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MINUTES OF THE BOARD OF COUNTY
COMMISSIONERS

DATE OF MINUTES 7.28.98

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CAMERA OPERATOR YVONNE SANCHEZ

REGULAR MEETING

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BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

REGULAR MEETING

JULY 28, 1998

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

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SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

July 28, 1998

This regular meeting of the Santa Fe Board of County Commissioners was called to order at 1:45 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 Grifé, Vice Chairman
Commissioner Paul Duran
Commissioner Javier Gonzales

Members Absent

Commissioner Richard Anaya

V. APPROVAL OF AGENDA

CHAIRMAN TRUJILLO: Approval of the agenda, David.

DAVID WOLF (County Manager): Mr. Chairman, there's two amendments to the agenda. Item VII. B. is amended to read Santa Fe City Slickers 4-H Club members to add a presentation by the Santa Fe City Slickers 4-H Club members. We wanted to add that as an amendment. The second amendment is clarification to language in item IX. E. 3. It's amended to read: Request authorization to amend an agreement with Borrego Construction Management, Inc., for construction management for the design and construction of the Santa Fe County Adult Correctional Facility.

CHAIRMAN TRUJILLO: Is that it, David?

MR. WOLF: Mr. Chairman, I'm sorry, Commissioners. I made a mistake. There was one other item, I think. Item E. 1., requested to be tabled to the next meeting.

CHAIRMAN TRUJILLO: Item what?

MR. WOLF: Let me check the Roman numeral. IX. E. 1.

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COMMISSIONER GRIÑÉ: That's Land Use Department?

MR. WOLF: That's the vehicle take-home policy. Mr. Chairman, Commissioners, that is it.

COMMISSIONER DURAN: Mr. Chairman, wasn't there, don't we need to add Matters from the Commission somewhere? David? Matters from the Commission, where should that be added in the agenda?

MR. WOLF: Mr. Chairman, Commissioners, that should be after Matters of Public Concern, before Matters from the County Attorney.

CHAIRMAN TRUJILLO: Very good.

Commissioner Griñé moved to approve the agenda as amended. Commissioner Duran seconded the motion which passed unanimously.

V. APPROVAL OF MINUTES: June 30, 1998

CHAIRMAN TRUJILLO: Any changes, any corrections to the minutes?

Commissioner Duran moved to approve the June 30, 1998 minutes as presented. Commissioner Griñé seconded the motion, which passed by unanimous voice vote.

County Manager Wolf read the Consent Calendar into the record as follows:

VI. CONSENT CALENDAR:

- A. **Resolution No. 1998-66. A resolution requesting a fiscal year 1999 budget increase to the EMS fund to budget ambulance fees to allow for expenditures (Eldorado, Pojoaque and Turquoise Trail Fire Departments)**
- B. **Resolution No. 1998-67. A resolution requesting a fiscal year 1999 budget decrease to the fire fund to reduce state allotment received by the Agua Fria Fire District**
- C. **Resolution No. 1998-68. A resolution requesting a fiscal year 1999 budget increase to the fire fund to budget insurance recovery money to allow for expenditures (Galisteo Fire District)**
- D. **Resolution No. 1998-69. A resolution requesting a fiscal year 1998 budget transfer between funds from the Las Campanas affordable housing fund to the homes sales fund for the loan payment to the Santa Fe Community Housing Trust**
- E. **Resolution No. 1998-70. A resolution requesting a fiscal year 1998 budget**

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- increase in the environmental revenue debt service fund by available cash balance in the fund to cover debt service interest that was higher than originally budgeted
- F. Resolution No. 1998-71. A resolution requesting a fiscal year 1998 budget transfer between funds from the jail facility construction fund to the correctional systems revenue bond debt service fund for the portion of the bond proceeds that are designated for debt service payments and fiscal agent fees
 - G. Resolution No. 1998-72. A resolution requesting a fiscal year 1998 budgeted operating transfer from the general fund to the equipment loan debt service payments and gross receipts tax intercept revenues
 - H. Resolution No. 1998-73. A resolution requesting a fiscal year 1999 budget increase to the 1996 Comprehensive improvement assistance program and the housing assistance/home sales program for the Santa Fe County Housing Services Division
 - I. Resolution No. 1998-74. A resolution requesting a fiscal year 1999 budget increase for capital projects (General Services Department)
 - J. Request authorization to accept and award a contract to the lowest responsive bidder to IFB #98-58 for purchase and installation of a steel storage building at Agua Fria Park
 - K. Request authorization to declare Santa Fe County property as surplus and to dispose of same in accordance with state law

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

COMMISSIONER DURAN: Mr. Chairman, is it possible to isolate items D., F., and I for further discussion? Other than that, I would make a motion to approve the Consent Calendar as submitted.

COMMISSIONER GRINÉ: Which numbers?

COMMISSIONER DURAN: D, F. and I. I would just like a little bit more information on them.

CHAIRMAN TRUJILLO: Okay, we have a motion to isolate items D., F., and I.

COMMISSIONER GONZALES: Second.

CHAIRMAN TRUJILLO: Seconded by Commissioner Gonzales. All those in favor? [Unanimous]

Okay, Commissioner Duran.

COMMISSIONER DURAN: David, I was just wondering on item D., to transfer funds from the Las Campanas affordable housing fund to the home sales fund for the loan payment to the Santa Fe Community Housing Trust. I'm just wondering how much

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money is still left in that Las Campanas affordable housing fund.

MR. WOLF: Mr. Chairman, Commissioner Duran, I'm not clear on the amount of cash that's left in that fund. I'd have to defer to Brenda or Donna that are here from the Finance Department.

DONNA GARY (Finance Director): Mr. Chairman, Commissioner Duran, It's about a million dollars. I would have to check on the exact amount.

COMMISSIONER DURAN: And how much are we transferring over with this resolution?

MS. GARY: \$110,000, Mr. Chairman.

COMMISSIONER DURAN: Okay, item F -- So I make a motion to approve item D. of the Consent Calendar.

COMMISSIONER GONZALES: Second.

CHAIRMAN TRUJILLO: Okay, we've got a motion seconded by Commissioner Gonzales. All those in favor? [Unanimous] Opposed.

COMMISSIONER DURAN: I guess I'm not clear, a resolution requesting a fiscal year 1998 transfer between funds from the jail facility construction fund to the correctional systems revenue bond debt service fund for the portion of bond proceeds. I just need some clarification on that David. You told me the other day that there probably are going to be some funds left out of the jail construction fund. Is this part of that money?

MR. WOLF: Mr. Chairman, Commissioner Duran, that would be correct. This would be funds that are available based on interest earnings that would be transferred to the debt service fund to minimize this for fiscal year 1998. Let me defer to Brenda to make sure I understood that correctly.

COMMISSIONER DURAN: So we can use some of these funds to pay debt service.

MR. WOLF: Mr. Chairman, my understanding is that's correct, but I'll defer to Brenda.

BRENDA SUAZO (Budget Division): Mr. Chairman, Commissioners, I'm Brenda from the Budget Section in Finance. To answer your question, the reason we have this resolution before you today is because of the way that the fiscal agent handles our jail. They have the construction fund and they have the debt service all into one bank account. So when we posted our cash it was all posted into the construction fund. So this is just recognizing the portion of the case that is reserved for debt service. For the County books we have it in the proper funds. Like David said, a lot of the cash in there is from interest earnings over this past fiscal year.

COMMISSIONER DURAN: And these are interest earned funds that we're spending?

MS. SUAZO: Yes, it's cash the fiscal agent is holding for us and some of that earns interest.

COMMISSIONER DURAN: Okay. I don't have any more questions, Mr.

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Chairman. I'd like to make a motion to approve item F of the Consent Calendar as submitted.

COMMISSIONER GONZALES: Second.

CHAIRMAN TRUJILLO: Motion seconded by Commissioner Gonzales. All those in favor? [Unanimous] Opposed.

COMMISSIONER DURAN: Thank you for bearing with me on this. Item I. I'm just curious if you can tell me what capital projects are we talking about in this resolution.

ROBBIE APODACA (General Services): Commissioner Duran, what we're doing in this budget resolution is we're rebudgeting any cash balances that we had from fiscal year 1998. For example on the Eldorado project, the Eldorado multi-purpose field project, La Familia Medical Facility that we're rebudgeting cash from last fiscal year. This is also going to include other projects that were funded from the last legislative session. So those are going to be new projects, for example, you're looking at \$25,000 for the Chupadero/Rio en Medio Community center, the Eldorado Library, the Edgewood Library, another \$50,000 for the La Puebla athletic facility, \$100,000 for the youth agricultural facility, and another \$100,000 for the detoxification center.

COMMISSIONER DURAN: And this is money that we're getting from last year's budget? We're reallocating it?

MR. APODACA: Part of it is. The ones I just read out to you are new projects that are going to be ongoing this year and next fiscal year.

COMMISSIONER DURAN: Okay, thank you.

CHAIRMAN TRUJILLO: Thank you, Robert.

COMMISSIONER DURAN: I'm happy, I make a motion to approve item I from the Consent Calendar as submitted.

COMMISSIONER GONZALES: Second.

CHAIRMAN TRUJILLO: Got a motion, seconded by Commissioner Gonzales. All those in favor? [Unanimous] All those opposed?

VII. PRESENTATIONS

A. Sheriff's Department

1. Certificate of appreciation for outstanding job performances

BENJIE MONTANO: Mr. Chairman, Commissioners, before I get started, I'd like to explain a few things that I'm going to talk about just to keep in mind. We're in an age where throughout this nation people are trying to get police-assisted suicide. It's happening more and more in every community to where certain people want to kill themselves for some reason don't have the courage and are enticing police officers to do this. In doing so, they do it by pointing guns, threatening to kill the police officer and you realize

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this isn't TV. It isn't the movies. The point of a gun and the pull of a trigger ends something forever right then and there.

On May 9, I was leaving along with Commissioner Duran and County Clerk Bustamante the reservoir area looking at the Santa Fe River. A bunch of people were complaining -- its erosion and all kind of things going on and I got to listen to the transmissions of this event go on. On May 8, a man killed another person in Las Vegas, Nevada. This was the evening of May 8. About 9:45 in the morning, our dispatch received a call from the Sandoval County Sheriff's dispatch saying that the suspect of this murder was spotted leaving the Placitas area and traveling towards Santa Fe and that two Sandoval County Sheriff's deputies were in pursuit. All our dispatchers were told and which they relate to our deputies was that number one, this guy had committed a murder. Number two, he was running away from the Sandoval County deputies, and number three, he was waving a gun around every time they'd get near.

Sergeant Vince Crespín then orchestrated what I think in the twenty years I've been in law enforcement, one of the finest operations I've ever seen in getting five law enforcement agencies to try and save this man's life as well as protect the citizens of Santa Fe County and the City of Santa Fe. Coming into Santa Fe he had a couple of things that he was very well aware of. Number one, that they had construction getting off onto Cerrillos Road from the interstate or from the highway. Number two, you had construction on Old Pecos Trail and that area if he was going towards Las Vegas. He knew that something had to be done and it had to be done before this man got into the City of Santa Fe or to the outskirts of Santa Fe because somebody could have been hurt. The man was desperate in our opinion and his opinion.

What he did was have the Sandoval County deputies behind them so that no one would come close to the vehicle. He then had deputies get between the suspect car and the rest of the traffic on I-25 coming towards Santa Fe to keep that man only between two law enforcement agencies. And again, he's pointing a gun every time he gets a chance. He then had the dispatcher get a hold of state police to get the tire treads, the nails that come out. It's called a spike, a roll of spikes that come out on the road so we could try and stop the man. He had an alternative plan in case the subject avoided the plan so this vehicle could be taken out within a mile and before it got to the road construction. All this was done and it was working perfectly. Again, you had five agencies you had to work through dispatch to get all this done so that everything worked with perfect timing, and it did.

As the man was coming down the bottom of La Bajada Hill, Deputy Ernie Romero, who was with the first day deputy, William Pacheco. This was his first day. He started at 6:00 in the morning, saw a vehicle pull out of the rest stop. That vehicle was now between him and the suspect. He slowed down so that the other vehicle could get in front of him, putting himself closer to the suspect, risking him and Deputy Pacheco. State Police laid out the spikes. Ernie then pulled over to the side of the road. The subject hit the spikes and went straight at Ernie's vehicle. He and William Pacheco were able to get out of the way.

The subject then, upon striking the vehicle, his vehicle came to a rest. All the deputies, Sergeant Crespín, Pacheco, Romero and all the other agencies, sat there, surrounded the vehicle, while at this time, he's holding a gun. They're trying to coax him out of the vehicle. Trying to tell him that it could get worse. Just come on out. Get out of there. The man pointed the gun at himself and killed himself. There was a lot of restraint in what they had to do and like I said, take into consideration, he holds a gun, he just killed somebody. They did not fire a shot. What impresses me was the sergeant's control of the whole situation. Deputy Romero's experience, and he's a field training officer, and the courage and I think signs of a future really good command material in Deputy Pacheco, because he handled it well. He didn't get excited. He didn't shoot and he was there towards the end.

I said I wouldn't say this, but he didn't even have to go change his uniform that day. Deputy Romero, knowing that this was Deputy Pacheco's first day, went and made sure that he was okay upstairs and taking care of everything and it showed again camaraderie and a unit that I'm very proud of. So I have, I've just given you some certificates of appreciation. I'd like for you to hand to them. I'm very proud of these men. So if Vince Crespín, Ernie Romero and William Pacheco would step forward.

[The gentlemen received a standing ovation]

CHAIRMAN TRUJILLO: Thank you, Sheriff. What the certificates read: Santa Fe County Sheriff's Department certificate of appreciation presented to Ernie Romero, Vince Crespín and William Pacheco for your distinguished service to the Santa Fe County Sheriff's Department. Congratulations. Thank you very much.

VII. B. Santa Fe City Slickers 4-H Club members

AARON BORREGO: Good afternoon, Mr. Chairman, and County Commissioners. My name is Aaron Borrego and I am the president of the Santa Fe City Slickers 4-H Club. Our club is here today on behalf of all Santa Fe County 4-H Clubs to extend our thanks and appreciation to each of you for the great support you have provided for the Santa Fe County Fair and the 4-H program. Our efforts in 4-H would not be possible without generous contributions such as yours. We would like to present each of you as a token of appreciation. These homemade baskets contain items made by several of our 4-H members. We hope you enjoy them.

At the same time, I would like to introduce you to the members of the Santa Fe City Slickers 4-H Club and let you know in which events they will participate in this year's County Fair. Rico and Mariah Gonzales, cabrito and pig project. Andrew and Amanda Borrego, cabrito and pig project. Bobby and Danny Borrego, horse and arts and crafts project. Mandy and Dustin Sowell, cabrito, pig and lamb project. And the last batch will be absent, Kamille, Kelly and Kristy Ojinaga, cabrito and pig project.

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Included in your baskets is a schedule of events for this year's County Fair being held on August 5-9. Please join us for our popular frog jumping contest and horseshoe events. We hope to see you there. Thank you.

COMMISSIONER GONZALES: Mr. Chairman, Aaron, one of the things that you didn't mention is the actual auction that takes place. You might want to tell the Commissioners about that auction and how you guys raises some money.

AARON BORREGO: Each of us has animals that we raise throughout the year to reinvest in animals first and then we feed them through the rest of the year. In August we have an auction which anyone can attend and the top pigs and animals, we have a showing and we are judged on the animals' muscles and looks and there is also a showmanship. After, there are seven places to get in the auction. If you make those seven places you go to the auction and you have your animal auctioned by the people and different people and businesses show up to do that.

COMMISSIONER GONZALES: Then I would just remind the Commissioners, of course Commissioner Griñe knows this because he's an annual supporter of it. The 4-H City Slickers actually get to keep this money and to use it to whatever benefit that they need with it to invest in more animals or put into college or do whatever else. And it actually takes place during the County Fair. Is that right, Aaron? Good luck on your animals and you've made us all proud and thank you for being here today. Thank you.

CHAIRMAN TRUJILLO: Thank you very much.

VIII. ADMINISTRATIVE ITEMS:

A. Committee expirations, resignations and vacancies

MR. WOLF: Mr. Chairman, there are no changes for this meeting.

CHAIRMAN TRUJILLO: Do we have any committee appointments?

MR. WOLF: None for that item either, Mr. Chairman.

IX. STAFF AND ELECTED OFFICIAL ITEMS:

A. County Treasurer

1. Quarterly Report

PHIL TRUJILLO (County Treasurer): Chairman Trujillo, County Commissioners, I wish I had something as dramatic as the Sheriff or as sensitive as the City Slickers, but I do have some important information for you this afternoon. Phillip Trujillo, with the County Treasurer's Office reporting our regular quarterly report. I thought that this would be a good time to briefly go over the arrangement with our fiscal agent, bank, which is First State Bank. We've been with the bank now for a year and up to this point we really

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haven't officially reported to you any kind of status or progress with these people and I'd kind of like to go over the arrangement that we have with First State Bank.

We keep, at the fiscal agent bank, three accounts. We refer to these as the money market account, which is our primary, first and foremost account for all of the deposits, where all of the money goes. We also have the warrant account, which the folks over in Finance use to pay the bills. That is always at a zero balance. And then we have the County Treasurer's account, which is where we are keeping something new, at least new for us, that we refer to as a compensating balance. In the past, we had always paid our fiscal agent banks, whoever that might be, a fee for the service, and they would charge us so much for what they would do for us. With First State Bank, what we are doing is we are assuring them that we will keep a certain balance in the bank and they are satisfied with that as their fee. The way we determine the compensating balance, it's determined by the amount of transactions that are done the previous month. So if it's like November or December, that are very heavy in deposits and in fees and in services and transactions, then the following month of September, the compensating balance would go up.

If it's a very slow month, like now, during the summer, like July, August, September and so on when the months are very slow, then the compensating balance is allowed to be low. The compensating balance in the bank has been as little as \$150,000, which is a very small balance actually for a business the size of the County, and it has been almost a million dollars. As a matter of fact, during the month of January, the compensating balance was \$974,000. And of course, it's up and down, depending, like I said, on the intensity of the transactions that are transacted by the County.

The money market account for the period of time that we have been at First State Bank, just about a year, I'm happy to report that we have earned \$146,000 of interest. This is generated during the time that we started with them in July 1997, up till about the middle of this last June. \$146,609.81 to be exact. I also want to inform the Commission that we attempt to keep in the money market as little as possible, because even though we earn what I consider to be a fairly decent interest rate for a bank, we still try and get big money out of the bank and into our portfolio, either with the overnight pool with the State Treasurer, or with our brokers, Everen Securities. Again, I have to emphasize that we have to be very careful because as David and Donna are paying the bills, we want to make sure that our checks don't bounce, so obviously we have to keep enough money in the bank to cover these warrants, but at the same time, make sure that there's not so much money in the bank that it is not earning us the yield that we would receive in our regular portfolio.

