requires that a proclamation of emergency called by the governor be implemented immediately; and whereas the governor holds an inherent authority to proclaim the state of emergency when conditions exist or an emergency situation, now therefore be it resolved by the Board of County Commissioners of Santa Fe County that the Santa Fe County Commission finds that a public emergency which affects the safety and welfare of its citizens and their property exists, to request the governor pursuant to his inherent powers as leader of this great state, New Mexico States annotated 30-20-5 and proclaim the state of emergency and ban the use of all fireworks within Santa Fe County for July 3, 4 and 5, 1998. Approved adopted and passed, this 30th day of June, 1998.

CHAIRMAN TRUJILLO: Thank you, Stan. What is the pleasure of the Commission?

Commissioner Anaya moved to accept Resolution No. 1998-57 as presented. Commissioner Grifé seconded the motion, which passed unanimously [3-0].

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Commissioner Gonzales was not present for this vote.

IX. B. Ordinance No. 1998-8. An emergency ordinance declaring hazardous fire conditions in Santa Fe County that endanger health, safety and welfare of the citizens and warrant an imposition of restrictions on the use of fireworks, open fires and smoking within Santa Fe County

COMMISSIONER ANAYA: Mr. Chairman, I have a question of legal. Being that it's a public hearing type of issue, are we going to be allowed to take action under it, if so, under emergency clauses?

MS. KULSETH: Mr. Chairman, Commissioner Anaya, with respect to a resolution they generally are not items for public input but the ordinance definitely is and you can allow public input on the ordinance.

CHAIRMAN TRUJILLO: Denice, I thought that the ordinances have to go through two public hearings were those of the land use nature. Others didn't have to go through the second public hearing.

MS. KULSETH: Mr. Chairman, that's correct. It gets a little confusing. We actually typically take all ordinances for an additional request to publish title and general summary and then after that, all ordinances we bring before you for that purpose, just to publish title and general summary and get your okay. And then we bring them back. If it's a land use item it goes to two public hearings where we take comments. If it's not land use it goes to one. With emergency situations we aren't even held to do a prepublication, the request for title and general summary. We're not even required to follow that. So we don't need to have two meetings on this. An emergency ordinance can be done in one meeting.

[Commissioner Gonzales returned to the meeting.]

COMMISSIONER ANAYA: So being then that it's an emergency, Mr. Chairman, we move into action immediately?

CHAIRMAN TRUJILLO: That's correct, Commissioner Anaya.

COMMISSIONER ANAYA: With that, I would like to move approval of Ordinance -- or we read it into the record.

HANK: Mr. Chairman, Commissioners, Santa Fe County Ordinance No. 1998-8. An emergency ordinance declaring hazardous fire conditions in Santa Fe County that endanger the health, safety and welfare of the citizens and warrant an imposition of restrictions on the use of fireworks, open fires and smoking within Santa Fe County.

"The Board of Santa Fe County Commissioners hereby finds:

1. The danger of range fires, brush fires, grass fires, forest fires and structure fires is extremely high in Santa Fe County.
2. Current fire conditions such as relative humidity, weather, and fuel content and condition are extremely high in Santa Fe County.
3. The probability of ignition of materials and fire spread is extremely high in

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Santa Fe County.

4. In recent months, Santa Fe County Fire Department has responded to numerous brush, grass, range and forest fires throughout Santa Fe County.
5. Many of the above fires have threatened structures/homes in Santa Fe County.
6. Many of these fires have been started by agricultural and other open burning, campfires, and/or smoking.
7. In light of these conditions, the U.S. Forest Service and New Mexico State Forestry have implemented fire restrictions in Santa Fe, Carson and Cibola National Forests.

The Santa Fe Board of County Commissioners therefore declares that the dry conditions and high fire hazards represent a significant and immediate threat to the safety, health and welfare in Santa Fe County.

Whereas the Santa Fe Board of County Commissioners adopts the following prohibitions:

1. Campfires
2. Open fires
3. Open burning of vegetation or rubbish
4. Use of aerial and ground audible fireworks as follows:
 - a. Aerial spinners, helicopters, mines, missile-type rockets, roman candles, shells, stick-type rockets
 - b. Chasers and firecrackers
5. Smoking within a County park, campground or any wildland area except within an enclosed vehicle or building.
6. Unauthorized use of off-road vehicles, motorbikes and chain saws within County parks, campgrounds and wildland areas.
7. The issuance of licenses or permits for burning.
8. Except as specifically set forth herein, nothing in this emergency ordinance shall be construed to limit the authority or responsibilities of the Santa Fe County Fire Marshal or the Santa Fe County Sheriff under the provisions of other ordinances.
9. Public displays of fireworks as defined in Santa Fe County Ordinance 1988-3 are permitted in strict conformance with the requirements and conditions for public displays set forth in that ordinance.
10. Any individual, firm, partnership or other entity found violating this emergency ordinance shall be deemed guilty of a misdemeanor and shall be punished by imprisonment for up to 90 days or a fine not to exceed \$300 or both.
11. Each and every occasion on which this emergency ordinance is violated shall be considered a separate offense.
12. If any paragraph or provision of this ordinance is adjudged to be invalid for

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any reason, the remainder of this emergency ordinance not so adjudged shall remain in full force and effect.

13. This ordinance shall take effect on the earliest date allowed by law following its passage by the Santa Fe Board of County Commissioners.
14. This ordinance shall remain in effect until the Fire Marshal determines that the fire danger has alleviated or for a period of one year, whichever comes first.

Approved, adopted and passed this 30th day of June, 1998."

CHAIRMAN TRUJILLO: Thank you, Hank. Any questions of Hank? I think we need to open it up for public input.

COMMISSIONER ANAYA: On an emergency basis, do we have to?

MS. KULSETH: That's correct, Mr. Chairman, Commissioner Anaya. We do allow public input, but the difference with an emergency is that it doesn't require the prepublication, the pre-passage publication in the paper and it takes effect, instead of normally 30 days after passage, it will take effect immediately upon passage and recording by the Clerk in her book.

CHAIRMAN TRUJILLO: So what we'll do now is we'll open it up for public input. Anybody who wants to talk for or against the ordinance? So, what is the desire of the Commission?

Commissioner Anaya moved for adoption of the ordinance as presented. Commissioner Griñe seconded the motion. Upon roll call vote, the motion passed unanimously [5-0].

MR. BLACKWELL: Thank you kindly, Commissioners, for your help.

VII. I. 1. Resolution No. 1998-58. A resolution supporting access and increased public input into the design, construction and development of the Relief Route/bypass

CHAIRMAN TRUJILLO: Paul, do you want to talk to that?

COMMISSIONER DURAN: Sure. Well, the last few weeks, we had that joint City/County meeting dealing with the Relief Route and out of that I met with Commissioner Trujillo about this and we want to bring this resolution before the County Commission for support. So I'll just go ahead and read the resolution.

This is Resolution No. 1998-58. A resolution supporting access and increased public input into the design, construction, and development of the Relief Route/bypass. Whereas the County of Santa Fe's governing body has the best interests of its constituents to consider; and whereas the constituents have raised several concerns regarding the development and construction of the Relief Route and the Commission is concerned with a lack of public input

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on the construction of the Relief Route; and, whereas the Commission wishes to encourage more public input into the development of the Relief Route; and, whereas the Commission desires its public concerns regarding access, health, safety and welfare issues relating to the Relief Route be addressed; and, whereas the Commission is committed to working with the City of Santa Fe, the State Highway Department and other governmental agencies to insure public concerns are addressed; and, whereas the Commission is aware that the City of Santa Fe shares the Commission's concerns and interest in encouraging more public input and in addressing the public's concern and the Commission welcomes the City to be a signatory to this resolution or to draft its own resolution. Now, therefore be it resolved by the governing body of the County of Santa Fe that:

1. The Commission strongly supports the concerns of its residents and constituents and requests that the State Highway Department address the following:
 - a. Pedestrian, bicycle, equestrian access crossing
 - b. Easements for access to public lands
 - c. Evaluation of the need for the number of intersections on the Relief Route and analysis and mitigation measures and impact to established neighborhoods as a result of the diverting of traffic into those neighborhoods
 - d. Investigate the design of intersections to explore options such as vehicle underpasses, stop signs or stop lights to provide safer crossings

I'm not sure exactly what this next step is but I would think that we would probably contact the State and see if we can set up some meetings for those Commissioners that would like to get involved with it, and I'm sure that's probably all of us, but I guess it would be a matter of setting up some kind of meeting with the State to implement our concerns as stated in this resolution.

CHAIRMAN TRUJILLO: That's right, Commissioner Duran. I think it's imperative that with the cooperation of the City, we have Councilor Martinez here. This is a joint effort and we need to make sure that real design changes are made and implemented from the construction perspective. This is only a piece of paper; we need to make sure that the State Highway Department adheres with the health and safety issues, the changes in the design to address that and that it's implemented as part of the infrastructure so that the bypass is a compliment to the community and not a malignancy in the community. It's imperative that that happens.

COMMISSIONER DURAN: I just want to say to the City and Councilor Martinez that we welcome the City's participation and willingness to work together in the spirit of cooperation to ensure that the needs and concerns of the citizens of Santa Fe and the County be addressed.

COUNCILOR MARTINEZ: Mr. Chairman, first of all, I'm glad that you brought this ordinance to light for the simple safety reasons in the northwest quadrant, that northwest quadrant being my district. There are a lot of concerns, not only of safety but other issues like traffic in that neighborhood, but I'm glad that we're working together in

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getting the Highway Department to the meeting table, the County and the City and the people not only from that northwest quadrant but from the city to have input. And Commissioner Trujillo, it's very important what you said, it's something that everybody from Santa Fe and the community will enjoy. We've got to get the Highway Department to sit down [inaudible]

CHAIRMAN TRUJILLO: Thank you, Councilor. I think the direction that I'd like to give staff is that if we pass this resolution, if it's passed today, that we start working with the City of Santa Fe and make sure that what we're stating on the resolution becomes a reality from the cooperative perspective so that it can benefit from what Councilor Martinez is saying. So we need to make sure that we play a proactive role and open those lines of communication, that it doesn't stagnate or fall into inaction.

MR. WOLF: Mr. Chairman, Commissioners, I understand and we'll coordinate that with the City. But I also think one of the things that we're going to need to do is coordinate with the City, the Highway Department and probably the residents in that area so these are items that need to be looked into to be prioritized and then we're also going to need to look as a group at the funding sources that are available and the amount of money that's available to address the needs of the area also. We probably need to do that as a collaborative effort also.

CHAIRMAN TRUJILLO: Thank you.

COMMISSIONER DURAN: Mr. Chairman, I just want to say one thing. I don't want -- out of all the meetings that we had concerning the Relief Route, I didn't hear one person say that they were against the Relief Route. So I just want to make sure that we take note that we're not trying to obstruct the construction of the bypass but rather have some input on how it's designed from here on out. I do believe it's an integral part of our future, our future traffic problems that we're experiencing. I just don't want the resolution to turn into an obstacle.

CHAIRMAN TRUJILLO: That's a good point, Commissioner Duran. There's no doubt that there's a need for the Relief Route.

COUNCILOR MARTINEZ: Mr. Chairman, everybody's in favor of having the Relief Route. [inaudible]

CHAIRMAN TRUJILLO: Thank you, Councilor. Okay, what is the desire of the Commission?

Commissioner Duran moved to approve Resolution No. 1998-58. The motion was seconded by Commissioner Gonzales and passed unanimously. [4-0]

CHAIRMAN TRUJILLO: We've got a resolution on the health and safety aspects of the highway corridor known as the bypass.

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VI. PRESENTATIONS:

- A. Santa Fe Public Schools, Community Schools Initiatives, presentation by Jarrett Applewhite, President of the School Board, Dr. Edward Lee Vargas, Superintendent, and Ron Stevens, Executive Director of United Way**

ROBERT OCHOA: Commissioner Trujillo, Commissioners, President Applewhite and Dr. Vargas had to be out of town, so you got me instead. I'm a second act. My name is Robert Ochoa. I am a member of the Santa Fe Public School Board and I want to thank you for allowing us the opportunity to make this presentation to you. As you're aware, we've had the executive leadership council meetings going on for the last four of five months and that in itself is a milestone. We bring the City, the County Commission, the public schools, and the business community together and it's not in an adversarial position. We're all there as parts of the community.

The presentation we're having today is dealing with the community schools. Community schools is a new concept that is being done throughout this nation to provide the community itself an opportunity to participate at different levels in schools. What we're trying to do here in Santa Fe now is Santa Fe Public Schools has taken the initiative to try and bring us all together and select a site that would lend itself to serving the entire community. That is not only the children of the community, but the parents of the community and the businesses of the community.

At the last legislative executive council meeting we agreed that the four entities that would participate in this at the beginning would be Santa Fe Public Schools, Santa Fe County, City of Santa Fe and United Way representing the businesses. The first time we had the tentative budget proposed, and I want to emphasize that it's only a tentative budget. We'd like to have each one of the entities, Santa Fe Public Schools has already earmarked their share, which is \$18,125 to start some programs. And this money will be used initially to hire a director, buy the supplies to get the Santa Fe Communities up and running. We'll have one site to begin with. We are looking at this at being the very positive thing that will help the community.

As you're aware, the southside of Santa Fe, which is what we're looking at very closely, does not have any recreation facility, does not have any libraries and does not have anything for the kids to do after 8:00. Statistics show that our kids get in trouble from three to seven. If the City initiative goes through and we open up our communities, we will have places for our kids to stay from three o'clock to eight, nine, ten o'clock at night. This will not only be open to the students, but also to the parents and we'll try and get as many things done in these schools as we possibly can. We'll have computer classes. We have a commitment from Dr. Pacheco at the Community College, he will offer college courses at community schools once it's started.

We have given you a packet for you to read and review and ask us any questions at

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any time. Call any of the board members if you have any questions on it. At this time I'd like to ask if you have any questions. This is Ron Stevens and Beverly Friedman, our public relations office for Santa Fe Public Schools. At this time I would entertain any questions that you have on there, any comments that you might have on our community school program.

COMMISSIONER GONZALES: Mr. Chairman, thank you, Mr. Ochoa for being here. Let me begin by apologizing. I know you put in a call to me last week. I was on vacation and came back on Sunday. I apologize for not getting around to calling you. I just have a couple of questions. One is to congratulate the schools and Dr. Vargas for taking on this initiative and trying to bring together a conglomeration of concerned entities to try to deal with some of the situations that are occurring in the schools. But I was wondering if maybe you could give me your assessment of the current state of the schools in a very short and brief period because I know it's something -- we hear about the public schools, we're informed like everyone else is and that's through the media and many times you have the chance to, when you can articulate on your own, articulate a little bit more fully than what the media can do through different aspects of their stories. So what is the current state of the schools?

MR. OCHOA: The current state of Santa Fe Public Schools, Commissioner Gonzales, is great. We are going forward with a lot of programs. I personally am very proud to serve on the Santa Fe School Board at this time and we have some other initiatives going forward. Our drop-out rate has been reduced. We have more kids at school. Our truancies have been cut down. There's just everything going. Santa Fe Public Schools are going a long way, Commissioner Gonzales.

COMMISSIONER GONZALES: Do you feel that you have the resources to adequately hire professionals at the teaching level currently?

MR. OCHOA: That is a sore point, Commissioner Gonzales. As you know, the cost of living in the city of Santa Fe is the highest in the state. Right now we're working with our legislators to pass some kind of relief through the legislature on our cost of living to help our teachers. Right now, we are conducting a study in our community and that means that Santa Fe Public Schools would own various houses throughout the community that we would buy, trade for, whatever way to get our hands on them, be able to offer our teachers coming in an opportunity to avail themselves of low cost housing.

We have to use every means available to us to entice these teachers who are coming in. We lost 40-some teachers this last retirement. We are going to continue losing teachers if we do not increase our cost of living. This community school program would help us alleviate that.

COMMISSIONER GONZALES: Mr. Chairman, Mr. Ochoa, has the school district done any numbers to identify for every dollar that the district receives, how much of that dollar actually makes it into the classroom?

MR. OCHOA: Mr. Chairman, Commissioner Gonzales, yes we have. Those

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statistics, I believe, are at the Alta Vista Building. I can make them available for you. They are constantly changing.

COMMISSIONER GONZALES: Is that ratio governed by states, or is it governed by the schools?

MR. OCHOA: The money that is received by Santa Fe Public Schools is governed by the funding formula. It's considered a unit and there are x-amount of units in our district.

COMMISSIONER GONZALES: So then at that point, when you do your annual budget you decide how much has been allocated to each of the schools to meet their needs?

MR. OCHOA: The money is allocated to the schools, Commissioner Gonzales, by the number of students that are there.

COMMISSIONER GONZALES: I guess another question, what's the ratio of students to teachers right now in the current school system.

MR. OCHOA: At this point in time, Commissioner Gonzales, I do not have those statistics, but I will gladly get those for you.

COMMISSIONER GONZALES: There was one other question I had. I'll come back around to it.

CHAIRMAN TRUJILLO: Thank you, Commissioner Gonzales. Any other questions of Mr. Ochoa?

COMMISSIONER DURAN: Mr. Chairman, Mr. Ochoa, where is the community school going to be located?

MR. OCHOA: At this point we are calling for a steering committee consisting of two members from the County, the City, the Schools and the business to pick out a site that will serve the entire community. We have not definitely said this is going to be the one.

