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BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

REGULAR MEETING

AUGUST 31, 1999

Paul Duran, Chairman

Richard Anaya, Commissioner

Joe Griñé, Commissioner

Javier Gonzales, Commissioner

Marcos Trujillo, Commissioner [excused]

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS
August 31, 1999

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:10 p.m. by Chairman Paul Duran 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 Paul Duran, Chairman
Commissioner Joe Griñé
Commissioner Richard Anaya
Commissioner Javier Gonzales

Members Excused

Commissioner Marcos Trujillo

IV. APPROVAL OF AGENDA

CHAIRMAN DURAN: Sam, are there any amendments?

SAMUEL MONTOYA (County Manager): Mr. Chairman, members of the Board, there is one amendment on today's agenda. That would be, Mr. Chairman, on page 5 under item G.3, Request for authorization to accept the County bond projects review team's recommendation on the Villa Serena Alzheimer's facility. That is the only amendment on today's agenda, Mr. Chairman.

We do have some tabled items and they would be beginning on page 4, VIII. C. Certificate of Appreciation for the Family Self-sufficiency Program completion. We're asking for that to be tabled. Also on page 5, item G.1, under the County Manager's Matters, Requesting authorization to enter into amendment number two to the operating agreement with Cornell Corrections to provide an inmate work detail program. And on page 6 under Public Hearings, Mr. Chairman, we're recommending the withdrawal of B. 1 and 2, which relate to land use cases, Mr. Chairman. I stand for any questions on those.

CHAIRMAN DURAN: Any questions of Sam?

COMMISSIONER ANAYA: I for move approval of the agenda, Mr. Chairman.

COMMISSIONER GONZALES: I have a quick question concerning the agenda. Under Matters from the Commission, was item number one, what's the status of that. I think that's Commissioner Duran's amendment on the swimming pools? Is that something that you want to bring forward today at the administrative meeting? I guess I was a little confused about that.

CHAIRMAN DURAN: Yes, it was.

COMMISSIONER GONZALES: I know I talked to Commissioner Trujillo on this as well. It is intended for action or just discussion?

CHAIRMAN DURAN: It was just discussion; no action.

COMMISSIONER GONZALES: Okay, thank you.

CHAIRMAN DURAN: There's a motion to approve.

COMMISSIONER GRIÑÉ: Second.

CHAIRMAN DURAN: Those in favor signify by saying "aye." [Unanimous 3-0] Opposed? Motion carries.

**V. APPROVAL OF MINUTES:
May 10, 1999**

CHAIRMAN DURAN: Are there any changes or amendments to those minutes?

Commissioner Anaya moved to approve the May 10, 1999 meeting minutes and Commissioner Griñé seconded. The motion passed by unanimous voice vote.

August 17, 1999

Commissioner Anaya moved to approve the minutes of the August 17, 1999 meeting. Commissioner Griñé seconded and the motion passed by unanimous voice vote.

VI. CONSENT CALENDAR

MR. MONTROYA: Mr. Chairman, as you will note, we have a very long Consent Calendar today, approximately three pages of the six page agenda. I would recommend, Mr. Chairman, to the Board, that the Board take a few moments to look at the content of the Consent Calendar, items A through U and if there are any particular issues

that the Commission would like to set aside for further discussion, that would be appropriate, Mr. Chairman.

CHAIRMAN DURAN: Okay, let's take a couple seconds here to see if there's anything anyone wants to isolate for further discussion. I'd like to isolate G, just for some clarification and further understanding. And H, I'd like to know a little bit more about that. I don't need a big presentation on either one of them, Sam, I'd just like to know what they're all about.

MR. MONTTOYA: Mr. Chairman, would you like those addressed at this point?

CHAIRMAN DURAN: Hang on. Let's see if there's anything else. Item N. That's all I have. Does anyone have any other items.

COMMISSIONER GRINÉ: Mr. Chairman, I move that the remainder of those items except for the ones that you indicated, G, H, and N.

COMMISSIONER ANAYA: Second.

CHAIRMAN DURAN: There's a motion and a second. Any further discussion? Those in favor signify by saying "aye." [Unanimous 3-0] Opposed? The motion carries.

If you could just start off with G and H.

KATHERINE MILLER (Finance Director): Mr. Chairman, Commissioners, item G is the increase to the indigent fund. My understanding from the Indigent Division is that they need a budget increase for a one-time payment to the sole community provider from the New Mexico Human Services Department to provide additional funds for hospitals. I understand that that was not budgeted originally in the FY2000 budget. And it is an increase of \$60,000.

CHAIRMAN DURAN: Okay. Any questions? How about H?

km: Mr. Chairman, Commissioners, H is an increase to the budget for a grant received from the New Mexico Children, Youth and Families Department to develop a media literacy pilot project for Santa Fe middle schools. This is a pilot project in which middle school youth will be taught to understand the way in which alcohol advertising entices them and to produce counter advertising promoting a healthy lifestyle. This is an increase of \$25,000.

CHAIRMAN DURAN: Great. Good idea. Item N.

ROBERT ANAYA (Housing Services): Mr. Chairman, Commissioners, item N just brings current the funding that you provided through the Las Campanas fund to do upgrades to the three public housing sites in the last fiscal year. All it does is bring current the budget for this fiscal year. It's not additional money. It's the same amount of money that you had approved last year and we're in the process of completing those renovations.

CHAIRMAN DURAN: So this is the Las Campanas money?

MR. ANAYA: Yes. This is the money that you allocated in conjunction with the 5H home sales plan to do renovations on the three housing sites.

CHAIRMAN DURAN: Okay, good. I don't have any other questions. Does the Commission have any questions?

Commissioner Griñé moved for approval of blanket approval of the entire Consent Calendar. Commissioner Anaya seconded that the motion passed by unanimous voice vote.

[The Consent Calendar items were as follows:]

- A. Resolution No. 1999-100. A resolution requesting a budget increase to the general obligation bond debt service fund fiscal year 1999 budget to recognize the refinancing of previously issued general obligation bond debt in years prior to 1999
- B. Resolution No. 1999-101. A resolution requesting a budget decrease to the road projects fund to reduce the budgeted state grants and corresponding expenditures approved by the New Mexico State Legislature to actual fiscal year 2000 funds
- C. Resolution No. 1999-102. A resolution requesting a budget increase to the roads projects fund to budget fiscal year 1999 remaining cash balance for the Eldorado road projects for expenditures in fiscal year 2000
- D. Resolution No. 1999-103. A resolution requesting a budget increase to the Public Housing Administration fund to budget fiscal year 1999 remaining cash balance for expenditure in fiscal year 2000
- E. Resolution No. 1999-104. A resolution requesting a budget increase to the Housing Capital Improvement fund 1996 and 1998 CIAP programs to realign Santa Fe County's appropriated fiscal year 2000 budget with the US Department of Housing and Urban Development (HUD) approved budget
- F. Resolution No. 1999-105. A resolution requesting a budget increase to the Housing Special Revenue fund 1997 and 1998 drug elimination programs to realign Santa Fe County's appropriated fiscal year 2000 budget with the US Department of Housing and Urban Development (HUD) approved budget
- G. Resolution No. 1999-106. A resolution requesting a budget increase to the Indigent Hospital fund to budget fiscal year 1999 remaining cash balance for expenditure in fiscal year 2000
- H. Resolution No. 1999-107. A resolution requesting a budget increase to the general fund, DWI fiscal year 2000, to budget for a grant received from the New Mexico Children, Youth and Families Department to develop a media literacy pilot project for Santa Fe middle schools
- I. Resolution No. 1999-108. A resolution requesting a budget increase to the