I'd kind of like to move on to a couple other items unless you would have some questions about the fiscal agent bank. We're very satisfied with First State Bank and the arrangement that we currently have. Also, this is kind of a slow time for the Treasurer's Office. It gives us the opportunity to do two things right now. One is to help in the closing of the fiscal year and to work with the auditors and any kind of information they might need from our office in closing the last fiscal year, and it also gives us an opportunity to kind of

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advisory Board recommendation and renew the Rick Johnson and Company professional services agreement for another term of one year.

CHAIRMAN TRUJILLO: Thank you. Any questions of Donna.

Commissioner Duran moved to approve the renewal. Commissioner Grifé seconded the motion, which passed by unanimous voice vote.

COMMISSIONER DURAN: I have one question. Do we publish this contract? Because this is about the third time we've reviewed this, right?

MS. GARY: Initially it did, but it's a four-year contract with a renewal option every year, so you wouldn't have to until the fourth year.

IX. C. PUBLIC WORKS DEPARTMENT

1. Discussion on draft policy for the acceptance of non-County roads for maintenance by the County

LARRY VELASQUEZ (Public Works Director): Mr. Chairman, Commissioners, a month or two ago, the Commission asked us to start putting together by which the Commission could consider accepting roads that are not currently maintained by the County as County roads. We looked at this a little bit and we've put together a resolution and this is a non-action item today. Basically, we just wanted to present it and see if you have any comments on it and see if we're headed in the right direction. Essentially, this spring we logged what I think is every mile in the County and there's approximately 1500 miles of total roads in the county. This is private and non-private roads and County-maintained roads. Of that 1500 we have about 600 that are currently County-recognized for maintenance.

And what we tried to do was to establish some criteria in which this request can be considered. And the first one is that if we get a request then the Public Works Department should do an evaluation and bring forward to you information such as the status of the right-of-way or any easements or the condition of the road, the road type, mainly the surface -- is it paved? Is it not paved? And what will be the estimated cost for the County to properly maintain this road. One of the concerns that we have is that currently we're not able to provide the necessary maintenance on the inventory that we already have. And also, if the road is sub-standard, what would be the cost to bring it up to a decent standard?

The other issue that we think should be considered is that legal should render an opinion as to whether a road poses more liability, exposure in comparison to other roads, or they may be some road that may be more hazardous than another one or something like that, that our liability exposure might be greater than in some other situation. The third item, we think, should be the proximity to the rest of the infrastructure. For example, if we

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work with trouble accounts, problems that have kind of fallen between the cracks during the heavy times of the year. So we certainly utilize this time to catch up on a lot of other work that we need to do.

Our first half, of course, and our second half collections are behind us. We are at about a 90-92% collection ratio, which is about average. We do not always collect 100%. We usually collect about 95% right before we're ready to send out the tax bills in November. So I think we're running just about the way we have historically. Also, talking about tax bills, we have already prepared the specifications for the tax bill to be sent out in November and I just want to assure you that we are going to attempt, as best we can, not to use the contractor we had last year. We had a lot of complaints from the constituency. We personally had problems with the contractor that we worked with on the tax bills last year and we are trying to assure ourselves, through the specifications that we will work with a contractor that can certainly meet the specs that we want and at the same time, create a tax bill in a format that is pleasing and right for the tax payer. It's bad enough for folks to have to receive their tax bill without having to deal with problems that are caused by bad printing or other problems.

Commissioners, I think that's about the extent of my presentation. Mainly I was concerned about reporting to you the status of the fiscal agent bank and unless you have any other questions or concerns in regards to the Treasurer's Office I will close and allow you to proceed with the rest of your meeting.

CHAIRMAN TRUJILLO: Thank you, Felipe. Any questions of the County Treasurer? Thanks for the presentation.

IX. B. FINANCE DEPARTMENT

- 1. Request authorization to amend the agreement with Rick Johnson and Company for out-of-state advertising to extend the term of the agreement**

DONNA GARY: Mr. Chairman, the terms of our current advertising agreement with Rick Johnson and Company provides for a renewal up to four years and the original agreement has been in place for two years and the Lodgers' Tax Board has agreed to extend it another year. At the Lodgers' Tax meeting of June 25 of this year, they recommended renewing the Rick Johnson and Company agreement for advertising services for another term of one year. And we would like you to consider recommending that the Lodgers' Tax Advisory Board recommendation --

COMMISSIONER GRINÉ: Donna, let's take about a two, three minute recess until we get another Commissioner.

[The Board recessed for five minutes.]

MS. GARY: So we're asking the Board to consider the Lodgers' Tax

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are requested to accept the road at the southeast corner of the county, and we have nothing else in between that, then it's not practical for us. Say, if it's a dirt road, to mobilize a grader for three hours to go do 15 minutes worth of work and that's what we mean by that proximity to the existing network. If it's next to something we're already doing or something like that, that makes it easier to absorb.

And then the other thing to consider is the number of users or residents who are affected by the request. If one person lives at the end of a two-mile road and says I want this to be accepted for County maintenance then it's probably not practical for the County to expend the cost of maintenance for just one house. On the other hand if there's a hundred houses back there then it may be a little bit different situation.

Then the next item would be the County's ability to maintain the road. Is the County in the position to be able to do that? What I think we would also recommend is that if somebody comes in with a request and they have a petition with the majority of the residents or the people affected by that, because a lot of times we'll have -- I have a specific example on County Road 67-J, I think, it's called Double L Road, where the County's maintained it and then not maintained and some people want the County to maintain it and some people don't, so the County kind of gets caught in the middle on that. So we thought that in order to avoid that, if you had a petition that had the majority of the users or the majority of the people in there, then that makes it a little bit easier to say, okay, we're representing the majority of the people in that .

Then the next one that would be a great benefit to the County, if the road were actually to get approved, is that they prepare as a minimum a survey and dedication of a right-of-way or an easement for that, because even now we have a lot of situations where we have a County road and at best we have a prescriptive right just because the County's continued to maintain it for years and years. It also could be desirable if we obtained enough right-of-way to meet the Code. For example, if the Code says, I don't know specifically what it says, but if it says if you need 50 feet for a specific road for x-number of houses, then that's what we should be acquiring as an easement. That one's a little bit harder because most of the people that request the County take over maintenance are not necessarily in a position to run a survey or get dedications to the County. So this one is kind of I guess a desirable one on our part, but we recognize that it's going to be a difficult one to accomplish.

Then the other one is that when possible or necessary, there may be an assessment district, in order to bring that road up to a standard. I guess the reason we keep bringing back to the standard is that a road that's in better shape, say, a basecoursed road or even a paved road, requires less maintenance from the County so that gives you a little more leeway to accept more roads, essentially, without having to expend a whole lot of effort on them.

Then the other thing that we had on here, or our recommendation is that under no circumstances that the County accept more than five miles per year. And the intent with this is that hopefully, the operational budget will be increasing every year and if we're able to

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limit to five miles, and hopefully there would be some that required a lot of significant -- then you could be able to absorb those in the existing program without having to do major expansions. As an example, say we decided that this year we were going to do 30 miles and they're all dirt roads. We probably can't take that on without additional personnel and additional graders, as an example. And if it was five miles, the idea was that those could be absorbed into the existing program without having a detrimental impact or significantly detrimental impact on the County.

And the last thing that we had in there is that the Board reserves the right to waive any and all of these requirements. We understand that there are situations sometimes that require these things to be done and so we present this just to get your comments and ideas on it and see if this is where we want to head with this.

CHAIRMAN TRUJILLO: Larry, what are the changes to the existing policy regarding dedication of roads to the County? I see that stipulation number one, bringing the road up to standards, that's already part of the existing policy, right?

MR. VELASQUEZ: There's two different situations that we deal with. One, I'll use Eldorado as an example. It's where it's an organized development of a subdivision and they come forward with x-number of lots, required road improvements. And then they say, Okay we built this to County standards; now we'd like for you to take them over. That's one condition where everything in here has already been complied with. There's a second issue where there exists -- I'll call it a two-rut road that's existed for 100 years and it's never been County-maintained but there's now 50 houses that are using that particular road and where it used to be okay for one or two houses, it's no longer okay for that. The residents there can't keep up with the maintenance.

Those are two different situations in which we had no records, not an organized development. It's just a prescriptive easement that exists. Those are what we were trying to target. The ones, like I say, it's an organized development, they comply with all this already and the question just becomes whether the County wants to accept them or not.

COMMISSIONER DURAN: Mr. Chairman, Larry, I guess I have a problem with number 9, where we don't accept more than five miles of additional road. I'd like to have that deleted. I think that once somebody has made a request for a road, we should make that decision whether or not we can afford it at that time, rather than wait. The other problem with that is which five miles are we going to accept? In the southern part of the County or just where? I think that it's too limiting. I think that you should bring those requests before this body and we can make a decision at that time. Do you have a problem with that?

MR. VELASQUEZ: No, I don't think that there's a particular problem with that. What we're trying to do is to have some kind of a comment in the back of everyone's mind is that it's got to be limited at least on an annual basis on how much we can expand.

COMMISSIONER DURAN: Maybe you could change that to say something like accepting any road is subject to review of the County Commission and by staff on the

financial ability of the County to accept them, or something like that.

MR. VELASQUEZ: Any acceptance has to be Board action. So any request to accept the road has to come before the Board. You can't do that administratively. That's why we've established this criteria because all of this would come before you and then you make the decision as to whether or not it's in the best interest of the County and your constituents to accept that.

COMMISSIONER DURAN: I've also heard from a lot of people in the Eldorado area that seem to believe or are under the impression that this resolution that you're bringing forward to us -- is that what it is?

MR. VELASQUEZ: There's a resolution.

COMMISSIONER DURAN: Is going to have some impact on complaints made developers out there that are contracting the places required by the County to accept their roads. I'm specifically talking about the Dennis Kastle situation out there.

MR. VELASQUEZ: There is an agreement and we've been working on that and Rosanna was working on that recently. On whether or not the agreement, or automatically requires the County to accept those roads or whether the County has some discretion in it. I guess that's a separate issue that's going to be resolved probably shortly, I hope. So it may or may not be applicable to this.

COMMISSIONER DURAN: Is there an ongoing dialogue taking place with them? Where is that situation?

MR. VELASQUEZ: I personally haven't had any recent dialogue on that. The last time that I had some discussion, Steve Kopelman was still here and basically what we had asked them to do was to resubmit the request and we would do a similar evaluation and bring it forward to the Commission. As far as I know, that has not been submitted, but I don't know whether it has or not.

COMMISSIONER DURAN: So you're department really hasn't given advice to these people that this resolution is going to --

COMMISSIONER GRINÉ: Mr. Chairman, I can shed some light on that point. I've been directly involved with that for a few weeks. Rosanna and also the AMRAP lawyer -- what's his name? The attorney that represents AMRAP, Matt. There's been some ongoing dialogue concerning these specific roads. Right now we're waiting either from -- I guess Rosanna is going to let me know, a request either from Robert, as to the inventory of those roads out there and as to what are their status, and we're probably going to eventually bring it to this Commission to see for its presentation, decide what the Commission would like to do. But until then I would say give us a few more weeks.

COMMISSIONER DURAN: I just wanted to make sure if I get calls on it that this resolution really has nothing to do with their problems out there.

MR. VELASQUEZ: Actually, if they do come forward, they probably comply with most of all this if not all of it. Because they've got the right-of-ways defined. If the Code calls for a basecourse road, most of those have been basecoursed. So my guess

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just off-hand will be that they probably comply with most of this.

COMMISSIONER DURAN: And that would also apply to the Silverado Road?

MR. VELASQUEZ: That one is a little different because that one may be marginal as to whether or not it meets County standards at this point. And those are the two things, as I say. If it's an organized development, they've probably already done all this.

COMMISSIONER DURAN: Thank you.

CHAIRMAN TRUJILLO: There is in the community, and I get a lot of calls about roads that are being used as bus routes and on a regular basis to pick up and deliver children. I don't see that criteria here from a health and safety standpoint, where that's the only access to a community. It's a through road and it's used for that purpose and sometimes when the weather is inclement and the buses can't get through so they have to drop the kids at the entrance to the community and parents are not available to pick them up. It's a bad situation.

MR. VELASQUEZ: That's a good point, and I guess, also the one where it's the only route to a community or not. That's also a good point and that could be covered in the evaluation that Public Works brings forward to you. It gives you all the information of the road and I guess what we can do is we can add the criteria of whether or not it's a bus route.

CHAIRMAN TRUJILLO: Thank you. Any other questions?

MR. VELASQUEZ: I guess just as a procedural thing is we'll try to accommodate all these comments and I guess if we want to have a policy in the form of this then we'll bring it back forward to you for some adoption. At least it sets some guidelines for us.

COMMISSIONER DURAN: Mr. Chairman, except I'm wondering if we could get some clarification or some consensus here on whether or not number nine can be removed or not.

CHAIRMAN TRUJILLO: I think that can be covered with other stipulations so we don't need a limit on miles. Everything else --

MR. WOLF: Mr. Chairman, Commissioners, if that stipulation is removed, it was the direction then to include criteria where there's a fiscal analysis provided for the cost of assuming the road and what the annual maintenance will be at the same time because that definitely needs to be a consideration as you mentioned earlier, Commissioner Duran.

COMMISSIONER DURAN: That would be fine with me.

IX. C. 2. Resolution No. 1998-75. A resolution confirming the abandonment of County Road 27A

ROBERT MARTINEZ: Mr. Chairman, Commissioners, Jack Bryan, in the community of Stanley has recently purchased the property that has the only access of 27A.

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There are no other property owners that use this road. Basically it's a driveway for him that's about a quarter of a mile long and he has requested for the County to abandon it.

Commissioner Grifé moved to approve the abandonment of County Road 27A. Commissioner Duran seconded the motion which passed without opposition. Commissioner Gonzales was not present for this vote.

IX. C. 3. Resolution No. 1998-76. A resolution designation the Santa Fe County representative and signatory authority for the New Mexico Environment Department grants

MR. VELASQUEZ: Mr. Chairman, Commissioners, we currently have two grants with the New Mexico Environment Department for the Agua Fria sanitary sewer project. In getting those grants executed they required a resolution designating a grantee representative and a signature authority for the County. When we did that I was the grantee representative and Domingo Sanchez was the signatory authority. We're in the process of requesting reimbursements and they won't accept the reimbursements unless we change the signatory authority. So this resolution formally designates myself as the grantee representative and David Wolf, County Manager, as the signatory authority and we're requesting your approval on that.

Commissioner Grifé moved to approve Resolution No. 1998-76 and his motion was seconded by Commissioner Duran. The motion passed unanimously.

IX. D. LAND USE DEPARTMENT

1. Presentation for a proposal to make the Cerrillos Hills a County park

ALINA BOKDE (Planner): Mr. Chairman, Commissioners, the community of Cerrillos approached the Planning Division regarding their concern of the Cerrillos Hills area being for sale. The community wants to work on options for conserving the land as open space for public access in the future as opposed to seeing the area developed for residential uses. Currently, there are about 1000 acres available for sale which abut over 2000 acres of BLM and state lands. The land for sale is significant because it encompasses some of the oldest known prehistoric Indian and Spanish mining sites in North America.

Members of Los Cerrillos are here for an informative presentation to the board. At this time the community is not asking for County funding for this project but would like to update the Commission on their project. I'd like to present Richard Crombie, who's the first

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speaker.

RICHARD CROMBIE: Honorable Commissioners, my name is Richard Crombie. I currently live in the Village of Cerrillos and I am presently a realtor in the State Route 14 area, and I previously have a background of about 32 years of urban and county planning. What I'd like to do -- our main intent here is to introduce to you, as Alina said, the nature of the project. I represent, at this point, a committee of volunteers numbering about five people and we have with us about a dozen people from Cerrillos as a show of interest.

We think this is a very important project and we would like you to keep your wallets in your pockets and just sit back and relax and enjoy the show. Alina will be flashing up some slides that were taken by the Planning staff a couple of weeks ago and if it's all the same with you, I'll continue talking as she does so. I would also like to pass out a packet that contains a map for your files and some photos. [See Exhibits 1 and 2.]

Let me mention that the committee is thankful for your time today and we're mindful of the brevity that we have to execute our presentation. There will be a number of speakers, but we'll keep it as tight as we can. I think I'll talk as she flashes through the slides to save some time. This whole project sort of came out of the blue. It really wasn't considered prior to the first of this year. What instigated it was the fact that a client contacted me with a large parcel of land that he wanted placed on the market and land that he did not want subdivided prior to sale. Once I listed that parcel of land and a couple of parcels adjacent to it which amounted to about 800 acres I started doing some research and I was able to find adjacent landowners who also had large tracts. And I discussed with all but one of them the prospect of some kind of a park being initiated in the hills to preserve the hills and their beauty. And each of these persons responded positively. Obviously, they didn't make commitments. They didn't all talk about dollars, but they said it's a good idea. We love the place and we're open to it.

With that, I researched a bit further and found that there were nearly 2000 acres of BLM land and state land adjacent to these parcels as well, so that in composite, if a park were established there and some kind of joint management effort were initiated, there was the potential of putting together approximately a 4000 acre park, if not more. It's pretty easy, I think, for most of us to consider the Cerrillos Hills just Cerrillos. But I'm sure most of you have been in this county long enough to have gone down State Highway 14 at sunset and witnessed the sunset through the Cerrillos Hills, or even entered the interstate from Santa Fe heading towards Albuquerque, and they have great proximity and great form in your eye, even from the interstate south of town. So we believe that every effort should be made to preserve them and this may be a one and only chance.

I obviously take other clients up into those hills and after a couple of hours riding around they're almost lustful. They really love them and they're trying to finagle a way to buy them, even if it involves some kind of joint venture among their friends. The last thing we would want to see there is half-million dollar houses on those hill tops or on those hill

slopes. And if that happens, you'd be able to see that from Santa Fe as well.

So the pressure, we're dealing with it more this year than we ever have before and it was important to start thinking about, as the area fills in and the growth moves south, how do we accommodate these people with recreational facilities.

CHAIRMAN TRUJILLO: Richard, can you help us understand what the hydrology of that area is? Do you know?

MR. CROMBIE: I know, mainly from the mining reports that were done in the 60's and 70's and perhaps a little bit into the 80's. From what I understand, there are some rather large bodies of water under those mountains. From what I also understand is that some of them are heavily mineralized and maybe not palatable. And other portions of the mountains have very palatable water and some of the previous mining companies had drilled some very large casings and produced 500 gallon-minute wells. I know of three in that proximity that have that kind of production and there are at least 20 wells in those mountains, mainly drilled by mining companies.

CHAIRMAN TRUJILLO: A question for staff. I don't see anybody from Land Use. Maybe Corky. What's the minimum lot size in that area, based on hydrology?

VINCENT "CORKY" OJINAGA (CIP DIRECTOR): Mr. Chairman, Commissioners, I believe there's a 40-acre minimum in that vicinity there.