COMMISSIONER DURAN: Are you looking for a site that will be donated, or actually to buy?

MR. OCHOA: Mr. Chairman, Commissioner Duran, what it is we will use a Santa Fe public school. Santa Fe Public Schools will absorb the entire cost of the school, maintenance and everything else will be borne by Santa Fe Public Schools and we will only need -- our contribution of \$18,000 plus we will do in kind with our school.

COMMISSIONER DURAN: And you have a budget already figured out?

MR. OCHOA: We have a tentative budget right now that is going to take care of the personnel, supplies, printing, surveys, community outreach to try to implement the community school. But it's only a tentative budget.

RON STEVENS: As Mr. Ochoa explained, Mr. Chairman, Commissioner Duran, there are really four sectors that are involved in this partnership: The public schools, the City, the County and then the non-profit and business community is a separate sector. The United Way has already committed \$5,000 of the fourth of it. Myself, and Jarrett

Applewhite and possibly Superintendent Vargas will be personally going around to try to get the remaining money for this phase. I think it's real important to understand that it's really a pilot phase for the community schools project. The notion of a community school, just to reiterate at this time is to take existing school facilities and open those facilities up to the community in off hours, in the evenings or maybe vacation periods and to make those facilities not just places where kids come to attend class, but facilities that are there to serve all of the residents of the community year-round, week after week after week, through a variety of ways.

It may be through traditional education programs, but it may also be providing health services or La Familia or some other non-profit service may come out and come into the schools and provide health check-ups. It may mean counselling programs that can take place there. Whatever's appropriate to the particular neighborhood would be the types of services that would be established for that school. In the first stage, the intention is to have one or two pilot community schools. There is one school that has not been decided on but one of the schools that we've specifically discussed is Cesar Chavez Elementary School, that's a possible site because of the nature of the location.

So what this initial budget is for is to get the pilot phase underway and I think the first year. And the money that we're trying to raise from those four entities will pay for the first year of the project. Over the long haul, I think we would be looking for foundation money, not just from within Santa Fe, but outside of New Mexico as well to support the overall project. But what we have to do right now is to raise some money as quickly as possible from a limited number of places in order to get into this first phase and then work from that to replicate the project on a larger scale. [inaudible]

I want to emphasize again, this is not really a program for the public schools; it's a program for the community and the neighborhood but it will be schools that really provide resources for the community. It will help, we believe, what happens in the classroom because it will help families get more involved in the experience of education of children.

COMMISSIONER GRINÉ: Mr. Chairman, Mr. Ochoa, I guess what really you want to do is to try to obtain some funding from the County, but when do you need these funds? Do you need them right away? Because we just went through our budget cycle and approved our new budget so I guess -- what's the time table?

[Audio difficulties: Mr. Stevens spoke in favor of the project and asked for Commission support.]

COMMISSIONER GONZALES: Again, Mr. Ochoa, again, I apologize, but this is actually a good opportunity to visit with you and we haven't had a chance so please forgive me, but I think that this is such an important issue and I'm glad and optimistic and I think it's going to succeed and certainly I know that in private discussions with the Commissioners this is going to be good. And I don't know if Mr. Martinez wants to address

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an issue before I move on.

I want to move on to one other quick issue if the chair will allow. It pertains to the schools in the County.

COMMISSIONER GONZALES: Thank you, Mr. Martinez. Mr. Ochoa, just real quick and this does pertain to the City and the County on issues and I want to ask you a question and then it will probably lead to the point. And the question is, on your best bet, because you're having to deal on an annual basis of schooling kids in your facilities and you're having to plan for the future, but how is the growth that basically that's been occurring, what's been the impact on the schools and what do you anticipate to happen in the future based on the growth trends that are occurring with the public schools being able to adequately address providing kids with good space and that's why I asked you the question of this student-teacher ratio in some of these schools because I know that the growth, it seems to me on a natural standpoint would have an impact on that ratio.

MR. OCHOA: Chairman Trujillo, Commissioner Gonzales, I do know that we are experiencing a growth. I'm not really sure what the percentage is. We had some numbers that were given to us by the Citizens' Review Committee. I don't know if you're aware but our Citizens' Review Committee conducted a thorough research into our facilities. They are recommending that additional elementary schools be built. They are recommending that we look at a third high school in Santa Fe. So the growth is there. I just don't have the figures in front of me.

COMMISSIONER GONZALES: I bring that up, and that brings us back to Dr. Vargas because it's been an ongoing issue where we just haven't seen much support from the public schools as far as helping the County in addressing developments that come forward. The Commission three years ago adopted a school impact ordinance and basically what this ordinance indicated is that if the schools had any problems with its ability to meet the demand that the development would have on the school or the pressures that it would have on the school, that the school in effect should send back a letter basically requesting that the development not be approved because of its inability to meet the needs of the kids and I might say to date, I'm not sure if we've received a letter yet and there have been several large developments that the Commission has seen, has approved that we haven't seen any review by the schools and I would just ask a couple things, if you can take it back to the board and Dr. Vargas. One is the ordinance important enough for us to keep on the books as a tool for you to use, and if it is, when do you think you'll start using it? If it's not, either you can send direction on how we can change it to accommodate. Somehow what we wanted to do three years ago was create a dialogue through the bureaucratic process if you will, so that the schools actually had a say in development as it occurred in the County.

That's been there for three years and we have yet to receive any -- at least that I know of -- any comments back from the schools concerning any developments that are occurring in the County and so I would just ask if you could take back that message because

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I don't like to see ordinances on the books that aren't necessarily truly being utilized effectively as growth management tools. That's something that we haven't been able to see happen yet.

MR. OCHOA: Chairman Trujillo, Commissioner Gonzales, I believe that we are reviewing the plans. I know when I was still president of the board that I personally sat down with Jim Romero and we went over some development plans. So it's my understanding that to this day we are still reviewing plans and sending information back to the County.

COMMISSIONER GONZALES: Okay. We need to get our staffs together because our staffs are telling us two different things.

MR. OCHOA: I will take that back to Dr. Vargas.

COMMISSIONER GONZALES: In my last discussion with Dr. Vargas was to do exactly that. That we would send our staff, our subdivision engineers over but I know that he's very busy and I know that this is a tough issue to deal with. I want to know how we can assist the schools in meeting your growth needs. If it means that the County needs to take a stance on developments, if anything, based on the fact of preventing more crowding in the schools that we have the school's help and participation in that and it's a very simple venue that could take place so I'm glad to hear that you at least have participated and now we have to figure out how to get it from there over to here and into the actual packets and participation.

MR. OCHOA: Chairman Trujillo, Commissioner Gonzales, I think I remember it was yourself, Commissioner Griñé, Dr. Vargas and myself met on that meeting and as far as I know, the last time I checked, we were reviewing plans before they came -- when they were sent to us.

COMMISSIONER GONZALES: Thank you, Mr. Ochoa. Thank you for letting me divert from this but it was a good chance and please except my apologies for not returning the call.

MR. OCHOA: Commissioner Gonzales, for all the Commissioners, contact me at any time that you need some information on the public schools.

COUNCILOR MARTINEZ: To address Commissioner Gonzales' question, the ideal thing would be to have somebody from the public schools on your planning commission. I think we've asked for that before and haven't gotten anything at all. But if we could have one person that works for the Santa Fe Public Schools on the Planning Commission then we would know the developments as they come right away and we would be on top of that. The Santa Fe Public Schools are probably having a growth of about 2% a year.

The other issue being developments, if we can, when the developments come to you, if we can have plans set aside either for recreation or for school sites it would be ideal also. But the important thing would be to have somebody that works for the Santa Fe Public Schools on your planning commission. That would really be ideal.

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[Commissioner Griñé and Commissioner Duran leave the proceedings.]

COMMISSIONER GONZALES: Mr. Martinez, I think that is ideal but they're one of a series of members so sometimes they may be supporting development or their recommendations may get into the actual approvals or not. I think the other route with the ordinance actually gives you the absolute ability to say these are what the schools need for this development to go forward. I agree with you. I think there should be participation from the public schools on the planning commissions, but in addition to that, I still think the school impact ordinance gives you really that absolute ability to set in there and say these are the conditions that we would like imposed on the developer if legally possible.

I know that there's some state statutes from imposing impact fees I think on developers for schools and things of that nature, but those are things that I think would be helpful also in giving you guys a strong hand because the member of the public schools who's on the commission may at times get their request through, as you know on governing boards. It depends on whatever the issues may be. So I support you in that call and I think that that's something we can work towards but on the school impact ordinance it might be another effective way.

COUNCILOR MARTINEZ: And also if that person could write that impact statement for us, that's why it would be so ideal to have that person on the board. The other thing is you asked a question about student ratios. That's driven mostly by state funding. As you know, Santa Fe Public Schools were right around \$3500 per student. The state also drives that student ratio.

One of the things that's really unbelievable is that we spend \$3500 per child, educating every child in Santa Fe Public Schools, but yet we've paid \$37,000 supporting the kids at the reform school and the prisoners at the penitentiary. So either we pay now and educate our children, education being the key to success in life and educating them now or we're going to have to pay later.

COMMISSIONER GONZALES: That's a great debate to take up at the state level. Thank you, Mr. Martinez.

CHAIRMAN TRUJILLO: Just a comment. I think this is a great concept. It's working outside the box. And I'm hoping that it succeeds in Santa Fe and that we can use it as a model county-wide because it's also needed in the Española District, in the Pojoaque School System, in the southern part of the county. Just talking from a perspective of total support for this paradigm and this concept, I want to see it succeed so we can use it as a model.

MR. WOLF: Mr. Chairman, just a quick question. I agree the initiative seems very promising. I just want to make sure that I'm clear that maybe this question is for Mr. Ochoa or Councilor Martinez, to make sure I'm clear on the amount of funding being requested. Was that \$18,000? \$18,125, thank you.

CHAIRMAN TRUJILLO: So what is the direction of the Commission or is there any other discussion regarding this issue? So David, if you can look for some monies

to help out on this effort, surely we can find \$18,100 for a good cause.

MR. WOLF: Mr. Chairman, Commissioners, I will definitely take a look at the funding sources within the budget. You all are aware of the financial condition that we find ourselves in now and the financial constraints that we're in, but we'll look at it.

CHAIRMAN TRUJILLO: Thank you, David. Any other discussion?

COUNCILOR MARTINEZ: Mr. Chairman, I'd just like to say one more thing before I get out of here and that's from the president of the country, President Bill Clinton. It says, increasingly our schools are critical to bringing our communities together. We want them to serve the public not just during school hours but after hours, to function as community centers, places for recreation and learning positive ways for children to meet when they can't be at home and school is no longer going on, gathering places for young people and adults alike. They should not only teach our children during the day but bring families and neighbors in the evenings as community schools. So that's also endorsed by the president of the United States.

CHAIRMAN TRUJILLO: Thank you, Councilor.

VII. ADMINISTRATIVE ITEMS:

A. Committee expirations/resignations/vacancies

1. Santa Fe County Maternal and Child Health Planning Council

MR. WOLF: Mr. Chairman, Holly Hamlett has submitted her resignation from the Santa Fe County Maternal and Child Health Planning Council. The council recommends approval of her resignation.

CHAIRMAN TRUJILLO: Okay, any questions of David? What is the desire of the Commission? We just need to accept the resignation, right?

Commissioner Grifé moved to accept the resignation. Commissioner Gonzales seconded and the motion passed unanimously [3-0]. Commissioner Anaya was not present.

CHAIRMAN TRUJILLO: Do we have a replacement?

MR. WOLF: Mr. Chairman, I'm not aware of a replacement for that at this time.

CHAIRMAN TRUJILLO: Thank you, David.

VII. B. Committee appointments

1. Lodgers' Tax Advisory Board

MR. WOLF: Mr. Chairman, under Lodgers' Tax Advisory Board, Mr. Robert O'Hearn is interested in serving on the Lodgers' Tax Advisory Board to replace the

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expired term of Mr. Mark Weber, who resigned.

Commissioner Griñé moved to approve the appointment of Mr. O'Hearn. His motion was seconded by Commissioner Gonzales and passed unanimously [3-0]. Commissioner Anaya was not present for this vote.

VII. B. 2. Santa Fe County Maternal and Child Health Planning Council

MR. WOLF: Santa Fe County Maternal and Child Health Planning Council recommends reappointment for Whitney Robbins, Shirley Astilli, and Kathleen Matta for a second two-year term.

CHAIRMAN TRUJILLO: So we don't have a replacement for the resignation that occurred earlier?

MR. WOLF: Mr. Chairman, let me ask Andrew.

CHAIRMAN TRUJILLO: What's the desire of the Commission?

Commissioner Griñé moved to approve the reappointments and his motion was seconded by Commissioner Duran. The motion passed without opposition [3-0]. Commissioner Anaya was not present for this vote.

VII. B. 3. Santa Cruz/Abedon Lopez Community Center Committee

MR. WOLF: Mr. Chairman, on the Abedon Lopez Community Center, there's a recommendation to appoint Juanita Archuleta, Rosina Martinez and Celso Ortiz. And that recommendation is for all three of those, not one or two of the three.

CHAIRMAN TRUJILLO: Those are existing members, right?

MR. WOLF: That is correct, Mr. Chairman.

CHAIRMAN TRUJILLO: What's the desire of the Commission?

Commissioner Griñé moved to approve the appointment recommendations. His motion was seconded by Commissioner Duran and passed unanimously [3-0]. Commissioner Anaya was not present for this vote.

VII. B. 4. Chimayo Headstart Committee

CHAIRMAN TRUJILLO: I have a name for that committee. Mr. Dennis Chavez would like to serve on the Head Start Committee and also on the Chimayo Bennie

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J. Chavez Community Center Committee, so he will serve in the capacity of both boards.

Commissioner Griñé moved to approve Commissioner Trujillo's recommendation. Commissioner Duran seconded the motion, which passed unanimously [3-0]. Commissioner Anaya was not present for this vote.

MR. WOLF: Mr. Chairman, also for both of those community centers there is a -- Edith Trujillo is up for renewal on both those community centers also.

CHAIRMAN TRUJILLO: Okay. So we need a motion to reappoint?

MR. WOLF: Yes.

The motion to reappoint was made by Commissioner Griñé and seconded by Commissioner Duran. The motion passed by unanimous [3-0] voice vote. Commissioner Anaya was not present for this vote.

VIII. STAFF AND ELECTED OFFICIAL ITEMS:

A. County Clerk

1. Quarterly Report

REBECCA BUSTAMANTE (County Clerk): Mr. Chairman, members of the Commission, I don't have very much to report other than it's been a very busy quarter having held the primary election and the special election. I do want to say as I have said every meeting that we still don't have air conditioning. We don't have it as of this moment. I am hopeful though that we will have it tomorrow and I'm hopeful because of five individuals and I think that I personally would like to recognize these five individuals and I would ask that sometimes, often that the Commission goes out and hires other people to do work, and I know that these five individuals had to do it as part of their job and mandatory overtime really creates a hardship for families and certainly I know that because I have had to do mandatory overtime with my staff many times throughout the year and it's very hard on staff.

The five individuals that I think need to be recognized are Pat Gutierrez, Mike Romero, John Ortiz, Carl Tapia and Tommy Lopez who have really had to do so much work over the weekend for the last two weeks. I know that I personally can't pay them because I don't have the money, but certainly there's some savings in my budget I think that I would strongly recommend that these individuals, because I know that they have saved the County a lot of money, be somehow be given some increase, or merit one-time bonus because they have just done incredible work to try to get us the air conditioning, certainly to our office and the Finance Division. So I would hope that they be recognized for their very, very hard work. Again, mandatory overtime just creates a very hardship on our families and

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that's what happens. I hope that by tomorrow, July 1 we will have air conditioning and my next quarterly report I will be able to say to you that we are very comfortable.

I stand for questions, other than to again reiterate that I do need to know by August 1 where you want to put me and to Commissioner Duran I want to say to you that I am not responsible for your not being in that office. Are there any questions?

CHAIRMAN TRUJILLO: Yes, on the issue of working this weekend or the last couple of weekends, are the employees exempt or non-exempt?

MS. BUSTAMANTE: These are workers through the -- these individuals, they are County employees working for, I believe the Public Works.

ROBBIE APODACA (Deputy GSD Director): General Services Department. They are non-exempt.

CHAIRMAN TRUJILLO: So they are non-exempt. By the Fair Labor Standards Act, then they qualify, if they worked over 40 hours they qualify for overtime.

MR. WOLF: That is correct. Mr. Chairman, if I might just interject. We asked, considering the fact that there wasn't any air conditioning in the downstairs area, the Clerk, Finance area. It's been miserably hot down there. We asked the General Services staff to do whatever it takes to get the air conditioning in by the end of this month and I believe Robbie just told me they're getting ready to set it up to see if it's going to work. So there was some overtime put in to accomplish that and they are compensated under our policy.

CHAIRMAN TRUJILLO: They are compensated for the overtime that they put in.

MS. BUSTAMANTE: Mr. Chairman, members of the Commission, yes, they are compensated, but when we have mandatory overtime, it's either you do it or you're faced with disciplinary action and that creates a real hardship for families. Again, I think that they should be rewarded in some small way. Thank you. I stand for questions.

CHAIRMAN TRUJILLO: Thank you. Any other questions for Becky?

COMMISSIONER DURAN: Thank you very much, Becky.