- Community Development Block Grants fund and the State Special appropriations fund for fiscal year 1999 remaining cash balance and for funds appropriated by the New Mexico State Legislature
- J. Resolution No. 1999-109. A resolution requesting a budget increase to the Housing Special revenue fund for operating youth programs for fiscal year 2000
 - K. Resolution No. 1999-110. A resolution requesting a budget increase to the general fund, Region III grant program, to match actual grant amount awarded for expenditure in fiscal year 2000
 - L. Resolution No. 1999-111. A resolution requesting a budget increase to the general fund, Region III forfeiture, to budget federal forfeiture cash proceeds for expenditure in fiscal year 2000
 - M. Resolution No. 1999-112. A resolution requesting a budget increase to the general fund, Region III HIDTA (High Intensity Drug Traffic Area) grant program, to budget a federal grant award received from the Office of the National Drug Control Policy for expenditure in fiscal year 2000
 - N. Resolution No. 1999-113. A resolution requesting an increase to the developer fees fund to budget the fiscal year 1999 remaining cash balance for the three housing authority sites in conjunction with the 5(h) home sales program for expenditure in fiscal year 2000
 - O. Resolution No. 1999-114. A resolution affirming Santa Fe County's intent to expand its provision of wastewater treatment service in the vicinity of the State Penitentiary wastewater treatment plant
 - P. Request authorization to accept and award a contract to the highest qualified respondent, RFP #20-07, for a parent/infant therapeutic homevisiting service provider
 - Q. Request authorization to accept and award six price agreements, IFB #20-02, for rental of various heavy construction equipment
 - R. Request authorization to accept and award a construction agreement to the lowest responsive bidder, IFB # 20-06, for the construction of La Familia Satellite Clinic in the Village of Agua Fria
 - S. Request authorization to accept and award a price agreement to the lowest responsive bidder, IFB # 20-09, for the purchase of uniforms for the Santa Fe County Sheriff's Department
 - T. Request authorization to enter into a joint powers agreement with the New Mexico State Highway and Transportation Department (NMSH&TD) for the New Mexico Beautiful grant
 - U. Request authorization to accept a grant from the New Mexico Children, Youth and Families Department to develop a media literacy project for Santa Fe Middle Schools

VII. ADMINISTRATIVE ITEMS

- A. Committee expirations, resignations, vacancies**
 - 1. Santa Fe County Road Advisory Committee**
 - 2. DWI Planning Council**
- B. Committee Appointments**
 - 1. Santa Fe County Road Advisory Committee**

ROBERT MARTINEZ (Deputy Public Works): Mr. Chairman, Commissioners, as you know the Road Advisory Committee is purely volunteers. We have fifteen members that represent the county with fifteen alternates. We have a couple of members that haven't been attending the meetings in the last year and we'd like to removed them from the board because we have some volunteers that have expressed interest in serving on those areas that haven't been represented. So Public Works is recommending that they remove Bruce Oakeley and H. Griffin Pickard from the Road Advisory Committee.

Commissioner Griñé moved to approve the removal of Bruce Oakeley and H. Griffin Pickard from the Road Advisory Committee. Commissioner Anaya seconded and the motion carried by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

CHAIRMAN DURAN: So you'll appoint someone at a later date?

MR. MARTINEZ: Right now, as a matter of fact.

CHAIRMAN DURAN: Okay, go.

MR. MARTINEZ: Mr. Chairman, we'd like to appoint Barbara Jeffe and the Road Advisory Committee member for Area 3, which is the Tano Road area. Also, we would like to appoint Ruth Nutt as the alternate. And also Brian Lappe for Area 10, which is the Cerrillos/San Marcos area, as alternate.

CHAIRMAN DURAN: What's the pleasure of the Board?

Commissioner Anaya moved approval of the appointments and Commissioner Griñé seconded. The motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

ANDREW CHAVEZ: Mr. Chairman, we have one resignation from the DWI Planning Council. We've got no recommendation for this person's replacement. The person is Mike Perea. He has submitted his resignation. He represents the community. He finds that his work does not allow him the time to devote to his participation in the DWI Planning Council. We recommend that the Commission accept his resignation.

Commissioner Anaya moved to accept Mr. Perea's resignation from the DWI Planning Council and Commissioner Griñé seconded. The motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

VIII. PRESENTATION AND AWARDS

A. Recognition to Evidio B. Trujillo for his years of service to Santa Fe County

MR. MARTINEZ: Mr. Chairman, Commissioners, we'd like to recognize Bill Trujillo for his outstanding service to Santa Fe County. I believe Bill was employed by the County for over eight years and it seems like he's got a day off of fishing to come in and finally receive his recognition.

B. Employees of the Quarter - Detective Martin Rivera and Detective Jeremy Garcia

CHAIRMAN DURAN: You both are the recipient of the Employee of the Quarter. The Santa Fe County Employee of the Quarter is being given to two employees, Detective Martin Rivera and Detective Jeremy Garcia. Detective Rivera and Detective Garcia work for the Santa Fe County Sheriff's Department and were nominated by their superiors. On June 7, 1999 while on duty, Detective Rivera and Detective Garcia observed a woman running towards a child who appeared to be unconscious. They rushed to assist the child, a 17-month old boy who was not breathing and appeared to have something lodged in his throat. The child was turning blue.

The detectives called in for an ambulance and began rescue breathing on the child. The child began to breathe on his own momentarily as the airway was still partially blocked. Detective Rivera and Detective Garcia continued rescue breathing, keeping the child stabilized until the ambulance arrived and transported the child to St. Vincent's Hospital. The child was treated and released from the hospital the following day.

I'm proud to present Detective Martin Rivera and Detective Jeremy Garcia with these certificates of appreciation as Employees of the Quarter and one day of administrative leave each. Congratulations, gentlemen on a job well done.

VIII. D. A proclamation on the Hoy Recovery Program Day on September 11, 1999

CHAIRMAN DURAN: The Board of County Commissioners proclamation: Whereas the Hoy Recovery Program was founded in 1974 to provide substance abuse services; and

Whereas the Hoy Recovery Program is a community based, non-profit organization with a history of providing services to the community since it was founded; and

Whereas for 25 years County officials and citizens have worked hand in hand with the Hoy Recovery Program to combat the problems of drugs, alcoholism and poverty in our community; and

Whereas the Hoy Recovery Program is proud of their unique public/private partnerships within Santa Fe County; and

Whereas the Hoy Recovery Program is celebrating its 25 years of service to residents of northern Santa Fe County;

Now, therefore, we the Board of County Commissioners do hereby proclaim September 11, 1999 as the Hoy Recovery Program Day.

[Unidentified speaker]; Mr. Chairman, Commissioners, on behalf of the board of directors, the staff and the volunteers of Hoy Recovery Program we truly wish to express our appreciation. Thank you very much.