CHAIRMAN TRUJILLO: Forty acres?

MR. OJINAGA: That's correct.

MR. CROMBIE: So to carry this a bit further, the area in red is the area that's on the market currently and the area in cross-hatching -- encompasses land whose owners I've talked to and who have expressed an interest in the prospect of some kind of park land down there. The area in orange is principally BLM land and the area in yellow is state land. Now, there's about 1300 feet increase in elevation from the Village of Cerrillos to some of the higher mountain peaks. There's quite an increase in elevation. There's hardly any fencing out there. There's no trash and there's no development and there are willing sellers. So we think it's an opportunity that's not going to be there for long at all.

There are also, I should mention, mine shafts out there. Some of them have been back-filled and some of them have been fenced, and some of them remain open. When we considered acquisition, we think the opportunity is only limited by our creativity. I mean, obviously, public acquisition is one prospect. Another might be corporate acquisition and donation for tax write-off purposes. Individual acquisition and donation for tax write-off purposes. Private parties could purchase it and basically overlay it with a conservation easement except for some small building sites and preserve it that way. Or they could donate the portions they're not using, presumably for a tax write-off purpose. Cluster development might be encouraged up there so that on a forty-acre tract, there'd be 18, 20 houses for the red area. If those houses were located closely in areas that weren't viewed from below, perhaps that would work.

Perhaps an economic development grant, because if it became a park land under some context and maybe an education area, mining demonstration area, etc. Jobs would be made available to those in the region. The price of the property in red is right now, it's on the market for \$950 an acre, and I daresay, I don't know of any other raw acreage in the county that goes for that price that has proximity to the city like this does. I ran an inquiry on MLS and couldn't find anything as cheap as that land. Plus one would have the leverage of the association with the other public land, so it's somewhat a bonus.

CHAIRMAN TRUJILLO: How many acres?

MR. CROMBIE: Right in the red, it's about 800 acres. The green is about 1400 acres, 1200 acres; it's a little bit hard to measure. So we think the red and the green together could probably be purchased for some place between \$1.5 million and \$2 million. That's roughly 2000 acres. So let me terminate with that and introduce another speaker. Somebody who's very familiar with the hills. His name is Joe Lemme. Joe, can you come up? Joe is our local historian and he can give you a little bit of background as to the Spanish and Indian history in the hills.

JOE LEMME: Hi, I'm Joe. I'm with New Mexico Mountain Bike Adventures and we're operating out of Cerrillos, New Mexico and we've really enjoyed using the hills out there and enjoying the great history and archaeology that's available to us there. And I'm going to give you a brief overview, considering that we're talking about 30 centuries of history up there. That's quite a bit. The oldest workings are considered to be the oldest in North America, dating back to about 1000 BC, that's from where they can date the first tools. It's likely that they were prospecting there long before that. And the great amounts of turquoise in the Mayan and Aztec empires are thought to come from that area as well as some of the major sites, like Chichen Itza and Monte Alban, not to mention Chaco Canyon here in our own state.

It was some of the exaggerated tales of these mines that brought the conquistadors kind of in a bee line from Zuni and Acoma pueblos up to this area following the Rio Grande to the Galisteo and directly to Cerrillos. They were hoping to find gold. And indeed, a lot of what they'd heard was true, being a very extensive mining area but it was not for gold, so they were quite disappointed about that and had no interest in the turquoise as the Indians did. The exaggerated stories led to a couple more expeditions and then it was pretty well determined that there was not gold up here and that the turquoise was a native thing and not really going to produce the kind of wealth that the Spanish had hoped for.

Then as we get into the modern era, the Mexican and American miners did find a lot of gold and silver and the railroad that came through in 1880 continued to kind of feed that with a lot of supply and people fresh from the east coast intent on making it rich there, as well as in the Ortiz Mountains, south of there. And the archaeological importance of this area, not only being the oldest mines in North America, but the Galisteo Basin in general has so much rich archaeology it's considered one of the largest, unexcavated resources for archaeology in the country. Partly that's because things are so well preserved here. And

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it's still not uncommon to find tools, stone files, hammers, potsherds, any number of other artifacts up there. And of course, when we're up with our tour groups we're insistent that all those things be left there.

During the time from the 1880's until now we can only imagine how much has been pillaged and taken out and resources that just aren't there anymore. The opportunity for local people, residents as well as for the visitor, is immense. I'm continually surprised at how many local folks who live on the Turquoise Trail couldn't begin to tell you where the turquoise mines are or anything about them, yet they love living on the Turquoise Trail. As a long-time resident, that's one of the things that inspired me to have a turquoise tour. We do tours all over the state, but the one that we do in Cerrillos is really close to my heart. I really enjoy sharing that with local folks and visitors and kind of helping to realign their view of history as we learn it from the Mayflower west, when in fact here in New Mexico we know it's not at all how it happened.

Cerrillos sits just off Highway 14 and is kind of missed by a lot of the visitors as well as the economic opportunities. I've seen a lot of folks drive in to our town and just kind of whip it around and right back out of town and on to Madrid, which sits right on the highway and only recently did we get some signage for our private mining museum in town that's drawing a few more folks into town that are interested in that kind of thing. But the fact that Cerrillos is just off the highway, it's really very often missed and that's really unfortunate. The mining history there is really something that the visitors to our area are compelled to find out about, especially if they've driven on the Turquoise Trail thinking they're going to find turquoise.

On our tours, we actually do explore some turquoise mines and find some turquoise. There's a lot of other recreational, educational possibilities there. We've been working with school groups as well as taking historians and scholars and other interested people up into that area and again, that's inspired me to kind of get involved with this project and nurture it as an opportunity for education. The school groups we take are local schools and I just relish the idea of them learning more about the amazing history that's up there. We have other tours that don't go to the turquoise mines and don't go to the Cerrillos Hills and the prospect of losing that area -- I don't like this idea at all. I would very much like to see whatever capacity that we could preserve this place for it to continue being available.

Just the other day on the tour, I saw someone who had walked from the Lone Butte area, a couple of miles, into the hills and was asking a lot of questions, very concerned about the different easements and accesses and legal property. Where's the BLM land? Where's the state land? Where she had crossed to get into this area, and I see this pretty often. And I'm encouraging to these folks that they should walk around and learn about the area and at the same time, it's very confusing with how many different agencies and private pieces administer this area. So having a park of some kind that's well defined would really not only benefit the citizens of Cerrillos, but also out in the Lone Butte area, and even from the other side, from the I-25 side. And I think that's about what I've got to say regarding

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the history and the recreational opportunities. Do you guys have any questions?

CHAIRMAN TRUJILLO: The way that the presentation is going, and I agree, because I've been in that area, it seems that this area is not only a local treasure but it can be a national treasure, in the same light as the Baca at the Valle Grande. Have you talked to the Congressional delegation about giving impetus to some sort of funding for acquisition of that land from private property owners, the same way that they're doing with the Baca?

MR. LEMME: I think that's been done on a really limited basis and to have something put on the national historic register, as a private landowner you have to do so. I think some folks have been resistant, reluctant to do that feeling that they cutting their own rights, mineral rights or what have you, short by doing that and having to weigh the possibilities of turning it over, basically. People are kind of resistant to that. So hopefully a more umbrella approach might --

CHAIRMAN TRUJILLO: If it's on the market for \$950 an acre, it's on the market, and whoever buys it, it doesn't matter. It's a local treasure. It's a national treasure and to get those monies to buy that land --

MR. LEMME: I think there have been half-hearted efforts in the past. This is definitely the most cohesive effort I've seen and that's why I got involved. But some of the smaller and even most significant sites like Mt. Chalchihuitl are registered on the national historic register but that doesn't afford them any protection at all, which we would really hope to have.

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

COMMISSIONER DURAN: Has your group ever considered exchanging this property for BLM land? The people that are trying to sell it right now, it seems to me they might be able to work an exchange with the BLM for land that they don't need for their purposes.

MR. LEMME: I think that Richard would be more the person to answer that particular question. But it's been my experience in trying to get commercial permits to run tours in some of these areas that the state and the BLM both have a real problem with this area in that it's very hard for them to manage and administer because their holdings are so small and landlocked by private land and very difficult for them to administer or give permission or easements and so it would be the private adjacent owners like you're referring to that would be the ones that would be the key people here either to make swaps or give easements.

COMMISSIONER DURAN: We don't need to have a lot of discussion about that. I just like to throw that out as a consideration for you all. I know that I have seen that happen before in the past where private property owners have exchanged privately owned land for BLM land. And the BLM has then turned it into some kind of a park or recreational facility. That's all I wanted to say.

MR. LEMME: Logistically speaking, the BLM land is in some of the most

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difficult to get to, highest ridges that are the most vertical and least usable for any purposes except hobby mining. So that wouldn't -- and the private pieces are where there's a little more flat, which there isn't much of. So that wouldn't be the best solution to trade the mountain tops for the lower places where there are roads.

COMMISSIONER DURAN: I'm not suggesting that you trade property in this particular area. I'm talking about property in other places in the county, or in the state.

MR LEMME: I see.

COMMISSIONER DURAN: Because the private holdings do adjoin the BLM land.

MR. CROMBIE: Commissioners, I think your questions are excellent. I think one of the problems that we're sensing is that some of these things take so long to do that it's a problem of how do we hold the land until we can get other things done, like the federal matters, BLM exchanges, etc. And it could be that if the Board of Commissioners could offer us a resolution of support, just a general support in concept, that could be used as a tool to take to the seller and say, now look, they're behind it. Let's sit tight for a while while we negotiate in a few other directions. So all of those are good questions. We might need a little boost, that's all.

COMMISSIONER DURAN: Well, Richard, I'm just concerned, what's the bottom line here? What would you like for us to do? I think that we are in agreement with you that this is --

MR. CROMBIE: Thank you for asking. I guess that we came forward thinking that a resolution would be the first step. A resolution from the board that might, number one, support the concept of a park down there. And number two, if you could lend us support of the staff, who have access to information that we can't often get. For example, they have better connections with the Trust for Public Lands, which is a very important source of information. They may have access to grants and funding possibilities elsewhere that we don't have and maybe some potential to do research that we can't do. So many those two things at this point would be most appreciated. So if you could direct the staff to prepare that resolution, that would be an appropriate first step we think.

COMMISSIONER DURAN: I'm not sure that our staff has the ability to do all the things that you would like for us to do, but I would like to do is to direct staff to investigate the potential of our staff, the Land Use Department helping you out in your efforts. I think I would also like to make a motion that we prepare a resolution in support of their community's effort.

COMMISSIONER GRINÉ: There's a motion made by Commissioner Duran.

COMMISSIONER DURAN: But again, I'm not sure that we can offer staff, the time and expertise, when I'm not sure that we have that.

MR. CROMBIE: We understand that. If it could be on a very limited basis. We're not gong to be greedy about it. We've got a working force down there. We've already laid out a whole action plan, etc. So we've got people in the village who are

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reasonable expert, but a little side help would be appreciate.

COMMISSIONER DURAN: For now, just a resolution --

COMMISSIONER GONZALES: Second.

COMMISSIONER GRINÉ: A resolution to direct staff toward preparation.

And there's a motion and second. All those in favor signify by saying "aye." [Unanimous]

MR. CROMBIE: We thank you very much. I don't know quite how to handle this because of the time. Everyone knows Harold in the back of the room who just started the Broken Saddle riding operation in the hills and we see Harold out there all the time. If he could say a sentence, we'll wrap this up. Harold, and Kathy Miller from the restaurant. Two minutes and we're done. Because we'd like to extend some invitations to you.

HAROLD GRANTHAM: I'm Harold Grantham, Broken Saddle Riding Company. Richard made a little mistake there. I've been in the business for eight years. I was just approved for zoning at my new location a few weeks ago. I've been riding in the hills for the last five years. The three years prior to that I was riding where my ranch is just four miles north and I've lost all my riding because of development, so I don't have any place to ride where I live, so I've moved to Cerrillos and found the hills. And it's been great riding back there. People love it. People who come to Santa Fe and end up riding out in the hills with me just can't believe that Santa Fe County is as beautiful as they're seeing it. They just see the plaza and they see all the shops and they get tired of that after a while like I do and they get out there and they just love it.

For us as a people who live in Santa Fe County to lose this, I think it would be a crime. I took, in August of 1994, one of the hotels called up and had me take Donald Trump and Marla Maples, they were married at the time, on a horseback ride and he couldn't make it. She came with a few friends and she gets up there. She couldn't believe how beautiful it was and I said, look, you just don't go back and tell that man how beautiful it was. I don't want him buying any of this land out here. Because we know what the hell he'll do with it. And it really is beautiful. I can sit here and tell you how much people love it. It's not that they like me when I'm out there with them horseback riding. It's not that they like my Tennessee Walkers. I think that they really like the land. I thought that maybe Commissioner Gonzales took off because he was going to be afraid maybe I'd ask him to come out for a ride, but I did want you guys to come out and see what this land looks like on horseback.

An I know, Mark, you're a rancher so to speak so you know what it's like, but I want you to be out there. I invite you guys to come out and see what the land's like. I really mean this. And I think you should do it soon. What going on here with the prison and all that stuff, you guys ought to come out, come out and see what it's like. Get some time out and see what the whole -- it's beautiful out there. It will take you mind away from things and if you can't come out, have somebody come out that you trust to see what it's like out there.

COMMISSIONER DURAN: Do you have an old gentle horse?

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MR. GRANTHAM: I've got one for you Paul. Rob Day told me I'd better have one for you. He's been out there. He knows. I really encourage you to come out and see it. As far as the budget committee goes, I'm not going to charge them, right? But please do come out.

COMMISSIONER GONZALES: Are you open all week?

MR. GRANTHAM: All week, yes. I've had nine days off since April 1. But at this time of year -- in January I had five days off a week. So I'd like you to come out and see it. It really is a beautiful spot. And I also want to make one last comment. I know Kathy wants to get here and tell you how great her restaurant is -- but listen -- and it is good. But here's one more comment. If it becomes a state park, and the state park people say no horseback riding, I can live with that. That's how beautiful the land is. I really think you all ought to see for yourself what it's like back there. I can go find another place to ride, but it's beautiful land. I think the County has a win situation here to jump on this. There's no loss on this. I really believe it. Thank you for your time.

KATHY MILLER: I know we're out of time, but I just wanted to extend the offer that if you do come out, you're also welcome to have dinner at the restaurant after the sunset ride if you can make or somebody, like he said, that you can trust. Because it's a beautiful place and visually something special for the whole county there.

ELIZABETH RUBIN: One more and that's it. Mr. Chairman, Commissioners, I'm Elizabeth Rubin. I'm a resident of Cerrillos and a small business owner down there and I have here a petition to save the Cerrillos Hills. [See Exhibit 3.] We the undersigned support a park in the Cerrillos Hills because these hills contain some of the oldest known prehistoric Native American and Spanish mining sites in North America; because substantial acreage in the Cerrillos Hills is now on the market and available for preservation of our tri-cultural heritage; because there is the likelihood that preserving these lands will be of much more beneficial value to county residents than if they were to be removed for private subdivision; because of the sustainable recreational livelihood that would continue to be available for current and future residents of south Santa Fe County; because of the increasing need for recreational areas for the residents of southern Santa Fe County; there are no parks south of Santa Fe.

We have about 200 signatures here and the petition continues to be circulated.

MS. BOKDE: Commissioners, if you choose to take Harold up on his offer and Kathy, we can work together to kind of coordinate that with Harold. It would be great if you guys would want to do that some time soon. Just let me know. Thank you.

MR. CROMBIE: Thank you, Commissioners. Thank you very much. If you want to do the ride and the dinner, dusk is wonderful out there, and you have more time available. So thank you very much.

IX. E. MATTERS FROM THE COUNTY MANAGER

- 2. Resolution No. 1998-77. A resolution approving the issuance and sale of Santa Fe County, New Mexico tax-exempt multifamily housing revenue bonds, Series 1998, (Villa Grande Apartments project) in the aggregate principal amount not to exceed three million 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; providing for the payment of certain costs of issuance of the bonds, establishing a reserve fund and the payment of accrued interest on the bonds; providing certain details concerning the bonds approving disclosure and other documents relating to the bonds; and ratifying action previously taken in connection therewith**

MS. GARY: Mr. Chairman, I think you've said it all. What we're requesting is that the Commission consider approval of this sales resolution. The bonds will sell today and so Mr. Strumor was not able to attend so I'm presenting on his behalf. At this time he does not know of the exact interest rates that these bonds will sell at, so he has provided for a maximum interest rate at 10% and the bond indenture documents will have the actual interest rate when he knows that.

Commissioner Duran moved to approve Resolution No. 1998-77, and was seconded by Commissioner Grifé. The motion passed unanimously. Commissioner Gonzales was not present for this vote.

- IX. E. 3. Request authorization to amend an agreement with Borrego Construction Management, Inc., for construction management for the design and construction of the Santa Fe County Adult Correction Facility**

MR. WOLF: Mr. Chairman, Commissioners, the Board approved the contract with Borrego Construction in July of 1997 for them to provide construction management services and oversight of the construction of the new detention facility. The facility is not expected to be totally complete until the end of August. The agreement with Borrego Construction was terminated on June 30, so this request is to amend the contract to extend the termination date through October 31 and to also extend the compensation to

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provide for the additional services to the extent of \$75,000. And Mr. Chairman, Commissioners, staff recommends approval of the amendment to the contract.

Commissioner Griñé moved to approve the contract amendment for Borrego Construction. Commissioner Duran seconded the motion which passed by unanimous voice vote. Commissioner Gonzales was not present for this vote.

IX. E. 4. Santa Fe County Housing Authority operation/management options

MR. WOLF: Mr. Chairman, the purpose of this item is to seek direction from the Commission regarding the Housing Authority or the Housing Services Division within the General Services Department now. Just a little bit of background on the Housing Services Division, formerly the Housing Authority. The Board of County Commissioners directed staff in July of 1996 to assume direct responsibility of the management of the Santa Fe County Housing Authority. That decision to assume the operational and management responsibilities of the Housing Authority was viewed at that time as an interim measure to stabilize fiscal instability within the Housing Authority. The Housing Authority was in troubled status at that time. Since then the Santa Fe County staff or the Santa Fe County General Services has assumed the Housing Authority. It has become a division within the Housing Authority for the past two years.

Staff, in coordination with the Housing Authority staff, in coordination with County staff -- legal, finance, management -- has been able to bring the Housing Authority out of troubled status over this past two-year period. Now staff is requesting direction on how we should handle the Housing Authority going forward. We've outlined three options for the Commission to consider.

The first option would be to establish a totally independent housing authority. This would require that the housing authority be a stand-alone entity with a self-perpetuating board of directors. Under this type of operation and management, a non-profit corporation would be created and an independent board of directors would be appointed. It would be established as a 501(c)(3) non-profit organization. And this would be totally independent of the County.