MR. APODACA: Mr. Chairman, Commissioners, I'd just like to register that I was talking to people down stairs and they did tell me that they're working on the County Clerk's, the Finance and MIS area so we should be up and running pretty quick. I also want to express my appreciation to those five individuals that the County Clerk did mention because they have been working very hard and I just want them to know that we do appreciate it all the hard work.

CHAIRMAN TRUJILLO: Thank you, Robbie. Denise, these five individuals who have been mandated to work overtime, if they're paid overtime, is there a possibility that may be given a half a day of comp time, or something along those lines. They were taken away from their families, maybe afford them half a day to spend with their families of comp time or something along those lines to show them that we appreciate their efforts.

MS. KULSETH: Mr. Chairman, it is possible to give them administrative

leave that would approved by the County Manager. That's appropriate. We work overtime and you do get time and a half and that's the compensation, generally, for being required to work overtime, but it is also possible to grant administrative leave, some amount of administrative leave.

MR. WOLF: Mr. Chairman, Commissioners, Pat has worked on this effort very hard and I talked to him Friday afternoon and I wasn't sure where we stood on the air conditioning and to see if they were going to work over the weekend and requested that they do that and let them know I appreciated the effort. I also told them if they met today's deadline of getting everything done, like we had committed to Becky, that we would look at doing something for them as far as admin leave so they could get a long weekend. We'll work with them on something like that and I think it's a good idea.

CHAIRMAN TRUJILLO: Very good. Thank you, David.

MR. WOLF: Thank you.

VIII. B. FINANCE DEPARTMENT:

2. Request authorization to accept and award a contract for RFP # 98-52 to the highest qualified offeror for the provision of recyclable materials processing and marketing services

DONNA GARY (Finance Director): The Public Works Department requested proposals from qualified firms to provide services for processing and marketing recyclable materials. The proposal submitted by the Environmental Control, Incorporated, to provide these services was received and evaluated and the proposal seeks the amount of \$19,890 per year for the term of up to four years. The award of this contract will continue to provide the residents of Santa Fe County the opportunity to participate in the recycling program.

The Public Works Department and the Purchasing Division have reviewed the proposal and recommend that the contract for services for processing and marketing of recyclable materials be accepted.

CHAIRMAN TRUJILLO: Very good. Any questions of Donna? If not, what is the desire of the Commission?

Commissioner Griné moved for approval of RFP # 98-52. Commissioner Anaya seconded the motion, which passed unanimously [3-0]. Commissioner Gonzales was not present for this vote.

VIII. B. 3. Request authorization to amend the contract #98-00452 with Creative Computer Resources for the implementation of the new accounting software and the training of Finance Department personnel

MS. GARY: The Administrative Services Department entered into a professional services agreement with Creative Computer Resources to implement the new accounting software. The agreement was entered into with the understanding that the initial set-up would be completed with approximately \$10,000 and that user training and live application would require approximately \$10,000. The Finance Department has progressed through the initial phase and now it needs to amend the contract to add \$10,000 for services, including taxes, and to extend the contract term from September 30, 1998, to December 31, 1998.

The Finance Department requests approval to amend the professional services agreement with Creative Computer Resources for an additional \$10,000 and to extend the term until December 31, 1998.

CHAIRMAN TRUJILLO: Donna, does this include all our financial management?

MS. GARY: We have a request to surplus equipment. Is that what your question was?

CHAIRMAN TRUJILLO: The question is this software, is this part of the financial management system enhancement, upgrade?

MS. GARY: Yes. What this contract will help us do is convert make to the HTE system, and that will be our automated system for accounting for transactions and for the accounting, yes.

CHAIRMAN TRUJILLO: Any other questions?

COMMISSIONER DURAN: Mr. Chairman, Donna, does that mean we will not get a qualified audit next year?

MS. GARY: I didn't catch that, Commissioner Duran.

COMMISSIONER DURAN: Is this the software that's going to prevent us from having another qualified audit?

MS. GARY: That is one piece of the solution to avoiding a qualified audit, yes.

COMMISSIONER DURAN: And this will also be able to work with the Treasurer's Office?

MS. GARY: We hope to have some interfaces with the Treasurer's Office to address their concerns also.

COMMISSIONER DURAN: And going back to the HTE system, that's the system we were using prior to --

MS. GARY: LG-FRAS. Yes it was. But as I understand it, it also has an

upgrade. We have purchased an upgrade so that it will actually be an improved version of HTE that we will have.

COMMISSIONER DURAN: And when will LG-FRAS become obsolete or off-line?

MS. GARY: We hope to implement the conversion and have it go live the weekend after Labor Day if all goes well.

COMMISSIONER DURAN: And when's Labor Day?

MS. GARY: The second weekend in September? The first weekend in September.

CHAIRMAN TRUJILLO: Thank you, Commissioner Duran. Any other questions? What's the pleasure of the Commission?

Commissioner Griné moved to approve the amendment. Commissioner Anaya seconded his motion, which passed by unanimous [3-0] voice vote. Commissioner Gonzales was not present for this vote.

VIII. B. 4. Request authorization to declare Santa Fe County property as surplus and to dispose of same in accordance with state law

MS. GARY: The equipment on the attached list is obsolete or inoperable and the costs to maintain and repair this equipment are excessive in relation to their current value. So staff is requesting that this equipment be declared surplus and that approval of the County Commission to dispose of them be granted in accordance with state law.

CHAIRMAN TRUJILLO: Thank you, Donna. In accordance with state law would require what? An auction?

MS. GARY: The Procurement Code does provide for different procedures and I'm sure auction is possible for some that have value. In others where they're obsolete, I think it's a notification process. But I'm not really certain. It's been a while since I've looked at the Procurement Code, so maybe I'll defer to David.

MR. WOLF: What was the question again, Mr. Chairman. I'm sorry.

CHAIRMAN TRUJILLO: I just wanted to understand the state Procurement Code -- what the process was. What you do with the equipment, auction, surplus or whatever.

MR. WOLF: There's a number of different options. First of all the statute requires that the governing body declare the assets as surplus and that gives the authority then to staff to look at the best ways within the statute to actually get rid of the merchandise. Most of it I think will be taken care of through an auction that Larry coordinates annually. We can sell things through a bid process. We can advertise in the newspaper. We can handle things through an auction or if it just has no value we can actually just discard it.

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CHAIRMAN TRUJILLO: Thank you, David.

Commissioner Grifé moved to approve the declaration of surplus property. Commissioner Duran seconded the motion which passed by unanimous [2-0] voice vote. Commissioner Gonzales and Commissioner Anaya were not present for this vote.

ANDREW CHAVEZ (Administrative Services Director): May I say, before you get started? The first one, we were unable to reach -- to get the state to bring us the final MOU so we're going to have to bring it in at our next meeting with the Commission.

CHAIRMAN TRUJILLO: So we're going to table number one?

MR. CHAVEZ: Yes.

CHAIRMAN TRUJILLO: So I will read the rest and then we'll act on that as a blanket approval.

VIII. C. ADMINISTRATIVE SERVICES DEPARTMENT

2. Request authorization to amend a contract with Life Link, Inc. to provide outpatient treatment services in the case of alcohol-dependent persons
3. Request authorization to amend a contract with St. Vincents Hospital providing a "Youthful Drunk Driver" visitation program
4. Request authorization to amend a contract with Raymond Pacheco to provide "Alive at 25" classes
5. Request authorization to amend a contract with Joyce Rimes to provide DWI prevention services
6. Request authorization to amend a contract with Alice Sealey to provide coordination services for the Teen Court program
7. Request authorization to amend a contract with Sandra Lujan to provide administrative assistant services for the Teen Court program
8. Request authorization to enter into a contract with the Pojoaque Valley School District to institute a health promotion initiative
9. Request authorization to enter into a contract with Santa Fe Community College, Early Childhood Division, to provide emergency child care to families in crisis and in need of licensed child care for their children ages 0-12

COMMISSIONER DURAN: Mr. Chairman, I have a question for Andrew first. Are all these funded through the DWI program?

MR. CHAVEZ: Items 2 through 7 are funded through the DWI program.

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Eight and nine are MCH programs.

COMMISSIONER DURAN: Mr. Chairman, I would just like to ask Linda Dutcher if she's here if you have any comments or any suggestions or recommendations for those items that we should be aware of.

[Speaking away from the mike, Linda Dutcher said she was pleased with the all of the contractors.]

COMMISSIONER DURAN: So my question is, you're not opposed to any of these items? Okay, that's all I wanted.

MR. CHAVEZ: Mr. Chairman, what those items do is they extend contracts through June 30, 1999. They're the same contracts we have in place.

Commissioner Grifé moved for blanket approval of the eight items from the Administrative Services Department. Commissioner Duran seconded the motion which passed by unanimous [3-0] voice vote. Commissioner Gonzales was not present for this vote.

VIII. D. PERSONNEL DEPARTMENT

1. Request authorization to enter into a contract with the CWA (Communication Workers of America) bargaining unit; beginning July 4, 1998 and running through July 3, 1999 and implement new salary schedule

ARTURO RODRIGUEZ (Personnel Director): Mr. Chairman, Commissioners, negotiations have been completed with the Communication Workers of America bargaining unit regarding a new contract with Santa Fe County. The proposed bargaining unit contract has been ratified by the CWA membership and the new contract has the following associated costs: Clothing allowance -- \$2,200, specialty pay -- \$5,790, wages -- \$134,785, for a total of \$142,775. Included in the specialty pay portion of the agreement are a higher incentive pay for detectives, field training officers and SWAT team members.

Included in the wages portion of the agreement is a 7 1/2% across the board increase for the law enforcement personnel of the Sheriff's Department. The salary schedule for Sheriff's Department classifications will be adjusted by 7.5% if approved, and the 7.5% increase would be effective June 20, 1998. Staff recommends approval of the new agreement as proposed and adjustment of salary schedule.

CHAIRMAN TRUJILLO: Thank you, Arturo. Any questions of Arturo? What's the desire of the Commission?

Commissioner Anaya moved to accept the proposal. Commissioner Grifé seconded the motion, which passed by unanimous [3-0] voice vote. Commissioner Gonzales was not

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present for this vote.

CHAIRMAN TRUJILLO: Okay, we've got a new contract with the CWA. Thank you very much, Arturo.

MR. RODRIGUEZ: Mike Williams had to leave, from the CWA. He had another meeting in Bernalillo, but he wanted me to express his, well, first of all, satisfaction with the agreement and how flexible we are.

CHAIRMAN TRUJILLO: Thanks for your hard work, Arturo.

VIII. D. 2. Request authorization to implement new salary schedule concerning Fire Department classifications

MR. RODRIGUEZ: Mr. Chairman, Commissioners, the current salary schedule does not accommodate certain firefighter classifications. The current salary schedule is based on an 80-hour work period and annualized at 2,080 hours. This calculation does not fit the firefighter classifications since firefighters in some classes would be working 112-hour work periods. The revised salary schedule includes salary ranges specifically for firefighter classes. I did attach a copy of the proposed salary and those are the designated 15, 16 and 17-F will be the firefighter classifications if you approve them. And staff recommends approval.

CHAIRMAN TRUJILLO: Arturo, do we have paid firefighters in the county?

MR. RODRIGUEZ: Yes, we do have firefighter-paramedic classifications that are paid.

CHAIRMAN TRUJILLO: They're full time equivalent positions?

MR. RODRIGUEZ: That's correct, but they are currently working eight-hour schedules and they'll be transferring over to 24-hour shifts after July 1.

CHAIRMAN TRUJILLO: Where are those people located?

MR. RODRIGUEZ: That's a good question. I don't know, Mr. Chairman.

COMMISSIONER DURAN: What's their annual salary?

MR. RODRIGUEZ: Their current annual salary? It will be comparable, it will be a little bit higher, Commissioner Duran, because of the number of hours worked. But what we did is we made some adjustments. So in other words, their current hourly salary won't necessarily just be multiplied times 2912, because we made some allotments for sleep time, meal time, those kinds of things. So they could be making less for those functions, so we took that into consideration.

COMMISSIONER DURAN: So you don't know what's the fiscal impact on our budget for this increase?

MR. RODRIGUEZ: They are new positions, so the annual salaries were already budgeted and what we did is take that and divide it by 2912 to get the hourly, so

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there won't be any.

COMMISSIONER DURAN: There won't be what?

MR. RODRIGUEZ: There won't be any fiscal impact because we took the budgeted salary. We had already anticipated they were going to work 2912 and we had worked that into the budget already.

COMMISSIONER DURAN: So we've already approved this salary?

MR. RODRIGUEZ: The salary we have, yes.

COMMISSIONER DURAN: Or the fiscal impact.

MR. RODRIGUEZ: Right.

CHAIRMAN TRUJILLO: So the issue now is adjustment to the NIM or adjustment to achieve better alignment?

MR. RODRIGUEZ: To the salary schedule. We can't fit them in there. Say for instance, they're making \$10 an hour. It will show up on our current schedule multiplied times 2080 as a salary somewhere around \$21,000, but that's not accurate because you have to take that \$10 and multiply it by 2912 hours. So it would be closer to \$30,000 annually than \$20,000. So we're just adjusting the range to accommodate the number of hours.

CHAIRMAN TRUJILLO: So that it will fall within the range.

MR. RODRIGUEZ: That's correct.

COMMISSIONER DURAN: So this is one of those six of one, half a dozen of another situations, right?

MR. RODRIGUEZ: You could put it that way. They don't fit into the salary schedule as it currently exists. We did a minimum and a maximum and it's inaccurate. Because the new minimum and maximum are different because of the number of hours they run.

CHAIRMAN TRUJILLO: So you're trying to get away from green circle and red circle situations, below the min, above the max?

MR. RODRIGUEZ: That's correct.

CHAIRMAN TRUJILLO: Thank you. What is the desire of the Commission?

Commissioner Duran move to approve the measure. His motion was seconded by Commissioner Grifé and passed by unanimous [3-0] voice vote. Commissioner Gonzales was not present for this vote.

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VIII. D. 3. Resolution No. 1998-59. A resolution amending the personnel rules and regulations concerning sick and annual leave accrual for firefighters

MR. RODRIGUEZ: The Santa Fe County Fire Department will begin providing 24-hour service soon and therefore we need an accrual plan that accommodates 24-hour work shifts. Staff has reviewed the Santa Fe County rules and regulations regarding annual and sick leave. As per Santa Fe County rules and regulations, leave is accrued according to a regular 40-hour week work schedule. The Santa Fe County Fire Department will be working 24-hour work days and the current accrual rate does not afford the employee the same benefits as those employees working regular 8-hour schedules. For example, a new employee working a regular 40-hour week receives 10 days for 80 hours of annual leave the first year of employment with the County as per the rules. This equals two weeks of vacation.

If, however, the employee were working 24-hour work days, it would cost an employee 24 hours of annual leave to take a single day off work, which would not lead to two weeks of vacation time in a year. Attached is a worksheet that indicates the calculations for firefighter accrual rates that are proposed in this resolution. These accrual rates will provide a fair and consistent method of providing firefighters working 24-hour schedules with sick and annual leave accrual rates consistent with the other classified employees. Staff recommends approval of this resolution. Any questions?

CHAIRMAN TRUJILLO: What's the policy on accrual for regular employees, those that are working a 40-hour work week?

MR. RODRIGUEZ: Regular employees, with one year accrue 3.08 hours per pay period. What the resolution proposes is that we would give 4.312 hours per pay period for firefighters. So what we're trying to do, firefighters who work 24-hour schedules work approximately 10 days a month. So if we're going to give them an equal two weeks off, they would have to have five days off in order to take that amount of time. But it would take considerably more hours for them than it would for an 8-hour employee. That's what this resolution accommodates. It's comparable to the plan that the City uses and other fire departments that are on 24-hour shifts.

CHAIRMAN TRUJILLO: Comparable to the situation up in Los Alamos where they work 24 on, 24 off.

MR. RODRIGUEZ: Now, the sick leave portion of that, we have the same problem. This resolution also accommodates that. So when they call in sick, they also have to take 24 hours off. So if they only had 80 hours, like the comparable classified employee that works an 8-hour day, if they only get 80 hours a year, they get about 3 1/2 days off a year instead of ten. So what this does, they're not really allowing these employees any more or any less time off than a classified employee. They just need to receive more accrued time in order to get that off. But they don't work an 80-hour work periods. They work 112.

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COMMISSIONER DURAN: That just means that they have two weeks off like everyone else.

MR. RODRIGUEZ: That's exactly right.

Commissioner Griñé moved to approve Resolution No. 1998-59, and his motion was seconded by Commissioner Anaya. The motion passed by unanimous [3-0] voice vote. Commissioner Gonzales was not present for this vote.

CHAIRMAN TRUJILLO: A question, Arturo. I talked to David Wolf and he told me that we were working on an issue of addressing some misalignment issues regarding job content where we have road foremen that are getting paid less than comparable positions county-wide in the structure or maybe within the same classification and that we would be looking at that. And I gather it's going to be presented today.

MR. WOLF: Mr. Chairman, that's correct. That's an item we wanted to discuss during executive session. It has to do with the union negotiations and we'll outline that for you.

CHAIRMAN TRUJILLO: Thank you, David. Thank you, Arturo.