CHAIRMAN DURAN: Congratulations. I think you've done a great job.

IX. STAFF AND ELECTED OFFICIALS

A. Quarterly Report

1. County Assessor

RALPH JARAMILLO (Deputy Assessor): Chairman Duran, members of the Commission, I've come to bring you the quarterly report from the County Assessor's Office. Here this last quarter what we've been doing is we are in the process of the protest and we had a number this year of 677. Out of the 677 protests, we have -- it's ongoing and we're finishing it up as we speak right now and we're down to about 177 that are going for formals. Therefore about approximately 500 that we have taken care of within the office. I'm proud to say that our staff has done a great job. Our appraisal staff along with our clerks and the whole staff of the assessors with that number that we have.

We're at this time getting letters out and putting dates together for the formal hearings that are coming up. We anticipate maybe a week, tops, maybe a week and a half to do about 177 protests. Therefore, Benito and I have just finished doing the certification for PTD, which is the property tax division. We do the certification. In turn, they get it and they go ahead and turn that over to DFA so we can get the rates from DFA thereafter.

For the next quarterly report we will have more facts of where we're at. We've had a good year. It was a reappraisal year and therefore we had a good number this past year. As far as the numbers, I don't want to elaborate on numbers quite yet until the certification comes back, until we get the final numbers from DFA through the property tax division.

I'm proud to be a member of the staff there at the Assessor's Office. We're doing a great job. Our appraisers are doing great. Our clerks are doing great. I believe in all the

years here in Santa Fe, I think the Assessor's Office, I feel is in the best shape it's ever been through all the years here at the County of Santa Fe. That's my opinion. With the technology and things we have today, the GIS, we're moving forward with GIS within the office, along with the reappraisal and the accounting system that we'll be implementing here shortly, we're putting all the data into the system here now. Therefore we've taken some great strides here at the County of Santa Fe.

I'd like to furthermore say, Chairman Duran, Commissioners, Benito and I figured, I think it's great that you implemented the Employee of the Quarter. That is awesome. There's nothing like praise. Therefore what Benito and I implemented is that if we only praised our children we feel once every three months, I don't know where our children -- we in bad shape probably in our home. Therefore what we wanted to do is we put together employee of the month within our office. And I just wanted to show you basically what we're doing. What we did, Chairman Duran, Commissioners, we put this together, it was Richard Lopez getting a plaque along with the appreciation of what he has done for us at the Assessor's Office.

CHAIRMAN DURAN: That's great. And where do you have that hanging?

MR. JARAMILLO: If you're a taxpayer, and you walk through the office, it's immediately to the right. Therefore we're proud to implement it and I feel that we praise our staff constantly and I think with praise we get results and we have gotten results. With that in mind, we want to thank you the Commission for just being our Commission and if there's any questions at this time, feel free to ask.

COMMISSIONER ANAYA: Mr. Chairman, Ralph, 677 protests out of how many assessments that go out, roughly how many?

MR. JARAMILLO: How many total assessments? We had 72,000 go out. If you watched the news last night, if you look at Bernalillo County, thank God we're not in those shoes. They have a heap of protests. Out of 72,000 we had 677. Within the house, within the informals, we took care of the majority, over 500 of them.

COMMISSIONER ANAYA: Wow. That's a low percentage.

MR. JARAMILLO: Therefore I feel furthermore, Commissioner Anaya, Chairman Duran, I feel real confident now that we go to the formals, with the work that we've done and prepared and the homework that we've done, we tend to lose the very minimum of that kind of number, of that number of the 177 to 180 that we're going to formals with, based on the homework and the facts that we put together as far as comparables as we go to formals with the board.

COMMISSIONER ANAYA: That's an excellent ratio.

CHAIRMAN DURAN: Thank you, Ralph.

MR. JARAMILLO: Thank you, Commissioners.

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IX. B. FINANCE DEPARTMENT

- 1. Request authorization to accept and award a contract to the highest qualified respondent, RFP #99-35, RB1, for a youth program provider/drug elimination program provider**

MS. MILLER: Mr. Chairman, Commissioners, the Finance Department Purchasing Division requested proposals from youth service program providers and also we combined that with our drug elimination program and put that in one RFP. We got one respondent. That was the Santa Fe Boys and Girls Club. That's to run the youth programs at the three housing sites. We negotiated a contract with them and we request authorization to reward this contract.

Commissioner Grifé moved to approve awarding RFP #99-35 to the Boys and Girls Club. Commissioner Anaya seconded and the motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

- IX. B, 2. Request authorization to accept and award a professional services agreement, No. 20-0043-MG with Kardas, Abeyta and Weiner, P.C., for the internal auditing services of Santa Fe County**

MS. MILLER: Mr. Chairman, Commissioners, the County Manager's Office and the Finance Office request authorization to enter into an agreement with Kardas, Abeyta and Weiner, in an amount not to exceed \$20,000 for the fiscal year 2000 to perform service of internal auditing controls, internal accounting controls and bonding capacity issues for gross receipts tax base. It's on an as-needed basis to assist management in decisions for internal controls. We request authorization, therefore, to enter into the professional services agreement with Kardas, Abeyta and Weiner.

CHAIRMAN DURAN: Any questions of Katherine.

Commissioner Anaya moved approval of the contract with Kardas, Abeyta and Weiner. Commissioner Grifé seconded and the motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

IX. D. 2. Resolution No. 1999-116. A resolution approving the 1999 CIAP application for submittal to the Department of Housing and Urban Development in accordance with Section 24 of the Code of federal regulations

LARRY NARVAIZ (CIAP Coordinator): Mr. Chairman, Commissioners, the Housing Services Division requests approval of the 1999 CIAP grant. We will be receiving \$421,314. This is up from last year's \$220,000.

CHAIRMAN DURAN: Any questions of staff?

Commissioner Anaya moved to approve Resolution Nol. 1999-116 and Commissioner Griñé seconded. The motion carried by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

IX. D. 3. Request for Board of County Commission Chair to authorize the cremation of unclaimed bodies

MR. CHAVEZ: Thank you, Mr. Chairman, Commissioners. During the 1999 legislative session House Bill 548 was amended to permit cremation of unclaimed bodies and bodies of indigent persons. It is the duty of the Board of County Commissioners of each county in this state to decently inter or cremate the body of any unclaimed or indigent person. Attached is a copy of Chapter 241 House Bill 548 which relates to the disposition of bodies and it's for your information. We are asking that a body may be cremated upon the order of a County official responsible for ensuring the disposition of that body.

The Board of County Commissioners shall cause and deceased indigent or unclaimed decedent to be decently interred or cremated. Therefore legal counsel has advised us that the Chairperson of the Board of County Commissioners should be the person authorizing the commission of the burial. So we are requesting that the County Chairperson sign those cremation orders.

CHAIRMAN DURAN: What have we done in the past?

MR. CHAVEZ: Mr. Chairman, this is the first opportunity that we have to apply this law. The law came into effect on July 1 of this year so prior to that we had been burying the unclaimed bodies. It has become more and more difficult to find places to bury unclaimed bodies. The law allows the County to use \$600 out of the general fund to inter these individuals and now cremate them. So in the past, Eppie had worked with the cemeteries and with the funeral homes to try and get this done and she had done a very good job of it, except that it's getting harder and harder.