The second option that staff has identified -- that we maintain the status quo of the Housing Authority as it is now, which is actually a division within County government. It would be treated as any other division within a department. An example would be a division within the Land Use Department, Planning and that part. This fiscal year we have set aside about \$185,000 of general fund money to help subsidize the Housing Authority and we are providing a lot of other in-kind services also to help with the oversight at the Housing Authority that aren't attributable to that direct contribution of \$185,000 to subsidize the operations.

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The third option would be to create a semi-independent housing authority. This would basically set the Housing Authority up as it was when we took over the Housing Authority basically two years ago. There'd be a structure where the Board of County Commissioners would appoint a board of directors that would be responsible to appoint the executive director of the Housing Authority and they would also monitor and establish the policies for the Housing Authority and be responsible for the day-to-day operations of the Housing Authority, if we were to go with the third option.

Basically, I present these options to the Commission for direction on how we should handle the Housing Authority going forward.

COMMISSIONER DURAN: David, how did HUD look at these three options? I know that there's been some discussions about HUD's desire to have this -- have the County involved on a daily basis with this entity. How does HUD look at these options?

MR. WOLF: Mr. Chairman, Commissioner Duran, I discussed this with Robert Anaya before the meeting. He also drafted a memo regarding these options that have been outlined in this memo I've drafted for your consideration. He's had some discussions with HUD. I'll try to recap those discussions in summary and then if I miss anything, Robert, feel free to add to it please.

COMMISSIONER DURAN: David, one other question while you're doing that. So has HUD been included? Are they part of this loop? Are they in the loop of coming up with these recommendations?

MR. WOLF: Mr. Chairman, Commissioner Duran, my understanding is from Robert, he's discussed these options with HUD. They would be totally against option number one, where the Housing Authority would be totally independent without even a board that would be appointed by the Board of County Commissioners. They would actually be a 501(c)(3) where the employees wouldn't be subject to the PERA, the retirements, health care benefits, that sort of thing. They would be a totally separate organization, separate from the government entity. They would be completely opposed to that option, according to what Robert has told me in regard to his discussions with HUD. Basically, they would be okay with option number two or number three as I presented them, either a semi-independent housing authority with a board that would be appointed by the Board of County Commissioners, or status quo.

COMMISSIONER DURAN: Wouldn't you agree that option number one shouldn't even be an option, if we run the risk of losing funding from HUD?

MR. WOLF: Mr. Chairman, Commissioner Duran, well we wouldn't want to risk losing the funding, that is true.

COMMISSIONER DURAN: But if they're in opposition to number one, I think that's too big a risk to take.

MR. WOLF: Mr. Chairman, Commissioner Duran, you may be right. The other thing we need to consider also is that we're contributing about \$200,000 a year to the operations of the Housing Authority. It's pretty significant, especially given our financial

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status. That needs to be considered also, and HUD probably needs to consider that too. But that may not be the best option. And I would recommend, actually, that we go with the third option. We make the Housing Services Division a housing authority as it was before we took it over.

CHAIRMAN TRUJILLO: David, I guess I'm a little perplexed regarding option number one. That's the way that it used to be. That's the way it was. And what I understood, when the County absorbed this entity, and now presently it's buoyant, it's in good shape. It's ready to function by itself, it would become autonomous and be self serving to the community.

COMMISSIONER GONZALES: Mr. Chairman, David, correct me if I'm wrong, but I believe we were under option three when we took over the Housing Authority. It was never under a non-profit. I think prior to three and four years ago they were looking at sending it to non-profit status but that never happened so it was a quasi relationship where we appointed the Housing Board and then the Housing Board selected the executive director. So David's recommendation would be that we would go back to what we were prior to us taking over the housing where we would appoint Housing Board members and they would appoint in turn, executive director.

I'm in favor of the manager somewhat of his recommendation. I think one of the issues though, whoever the Housing Authority is I would make a recommendation of whether we go with option C, B or A, that they represent areas of expertise in the housing area. So that if we have a member from a financial institution on there or a member from one of the community housing institutions, giving them a chance to help us solve some of the issues here. But it was quasi prior to us taking it over, right?

MR. WOLF: Mr. Chairman, Commissioner Gonzales, that is correct. The third option that was presented actually would take the Housing Authority back to the status it was when we took over. The first option, basically, would take it one step further, where it would be totally autonomous and not even a quasi-governmental entity. It would be non-profit.

CHAIRMAN TRUJILLO: Okay, thank you, David. Any questions of David?

COMMISSIONER GONZALES: Real quick, I was just going to commend Robert Anaya for taking this over and doing a great job. Robert, I know that this was a lot of responsibility to hand over to you and the housing staff and congratulations on the job. I don't know if there's anything else you want to add to what David has indicated.

ROBERT ANAYA (Housing Authority Director): Mr. Chairman, Commissioners, I'd just like to express my thanks to the manager and the Commission for giving me the opportunity to work in this capacity. The option that you have before you, I just want to clarify again, option C would make the Housing Authority more of what it was before the County took it over. Some of the concerns that have been expressed to me from the staff are related to PERA benefits and health care options that David brought forth, that they would be in jeopardy of losing it if we were to pursue full autonomy and have a

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501(c)(3) at this time.

I think in the future, once the \$5.3 million development grant is operational and being expended, once the home sales program is in place, those type of things are going to bring us more flexibility with the Department of Housing and Urban Development where we can look at other options in relation to the 501 (c)(3) status, which will help us down the road become more self-sufficient and become a more effective organization. So with that, I will move on whatever direction that you set forth. If you could also give us somewhat of a time line in relation to whichever option you want us to pursue, that would be helpful. I'm anticipating, based on discussions with the County Manager and Corky that we could probably get option C in place in about 6 months from HUD approval. Keeping in mind that whatever option you pursue, we will take that directly to HUD and have discussions with them to let them know what your direction is and then receive their guidance from there.

COMMISSIONER DURAN: Robert, so do you think that option C would be the course of least resistance with HUD?

MR. ANAYA: I think that if HUD had the complete say, that they would say well why doesn't the County just maybe leave it as a governmental entity? But I think that HUD is willing to work with us. I think as far as options go for additional funding resources they understand that there are some strings attached when you are just a governmental entity, and I think given the right communications between ourselves and HUD that they will be in favor of doing option C if we move forward in expending the development money and we move forward with the home sales plan, I don't see a problem at all convincing them.

One of the other things that I would suggest is that when that board is comprised, Mr. Chairman, Commissioner Gonzales, you brought up a good point, that board and the mixture of that board is going to basically set that housing authority up for success and we need to take a careful look at who those members are. I would suggest that in the initial term or maybe forever if this option occurs, that a board member from the Board of County Commissioners sit on the Housing Board, if that's at all possible. That would help keep that direct tie and link between the Commissioners and that board and there would be that direct contact at all times.

COMMISSIONER DURAN: So would the Board of County Commissioners still have any input into the operation of the Housing Authority, or would it mainly be through the executive director that we would appoint?

MR. ANAYA: The Municipal Housing Act is basically what allows local governmental entities the ability to create a Housing Board. Under the Municipal Housing Act it states that the Board of County Commissioners basically shall appoint the board and in addition appoint a chairman and vice chairman, so I think that that link is there and would be there between the Commission and the Housing Authority.

COMMISSIONER DURAN: Thank you very much, Robert. Any other discussion? Anything else, David?

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MR. WOLF: No, Mr. Chairman.

COMMISSIONER GONZALES: Mr. Chairman, I move to go with the City Manager's recommendation to choose option C, creation of a semi-independent housing authority with a time line of six months from approval of HUD to have the transition occur.

COMMISSIONER DURAN: Second.

CHAIRMAN TRUJILLO: We've got a motion, seconded by Commissioner Duran. All those in favor? [Unanimous] All those opposed?

Option C it is.

MR. WOLF: Thank you, Commissioners.

IX. E. 5. Overview of economic development activities by the County

MS. GARY: Mr. Chairman, Commissioner Duran had requested I do a brief overview of the economic development activities of this past year with Santa Fe County and I'm going to sort of organize it by the five economic development goals that were adopted by the Board on June 24, 1996. The first goal is workforce development. The County, through its contract with Santa Fe Economic Development, Incorporated and the Tri-area Association for Economic Development has addressed workforce development under their contracts with the County. The County has also worked with Santa Fe Business Advisory council and the mission of the council is to establish business-school partnerships through community-wide collaboration to assure that high school graduates have the basic competency they need to succeed in the work place and in life.

The County is also involved with the Executive Leadership Council for Youth in Education. That's through Dr. Vargas and the Santa Fe Public Schools. Its mission is to work as a collaborative to set goals that will improve the educational outcomes of Santa Fe's youth.

The second goal is infrastructure development. On July 1, 1997 the County and the State Land Office signed a lease for a 60-acre business park located along State Road 14 just east of the state penitentiary. The County has already received a \$100,000 grant from the Regional Development Corporation to place water and sewer lines into the park and an additional \$266,000 was requested from the RDC and if DOE approves it, we expect funding in October to extend those water and sewer lines into the business park.

The Santa Fe County Land Use Department let a contract to develop a master plan for the business park, and when that master plan is finished, as we attract business tenants to those, the master plans will be in accordance with our master plan. The County has helped the Regional Development Corporation implement, or set out an RFP to develop a local and regional telecommunications system in the tri-county area which will provide local area networks to hook up to a regional network and then on to the interstate. And this will help the telecommunications of the northern part of our county.

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It is anticipated that the RDC will let a contract by the end of the summer. The County also participates in economic development forums and seminars sponsored by TRADE. A recent one was called Transportation for Economic Development for Northern New Mexico and what it allowed was it allowed several entities involved in economic development to learn about transportation projects that would affect economic development. Some of the programs that were discussed during this seminar were the Santa Fe County highway corridor study, the Park & Ride program between Los Alamos and Santa Fe, LANL's regional airport study, and a Middle Rio Grande transportation study that they will be conducting in the next few months.

The third goal of our economic development policy is commitment to the public. One of our objectives under this is to establish a positive governmental climate for residents and businesses by following the quality principles and practices set forth by Quality New Mexico. As you all know, in March, the Quality New Mexico did recognize the County's quality practices and gave it the Pinon Award. Another objective under this goal that was established in 1996 was to identify a person to coordinate and direct the economic development efforts of the County, which was me until recently, and some of the actions accomplished under this objective were preparing the economic development legislative agenda, providing information on business financing and incentive programs for businesses in the County, reviewing project proposals with outside economic development organizations, and to be the point of contact for all potential clients for small business expansion to new business recruitment.

The fourth goal was diversification of the economy and we have tried to strengthen the base of financial incentives under this goal. One of the things that we did was a bond approval ordinance. Included in that were the approval process for the issuance of industrial revenue bonds.

The fifth goal was coordination of efforts, and we try to coordinate and cooperate on a regional basis. One of the ways we do that is participation through TRADE, the Tri-Area Association. The North Central New Mexico Economic Development District, and the Regional Development Corporation's activities, all work on a regional basis and we work with these people to promote economic development, as well as the State Department on Economic Development. And Mr. Duran, Chairman, that is my report.

CHAIRMAN TRUJILLO: Thank you very much. Any questions.

COMMISSIONER DURAN: Mr. Chairman, Donna, will Mr. Brisco be taking over your responsibilities in these matters?

MR. WOLF: Mr. Chairman, Commissioner Duran, that's correct. Right now his focus is going to be the jail issue, but he will be assuming that responsibility.

CHAIRMAN TRUJILLO: Where are you going, Donna?

MS. GARY: Downstairs to the Finance Department.

CHAIRMAN TRUJILLO: Any other comments, questions?

COMMISSIONER DURAN: Thank you very much, Donna, for letting me

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know about all this.

CHAIRMAN TRUJILLO: This is a great document. It shows that the County is headed in a positive direction regarding economic development and augmenting the work force to make it congruent with technical abilities and bringing in the right industries to the County and it's really great. Thank you.

IX. E. 6. Resolution No. 1998-78. A resolution approving participation in the North Central New Mexico Economic Development District

MR. WOLF: Mr. Chairman, Donna will also present this item.

MS. GARY: Mr. Chairman, Commissioners, I have Barbara Deaux, who is the executive director of the North Central New Mexico Economic Development District and she will stand for any questions you may have about our membership with the district.

BARBARA DEAUX: Mr. Chairman, members of the Commission, it's nice to be here. You've had a full afternoon and I won't keep you very long, I hope. I'd be happy to answer any questions about participation in the district. We're a council of governments that covers the seven counties of north central New Mexico. We've been in existence for thirty years and Santa Fe County was one of the original signatories to the development of that councils of governments. Currently, we serve as the focal point in north central New Mexico for funds from the Economic Development Administration.

We've been working with the County for the past year and a half on brings some EDA into the community, primarily for the industrial park but also now for the business incubator, which is another project that I know the County has an interest in. Last December, we had the regional director from the Economic Development Administration here in Santa Fe and offered members of the Commission, members of the County staff the opportunity to meet with him directly and plead any case that might be there to plead. I know Marie Longserre from the incubator bent his ear for quite a long time.

We also administer the funds for the services to the elderly in the thirteen northern counties of New Mexico. The contract that we have serving Santa Fe is directly with the City of Santa Fe and the City and County operate that under a joint powers agreement. We also administer three revolving loan funds to business development. Two of those funds may be applied in Santa Fe County. You may have seen the article in the paper Monday a week ago in the Journal. Two businesses were highlighted who are recipients of our funds: David Samora from Samora Woodworks and Glenn Shiffbauer from GreenScreen. So we're active in a number of areas.

We also prepare annually, which is I guess the reason for this resolution on membership, we prepare annually a report to the Economic Development Administration called the OEDP, which is where the County lays out some of its economic development interests. When an application is made from this county or any other entity in our area, the

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Economic Development Administration calls up and says, Are they participants and is this in their OEDP? We always say, Yes and yes. What we do for the plan that we submit to the federal government is say that any local economic development act ordinance, which you have and plan is the basis for our planning. We don't pretend to create priorities for the organizations that are members of our districts.

What I've noted in the past year is considerable interest in liquid waste disposal and sewer systems all up and down the Rio Grande Valley and I think that may be an area where substantial federal funding is going to be sought from the Congressional delegation. I would certainly anticipate Santa Fe participating in that. Any questions?

CHAIRMAN TRUJILLO: Thank you very much.

COMMISSIONER DURAN: I'm sorry, I didn't catch your name.

MS. DEAUX: My name is Barbara Deaux.

COMMISSIONER DURAN: Barbara, if someone came to me and wanted to know how the County or our community could assist them in establishing a business here that would fall under our economic guidelines, could we send them to you, and you could kind of guide them through the programs that are available to them? I'm wondering if there's any financial aid available to them in the form of reduced financing through industrial bonds, or maybe not industrial bonds but municipal bonds.

MS. DEAUX: The bonding issue is one which the County can manage on its own because of the legal responsibilities that you hold. So if someone were at a level of development where municipal or project or industrial revenue bonds were a part of the package, we'd have to come back with you because you hold the key to the repayment for those. We can't make those commitments on your behalf. In terms of lending we would be very happy to talk with them.

COMMISSIONER DURAN: I guess the reason I ask is that sometimes when seed money for businesses, when the cost of seed money gets to be 12, 13%, just because that's what commercial rates are, I'm wondering if we have the ability to offer lower interest rates through the bonds that we can develop.

MS. DEAUX: Mr. Chairman, Commissioner Duran, the City of Santa Fe has a program which we administer on their behalf called Santa Fe Direct, and that is a direct revolving loan program where we lend money to businesses, fund a loan guarantee. And they fund that through their HUD Small Cities Entitlement. There's not a direct parallel for counties under the state HUD program. We're researching with the state Local Government Division and with some of the members of our board of directors who are quite familiar with that and the City of Santa Fe and ways that we can extend that to, if not the entire county at least the Extraterritorial Zone because of the likelihood of concentrating that there.

COMMISSIONER DURAN: But that's small money, right? I'm talking big bucks.

MS. DEAUX: Big bucks.

COMMISSIONER DURAN: Big bucks so that we could attract industry here

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that will make a difference in our economic base and provide jobs. I understand there's money available to small businesses. I'm aware of that program, but I really am thinking of something much larger.

MS. DEAUX: Mr. Chairman, Commissioner Duran, there has been discussion at the state level of doing what are known as Section 108 HUD loans, and those are big bucks. However, they require the participating entity to pledge as collateral as future HUD allocations. And the state is looking at that and many other states use this successfully. I think they need to hear from local governments that they would like to see this pursued. I don't know the legalities of the County offering a bond sale for the purpose of creating a loan fund. I don't know that it would be impossible, frankly, but I would suggest that when you do that, for the purpose of starting businesses, you're really participating in a venture capital effort and that's a difficult one.

If you do that for the purpose of relocating businesses, as I say, I don't know the regulations under which that program might be funded, but the Economic Development Administration, which is often involved in loans of that size frowns on relocations because they're a national program and they don't like to take workers from one community and put them in another. EDA loans are not used in Santa Fe County because Santa Fe does not have what EDA defines as long-term economic distress. So our loans can be used for relocating businesses, the Department of Energy fund we administer, and then the smaller one, the Santa Fe Direct. However, our upper loan limit for the DOE fund would be about \$100,000. And that would be in partnership with another bank. We're usually a piece of the deal. Our loan interest rates tend to be much lower. Therefore the blended rate offered to the borrower is lower than a bank rate.

COMMISSIONER DURAN: David, maybe, when Darren gets through with this jail stuff and we start concentrating on this we can have some discussion about that.

MS. DEAUX: I would be delighted to do that. I think there's plenty of room for additional lower interest lending.

COMMISSIONER DURAN: Thank you, Barbara.

CHAIRMAN TRUJILLO: Barbara, you mentioned liquid waste. Right now there's a major regional effort regarding liquid waste, and I would like to invite you to participate in that steering committee to provide that economic development perspective because it's very important for all of northern Santa Fe County and we need that perspective in that body.

MS. DEAUX: Mr. Chairman, I'd love to. I live there, for one thing and I have heard recently that the community of Taos has a very strong interest in doing that. I know San Juan Pueblo is pushing forward on that and the City of Española, and I see the size of that project being one where I think Congressional support is going to be required. Delighted.

CHAIRMAN TRUJILLO: I think Santa Fe County is the fiscal agent on that.

MS. DEAUX: I saw that in the meeting last time.

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CHAIRMAN TRUJILLO: Thank you.

Commissioner Grifé moved to approve Resolution No.1998-78, and was seconded by Commissioner Duran. The motion passed unanimously. Commissioner Gonzales was not present for this vote.

CHAIRMAN TRUJILLO: I'd like to request of the Commission that we move executive session to the end of the agenda because we have some people here waiting to make presentation on the Community Development Block Grant 1999 funding cycle, if I can get the acquiescence of the Commission to do that.