VIII. E. PUBLIC WORKS DEPARTMENT

- 1. Request authorization to enter into a joint powers agreement with the State of New Mexico Highway and Transportation Department for the New Mexico Beautiful Grant**

LARRY VELASQUEZ (Public Works Director): Mr. Chairman, the attached agreement authorizes the County to receive a grant in the amount of \$12,600 for the purposes of the adopt-a-road program and beautification. The grant is broken down into \$5900 for the local government adopt-a-road program and \$6700 for the summer youth, which we use on an annual basis to hire students to work with the program. We're requesting your approval on this grant.

CHAIRMAN TRUJILLO: Any questions of Larry?

Commissioner Anaya move to approve the measure. Commissioner Griñé seconded and the motion passed unanimously [3-0]. Commissioner Gonzales was not present for this vote.

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VIII. E. 2. Request approval to enter into a lease agreement with the State of New Mexico Land Office for a 38-acre site located off of Highway 599 for development of the Public Works Complex and the Solid Waste Transfer Station

MR. VELASQUEZ: Mr. Chairman, Commissioners, as you may recall the County has been negotiating a site for the development of a transfer station and a Public Works site. We have been working with the State Land Office. Several months ago, you may recall we were directed to relocate the transfer station site. We have done that and we have also negotiated a lease with the State Land Office for a 38-acre site. We were previously looking at about a 50-acre site. The terms of the agreement would be for a 25-year period with an option to extend up to 99 years.

The lease payments for the first two years would be \$14,280 and every year thereafter would be \$26,560 plus a CPI index if you will. The reason for the discount on the first two years is because of the improvements that will be put on the site as part of the development. We have been -- both Public Works and legal staff has been working on refining the agreement and we're requesting your approval on the lease agreement.

CHAIRMAN TRUJILLO: Is this a different transfer station than the one that's proposed at the regional facility, or is this the same? The solid waste transfer station?

MR. VELASQUEZ: I'm not sure as to the regional facility. There's the landfill that's at the regional facility. I'm not aware that there's a transfer station proposed over there.

CHAIRMAN TRUJILLO: I think that was the item that was tabled.

MR. VELASQUEZ: This is the same one. The transfer station would be built on this site.

CHAIRMAN TRUJILLO: Any other questions of Larry?

COMMISSIONER ANAYA: No, Mr. Chairman. As a matter of fact, you brought up my concern, whether it was comparable motivation. I'm not sure whether it should be tabled.

COMMISSIONER DURAN: I think this should be tabled also, but I have a couple of questions, Larry. When does the first lease payment begin? If we agree to this, if we approve this tonight, when would the first payment be due?

MR. VELASQUEZ: I don't know exactly, but it's not until actually development starts on the site. So it would be an annual payment. Say we -- the fiscal year runs the same as ours. So say we occupied the site and started developing in December. So the first annual payment would be prorated for the remainder to that year, of that cycle.

COMMISSIONER DURAN: Let me ask you real quick. Let's say that we signed this and we don't build the facility this year, or next year. Let's say that we build it in three years. Do we start payments the year that it starts or would we have to make payments for the three years between now and when we built.

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MR. VELASQUEZ: No, it would not be until development starts.

COMMISSIONER DURAN: So we could enter into this lease and if we decided not to build this transfer station any time soon, we wouldn't be obligated for any lease payments until we broke ground on it, whatever we decide to put on this.

MR. VELASQUEZ: That's correct, but it would be my recommendation that it not be entered into unless we're ready to proceed within a reasonable period of time.

COMMISSIONER DURAN: And why do you say that?

MR. VELASQUEZ: Because it doesn't make sense to tie up the site if we're not ready to proceed with it.

COMMISSIONER DURAN: Are we committed to only building the transfer station on this property if we enter this lease?

MR. VELASQUEZ: No, actually, Mr. Chairman, the intent was, I don't know if you may recall the master plan was actually the transfer station and a Public Works facility.

COMMISSIONER DURAN: Wouldn't you agree though that we would have the advantage here is we decided to sign it, even if we decided not to build for three years we'd still have the -- we'd be the ones that have the advantage, right, because we'd have this property tied up.

MR. VELASQUEZ: I think this is probably something I'd have to get more clarification on from the State Land Office, but if we were going to tie up the site for that period of time then we would probably have to make some kind of payment in order to hold the site for us.

COMMISSIONER DURAN: But you don't know that for sure.

MR. VELASQUEZ: That's what I say; I'd need more clarification on that.

COMMISSIONER DURAN: Denice, do you know about that? I guess what I'm leading up to is that I'm not certain that the transfer station or the Public Works facility is going to be built this year, but I think it is advantageous for us to enter into a lease agreement with the state for this land if we don't have to make payments for it until we can actually make the decision that we have funds available to build the facility.

MR. VELASQUEZ: Mr. Chairman, Commissioner Duran, if I might add a little bit of clarification to that with regard to the transfer station is that we ceased operations of the existing Agua Fria Landfill in June of last year. By state law, the Environment Department, we were supposed to begin closure operations within 180 days of that closure date, which would have been six months. For reasons of one or another, we still haven't started the actual closure operations. We anticipate that we will be starting that probably in September of this year.

Currently, the landfill site is operating as a temporary transfer station. So we somehow I guess need to make accommodations so that when we start closing the landfill so that we have a facility to use as a transfer station. That's a concern that would be for the County.

COMMISSIONER DURAN: But the transfer station and the Public Works facility are two separate things.

MR. VELASQUEZ: They're two separate buildings.

COMMISSIONER DURAN: Two separate obligations that we have. And actually, the Public Works facility isn't really an obligation as the transfer station is, right?

MR. VELASQUEZ: That's correct.

COMMISSIONER ANAYA: Thank you, Mr. Chairman. Larry, have any attempts been made to negotiate with the City to utilize City land next to the sewer plant, which to me would be the most favorable place to have the transfer station. I just wonder if there's been any contact or communication, any effort exerted in that area.

MR. VELASQUEZ: Mr. Chairman, Commissioner Anaya, yes we did. The Bacas, Antonio Baca and Phil Baca expressed concern to us and one of the options that they offered was that if we were just doing the Public Works facility they would be willing to entertain or consider leasing some of their land for the Public Works site if the transfer station was moved to another site and they offered both the possibilities of using City land and also a gentleman by the name of Mackintosh property.

I met with Mr. Mackintosh and we looked at the various sites and then we asked him if that would be a consideration and he came back and said basically he was not interested in that. We also had several contacts with the City and in fact we wrote a letter to the City in an attempt to try to get a response to see if that was a feasibility. We never received a response from them with that so we assumed that that was an indication of not being interested.

The other thing that surfaced recently is that the FAA or the Federal Aviation Administration also has some criteria with regard to siting transfer stations and landfills, if you will. And kind of interestingly enough, one of the things that the concern is applies to birds and the attraction of birds to the proximity of an airfield. So that, I didn't notice at the time that we had those discussions but in the recent knowledge of that it would probably be a concern of the FAA for that site which is really exactly, it borders the airport site. But we did look at that. We did investigate that.

COMMISSIONER ANAYA: That's interesting. Mr. Chairman, being that we're holding off for matters of public concern and this matter is of a key issue to Phil Baca, maybe this is the opportunity for him to speak out rather than wait for Matters of Public Concern. A five-minute allotment there, I think. It's the discretion of the chair, of course.

CHAIRMAN TRUJILLO: I think it's appropriate. We're talking about the subject and Mr. Phil Baca is going to address this issue any way during Matters of Public Concern so I think this is the opportune time to keep it on track.

PHILIP BACA: Thank you, Mr. Chairman. My name is Philip Baca and two brothers and I own the property immediately adjacent to the side of the transfer station. If you look at this map here, these two parcels colored in yellow belong to the Baca Ranch. Blue is the Relief Route. The red lines are a 50-foot access easement that we own that

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connects this property to this property to the Cieneguilla Grant that we also own in this area.

Our objection is that the transfer station being relocated right adjacent to our property. It hurts the values there. It's a nuisance factor. We feel that the place next to the sewer plant is more ideal. We already have some land that is lost forever because of the sewer plant being relocated there. They bury the sludge across from the sewer plant which smells like the dickens, and that would be a proper place for the transfer station because it's another nuisance, and why ruin some good property, both state property and private property by bringing another nuisance when you could have it just around the corner?

Another thing that you're going to have, a lot of the users of the transfer station live in the airport area and also Agua Fria Village. What they're going to have to do after the bypass is completely done, they're going to have to come down Airport Road to the Relief Route, go all the way to Caja del Rio, cross, get on the frontage road on Caja del Rio, come back to the transfer station, and then go all the way back to Caja del Rio and just be shuttling back and forth.

If you put it down here by the sewer plant, it would just go across the Relief Route a little ways and they wouldn't be going back and forth on the frontage road with garbage lying all over the place on this land that's owned by the State Land Office.

The next point I'd like to make, Mr. Chairman, as you are all aware, two years ago we had appealed a district judge, district jury to the Court of Appeals, and two years ago next month, we negotiated for about two months and we signed an out-of-court agreement between you all and us. At that point in time, the County had gotten some land from BLM located right in this area and that's where you were going to put the transfer station and the Public Works Facility.

We were concerned about that and so were you, but we wanted to settle out of court on the condemnation suit where the County had condemned 311 acres for the landfill, and in settling out of court we reached an agreement. You were also concerned that you had to get the transfer station out of there because you had pressure from Pinon Hills. So I'll read the paragraph in this agreement that we signed two years ago that addresses the Public Works Facility and the transfer station. It's paragraph e, contained on page 6 of the agreement.

"The County agrees not to locate the County maintenance yards in the area indicated by cross-hatching in exhibit G of this agreement within Section 35 and agrees that if the County transfer station is located in this area, it will only be located for an interim period not to exceed two years from the date of this agreement." At the time you told us you were having problems with Pinon Hills so we finally said Okay, go ahead and put it in there if you have to and we'll agree to let you put it in there for a period of two years.

The County agreed that the location of the County transfer station within the area cross-hatched in exhibit G to this agreement for a period longer than two years provided for in this agreement shall cause the estate or the successors in interest, which is my two brothers and I, irreparable damage for which it will have no adequate remedy at law, and

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that the maintenance of the yard beyond the two-year period agreed to will constitute a nuisance per se and therefore the estate or successors in interest shall have the right to obtain injunctive relief and other equitable relief should the County fail to vacate such site within the designated two-year period.

The two-year period -- this was signed on July 18, 1996 -- so the two-year period would be up about two weeks from now. The County never did do anything in that area so actually it didn't become an issue. But the issue in here is that you had agreed that you would not build the Public Works Facility or transfer station adjacent to this piece of property. The only thing that's changed a little bit, and this, I have a hard time understanding that people that would sign an agreement in good intent, the only thing your staff did, they changed the site and went down here about 3/4 of a mile and instead on BLM property that you were going to build it on originally, then you started negotiating with the State Land Office. Never told us about it; we found out about it by accident.

Last fall, I came over here and I pleaded with you to remember the agreement that you had signed. At that point, you had already acted on it and then finally, at the end of the meeting you let me speak and had an appraiser here to tell you what would happen to our property. The vote was tied and at that time you instructed the staff to find an alternate facility.

I talked to Ron Curry, who was the City Manager. He was never contacted by the County about the possibility of using the land next to the sewer plant. I talked to -- last November, I talked to then Councilor Larry Delgado and he thought it was a good idea. He agreed with me that if you're going to have something that's a nuisance that's undesirable to the properties surrounding it. We already have an item real close by, which is the sewer plant and the sludge fields. The transfer station, the City could work out something with the County and lease land from the City or something and put the transfer station next to maybe the Public Works Facility. I don't know. The City has over 100 acres right there that they're not using. They're using some for the sewer plant and some for burying the sludge.

The matter of the birds does not come into it because the ordinance, the FAA activities in that area, both areas would fall under the concerns of birds as far as the FAA is concerned. The FAA wrote a letter to the County on the dump because it goes up to five miles. The regional dump was in the area of the bird problem and the FAA gave the waiver to the City and the County because this area is not on the main route where birds fly and use -- the closest to it is the Rio Grande where some ducks fly to the southern part in the winter and go back north in the summer, and the Rio Grande is beyond the five-mile limit. So the bird problems, like Larry talked about does not affect either area. Both of them are about the same proximity. The one that he's recommending, the one that's by the sewer plant are about the same distance from the runway. The only thing that you have different about this, this is just directly under the flight path of runway 220.

The other one by the sewer plant is not under the flight path. The airplanes come right over this. If you look at maps the County adopted in 1980 of the airport noise zone,

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and the airport noise zone goes right into this area in here. So the flight plan is right over this area. This has more of a tendency to be a problem next to the sewer plant.

Again, Mr. Chairman, I would respectfully request that you all remember that two years ago we negotiated in good faith on our part and I trust on your part, three of you were here at the time, and we signed this agreement, we settled out of court. We gave a lot and you gave also. Negotiations are just that. Negotiate, and nobody gets everything they want. And this is one of the things we fought hard for and you agreed with us that a transfer station in here would cause irreparable damage to our property and that we would have -- if you need, we gave you two years that you could do it on, but after those two years we had a state court if you didn't get out within the two years. And at this point, again directly, and Larry Delgado is now the mayor of the city, maybe contact him, and see if you can work something out. All you need, I understand, is around two acres for the transfer facility and they have over 100 acres.

I think it would better serve the public in getting to and from, instead of having to go all the way to Caja del Rio and then coming back on the frontage road, all those people from the airport area and Agua Fria Village, would have a lot less traveling and a lot less trash would be flying on the bypass.

If there are any questions, I'd be happy to answer.

COMMISSIONER DURAN: Mr. Chairman, Mr. Baca, can you show me on that map where your property is located?

MR. BACA: 599 is blue, and the property of the state is 38, right on the corner of our property and 599, right in here.

COMMISSIONER DURAN: Thank you. I have a question for Larry. Larry, you know we're in the middle of trying to develop some standards for the highway corridor and 599 is one of those. Is this facility, the Public Works Facility and the transfer station going to be visible from that corridor?

MR. VELASQUEZ: Yes, it will. For that additions west of this site there's already approval for -- Richard Cook submitted an industrial subdivision and that was already approved, so this would be compatible, I guess with that. There's nothing out there now, but it would be visible from the road.

COMMISSIONER DURAN: Well, it seems to me that if the City and the County are working together on trying to develop some guidelines for that highway corridor that they would, in my opinion agree that this probably isn't the best location for a transfer station. And I think that if we approach the City from that point of view that we would probably find that they would be cooperative in helping us locate this transfer station on the property that Mr. Baca is suggesting. I remember talking to the mayor about that at some point and I thought he had committed to investigate that possibility. Did you ever follow up on that? Did you ever talk to the City about locating the facility on that property? On their property?

MR. VELASQUEZ: Mr. Chairman, Commissioner Duran, I drafted a letter

for Domingo's signature which he sent over to the City and it was my understanding that he also, in the meetings that he had with the County Manager that they had discussed this issue as well. We never received a response, yea or nay, as to whether they would be interested in this. We had even at one time, or the discussions that Domingo relayed to me with the City Manager was that there was a site along Rodeo Road that they were looking for the senior citizens' site, I believe it was two acres.

I believe he made the offer to trade those two acres for a ten acre site at the area we were talking about but that also never materialized.

COMMISSIONER DURAN: Maybe the new County Manager can investigate that. I do think that -- I think it's a little premature. I think it would be good thing for us to commit to this 38 acres maybe rather than enter into a lease. Maybe we could ask the state to give us a knock and to enter into a lease on this property and I think that you'll find that Mr. Leatherwood and Ray Powell would be more than happy to accommodate us, based on the issues that we're faced with and the concerns that we're trying to deal with. That's what I would like to see.

COMMISSIONER ANAYA: Thank you, Mr. Chairman. I have a question of Larry, but Phil, would you be willing to assist us in some form of negotiation going on with the City, since you've supposedly planted the seed over there. If we were to direct staff to pursue this a little more vigorously than they did previously?

MR. BACA: Mr. Chairman, Commissioner Anaya, I could get attend some meetings or something if you'd let me know. One of the problems that happens here and it gets back to Commissioner Duran's resolution a little while ago, and I gave you a perfect example of what goes on. He was talking about property with the study with the City and everybody, but they don't contact the owners a lot of times.

Two weeks ago, Tom Leatherwood called me at 5:00 to tell me that you all were having a joint meeting at 5:30, a public hearing at Sweeney Center and that maybe I should attend because it might affect some of our property, some of the equestrian trails and everything. Half an hour before the hearing he calls me about it. Four of those proposed trails go through Baca Ranch property. He went up there and told you that the Land Office had held all this property and they could get you to the City property without going through private property. Four of them go through Baca Ranch property.

Half an hour before, he tells me to go to the meeting. I go to the meeting, I looked at the map. Sure enough, four of them went through Baca Ranch property. Two of them went through Paul Depart's property. I called him up in Angel Fire and he didn't know a thing about it. So you're trying to get trails from the river down here all the way to soccer fields and golf courses and everything else and you don't even let the people that own the private property there know about it, and yet you want cooperation and call for cooperation and Tom Leatherwood tells me, We need your cooperation, with half an hour notice, and then you're putting a damn transfer station right next to my property without even telling us about it when we have an agreement that says that you will not build a transfer station next

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to our property.

Come on guys. Should I cooperate with you? We'd like to if you'd let us know. We'll attend meetings. I'm available. I'm retired. I'm available. I've got two brothers. If I can't make it the month of August, I'm committed to something else. Tomorrow you're going on a bus tour. I called to see if I could go and they told me I couldn't go on it. That's fine. Somebody else told me that these trails were none of my business. That was a quote in the newspaper that it was none of our business that I was just huffing and puffing.