And it's the same for every county, so that the counties all got together and went

through the legislature and requested to be allowed to cremate bodies.

CHAIRMAN DURAN: What's the cost of cremating versus what we were doing in the past?

MR. CHAVEZ: My understanding is that in the past, Eppie had worked with the funeral homes and had kept the cost under \$600 because she had been lucky enough to get cemetery organizations to donate the land for the plot for the individual. Again, it's getting more and more difficult. Cremating can be accomplished for under \$600 at this point.

CHAIRMAN DURAN: Does the County have their own cemetery?

MR. CHAVEZ: We used to have the cemetery right across from the Highway Department. The County years back had been more or less given the cemetery. Just about two years ago we had determined by speaking through our legal staff that we were really kind of like in violation of the law in taking care of a cemetery for private citizens that had been buried there. So we gave the cemetery back. And therefore, and in addition to that there was no longer any land in the cemetery. Even at the beginning, there was very little land which could be used for burying anybody anymore.

CHAIRMAN DURAN: Any questions of Andrew? Do we need a motion?

MR. CHAVEZ: We need the County Commission to authorize the County Chairperson to sign on behalf of the County for cremations.

Commissioner Anaya moved to allow the County Commission Chair to authorize cremation of unclaimed bodies. Commissioner Griñé seconded.

CHAIRMAN DURAN: Just for discussion, so what are we going to do with the remains after they're cremated?

MR. CHAVEZ: Mr. Chairman, again, Eppie had been real lucky at working with funeral homes and funeral homes have kept the ashes for an undetermined amount of time in the past. They don't have to, but that's what has been occurring. I guess if they wanted to they could send them all over here and we'd have to figure out what to do with them. It's not something that occurs all the time. I believe that in the time that I've been here in the County about two at the maximum a year, one. Sometimes none.

CHAIRMAN DURAN: Should we make a decision today what to do with them? I'd hate to have some Commission in the future have all these canisters delivered. Can't we bury them?

MR. CHAVEZ: Mr. Chairman, I believe that Eppie can come back with a recommendation as to what to do with them at a later date. I believe that right now it's okay where they're at right now, but she can come back with a recommendation. I can tell her about the Commission's wishes.

The motion passed by unanimous voice vote.

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CHAIRMAN DURAN: I was just wondering, I realized just a few minutes ago that I may have asked for that swimming pool thing to come on for discussion at the wrong meeting, so I would be more than willing to withdraw it from the agenda and have it at the next land use meeting so that Commissioner Trujillo could also participate in the discussion.

COMMISSIONER GONZALES: That would be great, Mr. Chairman. I was just wondering, I didn't necessarily want us to start acting on land use issues in administrative meetings.

CHAIRMAN DURAN: It sounded to me, after listening to you that Commissioner Trujillo probably has some concern about it and I'd rather have him involved in the discussion so we'll take that off the agenda. Do we need a motion for that, to table it to the next meeting.

Commissioner Griñé moved to table IX. I 1, Discussion on possible amendments to the Land Development Code Section 6.6.2g, "Swimming pools" until the next meeting. His motion was seconded by Commissioner Anaya and passed by unanimous voice vote.

IX. E. PERSONNEL DEPARTMENT

1. Request authorization to enter into a collective bargaining agreement with CWA Communication Workers of America for law enforcement personnel with the Sheriff's Department

ARTURO RODRIGUEZ (Personnel Director): Mr. Chairman, Commissioners, negotiations have been completed with the CWA Local 7911 bargaining unit regarding a new multi-year contract with Santa Fe County. The proposed bargaining unit contract has been ratified by the CWA membership and includes the following changes from the previous agreement. A three-year contract versus a one-year contract. Santa Fe County will pick up 75% of the employee contributions to PERA. That letter I gave you from PERA just now is confirmation that the PERA board did approve our plan to pick up that percentage of the PERA contribution. Three, all deputies instead of specified units will be subject to random drug testing. Four, vehicle take-home privileges were extended to a 15-mile radius of Santa Fe County.

Five, clothing allowance amounts remain the same but will be done by purchase order. And lastly, the proposed contract, three years, includes the following wage increases: September 11, 1999, Santa Fe County will pick up 75% of the employee contribution to PERA. July of 2000, sergeants, corporals and deputy II's will receive a 3% across the board increase. Deputy I's will receive 1%. July of 2001, sergeants, corporals and deputy II's will again receive 3% across the board. Deputy I's will receive 1%.

Staff recommends approval of the new agreement.

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COMMISSIONER GRINÉ: Any questions of staff?

COMMISSIONER ANAYA: No, I might state just from the graph that was presented to me by the representatives of the union, I think Ernie's in the audience there. It seems your percentage projections right here is exactly what they were looking for and it seems like we have agreement from that side. I'm glad to see that happen.

MR. RODRIGUEZ: Thank you, Commissioner.

COMMISSIONER GRINÉ: Any other questions?

Commissioner Anaya moved to approve the collective bargaining agreement with CWA and Commissioner Gonzales seconded. The motion passed by unanimous voice vote.

IX. E. 2. Resolution No. 1999-117. A resolution amending Resolution No. 1998-134 "Authorizing legal holidays and closing County offices for Calendar Year 1999"

MR. RODRIGUEZ: This one is on the agenda, Mr. Chairman, but you don't have it in your packet. If I could approach the Commission. Mr. Chairman, in attempting to identify potential Y2K issues and problems, it has come to the attention of staff that Resolution No. 1998-134 has designated Friday, December 31, 1999 as the observed holiday for New Years Day 2000. Some Y2K problems that are going to occur will begin at midnight on that day. And this will happen worldwide. In order to adopt a pro-active approach in attempting to resolve potential Y2K problems, staff is recommending that the Santa Fe County employees work on this day.

In order to accomplish this, we're going to have to change the schedule as it currently exists, so the attached resolution will amend 1998-134 and change the observed holiday for New Years Day 2000 from Friday, December 31, 1999 to Monday, January 2, 2000. Employees will still enjoy the benefit of a three-day weekend to begin the year. Staff recommends approval.

COMMISSIONER ANAYA: Mr. Chairman, sounds reasonable to me and I think it's proper planning strategy as far as staff is concerned because we don't know what to expect. With that, Mr. Chairman, I'll move for approval of Resolution No. 1999-117.

COMMISSIONER GONZALES: Second.

CHAIRMAN DURAN: Any further discussion? If not, all those in favor signify by saying "aye." The ayes have it.

Thank you, Arturo.

MR. RODRIGUEZ: Thank you, Mr. Chairman. I did check with the City by the way and they have passed an ordinance or a resolution for the same holiday schedule and the state has not looked into it yet.

IX. F. PUBLIC WORKS DEPARTMENT

- 1. Request authorization to enter into the 1999 co-op program funding agreements with New Mexico State Highway and Transportation Department (NMSH&TD) for the County Road 73 road improvements project**

MR. MARTINEZ: Mr. Chairman, Commissioners, at the February 23, 1999 Board of County Commissioners meeting a resolution was passed committing County portions of funding for the New Mexico State Highway and Transportation Department co-op assistance program. Funds under this program will be used for the reconstruction and paving overlay of County Road 73. Public Works is requesting approval and execution of this agreement.