IX. F. MATTERS OF PUBLIC CONCERN - NON-ACTION ITEMS

None were presented.

IX. G. MATTERS FROM THE COMMISSION

COMMISSIONER DURAN: Mr. Chairman, I would like to ask the County Manager to kind of give us an update on what's happening with the jail, with the contracts that we are in the process of trying to obtain and just kind of give us an overview of where we are on this right now.

MR. WOLF: Mr. Chairman, Commissioner Duran, first of all, we checked with the current facility that we're operating today, what we refer to as the old facility out on Airport Road. We have 285 prisoners in that facility as of midnight last night. The capacity for that facility is 244 beds, so we're actually over capacity in that facility, so the timing is good that we have a new facility that will be coming on line fairly soon. We hope that the new facility will reach substantial completion some time this week. It's very close to being complete. There are just a few minor things that needed to be taken care of at the new facility to get the certificate of occupancy from CID. So that's very close and the timing is good because of the overcrowding at our current facility.

We're in the process of still trying to negotiate an operating agreement with Cornell Corrections. We have not reached agreement with Cornell to operate the new facility at this point. Those negotiations continue and are ongoing. We are also looking at other options at this point, since the opening of the new facility should be within the next month. I'd like to see the new facility open by early September in order to address this overcrowding issue and start utilizing the new facility. So the other options we're looking at is we're looking at the possibility of what other operators could run the new facility and provide us information and quotes on the new facility.

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We're also looking at the possibility of providing additional bed space that will be available at the new facility to the counties and municipalities within northern New Mexico. We need approximately 300 beds on an average, daily -- that's our average daily population. Our new facility's capacity is 600-650 beds, depending on how it's filled. That leaves us 300-350 beds that are available to rent out to other entities that need bed space. If we could coordinate with the northern counties. We have seen the articles in the paper recently with the northern entities looking at establishing a regional facility. We've made contact with their police chiefs, their sheriffs and sent out letters to those governing bodies letting them know that we have the bed space available. In fact, we've even given a couple of people a tour of the facility to let them know we have this bed space available and would like to make that available at a reasonable rate, and also help with some of the transportation issues.

That's just a brief overview of where we're at right now.

COMMISSIONER DURAN: Mr. Chairman, the reason I brought it up also is I know that we're in negotiations now with Cornell. I tend to believe that it's probably a good idea that we open up some negotiations with other jail operators such as Wackenhutt and CCA. Mainly because the ongoing negotiations that the County Manager has had with Cornell leads me to believe that we probably need some more input. We probably need another outlook. We probably owe it to ourselves and to the community to see what other options are available out there and not just try to keep Cornell in the loop here. I think that we need more advice.

Because of that, I asked Denice to check with the Corrections Department here at the state to see if there is anyone out there that might be able to offer some advice or be available to us on a professional basis, because I believe that none of us have any experience in negotiating jail facilities, of jail operations. I think that we're fooling ourselves to think that we can step into a room with Mr. Cornell and believe that we're on an even playing ground. I think the man is a master at it, and I just think we need some help on that. Because of that, I asked Denice to check and see if there's anybody out there that can offer some assistance. I haven't talked to you, Denice, so I was just wondering if you could fill me in on what you found out.

MS. KULSETH: Mr. Chairman, Commissioner Duran, I did call the National Institute for Corrections and they are located in Colorado. The two gentlemen's names I was given both were out today. One of them, the woman I spoke to said could assist us as somewhat of a consultant, both on negotiating operating agreements and on any other matter on running jails. The other gentleman, she thought could give us assistance with respect to looking at alternatives to traditional sentences. I know Darren Brisco is working on this project and I've already given him that gentleman's name, so both of us will try to get in touch with him to see what information he can share with us or provide to us on options for keeping people out of the jail who aren't a threat to the community.

So we're going to pursue both of those avenues with the National Institute for Corrections and hopefully get some help and assistance from them.

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COMMISSIONER DURAN: What about negotiating the contract with an operator? Would they be available to offer us guidance or an opinion on that?

MS. KULSETH: Yes, Commissioner Duran, that's the first gentleman I spoke of. He would be the one -- I can't think of his last name, his name escapes me, but in any event, his receptionist told me she thought he would be able to give us advice, look over our work product and basically serve as a consultant, both in negotiating the operating agreement and in any other matter or questions we might have on just running a jail in general.

COMMISSIONER DURAN: And when would he be available?

MS. KULSETH: Well, she told me he'd be back in the office tomorrow. We'll keep putting calls in.

COMMISSIONER DURAN: Joe, you don't think we need to do that?

COMMISSIONER GRINÉ: No, I don't think we need to go to that extent. We already have an existing operating contract in place and -- the one that just expired. I'm sorry. And from the existing operating contract we can also, like you say, go out to other operators and see what they can come for and bring us forward in order to make sure that David Cornell's not taking advantage of the situation. But I don't think we should go out - - because if you go out for professional services you're going to have to pay for those.

COMMISSIONER DURAN: You're right. This is big bucks we're talking about. We're not talking about \$100,000 here. This is a lot of money. And I think we owe it to the community to get some advice on it. And for us to believe that our staff has the ability to negotiate with this corporation on an even playing field, I think it's a mistake. I think we need some professional advice.

MS. KULSETH: Mr. Chairman, Commissioners, if I could just interject. I actually think that the services are free of charge. I'm not positive about that but I have used other federal agencies in Colorado on environmental, criminal and other cases before the County and their oversight and advice was always provided free of charge. They're federally funded agencies and they're there to assist other governmental agencies. I can't promise you that but I believe that they are a service that would be offered free of charge to us.

CHAIRMAN TRUJILLO: Let us know, Denise. Would you get the information and we'll make the decision.

COMMISSIONER DURAN: Well, I guess what I'd like is just kind of ask staff or the County Manager, and I'm not saying that you haven't, David, but if you would just make a concerted effort to have more people give us proposals on the operation of the jail. I'd like to be presented with more than just one option. That's just basically my request. I would really like to have as many operators that are available to provide this service to us, look at our situation and give us an opinion of what they can do for us.

MR. WOLF: Mr. Chairman, Commissioner Duran, I think that's appropriate at this point. We have a fiduciary responsibility to you and to the public to make sure that

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we're maximizing or getting the best deal possible. We have recently made appropriate contacts to get some competitive information regarding the operation of the new facility. Hopefully, we'll be a little further along by the end of the week to give you more information on that. At this point, I'm not ready to do that.

CHAIRMAN TRUJILLO: Thank you, David. David, we had talked not too long ago and the direction that I gave, establishing a Santa Fe County Native American Council. I think we're ready to kick off that meeting. We need to contact the Indian, Native American governors and leaders and they're ready. They've called me and they've asked me what the status of the group is. So if you could get that started I'd really appreciated it, to kick off the first meeting, to open dialogue and make decisions, address issues of mutual concern together.

MR. WOLF: Mr. Chairman, then would this be a council that would meet on a regular basis?

CHAIRMAN TRUJILLO: Probably, we'll decide at the first meeting how often we're going to meet. At the most it will probably be on a quarterly basis. Maybe not that often. But it's a conduit, it's a forum that opens the lines of communication, because what the County is doing impacts directly the Native American community, what the Native American community impacts the County, address issues of economic development and all that sort of stuff. We'll probably discuss that at the first meeting. But we're ready to get started.

MR. WOLF: Mr. Chairman, so then we'll coordinate this with all the pueblos that are within the county boundaries?

CHAIRMAN TRUJILLO: That's right. Thank you. Anything else?

X. PUBLIC HEARING

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

DAVID MADRID: Mr. Chairman, members of the Commission, I'm David Madrid. I'm the grants administrator for the General Services Department, and this will be the second public hearing in our Community Development Block Grant funding cycle. And I'd like to remind you also that we're using this public hearing to get possible programs for the Infrastructure Capital Improvements Plan. Here I have last year's Infrastructure Capital Improvements Plan. This will be distributed to the department heads at the senior staff meeting on Monday, by my supervisor who is Vincent Ojinaga and he will provide each department with their portion from last year and they will review, revise and include new projects in it, and then we'll contact our legislative delegation, get their input, come forth with the draft for your review and also your input and we are anticipating a submission date of October 1 of this year for this program.

At this time, I'd like to refocus back on the Community Development Block Grant

process and I would request that you open up this meeting for a public hearing at this time.

CHAIRMAN TRUJILLO: That's what we'll do then. Do we need to --

MR. MADRID: Mr. Harry Montoya from the Movimiento Ascendencia is here.

HARRY MONTOYA: Mr. Chairman, members of the Board of County Commissioners, my name is Harry Montoya. I'm the CEO with Hands Across Cultures. We're a non-profit organization based in northern Santa Fe County in the Arroyo Seco area serving primarily the communities of Pojoaque, which includes the four northern pueblos as well as some of the outskirts of the City of Española as well. I'd like to recognize a couple of our board members that are present: Father Ron Carrillo, who's our board president and who has been very involved in our endeavor in terms of this teen center. He represents the largest parish in northern New Mexico and I should add that this area, Santa Cruz de la Canada is also involved and supportive of this project as well.

Also with us is our secretary-treasurer, Alice Lucero. She's been on the board now for 2 1/2 years. In addition to our evaluators, Dr. Felipe Castro and Paul Cardenas, who are with us as well as the vice president of the corporation, Ruben Montes. And the officers, more importantly, of our Youth Coalition, Angela Roybal, vice president, and Crystal Vigil, who's the secretary-treasurer.

Mr. Chairman, County Commissioners, at this point I'd like to turn it over. You have a packet in front of you which kind of details the information that will be presented to you by youth who are members not only of our coalition, but are also employed by Hands Across Cultures. So I'll turn it over to Valerie at this point.

VALERIE MEDINA: Mr. Chairman, Board of County Commissioners, my name is Valerie Medina. Like Harry said, I'm here representing Hands Across Cultures and the Rio Grande Valley Youth Coalition to seek funds for a teen center here in northern Santa Fe County. As you can see in the first page of your packet is the Hands Across Cultures RGVYC Teen Center floor plan. You can see by the floor plan that the teen center is to include a multi-function room for public events, a weight training room, an aquatic sports pool, a game room, a computer and videography lab, as well as small offices where community service providers can conduct their business.

The capital outlay that we're seeking from the Santa Fe County through the CDBG is \$400,000 for development and preliminary design for Phase I in the second page in your packet, or you could also follow along using the outline in the back of your packet. You can see that Phase I in the packet includes the study and selection of the specific site, management of zoning requirements, architectural design and Phase I of the construction, which includes the infrastructure for the entire building as well as the actual construction of the whole building, all but the aquatic center and the garage-carpentry area. So you can see that the \$400,000 that we're seeking is for the preliminary design and infrastructure costs. Thank you.

CHAIRMAN TRUJILLO: Valerie, do you work for Hands Across Cultures?

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MS. MEDINA: Yes, I'm employed by Hands Across Cultures.

CHAIRMAN TRUJILLO: And you're also a teenager, a youth in the Santa Cruz Valley, right? In northern Santa Fe County?

MS. MEDINA: Yes.,

CHAIRMAN TRUJILLO: What's available for youth in northern Santa Fe County? What sorts of activities, facilities are available for youth to utilize for the purposes of recreation, of arts and crafts, of education, things like that?

KATHRYN AGUILAR: Good afternoon, Mr. Chairman, Board of Commissioners, staff, my name is Kathryn Aguilar. I'm a senior and New Mexico State University. I'm also an employee of Hands Across Cultures. I'm a community specialist. I'm going to leave -- as Valerie said, on page two of the concept paper. As another part of Phase I we have outlined that we are also in need of \$60,000 for program services. Now this is not a part of the monies that we are asking from you, but I'm going to go over what that includes, because it is a part of Phase I. Program services are outlined in the concept outline in the back of the report. Those include the services that we will provide with the youth center. As you can see, they're extensive, there are many things. This is an outline and we hope to provide most of them. I'll go through it quickly. The weight room and the pool and all that is for recreation. We plan to provide nutrition classes, such as 4-H and allow the County Extension Services to supervise their program with the WIC program.

We hope to have a computer lab where we can have computer literacy classes, classes in basic web page, Internet, things like that, a videography lab, where again where anyone in the community's kids can take classes in videography. We also, as one of the main purposes of our organization, which is prevention and intervention, try to provide substance abuse classes, alcohol classes, services for youth gangs, gang classes, domestic violence, hate crimes programs. We plan to provide life skill training for students who are entering high school, jobs, job skill training, mothers who are going from welfare to work program.

Also I'd like to add that this center will also offer a good economic -- a good outlet for economic development opportunities. It will provide jobs to our youths. We also plan to have a section in the building to have youth sell their own art work, projects, things like that. It will serve as a good entrepreneurship development for students. The funding that we are hoping to get for this program services, \$60,000, we've applied for a grant from the Department of Education, which is the 21st Century Community Learning Centers program. This grant was established by Congress for inner city and rural schools, so they can expand projects and develop projects centered around education, health and social services and also a lot of cultural needs and cultural backgrounds of the community.

This grant we hope will cover a lot of the services, including the literacy program, the health programs, administration, employment counseling, training. We've also applied for a Department of Justice grant. It is the Drug-free Community Support program. This program was designed to enable community coalitions to strengthen collaboration between the government, the state, the local and also the pueblos. As well as these, we've applied

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for grants with LANL, with Los Alamos National Laboratory Foundation, Department of Health. Also, we're working with Representative Ben Lujan. He's introduced two bills that have been presented at the legislature. So this is where we're seeking funding for that extra \$60,000 that will cover our services. And this time I'll go ahead and invite Matthew to go over the needs in the community.

MATT MONTANO: Mr. Chairman, Board of County Commissioners, my name is Matt Montano and I am employed at Hands Across Cultures. I just want to start off by saying northern Santa Fe County is in desperate need of a teen center. We do not have nothing to do out there. We don't have recreation, no parks. We have nothing but one thing that we do have in every corner and every street is a bar or a liquor store. There is really nothing for us out there and we're just in a cry for help for something to do out there. Because it is really bad out there. The levels of substance abuse is very, very high. There are some statistics that clearly state how bad New Mexico alone itself is. I just want to give a couple. In 1991, alcohol related deaths numbered 400. As you can see that is just a high, high amount of unnecessary deaths.

Also 65% of homicides and 60% of suicides are alcohol related in New Mexico. So as you can see from those figures, we more or less know what people like to do and we'd like to change that, especially for the youth. We feel that the youth facility that we would like to one day have would be a resource for youth and we also feel that the teen center will be one of the only places for youth available to them and we hope that one day the rest of the state will see what we're trying to do and one day, hopefully, there'll be youth programs throughout the state for the youths.

One thing that I hear a lot and I'm sure you guys hear a lot about is how come we have casinos and we don't have things for the youth, like dance clubs and stuff like that? To me, the casino, it gives children and youth the wrong message because I believe the message there is that they're basically saying that the parents would rather waste money on gambling than on their own children's well-being and I think that's really, really sad. And the children get a really bad message out of that and sooner or later when they have kids they're going to pass on the same message because that's what they've grown up with.

A lot of you don't know the statistics and we're a drug prevention organization and we have a lot of books with statistics and a lot of you, I understand might not know what the statistics really are, but since we are involved in alcohol prevention, we know the statistics and we hear the stories. We hear the sad stories. We feel the emotional cry that they're trying to help out there and that's why we feel the teen center is greatly needed. And I believe we need to act now and not put it off because the youth is the future and what kind of future are we going to have if we do not attempt to help the youth.

As I was going through some magazine articles, I came upon a high schooler that said, They always promise us something, yet nothing ever happens. And that is just another bad message because basically, why should you trust adults and they say they're going to have youth programs for us and they don't so basically it's saying that, that why should we

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trust adults? And if you can't trust an adult, who can you trust? There's no one out there you can really go to. The longer the wait, the worse the problem will get.

And to sum it up, I'd like to come across another quote that Hands Across Cultures about two years ago put on a kind of forum and it was at Our Lady of Guadalupe Church in Pojoaque. Basically, what the who purpose of it was to get kids' ideas on how we can make everything better, what types of things can we change in the school systems, what types of things can we bring to the community, so that maybe the alcohol and drug abuse wouldn't be so high? And one young lady said We just want a place where we feel safe, be with our friends and have fun. At this point, we will respond to any questions you might have, and I just want to thank you guys for listening to our cry of help.

CHAIRMAN TRUJILLO: Thank you, Matthew. Is anybody else going to talk? Farther Carrillo, do you want to say a few words? Any questions? Harry, do you want to finish it off?

MR. MONTOYA: Mr. Chairman, Board of County Commissioners, again, you've heard what the needs are in northern Santa Fe County. We just ask that you listen and consider these. I know you get a number of applications coming through for CDBG funding. We did present a similar concept to you last year. It was for a little bit less money, and of course that was last year. Inflation, the costs have gone up. So we're asking for a little bit more money this year and again we just hope that you consider our request at Hands Across Cultures and the Rio Grande Valley Youth Teen Center is considered for funding through the CDBG program.

CHAIRMAN TRUJILLO: Thank you, Harry, and I want to commend you for the presentation that they youth made. Coming from them, it's from the heart. It addresses the real need in that area for something for youth, because they are the ones that are directly linked with what's available or what's not available for the youth of the community. Any questions?

COMMISSIONER DURAN: Mr. Chairman, Harry, did your organization already have a site picked?

MR. MONTOYA: Mr. Chairman, Commissioner Duran, we're at this point negotiating, we're working with some of the Land Use staff here from the County. We originally had designated, or had the site Los Barrancos, which is part of the BLM land development that they have out there. That was the original, designated sight that we had looked at. At this point, I understand there's some quagmire that's holding up the process from proceeding with that particular site. But we're also in communication with the City of Española in terms of seeing whether or not there's some sort of joint powers agreement that can be attained through them, that maybe there's a site that for whatever reason Los Barrancos can't come forth with that particular land. We could seek something maybe through the City of Española, because I understand in talking to Robbie with the Santa Fe County staff that there's not really too much land in that part of the County that Santa Fe County actually owns.

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COMMISSIONER DURAN: You have to find a site for the facility, right? Before it can be allocated?

MR. MONTROYA: Yes, I believe that's correct, Commissioner Duran.

CHAIRMAN TRUJILLO: Harry, do I understand correctly that initially, the \$400,000 is for design? That would be the design package and just to let the Commission know, staff is working diligently on trying to get the land, the Los Barrancos land. There's three entities that are involved there, so that makes it a little bit more complicated. There's the City of Española, there's Santa Clara Pueblo, and there's Santa Fe County. It makes it a little bit more complicated, but that land is available. I've asked Robbie to proceed and he's talking to BLM about getting 15 acres of land for the purposes of this teen center.

On the other side, the City of Española had some land there, and they're receptive to earmarking, allocating that land for a teen center in that area because there's a real need, not only in the Santa Cruz Valley, the Pojoaque Valley, but in the City of Española. So they're open to communication and they might make that land available. We're going to have a meeting, we're scheduling a meeting with them next week. So, the land will materialize.