But if you call me I'll attend meetings, if the County Manager wants to talk to me. Any time that Domingo wants to talk to me, we make ourselves available. When the Caja del Rio Road was fenced last spring, you cut off our pasture. You cut off the water from our cattle. Larry says we cut off a road. There isn't a road there is what he said. That road's been there for over 70 years. We've been using it. So I told my brother just cut the fence. We've got to get those cattle back and forth. So my brother went and cut the fence and then the County decided to put some gates on the road. They just went in and fenced off without even telling us about it.

Twenty years ago, July 11, because of the inadequate culvert on the road to Frijoles, the flood we had, all the water backed up and we had told them the culverts weren't adequate and when finally the dam broke, a wall of water went down, took half a mile off of County Road 56 in La Cieneguilla that you just finished paving last February. Took five of our dams. Your insurance company went and saw them, I went with Domingo and met out in the field. To this day, the County has refused to pay us any damages for five dams that were taken by the flood and another one that was silted over by the Game and Fish Department.

We had to build them out of our own pocket. We'd like to cooperate and on this issue, the issue of the trails, we'd like to cooperate with you. I have a solution for one of them, or if something happens that the Land Office does on another agreement that we have with the Highway Department that we settled on for right-of-way, you don't even have to bother with the Baca family on that one. The other trails, we'd like to talk to you about it, but get us involved and give us a little bit more than half an hour notice.

And also, at the same time, we have an agreement. I just ask that we go by something we agreed on two years ago.

COMMISSIONER DURAN: Thank you, Mr. Chairman, Denise, I have a question for you. Would it be best -- it seems to me that there's a lot of unanswered questions here. Would it be best if we decided to table this? Is it best to table it or just deny it and ask for Larry and his department to come forward with a request to obtain an option on the property?

COMMISSIONER ANAYA: Mr. Chairman, I have an idea too, if I could have a communication with Commissioner Duran. It's to go ahead and approve the pursuit of the lease agreement with them, for utilization of only the maintenance portion of it and then amend or delete the transfer station request so at least they'll have the opportunity to

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go forth and lease some land from the State Land Office and pursue it in that direction and then send some direction to staff to pursue a little bit more vigorously with the City to see if we can utilize some of their land as a transfer station because that could be better centralized for the users out there than the proposed location right now.

I would think that that kind of direction and go forward might be a little better if the Commission so thinks so.

CHAIRMAN TRUJILLO: I have a question for Larry or Dave. What sort of time lines are we working under? What do we need to comply with? When do we need to replace the existing transfer station and when do we need to have a new one in place?

MR. VELASQUEZ: Mr. Chairman, Commissioners, the Environment Department has been very flexible with the County in the closure of the landfill. Basically, we're already behind their environmental law schedules in order to close that. The delays in that include, someone went bankrupt and we've been working with BLM to define the limits of that. From a transfer station standpoint, that has actually worked to our advantage because we have been able to keep that transfer station operational while we're trying to find a site, trying to finalize it.

The issue is we need to move forward on the closure of the landfill and what happens in the interim, I guess there's a couple of options. One is not have a transfer station and anybody that's in the Agua Fria area or any of that area can use the City's transfer station and pay \$15 a ton, minimum for that service. We can try and find a place to build a temporary one, which we've looked and it's just real hard to find any land that's available in the area for a transfer station operation.

We looked at County Road 62 by where the fire station and the Agua Fria park at. Puesta del Sol said we won't support that. We can't have that here. Our options, I guess, are really limited as far as site. We did do a comprehensive search for available land, particularly from governmental entities because it's easier to work and deal with them as far as lease versus trying to purchase something outright. So from the landfill standpoint, the time is pretty critical. We need to begin closures probably within the next three to four months.

If we're able to find a place to have a transfer station, then that buys us some time but from our standpoint our options are really not many.

CHAIRMAN TRUJILLO: And we committed to the community of Pinon Hills that that transfer station would be closed in August, completely capped and a new one would be available.

MR. VELASQUEZ: That's correct.

CHAIRMAN TRUJILLO: And Mr. Baca, talking from a nuisance standpoint and the bypass is going alongside that corner, on your property. There is copious traffic going through there. That's already a nuisance. The proposed site for the transfer station would be mitigated, would be covered with a building. The impact would be low, I conjecture, but there's already a major impact by the bypass going through there as far as

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nuisance is concerned.

MR. BACA: Mr. Chairman, I agree with you that the Relief Route has and in-built nuisance to an extent. But when you start talking a transfer station, this is worse than the landfill. The landfill only takes, officially, huge trucks, which are a nuisance, but they're covered. The general public which uses the transfer station, that's when you get your branches falling off, couches thrown away, pick-ups that are supposed to have covers on them, but they don't. And that's where it becomes a heck of a nuisance. It's worse than the regional landfill.

All you've got to do is look at the City transfer station. The building itself, it looks real pretty on paper because the trucks will go in there and eventually they'll put in one of those huge 80,000-pound compacted units and take it to the regional landfill to bury it. But the people going back and forth to dump in there, that's where it comes in because a lot of people do not cover their trucks like they're supposed to or whatever they're taking the garbage and you start getting garbage all over the place and like I say, the way this is situated, the people from Agua Fria Village will come all the way on Airport Road, have to go all the way to Caja del Rio, come back on the frontage road and you're doubling up.

Every trip that's made there you're going to do the same thing twice. While if we put it down here by the sewer plant, they're coming down Airport Road from Agua Fria Village, they just cross the Relief Route, and they're right there at the sewer plant and there's no doubling up. That road right there, that land has already been given up in the late fifties when that sewer plant was built, the decision was made by the governing body at that time that land was going to be forsaken forever.

So if we're going to come over here on some virgin land and you'll see it tomorrow, the ones that go on that trip, it's pretty nice land. Sure, the Relief Route is there, but why come on virgin land and put another undesirable facility on it when you can just move it over and put it next to the sewer plant. Yes, it is impacting, but not like garbage.

CHAIRMAN TRUJILLO: This is an issue I think that we addressing or we're facing county-wide. We have a situation in Cuyumungue where Nambe Pueblo wants to put a solid waste station there. The community's up in arms. They don't have land to locate the solid waste station. They say that that's the best place to put it, in Jacona. We've got a transfer station situation where there's pretty close residents, pretty close houses and that transfer station has been there for approximately seven years with no major disparate or negative impact.

The residents that live next door to the transfer station have learned to live with the transfer station there. There's a lot of traffic. It's mitigated, if you will, from an impact standpoint and they realize that there's a need for the transfer station. It's there. It happens. They live with it. Anywhere we put the transfer station, people are not going to want it, including Puesta del Sol doesn't want it. The Bacas don't want it. The people in Cuyumungue don't want a transfer station. We're in a very precarious situation to address real needs in the community and the county and we have to make a decision. We have to

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bite the bullet. We have to make the infrastructure as least impactive as we can.

MR. BACA: I understand, Mr. Chairman, and let me put this thought in mind. You have two section of land over here that belong to the public, that you got from BLM, not close to anybody. You could put it up there, but that's getting a little close to Las Campanas. So it's a lot easier to dump on the Bacas, I guess. We already got the sewer plant down there on the southern end of our property. On the northern end of the property, we got the regional landfill where you condemned 300 acres. The only access to our property that does not go through an undesirable area is this access that we have right here going to the Cieneguilla Grant and now you want to put a transfer station there.

You've got hundreds of acres up here that are publicly owned that the City and County got from the BLM that are far from private property. Not right adjacent to it; far from it. If you have to bite the bullet, why don't you bite the bullet out here on this public property where you're far from it. Even Pinon Hills, they're over a quarter of a mile away. You're putting it right on top of our property.

But I gave you a solution, the sewer plant. I mean, to me, that makes it the most logical, but you have a lot of vacant property up here. You've got two sections of land from BLM between the City and the County. But everything in this situation, including the road to the dump, was moved half a mile south because Las Campanas didn't want it that close to them and you built a mile and a half of extra road that is going on the taxpayers' garbage cost because Las Campanas didn't want the road closer to them. The original road to the dump was going to be north of the golf course, but that was within half a mile of Las Campanas.

The Game and Fish offered you then right-of-way through their property so you could move it half a mile south and you ended up building an extra mile and a half of road just to make the road further away and the trucks further away from Las Campanas and you put it for one and a half miles the road to the dump is on our property line. And you ruined another 320 acres that we owned there with that road. That's also addressed in this agreement. Because you ruined those 320 acres with that road that you moved further south to let Las Campanas have their way, in here you gave us density transfer, because you knew that land had been ruined and we negotiated that in the same contract and we have density transfer from that land that's right next to the road so we can transfer the density somewhere else.

I know you have to bite the bullet, but you have a lot of public land over here. You're not trapped, like you are up north or other places you were talking about. You have plenty of land up here that's vacant, nothing on it. The grazing rights were taken away from us on that land. We have had them for over 70 years and now you and the City have that land and you have plenty of land right there to put the transfer station, the Public Works Facility, and leave more than half a mile from any private person, including us.

Now, if you want to bite the bullet, bite that bullet. And if we are saying, we're going to be fair to everybody, let Las Campanas share some of the undesirable stuff too.

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Not just us who've been over here for over 300 years and the recent transplants get to move things around the way they want.

COMMISSIONER DURAN: Mr. Chairman, I'd like to say a couple things. I think we've kicked this thing around enough and it's time to make a motion and move on, but I'd like to say that I think that there's too many questions that are still being left unanswered. I'd like to make a motion and my motion is to deny this request. There are two issues. The transfer station, I think should be -- I don't think we can make a decision on the transfer station right now because we still need to talk to the City to find out if they'll work with us. We still have the highway corridor task force that's working on some recommendations to bring forward to this body.

I think that the Pinon Hills people who we promised that we were going to shut the transfer station down to, are also the most vocal about the highway corridor and how that gets developed. So I think that if we continue this transfer station for two or three months beyond the date that we said we would close it down we would gain their support because I think it's more important to deal with where we're going to locate this transfer station and how it's going to impact the corridor if we locate it at this site.

So my motion is to table this request -- not to table it, to deny it, but also ask you Larry, to go to the state and ask for them to give us an option so we can deal with all the issues we need to deal with concerning this. The fiscal impact that the Public Works Facility is going to have is also causing me some concern, so there's a lot of things going on right here, so my motion is to reject the request.

COMMISSIONER ANAYA: Second, Mr. Chairman. Further discussion, maybe we could give some direction to staff to vigorously approach the City with the idea that Mr. Baca has presented. I think that's the most useful --

CHAIRMAN TRUJILLO: Commissioner Anaya, let's take a vote on the motion that seconded. Is it still under discussion?

COMMISSIONER ANAYA: I was trying to give direction to staff to pursue vigorously with the City because I do believe that makes a more centralized point for gathering solid waste rather than the location before us.

COMMISSIONER DURAN: Is that a friendly amendment?

COMMISSIONER ANAYA: It's not an amendment, it's more direction. I think we should still pursue the 38 acres from the road department or the complex, or whatever it is.

COMMISSIONER DURAN: So we declare that my motion is to deny the request and to ask for an option for the property.

COMMISSIONER ANAYA: Inclusive in that option then, Commissioner Duran, would be the avenue of the Public Works complex.

COMMISSIONER DURAN: Pardon me?

COMMISSIONER ANAYA: The Public Works complex. That's what you're asking them to pursue.

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COMMISSIONER DURAN: No, actually, just to get an option to lease the property for whatever use we deem appropriate for that property.

COMMISSIONER ANAYA: Okay, that's fine with me.

COMMISSIONER DURAN: After we've gone through all that.

COMMISSIONER ANAYA: I can see where you're coming from with the corridor committee and everything else.

COMMISSIONER GONZALES: Mr. Chairman, just a couple of comments. I can't understand why we're still here with conflict with Mr. Baca. Mr. Baca for the last three years has continuously asked for us to do something about relocating it and yet here we are still at the eleventh hour in conflict with Mr. Baca and I just don't understand why that's happening. I don't if on our end, we didn't do enough to find an alternative site, or what it was, but the fact is we're still in conflict.

On the other hand, there was still a commitment made to those communities out there that there was going to be a transfer station near there and so I feel like we're put in a very awkward position by staff here, knowing that there were commitments that were made to the community, knowing that the conflicts that Mr. Baca has with the location of it, we still pursued going forward with this site. And it puts the Commission in a very difficult position.

So I would offer that rather than denying it, that we table this issue with the direction that Commissioner Duran and Commissioner Anaya are sending to the staff that we seek out that alternative site because we've already committed to that one site that there's going to be a transfer station up there and whether it's near Las Campanas -- Mr. Baca, as far as I'm concerned, it doesn't matter if it's near Las Campanas or where it is, we just need to find a site and we need to find a site where it's convenient for everyone out there and where it makes sense.

But the issue here clearly is, let me just express my frustration and unfortunately, David being that you're the manager, you get to hear it, is that we've known for the last two years that there has been conflict on this and yet we've pursued this site and we've continuously told the west side that we were going to provide a transfer station and here we are in a very difficult position and it's very frustrating to be here, so I would rather table it, sending the direction that you look for an alternative site that makes sense. If it doesn't work out at least it's tabled, then we're going to have to come back and make a decision one way or another whether this transfer station should go in that area.

I agree with Commissioner Duran, with the corridor committee, some of us up here including myself have been the biggest trumpet of trying to do good design standards, and if the Commission is going to throw up a transfer station right on the corridor and in return start denying issues, what are we saying? That's something that's good for us but not good for the others. I think that's wrong. It leads us to be inconsistent. So there are those issues that need to be done.

So I would rather table this and allow that direction to take place, allow you to seek

out that site, just because the City doesn't respond to a memo doesn't mean that we drop the City from an alternative site. We need to pursue it until the City tells us in writing, No, you can't use this site if that site's feasible. It's something that Mr. Baca's brought up continuously, it's not enough they don't return. Let's pursue it. It seems like it can be a win-win situation. If it doesn't turn out, if they notify us in writing that it's not an alternative site.

I know, Commissioner Trujillo, you have a constituency out there that wants a transfer station and so does Commissioner Duran because there's both your constituencies out there. We need to figure out what's going to happen. An alternative to providing the City landfill transfer station to County residents at \$15 a whack is not a good alternative. That's not something that we can bear in good conscience. We have to do the right thing and utilize government services to provide transfer stations that are convenient and that minimize the exposure to its surrounding area. So I would urge the Commission to allow us to table this and to use your direction that you want rather than denying it, rather than having to basically do away with the site so we can go and pursue those.

I think the manager knows my frustration enough to know that I don't want to see this come back with the same conflict that we're having unless we've got something in writing from the City or someone else saying there are another 200 acres or whatever the two sections that they're talking about. That those sites we know for a fact aren't feasible sites, so I just offer that, Mr. Chairman.

CHAIRMAN TRUJILLO: A question for Denice. We have a motion on the table to deny, and properly seconded. Do we proceed with that motion, vote on it, or can we --

MS. KULSETH: Mr. Chairman, it could either be withdrawn, but it would have to be on agreement with both movant and the seconding party, or there could be a friendly amendment to change the motion, but that again would require the agreement of both the movant and the seconding party.

COMMISSIONER ANAYA: Mr. Chairman, there's a big difference between the commitment we've made to the community out there, which was a verbal agreement and the commitment we made to this man, which was a written agreement which could now provoke an injunction by this man that would put a monkey wrench that would put us in court, costing money in litigation, costing time in litigation, rather than pursue that avenue, I think that Commissioner Duran's motion right now is in line. I would prefer to see the direction go to pursue this for the complex, which he has agreed to.

The only objection that Mr. Baca has is the transfer station. And I've suggested that we talk to the City and try to get something from their direction and I think that could be the solution to the whole problem.

COMMISSIONER GONZALES: Mr. Chairman, Commissioner Anaya, a commitment's a commitment, whether it's in writing or verbally. We've made a promise to a constituency out there that to them, a contractual relationship doesn't mean much to

them other than they place reliance in their governing board to follow through on these commitments. So I'm not disputing what you're saying, Commissioner Anaya, in fact I support what you're saying as far as looking for the alternative site and vigorously pursuing it, all I'm saying is that by tabling it, it allows, there remains some flexibility to at least at one point if Commissioner Anaya and Duran come forward and Commissioner Trujillo and Duran being representatives from that area come forward and say, well, we're willing to go back out to the community and tell them that we can't have a transfer station here then I'm willing to accept it, but I would rather do that after we know that the staff has completely gone out and researched alternatives so that they don't have to go back out to their constituencies and say that we've completely dismissed having a transfer station here.

I know I'm speaking for there but I just would rather from my own position when I vote would rather note that we've explored all the other options before this thing has been dismissed. I don't know if we have. I don't think we have and I would like us to do that.

COMMISSIONER ANAYA: That's a good argument as far as the corridor study is concerned. I see a lot of fallacy and I know we've been discussing it for too long already, but Denice, a court injunction from Mr. Baca could certainly put a monkey wrench in this for years.

MS. KULSETH: Mr. Chairman, Commissioner Anaya, I need you to be clear that the proposed location for this transfer site does not, with all due respect to Mr. Baca, violate the settlement agreement. There was an area that was negotiated that we would not locate a transfer station and the proposed site is not within the prohibited area, so we are not in violation of the settlement agreement.