COMMISSIONER GRINÉ: Any questions of Robert?

Commissioner Anaya moved to approve the co-op agreement with NMSH&TD, and Commissioner Gonzales seconded. The motion passed by unanimous voice vote.

- IX. F. 2. Request authorization to enter into the Richards Avenue funding agreement with Rancho Viejo de Santa Fe, Inc., for County Road 64-L (Richards Avenue) road paving improvement project**

MR. MARTINEZ: Mr. Chairman, Commissioners, the Board of County Commissioners granted final plat and development plan approval of the College Heights Subdivision at the June 9, 1999 BCC meeting. The approval was conditioned that Rancho Viejo de Santa Fe, Incorporated pay for the improvements to the intersection of College Heights and Richards Avenue. The Public Works Department is requesting the approval and execution of this agreement and also to budget these funds into the County Road 64-L project.

Commissioner Anaya moved to approve the agreement with Rancho Viejo de Santa Fe for road improvements to County Road 74-L. Commissioner Gonzales seconded and the motion passed by unanimous voice vote.

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IX. F. 3. Request authorization to enter into a memorandum of understanding with the Santa Fe Solid Waste Management Agency for road construction assistance to facilitate residential refuse, disposal at the landfill

MR. MARTINEZ: Mr. Chairman, Commissioners, in March 1999 the County permanently closed its Agua Fria transfer station. At that time, the Solid Waste Management Agency agreed to adjust their operation to include residential refuse disposal directly at the landfill. The agency desire to construct a planned internal road at the landfill to facilitate the residential refuse disposal. The County agrees to design, provide coordination and inspection, and purchase materials for the project.

The first \$20,000 will be for basecourse which will be supplied by the County. The County also agrees to provide paving equipment, operators, and also to provide quality control via that County's materials' testing lab. The County agrees to provide a one-time road striping application.

COMMISSIONER GRIÑÉ: Any questions of Robert?

Commissioner Anaya moved to approve the MOA with the SFSWMA for road construction. Chairman Duran seconded and the motion passed by unanimous voice vote.

IX. F. 4. Resolution No. 1999-118. A resolution authorizing Samuel O. Montoya, County Manager, as signature authority and Ted Barber, project development division director, as grantee representative for the New Mexico Environment Department grant agreement No. SAP 99-077-STB (Agua Fria Sewer Line)

MR. MARTINEZ: Mr. Chairman, Commissioners, basically, that's what it is, the County Manager, Samuel Montoya being designated as signature authority and Ted Barber from our project development division as grantee.

CHAIRMAN DURAN: Was this brought about because the last authority was David Wolf?

MR. MARTINEZ: I believe so.

CHAIRMAN DURAN: Okay. What's the pleasure of the board?

Commissioner Anaya move to approve Resolution No. 1999-118. Commissioner Griñé seconded and the motion carried by unanimous voice vote.

1691795

IX. G. MATTERS FROM THE COUNTY MANAGER

2. Request authorization to enter into professional services agreement with the Small Business Incubator, Inc. for economic development services

MR. MONTOYA: Mr. Chairman, Commissioners, there is a professional services agreement before you for a total sum of \$50,000 including gross receipts tax for a period from July 1, 1999 through June 30, 2000. Mr. Chairman, the Small Business Incubator located on Airport Road provides office and manufacturing space at the low market rate for start-up businesses in this community. It has proven to be an excellent stimulant for the economy in Santa Fe providing jobs and also bringing innovative economic development initiatives to Santa Fe.

Mr. Chairman, we recommend this continued relationship with the incubator and recommend approval. I stand for questions.

CHAIRMAN DURAN: Any questions of Sam?

Commissioner Anaya moved to approve the professional services agreement with the Small Business Incubator. Commissioner Griñé seconded and the motion passed by unanimous voice vote.

IX. G. 3. Request authorization to accept the County bond projects review team's recommendation on the Villa Serena Alzheimer's facility

MR. MONTOYA: Mr. Chairman, if the Commission will recall we had a proposal for a conduit financing which was brought before the County some two to three months prior under the Villa Serena tag for consideration of bonds to construct an Alzheimer's facility identified as Villa Serena. Mr. Chairman, Santa Fe County has Ordinance No. 1998-1 which has been duly adopted by the Board, which requires that standards for adopting bond qualifications are set and there was a review process that dictates what should be looked at when we are reviewing the possibility of recommending bond issuance to the Board of County Commissioners.

Mr. Chairman, the review team, which was put together from senior staff members was asked to look at the project itself. There were ten specific areas that were reviewed for grading if you will, and those were relative to the health and safety, general welfare of the county residents of the type of bond proceeds requested and how it related to construction. Was the project totally debt-financed? How many permanent jobs would be provided by this particular initiative were it passed? Is there a demonstrated need? Does it have positive cash flow and several other items.

We determined, after the review team looked at all of these specific requests, our

recommendation is that the project be denied and we have provided a criteria for you that is more specific in those areas that I covered. [Exhibit 1] I stand for any questions, Mr. Chairman.

CHAIRMAN DURAN: Looks like you were awake on this one, Sam.

MR. MONTROYA: Mr. Chairman, I think it proves that the policy intent by the Board of County Commissioners to look thoroughly at these bond possibilities was very well kept in this case. Thank you.

CHAIRMAN DURAN: Any questions of Sam? Is this an action item? So what's the pleasure of the board?

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

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

None were presented.

IX. I. MATTERS FROM THE COMMISSION

2. Discussion on placement of teen center on property owned by the County on County Road 62

CHAIRMAN DURAN: The reason I asked that this be put on the agenda is that I've been working with a couple investors in town that are willing to donate two metal buildings, a 5,000-square foot metal building and a 2,000-square foot metal building to the County or to a non-profit in order to establish a teen center. Last month I met with the Agua Fria Village to see if they would be opposed to this facility being placed on our property there on County Road 62. They had agreed that it was something that they -- they accept that as a possibility and part of their acceptance was based on the fact that the YMCA is also interested in participating in this facility and so is the Children's Museum.

So although the 7,000-square foot buildings, the buildings that are being donated were originally donated for a teen center, the Youth Family Consortium has been working with these other entities to really make it a multi-use facility that would take care of our children at all ages. And all I'm asking the Commission to do is to authorize David Madrid to come before us at the next meeting to give us several sites that may work for this. I'm not asking for the Commission to agree to anything except to provide the site for it.

The public sector, along with the developer who has donated the buildings feel that they can get the money to move the buildings, build the foundations and even offer some seed money to start the program. And I know that they're one of the applicants for the

CDBG money. My sense is that we have other needs but if for some reason, it doesn't receive money for the CDBG money this year, at least we can offer them a site for this facility and perhaps next year, after they've received public funds and they have a location, maybe it would be a more viable thing for us to consider under our CDBG program.

So that's basically it. I'm just asking for authorization to have David review this request and to come forward with a full report for our next meeting.

COMMISSIONER ANAYA: I have no problem, Mr. Chairman. I think it's a good initiative.

CHAIRMAN DURAN: So I guess that's a go? Great. Thanks.

IX. I. 3. Election of Chairman and Vice Chairman of Board of County Commissioners for an eight-month term commencing September 1999

CHAIRMAN DURAN: I would just like to thank all of you for allowing me to be the chairman for the last eight months. I've had a blast up here. So it's open for nominations for the next chair.