COMMISSIONER DURAN: When does this come up before us to be allocated?

MR. MADRID: Mr. Chairman, Commissioner Duran, I'm not sure exactly where the negotiations are, but we've been working on this project for the past year. As Commissioner Trujillo pointed out, the entities involved have slowed the process down significantly. We were at this point last year and we had submitted a draft joint powers agreement and I believe it was the pueblo that developed a greater level of interest in it and they managed to stop the process at that point.

MR. WOLF: Mr. Chairman, David, I believe if I understood right, Commissioner Duran is asking what is the process of the status of the CDBG money actually becoming available and what the next step is.

MR. MADRID: I misunderstood. The way that it worked last year was you approved an applicant, I believe at the August BCC meeting. We started writing the application immediately thereafter. We submitted the application November 1. January 15 the Community Development Council met and determined which projects would be funded. At that point we received \$300,000. An agreement was developed and I believe it was mid-February when we actually received a letter stating that we had received the funds. We received an agreement for those funds about a month after that, and about a month ago, we completed all the requirements, the environmental assessment and everything else to release the funds. So at this point, the funds are released and they're ready to spend. But this is how long it took between the submittal, November 1 and last June to have the funding available.

COMMISSIONER DURAN: How can we get you to a point where you can break ground?

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MR. MADRID: The project that was funded last year was the La Familia Medical Center Satellite Clinic. Right now we're working with an architect. We've broken the architectural services into two phases because of the fact that it's a clinic and it's very different from any of the other projects we've done. It's slightly more complicated. We've just about completed Phase I. We will take Phase I and we will incorporate the schematic design and the space program plan into the request for proposals for the larger architectural services. These are the ones that will actually put the nuts and bolts and the meat on the schematic design. That will be what we will take to a contractor. I believe we'll be breaking ground in the spring of 1999 for this project. So we will probably be looking at the spring of the year 2000 for the next CDBG project, which you will approve at the next Board of County Commissioners meeting.

COMMISSIONER DURAN: Too bad it takes so long.

MR. MADRID: It's that state funding. They require every level of precaution to be taken and we have taken every level of precaution.

CHAIRMAN TRUJILLO: Thank you. Is this an action item?

MR. MADRID: At this time, we are still going through the public hearing process. There'll be one more public hearing after this one, and then, at that meeting, you will determine who you would like to support for an applicant to the Community Development Block Grant process and there's one more person here to make a presentation to the Commission. And I'd like to present Mr. David Weber, with the Santa Fe Rape Crisis Center.

BARBARA GOLDMAN: Clearly, I'm not David Weber, or at least I hope clearly I'm not David Weber. My name is Barbara Goldman and I have the distinct pleasure and honor of being the executive director of the Santa Fe Rape Crisis Center. And Mr. Chairperson and member, thank you for allowing us the opportunity to speak. You know, there's a stereotype about the Rape Crisis Center that whoever speaks for it is emotional and passionate and very much out there. Well, today, I think that's exactly what I'm going to have to be.

We came last year to speak to you about CDBG Block Grant money to build a new building. And this year I must tell you it's infinitely more critical than last year. The Rape Crisis Center has been in existence in northern New Mexico for 25 years. That's an awfully long time. I've been the director for the last seven years. And in that time, we have grown immeasurably.

The first year of the Rape Crisis Center, there were no records kept. The second year, we served twenty clients. The Rape Crisis Center was founded in the kitchen of some women in Santa Fe who had decided they had it with the treatment they were getting from all of the City officials. So last year, going from twenty, we had over 1,000 clients. You should know that New Mexico rates second in the United States of America for rapes per capita. Second. Who's first? Alaska. Curiously enough, Delaware is third and I thought Delaware had about four people. I don't know. It's quite strange. But second. That's a

real dubious distinction. And Santa Fe, this beautiful, scenic, touristy place -- Santa Fe ranks sixth in the United States of America for rapes per capita in a metropolitan area. Can you imagine? New York City isn't even on that list.

But Santa Fe is. We have an epidemic. And I really wish that I could have brought whole dog and pony shows to you. I wish you could have heard some of our clients come tell you about the need for a space for a Rape Crisis Center that truly serves our clients. Our youngest client was 18 months old, and our oldest client was 87 years old. We serve the entire community. And of all the statistics I can bring to you today, I think that the worst statistic is that 70% of our clients are children, and I said we had 1000 clients. And we believe that only approximately 20% of all rapes are ever reported. So think of what we've really got going on here.

We truly believe if we had a facility that reflected the dignity of our clients and not just a hole in the wall where we're forced to operate from now, things would even be better. I'm hear to talk to you about the need. I've given you the statistics. I wish that we could show you the faces, but unfortunately rape is still considered a dirty little secret and most people have too much shame and guilt to come forward. So I want you to know that I speak for all of our clients and for all of the people out there who we call walking wounded, who have not come forward. We need a space. We need a space that is not only dignified, but a space where we can truly serve all of our clients.

Last year, in addition to having 1,000 clients, our prevention and outreach program reached almost 20,000 people. We're an agency with 22 staff people and we work our hearts out. And we need to say that we're alive and we're well in order to eliminate the dirty little secret. A building is truly part of the answer for us. And here in fact is Dave Weber. He's our financial manager, who's going to talk to you about the need for what we're looking for.

DAVE WEBER: Mr. Chairman, Commission members, one of the things that she forgot to mention is that out of the thousand victims of sexual abuse, 85% to 90% of those were residents of Santa Fe County. As of today, after 25 years, the Santa Fe Rape Crisis Center has never asked nor received Santa Fe County for anything. This is the first time. We asked last year and we were not selected for the CDBG Grant. This is the second time we're asking. We do receive funding from the City of Santa Fe and we do receive funding from the State of New Mexico. But we have never asked anything from the County.

The building, or buildings, I should say, that we're operating out of now are metal buildings. The only climate control we have -- each building has one space heater. This is how we're serving the victims of sexual violence in Santa Fe County. And the Santa Fe Rape Crisis Center is the only, is the only agency that is serving the needs of those victims. I must say that we serve them well. We could easily, easily take some of our funds, increase our occupancy costs and our administrative costs and get into a nicer building. We choose not to do that. We choose not to lower our standards of serving every resident of Santa Fe County, and we choose not to lower our standards of quality for the victims that

we serve.

That's the situation we find ourselves in. We have no idea, if you don't help us, or if some very rich person doesn't drop a million dollars in our lap real quick, we have no idea how we're going to get a facility that will really help the quality of service that we offer and help the residents of Santa Fe heal from this really violating kind of violence.

Both Barbara and I would be most happy to answer any questions that you have.

COMMISSIONER GONZALES: I have a question. I was just thinking that some of the services that you offer, I mean the thought in my mind is that possibly someday we can see use of providing indigent monies available for the program, at least in the areas where the program deals with medical issues or mental health. Your counselling, is that, could it be classified as some type of mental health or some type of medical -- I'm deviating here from the actual request, but you emphasized pretty heavily that we're not helping out or that we've never helped out and so I'm trying to think in my mind, in addition to considering this request, other areas that the County can help and I don't know if the indigent fund, we have contracts with non-profit agencies that deal with a myriad of medical issues and I don't know if that could be something that could be a venue for us to explore.

MS. GOLDMAN: Mr. Chairperson, Commissioner Gonzales, we encourage all kind of creative thinking. We have never tapped into the indigent fund source, and it's something that I find very intriguing. I'm not sure what to do about it next. Do you have any ideas?

COMMISSIONER GONZALES: I would actually suggest that you meet with Eppie Herrera and maybe she could offer one of your counselors to sit down with them.

MS. GOLDMAN: And who would that be?

COMMISSIONER GONZALES: Denice Kulseth is our County Attorney and one of her attorneys could meet with you and our indigent director to see if there can be someday that you can meet the act, and then the process that takes place is we'll enter into a contract with you for providing some medical services to indigent people who use the facility. So that could be an annual thing where we help in the operation. But there's clearly tests that have to be met and that's where Denice's office can assist us seeing if we could help you in that area. But it is just a thought that I had that maybe we could help out.

MS. GOLDMAN: Mr. Chairperson, Commissioner Gonzales, I think that's a heck of an idea, so I will definitely be meeting with you afterwards if you're willing to do that.

CHAIRMAN TRUJILLO: Thank you. Any other questions or comments?
Thank you very much.

MR. MADRID: Mr. Chairman, I believe that's all the people that are here to make presentations to you. I'd just like to let you know that the next County Commission meeting, and I believe that will be about a month from now, that will be the last public hearing that we will hold on this matter, and at that time I would like for the Commission to choose the applicant that Santa Fe County will support for its CDBG application for the

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1999 fiscal year. And if there are no further questions --

CHAIRMAN TRUJILLO: Thank you, David.

- X. B, **Ordinance No. 1998-___. An ordinance amending Ordinance 1996-10, Article IV. Sections 1 and Article VII, Section 6.7 for the purpose of offering alternative fire protection measures for small, rural commercial businesses and to adopt the 1997 Uniform Fire Code or the most recently published edition thereof (first hearing)**

HANK BLACKWELL (Fire Marshal): Mr. Chairman, Commissioners, I appreciate you hearing this request. First request, both items B. and C. are related. Item B., what we've done is we've amended the Land Use Code, specifically the fire protection sections of the Code, basically to update some of the requirements, number one, number two, also to refer to the 1997 Uniform Fire Code or most recently published edition thereof, and we've also, in addition to that, established some consistent criteria to try to recommend rural fire protection measures.

The reason we did this is that in some of our traditional communities, as you well know, fire protection is a serious issue but with the lack of some water supplies and water systems, it really isn't very fair to some of these communities to have them comply with the Uniform Fire Code in terms of hydrants, in terms of water flow and what have you. So basically, what we've done is try to amend the Land Use Code so we can use some of these alternative measures for some of the smaller commercial concerns in these traditional communities and allow some flexibility in really interpreting those codes and thus offering a degree of fire protection that we're comfortable with, and also offering a degree of flexibility out of the Fire Marshal's Office and Land Use Office in terms of how we can assist those smaller businesses with opening their doors and getting their permits and still providing a degree of fire protection.

CHAIRMAN TRUJILLO: Thank you. Any questions of Hank? This is the first public hearing. Are there any comments from the community? No? Thank you, Hank.

- X. C. **Ordinance No. 1998-___. An ordinance amending Ordinance No. 1991-7, Fire Prevention Code, to adopt the 1997 Uniform Fire Code (UFC) and the most recently published edition thereof (first hearing)**

MR. BLACKWELL: Chairman Trujillo, County Commissioners, the second part of this presentation, item C., what we've done is, right now we're functioning under the 1988 Uniform Fire Code. What we're requesting you approval with is to update that to the current code, which is the 1997 Uniform Fire Code, and also changing the language to

also basically accept whatever the most recently published edition of that fire code is. Usually every two to three years the code is updated nationally. So what we're requesting also is that, what we'll do is this ordinance will accept whatever the most recently published edition is, and it also calls for us to come back to describe to you whatever amendments, revisions or deletions we think we need to make this code more accurately pertain to the County here and the fire protection methods, and then seek your approval on those additions, deletions, addenda or other items.

So basically, this does several things. It basically updates the code, which in the last ten years, due to technology, fire fighting, and code development case studies should give us, offer a greater degree of fire protection as well as interpretation in terms of unilaterally applying that county-wide. So basically, that's what we're requesting your approval here today. One question I would like to pose to all of you is, as this is not technically a land use issue, that I believe that one public hearing may be sufficient. So I'd like to pose that question, if that would be sufficient here today, I think that's really up to the Commission to decide, if you think that's apropos.

CHAIRMAN TRUJILLO: Any questions? It's not a land use item, so I guess we can circumvent the two public hearing requirement for land use items.

MS. KULSETH: Mr. Chairman, Commissioners, you can. The only concern I have is that I believe all of our notices said this is our first hearing. I suppose there's a slim possibility there's somebody out there who said I'll come to the second hearing and give my comments. I don't know what the likelihood of that is but you are not required by law or by ordinance or by policy to have two hearings on this.

CHAIRMAN TRUJILLO: Do you have any argument with that, Hank?

MR. BLACKWELL: No, sir. None at all.

CHAIRMAN TRUJILLO: How old is the existing -- 1991?

MR. BLACKWELL: The existing code was adopted in 1991. It was the 1988 Uniform Fire Code. So the sooner we can adopt this code and the new editions as they come out every several years, again, I think it's more clearly written. It gives our office a greater degree of applying this unilaterally throughout the county. It also clarifies our ability to work with the community in terms of code development. It also is a lot more clear in terms of our ability to cite or to give notice to cite for some of those individuals that basically continually ignore the code and endanger their neighbors and other businesses. So I think in that case, it's going to offer a much higher degree of protection for all the citizens here in the County and obviously, I'm anxious, with my bias, the sooner we can get it done the better. The sooner we can get this on the books, the better, I think, it's going to be for everybody in the county.

CHAIRMAN TRUJILLO: And you said that you were going to give us a synopsis of how these changes are going to impact the existing situation, right? You're going to give us a synopsis of where the changes are being made and potentially, what the impact is going to be and all of that. So maybe that would be better to do that at the next

1532263

hearing.

IX. H. MATTERS FROM THE COUNTY ATTORNEY

1. Executive session

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

Commissioner Gonzales moved to go into executive session and was seconded by Commissioner Grifé. The motion passed upon roll call vote, with Commissioners Gonzales, Grifé and Chairman Trujillo voting in the affirmative.

[The Commission met in executive session from 4:45 to 5:40.]

Commissioner Grifé moved to come out of executive session, stating the items discussed were those listed above. His motion was seconded by Commissioner Gonzales and passed unanimously.

XI. ADJOURNMENT

Chairman Trujillo declared this meeting adjourned at approximately 5:40 p.m.

Approved by:

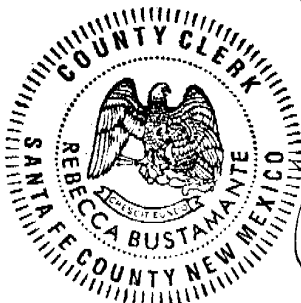

Board of County Commissioners
Marcos Trujillo, Chairman

Respectfully submitted:


Karen Farrell, Commission Reporter

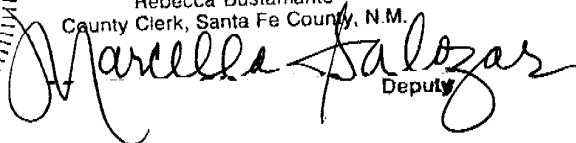
ATTEST TO:


REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK



1038 221
COUNTY OF SANTA FE)
STATE OF NEW MEXICO)SS
I hereby certify that this instrument was filed
for record on the 26 day of Aug A.D.
19 98 , at 8:31 o'clock a m
and was duly recorded in book 1532
page 263 of the records of
Santa Fe County.

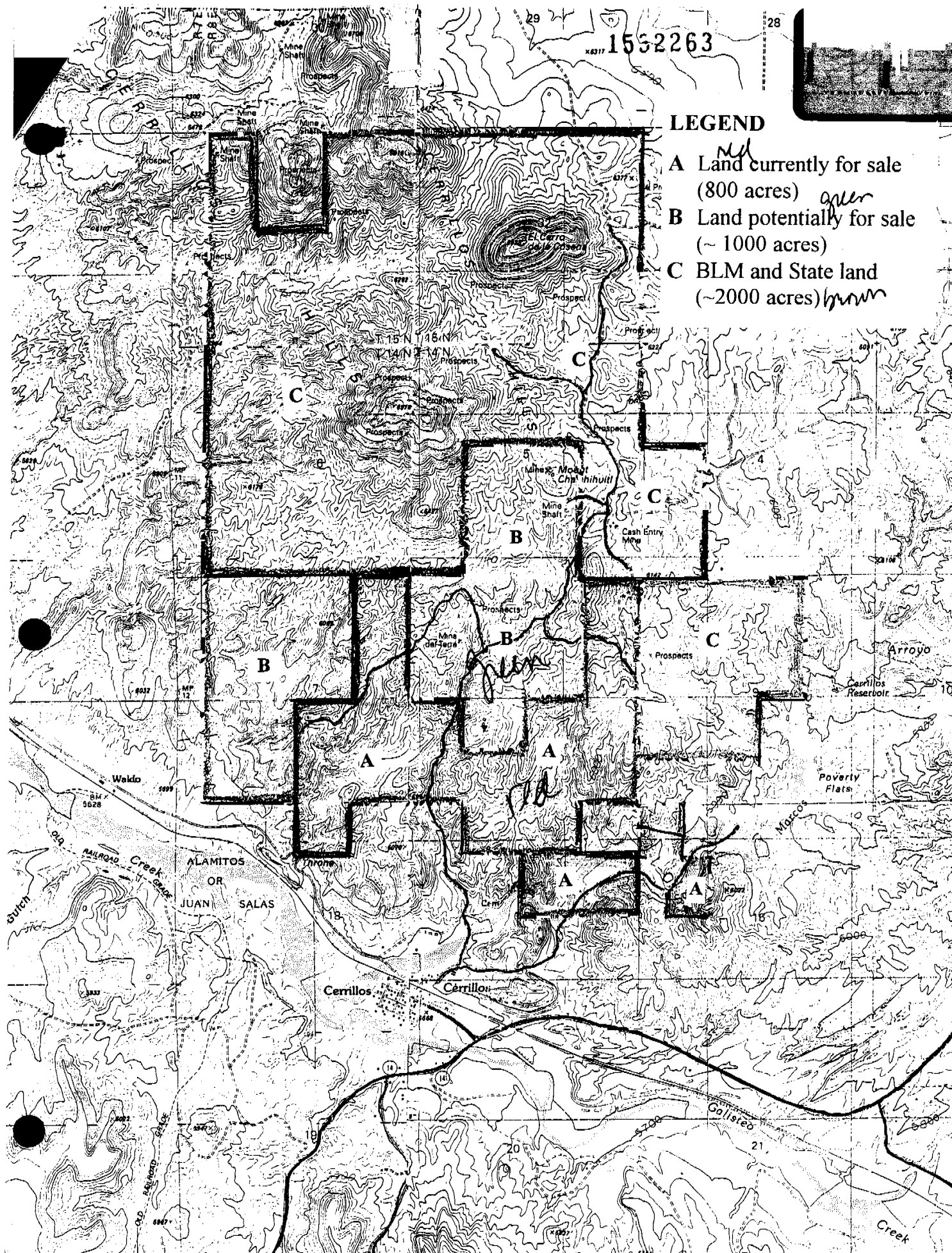
Witness my Hand and Seal of Office
Rebecca Bustamante
County Clerk, Santa Fe County, N.M.