CHAIRMAN TRUJILLO: I think we were congruent on the direction that we have to go. The issue is whether we want to deny it or want to table it. We have a motion on the table to deny it and it's properly seconded. All those in favor?

COMMISSIONER DURAN: I think there's more discussion, with all due respect, Mr. Chairman.

CHAIRMAN TRUJILLO: Commissioner Duran, where are you headed with the discussion? I think we are congruent on the direction that we want to go regarding looking at an alternative site and getting the direction to staff to look for another location for this transfer station.

COMMISSIONER DURAN: Well, I think what I have to say might be important in whether to vote for this or whether to vote for a tabling. It will only take one minute. I've heard what you've said, Mr. Baca, but what's more important to me as the chairman of the Highway Corridor Committee is I'm not certain that a transfer station at this location is the most appropriate thing to do, so because of that, that's the main reason I made the motion to reject it. Okay, I'm ready.

CHAIRMAN TRUJILLO: Okay, we've got a motion, seconded by Commissioner Anaya. All those in favor? This is to deny the --

COMMISSIONER DURAN: To deny request and to ask the state for an

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option for this property so that we can determine what the best use for this property will be and I'm not saying that we're going to deny this location as a transfer station, but what I'm asking for is more time and this option gives us the time to determine whether or not it's appropriate to have a transfer station there. I think it's the same thing that Commissioner Gonzales wanted. It's just a different way of getting to the same place.

CHAIRMAN TRUJILLO: Okay, let's call for the question.

MS. BUSTAMANTE: On the question or on the motion?

CHAIRMAN TRUJILLO: On the motion.

MS. BUSTAMANTE: On the question?

COMMISSIONER DURAN: On the motion.

Upon vote, Commissioner Duran and Commissioner Anaya voted aye. Commissioner Grifé and Commissioner Gonzales voted nay. Commissioner Trujillo broke the tie with his nay vote, defeating the motion to deny approval of the lease.

COMMISSIONER GRIÑÉ: I make a motion that we table it and send the direction that we already spoke about up here as to what we should do.

COMMISSIONER GONZALES: Second.

CHAIRMAN TRUJILLO: We've got a motion, seconded by Commissioner Gonzales. Call for the question on the motion.

Commissioner Grifé and Commissioner Gonzales voted in the affirmative. Commissioner Anaya and Commissioner Duran voted no. Commissioner Trujillo broke the tie with his vote to uphold the tabling.

COMMISSIONER GONZALES: Mr. Chairman, I just want to make sure that David understands the direction. I think Commissioner Duran, Anaya, Grifé and myself have said to seek that alternative site, to get us some concrete evidence that alternative sites don't exist, meaning letters from the City saying no, or these 200 acres or whatever the section is that Mr. Baca is being -- those things, I think we need to look at as being viable for us in making that decision. And also I would say, and Commissioner Duran, being the chairman, I'm not sure what the time line is but I think that on the tabling it should be, it can also agree with what Commissioner Duran is saying. I think we need to see what the corridor committee is going to do.

If this is not a use along the corridor, and we adopt it, then it's plain and simple that there's not going to be a transfer station if the corridor committee decides we don't want transfer stations along the area. I don't know, Commissioner Duran, what you reasonably expect the time period for the corridor recommendations coming forward, but that might help us in dictating what the extent of the tabling is going to be, how soon we can get some alternative action.

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COMMISSIONER DURAN: I will bring this up at tomorrow night's meeting and report to this body at our next meeting.

COMMISSIONER GONZALES: Right. And maybe at that point the Commissioner can offer us a time line on the tabling of this.

MR. WOLF: Mr. Chairman, Commissioner Gonzales, I understand the direction. I'll coordinate with Larry so we can quickly identify any other options.

COMMISSIONER GONZALES: Thank you.

COMMISSIONER GRIÑÉ: Mr. Chairman, David, do you think we could give you like more or less a time table maybe. Could you do it within 30 days or do you need more time than that?

MR. WOLF: Mr. Chairman, Commissioner Griñé, I would think that a month would be reasonable and coordinate with the City at least on that option and have them either say yes or no or at least report back to you on what the considerations may be. I'm not sure, maybe Larry knows where that other land site is. I'm not familiar with it, but we could look into it. Maybe Mr. Baca could spend a little bit of time with us and identify that other site for us so we could look into that.

COMMISSIONER DURAN: Mr. Chairman, I think we should take care of it ourselves, Mr. Manager. I think that we've had enough public input. We need to get along.

MR. WOLF: Mr. Chairman, Commissioner Duran, I didn't mean right now. I thought maybe I could spend a little bit of time with him so he could identify or indicate where that site was. I'm not familiar with it.

COMMISSIONER DURAN: Maybe you could do it after the meeting.

MR. WOLF: Sure.

CHAIRMAN TRUJILLO: Are we done with this item?

MR. BACA: Mr. Chairman, there are media here and I made the statements that the road was changed. I want to make it clear that that happened in the previous administration and I don't want somebody to put something in the paper or something and blame you people for that, because I made that statement about the road being changed and adding a lot of costs to the land development of the landfill. And I don't want anybody here to interpret that any of you were involved in doing that.

CHAIRMAN TRUJILLO: Thank you.

MR. VELASQUEZ: Mr. Chairman, Commissioners, if I might on the previous issue. The item which was covered in regard to the request for a transfer station, at this point I think it would be our recommendation that this be rejected because those type of assignments we're going to hold off at least thirty days and those type of bids won't be any good, so I don't know if you can untable that, but it'd probably be better to reject those bids at this time when you take an action on it. On the first item that we had tabled, under the finance items, there was an item that was tabled under bid for a transfer station, request for a transfer station. We had tabled those.

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COMMISSIONER GRINÉ: Mr. Chairman, can we go back and retract our vote and reject those bids as recommended by Larry.

CHAIRMAN TRUJILLO: Have we got a motion?

COMMISSIONER DURAN: I'm sorry, I'm confused. Can you say that once more?

MR. VELASQUEZ: On the agenda, under Finance Department, item B. 1. It's IFB #98-53.

CHAIRMAN TRUJILLO: We're going to not consider this one, right?

MR. VELASQUEZ: It was tabled until the next meeting but at this point, because of the action that was taken, it would be our recommendation to reject those bids. And once we resolve the site issue we'll rebid the project.

COMMISSIONER DURAN: Second.

CHAIRMAN TRUJILLO: Moved, and seconded by Commissioner Duran. All those in favor? [Unanimous 3-0] Commissioner Anaya was not present for this vote.

VIII. E. 3. Request approval of change order number three to the construction contract, bid #98-05, for Agua Fria Street, drainage, utility, and paving project - Phase I

MR. VELASQUEZ: Mr. Chairman, Commissioners, this is a change order for the Agua Fria reconstruction project. The change order is to address several issues. One is that a sewer line was constructed on Jemez Road that was there, was not operational, and we're connecting that line into the new system, and what we found is that line was never completely finished, so we're asking our contractor to give us a price for finishing that line so that it's finished and operational when it gets tied in. That cost is \$9,000 for doing that.

We also have a change in the storm sewer and that cost is \$3,214. Then we're using a grid system to compensate for the bad soil conditions under the road, and that change is \$11,014.30

And then the other one has to do with some additional signing that we facilitate to give the public information with regard to closures. And then some rip-rap work that was done in the amount of \$1,032. The total change order on this requested approval is \$26,302.73, including the tax. At this point the project is about 35% complete and we're about 4% in change orders, so considering the problems, I think the project is proceeding quite well and we request your approval on the change order.

COMMISSIONER GONZALES: At one point we made a commitment on Jemez Road to have hook-ups into the sewer? I mean, is that going to happen? Is that happening as part of this project?

MR. VELASQUEZ: That's actually, doesn't have to be part of this project because the line is already built on Jemez Road. Let me rephrase it. Jemez Road has got

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two lines because Jemez Road kind of crowns. One line runs one way and that's operational. The people that are close to that can get on that or have been on that. The sewer line that stores the Agua Fria side was a dead line, essentially. That's the one that we're tying in with this, so if people want to tie in to that, they can tie into it the minute it becomes active.

COMMISSIONER GONZALES: So I guess my question is, will every person on Jemez Road be able to hook up to the sewer?

MR. VELASQUEZ: Only the parts that are serviceable by the sewer can tie in?

COMMISSIONER GONZALES: What do you mean that it's serviceable?

MR. VELASQUEZ: If they can gravity flow from their house to the line, they're serviceable.

COMMISSIONER GONZALES: How many residents are not serviceable?

MR. VELASQUEZ: My guess is if there are any, there are not many. I think there's a segment right at the middle where the lines don't connect. We're not really doing any work on Jemez Road other than tying the end of the line. The only thing that this is addressing is that they did finish the product back in the 80's or 70's when they did that and what we're doing is we're having our contractor go in the line, finish the manhole so that it's serviceable, operational, and there's no problems.

My understanding, there's some of those houses, the lines to the houses are except they're not tied in, so the minute anybody wants to do that, they can do that.

COMMISSIONER GONZALES: Do you have the engineers working on that to provide which houses are eligible, because I do get calls on occasion with people asking about how they hook up or when they'll be able to and I think that would be really helpful. And eventually, what we might want to do is maybe send some correspondence to them, explaining.

MR. VELASQUEZ: Actually, we can do that correspondence. A couple of meetings ago you brought up the issue about people not being allowed to tie in and we've been doing the flyers with notices out. My understanding is, with the exception of the Alamo residents at this point, we have had a real good compliance, or people willing to hook up and asking to hook up at this point, so it looks like some of that may work. So we'll do the flyer also for the Jemez people.

Commissioner Gonzales moved to approve the change order as requested. His motion was seconded by Commission Commissioner Grifé and passed by unanimous [3-0] voice vote. [Commissioner Anaya was not present for this action]

MS. BUSTAMANTE: Mr. Chairman, may I have a point of clarification? That was just number three, right? E. 3, that was just approved? Am I correct? Thank you. And just before that he had asked to address something, and I'm not sure what was

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going.

MR. VELASQUEZ: That was under the Finance item B.1.

CHAIRMAN TRUJILLO: That was tabled, so we wanted to withdraw it. Instead of tabling, to reject the bids.

MS. BUSTAMANTE: Okay, so we took action on that one.

CHAIRMAN TRUJILLO: Yes, instead of tabling, we rejected it.

COMMISSIONER DURAN: Mr. Chairman, Larry, since you're here, I don't know if you're going to be here later, could you by the next BCC meeting give us a full report on the Fin del Sendero project, where it is? I remember when we approved the condemnation, it was indicated that that project would only take several months and I think it's been six or seven, so I'd appreciate a little report, if you don't mind. Thank you very much.

VIII. F. UTILITY DEPARTMENT

1. Overview of the Santa Fe County owned land and water rights in Socorro County

CHAIRMAN TRUJILLO: Any question, Estevan that you do the same presentation that Stan and Hank -- I hear some thunder outside. Maybe we can open those clouds and get some rain.

ESTEVAN LOPEZ (Utilities Department Director): If you like I'll do a rain dance. Good afternoon, Mr. Chairman, Commissioners. I've been asked to give you an overview of the land and water rights that the County owns in Socorro County. I've researched the file on this issue and have determined that back in September of 1991 the County purchased approximately 56 acres of land near Lemitar. One of the reasons for that purchase as near as I can tell was to acquire the water rights that were associated the land.

Approximately 34 acres of the entire parcel is irrigated and based on the water rights duties that are applicable on that land, there's 71.19 acre-feet per year of water rights consumptive that's available on that land at its current location. And just over 100 of diversionary rights associated, again at its current location. Those water rights have a priority date that is pre-1907, which is when the water rights laws were codified and they water rights are transferrable along the Rio Grande within the Middle Rio Grande section of the Rio Grande, basically between the Otawi Gauge and the outlet of Elephant Butte, I believe is the range.

For us that would be useful, basically, something along the lines of the Buckman field. The land currently is being leased to a farmer. The primary purpose for the lease -- we're not making any money on it -- is basically to maintain the beneficial use of those water rights and to make sure that we do not forfeit or in any way abandon those water rights. Any transfer of the water rights would have to go through the State Engineers process and

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get ultimate approval for such a transfer.

This information is offered solely as information. No action is required on it, but I can answer questions on it.

COMMISSIONER DURAN: Thank you, Mr. Chairman. I asked Estevan to bring this forward because I thought originally that we could transfer these water rights up to the Buckman wells, somehow get them into our wheeling agreement with the City, but on second thought, I'm not sure that that would be the appropriate thing to do since we would be converting irrigated farm land into non-irrigated farm land, which I think we were opposed to up north.

So I think this is surplus land that the County owns and rather than try to transfer these water rights up here, this land then becomes whatever it would turn out to be. It's farm land and I think it's best that we keep it that way. But I would like for us to consider putting this property up for sale or for trade and see if there's anyone out there that could - that has water rights up here or somehow trade that value so that we could use that money to acquire more water rights. I don't know how we go about bringing that up as an action item, but I'm sure you do, or the County Manager.

MR. WOLF: Mr. Chairman, Commissioner Duran, I believe that appropriate action would be in a future meeting to bring this issue back and ask for action in regard to make surplussing the land and then allowing us to follow the proper process to dispose of the property.

COMMISSIONER DURAN: I'd also like to kind of throw it out for some discussion. Do any of the Commissioners have any thoughts on this?

CHAIRMAN TRUJILLO: I agree with you that if the water is being used for traditional purposes now, which is irrigation purposes, that it should remain for irrigation purposes, instead of converting it to domestic use and to sell the piece of land, to get monies and to buy water rights that are already designated for domestic purposes would be the appropriate thing to do.

COMMISSIONER DURAN: Maybe it would be appropriate today just to ask the County Manager to get an appraisal on the property and then bring that before us at the next meeting, in addition to the request to either dispose of it or do whatever we're going to do with it. Would that be acceptable?

CHAIRMAN TRUJILLO: What is the land being used for now? Santa Fe County owns the land?

MS. KULSETH: Mr. Chairman, that is correct. Santa Fe County owns the property. Somebody irrigates that on behalf of Santa Fe County to maintain the beneficial use of the water rights as Estevan said earlier. Let me ask real quick, how many water rights were associated with the land, Estevan?

MR. LOPEZ: There is 71 acre-feet per year of consumptive use, or 101 acre-feet of diversionary rights. But that is at the current point of use. Any transfer from that point might be adjusted by the State Engineer, depending on what criteria you use. I guess

I would just ask the Commission to possibly allow us some leeway to do a review of what other water rights might be available in lieu of irrigation rights before we simply give up these water rights because my view, based on my experience over the past year, is that there's not a great deal of water rights available that are designated solely for, say municipal uses that are accessible to us.

Although I understand the Commission's intent or desire to preserve the traditional uses of the water rights, we probably need to be careful and make sure we've adequately reviewed what might be there to replace these.

COMMISSIONER DURAN: I guess my only concern is that I really don't want to be a party to a contradiction in the current philosophy, which is we don't want to do away with traditional rights, and even though it's a Socorro right, I think that they probably at some point in time would be faced with the same growth issues that we're faced with. Maybe the best thing to do is just to come forward with the full report on the value of the property and also the availability of other water rights that we could acquire if we were to dispose of this.

How about just an all-encompassing report?

MR. LOPEZ: I would look forward to doing that and I think that might be very useful in terms of assessing the real value to the County of these particular water rights and this land because if it turns out in researching all this that there really are very few other available water rights to us that might be usable for municipal purposes, we may want to rethink that. That would be my recommendation.

COMMISSIONER DURAN: I'll offer a free market analysis on the property.

CHAIRMAN TRUJILLO: I have a question. What is the status on the top of the mountain water rights?

MR. LOPEZ: The top of the world water rights transfer application -- we've asked that that go to hearing and put in our letter last month. The State Engineer has forwarded that to the hearing unit. My understanding, from a discussion today with the State Engineer staff is that the hearing unit will advertise the various requests that it has at this point and set a schedule for them depending on the priorities that they are given. So we've already asked that it be taken to a hearing and that should be going forward.

CHAIRMAN TRUJILLO: How many acre-feet are in question?

MR. LOPEZ: We are proposing to divert 1200 acre-feet, or to transfer the 1200 acre-feet that are being diverted at the current location. Based on previous transfers that occurred from that location we anticipate that we would net out no more than about close to 600 acre-feet at our location.

CHAIRMAN TRUJILLO: Which is a diversion point. Thank you, Estevan. Any other questions of Estevan? You did a good job; it's raining outside.

VIII. G. GENERAL SERVICES DEPARTMENT

- 1. Request authorization to enter into a lease agreement with Presbyterian Medical Services for the use of County-owned buildings at the Valle Vista and Chimayo Community Center facilities for Head Start Programs**

MR. APODACA: Yes, Mr. Chairman, Commissioners, the General Services Department requests authorization to enter into an agreement with Presbyterian Medical Services for use of the Chimayo Head Start and the Valle Vista Head Start facilities for the Head Start program here in Santa Fe County. As of January 13, 1997, Presbyterian was selected as the permanent sponsor to provide Head Start services for Santa Fe County. On February 11, 1997, an agreement was executed with PMS and was to terminate on February 11, 1998.