COMMISSIONER ANAYA: Mr. Chairman, I'd like to place the name of Commissioner Joe Griñé in nomination for the chairmanship, which is keeping it consistent with the way we've handled the Commission in the past. I think it's honorable. So moved.

COMMISSIONER GONZALES: Second.

CHAIRMAN DURAN: There's a motion and a second. Those in favor signify by saying "aye." [Unanimous] Opposed? Motion carries.

COMMISSIONER GONZALES: Mr. Chairman, I'd like to just commend the chairman for an outstanding job in leading this Commission. I really have been proud of the way you've conducted the meetings and how you've represented the County. I'm sure Commissioner Griñé will do as equally a fine job. But I did want to commend you and just let you know that certainly I've appreciated your leadership on this Board and look forward to it again soon one day.

CHAIRMAN DURAN: Well, I've learned from both you and Commissioner Anaya.

COMMISSIONER GONZALES: Commissioner Anaya, he's the godfather of chairmen.

COMMISSIONER GRINÉ: Mr. Chairman, I move to place the name of Commissioner Anaya as vice-chair.

COMMISSIONER GONZALES: Second.

COMMISSIONER ANAYA: Well, thank you.

CHAIRMAN DURAN: There's a motion and a second. Any further discussion? Those in favor signify by saying "aye." [Unanimous] Motion carries.

Under Matters from the County Attorney, I was wondering if you guys just wanted to listen to the Public Hearing on the CDBG before we go into Executive session. That way the public can take off.

COMMISSIONER ANAYA: That's good.

X. PUBLIC HEARINGS

A. Proposed projects for fiscal year 2000 Community Development Block Grant (CDBG) and the Infrastructure Capital Improvements Plan (ICIP) (last hearing)

MR. MADRID: Hello, Mr. Chairman, members of the Commission, as you said, this is the last public hearing for the Community Development Block Grant program. I've been told by the Department of Finance and Administration that the applications will be due November 6 and the Department of Finance and Administration, so you will get to review this document and then you'll get to do a final approval but at this time, I would request that the Commission open this meeting up to a public hearing for those individuals interested in requesting funding through the Community Development Block Grant program.

CHAIRMAN DURAN: Thank you, David, Any questions of David? Is there anyone in the audience that would like to address the Commission with any new proposals for our CDBG block grant money? Please state your name and address for the record.

KAREN KEANE: My name is Karen Keane and I'm the executive director of Youth Shelters and Family Services. My address is 422 Medico Lane in Santa Fe. Youth Shelters and Family Services is a private, non-profit agency serving homeless children and youth in Santa Fe since 1980. We're here to ask your support for funding to renovate and expand our existing emergency shelter which is located at 186 Airport Road.

We passed out some materials which will delineate what our needs are. They're very basic in terms of our renovation of existing building. Things like cooling, there's no cooling in the facility. Some durable flooring. Right now we have some carpeting which is quite difficult to maintain. We have about 214 youth going through that building in any given year. We've got twelve children and staff who are sharing, using 2 1/2 bathrooms. We have two dorm areas with a bathroom in each dorm and then another half bath.

We're also looking to expand to some additional space for teen moms. There is no shelter available for teen moms in northern New Mexico. Although we do have a transitional living program that has four beds available, there's a gap in service in terms of shelter availability. So we would ask to expand the space for two bedrooms for moms and their children.

We are also leveraging some money from the New Mexico legislature and we have asked Buckaroo Ball for some funding to help us fund this project. We also have some

youth and some staff who would like to speak, if that's all right. We'd do it fairly quickly.

LYNN GROFF: Hi there. I'm Lynn Groff and I'm the program manager and the kind of kids we deal with are between the ages of ten and seventeen. A lot of them are homeless, have been locked out of their house, have run away. A lot of the kids that we also deal with have abuse and neglect issues, and one of the reasons for expanding and wanting to get a better bathroom situation and dorm situation is that a lot of those kids have reactions at having to share two showers and be in such close proximity. It brings up a lot of their issues.

We would really appreciate your consideration this and being able to expand it and serve more people than we currently do.

CHAIRMAN DURAN: Where have you received funding in the past?

MS. GROFF: We currently receive funding from Children, Youth and Families Division and the federal government for the homeless project.

CHAIRMAN DURAN: And I notice that Buckaroo Ball has been asked to donate. Have they ever donated in the past?

MS. GROFF: They have donated to our agency three different times.

COMMISSIONER ANAYA: Mr. Chairman, is there any difference between your program and say, La Nueva Vida?

MS. GROFF: Yes, La Nueva Vida is a residential treatment program. People are sent there for treatment for long terms. Ours is a program that people can only stay there for 30 days per fiscal year. So it's a real short term turn around.

NAOMI WOODSPRING: The other thing is is La Nueva Vida provides treatment. The emergency youth shelter is exactly what the name is. We're an emergency youth shelter. We will take kids who've been pulled out of their homes because of abuse or neglect, kids who are out on the street because they're homeless, been locked out of their homes. It's fairly common for families to lock children out of their homes because they're angry. They've gotten in a fight.

Pretty much, we will take all comers. We also do crisis stabilization. So we take young people, because there's no acute care unit here in our area anymore for adolescents, the kids who are having fairly severe crises. They can come in our shelter and we'll do crisis stabilization. So they're not suicidal or homicidal any longer.

COMMISSIONER ANAYA: Thank you. I see the difference. Thank you.

CHAIRMAN DURAN: How do the children know to call you?

MS. WOODSPRING: We're an institution on the Airport corridor. The youth shelter was established in 1980. We're now part of the fabric of the community of Santa Fe. You could probably stop nine out of ten kids on the street and they would tell you where the youth shelter is, what we do there. It's part of kid culture. Also, because we've been there since 1980, we're now serving second generation. People come to us, whole families come to us in distress because they know because they come, people will listen and we'll do crisis work and send -- either keep kids there or send families on their way. So we

are really a part of the fabric of the community.

CHAIRMAN DURAN: Do the public schools -- is information distributed about your facility through the public schools?

MS. WOODSPRING: We work very closely with public school counselors, teachers. It's not unusual for us to get a call from any one of them and be asked to come in and assess a kid's situation. To transport a young person if they've reported abuse or neglect to a teacher, to the shelter rather than return home. We do quite a bit of in-service education in the public schools. So we're seen as a resource in the community for young kids.

CHAIRMAN DURAN: So you have a pretty extensive outreach program?

MS. WOODSPRING: We have a very extensive outreach program. We work closely with Protective Service Division. Also with the juvenile probation office. We work closely with the schools. We have our own outreach program out on the street where we - - we'll have served close to 900 young people this year out on the street, homeless and runaway kids, kids at risk. Pretty much, we work with the youth providers coalition, we're part of the Human Service coalition. We pretty much, where there's a possibility of networking, we'll stand in and network, and we also work collaboratively with other social service agencies in town.

COMMISSIONER ANAYA: Was this originally called Sopape or something like that?

MS. WOODSPRING: Pojoape. Boy that was a long time ago. Yes it was. That's even before my time.

COMMISSIONER ANAYA: But it's the same organization?