Deputy

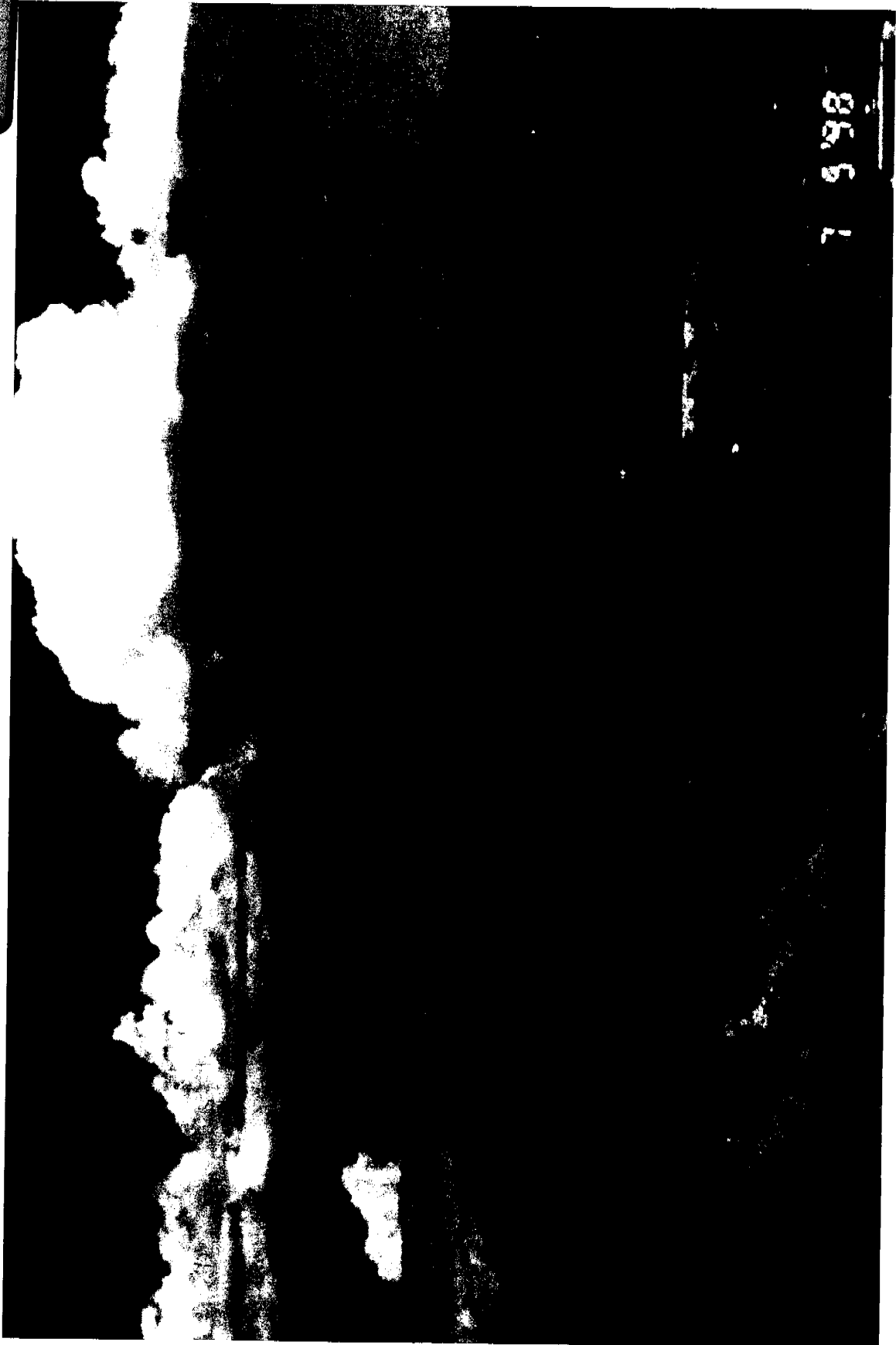
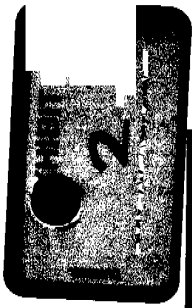
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LEGEND

- A Land currently for sale (800 acres) *ml*
- B Land potentially for sale (~ 1000 acres) *glen*
- C BLM and State land (~2000 acres) *hmm*



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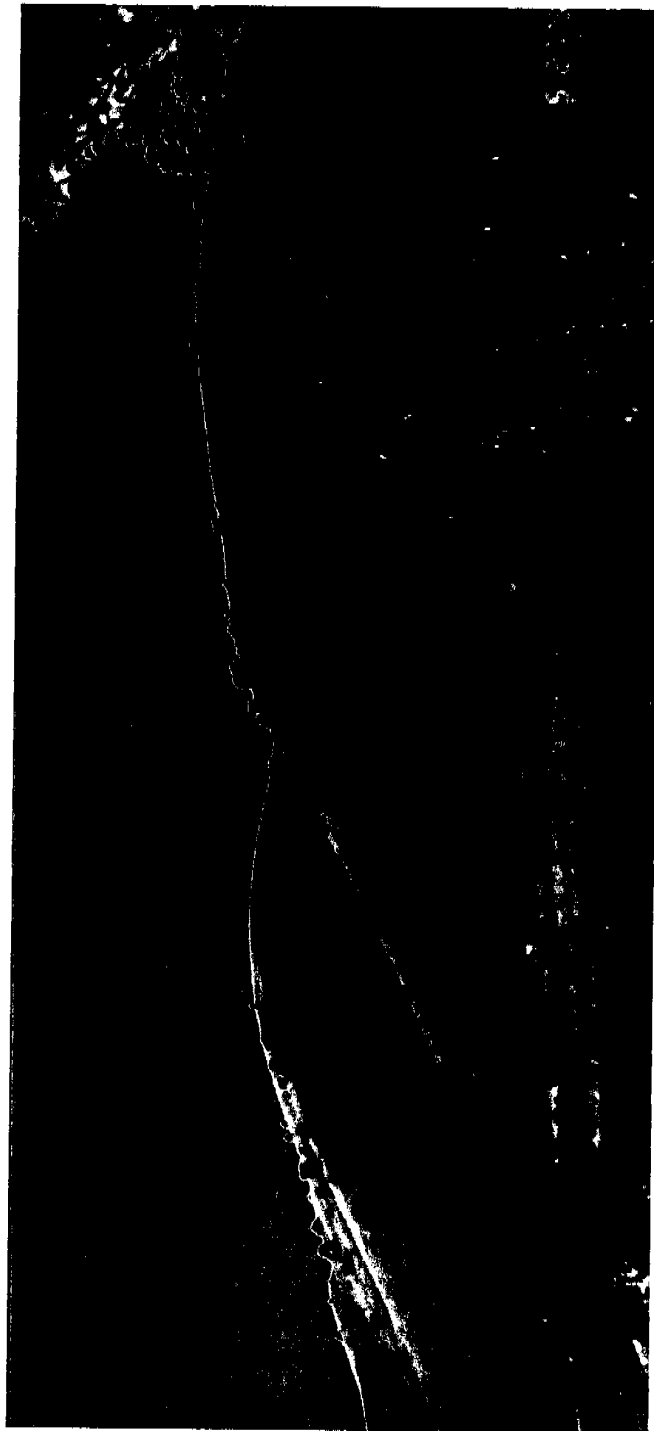


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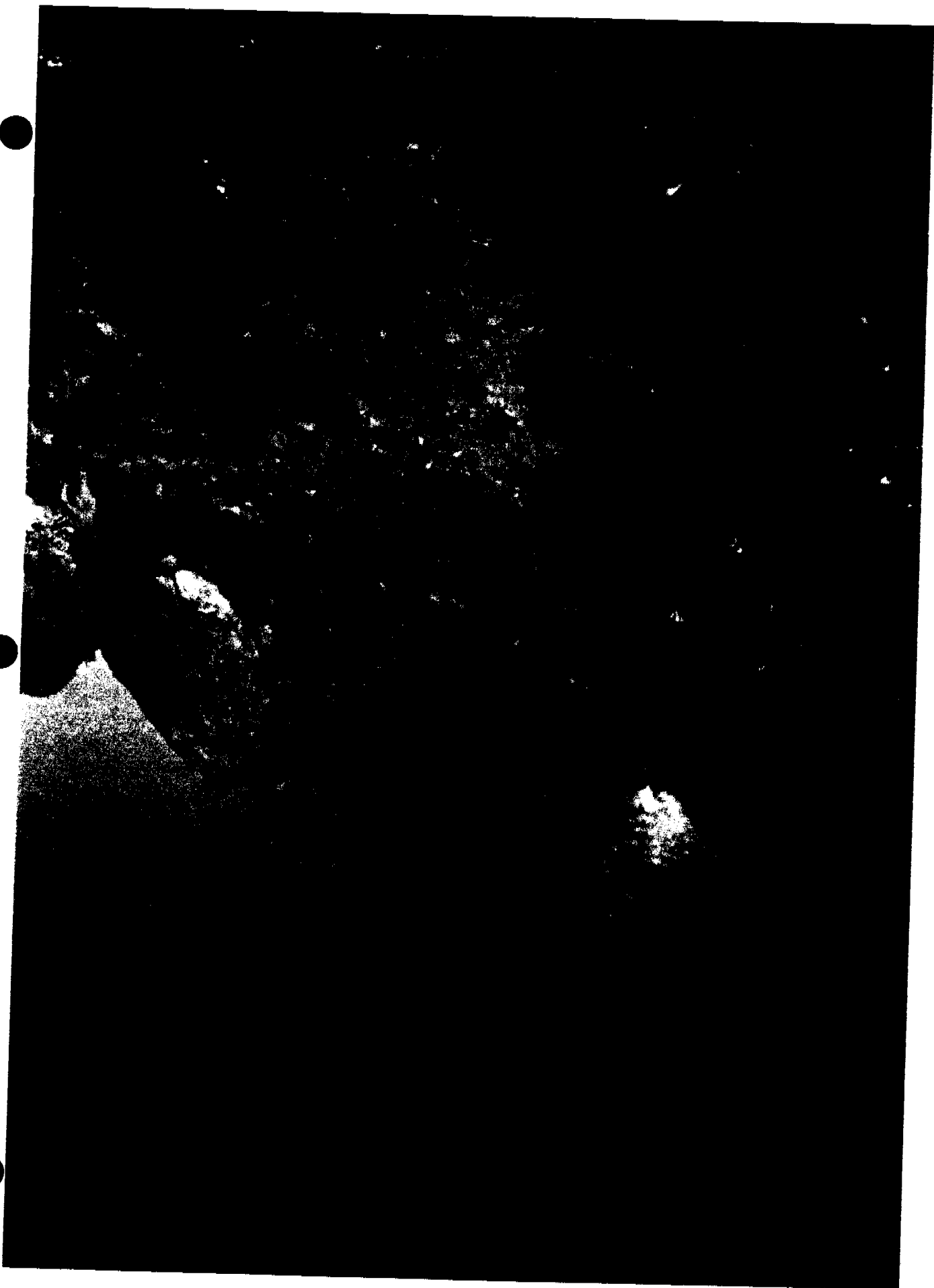
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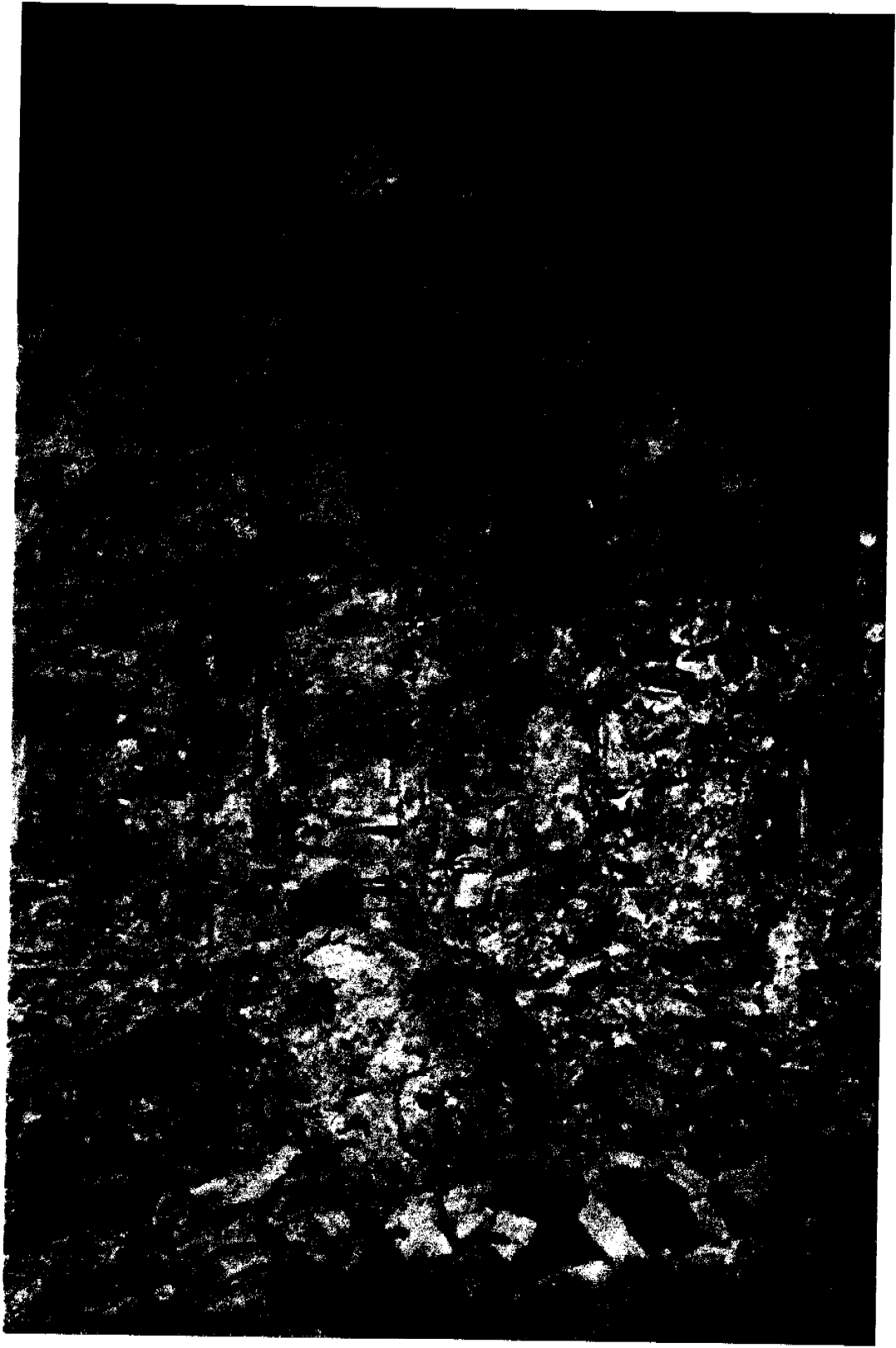


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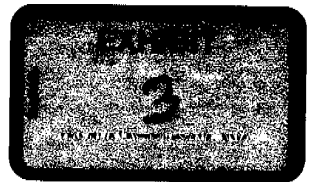
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A PETITION TO SAVE THE CERRILLOS HILLS!

Help Make History by Saving History



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SIGNATURE	PRINTED	PHONE	ADDRESS
<i>[Signature]</i>	Amie Whitney Downy	983-5534	Box 11 Cerrillos 87010
<i>[Signature]</i>	Donna R. Roper	577-2318	2109 S. Johnson St. Albuquerque 87104
<i>[Signature]</i>	Bill Gage		P.O. Box 411 Cerrillos 87010
<i>[Signature]</i>	LORI LEVAY	473-2868	34 CO. RD 55 CERRILLOS
<i>[Signature]</i>	Christina		P.O. Box 73 Cerrillos N.M.
<i>[Signature]</i>	Donna R. Roper	473-1535	Cerrillos N.M. 87010
<i>[Signature]</i>	REBECCA NAFEE	699-0355	CERRILLOS NM 87010
<i>[Signature]</i>	Richard NAFEE	699-0355	Cerrillos NM 87010
<i>[Signature]</i>	Richard NAFEE		Box 131 Cerrillos NM
<i>[Signature]</i>	Byron Grush	438-9640	CERRILLOS NM 87010
<i>[Signature]</i>	Frank	438-9640	CERRILLOS NM 87010
<i>[Signature]</i>	Charles M. DeChas	986-1757	Santa Fe
<i>[Signature]</i>	Sam Hess	986-1757	Santa Fe, NM 87501
<i>[Signature]</i>	Anna R. Katterbach	920-4506	P.O. Box 281 Cerrillos 87010
<i>[Signature]</i>	Jean Contarino	471-8515	P.O. Box 667 Cerrillos 87010
<i>[Signature]</i>	Vinny Contarino	471-8515	P.O. Box 130 Cerrillos 87010
<i>[Signature]</i>	DAVE THORP		Box 186 Cerrillos
<i>[Signature]</i>	Nathan Thorp		Box 186 Cerrillos
<i>[Signature]</i>	Glenn Grush		1845 Goldmine Rd Cerrillos 988-9154
<i>[Signature]</i>	ROBERT BENON		1880-A CALLE QUENO, SANTA FE 87505
<i>[Signature]</i>	Jonathan Witt	473-0473	P.O. Box 445 Cerrillos
<i>[Signature]</i>	Yari Sot K. Chale	987-1029	Sanbrillo Rd. Box 6, Espanola 87532
<i>[Signature]</i>	SATHEES. KYALSA	747-1993	Shady Ln. Box 29 Esp. 87532
<i>[Signature]</i>	CARL HERTEL	473-4688	POB 330 CERRILLOS 87010
<i>[Signature]</i>	BYRON GRUSH	1145	GOLDMINE RD CERRILLOS 87010

Please mail to: The Cerrillos Hills Park Committee, c/o P.O. Box 554, Cerrillos, NM 87010
 Richard 473-0330, Joe 474-0074, Ross 471-9182, Patrick 471-9157, Ann 471-9182