At the February 1998 Board of County Commissioners meeting, the General Services Department was given direction to negotiate an agreement with Presbyterian Medical Services that will benefit both PMS and Santa Fe County. The goal of the negotiations was to relieve Santa Fe County from maintaining and incurring expenses for the services that are being utilized by entities other than Santa Fe County. With this in mind, the County and PMS negotiated agreements whereby PMS would pay for maintenance and utility costs for the fiscal year for both Valle Vista and Chimayo Head Start programs.

So with this in mind, the General Services Department requests approval to enter into an agreement with PMS contingent upon finances final approval to enter into an agreement with PMS for use of the Valle Vista site and the Chimayo Community Center for the Head Start program.

CHAIRMAN TRUJILLO: Robbie, PMS is in agreement with the stipulations of the contract? Because the concern was if they are not in agreement that they would vacate the facility in Chimayo and nobody would use it and that was a real concern. The reason that it's there is for the community to use it.

MR. APODACA: That is correct, Mr. Chairman. We have spoken with Presbyterian and they have agreed to everything in the contract and are willing to continue to work with us to provide the Head Start services with the arrangements that have been made in the contract.

CHAIRMAN TRUJILLO: Thank you, Robbie. Any other questions?

Commissioner Anaya moved to approve the agreement. Commissioner Gonzales seconded the motion which passed by unanimous [2-0] voice vote. Commissioner Griñé and Commissioner Duran were not present for this vote.

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VIII. H. MATTERS FROM THE COUNTY MANAGER

1. Santa Fe County Housing Authority operation/management options

COMMISSIONER GONZALES: David, we're facing a time factor here. We've got quite a bit of an agenda left. Would you have a lot of heartburn if we delayed this presentation for two weeks so we could get moving, or do you need some direction now? Because I think this is going to take a lot of discussion. It's five o'clock and we haven't even gotten to executive session.

MR. WOLF: I'll follow the Commission's direction.

COMMISSIONER GONZALES: I don't know how the other Commissioners feel about it, and I know it's really an important issue that we need to talk about and it's not going to get resolved in two minutes, so I think --

COMMISSIONER ANAYA: I would agree with Commissioner Gonzales.

COMMISSIONER GONZALES: Or if anything, hold a special session on it. I don't know. But I know that we need to get some direction on it. I'd like to move the Santa Fe County Housing Authority presentation.

CHAIRMAN TRUJILLO: Motion to table the Santa Fe County Housing Authority presentation.

COMMISSIONER ANAYA: Second.

CHAIRMAN TRUJILLO: Seconded by Commissioner Anaya. All in favor? [Unanimous 2-0. Commissioner Grifé and Commissioner Duran were not present for this vote.

CHAIRMAN TRUJILLO: Commissioner Gonzales, does that mean that your motion includes tabling 1, 2, and 3?

COMMISSIONER GONZALES: The economic development activities --

CHAIRMAN TRUJILLO: And the resolution about the economic development district.

COMMISSIONER GONZALES: In the interests of time, that would be in fact too.

VIII. MATTERS FROM THE COMMISSION

- 2. Resolution No. 1998-60. A resolution support the "Fair Deal for Northern New Mexico Act of 1998" to provide restitution of the economic potential lost to communities lost to communities dependent on Spanish and Mexican land grants in New Mexico due to inadequate implementation of the 1848 Treaty of Guadalupe Hidalgo**

MR. WOLF: Mr. Chairman, I understood that Denice was going to present this.

MS. KULSETH: Mr. Chairman, Commissioners, Senator Bingaman requested that the County Commission lend its support to a bill that he has sponsored in the U.S. Senate. The bill is known as the Fair Deal for Northern New Mexico Act of 1998. Senator Bingaman's bill would provide an alternative to judicial determination of land grant claims in northern New Mexico. The alternative would be the formation of what is called settlement committees. These committees would be overseen by the Department of the Interior and the Department of Agriculture.

The settlement committees would gather information from claimants who have reviewed the proposed claims and then they would put together what's called settlement packages. And that would be the alternative to what typically is pretty lengthy and expensive litigation for anyone who brings a land grant claim. I believe that there's not a copy of the actual bill in your packet. I have a copy of it if anyone would like to see it. With all due respect to Senator Bingaman, it's not that interesting reading. It reads like a typical Senate bill but it also provides for the funding of a Spanish language study program. That program would be put together and coordinated with the Smithsonian Institute, UNM, Highlands, and the Oñate Center, which is in Alcalde.

The purpose of that program would be to provide historical information for the settlement committees so that they would have information to come up with an equitable settlement of land grant claims. One other thing I should point out is that the settlement committees are created on a county by county basis so there would be a Santa Fe County settlement committee, presumably a Rio Arriba County settlement committee. The settlement packages would be put together by a committee that would be county-specific and I can't remember off the top of my head the appointees to the committees, but I believe it's either County Commissioners take or they appoint folks to those committees.

COMMISSIONER GONZALES: You know this is obviously an issue that's important to the people of northern New Mexico and clearly, I'm optimistic that either Congressman Redmond or Senator Bingaman would be successful in addressing the land grant issue which is long overdue and with that, Mr. Chairman, I'd like to move for approval of this resolution.

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COMMISSIONER ANAYA: Second.

CHAIRMAN TRUJILLO: For discussion, I can see where you're coming from, Commissioner Gonzales, but I'm real concerned that the information that's being presented to us that will lead us down a path that is a promising path and probably nothing will happen ultimately. The Treaty of Guadalupe Hidalgo is a very complex issue. It's 150 years old and where is it ultimately going to get us. When we have an issue at Los Alamos now that's only 50 years old and it's a homesteaders' issue and there's precedents nationwide where those lands have reverted to the original settlers in White Sands, at Hanford, Sedana River, all of those places and the situation at Los Alamos is not being addressed. They're circumventing the issue. The only difference is that the situation at Los Alamos is northern New Mexican and there are precedents and that issue is being circumvented.

The issue of the land grants, I've talked to a nationally recognized historian, a gentleman by the name of Eloy Gallegos, who's an author who wrote Jacona. He's under the opinion that whatever the direction the Congress wants to go in, either Bingaman or Redmond, that it's a political maneuver and that ultimately nothing will happen as a result of this effort. My concern is, and I wish that we could communicate with the Congress, congressional delegation, and we have an issue in our backyard, Los Alamos that is 50 years old. There are precedents nation-wide that the lands that have been reverted to the original homesteaders in White Sands, in Hanford and Sedana River and nothing is being done at Los Alamos. How can we communicate that to our congressional delegation?

COMMISSIONER GONZALES: Mr. Chairman, I'd like to offer just a couple of comment on your comment. I think the way we address your issue is by doing exactly what you're talking about. I think it's going to take a face to face conversation with our congressional leaders and hopefully leading them down the path of whatever resolution we'd like for them to come with the issues on Los Alamos. This issue that I see, I can understand the people of northern New Mexico having very cynical attitudes about the political affairs of the Congress concerning land grant issues because it does appear in many respects that it can be political and it is political.

The fact that the end result to me, I think is very important. If we can't see the Congress with political means or whatever means, establish some type of committee, some type of mechanism to actually start looking at the land grant issues providing settlement packages, providing ways to transfer these lands back into people's hands, in my mind, it's that end that justifies the means. It's that fact that we're actually moving and progressing forward to the point were native people who have been here for generations who have authentic claims to land grant will actually have the mechanism to pursue it. And we see it time and time again on development issues where people are saying well, these are certainly land grants that we're very concerned with and so, I would make the recommendation to the chairman's comments that the chairman goes to Washington, maybe with a delegation to meet with the congressional people, taking out the concerns that we have where we can actually sit down with them face to face on the Los Alamos issues, because

I think they're very important.

And secondly, I would hope we'd be able to support this resolution so that at least the community knows that when we have the opportunity to support federal legislation, regardless of how it was created, that people would see that we really want to see some type of resolution come to these issues. So, I just throw out the recommendation, but I think on the Los Alamos issue, I think it's going to take the governing boards to approach the congressional leadership more so than staff and saying we've got these very serious issues up in Los Alamos and we would like to know how you're going to help us address it.

CHAIRMAN TRUJILLO: That's a good point. I'm just concerned with the direction that the community is being taken. Is it realistic to expect that something will ultimately happen as a result of land grants and the Treaty of Guadalupe Hidalgo, which in reality, was not a properly executed treaty; it's an agreement. I look at it as a political maneuver. These people are claiming that they can get the lands back and ultimately nothing will happen. I agree that maybe by talking, at least efforts will be made.

We have a motion on the tabled and seconded. All those in favor? [Unanimous 3-0. Commissioner Grifé was not present for this vote.]

VIII. I. 3. Resolution No. 1998-61. A resolution supporting the Institute of American Indian and Alaska Native Culture and Arts Development and to request federal funding at the current level of \$4.25 million for fiscal year 1999 and continuation of federal funding beyond 1999

COMMISSIONER GONZALES: Mr. Chairman, this is a resolution that I'm bringing forward in conjunction with Councilor Peso Chavez who has a similar resolution tomorrow at the City Council and again, it's an issue of supporting funding for the American Indian Arts Institute and the Alaska Native Culture and Arts Development. The resolution describes the importance and actually takes note of the bill where this funding would go in and so with that, Mr. Chairman, I respectfully ask for the approval of this resolution, 1998-61.

CHAIRMAN TRUJILLO: Okay, we've got a motion.

COMMISSIONER DURAN: Second.

CHAIRMAN TRUJILLO: Seconded by Commissioner Duran. All those in favor? [Unanimous 4-0] Opposed?

COMMISSIONER GONZALES: Mr. Chairman, I'd like to offer my resignation on the Extraterritorial Zoning Authority. Currently I need to spend more time focussing on my family business. As all of you know, I'm heavily involved in the New Mexico Association of Counties and hoping to get more involved in the National Association of Counties, so I'm not being able to really spend the time that I can on the Extraterritorial

Zoning Authority that's needed, so Mr. Chairman, I would ask that you accept my resignation and replace me with an alternative. I did speak to Commissioner Anaya prior to announcing this and he did indicate that he'd be willing to accept an appointment, but that's up to the chair's discretion.

COMMISSIONER GRIÑÉ: Mr. Chairman, I also would like to tender my resignation. I served on it a year and a half and I think it's only right that we rotate this and I just hope that the Commission will accept it.

CHAIRMAN TRUJILLO: I think that we serve on the EZA in a rotating capacity, and I understand from Commissioner Gonzales that Commissioner Anaya is available and willing to serve as Commissioner Gonzales' replacement on the EZA and Commissioner Duran is already on the EZA, right?

COMMISSIONER DURAN: I was going to say that I'll stay on it. Can I make a motion to accept the resignation of Commissioner Gonzales and to reappoint Commissioner Griñé and to appoint -- oh, you want off.

COMMISSIONER GRIÑÉ: I make the recommendation that we appoint Commissioner Trujillo because he hasn't served in the last year and a half on there. As a matter of fact, it's been two years, because I think you resigned about two years ago. I think in all fairness that Commissioner Trujillo go on for now.

CHAIRMAN TRUJILLO: I don't have any problem in serving on the EZA. What goes around comes around.

COMMISSIONER GONZALES: And I'm assuming that it would be effective at the next meeting.

CHAIRMAN TRUJILLO: So we have Commissioner Gonzales' resignation, a motion. Is it seconded?

COMMISSIONER GRIÑÉ: Second.

CHAIRMAN TRUJILLO: All those in favor? [Unanimous 4-0] All those opposed?

Okay, we've got Commissioner Griñé's resignation. Do we have a motion?

COMMISSIONER ANAYA: So moved.

COMMISSIONER GONZALES: Second.

CHAIRMAN TRUJILLO: All those in favor? [Unanimous 4-0]

Very good. We've got two new members on the EZA.

COMMISSIONER DURAN: Do we have to make a motion to appoint the others?

COMMISSIONER GONZALES: Mr. Chairman, move for the appointment of Commissioner Anaya and yourself.

COMMISSIONER DURAN: Second.

CHAIRMAN TRUJILLO: All those in favor? [Unanimous 4-0]

Are there any other issues under Matters from the Commission?

COMMISSIONER GONZALES: I have one more issue, Mr. Chairman. I

know that this is an issue that we've talked about in the past. Yesterday there was an editorial in the local paper about the issue of cameras in the Commission Chambers and I'd like to ask that the staff bring back recommendations, David, on how we can begin to ask the Commission to support once again one way or another whether we're going to allow cameras to become used in the Commission Chambers. I personally feel that I would like to see the cameras come in on cable access, public access. And so I'd like you to bring forward some type of action item so that we can begin to televise these meetings for the public so if they can't make it down because of a rainy day or a snowy day that there is some public access for people to see the business that the Commission is doing. So I would just respectfully ask that that action item be allowed to come forward for discussion by the Commission.

COMMISSIONER GRIÑÉ: Mr. Chairman, I just have a comment to make, because I know this issue was raised in the EZA, and just for a matter of information, not that I opposed televising them, but I remember when the issue arose in the EZA, and I think it was confirmed by the Community College staff, that there is only -- I think it's Channel 6. That's the channel the televise, and that does not reach the outlying of Santa Fe County. Just the city limits and that's it. So I just want to throw that out. Is it really cost-effective so the entire county of Santa Fe for all the residents of Santa Fe and that's just something that I throw out there.

COMMISSIONER GONZALES: Thank you, Commissioner Griñé, and that's a good point. The only thing that I'd say is that I know Commissioner Duran is almost wholly elected by the city people and we all have city districts and that may be another counter to allowing for people who vote for their Commissioners in the city to have access to see what we do, but that's a good point because there is a large percentage of county people who won't see this but we need to start somewhere and hopefully the Commission will allow this to take place. Again, I just ask that that discussion can occur at the next meeting so we can at least have some directions what the options are.

COMMISSIONER ANAYA: Look at the bright side. Hollywood might discover us.

MR. WOLF: Mr. Chairman, Commissioner Gonzales, I can put something together for you on that.

COMMISSIONER DURAN: Under Matters from the Commission, I have a resolution, or an amendment to a resolution, No. 1998 --

MS. BUSTAMANTE: Is it a new one?

COMMISSIONER DURAN: Actually, it's an amendment to the Resolution 1998-32.

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VIII. I. 5. Resolution No. 1998-62. A resolution amending and clarifying the language in Resolution No. 1998-32. A resolution establishing a highway corridor planning committee

COMMISSIONER DURAN: Basically, this came about out of the last meeting we had or the first meeting we had of the Highway Corridor Task Force where the City Councilors felt that it would be appropriate that they be allowed to appoint one person from Santa Fe County, the city limits are in the county. Just one individual. Currently, the two Commissioners that are on the committee can appoint two people. So the resolution basically asks that those Commissioners that are on the Highway Corridor Task Force have the right to appoint two individuals, one apiece. I believe that's what it says.

So rather than read this whole thing into the record, I would like it made part of the record. But that's the gist of the resolution and Commissioner Gonzales was the one that brought this resolution forward originally and he is in agreement with those amendments.

Commissioner Griñé moved to approve Resolution No. 1998-62. Commissioner Duran seconded the motion, which passed unanimously [3-0]. Commissioner Gonzales was not present for this vote.

MS. BUSTAMANTE: Mr. Chairman, for the record, it's Resolution No. 1998-62.

MR. WOLF: Mr. Chairman, that was amendment number two, which was going to be item five within Matters from the Commission. Item number four was the first amendment.

VIII. I. 4. Resolution No. 1998-63. A resolution supporting the formation of the Española-Santa Cruz and Pojoaque Valley Regional Wastewater steering committee to work on the creation of a regional wastewater system

Commissioner Griñé moved to approve Resolution No. 1998-63. Commissioner Griñé seconded the motion, which passed by unanimous [3-0] voice vote. Commissioner Gonzales was not present for this vote.

CHAIRMAN TRUJILLO: I have an issue regarding, David, you and I talked about an ordinance about heavy truck traffic on County roads. Some of my constituents are complaining that there's a lot of traffic, heavy truck traffic going into the road that's impacting health and safety. It's impacting the structural soundness of the roads and essentially causing many problems. Didn't we give guidance to staff about three months ago

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that would control that sort of traffic on County roads?

MR. VELASQUEZ: Mr. Chairman, I didn't hear what your starting remarks were.

CHAIRMAN TRUJILLO: It's an ordinance to get heavy truck traffic away from County roads and we talked about a situation on Los Montoyas. Commissioner Gonzales brought up an issue in Cerrillos and we have directed staff to develop an ordinance that would curtail or stop truck traffic from County Roads and there is also an issue on County Road 70.

MR. VELASQUEZ: Mr. Chairman, I apologize, but that doesn't ring a bell at all with me. I don't recall us discussing that. And I apologize, I don't recall that but I can certainly look at that and see what we can do with that.

MR. WOLF: Mr. Chairman, we could look at preparing an ordinance then and bringing that back at the next meeting.

CHAIRMAN TRUJILLO: Did you talk to Domingo, David, on that issue?

MR. WOLF: No, I didn't.

CHAIRMAN TRUJILLO: Okay. So why don't we go ahead and prepare an ordinance.

MR. VELASQUEZ: Is that in general, or just in specific areas, or what was the intent?

CHAIRMAN TRUJILLO: I think it's in general. I think I brought up an issue with Los Montoyas and Commissioner Gonzales has identified some roads in Cerrillos of La Cienega and the direction is to deal in general, county-wide.

MR. VELASQUEZ: And that's to prohibit heavy truck traffic use?

CHAIRMAN TRUJILLO: Limit or do away with it all together because it's causing some health and safety issues and it's impacting the structural soundness of some recent paving that we've done on some of those roads.