MS. WOODSPRING: It's the same organization. And that was a residential treatment center. We did close that down and reorganize and we're now Youth Shelters and Family Services now.

COMMISSIONER ANAYA: I remember you were out on Airport Road.

MS. WOODSPRING: We're still on Airport Road. But we did change location. We now own the -- obviously, we wouldn't be asking for the money. We own the facility, the shelter in the front and then we have a counselling center behind the shelter where we run a first offenders program. And our street outreach is out there too.

CHAIRMAN DURAN: Are most of the children from within the community?

MS. WOODSPRING: I think we're at 64% from within the city or county. I'd really like you to talk to the kids.

CHAIRMAN DURAN: I'd love to talk to them. Any of you like to come up and say a few words?

ADAM QUINTANA: My name is Adam Quintana. I'm 16 years old and I've been in the shelter for about two weeks already and it's helped me out a lot. It's like the staff say, our personal space and stuff and being crowded with all those kids and not being able to, you can take a shower but people walk in and stuff because they have to do

their hygiene and stuff too. And it's like a big old hassle and stuff just to get your things done, like your personal stuff or like, I like to be in my room and think, but you can't because there's other people in there with you and you can't really do much. But the shelter has helped me out a lot. It's a good place to be, I think.

CHAIRMAN DURAN: Do you actually live out of there? Do you work? Do you go some place? I'm not real sure what the shelter -- it offers you a place to live and a place to eat and then is there a requirement for you to work there or are you going to school?

MR. QUINTANA: I'm there because they're looking into foster parents for me, because I'm going to go live at Alamogordo. That's why I'm there momentarily. I would want to go to school but I see no reason to go to school now if I'll be leaving in a couple weeks or so. Before I get started in school here, if I'm just going to have to get registered out and go to a different school. And a job, I don't know about that. I haven't looked into it or nothing. I haven't asked them or nothing. I have found no reason to ask them because there's a lot of stuff that I have to go through to get this placement in Alamogordo and I'm pretty much busy.

CHAIRMAN DURAN: So it's mainly offering you a safe place to live?

MR. QUINTANA: Yes, sir.

RICHARD WARNER: My name's Richard Warner. I'm 16 years old and I've been at the shelter for about a month now. I just came to say that I agree with Lynn Groff when she brings up the fact that a lot of us have personal issues that involve various types of abuse and the confined dorm area and the bathrooms, I think they need to be expanded because they do bring up a lot of past issues for some people and that causes more problems than needed at the shelter. That's all I have to say about that.

CHAIRMAN DURAN: And what does your day consist of? I'm just curious. I know it offers a safe place for you, but what do you do during the day?

MR. WARNER: I have a job now and I currently left the shelter today and I'm into the independent living program. The shelter does offer a safe place. They provide a safe place and they don't enforce going to school but they recommend it highly and to get yourself a job so you can learn independent living skills for yourself.

CHAIRMAN DURAN: Thank you.

PRUDENCE SANDOVAL: Hi. My name is Prudence Sandoval and I'm a graduate of the TLP program. I went there, I actually went there twice. I went when I was 16 because of family problems and that and I've been in and out of the shelter system. And they do ask that you go to school and stuff. I live in Pecos, New Mexico now and I graduated from the TLP program like I said previously. The reason I went to the TLP program the second time is because my baby's father died and I had nowhere else to go.

They make you find a job and they teach you independent living skills and it helped me out a lot. My baby's 14 months old now and we live on our own land and we're working on buying a trailer and stuff. So I'm real grateful to them and I hope that you give

them money.

CHAIRMAN DURAN: Thank you.

JONATHAN LAURENCIA: My name's Jonathan Laurencia. I have been out of the shelter for about a week now. I live at the TLP program but because of the shelter I've addressed issues that I would never have been able to address on my own. I have a real anger problem and because of that, when I went into the shelter nobody knew about it. Because of all the tight situation a lot of it came out and they helped me expend ways of getting rid of that. I found a job working with them. I go to school now. This will be my last year of high school that I will attend. I will have graduated.

But I was thinking about dropping out and going my own way but because of them I realized it was a real good thing to get my high school diploma for me, not for nobody else. Because of them, I have changed a lot, for me, for the better. But they need help. Those rooms of theirs, they're too small. About six people in one room. It's like a dorm and you don't really have that much privacy at all. Period. So we're asking for help. Help them out please.

CHAIRMAN DURAN: Thank you.

IMELDA ARREOLA: Quisiera preguntar si saben español ustedes. ¿Sí? Mi opinión es -- mi nombre es Imelda Arriola. Tengo 17 años. He estado en el youth shelter dos veces y ahorita estoy en TLP. Mi opinión es para estar en ese lugar, es un lugar, una experiencia muy bonita que tienen allí, porque saben vivir con diferentes personas. Y el staff no solo son un staff va a trabajar sino se vuelven amigos de uno.

Convive uno con mucha gente pero también necesita uno privacidad, especialmente cuando se baña uno. El cuarto está muy pequeño, como para siete personas. Muchas personas de la cárcel necesitan salir y porque no hay lugar donde vayan a ir, no hay lugar donde ir, se tienen que estar más semanas allí porque no hay lugar suficiente donde ponerlos. El único lugar que los llevan es el youth shelter, y es el único lugar y solo tienen siete camas. Necesitan algo más grande.

Ahorita estoy viviendo en el TLP gracias a youth shelters. Ellos me ayudaron a conseguir algo porque yo tengo a una niña de cinco meses. Yo, cuando estuve embarazada, yo no pudiera nada y estuve allí con ellos. Nunca me dejaron sola. Le ayudan a uno a ir a la escuela, a trabajar y todo. Le ayudan a uno seguir adelante. Me dan ánimos. Allí, encuentra uno amigos, casi está una familia, mejor que la familia de uno. Allí le ayudan a uno lo máximo. Pero así necesitan más lugar, porque yo necesité hace poco para irme a TLP, necesité lugar a donde ir. Ellos quisieran ofrecer pero no podían porque yo tenía una niña.

Necesitan lugar para mujeres jovenes que tienen niños porque muchas no tienen donde ir. Y el TLP no acepta hasta que tiene lugar y está muy pequeña la youth shelter. Necesitan lugar porque están en la cárcel porque no hay lugar allí. Hay solo siete camas. Necesitan más cuartos, más grandes, necesita todo eso. Por favor, les pido que les den la oportunidad de agarrar un lugar más grande, y más dinero, porque están haciendo lo máximo para la

juventud. Allí salen la juventud diferente, diferente porque entra y a todo le dan consejos. No obligan, sino dan consejos a superarte hacer mejor. Es la decisión de uno, pero ellos son muy amables y muy amistosos. Les pido que por favor les den el dinero. Gracias.
[Translation of Ms. Arreola's remarks: I wanted to ask if you spoke Spanish? You do? My opinion is -- My name is Imelda Arreola. I'm 17. I've been in the youth shelter twice and right now I'm in TLP. My opinion is that being in that place, it's a place, a nice experience they have there because they know how to live with different people. The staff is not only a staff; they become your friends.]

You live with a lot of people, but you also need your privacy, especially when bathing. The room is very small, like for seven people. Many people in jail need to come out but have nowhere to go. There is no place to go and they have to spend weeks more because there is no place to put them. The only place they take them is the youth shelter, the only place, and they only have seven beds. They need somewhere bigger.