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SIGNATURE	PRINTED	PHONE	ADDRESS
1. <i>Charles Kinney</i>	CHARLES KINNEY	473-4293	#5 WALDO, CERRILLOS, NM, 87010
2. <i>P.A. Mohr</i>	P.A. MOHR	471-9157	Box 3, Cerrillos
3. <i>Aliza Marx</i>	ALIZA MARX	984-1135	PO Box 1002, SF, NM
4. <i>Ann Peden</i>	ANN PEDEN	140 Park House Rd	MADRID, NM 87010
5. <i>Ann Peden</i>	ANN PEDEN	PO Box 369	Cerrillos, NM 87010 474-0074
6. <i>Ann Cooke</i>	ANN COOKE	P.O. Box 234	Cerrillos, NM 87010
7. <i>Gynthia Tate</i>	GYNTHIA TATE	Box 5444	Santa Fe, NM 87502
8. <i>W.J. Lancaster</i>	W.J. LANCASTER	474-7564	98 B GOLDMINE Cerrillos 87010
9. <i>Banama Harnack</i>	BANAMA HARNACK	474-7564	98 B GOLDMINE " "
10. <i>Catherine Charrat</i>	CATHERINE CHARRAT	474-7565	35 TRESTLE CREEK CERRILLOS
11. <i>Patricia Turpe</i>	PATRICIA TURPE	471-4485	23525 Santa Fe, NM
12. <i>Stephen Bacon</i>	STEPHEN D. BACON	474-2016	119 Camun Perola, NM
13. <i>Joe G. Tracy</i>	JOE G. TRACY	471-0276	87505
14. <i>Dennis Overman</i>	DENNIS OVERMAN	473-9956	Box 125 Cerrillos NM
15. <i>Eileen Overman</i>	EILEEN OVERMAN	" "	" "
16. <i>Jim Stacy</i>	JIM STACY	471-2397	Box 82 Cerrillos
17. <i>Anne Lee</i>	ANNE LEE	438-0723	PO. Box 16294 Santa Fe NM.
18. <i>Anne Nelson</i>	ANNE NELSON	473-2919	33582 State Rd 14 Cerrillos
19. <i>Anna Hingsworth</i>	ANNA HINGSWORTH	474-7535	35 Trestle Rock Rd Cerrillos
20. <i>Bernadette Rivera-Uranga</i>	BERNADETTE RIVERA-URANGA	438-8137	3801 Madison Rd SF
21. <i>John T. Orange</i>	JOHN T. ORANGE	438-8139	3801 Madison Rd SF. NM 87505
22. <i>Craig Mack</i>	CRAIG MACK	820-2819	302 Comita St 87501
23. <i>Elisa River</i>	ELISA RIVER	1530 SH 344	[SANTO PEDRO] SANDIA PARK 87042 281-2288
24. <i>Laury Sager</i>	LAURY SAGER	" "	P.O. Box 203 Cerrillos, NM 87010
25. <i>Judith Pritch</i>	JUDITH PRITCH	" "	P.O. Box 493 " "

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<i>Greg Malone</i>	Greg Malone	473 1533	258 Gelloni Rd 87505
<i>Marilyn Lee</i>	Marilyn Lee	424-7381	29 Kahlial Rd
<i>Ross Lockridge</i>	Ross Lockridge	471-9182	P.O. Box 22 Cerrillos, NM 87010
<i>Mark Ericson</i>	Mark Ericson	473 9803	P.O. Box 552 Cerrillos NM 87010
<i>Tom O'Neil</i>	Tom O'Neil	281-3540	187 Sanguette Crest CC NM
<i>P. Brown</i>	P. Brown	438 3006	17 Waldo Cerrillos NM
<i>Tom Morin</i>	TOM MORIN	474-3147	8 FIRST ST CERRILLOS
<i>Jerry Carson</i>	JERRY CARSON	820-7220	3220 1/2 SAN MARCOS SF
<i>Cristy Helmstadter</i>	Cristy Helmstadter	424-6670	Rt. 2 Box 606 SF 87505
<i>John Helmstadter</i>	John Helmstadter		Rt. 2 Box 606 SF
<i>Steve Burrows</i>	Steve Burrows	820-6417	P.O. Box 148 Cerrillos
<i>Frank Patrick</i>	FRANK PATRICK		P.O. Box 159 Cerrillos
<i>Edward Borins</i>	EDWARD BORINS	820-7258	359 GARCIA ST. S.F. 87501
<i>John Pace</i>	JOHN PACE	473-7837	P.O. Box 310 CERRILLOS NM 87010
<i>John Betchik</i>	JOHN BETCHIK		1131 GOCAMINE RD
<i>J.C. Stew</i>	J.C. STEW		1129 Goldmine Rd 87010
<i>Steve O'Neil</i>	Steve O'Neil		Cerrillos NM
<i>Santa Fe NM</i>	SANTA FE NM	982-5453	419 SALAZAR RD
<i>Raina Culver</i>	RAINA CULVER	989-7069	P.O. Box 225 CERRILLOS, NM
<i>Sarah Russell</i>	Sarah Russell	820-7287	518 CAMINO ANTIQUO SF
<i>Howard Meehan</i>	HOWARD MEEHAN	466-2519	5 CONDESA CT. SANTA FE
<i>Amber Ross</i>	Amber Ross	424 1480	P.O. Box 628 Cerrillos
<i>Ira Schildkraut</i>	IRA SCHILDKRAUT	473 2068	" 392 Cerrillos
<i>Deborah Schildkraut</i>	DEBORAH SCHILDKRAUT	473-9068	Box 392 Cerrillos
<i>Edith Bronson</i>	Edith Bronson		P.O. Box 253 Cerrillos

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SIGNATURE	PRINTED	PHONE	ADDRESS
	Cristen Conley	254-4820	1824 Truman NE 160 87110
	Billy Hintersman		P.O. Box 621 Cerrillos NM 87110
	GAVIN F. STRATHDEE	471-7296	2857 ST. HWY 14 MADRID 87
	BRIAN W. MATHON	438-0723	25 Vereda Montecarlo, Cerrillos, NM
	Rhonda McCalip	281-7340	32 Derek Rd. Sandia Park, NM 8704
	J. Stephen Swainson		P.O. Box #70 Cerrillos, N.M.
	MARIANNUS SACKOFF	473-7637	P.O. Box 630 Cerrillos NM 87110
	JOE LAUER	1856 TRAMMAD TR. L. NE 4192 NM 87122	379-4444
	Jackie Martin	1728 Hiawatha	HA Alb AM 87112 296-5868
	MARIA P. MILLER	474-6413	474-6413
	SHANNON BECKER	473-7806	2892 Hwy 14 MADRID
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1. Sarah Henderson	Sarah Henderson	511-7172	10 Corn Rd, Madrid, NM 87010
2. Christopher Hodge	Christopher Hodge	471-1083	28 Main St, Madrid
3. GLENN R. MILLER	GLENN R. MILLER	711-3370	FL N E A RD
4. CLIFFORD W. MCDANIEL	CLIFFORD W. MCDANIEL	474-2653	234 BIRCH ROAD
5. CLIFFORD W. MCDANIEL	CLIFFORD W. MCDANIEL	438-4324	P.O. BOX 421 MADRID, N.M. 87010
6. Matthew Foster	Matthew Foster	474-7823	1135 6th Ave Rd Cerrillos 87010
7. Luke Walker	Luke Walker		02 Icehouse Rd Madrid 87010
8. SUEAN SCHROEDER	SUEAN SCHROEDER		c/o General Delivery, Cerrillos
9. Thomas St. Pierre	Thomas St. Pierre	424-8595	2865 St. Hwy 14 Madrid NM 87010
10. Liz Hieber	Liz Hieber	474-7654	PO Box 509 Cerrillos NM 87010
11. Stephanie Fries	Stephanie Fries	471-2754	2839 St Rd of Madrid NM 87010
12. Douglas F. CARMOY	DOUGLAS F. CARMOY		GENERAL DELIVERY Cerrillos
13. Chandelle A. Vuolo	CHANDELLE A. VUOLO	949-7547	gen deliv. Cerrillos NM
14. Bernadette Sequia	BERNADETTE SEQUIA	471-4862	P.O. Box 75 Cerrillos
15. Denise Chase	DENISE CHASE	438-8046	2517 Calle Del Rio SE NM
16. Bradley W. Garrett	BRADLEY W. GARRETT	912-5000	2 Icehouse Road Madrid NM 87010
17. CARROLL JOHNSON	CARROLL JOHNSON		Box 72 Cerrillos
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SIGNATURE	PRINTED	PHONE	ADDRESS
1. <i>[Signature]</i>	ANDE BENCE		P.O. BOX 777 CERRILLOS,
2. <i>[Signature]</i>	Thomas McIlhenray		P.O. Box 200 Cerrillos
3. <i>[Signature]</i>	471-5134		P.O. Box 476 Cerrillos
4. <i>[Signature]</i>	Henry K. Gilman	424-9308	P.O. Box 261 Cerrillos.
5. <i>[Signature]</i>		473-1869	P.O. Box 543 Cerrillos
6. <i>[Signature]</i>	PO Box 154 Cerrillos		
7. <i>[Signature]</i>	PO Box 297 Cerrillos NM 87010		(505-471-8702)
8. <i>[Signature]</i>	Monica Romero		P.O. - box 325 Cerrillos N.M.
9. <i>[Signature]</i>	Rebecca Freedner	471-4066	P.O. Box 601 Cerrillos, NM 87010
10. <i>[Signature]</i>	JAMES McFARLAND	474-3086	P.O. Box 226 Cerrillos, NM
11. <i>[Signature]</i>	GINA MARIPOSA	474-6142	P.O. Box 321 Cerrillos, NM 87010
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SIGNATURE

PRINTED

PHONE

ADDRESS

1. *[Signature]* Shawn Mohr 471-9157 Box 32 Cerrillos, NM 87010
2. *[Signature]* Mr. & Mrs. Patrick Mohr Patrick & Dorothy Mohr 471-9157 Box 32 Cerrillos, NM 87010
3. *[Signature]* Oliver En Pina 473-4530 Gen Del Cerrillos, NM 87010
4. *[Signature]* Nicole Martinez 471-4601 PO 441 Cerrillos, NM 87010
5. *[Signature]* Mr. & Mrs. Alex Valenzuela Alex & Nina Valenzuela 424-7462 Gen Del Cerrillos, NM 87010
6. *[Signature]* Cara Conners Perea Cara Conners Perea 473-5306 Box 352 Cerrillos 87010
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<i>Armando Rodriguez</i>		473-9309	PO Box 355 Cerrillos
<i>Cheryl Menefee</i>		471-8037	PO Box 306 CERRILLOS NM
<i>Cheryl Menefee</i>	Cheryl Menefee	984-0029	PO Box 123 Cerrillos NM
<i>Tom Wright</i>		438-4738	P.O. 211 CERRILLOS N.M.
<i>Benjamin L. Benefiel</i>		424-3101	P.O. BOX 335 CERRILLOS NM 87010
<i>James Brabrock</i>		471-0011	42 RAINBOW END CERRILLOS
<i>John M. Wright</i>		473-7890	G.D. 125 CERRILLOS NM
<i>Ann Ross</i>	Ann Ross	473-1706	1155 GOLD MINES CERRILLOS
<i>Scott J. Dow</i>	Scott J. Dow	438-8688	1328 Turquoise Trail, Cerrillos
<i>Tom Anderson</i>	Tom Anderson	438-3033	1328 Turquoise Trail, Cerrillos
<i>Kathy Weber</i>	Kathy Weber	471-3724	P.O. Box 595 Cerrillos NM
<i>Joe Bowles</i>	Joe Bowles	984-0029	Sunlit Hills Santa Fe NM
<i>Ellen Betts</i>	ELLEN BETTS		PO BOX 410 Cerrillos
<i>Michael Kluck</i>	MICHAEL KLUCK	474-0033	PO Box 282 Cerrillos NM
<i>Michael Kluck</i>		473-7111	PO Box 202 CERRILLOS NM 87010
<i>More Johnson</i>		471-0281	Box 51 Cerrillos NM
<i>W. Taylor</i>		471-6064	PO 204 Cerrillos
<i>John A. Hernandez</i>		471-5122	PO BOX 336 CERRILLOS, NM
<i>Leslie Bell</i>		267-7400	Box 324 Cerrillos
<i>Joel Schmitt</i>		473-5826	PO Box 116 Cerrillos NM
<i>Donnan Herbe</i>		471-1562	PO Box 98 Cerrillos

Please mail to: The Cerrillos Hills Park Committee, c/o P.O. Box 554, Cerrillos, NM 87010
Richard 473-0330, Joe 474-0074, Ross 471-9182, Patrick 471-9157, Ann 471-9182

A PETITION TO SAVE THE CERRILLOS HILLS!

Help Make History by Saving History

1532263

WE, THE UNDERSIGNED, SUPPORT A PARK IN THE CERRILLOS HILLS:

- Because** these hills contain some of the oldest known pre-historic Native American and Spanish mining sites in North America
Because substantial acreage in the Cerrillos Hills is now on the market and available for preservation of our tri-cultural heritage
Because there is the likelihood that preserving these lands will be of much more beneficial value to county residents than if they were to be removed for private subdivision
Because of the sustainable recreational livelihoods that would continue to be available for current and future residents of south Santa Fe County
Because of the increasing need for recreational areas for the residents of Southern Santa Fe County. There are no parks south of Santa Fe.

SIGNATURE	PRINTED	PHONE	ADDRESS
<i>Elizabeth Rubin</i>	ELIZABETH RUBIN	474-5348	Cerrillos NM 87010
<i>Lucille Williams</i>	LUCILLE WILLIAMS	988-7740	Santa Fe NM 87505
<i>John Kerrigan</i>	JOHN KERRIGAN	474-5348	PO Box Cerrillos NM 87010
<i>Gene Hawkins</i>	Gene Hawkins	631-0022	8241 S. Walker OK 73139
<i>Diane Welch</i>	DIANE WELCH		Care Creek AZ
<i>Christina Mezon</i>	CHRISTINA MEZON	602-877-9430	Phoenix AZ 85037
<i>Elijah Mohr</i>	Elijah Mohr		Cerrillos NM 87010
<i>Teff Wolford</i>	TEFF WOLFORD	720-422-4220	Albuquerque NM 87111
<i>T. Nicole Wolford</i>	T. Nicole Wolford	760-29-1000	Albuq. NM 87111
<i>M Sackoff</i>	M SACKOFF	505-473-7637	Cerrillos NM 87010
<i>Cathryn Richardson</i>	CATHRYN RICHARDSON	505-473-5873	Cerrillos, NM 87010
<i>Judy Just</i>	JUDY JUST	505-820-6336	Santa Fe, NM 87505
<i>Jeannie Ramsdy</i>	Jeannie Ramsdy	424-6529	Cerrillos
<i>Timothy D. Lord</i>	Timothy D. Lord	424-6529	Cerr. /los
<i>Julie Mares</i>	JULIE MARES	438-8353	CERRILLOS
<i>Cailyn Lee</i>	Cailyn Lee	438-0763	GOLD MINE RD.
<i>Michael E. Coop</i>	MICHAEL E. COOP	473-4781	Santa Fe NM 87501
<i>Otelia I. Garcia</i>	Otelia I. Garcia	524-7055	L.C. NM 88005

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SIGNATURE	PRINTED	PHONE	ADDRESS
	Stefany G. Burrows	471-6266	DMHC, PO Box 148, Cerrillos, NM 87010
	Brad Watson	4730743msg	Gen'l Delivery, Cerrillos NM 87010
	Lisa Rhoades	474-3610	1153 Goldmine Rd, Cerrillos, N.M. 87010
	Jennifer Plummer	474-6268	SF NM
	Betty Lee Rivers	471-2753	P.O. Box 303, Las Cerrillos, N.M.
	Joyce Snodgrass	995-0359	644 Granada St Santa Fe NM 87501
	RAUL TROXIER	995-0399	640 Granada St Santa Fe NM 87501
	Charlie Partain	424-1420	P.O. Box 191, Cerrillos, NM 87010
	STEPHANIE RETORES	473-0473	P.O. Box 445, Cerrillos NM
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SIGNATURE	PRINTED	PHONE	ADDRESS
1. <i>[Signature]</i>	A. Font	none	PO 582 Cerr.
2. <i>[Signature]</i>	Rodriguez	213-2996	PO Box 355 Cerrillos 87010-0355
3. <i>[Signature]</i>	Tan Fluty	669-0462	PO BOX 353 Cerrillos, NM 87010
4. <i>[Signature]</i>	SADIANA WOODMAN	381-1060	P.O. Box 582 Cerr. N.M. 87010
5. <i>[Signature]</i>	Heather Woodman	471-4766	PO BOX 582 Cerrillos NM 87010
6. <i>[Signature]</i>	HARROW GRANTHAM	470 0074	PO BOX 286 CERRILLOS NM 87010
7. <i>[Signature]</i>	Cathy Crelling	471-4752	110 CR 42 SF NM 87505
8. <i>[Signature]</i>	MARK STAYROWSKY	724 6236	49 MAIN, CERRILLOS, NM 87010
9. <i>[Signature]</i>	Barbara Whitel	995 2061	2805 ST HWY 14 NO, MADRID
10. <i>[Signature]</i>	CYATHIA KUCHAR	424-9660	P.O. 343 Cerrillos 87010
11. <i>[Signature]</i>	WILLIAM KUCHAR	424-9660	P.O. 343 Cerrillos 87010
12. <i>[Signature]</i>	GRETEL WANENMAIER	471 7660	P.O. BOX 371 " "
13. <i>[Signature]</i>	CATHY WEBER	473-7838	PO BOX 21, CERRILLOS 87010
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SIGNATURE	PRINTED	PHONE	ADDRESS
1. <u>KES. YOUNG</u>	KENT YOUNG	286-0338	30 RYAN EGGWOOD, N.M.
2. <u>Anna</u>	JANE OMARA		42 BKROAD MADRID, NM
3. <u>AMMY WENGT</u>			124 WILLOW RD (24), M. NM.
4. <u>J. M. Hudson</u>	J.M. HUDSON		P.O. Box 507 Cerrillos, NM
5. <u>Billie A. Sanderson</u>	Billie A. Sanderson		P.O. Box 583 Cerrillos
6. <u>Sharon Fox</u>	Sharon Fox		P.O. Box 506 Cerrillos NM
7. <u>DAVE S. SPOONER</u>			P.O. Box 342 CERRILLOS NM
8. <u>Greene Schoenbrunn</u>	Greene Schoenbrunn		P.O. Box 292 Cerrillos NM
9. <u>Carol Hayes</u>	CAROL HAYES	424-0694	4 Bridge Rd Madrid
10. <u>Tracey Williams</u>	TRACEY WILLIAMS	491-6726	Wendover Cerrillos
11. <u>David Snow</u>	DAVID SNOW		7 ONE Road Madrid NM
12. <u>Sally Greenwood</u>	SALLY GREENWOOD	438-2584	1107 Goldmine Rd.
13. <u>Robbie McCoy</u>	ROBBIE MCCOY	474-6305	244 Madrid
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SIGNATURE

PRINTED

PHONE

ADDRESS

1. Melissa Ireland MELISSA IRELAND P.O. BOX 44 / CERRILLOS
2. Tisha LeRose 13501 McCull Ct. NE ABQ. NM Tisha LeRose
3. Steffan Soule PO Box 553 Cerrillos Nm. 87010 Steffan Soule
4. Nanette Cubero NANETTE CUBERO NONE P.O. Box 373 Cerrillos
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**END
OF
BOOK**

**MINUTES OF THE BOARD OF COUNTY
COMMISSIONERS**

DATE OF MINUTES-----7.28.98-----

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

CAMERA OPERATOR YVONNE SANCHEZ

REGULAR MEETING