COMMISSIONER GONZALES: Is this in La Tierra?

CHAIRMAN TRUJILLO: That's in Los Montoyas, County Road 70.

COMMISSIONER GONZALES: We've already addressed the issue of heavy trucks on La Tierra, right Larry?

MR. VELASQUEZ: On the solid waste trucks on La Tierra, we've directed our staff not to do that, several times as a matter of fact.

COMMISSIONER GRINÉ: Mr. Chairman, can I possibly look and maybe restructure that ordinance in a way where maybe the Commission would have a list of what roads it should apply to? Because something in general, that'd be kind of difficult, county-wide, I would say.

COMMISSIONER DURAN: Mr. Chairman, is it what you're asking for is the right for general summary and to publish? What we're doing right now is to try to come forward with some discussion concerning an ordinance we might adopt, right?

CHAIRMAN TRUJILLO: That's correct. This would be an ordinance and

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it would be open to public input, dialogue with the public. Where I'm coming from is I've found some concerns more regarding heavy traffic going through County roads and it's causing health and safety issues.

MR. VELASQUEZ: Mr. Chairman, just generally speaking, I think this is something that would have to be a case by case type of investigation and analysis and probably an ordinance could do that, but we'll start looking at that and give you some idea or some options to consider.

CHAIRMAN TRUJILLO: Thank you.

COMMISSIONER GONZALES: One, Larry, I made a commitment to a neighborhood in Remuda Ridge to bring forward a road that they would like to have brought under the County jurisdiction. I know we have a policy but I want to bring the road forward for consideration by the Commission so that they know one way or another. Can you have sent to me how I can bring that and present it to the Commission and what I need to bring forward, how I can bring that road forward?

MR. VELASQUEZ: Is this the main road that goes in Remuda Ridge or one of the side roads?

COMMISSIONER GONZALES: I'm not sure. I need to meet with them. But I just need the mechanism.

MR. VELASQUEZ: Okay, if we can know which one it is --

COMMISSIONER GONZALES: Just to bring it up for discussion is the commitment that I made to them. And then the issue, David, do we -- I know that Larry was working on this. I'm not sure if it ever got to that point, the issue on the policy on take-home vehicles. County employees taking home County cars. I guess I had asked and I haven't pushed it. It's not anyone's fault, but I'd asked at one point, and I think Larry was working on this for Domingo that we have a policy on who's allowed to take home vehicles and we were concerned right now that we probably have too many County vehicles going home, and I could be wrong, but I want us to at least make some decisions on what basis the managers are allowing for County vehicles to be taken home. What are the legal ramifications and it's best to have a policy because that is something, even in my own campaign, I had a chance to see a lot of County vehicles parked in front of a lot of homes, so I want to know what basis we're using to allow people, and this is probably excluding the Sheriff's Department because I think that's a union issue that you guys deal with when you negotiate their contract on the vehicles, but with us, I like if at the next administrative meeting, not the next land use meeting that you bring back a policy for us with some options in deciding how to deal with -- what the Commissioners feel about employees taking home County vehicles and what would be allowed. Okay? Thank you.

CHAIRMAN TRUJILLO: What's the status -- do we still need one more public hearing on the solid waste fees? Has that been scheduled for the next meeting.

MR. WOLF: That is on the agenda for July 14.

CHAIRMAN TRUJILLO: Okay. Why don't we go ahead and go to public

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hearings and leave executive sessions to the very last of the agenda.

IX. PUBLIC HEARING

A. Community Development Block Grant (CDBG) 1999 funding cycle

DAVID MADRID: Mr. Chairman, members of the Commission, I'm David Madrid, the grants administrator for the General Services Department and we are now starting the 1999 funding cycle process for the Community Development Block Grant. Before I start I'd like to let you know the success that you achieved on last year's application. You approved La Familia Medical Center for a satellite clinic to be constructed out at the Agua Fria Community Park. They came in with a \$100,000 cash match. The General Services Department, generally the application which was submitted to the Department of Finance and Administration and was approved for \$300,000. La Familia and members of the General Services Department staff went to the legislature and received an additional \$450,000 for that project.

Out of the application, which was generated by the General Services Department staff, was also submitted to the City of Santa Fe and received an additional \$25,000. That brings the total for this project up to \$875,000. The County of Santa Fe contributed only the land for this project and the staff time. The La Familia Medical Center is also applying to the Department of Health through the capital loan program for an additional \$390,000. If that loan is approved, that will bring the total for this project up to \$1,265,000. That was the success that we achieved last year on this Community Development Block Grant program and that is due to your approving of the La Familia Medical Center for this program and I just want to personally thank you for that. We're looking for the same success this year.

This year, I would also like to combine the Community Development Block Grant process with the infrastructure capital improvements plan. The reason being is because last year we had a number of applicants that were not selected for the CDBG program. Obviously, we could only select one applicant. So everyone else that wasn't approved was put into the infrastructure capital improvements plan. One of the main concerns that I hear from the public is that the County is not listening to them, that they're not listening to the types of projects that they want done, and I feel that by combining both of these we can tell people that if they're not selected for the CDBG applicant, then they can be placed in the infrastructure capital improvements plan and they have a chance of getting funded.

Last year, the General Services Department alone submitted 22 projects. Of those 22 projects, we received funding for ten projects this year and from the Department of Finance and Administration for the General Services Department, we received \$1,125,000 to do projects this year and that's only for the General Services Department. So we are having some success with getting our projects done through this funding. So far the County

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has not spent any money for the CDBG projects and the infrastructure capital improvements plan that the General Services Department is working on, so I think we do have a degree of success.

I've been contacted by a few entities that were not funded last year and would like to come back again this year and right now I'd like to ask if there's anyone here that is interested in applying for a Community Development Block Grant. Okay, we don't have anyone yet.

CHAIRMAN TRUJILLO: Could you repeat that, David? I don't think the people back there could hear you.

MR. MADRID: This is a public hearing for the Community Development Block Grant process and it's an open hearing to the general public and at this time I'd like to invite anyone who is interested in applying for Community Development Block Grant funds to step forward and make a presentation to the full Commission.

There is someone here that I know is here to make a presentation and that person is Cynthia Gonzales and I'll just turn the floor over to her.

CYNTHIA GONZALES: Mr. Chairman, and Commissioners, my name is Cynthia Gonzales and I'm the executive director of Youth Shelter and Family Services. We are a private, non-profit organization dedicated to serving homeless and at-risk children and teenagers in Santa Fe County. We are coming to you to ask for \$400,000 in Community Development Block Grant funding to support construction of Casa Vida, a transitional housing apartment complex and independent living program for homeless teen mothers.

We have spent close to two years developing this project that has grown out of the need that we see on a daily basis at youth shelters. We receive anywhere from six to eight referrals of homeless teen mothers or pregnant teens a month in our transitional living program for homeless youths. These are young women who have been kicked out of their homes or who have left a violent or abusive situation. Referrals come from social workers. They come from the teen parent center and Santa Fe High School. They come from Catholic Social Services, from school counselors and from the teens themselves.

You may not realize that homeless kids are a problem in Santa Fe, but next time you're on the plaza where kids hang out or see kids with backpacks walking along St. Francis Drive, chances are they're homeless and chances are that one or two of them are pregnant. One of the young women referred recently to our transitional living program was referred from the Santa Fe teen parent center. She was living in her car with her baby while trying to attend school.

Over 65% of the homeless kids we see have experienced multiple placements in the foster care system. Others exhibit frequent depression with a chance of suicide. Many teen mothers are not in school. Many have been sexually abused and many have lived on the streets for extended periods of time. The majority come from backgrounds of poverty and all have low income. Unless we intervene, these young mothers will more than likely become dependent on our welfare system, live in poverty and have children who will

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perpetuate this cycle.

Casa Vida is designed to provide transitional housing units for fifteen teens, 16 through 21 and their babies in conjunction with an independent living skills curriculum that will include parenting skills, counselling, educational services, health care, job development services and access to permanent housing. The program design emphasizes learning true independence in a community setting.

Total costs, construction costs for this project are estimated to be around \$1.2 million. A one-acre project site in Rancho Viejo Village in Santa Fe County has been donated for this project. It's valued at \$150,000. We have just received a grant in the amount of \$117,000 for construction costs through the affordable housing program of the Federal Home Loan Bank of Dallas. We are the first priority project for construction for the City of Santa Fe's application to the Department of Housing and Urban Development for \$400,000 in construction costs.

This year the application funded Youth shelters for the transitional living program two years ago and the La Luz homeless program last year. Youth Shelters is partnering with Sustainable Communities, Incorporated, a local, non-profit affordable housing developer who will serve as the developer of this project and project management consultant. Other community-wide collaborators include La Familia Medical Center. We will be using their southside center to access health care services for our clients, the Santa Fe Community College GED program in early childhood development program, which will provide daycare for our clients who are in school there as well as child development classes.

The County Housing Authority is another collaborator, along with the City of Santa Fe, the Santa Fe transitional housing coalition, the affordable housing roundtable and others. We plan to begin construction in spring of 1999 and complete it in the year 2000. We hope you will give this project serious consideration. Studies, local and state-wide have shown that dollars invested in education in support of teen parents can break the cycle of welfare dependencies, repeat pregnancies, poverty and subsequent child abuse.

CHAIRMAN TRUJILLO: Thank you, Cynthia.

MR. MADRID: Mr. Chairman, members of the Commission, I'd like to ask if there's anyone else here who's interested in a Community Development Block Grant application to please come forward. If not, Mr. Chairman, members of the Commission, are there any questions that you might have about this program?

CHAIRMAN TRUJILLO: Yes, David, I have a question. Are other entities going to get the opportunity to come forth and ask for this money?

MR. MADRID: Yes, I already have spoken to Harry Montoya with the Movimiento Ascendencia, I believe, and he would like to meet with me just to discuss the Community Development Block Grant program itself before he makes an appearance but he has promised me that he will be making an appearance at the next public hearing and we plan to have at least two more before we let the Commission make their choice for this year's applicant.

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CHAIRMAN TRUJILLO: Thank you very much, David. Any other questions of David?

COMMISSIONER DURAN: I just have one for Ms. Gonzales. The pregnant teenagers, I know they're taken care of and offered transitional housing, but how do you reintroduce them into the community? What programs does this facility have to help them? To the next step.

MS. GONZALES: The program is not just a housing facility. All we're asking for from you all is monies for construction of this facility. Youth Shelters and Family Services is applying to other entities and has some other monies for programming, for Casa Vida. The program will have a life skills curriculum and will be fully staffed, just like our current transitional living program for homeless teenagers. It will have 24-hour staffing, someone on-site. Part of the project is having a community building for the teens to share childcare, for the office, for the case management staff and for other people like people from Santa Fe Community College to come in, from La Familia to do health care classes or early childhood developmental parenting classes.

So we will be fully staffed on-site to provide the independent living skills, curriculum that these kids need to attain self-sufficiency.

MR. MADRID: Any other questions? Anybody else in the audience want to speak? If there are no other questions from the Commission, I'd just like to thank you for your time and your consideration of this program.

- IX. C. **Ordinance No. 1998-7. An ordinance authorizing the issuance and sale of Santa Fe County, New Mexico tax-exempt multifamily housing revenue bonds, Series 1998A, (Villa Grande Apartments project) in the aggregate principal amount not to exceed three million dollars and Santa Fe County, New Mexico taxable multifamily housing revenue bonds, Series 1998B in the aggregate principal amount not to exceed five hundred thousand dollars for the purpose of constructing, acquiring and leasing to Villa Grande Limited Partnership, a New Mexico limited partnership, the Villa Grande Apartments, a 48-unit multifamily housing project to be constructed in Santa Fe County to provide residential rental housing for low and moderate income residents of Santa Fe County; paying certain costs of issuance of the bonds, funding a reserve fund and the payment of accrued interest on the bonds; providing for the payment of the bonds from revenues received pursuant to a lease between the County and the company; providing for the form, execution and other details concerning the bonds, the funds appertaining thereto; approving disclosure and other documents relating to the bonds; and providing that the County shall not be pledging its faith and credit to the payment of the bonds; approving**

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ROBERT STRUMOR: Thank you, Mr. Chairman, members of the Commission. This is the action item on proposed ordinance for the issuance and sale of multifamily housing revenue bonds for the Villa Grande Apartments. This matter came up before the Commission a couple of weeks ago and it was deferred in order to receive additional information and market information on affordable housing.

COMMISSIONER GRINÉ: Bob, since we already, know, since you already presented all this information before the Commission, I think you need four votes, right?

MR. STRUMOR: That's true. We do. The chair was in the room a minute ago but we can defer action until he comes back.

COMMISSIONER GRINÉ: Let's do that because I think we pretty much all understand what's happening, except for maybe Commissioner Anaya. He was absent that evening.

COMMISSIONER DURAN: Mr. Chairman, the main concern at the last meeting was that -- I was the one that asked to table it. I wasn't certain that it actually met the criteria to be designated affordable housing. The applicant has contacted me and sent me a letter and indicated that the rents that are being offered at this project are similar to the rents, identical to the rents being offered by the Tierra Contenta affordable housing project that the City is building. So in view of that, I remove my objection to the bonds.

COMMISSIONER GRINÉ: Is there any further discussion on this? Since this is an ordinance, this is a public hearing. Is there anyone who wants to speak for or against this ordinance?

MR. STRUMOR: Just for the record, we have Pablo Cash and Orlando Montoya who are on the development side of this project who are available to answer questions from the public or the Commission.

Commissioner Duran moved to approve Ordinance No. 1998-7 and his motion was seconded by Commissioner Gonzales. Upon roll call vote, the motion passed by unanimous [5-0] vote.

MR. STRUMOR: If I could have one second of the Commission's time, we were here several weeks ago for the conclusion of the El Castillo Retirement Center financing and I wanted to public thank the County Clerk and her staff for what I would consider a very rapid response. It really helped us to close that transaction. It was a very successful financing and I just wanted to take that opportunity.

CHAIRMAN TRUJILLO: Very good, Becky.

VIII. J. MATTERS OF PUBLIC CONCERN - NON-ACTION ITEMS

CHAIRMAN TRUJILLO: Is there anyone wanting to speak? Very good.

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VIII. K. MATTERS FROM THE COUNTY ATTORNEY

- 1. Executive session**
 - a. Pending or threatened litigation**
 - b. Purchase or acquisition of real property or water rights**
 - c. Discussion of bargaining strategy for collective bargaining negotiations with AFSCME**

Commissioner Duran moved to go into executive session and Commissioner Anaya seconded the motion. The motion was approved unanimously [5-0] upon roll call vote.

[The Commission met in executive session from 5:35 to 7:00.]

Commissioner Duran moved to come out of executive session, having discussed pending or threatened litigation, purchase of real property or water rights, and limited personnel matters. Commissioner Anaya seconded the motion which passed unanimously [4-0].

COMMISSIONER DURAN: In executive session the following individuals were appointed: Arturo Rodriguez was appointed Personnel Director, Corky Ojinaga was appointed Capital Projects Director, Rudy Garcia was appointed acting Land Use Administrator, Robert Anaya was appointed acting Housing Services Director, Donna Gary was appointed Finance Director, Andrew Chavez was appointed Administrative Services Director; Larry Velasquez was Public Works Director, Estevan Lopez, Utilities Director, and Denice Brown Kulseth, County Attorney.

I would just like to say, the one that might come as a surprise is Rudy Garcia. When I first took office, actually prior to that, I realized that Rudy and Roman in the Land Use Department, in my opinion represented the future of the Land Use Department. I think that Rudy has a way about him that is unique. He knows how to deal with the public. He makes them feel wanted and actually when you leave Rudy's office you feel that there's somewhere there that is there to help you. And because of that, Rudy is now the acting Land Use Administrator. Thank you.

CHAIRMAN TRUJILLO: And the acting appointments will be for the duration of six months, or sooner until we decide they've demonstrated the ability to perform at the full level of the job.

COMMISSIONER DURAN: Good job, there, Rudy. It's all yours.

COMMISSIONER ANAYA: Good choices, Mr. Chairman.

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ADJOURNMENT

Chairman Trujillo declared this meeting adjourned at approximately 7:05 p.m.

Approved by:

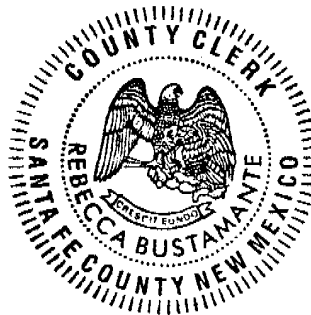
Marcos P. Trujillo
Board of County Commissioners
Marcos Trujillo, Chairman

Respectfully submitted:

Karen Farrell
Karen Farrell, Commission Reporter

ATTEST TO:

Rebecca Bustamante
REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK



1034.561
COUNTY OF SANTA FE)SS
STATE OF NEW MEXICO
I hereby certify that this instrument was filed
for record on the 29 day of July A.D.
19 98, at 8:31 o'clock a.m.
and was duly recorded in book 1521
page 143 of the records of
Santa Fe County.

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

Marcella Salazar
Deputy

END
OF
BOOK

MINUTES OF THE BOARD OF COUNTY
COMMISSIONERS

DATE OF MINUTES-----6.30.98-----

DATE OF FILMING-----

CAMERA OPERATOR YVONNE SANCHEZ

REGULAR MEETING