Right now I'm living in TLP, thanks to the youth shelter. They helped me get something because I have a little girl five months old. When I was pregnant I couldn't do anything and they were there for me. They never abandoned me. They help you to go to school, to work, everything. They help you to move forward. They perk me up. There, you find friends; it's almost a family, a better family than your own. They do their best for you. But they really need more room, because a while ago I needed to go to TLP, I needed somewhere to go. They would have liked to offer me a place but they couldn't because I had a baby.

They need more room for young women with children because many have nowhere to go. TLP can only take you when they have room and the youth shelter is very small. They need more room for those in jail because there's no place for them. There are only seven beds. They need more and bigger rooms, all that. Please, I ask you to give them the opportunity to get more space and more money because they need to do their best for youth. Young people leave there different, different because when you go in, everyone gets counseling. They don't force you, but the counseling makes you do better. It's your own decision, but they are very nice and very friendly. I ask you to give them funding. Thank you.]

CHAIRMAN DURAN: Thank you.

MR. MADRID: Just one more thing on Youth Shelters, Mr. Chairman. The County of Santa Fe received \$75,000 for the construction of a center for essentially Youth Shelters and Family Services, so they have their local match for this project in place. I just thought I would mention that because they did receive some money from the state legislature and that money is already available. So that is for your information.

I don't believe there's anyone else here to make a presentation. So at this time, I'd like to request that the Commission decide who they would like to support for the fiscal year 2000 Community Development Block Grant for the County of Santa Fe.

CHAIRMAN DURAN: We make a decision today?

MR. MADRID: Correct.

COMMISSIONER GONZALES: Really? I wasn't under that impression.

CHAIRMAN DURAN: I wasn't either.

MR. MADRID: Usually we make the decision at the last public hearing, but

we could postpone this if you'd like time to consider all of the applicants.

CHAIRMAN DURAN: Yes, I think it needs to be at least to the next meeting when we have a full board here.

MR. MADRID: Certainly.

CHAIRMAN DURAN: I can't think of a more worthy cause for myself. So I appreciate your coming before us today and making a presentation. If this doesn't work, I think that you should come back to us and maybe we could find another way.

COMMISSIONER GONZALES: I would also say, Mr. Chairman, being the Commission from the district where this resides that there are other means that we can pursue for funding where the County can be a good conduit for monies from possible foundations, from the federal government, from state government programs that they've funded that address the issues that you're addressing so I would just say that this should be the beginning of a long process and not just for CDBG monies but for looking for other means of funds to keep this program healthy, to help it grow and to always have its doors open so that it continues to provide the service that it's providing. So as Commissioner Duran indicated, it's a very worthy cause.

We're only given one project that we get to pick a year. Whether this happens for you or not, let's build the relationship together and partner so we can go out and search for monies that are out there that the County through its name may have better access to than what you might. So I would encourage you to please follow up.

Virginia Vigil is a policy analyst for the Commissioners, Terry Brunner is a policy analyst for the Commissioners, who are in these positions to be these conduits for people like yourselves that are out looking for money. So please take advantage of that because we're all here to work for you.

CHAIRMAN DURAN: Thank you. And thank all of you for coming up and talking to us.

IX. J. MATTERS FROM THE COUNTY ATTORNEY

1. Executive Session

- a. Discussion of pending litigation in *Santa Fe County v. PNM*
- b. Possible legal action by Pojoaque Pueblo related to street addressing within pueblo lands

Commissioner Griné moved to go into executive session for the purpose of discussion of the items mentioned above. Commissioner Gonzales seconded. The motion passed by unanimous roll call vote with Commissioner Griné, Commissioner Gonzales and Chairman Duran voting in favor.

[The Commission met in executive session from 3:25 to 4:20.]

1691805

Commissioner Anaya moved to come out of executive session and Commissioner Grinë seconded. The motion passed by unanimous voice vote.

ADJOURNMENT

Chairman Duran declared this meeting adjourned at approximately 4:20 p.m.

Approved by:



Board of County Commissioners
Paul Duran, Chairman

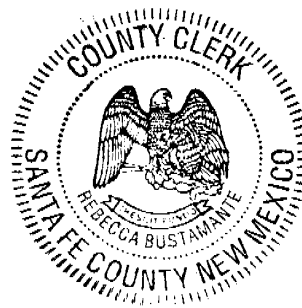
Respectfully submitted:


Debbie Doyle

ATTEST TO:

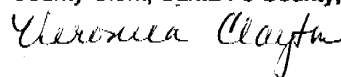


REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK



COUNTY OF SANTA FE)SS
STATE OF NEW MEXICO /09/ 1851
I hereby certify that this instrument was filed
for record on the 29 day of Sept A.D.
19 99, at 1:51 o'clock P m
and was duly recorded in book 1691
page 777-807 of the records of
Santa Fe County.

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



Deputy

CRITERIA FOR SANTA FE COUNTY BOND PROJECT

PROJECT NAME: Villa Serena

Rate on a scale of 1-5

1691806

	Score	Grade
1 = Poor	0-10	F
2 = Below average	11-20	D
3 = Average	21-30	C
4 = Good	31-40	B
5 = Excellent	41-50	A

1. The Project must provide for the health, safety and general welfare of County residents.
The project is cost prohibitive for county residents at \$4,350/mo. 1 ② 3 4 5
2. 75% of all bond proceeds shall be used for construction-related expenses
The project through expenditures on marketing, developer's fees, market studies, pre-management, public relations, ARRF, Contingency, working capital, operating reserves and other non-construction costs falls short of this goal. ① 2 3 4 5
3. Project may not be entirely debt financed.
There is no substantial capital investment by the Project owners ① 2 3 4 5
4. Project must provide for permanent jobs for Santa Fe County residents preferably in the low and middle-income sectors.
Salaries are questionable and facility provides a maximum of only 36 jobs. 1 ② 3 4 5
5. Project must provide a demonstrated need to Santa Fe County residents
Project application does not demonstrate the need for this facility 1 ② 3 4 5
6. The project must demonstrate positive cash flow for five years based on current market salaries or labor rates.
First four years of operations show negative cash flow ① 2 3 4 5
7. The project must justify the ability to serve the community for the life of the bond.
See #5 and Project intends to serve residents from elsewhere. ① 2 3 4 5
8. Bond should not exceed the appraised value of the completed project.
Appraised value of land is \$500,000, construction cost is \$3.1 million, thus appraised value would be substantially lower than bond amount ① 2 3 4 5
9. Santa Fe County's bond rating may not be adversely affected by marginal projects.
The large amount of unsecured debt makes the project high risk. These bonds would maintain a high interest rate and the project application contains an unreasonable appraisal of the project. ① 2 3 4 5
10. Projects constructed and operated outside of the municipal boundaries of the City Santa Fe are preferred.
Project is located within City of Santa Fe boundaries. 1 ② 3 4 5

Total score (out of 50) 14
Grade D-

1691807

Reviewed by the Santa Fe County Bond Projects Review Team on 8/26/99



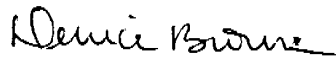
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